

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 03, 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 November 3, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
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.

When the following proceedings were had to-wit:

Judge Roger Lopez, Justice of the Peace, Precinct 4 gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Lonnie Villarreal expressing to them the sympathy of the court on the loss of their loved one. A member of the "Greatest Generation" he dropped out of Burbank High School at 17 and enlisted in the Army Air Corps to serve during World War II. He served on Army Air Corps bases near Liverpool and London during the War, and in France and Germany after D-Day. He worked to repair and maintain U.S. fighter planes, including the P-38 Lightning, and was promoted to Staff Sergeant and a squadron leader. He went to France on D-Day Plus Three and remained in Europe following VE Day, serving as a member of the Military Police. After the war, he worked at Kelly Air Force Base for almost 35 years. After retiring from Kelly, he worked for several years as a bailiff for Bexar County District Judge Rose Spector. He continued his lifetime of service by working for Texas Land Commissioner Garry Mauro, leading the San Antonio office of the Veterans Land Board and traveling throughout South Texas to assist Texas veterans obtain low-interest loans to buy land or make home improvements. He was also an active member and leader of the American Legion and Veterans of Foreign Wars in San Antonio. He was a proud Democrat who worked tirelessly over 50 years to elect candidates in city, state and national Democratic politics. Through his dedicated efforts, he helped give a voice to the under-represented Mexican-American community and was a key part of the generation of Mexican-Americans who fought for justice and representation in the San Antonio area. He served as Precinct Committeeman for over 30 years for "Big Bertha" the Loma Park (now Holy Family) precinct that for many years had the largest number of Democratic voters and Democratic delegates in the San Antonio area. He instilled in his children the importance of education, the obligation to speak out against injustice, the duty to give back to the community, and he gave them his unqualified love and support. He is survived by his wife Stella Villarreal; his children Patricia and Gavin, and 5 grandchildren and numerous of nieces and nephews.

A letter of condolence is to be sent to the family of William Snyder Jr. expressing to them the sympathy of the court on the loss of their loved one. He enjoyed a long professional music career. He played with the San

Antonio Symphony for 26 years, directed the Youth Symphony Orchestra and taught in the San Antonio Independent School District. He is survived by his dear friend and travel companion Fern Burke, daughter; Stephanie Bostic, son; Bill; and 6 grandchildren.

A letter of condolence is to be sent to the family of Victoria Haese expressing to them the sympathy of the court on the loss of their loved one. She was a 1973 graduate of St. Gerard's High School and of St. Phillips College of Nursing where she received her Licensed Vocational Nurses training. She was a volunteer for St. Benedict's Catholic Church where she served as the Children's Choir director and held other positions as a supporter and volunteer of St. Benedict's Catholic School. She is survived by her husband Alfred Haese, sons; Eric Haese, Ryan Haese and Sean Siggins, sisters; Catherine Allen, Cherryl Segan, and Susan Hunt and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Rev. E. Thurman Walker expressing to them the sympathy of the court on the loss of their loved one. A San Antonio native, he began his ministry here in 1987 as the assistant pastor to the Rev. John Joseph Rector Sr., who had served 40 years in the position and became pastor after Rev. Rector died in 1992. In 1995, he founded the Christian Academy, a private school at the church. In 2000, he founded a nonprofit corporation, the Antioch Community Transformation Network, to provide an alternative way to serve the community in addition to traditional church-based programs. He led the creation of Community Churches for Social Action, a coalition of East Side churches that gave them a large voice as a group. He also worked behind the scenes in business and politics, and last year he delivered the opening prayer at a campaign by then Sen. Barack Obama. He came to the ministry well prepared in business and religious matters. He received his bachelor's in accounting from Colorado College, his master of divinity degree from the Interdenominational Theological Center at Morehouse College in Atlanta, and his doctorate in ministry from Untied Theological Seminary in Dayton, Ohio.

A letter of condolence is to be sent to the family of Lisa Marie Meffert expressing to them the sympathy of the court on the loss of their loved one. She completed her undergraduate studies in the Biological Sciences at Purdue University of Houston in 1982. In 1988 she gained her Ph. D. from the University of Houston in the Department of Biology. Subsequently, she served with distinction on the facilities of both the University of Houston and in the Department of Ecology and Evolutionary Biology at Rice University. She is survived by her husband Dr. Nicholas Terry and her parents, Roland and Marcella Meffert and numerous relatives and friends.

A letter of condolence is to be sent to the family of Jesse Oppenheimer expressing to them the sympathy of the court on the loss of their loved one. An attorney for 63 years, he founded his own law firm, Oppenheimer, Blend, Harrison & Tate, Inc., in 1969. He graduated with honors from the University of Arizona, and then attended Harvard Law School, where he served as an editor of the Harvard Law Review. Graduating cum laude in 1942, he took a leave from Harvard shortly after the attack on Pearl Harbor and served four years in the Army, seeing action in both the European and Pacific Theatres and rising to the rank of Lieutenant Colonel. He received Theatre Commendations for his service in both Europe and the Pacific and was recommended for the Legion of Merit. After the war he returned to Harvard for graduate studies in Taxation. He was as a passionate advocate of human rights and social justice a commitment exemplified by his willingness to speak out on issues and his many charitable contributions. He served on the boards of the Marion Koogler McNay Art Museum (former President); the Robert B. Green Hospital, Santa Rosa Children's Hospital; the World Affairs Council of San Antonio; the Symphony Society of San Antonio (President and Chairman); the United Way; The Bexar County Mental Health Association; Children's Service Bureau; Ursuline Academy; St. Mary's Hall; the Argyle Club, where he was on the Advisory Board; the Downtown Association of San Antonio and InterFirst Bank San Antonio, N.A. He was appointed a Trustee of the Woodrow Wilson International Center of Scholars in Washington, D.C. An avid rancher and outdoorsman, he was a Founder and Trustee of the Southwestern Cattle Raisers Foundation (now the Cattle Raisers Museum in Fort Worth). He is survived by his wife Susan Rosenthal Oppenheimer, his son David Oppenheimer; daughters Barbara Cohn and Jean Oppenheimer and four grandchildren

A letter of condolence is to be sent to the family of Hilmer Pingnot expressing to them the sympathy of the court on the loss of their loved one. He served his country in Italy as a member of the U.S. Army Air Corp during World War II. Following the war, he became an attorney, and devoted much of his free time to helping

those in most need. He was a long time member of St. Celia Church. He is survived by his sister Patricia Ray and by a number of nieces and nephews.

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

*Lonnie Villarreal
William Snyder Jr.
Victoria Haese
Rev. E. Thurman Walker
Lisa Marie Meffert
Jesse Oppenheimer
Hilmer Pingnot*



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to excuse County Commissioner Kevin A. Wolff from today's meeting. He is on county business.

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

Motion carried.



**Item – 3 (a-d)
November 3, 2009
Commissioners Court**

The Court presented a Certificate of Excellent Service recognizing Andrea San Miguel for 35 years of service with Bexar County.

The Court presented a Proclamation to the Bexar County Welfare Board and the Texas Department of Family and Protective Services recognizing and proclaiming the month of November 2009 as Adoption Awareness Month in Bexar County and across the nation.

The Court presented a Proclamation recognizing and proclaiming November 7, 2009 as "10th Annual Veterans Parade Day" in Bexar County.



**Item – 4a
November 3, 2009
Community Investment**

A presentation by Craig Erickson regarding an announcement of the LeRoy V. Greene, Jr. Award and honorees for each Bexar County precinct. The LeRoy V. Greene, Jr. Award was presented to Baldemar (JR) Garza, Jr.

Precinct 1, Sylvia C. Sanchez
Precinct 2, Baldemar (JR) Garza Jr.
Precinct 3, John Clamp
Precinct 4, Joseph Schaefer



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



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



Item – 5
November 3, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-51) with the exception of items 10, 21, 23, 25, 26 and 50, which will be heard separately.

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
November 3, 2009
District Clerk’ s Office

The Court hereby ordered and approved a motion approving a request to rehire a Bexar County retiree, as a File Clerk at the minimum salary of a Grade NE-01, \$20,292.00 which hourly wage is \$9.75. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
November 3, 2009
Sheriff’ s Office

The Court hereby ordered and approved a motion approving the Sheriff’ s request to accept monetary (\$1,000) and in-kind donation from community agencies, businesses, and individuals for the Sheriff’ s MATCh/PATCh Program Annual Christmas event for the children of the incarcerated scheduled for December 10, 2009 for MATCh and December 17, 2009 for PATCh. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
November 3, 2009
County Auditor’s Office

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

\$ 3,146,795.97 (Checks printed October 21, 2009)

\$ 2,449,551.50 (Checks printed October 23, 2009)

\$ 3,581,958.49 (Checks printed October 28, 2009)

\$12,565,614.57 (Checks printed October 30, 2009)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 13

November 3, 2009

County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, November 13, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 14

November 3, 2009

County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, November 13, 2009. The list of bills paid will be presented to the Court on November 17, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 15

November 3, 2009

County Auditor’s Office

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



Item – 16

November 3, 2009

County Auditor’s Office

The Court hereby ordered and approved a motion authorizing approval to create an additional change fund for the County Clerk's Deeds Department in the amount of \$50.00. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 17
November 3, 2009
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the withdrawal of Tax Refunds for Paid In Error Requests totaling \$91,531.94, which have been submitted in error on October 20, 2009 by the Auditor's Office. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 18
November 3, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$153,888.42, which have been reviewed by the Auditor's Office and found to be valid. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 19
November 3, 2009
Elections Department

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund - 680 per Texas Election Code Section 31.100 (d)(f) and (g). (Record)

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



Item – 20
November 3, 2009
Elections Department

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election

Department Contract Fund per Chapter 19 funds through the Secretary of State and the TEC Section 19.004 (a)(b), effective upon approval, starting November 4, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
November 3, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Continental Battery to provide for the purchase of Automotive and Equipment Batteries on a requirements contract basis for an initial term beginning upon award and ending September 30, 2010 for an estimated amount of \$17,500.00 and providing for four (4), one-year options for renewal as requested by Bexar County Infrastructure Services Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract only: (i) as provided for in each fiscal year appropriated budget, and (ii) upon mutual consent of Continental Battery and Bexar County; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
November 3, 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 for the purchase of professional services; awarding a contract to the Center For Health Care Services to provide for the purchase of medication monitoring services for mental health outpatient commitments for the period beginning upon award and ending September 30, 2010 in the amount of \$45,000.00; granting authorization and providing for payment in the amount of \$45,000.00 to the Center For Health Care Services for the purchase of medication monitoring services for mental health outpatient commitments for the fiscal year ending September 30, 2009 as requested by the Bexar County Probate Court No. 1; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
November 3, 2009
Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the Law Office of John P. Kennedy 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 28

November 3, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a three-year lease agreement with two (2) one-year renewal options between Bexar County, Texas and Northchase I Venture, LLC, an Illinois limited liability company, d/b/a Texas Northchase I Venture, LLC, for 2,517 square feet of rentable office space, located at 10127 Morocco, Suite 119, at an initial rate of \$2,831.63 per month, for use as a Sheriff’s Office Substation. Precinct Number 3.

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 29

November 3, 2009

Infrastructure Services

The Court hereby ordered and approved a motion approving a First Amendment to the Lease Agreement between Bexar County, Texas and BFSC Group, L.P. for 6,000 square feet of office space, located at 8407 Bandera Road, to adjust the term of the lease to coincide with the actual construction time and for the continued operation of the northwest Tax Office substation. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 30

November 3, 2009

Infrastructure Services

The Court hereby ordered and approved a motion approving a Revival and Second Amendment of Lease between Bexar County, Texas and Rafael C. Galaviz, DDS, and Rosalinda P. Galaviz for a period of four years at the current rate of \$3,130.71 per month for the continued operation of the south side Juvenile Probation Department, located at 3315 S.W. Military Drive, Suite 103. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 31

November 3, 2009

Infrastructure Services

The Court hereby ordered and approved a motion approving the Novation Agreement between Bexar County, Texas and GCA Investments, Inc. changing the landlords name from Gabriel Carrero to GCA Investments, Inc. for the lease space which houses the Justice of the Peace, and Constables Office Precinct 4, located at 2711 S.E. Loop 410 South. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving an Inter-local Agreement between the City of Grey Forest and Bexar County to establish the rights and obligations between the two governmental agencies with regard to the CW1 High Water Detection System at Scenic Loop Road at Helotes Creek (N1). (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and URS Corporation for professional civil engineering design services in an amount not to exceed \$308,366.94 related to the Live Oak Slough Overflow Control (Flood Control Division MR-27), BC 2009-242. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Bury + Partners-SA, Inc. in the amount of \$999,553.00 for additional professional civil engineering design services related to the San Pedro Huisache Phase II (Flood Control Division SA-22), BC 2008-316. Precincts Number 2 and 4 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 11 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$269,412.94. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a Letter of Understanding from Independence Title to perform title examination work and prepare closing documents for upcoming property acquisitions related to right-of-way improvement projects located in Bexar County. All precincts. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
November 3, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.174 acres of land, known as Parcel 1, Galm Road located in northwest Bexar County from Mark H. Herzberg Heritage Trust and the Herzberg 1996 Trust for total consideration of \$40,215.00. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
November 3, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.786 acres of land, known as Parcel 17, Galm Road located in northwest Bexar County from JSL SWR, LTD. for total consideration of \$38,120.00. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of property, the West ½ of Lot 6, Block 7, New City Block 15661, Valley View Acres Unit 2, known as 7349 Nickle Street in the City of San Antonio, Bexar County, Texas, from Alice L. Garza aka Alice L. McPhee, Owner, for a total consideration of \$49,000.00, relating to the Hausman Road Drainage Project Phase I, LC9, Flood Control Capital Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
November 3, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of property, the East ½ of Lot 7, Block 2, New City Block 14888, Valley View Acres Unit 2, known as 7335 Glenney Street in the City of San Antonio, Bexar County, Texas, from Ivy F. Dunn, Owner, for a total consideration of \$55,000.00, relating to the Hausman Road Drainage Project Phase I, LC9, Flood Control Capital Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
November 3, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of property, the North ½ of Lot 8, Block 3, New City Block 15657, Valley View Acres Unit 2, known as 13511 Babcock Road in the City of San Antonio, Bexar County, Texas, from Poullette J. Allen, Owner, for a total consideration of \$53,000.00, relating to the Hausman Road Drainage Project Phase I, LC9, Flood Control Capital Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
November 3, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 10, Block 8, New City

Block 15662, Valley View Acres Unit 2, known as 13203 Danvers in the City of San Antonio, Bexar County, Texas, from Guillermo L. Gonzalez and Eustacia R. Gonzalez, Owners, for a total consideration of \$107,500.00, relating to the Hausman Road Drainage Project Phase I, LC9, Flood Control Capital Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

November 3, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a 0.7419 acre Temporary Access Easement to the City of San Antonio over and across existing County owned property within Padre Park for a period of one year to allow San Antonio Water System access from Padre Drive down to the San Antonio River for construction purposes as part of the River Improvement Project. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 44

November 3, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of donating six parcels of land from Bexar County to the San Antonio River Authority out of Mission County Park, Padre Park and the Villamain area required as part of the tri-party participation in the San Antonio River Improvements Project, Mission Reach, said properties being described as follows: Padre Park a 2.156 acre tract; Mission County Park a 0.466 acre tract and a 7.446 acre tract; Villamain area a 2.48 acre tract, a 0.21 acre tract and the Northeast 159 feet of the Northwest 200 feet of Lot 34, N.C.B. 10933. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 45

November 3, 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)

Replat and subdivision plat establishing Kallison Ranch Elementary School, owner: Northside Independent School District, located northwest of Kallison Road and Kallison Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 46

November 3, 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 November 3, 2009: (Record)

Subdivision

Street/Drain

Candlewood, Unit 1
Plat #030489
(Precinct #4)

Candlewick Ct. From 32 lf west of Candleknoll Circle east to Candlevue Ct., 533.64 lf
Subgrade: Lime stabilized, dark brown clay
Base: 9.5 flexible base
Asphalt: 1 ½" Type "D"
Candlevue Ct. From Candlewick Ct. 548.39 lf north to Candlemeadow south to west matching existing pavement 1,224.40 lf.
Subgrade: Lime stabilized, dark brown clay
Base: 9.5 flexible base
Asphalt: 1 ½" Type "D"
Candleside Dr. From Candlewick Ct. north to Candlemeadow Dr. 574.63 lf
Subgrade: Lime stabilized, dark brown clay
Base: 9.5 flexible base
Asphalt: 1 ½" Type "D"

Candlewood Unit 1
Plat #030489
(Precinct #4)

Drain "A"

Canyon Springs, Unit 12E
Plat #050668
(Precinct #3)

Canyon Golf Road (4200.85 lf)

Canyon Springs, Unit 12E
Plat #050668
(Precinct #3)

Drain A (128.84 lf)
Drain B (141.36 lf)
Drain C (84.5 lf)
Drain D (70.31 lf)
Drain E (129.46 lf)
Drain F (142.76 lf)

Lost Creek Subdivision, Unit 3
Plat #060220
(Precinct #3)

Presidio Ledge (645.0 lf)
Presidio Alley (435.0 lf)
Presidio Sands (529.99 lf)

Lost Creek, Unit 5
Plat #060231
(Precinct #3)

Lost Creek Way (1,734.59 lf)
Presidio Cove (580.13 lf)
Presidio Crest (843.27 lf)
Presidio Bluff (580.04 lf)
Presidio Mesa (417.47 lf)
Presidio Cliff (668.54 lf)
Mission Point (115.32 lf)
Mission Summit (108.28 lf)
Presidio Haven (472.06 lf)

Lost Creek Subdivision, Unit 5
Plat #060231
(Precinct #3)

Drain A (112.0 lf)
Drain B (28.0 lf)
Drain C (120.42 lf)
Drain D (46.0 lf)
Drain E (141.72 lf)
Drain F (787.77 lf)
Drain G (136.05 lf)
Drain H (299.05 lf)
Drain I (11.0 lf)

Silverado Hills #1, Phase 1 & 2
Plat #050616
(Precinct #3)

Silverado Way (1060.35 lf)
Rodeo Ranch (813.13 lf)
Rustic Cabin (267.27 lf)
Saddlefoot Way (322.27 lf)
Rustic Star (210.84 lf)
Rustic Horse (605.87 lf)

Silverado Hills #1, Phase 1 & 2
Plat #050616
(Precinct #3)

Drain A (1482.0 lf)
Drain B (243.99 lf)
Drain B1 (45.5 lf)
Drain D (127.0 lf)

Silverado Hills, Unit 3
Plat #060718
(Precinct #3)

Canyon Golf Road (2,622.27 lf)
High Country Ridge (188.110 lf)
High Country Ridge (232.80 lf)
Trinity Star (115.79 lf)
Trinity Cross (1,505.52 lf)
Trinity Meadow (92.16 lf)
Rio Cactus Way (64.50 lf)

Silverado Hills, Unit 3
Plat #060718
(Precinct #3)

Drain A (10.0 lf)
Drain A2 (10.0 lf)
Drain A3 (80.31 lf)
Drain B2 (207.84 lf)
Drain C (475.61 lf)
Drain D (11.0 lf)
Drain E (46.45 lf)
Drain F (29.78 lf)

Wildhorse, Unit 2
Plat #030027

Velvet Spring (331.0 lf)
Marengo Lane (794.01 lf)

(Precinct #2)	Marigold Bay (412.03 lf) Country Shadow (435.0 lf)
Wildhorse, Unit 4 Plat #030067 (Precinct #2)	Appaloosa Bay (289.70 lf) Spring Beauty (801.49 lf) Sandlet Trail (797.76 lf)
Wildhorse, Unit 4 Plat #030067 (Precinct #2)	Drain A (82.10 lf)
Wildhorse, Unit 5 Plat #030081 (Precinct #2)	Fairlong Trail (195.76 lf) Stagecoach Bay (1396.72 lf) Welsh Valley (123.19 lf) Timber Country (812.0 lf) Appaloosa Bay (78.04 lf)
Wildhorse, Unit 5 Plat #030081 (Precinct #2)	Drain A (165.86 lf) Drain B (69.83 lf) Drain C (162 lf) Drain D (574.42 lf)
Wildhorse, Unit 12 Plat #040518 (Precinct #2)	Mustang Walk (355.23 lf) Trotters Bay (609.01 lf) Welsh Valley (646.08 lf) Oak Saddle (936.69 lf)
Wildhorse, Unit 12 Plat #040518 (Precinct #2)	Drain A (141.40 lf)
Wildhorse, Unit 13 Plat #040524 (Precinct #2)	Oak Saddle (145.0 lf) Trotters Bay (1,008.21 lf) Timber Country (609.26 lf) Shrine Country (1,248.28 lf) Buckskin Ranch (529.59 lf)
Wildhorse, Unit 13 Plat #040524 (Precinct #2)	Drain A (733.26 lf) Drain B (236.41 lf) Interceptor Drain C (301.06 lf) Drain D (23.0 lf)
Wildhorse, Unit 19 Plat #040420 (Precinct #2)	Drain A (1350.08 lf) Drain B (74.71 lf) Drain B1 (164.23 lf)
Wildhorse, Unit 20 Plat #050154 (Precinct #2)	Drain A (153.87 lf) Interceptor Drain B (789.83 lf)

Wildhorse, Unit 23
Plat #050441
(Precinct #2)

Shetland Brook (366.41 lf)
Caspian Ledge (465.34 lf)
Shetland Gate (655.64 lf)
Caspian Bend (689.46 lf)

Wildhorse, Unit 23
Plat #050441
(Precinct #2)

Drain A (35.11 lf)
Interceptor Drain B (11.0 lf)
Interceptor Drain D (11.0 lf)

Wildhorse, Unit 24
Plat #050442
(Precinct #2)

Shetland Brook (644.29 lf)
Buckskin Rise (339.36 lf)
Caspian Falls (174.10 lf)

Wildhorse, Unit 25
Plat #050469
(Precinct #2)

Arabian Hill (506.14 lf)
Shetland Hills (1,734.96 lf)
Shetland View (274.94 lf)
Connemara Hills (333.49 lf)
Mustang Rise (495.18 lf)
Arabian Moon (145.26 lf)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$8,018.90 in various invoices for miscellaneous supplies and services. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the submission of the 2009 Citizen Corps Program (CCP) grant funding application to the Alamo Area Council of Governments (AACOG) by the Bexar County Fire Marshal/Emergency Management Office, for a total of \$60,258.28 and acceptance of funding upon award. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 49**November 3, 2009****Planning and Resource Management**

The Court hereby ordered and approved a motion approving an amendment to the FY 2009-10 Adopted Budget by funding 28 position in the Bexar County Sheriff’s Office – Law Enforcement budget scheduled for deletion on November 30, 2009; maintain funding for position in Sheriff’s Office – Law Enforcement and Sheriff’s Office – Detention to conform with the terms of the Voluntary Retirement Incentive Program (VRIP) Memorandum of Understanding (MOU), effective November 3, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.

**Item – 51****November 3, 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
Co. Buildings Capital Improvement Fund	BT09-199	\$121,000	Appropriated Fund Balance (9450)	Flood Control Svc-SARA (5430)
Infra Svcs –Flood Control Multi Year	BT09-200	\$6,741,711	Undesignated Funds (9400)	Flood Control Svc-SARA (5430, TBD)
Planning and Resource Management	BT09-205	\$3,698,322; \$380,975; and \$47,488	FY 2008-09 Non-Departmental, Contingencies – Appropriated Fund Balance (9450); Farm to Market and Lateral Road Fund (9400); and Flood Control Fund (9450)	General Fund; Farm to Market and Lateral Road – Regular Salaries (0110); and Flood Control Fund – Regular Salaries (0110)
Economic Development	BT10-015	\$400,000	Non-Departmental Contingencies	Non-Departmental Contributions to Other Agencies
Co. Building Capital Improvement Fund	BT10-018	\$450,000	Appropriated Fund Balance (9450)	Flood Control Svc-SARA (5430)
Co. Building Capital Improvement Fund	BT10-020	\$125,000,000	Flood Control Capital Projects Fund (309), Mission Reach Project (3748)	\$3,123,292 – Eagleland Betterments Project (TBD); \$1,600,000 – Park Reach Betterments Project (TBD); \$120,276,708 – Mission Reach Betterments Project (TBD)
Community Resources	BT10-22	\$35,000	Non-Departmental Consultant Services (3825)	Community Investment Administration Consultant Services (3825)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
November 3, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Vulcan Signs on Subpart A – Sign Fabrication & Materials for an estimated amount of \$80,000.00; 3M Company on Subpart C – Sign Sheeting for an estimated amount of \$230,000.00; and Wenzel Wenzel & Associates on Subpart B – Pavement Markings for an estimated amount of \$60,000.00 and Wenzel Wenzel & Associates on Subpart D - Work Zone Traffic Control Devices & Material for an estimated amount of \$140,000.00 to provide for the purchase of Traffic Materials on a requirements contract basis for the period beginning upon award and ending September 30, 2010 for an estimated combined amount of \$510,000.00 and providing for two, one-year options for renewal as requested by Bexar County Infrastructure Services Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract only: (i) as provided for in each fiscal year appropriated budget, and (ii) upon mutual consent of Vulcan Signs; 3M Company; and Wenzel Wenzel & Associates and Bexar County; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
November 3, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Finser Construction and Remodeling, Inc. to provide for the purchase of construction services for the renovation of the Rodriguez Park Restroom in the amount of \$173,882.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 50
November 3, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statements pertaining to the sale of one or more series of Hotel Occupancy Tax and Motor Vehicle Rental Tax Revenue Venue Project Bonds; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; and other matters in connection therewith. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
November 3, 2009
Sheriff’ s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office authorizing the County Auditor to pay \$488,855.53, for various invoices from Crystal City, GEO Group, and ARAMARK for supplies and services related to housing inmates, including appropriate budgetary transfer. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
November 3, 2009
Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Economic Development Incentive Agreement with Park Centre Towers, LTD to adjust the developer’s schedule of deliverables due to Force Majeure. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
November 3, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to Chief Deputy Rolando R. Tafolla, Bexar County Sheriff’s Office in the amount of \$250.00 in accordance with attached Surplus Firearm Equipment List as requested by the Bexar County Sheriff’s Office; 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 Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 6

November 3, 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:

- a. Mark S. Vojvodich, Bexar County Constable Pct. 3, FY 10 Budget Discretionary Fund – 023 Constable L.E.O.S.E Fund.
- b. US District Court – Summons in a Civil Action – Veronica Cerda vs. Former Bexar County Deputy Lance Billingsley, Individually; Bexar County Sheriff' s Department; San Antonio Police Department, City of San Antonio.
- c. US District Court – Opinion and Order Granting Temporary Restraining Order - Veronica Cerda vs. Former Bexar County Deputy Lance Billingsley, Individually; Bexar County Sheriff' s Department; San Antonio Police Department, City of San Antonio.
- d. US District Court – Summons in a Civil Action – Vernon Harris vs. Bexar County, Texas.
- e. Return of Citation by Personal Service in a Delinquent Tax Suit – City of Selma vs. Eugene G. Dominguez.
- f. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. James Thompson, Individually and DBA Best Transportation FKA Best Transport, Ind.
- g. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Pamela Mahan.
- h. Notice of Citation directed to County of Bexar (Plaintiff' s Original Petition, Application for Temporary Restraining Order with Bond and Application for Injunction) – Rameses School, Inc. vs. County of Bexar.
- i. Notice of Citation directed to Bexar County Sheriff' s Office – Sean Thompson vs. Crestridge Association, Inc.
- j. Notice of claim on behalf of Alonzo Neri.



Item – 7
November 3, 2009
Commissioners Court

Communications, including citizens who signed the registration/sign-in for to speak: (Record)

Damon Mason Melanie Ross



Item – 8
November 3, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 20, 2009 as printed. (Record)

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



Item – 52
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion ratifying the letter sent by County Judge Nelson Wolff to the Texas Department of Transportation (TxDOT) agreeing to project development and financial terms associated with a proposed pass-through financing agreement for FM 1957 (Potranco Road) and State Highway 211 within Bexar County. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the acceptance of a \$475,750 grant from the U.S. Department of Energy – Golden Field Office to install Solar Panels on the new County Parking Garage, currently in design phase, to be located at 227 S. Flores. Acceptance of this grant requires a County cash match in the amount of \$475,750 (50% of total project cost). (Record)

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



Item – 55
November 3, 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. Roger Sluder v. Bexar County Sheriff Deputies David Solis, Seth Allen, Carlos Marroquin, Jacinto Davila and Josie Moreno.

551.072 –

Deliberation regarding real property:

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

2:55 p.m.



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

3:00 p.m.



Item – 54
November 3, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving an agreement with Clear Channel Outdoor, Inc. for the removal of a billboard on the property described as Lots 11-12, Block 82, N.C.B. 192, AKA 1233 W. Commerce, and for the expenditure of an amount not to exceed \$73,000. Precinct Number 2 (Record-agreement to be filed later)

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 Lonnie B. Villarreal, William P. Snyder Jr., Victoria Haese, Rev. E. Thurman Walker, Lisa Marie Meffert, Jesse Oppenheimer and Hilmer Pingenot* until Tuesday, November 17, 2009 at 11:00 a.m.

3:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS