

Orders of Commissioners Court  
Bexar County, Texas

**Tuesday, MAY 19, 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 May 19, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;  
Kevin A. Wolff, 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);  
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;  
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:

Melissa Shannon, Economic Development gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Phillip Rizzo expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country during World War II and upon his safe return, began a successful Civil Service career at Kelly AFB where he was known as "Mr. Quality". Retiring in 1977, he received the "Meritorious Civilian Service Award" from the Department of the Air Force. Always proud of his Italian heritage, he served as president of the Christopher Columbus Italian Society and the San Antonio Chapter of UNICO National. He was a member of the San Francisco di Paola Church and San Antonio Franciscani Men's Club. In July 1999, he received an Apostolic Blessing from Pope John Paul II for his ministry with the San Francesco di Paola parish and that same year, he was bestowed the title of Cavaliere (knight) from the Republic of Italy. He is survived by his wife Augusta Rizzo, daughters Carol Ann Demaret, Roselynn French, Phyllis Jersig, and Elizabeth Endres; and 7 grandchildren and 4 great-grandchildren and numerous of nieces and nephews.

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

*Phillip Rizzo*



**Item – 3 (a-f)**  
**May 19, 2009**  
**Commissioners Court**

The Court presented a service pin to Patricia A. Hitch, Community Investment recognizing her for 25 years of service to Bexar County. (Record)

*Commissioners Paul Elizondo and Sergio “Chico” Rodriguez joined the meeting at this time.*

The Court presented a Proclamation recognizing and proclaiming the month of May 2009 as “Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs Month” in Bexar County and the “Write a Letter to Friends) first place winners: Emily Gomez, Madison SAISD; Chelsea Montelongo and Jeremah Guillen, Hutchins South SAISD; and Roberto R. Noriega, Jr., Gillette, Harlandale ISD. (Record)

The Court presented a Proclamation recognizing the dedicated service and commitment of Mayor Jack Leonhardt upon his retirement from the City of Windcrest. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May 16-21, 2009 as “National Safe Boating Week in Bexar County.” (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May 17-23, 2009 as “National Public Works Week” in Bexar County, Texas and upon all citizens to plan and actively participate in Public Works activities not only this week, but throughout the year, and also pay tribute to those Public Work crews who have kept our Infrastructure in the best possible shape. (Record)

In observance of Memorial Day on Monday, May 25, 2009, a ceremony will be held at Commissioners Court on May 19, 2009 to honor those service members from Bexar County and the local area who have died in service to our country in support of the Global War on Terrorism during the past year. The Court presented Certificate of Distinguished Citizens to the family members and a video presentation honoring all local heroes. Closing prayer by Ret. Col. Edward Maney, US Army. (Record)



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



Commissioners Court reconvened at this time. 1:50 p.m.

Commissioners Paul Elizondo and Kevin A. Wolff were not present at this time.



**Item – 9**  
**May 19, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, to appoint Nancy L. Hard to the Bexar County Child Welfare Board for a term to begin upon approval and to expire on December 31, 2009. (Record)

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



**Item – 10**  
**May 19, 2009**  
**Fire Marshal Office**

The Court hereby ordered and approved a motion approving the LexisNexis Accurint invoice (#1418644-20090331) covering the period March 1, 2009 through March 31, 2009 in the amount of \$53.05. (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 – 11**  
**May 19, 2009**  
**District Attorney’ s Office**

The Court hereby ordered and approved a motion authorizing execution of one (1) Title IV-E purchase voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$74,130.69 for legal services rendered by the Criminal District Attorney’ s Office from January 2009 through March 2009. (Record-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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 12**  
**May 19, 2009**  
**District Attorney’ s Office**

The Court hereby ordered and approved a motion approving the ratification of reimbursement request made by the Criminal District Attorney to the Southwest Border Prosecution Initiative on April 30, 2009, for the time frames of April 1, 2008 through June 30, 2008 and July 1, 2008 through September 30, 2008 in the total amount of \$5,691.27 and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded. (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 – 13**  
**May 19, 2009**  
**Sheriff' s Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff to accept monetary and in-kind donations from community agencies, business, and individuals for the K-9 program, and authorizing approval for the Auditor' s Office to establish an account for the K-9 Unit. (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 – 14**  
**May 19, 2009**  
**Adult Drug Court**

The Court hereby ordered and approved a motion approving a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for substance abuse treatment for the Bexar County Adult Drug Court in the amount of \$1,200,000 over three years, and acceptance of funds if awarded. There is no County match requirement. (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 – 15**  
**May 19, 2009**  
**County Auditor's Office**

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

\$ 8,022,115.34 (Checks printed May 06, 2009)  
\$ 1,020,807.31 (Checks printed May 08, 2009)  
\$ 4,178,662.84 (Checks printed May 13, 2009)  
\$15,695,619.59 (Checks printed May 15, 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, Adkisson, and Judge Wolff voting "Aye".



**Item – 16**  
**May 19, 2009**  
**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday May 29, 2009. The list of bills paid will be presented to the Court on Tuesday, June 2, 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 17**  
**May 19, 2009**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, May 29, 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 18**  
**May 19, 2009**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$59,926.82, which have been reviewed by the Auditor’s Office and found to be valid. (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 – 19**  
**May 19, 2009**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2009 and approving the order transferring tax collections for the month of April 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 20**  
**May 19, 2009**  
**County Auditor’s Office**

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 April 30, 2009 and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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 – 21**  
**May 19, 2009**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a request from Rolando Tafolla for indemnification from personal liability for loss of funds deposited with the Sheriff’s Department in the amount of \$2,145.41 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials – Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss from checks returned due to insufficient 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 22**  
**May 19, 2009**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion awarding the renewal of contract for Property and Casualty Insurance to include Law Enforcement Liability coverage for Bexar County for the period of June 1, 2009 through March 31, 2010 in an amount not to exceed \$237,351.32. (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 – 23**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of two contracts with Delphax Technologies Incorporated for the purchase of maintenance services and printer supplies for the Bexar County mainframe printer as requested by Bexar County Information Services Department for a one-year period beginning June 1, 2009 and ending May 31, 2010 in the estimated amount of \$190,600.00 under the same terms and conditions; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the 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 – 24**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Eagle Construction & Environment Services to provide for the purchase of Hazardous and Non-Hazardous Material Incident Handling services on a requirements contract basis for a one-year period beginning on June 1, 2009 and ending on March 31, 2010 under the same terms, conditions, and pricing for an estimated amount of \$90,000.00 as requested by the Bexar County Fire Marshal and Emergency Management 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 25**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Domtar LLC (a/Enterprise Group) on Items 1-6 for an estimated amount of \$49,000.00; Roll Bond Converting on Items 18-21 for an estimated amount of \$44,000.00; and Clampitt Paper Company on Items 7-17R for an estimated amount of \$302,000.00 to provide for the purchase of computer, bond and roll paper on a requirements contract basis for a one-year period beginning June 1, 2009 and ending May 31, 2010 under the same terms and conditions and prices for an estimated combined amount of \$395,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 26**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of service contracts with James B. Keedy dba South Texas Offenders Program (S.T.O.P); Wodkins & Reed Counseling Services, L.L.C.; and Professional Associates for Counseling and Evaluation (PACE) to provide for the purchase of Sex Offender Counseling and Treatment Services for Adult Offenders for a two-year period beginning June 1, 2009 and ending May 31, 2011 under the same terms and conditions and at no cost to the County as requested by the Bexar County Community Supervision and Corrections Department and authorizing the Purchasing Agent to execute contract modifications 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 27**

**May 19, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with RemoteCom to provide for the purchase of Internet Monitoring Services for Adult Offenders for a two-year period beginning June 1, 2009 and ending May 31, 2011 under the same terms and conditions and at no cost to the County as requested by the Bexar County Community Supervision and Corrections Department and authorizing the Purchasing Agent to execute contract modifications 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 28**

**May 19, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Allegra Print & Imaging, to provide printing services for Bexar County Offices and Departments on a requirements contract basis for a one-year period beginning July 1, 2009 and ending June 30, 2010 under the same terms, conditions, and pricing in the estimated amount of \$1,600.00 as requested by the Bexar County Purchasing 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 29**

**May 19, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of the third amendment to the term of the County Depository Agreement between Bexar County and Bank of America, N.A. to provide Bexar County with Bank Depository Services for a period not to exceed 180 days beginning June 1, 2009 through November 30, 2009 for an estimated amount of \$48,000 as requested by the Bexar County Auditor’s Office and 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 – 30**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of an amendment to the term of the County Depository and Lockbox Agreement between Bexar County and The Frost National Bank to provide Depository and Lockbox Services to the Bexar County Office of the Tax Assessor-Collector for a period not to exceed 180 days beginning June 1, 2009 through November 30, 2009 for an estimated amount of \$42,000 as requested by the Bexar County Tax Assessor-Collector and filing 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 – 31**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to SHI Government Solutions, Inc., to provide for the purchase of SQL Server Enterprise Edition software licenses in support of the Countywide Integrated Justice System (CIJS) as requested by the Bexar County Information Services Department in the amount of \$247,120.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the 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 – 32**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of 13 pickups and 1 van as requested by the Bexar County Infrastructure Services Department for a combined amount of \$309,196.79 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 33**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Romco Equipment Company to provide for the purchase of one motor grader with ripper as requested by the Bexar County Infrastructure Services Department in the amount of \$177,288.00 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 34**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to New Texas Auto Auction Services, L.P. DBA Manheim San Antonio to provide Bexar County with auction services for automotive vehicles and equipment on a requirements contract basis for a period to begin upon award until September 30, 2009, for an estimated amount of \$4,225.00, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the 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 – 35**  
**May 19, 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 to David Abbott, Ed.D for the purchase of professional services on a requirements contract basis beginning upon award and ending September 30, 2010 as requested by the Bexar County Sheriff’s Office in an amount not to exceed \$29,400.00; and authorizing the Purchasing Agent to file the appropriate award documents for the 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 – 36**  
**May 19, 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 Dumas Hardware Company for the purchase and installation of a key lock system as requested by the Bexar County Juvenile Probation Department in the amount of \$46,160.10; and authorizing the Purchasing Agent to file the appropriate award documents for the 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 – 37**  
**May 19, 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 Conceptual MindWorks, Inc. for the purchase of a 36-month License & Services Agreement for use of a software license in support of the Bexar County Employee Health Clinic beginning June 15, 2009 and ending June 14, 2012 as requested by the Bexar County Planning & Resource Management Department in the amount of \$23,940 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 38**  
**May 19, 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 2006 Dodge Charger with Police Package in accordance with the Vehicle Equipment List as requested by the Bexar County Constable, Precinct Number 4 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Inventory Records resulting from the removal and sale of 1,297 pieces of salvage and surplus office furniture and equipment in accordance with the Surplus Office Furniture and Equipment List to Seth Worstell Auction Company in the amount of \$4,100.00 as requested by the Community Supervision and Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the 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 – 40**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise for Bids to provide for the purchase of herbicides on a brand name basis as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 41**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of concrete, cement and ready-mix concrete on a requirements contract basis as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 42**  
**May 19, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Inventory Records resulting from the transfer and removal of salvage kitchen equipment in accordance with the Surplus Equipment List. (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 – 43**  
**May 19, 2009**  
**Information Services**

The Court hereby ordered and approved a motion authorization for the County Judge to sign agreement(s) between Bexar County and the following organization(s): Law Office of Kelly K. Green, Law Office of Hector Cortes, and Law Office of Alberto Acevedo Jr. for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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



**Item – 44**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a professional services agreement for Architectural Services between Bexar County and Kell Munoz Architects, in connection with the Comal Street Garage Project in the amount of \$899,000. (Record)

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



**Item – 45**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a License Agreement between Bexar County and St. Anthony Catholic High School for their use of Sanchez-Spencer Field for the 2009 baseball season. Precinct Number 1 (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 – 46**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Architectural/Engineering Services Agreement between Bexar County and Kell Munoz Architects in the amount of \$325,000 for design of the renovation of the building at 3505 Pleasanton Road, as a new Justice of the Peace, Tax Office and Constable Facility. Precinct Number 1 (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 – 47**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and Freese and Nichols, Inc., for surveying and right of way acquisition services for a two year period on a countywide basis at an amount not to exceed \$420,000.00, BC 2009-126. Countywide. (Record)

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



**Item – 48**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System Board of Trustees for Bexar County’s Heritage Park Phase II Roadway Reconstruction Project in the amount of \$21,936.24. Precinct Number 1 (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 – 49**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and Bexar Metropolitan Water District for Bexar County’s Ventura Phase VIII Roadway Project in the amount of \$629,285. 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 50**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 4 to the contract between Bexar County and DRG Architects, PLLC in connection with the Inmate Property Conveyor System Replacement Project at the Adult Detention Center increasing the contract amount by \$25,000. (Record)

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



**Item – 51**  
**May 19, 2009**  
**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 347600050320; New City Block 3476A, Block C, Lot 32, Mobile City Estate, “IH 10 West/Forest Crest” Annexation located at 20385 Leon Creek Drive for \$6,796.23 (the total amount of the adjudged value (market value) of the property and a code compliance lien) to SMT Land Trust 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 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 – 52**  
**May 19, 2009**  
**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 059770060080; Lots 8, 9 and 10, Eastview Terrace Addition, County Block 5977, situated in Block 006 in Bexar County, Texas, as shown in Volume 03850, Page 0224 of the deed and plat records of Bexar County, Texas; located on 818 Hough for \$4,445.16 (the total amount of the judgments against the property) to SMT Land Trust 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 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 – 53**  
**May 19, 2009**  
**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 059770060060; County Block 5977, Block 6, Lot 6, Parcel Number 1, account number 059770060070; County Block 5977, Block 6, Lot 7, Parcel Number 2; located on 902 and 630 Hough for \$4,340.00 (the total amount of the adjudged value (market value) of the property) to SMT Land Trust 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 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 – 54**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Deed for the sale of 2.594 acres of land at the northwest corner of FM 1976 (Walzem Road) and Gibbs-Sprawl Road, to WE-Walzem LP, a Texas Limited Partnership, for total consideration of \$169,000. Precinct Number 4 (Record-deed to be filed in the Deed Records Department.)

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 – 55**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 8 in the amount of \$455,673.68 to the construction contract between Bexar County and Journeyman Construction Inc., in connection with the Bexar County Juvenile Campus Project BC 2007-362. (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 – 56**  
**May 19, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2 in the amount of \$3,589.62 to the construction contract with L.D. Tebben Contractor for the Justice Center Fascia repair and building-cleaning project. (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 – 57**

**May 19, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 4 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Culebra Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$9,436.05 to be paid by SAWS at no cost to the county. Precincts Number 1 and 2 (Record)

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



**Item – 58**

**May 19, 2009**

**Infrastructure Services/Public Works Division**

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

Subdivision plat of Kallison Ranch Unit 25, owner: Continental Homes of Texas, L.P., located north of Culebra Road and Kallison Vista, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Kallison Ranch Unit 24, owner: Continental Homes of Texas, L.P., located east of Kallison Vista and Melton Glen, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Replat and Subdivision plat of Horizon Pointe Unit 6, owner: CRVI TXAZCO Portfolio, LLC, located northeast of Foster Road and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 61**

**May 19, 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 May 19, 2009: (Record)

Subdivision

Street/Drain

KB Potranco, Unit 1  
Plat #050240  
(Precinct Number 1)

Sundance Park – From Potranco Road south east to  
Sundance Walk (691.48 1f)  
Subgrade: Silty Clay, Dark Brown-trace of gravel,

tan  
Base: 22" flexible base (secondary arterial)  
Base: 20.5" flexible base (collector)  
Asphalt: 2" Type "C" (secondary arterial)  
Asphalt: 2" Type "D" (secondary arterial)  
Asphalt: 2.5" Type "D" (collector)  
Sundance Walk – From Sundance Fall east to  
Sundance Fort (508.0 1f)  
Subgrade: Silty Clay, dark brown  
Subgrade: Geogrid (B)  
Base: 20.5" flexible base (collector)  
Base: 18.5" flexible base (B)  
Asphalt: 2.5" Type "D"

Sundance Fall – From end of street construction 118  
1f north of Sundance Walk with header curb and  
barricade guard posts to 131 if south of Solar Crest  
to end of street construction with header curb and  
barricade guard posts (710 1f)  
Subgrade: Geogrid  
Base: 8" flexible base  
Asphalt: 2.5" Type "D"

Sundance Fort – From Solar Crest to 118 1f north of  
Sundance Walk to end of street construction with  
header curb and barricade guard posts (565.0 1f)  
Subgrade: Geogrid  
Base: 8: flexible base  
Asphalt: 2.5" Type "D"

Solar Crest – From end of street construction  
131.11 1f west of Sundance Fall with header curb  
and barricade guard posts to 130 1f east of Sundance Fort to end of  
street construction with header curb and barricade guard posts  
(653.11 1f)  
Subgrade: Geogrid  
Base: 8" flexible base  
Asphalt: 2.5" Type "D"

KB Potranco, Unit 1  
Plat #050240  
(Precinct Number 1)

Drain C (386.31 1f)  
Drain D (126.38 1f)

Laura Heights, Unit 2 PUD  
Plat #060483  
(Precinct Number 2)

Mill Park (286.82 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, Adkisson, and Judge Wolff voting "Aye".



**Item – 62**

**May 19, 2009**

**Community Investment/Planning and Resource Management**

The Court hereby ordered and approved a motion ratifying approval for the execution of the Interlocal Agreement for the FY 2009 Recovery Act Justice Assistance Grant (JAG) between Bexar County (\$2,022,580.50); the City of San Antonio, Texas (\$2,022,580.50); Balcones Heights, Texas (\$20,986); Leon Valley, Texas (\$20,986); Live Oak, Texas (\$20,986); and Universal City, Texas (\$20,986) for Joint Recovery Act Project; all cities will receive stated funding from the U.S. Department of Justice (JAG) in the total amount of \$4,129,105; and authorizing approval to accept Bexar County funding upon receipt. (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 – 63**

**May 19, 2009**

**Community Investment**

The Court hereby ordered and approved a motion approving the contract amendments totaling \$68,149 for services funded by Ryan White Part A, Part B Service Delivery, (SD) and Administrative Agency (AA) grant funds for the varying contract periods April 1, 2008 through March 31, 2009 and approving the reallocation of \$20,092 in Part B – SD 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 64**

**May 19, 2009**

**Community Investment**

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center’s request for permission to accept funds in the amount of \$19,250 contributed by the San Antonio Bar Foundation (SABF) to be used to support the “Amigos in Mediation” (AIM) Peer Mediation Program and authorizing approval of the establishment of a budget for the AIM program 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 65 (a-b)**

**May 19, 2009**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the following Orders: (Record)

An Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of

“Bexar County, Texas Public Property Finance Contractual Obligations, Series 2009”; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the contractual obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the contractual obligations, including approval of and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the depository trust company’s letter of representation; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the obligations; to be effective May 19, 2009.

An Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2009”; levying an annual ad valorem tax, with the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval of and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the depository trust company’s letter of representation; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; to be effective May 19, 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 66**

**May 19, 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>
Constable Precinct 4	BT09-81	\$50,000	Vehicle Fuel and Oil (6800) - \$20,000; Vehicles (8650) - \$4,500; Undesignated Funds (9400) - \$25,500	Building Rental (2600)
Adult & Juvenile Detention	BT09-085	\$17,200	Medium Risk Adult Detention Center Expansion (5965)	Machinery & Special Equipment (TBD)
Co. Buildings Capital Improvement Fund	BT09-087	\$40,577	Solar Hot Water Heater – ADC Project (5550)	Utility Drain Pipe at ADC Project (5546)
Infrastructure Services – Flood Control Multi-Year	BT09-088	\$225,000	Huebner Creek Enhanced Conveyance Project (3756)	Olmos Dam (3766)

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 – 6**  
**May 19, 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. First Amendment to City-County Interlocal agreement for Animal Care-Services, approved October 8, 2008.
- b. Bexar County Sheriff’s Civil Service Commission Order Re: Ray Quintero
- c. Bexar County Sheriff’s Civil Service Commission Order Re: David G. Cantu.
- d. Bexar County Sheriff’s Civil Service Commission Order Re: Anthony S. Ibarra.
- e. Letter to Judge Wolff from Perry L. Hyden, president DSABC, Re: Class Action Contract Grievance 2009-DSADC-Class-06.
- f. Citation directed to Bexar County Sheriff’s Office-Lonnie Moten vs Valentin Saucedo.
- g. Notice of claim on behalf of Joe Pena from Bernie Martinez, Attorney at Law.
- h. Notice of unpaid account and intention to claim lien from Kwal Paint, Co.
- i. Notice of claim on behalf of Antoinette Bonugli-Conrad and Dennis Moehrig.



**Item – 7**  
**May 19, 2009**  
**Commissioners Court**

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

Jack Finger  
Faris Hodge, Jr.

Michele M. Durham – item 4



Commissioner Paul Elizondo joined the meeting at this time.



**Item – 8**  
**May 19, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, May 5, 2009 as printed. (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 – 4 (a-b)**  
**May 19, 2009**  
**Commissioners Court**

Commissioners Court recessed at 2:00 p.m. and; the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by Commissioner Paul Elizondo, president.

Meeting adjourned at 2:20 p.m. and; the meeting of the Board of Directors for the Bexar County Health Facilities Development Corporation was called to Order by Commissioner Sergio “Chico” Rodriguez, president.

Meeting adjourned at 2:25 p. m. and Commissioners Court reconvened at this time.



**Item – 4c**  
**May 19, 2009**  
**County Auditor’s Office**

Discussion was held regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the independent auditor report for Bexar County’s Comprehensive Annual Financial Report (CAFR) and the Management’s Discussions and Analysis for the fiscal year ended September 30, 2008. (Record)

No action was taken.



**Item – 67**  
**May 19, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution to support capital expenditures through bonded indebtedness and efforts by the University Health system Board of Managers to support in an appropriate manner, the addition of a future centrally located health careers high school. (Record)

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



**Item – 68**  
**May 19, 2009**  
**Sheriff’s Office/Planning and Resource Management**

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

No action was taken.



**Item – 4d**

**May 19, 2009**

**Community Investment**

A presentation and update on special initiatives by Texas AgriLife Extension Services unique to Bexar County. (Record)

No action was taken.



Commissioner Kevin A. Wolff joined the meeting at this time.

Commissioner Paul Elizondo left the meeting at this time.



**Item – 70**

**May 19, 2009**

**Community Investment/Planning and Resource Management**

A presentation on the American Recovery & Reinvestment ACT (ARRA) funding for Bexar County (Stimulus funds). (Record)

No action was taken.



**Item – 73**

**May 19, 2009**

**Economic Development**

The Court hereby ordered and approved a motion directing staff to develop an incentive assistance package for MiniMed Distribution Corp. for a National Diabetes Therapy Management and Education Center in an amount not to exceed \$2 million and approving a Resolution to the CPS Energy Board requesting a one-time modification of the Community Infrastructure and Economic Development (CIED) Fund Policy to authorize a transfer of \$1.1 million from the County of Bexar’s CIED Fund to MiniMed Distribution Corp. (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”.

Commissioner Paul Elizondo returned to the meeting at this time.



**Item – 74**

**May 19, 2009**

**Economic Development**

Discussion was held regarding a Community Arenas and Grounds Agreement with Spurs Sports and Entertainment. (Record)

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to defer action on agenda item – 74 (Discussion and appropriate action regarding the First Amendment to Operating Agreement, Development Agreement, Guaranty**

**Agreement, Non-Relocation Agreement, Spur License Agreement, and Freeman coliseum Agreement) until the next court meeting.**

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

**Motion carried and agenda item – 74 be, and hereby is, deferred.**



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



**Item – 69**

**May 19, 2009**

**Information Services**

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Shared Technology Services between Bexar County and the City of San Antonio for the County Integrated Justice Systems (CIJS) with no cost to Bexar County and a contribution from the City of San Antonio not to exceed \$3.8 million. (Record)

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



**Item – 71**

**May 19, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding, as amended, the renewal of a contract with P2 Emulsions; Triple S. Materials, L.P.; Cleveland Asphalt Products, Inc.; Ergon Asphalt & Emulsions, Inc.; Martin Marietta Materials; Osburn Materials, Inc.; and Vulcan Construction Materials, L.P. to provide for the purchase and delivery of Rock and Asphaltic Road Materials on a requirements contract basis for a one-year period beginning on June 1, 2009 under the same terms, conditions, and pricing for an estimated amount of \$3.5 million; and authorizing the Purchasing Agent to advertise a new Invitation for Bids for the purchase of the Rock and Asphaltic Road Materials not scheduled for renewal. (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 – 72**

**May 19, 2009**

**Planning and Resource Management**

Discussion was held regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies. (Record)

No action was taken.



**Item – 75**

**May 19, 2009**

**Government Relations**

Discussion was held regarding Bexar County’s State and Federal Legislative Programs. (Record)

No action was taken.



**Item – 76**

**May 19, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Grant Application submission of the Urban Outdoor Recreation Grant to the Texas Parks and Wildlife Department for renovation, repairs or restoration of several facilities at Mission County Park. The grant application is a combination of \$750,000 from Bexar County and \$750,000 from Texas Parks and Wildlife Department for a total of \$1.5 million for the improvements. (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 – 77**

**May 19, 2009**

**Infrastructure Services**

Discussion was held regarding the denial of the \$2.4 million US Fish and Wildlife Service (FWS) grant for the proposed Southern Edwards Plateau – Habitat Conservation Plan (SEP-HCP). Precinct Numbers 2 and 3 (Record)

No action was taken.



**Item – 78**

**May 19, 2009**

**Community Venues Program**

There was nothing to report on the Community Venues Programs at this time.



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:

- iii. Deanna Lynn Warren v. Bexar County, Texas; and
- iv. Vanessa Marie Garza, Individually and Vanessa Marie Garza, as next friend of Alexander Garza v. Bexar County and Bexar County Deputy Sheriff Paula Donais; and

551.072 –

Deliberation regarding real property:

a. Lot 13, Block 32, N.C.B. 295

5:50 p.m.



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

6:00 p.m.

A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Phillip Rizzo* until Tuesday, June 2, 2009 at 11:00 a.m.

6:00 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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