

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 2, 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 June 2, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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 Elizabeth Small);
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:

County Commissioner Tommy Adkisson gave the invocation at today's meeting and led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Eulogio V. Reyes expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Eulogio C. Reyes, and daughters, Eva R. Santos, Paulina R. Luna, and Maria Elena R. Elizondo; 10 grandchildren and 8 great grandchildren.

A letter of condolence is to be sent to the family of Louie Rojas, Sr. expressing to them the sympathy of the court on the loss of their loved one. He served his country for 41 years in the United States Army and the United States Air Force. He was a published author and musician during his military career. He is survived by his wife, Judith Lee Rojas and her six children; his former wife, Kathleen Rojas and their children; Julia Ann Lopez, Louie Rojas, Jr., Elizabeth Marie Menchaca and Michael Rojas; 2 grandchildren.

A letter of condolence is to be sent to the family of Salvador A. Mauricio expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country in the Army's 25th Infantry Division, 89th Tank Battalion in the Korean War, delivered mail for the United States Postal Services for 35 years, patrolled as a reserved officer for the Bexar County Sheriff's Department and taught in the Edgewood School District for 15 years. He supported his community through volunteerism in the Junior Optimist Club and CYO Sports as well as through his memberships in the St. Luke's Men's Club and Prospect Hill Masonic Lodge. He is survived by his wife Mary Lou, children Salvador M. Mauricio, Guerrina and David Esparza, Paulette Mauricio, Monica and Rene Del Toro, Kristy and Steven Livingston, and 2 grandchildren.

A letter of condolence is to be sent to the family of Louis Garza-Vale expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School, received a Bachelor's Degree from New Mexico State University and a Master's Degree from the University of the Incarnate Word. His desire to positively influence others inspired him to be a teacher and a coach, most recently at Randolph High School and Central Catholic High School. He is survived by his wife, Stacey Garza-Vale and daughters, Karissa, Janessa, and Jenaya Garza-Vale; his mother, Juanita Vale Garza and numerous aunts, uncles and cousins.

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

*Eulogio C. Reyes Jr.
Louie Rojas Sr.
Salvador Mauricio
Louis Garza-Vale*



Item – 3 (a-d)

June 2, 2009

Commissioners Court

The Court presented a Proclamation recognizing and proclaiming June 3, 2009 as "Gustavo Gus Garcia, Champion of Civil Rights Recognition Day."

The Court presented a Proclamation recognizing and proclaiming June 5, 2009 as "The University of Texas at San Antonio Day."

Commissioner Paul Elizondo joined the meeting at this time.

The Court recognized Phil Hardberger for his four years of service as the Mayor of the City of San Antonio and for his vision and leadership on behalf of our community.

The Court presented a Hidalgo to Linda Munguia, Communication Coordinator (retired), recognizing her accomplishments, and for her contribution to Bexar County.



Item – 4a

June 2, 2009

Community Investment - Time Certain Item

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo Board Plan Modification for Program Year 2009-2010 to be submitted to the Texas Workforce Commission. (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".



Commissioner Court recessed at this time. 12:22 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.
Commissioners Sergio “Chico” Rodriguez and Paul Elizondo were not present at this time.



Item – 5
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-62) with the exception of agenda items 37 which will be heard separately and agenda items 28 and 48, which will be deferred at this time.

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”.

County Commissioners Sergio “Chico” Rodriguez and Paul Elizondo joined the meeting after the Consent Agenda was approved and requested to be shown as voting “Aye” for the approval of the Consent Agenda.



Item – 09
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff, to reappoint Carla C. Vela and Larry J. Ybarra to the Small Minority and Women-owned Business Enterprise Advisory Committee, for a term to begin upon appointment and expire May 7, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Loren G. Brewer to replace the hold-over status position held by Emmanuel Fultz, Jr. to begin upon appointment and expire December 31, 2009, Sylvia Ruiz Mendelsohn to replace the hold-over status position held by Marilyn Matthey to begin upon appointment and expire December 31, 2010, and John Nolan Wood to replace the hold-over status held by Andrew Herrera to begin upon appointment and expire December 31, 2009; and the re-appointment of Norberto Chavez and Luisa Vargas to serve on the Bexar County Emergency Services District Number 6, to begin upon appointment and expire December 31, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3, to appoint Adrian G. Gonzalez to the Bexar County Housing Authority for a term to begin upon appointment and to expire on June 2, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4, to re-appoint JoAnn Ramon and Manuel Villa to the Small, Minority, and Women-Owned Business Enterprise Program Advisory Committee for a term to begin upon appointment and expire May 7, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
June 2, 2009
Tax Assessor Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$18.55 on account #04132-000-0108, Horacio De Los Santos, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 14
June 2, 2009
County Clerk’ s Office

The Court hereby ordered and approved a motion approving a grant request to six various historical preservation foundations for the Bexar County Records Facility Temperature Control Project for the proper preservation of Bexar County historical documents in the amount of up to \$540,000; there is no Bexar County cash match required; and approval to accept funding if awarded. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
June 2, 2009
District Clerk' s Office

The Court hereby ordered and approved a motion approving the Texas Online Fourth Service Level Agreement Renewal between Bexar County and BearingPoint, Inc. to provide e-filing services utilized by the District Clerk' s Office at no cost to Bexar County for a term to begin on June 3, 2009 and expire June 3, 2010. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 16
June 2, 2009
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Service Association of San Antonio, Inc., for the time period of February 16, 2009 through August 31, 2009, with total expenditures not exceeding \$49,901, to secure the operation of a program of adult therapy services to individuals who are participating in the Children' s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Gant, CJD Application Grant number 1736705. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 17
June 2, 2009
Civil District Courts

The Court hereby ordered and approved a motion approving an amendment to a professional services contract between Bexar County and the Family Service Association of San Antonio, Inc., for the time period of February 1, 2008 through February 15, 2009 with total expenditures not exceeding \$50,000, to secure the development and operation of a program of child therapy services to individuals who are participating in the Children' s Court Family Drug Treatment Program. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 18
June 2, 2009
Civil District Courts

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for Family Drug Courts Program in the amount of \$666,000, and acceptance of funds if awarded. The term of grant is from September 1, 2009 through August 31, 2012 with no county match required. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
June 2, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Customized Assessment and Training (CAT) for the time period of September 1, 2008 through August 31, 2009, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (GRANT #: 20470-01), and with no County expenditures, to provide psychological assessments to the Adult Criminal Drug Court in the amount of \$10,625. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
June 2, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving the Sheriff' s request to amend the lease between Bexar County and the Edgewood Independent School District to add three portable buildings to the leased facility at 1930 Herbert Lane. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
June 2, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office for the County Auditor to pay \$5,460.91 for various invoices for supplies and services. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
June 2, 2009
County Auditor

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

\$ 4,873,950.39 (Checks printed May 20, 2009)
\$ 2,846,237.11 (Checks printed May 22, 2009)
\$ 2,865,117.50 (Checks printed May 27, 2009)
\$12,092,627.13 (Checks printed May 29, 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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
June 2, 2009
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay routine bills through June 19, 2009. The list of bills paid will be presented to the Court on Tuesday, June 23, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
June 2, 2009
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Monday, June 15, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 25

June 2, 2009
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of March 2009 through April 2009 for ATT (Cingular), NexTel, and Sprint. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 26
June 2, 2009
County Auditor

The Court hereby ordered and approved a motion approving Tax Refund for Paid In Error Requests totaling \$31,755.37, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27
June 2, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning upon award and ending May 31, 2010, under the same terms, conditions and pricing for a total annual revenue amount of \$4,200 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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 29
June 2, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Thomson West in the amount of \$47,382.00 for the purchase of subscription renewals for the period of January 1, 2009 and ending April 30, 2009 as requested by the Bexar County Law Library 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



Item – 30
June 2, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Bexar County Courier Service for the sale of salvage medical equipment in the amount of \$245.00; and authorizing the transfer of salvage medical equipment from the Bexar County Inventory in accordance with the salvage equipment list as requested by the Community Investment 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
June 2, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Stars Information Solutions to provide for the purchase of maintenance service for Canon branded high performance scanners on a requirements contract basis for a three-year period beginning April 1, 2009 in the amount of \$51,935; and providing for \$17,312 in the current fiscal year for the purchase of maintenance services as requested by the Bexar County Criminal District Attorney’s Office; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
June 2, 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 three water truck in the amount of \$210,243.00 and the sale of three surplus water trucks through trade-in in the amount of \$13,500.00 resulting in a net purchase amount of \$196,743.00; and authorizing the transfer of three surplus water trucks from the Bexar County Inventory in accordance with the surplus vehicle list as requested by the Bexar County Infrastructure Services 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
June 2, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory to reflect the acceptance of one 2007 Honda Accord; authorizing the sale through auction one 2002 Pontiac Grand Am; and authorizing the transfer of the 2002 Pontiac Grand Am from the County Inventory 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 the 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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34

June 2, 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 construction services for the El Carmen Sports Park Upgrade Project as requested by the Bexar County Department of Community Investment. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 35

June 2, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Armored Car Services for Bexar County departments and offices. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 36

June 2, 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 construction services for the Ventura Subdivision Phase VIII Reconstruction Project as requested by the Bexar County Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
June 2, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of Amendment Number 3 to the contract between Bexar County and Kell Munoz Architects in the amount of \$73,700.00 for additional code consulting and field-testing services in connection with the Juvenile Campus Project. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
June 2, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to execute Amendment Number 1 to the agreement between Bexar County and Burton & Associates, L.L.C., in the amount of \$7,750.00 for additional Interior Design Services for furniture selection assistance and installation at the Juvenile Campus Project and the new Adult Probation Building. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
June 2, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of a drainage easement over, under and across Parcel 3-E described in Exhibit “A” attached hereto and made a part hereof, being 0.612 acres out of a called 3.453 acre tract of land as described by deed recorded in volume 1756, page 811 of the deed and plat records of Bexar County, Texas, being partially out of the Guadalupe College Survey #416, Abstract No. 266, County Block 4864, and also out of the H.J. Huppertz Survey No. 417 4/8, Abstract No. 934, County Block No. 4865, Bexar County, Texas, and for a fee simple taking of Parcel 3, for the widening of Bulverde Road as described in Exhibit “B” attached hereto and made a part hereof, being 0.040 acre of land out of a 0.078 acre tract of land north and adjacent to Bulverde Road in Bexar County, Texas, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owners of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for right of way and drainage purposes for the improvement and widening of Bulverde Road, and authorizing institution of condemnation proceedings to acquire such land rights. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
June 2, 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 059950010050; County Block 5995, Block 1, Lot 5, Woodland Forest Subdivision; located on Timberwood Lane for \$1,990.00 (the total amount of the adjudge value (market value) of the property) to Margaret C. Laque and Roy H. Laque 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 42

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Bexar Met Number 2 to the contract between Bexar County and Silverado Brothers, in connection with the Kriewald Road Reconstruction Project, BC 2008-095 increasing the contract amount by \$14,849.64 to be paid by Bexar Met. Precinct Number 1 (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, Adkisson, and Judge Wolff voting "Aye".



Item – 43

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 4 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with the Culebra Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$142,428.03. Precincts Number 1 and 2 (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, Adkisson, and Judge Wolff voting "Aye".



Item – 44

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 6 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with the Braun Road Reconstruction Project, BC 2007-75 increasing the contract amount by \$46,370.25. Precinct Number 2 (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, Adkisson, and Judge Wolff voting "Aye".



Item – 45

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Bexar Met Number 1 to the contract between Bexar County and Silverado Brothers, in connection with the Pue Road Reconstruction Project, BC 2007-126 increasing the contract amount by \$15,052.88 to be paid by Bexar Met. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 46

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Bexar Met Number 2 to the contract between Bexar County and Silverado Brothers, in connection with the Pue Road Reconstruction Project, BC 2007-126 increasing the contract amount by \$8,546.74 to be paid by Bexar Met. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 47

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Bexar Met Number 3 to the contract between Bexar County and Silverado Brothers, in connection with the Pue Road Reconstruction Project, BC 2007-126 increasing the contract amount by \$2,737.87 to be paid by Bexar Met. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 49

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 4 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with the Woodlake Parkway Reconstruction Project, BC 2007-99 increasing the contract amount by \$8,298.48. Precinct Number 4 (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, Adkisson, and Judge Wolff voting "Aye".



Item – 50 & 51

June 2, 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 Alamo Ranch Parkway Unit 3, owner: Pulte Homes of Texas, L.P., located west of Roft Road and Alamo Ranch Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Monticello Ranch Unit 3, owner: Centex Real Estate Corp., located east of Cipresso Palco and Villa Taranto, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 52

June 2, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to name a private road, Ruiz Herrera Lane, as petitioned by two adjoining property owners for private road access to the historic Ruiz-Herrera Cemetery located southeast of Somerset Road and west of Quesenberry Road in Von Ormy, Texas in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. Precinct Number 1 (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, Adkisson, and Judge Wolff voting "Aye".



Item – 53

June 2, 2009

Infrastructure Services/Public Works Division

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

Stop Zones to Be Established

Precinct Number 1

Palma Noce at intersection with Villa Taranto (2 stops)
Villa Taranto at intersection with Ciproso Palco (1 stop)
Palma Noce at intersection with Capri (1 stop)
Blue Beech at intersection with Grand Spring Drive (1 stop)

Precinct Number 4

Vondel Park at intersection with Stanley Park (1 stop)
Hogarten Park at intersection with Stanley Park (1 stop)
Bowring Park at intersection with Stanley Park (1 stop)
Kissena Park at intersection with Stanley Park (1 stop)
Stanley Park at intersection with Weichold Road (1 stop)

School Zones to Be Established

Precinct Number 1

(20 mph School Days Only, when flashing)

Pue Road from 300 feet south of Kriewald Road and 600 feet north of Kriewald Road, shall be 20 mph.

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 – 54

June 2, 2009

Community Investment

The Court hereby ordered and approved a motion ratifying approval of the submission of the Bexar County Joint Grant application to the Office of the Governor’s Criminal Justice Division for State American Recovery & Reinvestment Act (ARRA) Justice Assistance Grant funding for the Bexar County Comprehensive Public Safety Strategy; the term will be from October 1, 2009 through September 30, 2010; and acceptance of funding upon award. (Record0

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 – 55

June 2, 2009

Community Investment

The Court hereby ordered and approved a motion ratifying the Community Investments Department’s request to submit an application for and accept funds, if awarded, from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, FY 2009 Paul Coverdell Forensic Science Improvement Grants Program in the amount of \$73,050 for the 12 month period starting October 1, 2009; authorizing application of the digital signature of the Bexar County Judge on the application and award; and designate the Bexar County Criminal

Investigation Laboratory's Assistant Crime Laboratory Director as the jurisdiction's primary point of contact. There is no County Cash match required. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 56

June 2, 2009

Community Investment

The Court hereby ordered and approved a motion approving the Community Investment Department's request to submit an application for and accept funds, if awarded, from the U.S. Department of Justice, Office of Justice Programs National Institute of Justice, FY 2009 Forensic DNA Backlog Program in the amount of \$364,593 for the 18 month period starting October 1, 2009; authorize application of the digital signature of the Bexar County Judge on the application and award; and designate the Bexar County Criminal Investigation Laboratory's Assistant Crime Laboratory Director as the jurisdiction's primary point of contact. There is no County cash match required. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 57

June 2, 2009

Community Investment

The Court hereby ordered and approved a motion approving the reprogramming of \$40,000 in HOME funds from American Sunrise to the Bexar County Housing Rehabilitation program with permission to advertise the reprogramming of funds. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 58

June 2, 2009

Community Investment

The Court hereby ordered and approved a motion approving the Community Housing Development Agreement between Bexar County and Merced Housing Texas in the amount of \$751,674 in HOME program funds for the construction of a 42-unit apartment complex for seniors. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 59

June 2, 2009

Community Investment

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for the Raymond Rimkus ADA Bridge project, utilizing Program Year 2008 Community Development Block Grant (CDBG) funds in the total amount of \$45,050.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 60

June 2, 2009

Economic Development

The Court hereby ordered and approved a motion approving Amendments to the Verano Tax Increment Reinvestment Zone (TIRZ) Interlocal Agreement and Development Agreement. (Record-agreement to be filed later)

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 – 61

June 2, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 2nd Quarter of FY 2008-09 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 62

June 2, 2009

Planning and Resource Management

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

Office/ Department	BT#	Amount	From	To
Purchasing	BT09-090	\$12,460	Salary, Regular (0110), (\$5,060); Travel, Training (1821) (\$7,400)	Professional Fees (3899)
County Buildings Capital Improvement Fund	BT09-093	\$233,000	Radio System Antenna Enhancement Project (5574)	Computer Aided Dispatch Project (5584)
Constable and Justice of the Peace PCT 2	BT09-94	\$52,561	Vehicle Fuel and Oil (3962), (\$48,000); Furniture Minor (2322), (\$52,561)	Building Rental (2322), (\$17,059); Building Rental (3962), (\$35,502)
County Buildings Capital Improvement Fund	BT09-096	\$71,960	Park Improvements (5551), (\$41,000); Park Improvements (5515), (\$30,960)	Park Improvements (TBD), (\$41,000); (Park Improvements (TBD), (\$30,960)

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 – 6

June 2, 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. Names of 9 Public Members and 7 Alternate to serve on the 2009 Salary Grievance Committee:

Donald Patrick	Jesse Solis Elias	Wanda Kay Graham
Jon Benavente	John W. Douglas	Jamesey Leland Hacker
Catherine Ann Haley	Donald Barnett	Jeff Heinen
Darrly Andrew Williams (Alt- #1)		Leticia Gutierrez (Alt-#2)
Gloria Hofilena (Alt - #3)		Kathryn Trush Franks (Alt - #4)
Pepe Pascual Herrera (Alt-#5)		Melissa Juarez (Alt- #6)
Valerie Pedroza (Alt-#7)		
- b. Alamo Region Public Safety Shared Service Interlocal agreement between Bexar County, City of San Antonio, City of Schertz and the Bexar Metro 9-1-1 Network District approval April 7, 2009.
- c. Bexar County Sheriff' s Civil Service Commission, Order Re: Mark Vargas.
- d. Bexar County Sheriff' s Civil Service Commission Order Re: Donna Lee Navarro.
- e. Return of citation by Personal Service in a delinquent Tax Suit – Schertz, Cibolo Universal City vs. Johnny E. Lawson.
- f. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Rozaizela M. Odell.

- g. Return of Citation by Personal Service in a delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Jodi M. Maldonado.
- h. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Gideon Contracting, LLC.
- i. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Salustiano A. Pino.
- j. Return of Citation by Personal Service in a Delinquent Tax Suit – Jose G. Rodriguez.
- k. Return of Citation by Personal Service in a Delinquent Tax Suit – Phillip G. Zambrano.



Item – 8
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 19, 2009 as printed. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



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



Item – 7
June 2, 2009
Commissioners Court

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

Marilyn Matthey – item 10
 Faris Hodge Jr. – item 65



Commissioner Paul Elizondo joined the meeting at this time.



Item – 4b
June 2, 2009
Community Investment - Time Certain Item

Public Hearing was called to order at 1:50 p.m. to discussion the preliminary selection of projects to be funded with

Program Year 2009 Community Development Block Grant (\$1,717,260) and HOME Program (\$650,999) funds for the 2009-2010 Budget Year as part of the Consolidated Plan Process for the 5 year period of 2005-2009 and permission to advertise the preliminary selection of projects for a required thirty (30) day public comment period.

There being no citizens to be heard Public Hearing closed at 1:50 p.m.

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

The Court hereby ordered and approved a motion approving the Program Year 2009 Community Development Block Grant Infrastructure (\$902,997.00) and Public Facility (213,222.00) Recommended Allocations. (Record)

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

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

The Court hereby ordered and approved a motion approving the Program Year 2009 Community Development Block Grant Public Service (\$257,589.00) Recommended Allocations. (Record)

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

The Court hereby ordered and approved a motion approving the Program Year 2009 HOME Program Public Hearing Applications (\$585,900.00) Recommended Allocations.

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”.



Item – 67 (a-b)

June 2, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion authorizing San Antonio River Authority (SARA) to proceed with the negotiation agreements with USACE for local project management/construction administration and to proceed with construction phasing to complete Mission Reach by June 2013 and return to court with the amended Cooperative Agreement to reflect revised Mission Reach budget. (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”.

The Court hereby ordered and approved a motion directing staff to implement Revised Mission Reach Finance Plan using County Flood Tax to advance funding for Federal share and Visitor Tax betterments; staff to bring forward revised FY 2008-09 Debt Issuance calendar, re-imbusement resolutions, and other documents for Commissioners Court consideration at the Court’s June 23, 2009 meeting. (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 – 69
June 2, 2009
Economic Development

The Court hereby ordered and approved a motion approving the AT&T Center, to include a First Amendment to the Operating Agreement, Development Agreement, Guaranty Agreement, Non-Relocation Agreement, Spurs License Agreement, and Freeman Coliseum Agreement. (Record-agreement to be filed later)

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 – 70
June 2, 2009
Economic Development

The Court hereby ordered and approved a motion approving the reimbursement resolution for a proposed hockey practice facility. (Record-resolution to be filed later)

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”.



Item – 66a
June 2, 2009
Community Venues Program

The Court hereby ordered and approved a motion approving the Grant and Development Agreement between Bexar County and The Centro Alameda, Inc. for partial funding of the renovation and restoration of the Alameda Theater. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 66b
June 2, 2009
Community Venues Program

The Court hereby ordered and approved a motion approving the Grant and Development Agreement between Bexar County and National Western Art Foundation to provide venue funding for the planning, design, and construction of a pavilion to be a part of The Governor Dolph and Janey Briscoe Western Art Museum. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Item – 4c

June 2, 2009

Community Investment – Time Certain Item

Presentation given by Dennis Campa, City of San Antonio Department of Community Initiatives, on the Head Start services in Bexar County. (Record)

No action was taken.

♠♠

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

♠♠

Item – 37

June 2, 2009

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and Rangel’s Bail Bond #2 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 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”.

♠♠

There being no objection Commissioners Sergio “Chico” Rodriguez and Paul Elizondo requested to be shown as voting “Aye” for the approval of the Consent Agenda.

♠♠

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

♠♠

Item – 63

June 2, 2009

Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution of Support for the 2009 Camp Bullis Joint Land Use Study (JLUS) and its recommendations. (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 Elizondo, Wolff, and Adkisson voting "Aye".



Item – 64
June 2, 2009
Commissioners Court

The Court hereby ordered and approved a motion authorizing payment of compensation to County employees for emergency measures performed during Hurricane Ike and Hurricane Gustav. (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 – 65
June 2, 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)

The Court hereby ordered and approved a motion approving payment of one pay-period nonrenewable salary increases in the July 30, 2009 and September 15, 2009 paychecks for employees identified by the appropriate elected official and verified by the Planning and Resource Management Department. (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, Adkisson, and Judge Wolff voting "Aye".



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



Item – 68
June 2, 2009
Planning and Resource Management

There was nothing to report on item 68 (Discussion and appropriate action regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies.)



Item – 71
June 2, 2009

Fire Marshal' s Office

The Court hereby ordered and approved a motion approving an Order prohibiting the sale or use of restricted fireworks effective on the date of adoption of the Order. (Record)

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

♠♠

Item – 72

June 2, 2009

Government Relations

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

No action was taken.

♠♠

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which individual agenda item 71 was approved

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

Motion carried and individual agenda item 71 be, and hereby is, reconsidered.

♠♠

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

♠♠

Item – 71

June 2, 2009

Fire Marshal' s Office

The Court hereby ordered and approved a motion rescinding Order prohibiting the sale or use of restricted fireworks effective on the date of adoption of the Order. (Record)

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

♠♠

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

♠♠

Item – 73

June 2, 2009

Information Services

The Court hereby ordered and approved a motion approving the redirection of new development and enhancements to the current mainframe legacy Criminal Justice Information System (CJIS) and related mainframe applications

except for documented mandates; and applying those efforts towards implementation of the new County Integrated Justice System (CIJS) for the period beginning June 3, 2009 and continuing until the development and implementation of the new CIJS has been completed.

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, Adkisson, and Judge Wolff voting "Aye".



Item – 74
June 2, 2009
Information Services

The Court hereby ordered and approved a motion accepting status report on Bexar County Information Services major projects. (Record)

A motion was presented by County Commissioner Paul Elizondo, 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 – 75
June 2, 2009
Community Investment

Discussion was held regarding the submission of the Energy Efficiency Conservation Block Grant (EECBG) application in the amount of \$2,434,500 and preliminary selection of projects. (Record)

No action was taken.



Item – 76
June 2, 2009
District Attorney

The Court hereby ordered and approved a motion approving settlement proposal in the amount of \$35,000.00 following litigation: Deanna Warren v. Bexar County.

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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Eulogio C. Reyes Jr., Louie Rojas Sr., Salvador A. Mauricio and Louis Garza-Vale* until Tuesday, June 23, 2009 at 9:00 a.m.

5:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
