

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 20, 2009**

Court met at 11:15 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, October 20, 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 (Rep. by John Reynolds);  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
Catherine Maras, 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 (Rep. by Mary Salas).

When the following proceedings were had to-wit:

Rabbi Chaim Block, Chabad Lubavitch of South Texas gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Retired Senior District Judge Solomon Casseb, Jr. expressing to them the sympathy of the court on the loss of their loved one. He attended Central Catholic High School, St. Mary's University, The University of Texas Law and was admitted to practice in 1938. He enlisted as a Private in the U.S. Air Force at the outbreak of World War II and was honorably discharged with the rank of Major after service overseas. He returned to private practice of law until his appointment, and thereafter election to two terms as Judge of the 57<sup>th</sup> District Court. He also served as Presiding Judge of the District Courts of Bexar County, and as Presiding Judge for the Fourth Administrative District. He thereafter returned to private practice of law until 1985, when he acquired senior status, and was currently serving as a Senior District Judge of Texas. He was also a member of the Advisory Committee to the Supreme Court of Texas, and the joint Task Force. He was chosen the Outstanding Ex-Student of St. Mary's University and later was presented the St. Thomas More Award. He was named the Outstanding Judge of 1965 by the Texas Trial Lawyers Association, and also received a citation for his contributions to the legal profession from the American Trial Lawyers Association. He received the Lifetime Achievement Awards from the San Antonio Bar Association, San Antonio Bar Foundation and the Laredo/Webb County Bar Association. In 1991, the Judge was named Mr. South Texas at the Annual Washington Birthday Celebration in Laredo, and also that year he was awarded the Insigne Verbum Award from Incarnate Word College. The Judge Solomon Casseb, Jr. Professorship was established in his honor in 1992 at the University of Texas Law School. He was a member of the San Antonio Bar Association, the State Bar of Texas, the American Bar Association, an advocate of the American Board of Trial Advocates and a fellow of the International Academy of Trial Lawyers. He served as Vice-President of the Greater San Antonio Chamber of Commerce. He is survived by his three sons, Judge Sol Casseb III, Chris Casseb and Joe Casseb; 4 grandchildren and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Consuelo Navarro Gibson expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Elida Sanchez, Carolina Loreda and Belinda Ealy, sons, Daniel Guajardo, Richard Guajardo, Carlos Guajardo and Roy Guajardo, numerous grandchildren, great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Don M. McKenzie expressing to them the sympathy of the court on the loss of their loved one. He graduated from Hugo High School in 1958 and was a member of the US Navy from 1958 to 1961. He graduated from Oklahoma State in 1966 with a MA in Accounting. He served in a number of professional & executive capacities for Conoco, Conoco Aluminum, Pearl Brewery, Southdown Corp., & Satelco Corp. He was the owner of McK Plastics in San Antonio. He is survived by his wife Marilyn and sons Murry, Clint and Clay.

A letter of condolence is to be sent to the family of Albert McKnight expressing to them the sympathy of the court on the loss of their loved one. He graduated from Ball High School in Seguin and received his B.A. from St. Mary's University and J.D. from Texas Southern University. He served as Director of Planning for Model Cities for the cities of San Antonio and New Orleans, Municipal Court Judge for the City of San Antonio, and Justice of the Peace for Precinct 4. He has served on a variety of boards including the United Way of San Antonio, Alumni Board of Directors at St. Mary's University, NAACP, Cross Point, Alamo YMCA, Comanche District of the Boy Scouts of America, Catholic Family and Children Services, and Mission Trails Rotary. He is survived by his children, Christopher and Rebecca McKnight, his former wife, Yulanee McKnight, and countless family and friends.

A letter of condolence is to be sent to the family of Clifton Ray Luedecke expressing to them the sympathy of the court on the loss of their loved one. He served in the US Navy aboard the USS America from 1968 to 1972 and recently retired from H.E.B. after 40 year of service. He is survived by his wife Elaine Luedecke; children Jeffrey Luedecke, Michelle Luedecke, Kimberly Morrow; stepson Jason Shirley; and 1 grandchild.

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

*Senior District Judge Solomon Casseb Jr.  
Consuelo Navarro Gibson  
Don M. McKenzie  
Albert W. McKnight  
Clifton Luedecke*



**Item – 3 (a-b)**  
**October 20, 2009**  
**Commissioners Court**

The Court presented service pins recognizing the following Bexar County District Clerk employees Morris L. Pena and Annie R. Jones for 25 years of services.

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation declaring and proclaiming the week of October 19-23, 2009 to be "Minority Enterprise Development Week" in Bexar County, which celebrates the many valuable contributions of minority businesses to our economy.



**Item – 4**  
**October 20, 2009**  
**County Clerk’s Office**

A Special Presentation given by Gerard Rickhoff, County Clerk, recognizing October 2009 Archaeological Month and the unveiling of the historical plaque on the SE corner of Main Plaza on October 26, 2009, in attendance members of the Bexar County Historical Commission, the staff from the Center for Archaeological Research (UTSA) and the City of San Antonio Historical Preservation Office and Archaeologist.

No action was taken.



**Item – 5a**  
**October 20, 2009**  
**Commissioners Court**

A presentation by Dr. Fernando A. Guerra, Director of San Antonio Metropolitan Health District, to provide a status update on H1N1 within our community.

No action was taken.



**Item – 70**  
**October 20, 2009**  
**Economic Development**

Discussion was held regarding the Mission Reach Project 8 mile stretch, the longest stretch of the River Improvement Projects. (Record)

No action was taken.



**Item – 6**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-69) with the exception of items #20, 22, 29, 30, 35, 36, 37, 39, 40 & 45, which will be pulled at this time.

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”.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, to defer action on consent agenda items 29 and 30 until the next commissions court meeting.

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

Motion carried and consent agenda items 29 and 30 be, and hereby are deferred until the next commissioners court meeting.



**Item – 10**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to approve and adopt a Resolution for Bexar County Commissioners Court to approve financing by Tarrant County Cultural Education Facilities Finance Corporation for Air Force Villages, Inc., and the financed project. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 11**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, to appoint David Panter to the Emergency Services District Number 2 Board of Commissioners to replace Louis Martinez for a term to begin upon appointment and to expire December 31, 2010 and appoint Frank Brown to replace Donna Lynn Mercer for a term to begin upon appointment and expire December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 12**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, to appoint Fred Gonzales to the Emergency Services District Number 5 Board of Commissioners to replace the recently deceased Joe Kierstead for a term to begin upon appointment and to expire December 31, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 13**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to appoint Javier A. Guerra to the Child Welfare Board to replace Erica Lira Castro for a term to begin upon appointment and to expire December 31, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 14**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2, to reappoint Johnny Guerra to the Bexar County Community Arenas Board to begin upon reappointment and expire August 14, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 15**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4, to appoint Kevin Young to fill the unexpired term of Jon Cozad to the City/County Bond Oversight Commission to begin upon appointment and expire December 31, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 16**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4, to appoint Yvonne M. Armstrong to fill the expired term of Gary Houston to the Bexar County Historical Commission, to begin upon appointment and expired December 31, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 17**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4, to reappoint Daniel B. Puckett to the Bexar County Community Arenas Board to begin upon appointment and expire August 14, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 18**

**October 20, 2009**

**District Clerk**

The Court hereby ordered and approved a motion approving a request to rehire a Bexar County retiree, as a Juvenile Court Clerk – Grade NE-04, hourly salary range of \$11.94 - \$16.73. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 19**

**October 20, 2009**

**Sheriff' s Office**

The Court hereby ordered and approved a motion accepting donated funds totaling \$70.00 to the Sheriff' s K9 Unit, which have been donated by private citizens and deposited in Fund 597. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 21**

**October 20, 2009**

**Sheriff' s Office**

The Court hereby ordered and approved a motion approving the Sheriff' s request for the creation of one (1) Banking Supervisor (E 04) position to be funded out of Sheriff' s Commissary Fund 595, at a maximum amount of \$50,058 in salaries and benefits effective October 20, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 23**

**October 20, 2009**

**County Auditor**

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

\$ 14,044,624.33 (Checks printed September 30, 2009)  
\$ 1,177,412.60 (Checks printed October 02, 2009)  
\$ 1,454,129.06 (Checks printed October 07, 2009)  
\$ 6,390,016.17 (Checks printed October 09, 2009)  
\$ 3,284,283.19 (Checks printed October 14, 2009)  
\$ 18,227,954.60 (Checks printed October 16, 2009)

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 – 24**  
**October 20, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, October 30, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 25**  
**October 20, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay routine bills through Friday, October 30, 2009. The list of bills paid will be presented to the Court on November 3, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 26**  
**October 20, 2009**  
**County Auditor**

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



**Item – 27**  
**October 20, 2009**  
**County Auditor**

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



**Item – 28**  
**October 20, 2009**

**County Auditor**

The Court hereby ordered and approved a motion accepting an 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 September 30, 2009; and approving authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 31**  
**October 20, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving a request from the County Auditor to increase the advance from General Fund to Fund 631 Secondary Recipient Grants (MPO) by \$150,000. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 32**  
**October 20, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$91,531.94, which have been reviewed by the Auditor’s Office and found to be valid. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 33**  
**October 20, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving the mileage rates and per diem rates effective October 1, 2009 through September 30, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 34**  
**October 20, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving execution of a contract with the AES Cabling Group for the purchase of countywide network cabling services on a requirements contract basis for a one-year period beginning upon award and ending September 30, 2010 in the estimated amount of \$142,900.00 as requested by Bexar County Information Services Department and authorizing the Purchasing Agent to file the appropriate award documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 38**  
**October 20, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell one surplus 1999 Dodge Ram 1500 and update the County Inventory Record reflecting acceptance of one each 2002 Chevrolet Avalanche as a result of asset forfeiture proceedings in accordance with the Vehicle Equipment List as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 41**  
**October 20, 2009**  
**Economic Development**

The Court hereby ordered and approved a motion approving an Agreement for Personal Services with Naoko Mitsui Shirane in an amount not to exceed \$25,000.00 for a period of one year, October 1, 2009 through September 30, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 42**  
**October 20, 2009**  
**Information Services**

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and The Law Office of John Winter and Bingham & Lea, P.M. 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 43**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Implementing Agreement between Edwards Aquifer Recovery Implementation Program parties for the Edwards Aquifer Recovery Implementation Program. (Record-agreement to be filed at later date)

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 – 44**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a contract between the San Antonio-Bexar County Metropolitan Planning Organization (MPO) and Bexar County for the reimbursement to the County of \$172,500 for work performed by the County over a two year period under the MPO’S Unified Planning Work Program (UPWP) and designating Renee D. Green, P.E. as the Project Director. (Record-contract to be filed at late date)

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 – 46**  
**October 20, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, and channel easement known as Parcel 76 and 76E, Borgfeld Drive, Phase II, being 0.070 acres of land for right of way and 0.025 acres of land for a channel easement located in north central Bexar County from Mavonne W. Kiesling and Howard G. Kiesling for a total consideration of \$19,400.00. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 47**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing an Electric Line Right of Way Agreement easement

being granted to the City Public Service Board over and across a 0.131-acre tract of land out of Lot 55, N.C.B. A-20, in connection with the Juvenile Campus Project located on Mission Road. Precinct Number 4 (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 48**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2, in the amount of \$208,550.00 to the Architectural Services Agreement between Bexar County and Fisher Heck Architects for additional services related to the Life Safety Up-Grades to the Bexar County Courthouse, BC 2007-310. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 49**  
**October 20, 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 \$1,609.92 to the construction contract between Bexar County and Stoddard Construction Co., in connection with the Bexar County Courthouse Rehabilitation/Restoration and Life Safety Upgrades Project, BC2007-257. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 50**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 7 in the amount of \$281,274.00 to the construction contract between Bexar County and Journeyman Construction Inc., in connection with the Bexar County Adult Probation Project, BC 2008-53. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 51**  
**October 20, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 12 to the construction contract between Bexar County and Journeyman Construction Inc., in connection with the Bexar County Juvenile Campus Project BC 2007-362, authorizing partial release of retainage in the amount of \$564,053.82 to the Contractor. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 52**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 13 in the amount of \$75,024.87 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 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 – 53-57**  
**October 20, 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 (ETJ) of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat establishing Mario and Patricia Cavazos, owner: Mario and Patricia Cavazos located southwest of Chavaneaux Road and Cemetery Lane, not within the Edwards Aquifer Recharge zone. Precinct Number 1.

Subdivision plat of Redbird Ranch Unit 2C, owner: Continental Homes of Texas, L.P., located east of Redbird Chase and Red Quill Nest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Stillwater Ranch Unit 12A, owner: JSL Development Corporation, located north of Rofit Road and Culebra Road-F.M. 471, not within Edwards Aquifer Recharge Zone. Precinct Number 2

Vacate and resubdivision plat of The Palmira P.U.D. Unit 1, owner Petros Development SA, LLLC, located southwest of Boerne Stage Road and Scenic Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Vacate and resubdivision plat of The Palmira P.U.D. Unit 2, owner: Petros Development SA, LLLC, located southwest of Boerne Stage Road and Scenic Loop, not within the Edward Aquifer Recharge Zone. Precinct Number 3

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 – 58**  
**October 20, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Stillwater Ranch Subdivision Unit 12A (Plat Number 070704). Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 59**  
**October 20, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, being the West ½ of Lot 2, Block 4, NCB 15658, Valley View Acres Unit 2, known as 13402 Glidden Drive in San Antonio, Texas from Wael Deeb and Karen Deeb for a total consideration of \$45,000.00 relating to the Hausman Drainage Project Phase I, LC-9, Flood Control Capital Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 60**  
**October 20, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, the West ½, irregular 60 feet of Lot 6, Block 5, New City Block 15659, Valley View Acres Unit 2, known as 13403 Glidden Drive in San Antonio, Texas from Wael Deeb and Karen A. Deeb for a total consideration of \$95,000.00 relating to the Hausman Drainage Project Phase I, LC-9, Flood Control Capital Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 61**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lot 11, Block 8, C.B. 4194B identified as account number 04194-208-0060; owner: Juanita Gonzales. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 62**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Real Estate list for the November 3, 2009 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code. (Record)

A motion was presented by County Commissioner 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 – 63**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to continue and make permanent the salary authorized by the Court on November 19, 2008 for Arturo Villarreal, Bexar County Flood Control Manager, to \$100,000 effective October 1, 2009 with no change to either the current pay table or grade. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 64**  
**October 20, 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 October 20, 2009: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Alamo Ranch, Unit 23C Plat # 060029 (Precinct Number 1)	Amos Pollard (1050.48 lf) Jesse Bowman (920.83 lf) Jacob Walker (506.57 lf) Isaac Ryan (1049.22)
Alamo Ranch, Unit 23C Plat # 060029 (Precinct Number 1)	Drain “A” (20.0 lf)

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 – 65**  
**October 20, 2009**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving the contract with United Medical Center (Eagle Pass, Texas) totaling \$105,241.00 for services funded by Texas Department of State Health Services (TDSHS) Part B State Services Ryan White grant funds for the period September 1, 2009 through August 31, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 66**  
**October 20, 2009**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving the Owner/Developer Agreement with the Mirabella, Ltd. in the amount of \$300,000 in FY 2008 HOME funds for the development of the Mirabella Senior Apartments. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 67**  
**October 20, 2009**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the county for authorized purposes; authorizing other matters incident and related thereto; to be effective October 20, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 68**  
**October 20, 2009**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving an amendment to the contract between Bexar County and MGT of America, Inc. for Phase II of the Criminal Justice System Study to modify the scope of services, reduce the amount of compensation, and revise the schedule of deliverables. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 69**  
**October 20, 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>
County Courts-At-Law	BT09-190	\$422,530	General Fund Contingencies Performance Pay (9301)	Salary, Regular (0110) - \$355,739; Social Security & Medicare (1090) - \$27,819; Retirement (1095) - \$38,972
Constable Precinct 2	BT10-002	\$40,278	Undesignated Funds (9400)	Building Rental (2600)
County Courts-At-Law	BT10-006	\$23,000	Undesignated Funds (9400)	Statements and Transcripts (4227)
Infrastructure Services	BT10-011	\$39,333	Building Improvements (8040)	Park Improvements (8140)

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 – 7**  
**October 20, 2009**  
**Commissioners Court**

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

- a. Grant Contract between the Office of the Attorney General and Bexar County Sheriff’s Office for the State Fiscal Years 2010-11 for the continuing funding of the Victim Coordinator Liaison Program, approved September 1, 2009.
- b. Texas VINE Annual Maintenance Grant Contract between the Office of the Attorney General and Bexar County for the purpose of the OAG SAVNS grant program, approved.
- c. Interlocal Agreement for 2009 Byrne Justice Assistance Grant Program Award number 2009 between Bexar County and the City of San Antonio, approved July 21, 2009.
- d. Bexar County Sheriff’s Office Commissary Fund – 595 FY 2010 budgets.
- e. Notice of Citation directed to Bexar County, Re: Janis M. Modesette vs. Bexar County.
- f. Notice of claim from Glen Millar, Re: Bradley Wayne Millar.



**Item – 8**  
**October 20, 2009**  
**Commissioners Court**

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

Damon Mason



**Item – 9**  
**October 20, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 7, 2009 as printed. (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”.



Commissioners Court recessed at this time. 12:30 p.m.



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



**A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, to defer action on consent agenda items 29 and 30 until the next commissioners court meeting.**

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

**Motion carried and consent agenda items 29 and 30 be, hereby are deferred until the next commissioners court meeting.**



**Item – 45**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the Alamo Regional Mobility Authority for the feasibility study of a “Super Street Concept” for Loop 1604 from SH 151 and Braun Road for an amount not to exceed \$150,000.00. (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”.

Commissioners Tommy Adkisson and Paul Elizondo joined the meeting at this time.



**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which consent agenda item 29 was approved.**

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

**Motion carried and consent agenda item 29 be, and hereby is reconsidered.**



**Item – 29**  
**October 20, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to transfer funds to Election Payroll Account for the Joint General, Special and Bond Election held on November 3, 2009. (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 – 20**  
**October 20, 2009**  
**Sheriff’ s Office**

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County, LaSalle County and Emerald Correctional Management to house inmates from Bexar County at a per diem rate of \$45 per male inmate through December 31, 2009, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2012. (Record)

A motion was presented by County Commissioner 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 – 22**  
**October 20, 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 \$53,649.62, for various invoices from LaSalle County for supplies and services record related to housing inmates, including appropriate budgetary transfer. (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”.



**Item – 35**  
**October 20, 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 for the purchase of an item that can be obtained from only one source; awarding a contract to Progressive Emergency Products, LLC to provide for the purchase of six custom made gooseneck trailers and two generators in the amount of \$470,090.80 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 the record. (Record-contract to be filed later)

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 – 36**  
**October 20, 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 for the purchase of an item that can be obtained from only one source; awarding a contract to Progressive Emergency Products, LLC to provide for the purchase of a Zumro Air-Shelter in the amount of \$63,628.15 as requested by the Bexar County Fire Marshal and Emergency Management Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract to be filed later)

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 – 37**  
**October 20, 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 for the purchase of an item that can be obtained from only one source; awarding a contract to ESi Acquisition, Inc. to provide for the purchase of technical services necessary for customization of the existing WebEOC Mapper Professional System in the amount of \$96,600.00 as requested by the Bexar County Fire Marshal and Emergency

Management Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract to be filed later)

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 – 39**

**October 20, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction sixty-one surplus vehicles in accordance with the Vehicle Equipment List as requested by the Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award document for record. (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 – 40**

**October 20, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion ratifying the action to remove and sell seventy-seven surplus firearm weapons to retired Bexar County Sheriff Deputies in the amount of \$250.00 each in accordance with the Equipment List; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 72**

**October 20, 2009**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the Memorandum of Understanding between the County and the Deputy Sheriff's Association of Bexar County regarding a Voluntary Incentive Retirement Program for twenty-eight (28) uniformed personnel in the Sheriff's Office as part of the FY 2009-10 Adopted Budget. (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 – 5 (b-d)**  
**October 20, 2009**  
**Commissioners Court**

Commissioners Court recessed at 2:55 p.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 3:05 p.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin A. Wolff, President.

Meeting adjourned at 3:10 p.m. and the meeting of the Board of Directors, for the Bexar County Industrial Development Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez, President.

Meeting adjourned at 3:15 and Commissioners Court reconvened.



**Item – 71**  
**October 20, 2009**  
**Community Resources**

Discussion and a presentation regarding Restorative Justice Pilot Program and the future direction of the Bexar County Reentry Council. (Record)

No action was taken.



Commissioner Paul Elizondo left the meeting at this time.



**Item – 74**  
**October 20, 2009**  
**Sheriff’ s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to eliminate a receptionist NE-01 position instead of the clerk NE-01 position in the Adult Detention Center (ADC) budget identified by Planning and Resource Management with no fiscal impact to the general fund. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 73**  
**October 20, 2009**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the appointment of Cabrera Capital Markets (Senior Manager), Frost Bank and Wells Fargo Public Finance as the members of the underwriting syndicate for the issuance of Venue Project Revenue Bonds, Series 2009. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio “Chico” Rodriguez and 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 – 75**  
**October 20, 2009**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to transfer eliminated general fund positions to the 595 fund effective October 30, 2009 positions transferred from the 001 general fund to the 595 fund would be one Match Patch Technician and two GED Instructors.

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



**Item – 76**  
**October 20, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CDS/Muery Services in the amount of \$1,048,790.00 for additional professional civil engineering design services related to the Evans Road Project (Flood Control Division SC-2), BC 2008-267. Precinct Number 3 (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 – 77**  
**October 20, 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:
  - i. Cause No. 2009-CI-11947, Consuelo Hummons vs. Reynaldo Salinas, et al.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. Planning, acquisition, establishment, financing, construction, and renovation of the following sports and community venue projects in accordance with the provisions of Chapter 334, as amended, Texas Local Government Code:
    - a. First Amendment to the Grant and Development Agreement between Bexar County, Bexar County Performing Arts Center, and the City of San Antonio.

551.072 –

Deliberation regarding real property:

- e. Lots 11-12, Blk 82, N.C.B. 192.

551.074 –

Personnel Matters:

- c. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:
  - i. Director of Judicial Support Services, Judge Tim Johnson

3:35 P.M.



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

4:00 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, In *honor and memory of Solomon Casseb Jr., Consuelo Navarro Gibson, Don M. McKenzie, Albert W. McKnight and Clifton Ray Luedecke* until Tuesday, November 3, 2009 at 11:00 a.m.

4:00 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS