

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 6, 2010

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, April 6, 2010.

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 Resources Department (Rep. by Nancy Taquacta); and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Taj Matthews 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 Deputy Sheriff Charles "Michael" Lutz expressing to them the sympathy of the court on the loss of their loved one. He attended St. Anthony's Seminary; graduated Central Catholic High School 1963. He was a U.S. Naval Officer and Vietnam 1964-68. Following his time in the service, he worked as a Communication Sales Manager for Motorola 1972-85. He joined the Lubbock County Sheriff's Department 1978-84 (Captain). From 1991 until the time of his death he was a deputy sheriff of Bexar County, in 2002 he received the Distinguished Service Award for serving 2600 civil papers in 1 year, surpassing his peers by hundreds of papers. For the past 12 years he was in charge of traffic control at St. Matthew Catholic School where on August 25, 2008 he apprehended a gunman and potentially saved untold numbers of innocent children's lives and received the Cardinal Caring Award at a special ceremony and Mass attended by many of his peers. He was an old-fashioned patriot and true hero; and astute political observer and engaging conversationalist; a genuinely good and decent man, devoted husband and family man, and one of the world's nicest guys. He is survived by his wife Caroline Marina Lutz and her children, Liane Rogers and Brad Graves, and 4 grandchildren.

A letter of condolence is to be sent to the family of Odilia Montes expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Rosemary Anthony, Rebecca Stuart, Nicasio Montez, III and 7 grandchildren and 4 great-grandchildren and numerous nieces and nephews.

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

*Deputy Sheriff Charles "Michael" Lutz
Odilia Montes*



Item – 3 (a-h)
April 6, 2010
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming April 2010, as “Child Abuse Prevention Month” in Bexar County and across the nation. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and declaring April 5-11, 2010, to be “National Crime Victims’ Rights Week” in Bexar County. (Record)

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming April 15-25, 2010, as “Fiesta San Antonio.” Larry Kirk, former president of the Fiesta Commission presented the Court the Fiesta 2010 Poster. (Record)

The Court presented a Proclamation recognizing and proclaiming April 20-23, 2010, as “Night In Old San Antonio.” (Record)

The Court presented a Proclamation in recognizing and proclaiming April 15-25, 2010, as “Fiesta Safe - Keep San Antonio Alive Week” in Bexar County. (Record)

The Court recognized King Antonio LXXXVIII, Nicholas Paul Campbell and his aides, the Texas Cavaliers, in celebration of Fiesta Week. Letter filed for record. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of April 11-17, 2010 to be “Miss San Antonio Week” in Bexar County. (Record)

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

The Court presented a Proclamation recognizing and proclaiming April 16-18, 2010 to be “Taste of New Orleans Days.” (Record)

The Court presented a Proclamation declaring April 11-17, 2010, as “National Public Safety Telecommunications Week.” (Record)



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



Commissioner Court reconvened at this time. 1:05 p.m.



Item – 4a
April 6, 2010
Commissioners Court

A presentation given by Arabia Vargas and a status report from the Bexar County Child Welfare Board and Texas Department of Family and Protective Services on Child Welfare Services in Bexar County. (Record)

No action was taken.



Item – 5
April 6, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-32) with the exception of item – 9, which will be heard separately.

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 – 8
April 6, 2010
District Attorney’ s Office

The Court hereby ordered and approved a motion ratifying approval for the submission of an electronic grant application to the Office of the Governor, Criminal Justice division, S.T.O.P. Violence Against Women Recovery Act, entitled Interpersonal Violence Enhanced Intake in the amount of approximately \$171,440, and acceptance of grant funding if awarded. (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 – 10
April 6, 2010
County Auditor

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

\$ 13,980,440.81 (Checks printed March 31, 2010)

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 – 11

April 6, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Thursday, April 15, 2010. (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 – 12
April 6, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, April 16, 2010. The list of bills paid will be presented to the Court on April 20, 2010. (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 – 13
April 6, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$130,610.10, which have been reviewed by the Auditor's Office and found to be valid. (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 – 14
April 6, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to award the sale of surplus or salvage laboratory equipment to Shattuck & Associates in the amount of \$177.00 as a result of an advertised Invitation for Bids, and authorizing the Purchasing Agent to update the Bexar County Inventory Records. (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 – 15

April 6, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to award the sale of surplus, salvage or waste electronic equipment to AGH2O Holdings, LLC in the amount of \$250.00 as a result of an advertised Invitation for Bids, and authorizing the Purchasing Agent to update the Bexar County Inventory Records. (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 – 16
April 6, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Voluntary/Individual Benefit Programs for Short Term and Long Term Disability as requested by the Bexar County Planning & Resource Management Department. (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 – 17
April 6, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Voluntary/Individual Benefit Programs for Cancer/Critical Illness/Personal Accident/Hospital Intensive Care/Medical Bridge as requested by the Bexar County Planning & Resource Management Department. (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 – 18
April 6, 2010
Purchasing Department

The Court hereby ordered and approved a motion Authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Investment Management Services for Bexar County as requested by the Bexar County Planning & Resource Management Department. (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 – 19
April 6, 2010
Community Resources

The Court hereby ordered and approved a motion ratifying a grant application to the Office of the Governor, Criminal Justice Division for the development and implementation of a Veterans Court in the amount of \$157,671 and acceptance of funds if awarded, with no County match requirement. (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 – 20
April 6, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Facility Grant Management Agreement between Bexar County and Casa Helotes Senior Citizen Center Improvement Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) Recovery Act funds in the amount of \$137,562.00. (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 – 21
April 6, 2010
Community Resources

The Court hereby ordered and approved a motion approving an amendment with El Centro Del Barrio adding \$4,000 to Outpatient/Ambulatory Medical Care and AIDS Pharmaceutical (local) services funded by Ryan White Part B Service Delivery (SD) and approving an amendment with Victoria City County Health Department de-obligating \$4,000 from Outpatient/Ambulatory Medical Care in Ryan White Part B Service Delivery funds for contract period beginning April 1, 2009 though March 31, 2010. (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
April 6, 2010
Community Resources

The Court hereby ordered and approved a motion approving a contract with Victoria City/County Health Department (VCCHD) totaling \$82,000 for services funded through Housing Opportunities for Persons with AIDS (HOPWA) for the contract period of February 1, 2010 through January 31, 2011. (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 – 23

April 6, 2010

Community Venues Program

The Court hereby ordered and approved a motion approving the First Amendment to Professional Services Agreement (“First Amendment”) between Bexar County and Franks & Associates to represent the County’s interests with regard to planning, design, and construction of the Bexar County Performing Arts Center. (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 – 24

April 6, 2010

Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Toyota Motor Manufacturing, Texas, Inc. for a 10-year, 100% abatement of County ad valorem taxes on qualified personal property related to the Toyota Tacoma production line. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye” and Commissioner Rodriguez voting “Nay”.



Item – 25

April 6, 2010

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Gilbert Perez to replace John A. Longoria on the Westside 211 Special Improvement District board of directors for a term that begins upon appointment and expires on June 1, 2011. (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 – 26

April 6, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 9 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$42,376.34. Precincts Number 1 and 2 (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 – 27
April 6, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 10 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, and amendment revises the specification of bid item with no change to the contract amount. Precincts Number 1 and 2 (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 – 28
April 6, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the CPS Energy (CPS) Field Alteration Number 3 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$10,707.32 to be paid by CPS at no cost to the County. Precincts Number 1 and 2 (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 – 29
April 6, 2010
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 83, Leon Valley Ranches, Second Filing, known as 6324 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Ivy Dwight Jones and Diane Sloat Jones for a total consideration of \$149,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (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 – 30
April 6, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the release of two bonds made by Continental Homes for the construction of streets and drains within Redbird Ranch Units 3-A and 3-B in the amounts of \$1,076,185.52 and \$485,247.65 due to satisfactory completion of improvements. Precinct Number 1 (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 – 31
April 6, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Stop Zones to be established:

Precinct No. 1

Quiet Canyon at intersection with Forest Canyon (1 stop)
Buck Canyon at intersection with Forest Canyon (1 stop)
Pecan Canyon at intersection with Buck Canyon (1 stop)
Pecan Canyon at intersection with Texas Canyon (1 stop)
Forest Canyon at intersection with Alamo Canyon (1 stop)

Precinct No. 2

Pyramid Peak at intersection with Antero Mt. (1 stop)
Wetterhorn Mt. at intersection with Antero Mt. (1 stop)
Wetterhorn Mt. at intersection with Oxford Mt. (1 stop)
Sneffels Mt. at intersection with Bierstadt Mt. (1 stop)
Bierstadt Mt. at intersection with Massive Mt. (1 stop)

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 – 32
April 6, 2010
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
Infrastructure Services	BT10-57	\$111,725	Consultant Services (3825)	Transfers to Grants-in-Aid (9620)
Co. Buildings Capital Improvement Fund	BT10-106	\$653,946	Juvenile Facilities Project (5565)	County Buildings Roofing Project (TBA)
Co. Buildings Capital Improvement Fund	BT10-107	\$653,946	Courthouse Annex Roof Repair Project - \$617,000; Adult Detention Center Penthouse Roof Repair Project - \$36,946.	Flores Street Parking Garage (5528)
Co. Buildings Capital Improvement Fund	BT10-108	\$1,294,824	Adult Detention Center Annex Roof Replacement (5548) - \$1,245,000; Vista Verde Waterproofing & Concrete Repair Project (5553) - \$142,843	County Buildings Roofing Project (TBA)
Information Services	BT10-111	\$27,720	Computer Equipment Maintenance (1062)	CPU Software (1062)

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 – 6
April 6, 2010
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. Name of 9 public members and 4 Alternate to serve on the 2010 Salary Grievance Committee:

David A. Douglas	Karen Speer
David Rivera	Ernest Edward Bull
Roland R. Reinhardt	Amelia M. Calvo
James Matthew Delozier	Michael Wilcoxson
David May	
Alternate #1 - Deborah Lynn Sigoloff	
Alternate #2 - Kathryn Marie McClain	
Alternate #3 - Judith Grover-Allen	
Alternate #4 - Diane S. Homer	

- b. Notice of claim on behalf of Walter A. Hamilton.



Item – 7

April 6, 2010
Commissioners Court

Communications from citizens who signed the register to speak.

Farris Hodges Jr. Damon Mason



Item – 9
April 6, 2010
County Courts-At-Law

The Court hereby ordered and approved a motion approving, as amended, a request from Judge H. Paul Canales to obtain a salary of \$47,292.00, annually, for Valerie Rodriguez for the position of Court Coordinator for County Court at Law No. 2 effective March 15, 2010. (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 – 33
April 6, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving, in concept only, the establishment of a Judicial Support Division within the Planning and Resource Management Department and approving the Judicial Support Work Plan and the creation of the following 4 new positions, subject to approval at the next court meeting: (Record)

Judicial Support Manager – Table 3, Grade 11
PICU Coordinator – Table E, Grade 06
Office Assistant IV – Table NE, Grade 05
Senior Analyst – Planning and Policies – Table E, Grade 07

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”.



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



Item – 34
April 6, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing to amend the Bexar County Purchasing Manual to remove paragraph VI(2) allowing the Purchasing Department to bypass the “Authority to Advertise” for all construction projects only. (Record)

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

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



Item – 35
April 6, 2010
Infrastructure Services

Discussion was held regarding the selection of the option for the Fifth Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project (a) increasing the contract amount by \$158,920 for a not to exceed stipulated sum of \$56,704,534 or (b) increasing the contract amount by \$2,500,000 for a not to exceed stipulated sum of \$ 59,045,614, including the appropriate budgetary amendment. There being no objections item-35 is deferred until April 20, 2010.

No action was taken.



Item – 36
April 6, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a request from the San Antonio Rodders organization for a fee exemption to the rental fees in the amount of \$442 required for use of Comanche County Park’s Pavilion #2 and Kitchen on September 12, 2010. (Record)

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



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. Legal claims related to the JCMS TechShare Project among Bexar, Dallas, and Tarrant Counties, Texas Juvenile Probation Commission and Texas Conference of Urban Counties and vendor, Headspring, LP;
 - ii. Jaime Tailes v. Bexar County;
 - iii. Graciela Garcia v. BCSO, Cause 344353, County Court 10;
 - iv. Legal claims against web based hotel booking service companies such as Hotel.com, Expedia.com, Travelocity and others.

3:50 p.m.



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

4:00 p.m.



Item – 37

April 6, 2010

District Attorney

The Court hereby ordered and approved a motion approving recommendation from the District Attorney's office to accept settlement offer in the amount of \$16,800 in the following litigation: Jaime Tailes v. Bexar County.

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".

The Court hereby ordered and approved a motion approving recommendations from the District Attorney's office to accept settlement offer in the amount of \$20,000 in the following litigation: Graciela Garcia v. BCSO, Cause 344353, County Court 10.

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".



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, to show County Commissioner Sergio "Chico" Rodriguez as voting "Nay" on consent agenda item 24.

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

Motion carried and it is so ordered.



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, 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 Deputy Sheriff Charles "Michael" Lutz and Odilia C. Montez* until Tuesday, April 20, 2010 at 11:00 a.m.

4:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS