

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 8, 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 June 8, 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;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Katherine Ramos);  
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; and  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Chris Emmett, Community Bible Church 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 Glen Hartman expressing to them the sympathy of the court on the loss of their loved one. His work and passion took him around the world numerous times and gave him the opportunity to meet and work with an amazing array of political, military and community leaders. He enrolled in the University of Texas at Austin in 1950 at the age of 16. He attended Princeton University and completed his fellowship there in 1963. His life was one of ironies, passions and achievements. He stuttered severely as a child and fought hard to overcome that challenge to eventually become a respected public speaker as well as political and TV personality. He grew up speaking German on a small south Texas sharecropper's farm and went on to a career that took him around the world taking advantage of his fluency in four languages. His knowledge of Russian led to him playing a key role during the Cuban Missile Crisis. During that time while on an island in the Florida Keys, he was an interpreter of Russian radio traffic, which assisted President Kennedy in standing strong in the face of Soviet attempts to break the American blockade of Cuba. Later in life he served as an intelligence officer working on top-secret assignments behind the Iron Curtain and the Middle East. Ironically while serving in this often covert position, he was at the same time being seen weekly on local television as a weatherman. He prided himself on practical solutions and willingness to work with those of differing opinions if that meant getting something done. He took advantage of his visibility on television to put his love of political activism into action by getting elected to the San Antonio City Council from 1975 until 1979, eventually serving as Mayor Pro-Tem. In 1984, he became the first Executive Director of the Texas Public Building Authority, appointed by Governor Mark White. After moving to Austin, he later became Mayor of the City of Lago Vista, just outside of Austin, where he worked to update that growing community's building standards and zoning efforts. He was a lifelong Democrat, and loved discussing and working on political campaigns, either locally or statewide. In addition to his political activism, he was involved with activities related to the Catholic Church, as well as the Lions Club, serving as President of the Founders Lions Club of San Antonio. He is survived by his wife, Marian, sons Glen, Jr., Gary, Greg, and Gordon, step-son Richard, seven grandchildren, two great grandchildren, six step grandchildren and 10 step great grandchildren.

A letter of condolence is to be sent to the family of Alfred W. Rohde Jr. expressing to them the sympathy of the court on the loss of their loved one. At the age of 16, he joined the US Marine Corps as a combat photographer and documentary filmmaker for Time Inc. during WWII. At the age of 36, he retired as a Captain and as the youngest military officer in the Marine Corps. As a member of “the Greatest Generation” he received two of his promotions on the Battlefield. Returning to San Antonio, he served on the city council from 1975 to 1977 and mayor pro tem from June 23 to August 13, 1978. He earned the respect of many community leaders, being so much a part of building San Antonio. He was a leader in San Antonio Commercial Real Estate for over 50 years. During that time he became active in many civic endeavors and served as the City’s Uncle Sam for 37 years. Al Rohde Park, 9 acres off Babcock Road, was dedicated in 2009. He was also co-developer of Alamo Kampgrounds, Rohde, Ottmers Siegel Realty Services, route 66 Pictures and Rohde & Co. A well-known artist and film producer. He is survived by his son, Alfred W. “Tom” Rohde III, daughter, Elizabeth Rohde Phillips; and five grandchildren.

A letter of condolence is to be sent to the family of Raul Guzman Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a member of the Metropolitan and MIGA golf associations, LULAC, Sembradores de Amistad de San Antonio, and was the Rey Feo executive officer for Johnny Gabriel. He also belonged to the Dirty Dozen hunting partners. He was a true definition of class and a gentleman. He is survived by his wife, Sylvia De La Rosa Guzman, and daughter, Mariza Semegran.

A letter of condolence is to be sent to the family of Elizabeth Mendoza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Rosalinda Galvez, father and step-mother, Manuel and Norma Mendoza; maternal grandmother, Maria Espinoza; paternal grandmother, Maria Lopez; sons, Angel Alatorre, John Anthony Cain Alatorre, and Xavier Mariano Mendoza; other family members and friends.

A letter of condolence is to be sent to the family of Felicia Garcia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her two sons, and a daughter.

A letter of condolence is to be sent to the family of Margaret Stamps expressing to them the sympathy of the court on the loss of their loved one. She attended Brackenridge High School and graduated from Westmorland College in 1934 with an Associates Degree in Art. She received her lab technician training at John Sealey Hospital in Galveston Texas. She was a devoted Christian and very active member of the Highland Terrace United Methodist Church where she was the first female elected to President of the Board. She served as president of the women’s auxiliary of the Texas Society of Professional Engineers volunteered to teach English as a second language at the Wesley Community Center, worked in the Church food bank, read extensively and loved to travel. She is survived her children, Marilyn Kay, Sylvia Jeanne, Nancy Jo and Jack Wilson Stamps, 12 grandchildren and 29 great grandchildren.

A letter of condolence is to be sent to the family of Matilda Kruciak expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Zefred A. “Zeke” Kruciak, sons, Ed, Greg, Kenneth, and Gerald Kruciak; daughters, Elaine Savoie, Evelyn Page, and Annette Kruciak; 11 grandchildren and 14 great grandchildren.

A letter of condolence is to be sent to the family of Mary Louise G. Romo expressing to them the sympathy of the court on the loss of their loved one. She lived her entire life in and was a proud resident of South East San Antonio, raising her three children there. She often told stories of going down Goliad Road on a horse and buggy with her grandfather when she was a child. She was a parishioner of Holy Name Catholic Church for 45 years, very actively involved in church activities and a long time member of the Guadalupanas Society. She also loved to support local politicians throughout the years She is survived by her husband Jose V. Romo, her children, Honorable Selective Service Director Lawrence G. Romo, Nancy R. Gilbertson, and Patrick G. Romo, and two grandchildren.

A letter of condolence is to be sent to the family of Captain Charles Smithpeter, USAF (Ret.) expressing to them the sympathy of the court on the loss of their loved one. He graduated from Banning Union High School in Banning, CA and went on to earn a BS degree in Physics from UCLA. During his distinguished career with the US Air Force he also earned a MS-EE in Engineering from the USAF Institute of Technology. He proudly served at Los Alamos National Laboratory in New Mexico in his last career years. He is survived by his nieces, Roxanne Miller and Wanda Bates; stepsons, Rick Linn and Rex Linn, their spouses, children and grandchildren.

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

*Glen Hartman  
Alfred W. Rohde Jr.  
Raul Guzman Jr.  
Felicia Garcia  
Elizabeth Mendoza  
Margaret Stamps  
Matilda Kruciak  
Mary Louise G. Romo  
Captain Charles Smithpeter, USAF (Ret.)*



**Item – 3a**  
**June 8, 2010**  
**Commissioners Court**

The Court presented the Distinguished Service Award submitted by the Texas Historical Commission to Virginia Nicholas, Bexar County Historical Commission recognizing outstanding preservation work accomplished in 2009. (Record)



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



**Item – 5**  
**June 8, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-54) with the exception of consent agenda items 27, 31 and 48, which will be pulled and heard separately.

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



**Item – 8**  
**June 8, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request submitted to County Commissioner Sergio “Chico” Rodriguez by Emergency Services District No. 5 requesting a 30-day extension to submit their statutorily required annual audit to the County Auditor. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 9**  
**June 8, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request submitted to County Commissioner Sergio “Chico” Rodriguez by Emergency Services District No. 6 requesting a 30-day extension to submit their statutorily required annual audit to the County Auditor. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 10**  
**June 8, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Commissioner Paul Elizondo, Precinct 2, to re-appoint Brother Edward J. Loch to the Historical Commission Board for a term to begin upon approval and to expire on December 31, 2011. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 11**  
**June 8, 2010**  
**Government Relations**

The Court hereby ordered and approved a motion approving the First Amendment to the Forensic Science and Medical Examiner’s Services Agreement Contract Extension and Fee Schedule for the period of October 1, 2008 through September 30, 2009 for the purpose of providing forensic science services to the San Antonio Police Department. (Record)

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

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



**Item – 12**  
**June 8, 2010**  
**District Attorney**

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to eliminate one Investigations Team Leader (NE-12) position and to create a Prosecutor III, E-9 position; and downgrade one Prosecutor V position to a fully funded Prosecutor III position; a net savings in the amount of \$10,446 for the remainder of the fiscal year. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 13**  
**June 8, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,166.41 on account #13370-001-0110, Bruce Callaway for M&W Realty LLC, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 14**  
**June 8, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$24.90 on account #00000-110-3844, Kara Clayton for JKCC Properties LLC, Express Metalwork, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 15**  
**June 8, 2010**

**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$3.19 on account #00000-112-8398, Dr. Virginia L. Bonnefil, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 16**  
**June 8, 2010**  
**County Auditor’s Office**

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

- \$ 2,814,645.74 (Checks printed May 26, 2010)
- \$12,497,588.03 (Checks printed May 28, 2010)
- \$ 803,340.97 (Checks printed June 02, 2010)
- \$ 6,432,209.79 (Checks printed June 04, 2010)

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



**Item – 17**  
**June 8, 2010**  
**County Auditor’s Office**

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



**Item – 18**  
**June 8, 2010**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, June 25, 2010. The list of bills paid will be presented to the Court on June 29, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 19**  
**June 8, 2010**

**County Auditor' s Office**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$90,489.25, which have been reviewed by the Auditor' s Office and found to be valid. (Record)

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



**Item – 20**

**June 8, 2010**

**County Auditor' s Office**

The Court hereby ordered and approved a motion approving to increase three \$25.00 change funds for the Community Supervision and Corrections Department by \$75.00 each, for a total of \$225.00. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 21**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Provado The Group, Inc. to provide Bexar County with the purchase of consulting services for the Mini-Needs Assessment for Ryan White Part "A" for the Ryan White Program contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Resources. (Record-contract to be filed later)

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



**Item – 22**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Collaborative Research, LLC to provide Bexar County with the purchase of consulting services for the Revisions to the San Antonio HIV Health Services for the Ryan White Program contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Resources. (Record-contract to be filed later)

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



**Item – 23**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the highest and best bid submitted by Corporate Purchasing Solutions (SMWBE) for the sale of salvage wireless telephone devices and accessory equipment in the amount of \$1,300.00; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



**Item – 24**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding an amendment to the contract with South Texas Elevator, LLC, BC 2009-121 providing for the purchase of elevator maintenance services for the purpose of adding additional services as requested by the Bexar County Infrastructure Services Department in the estimated amount of \$10,745.00; and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for record. (Record-amendment to be filed later)

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



**Item – 25**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion amending the contract with Software AG, Inc. to provide for modification of the contract by adding a Masters Service Agreement that establishes the terms, conditions, and pricing for Natural Adabas programming services for the Bexar County Justice Systems with no change in the original contract amount; as requested by the Bexar County Information 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 26**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation

(SMWBE) to provide for the one-time purchase of construction services to renovate the Bexar County Juvenile Detention Center and Cyndi Taylor Krier Correctional Treatment Facility in the amount of \$527,999.89 as requested by the Bexar County Juvenile Probation Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 28**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to ADT Security Services, Inc. to provide for the purchase of security systems for the Bexar County Infrastructure Services Public Works Service Centers in the amount of \$99,999.50 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer Supplies, Inc. to provide for the purchase and maintenance of NetMotion network and server licenses, software maintenance, and analytics for NetMotion wireless Virtual Private Network in the amount of \$182,978.72 as requested by the Bexar County Information Services Department; including appropriate budgetary transfer and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 30**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to ObjectWin Technologies, Inc., partnering with Modis, to provide for the purchase of staff augmentation for Bexar County Integrated Justice

System (CIJS) Technical Project Manager to manage CIJS implementation and integration for approximately a twelve month period for an amount not to exceed \$164,340.80 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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

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**Item – 32**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of authorizing the issuance of a purchase order from the proposal submitted by Indatatech (SMWBE) to provide Bexar County with ongoing Fixed Asset Management services in the amount of \$40,217.60, beginning upon award and ending September 30, 2010 as requested by the Bexar County Purchasing Department. (Record)

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

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**Item – 33**

**June 8, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Office Relocation Services as requested by the Bexar County Infrastructure Services Department. (Record)

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

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**Item – 34**

**June 8, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the reprogramming of Community Development Block Grant (CDBG) Program Year 2009 funds in the amount of \$86,369 from the Public Service category and permission to advertise for public comment. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

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**Item – 35**

**June 8, 2010**

## **Community Resources**

The Court hereby ordered and approved a motion ratifying a grant application to the Bureau of Justice Assistance (BJA) for Drug Court funding for the solicitation entitled "Second Chance Act State, Local, and Tribal Reentry Courts FY 2010 Competitive Grant Announcement" for the Bexar County Adult Drug Court in the amount of \$709,164 which includes a cash match of \$177,291 and an in-kind match of \$177,291, and acceptance of funds if awarded. (Record)

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



### **Item – 36**

**June 8, 2010**

## **Community Resources**

The Court hereby ordered and approved a motion approving two (2) contracts totaling \$621,851.00 to the San Antonio AIDS Foundation for services funded by FY10 Ryan White Part A and Part B Service Delivery (SD) for the varying contract periods March 1, 2010 through March 31, 2011. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



### **Item – 37**

**June 8, 2010**

## **Community Resources**

The Court hereby ordered and approved a motion approving two (2) contracts totaling \$311,209.00 with El Centro Del Barrio for services funded for Fiscal Year 2010-2011 Ryan White Part A and Part B Service Delivery (SD) for the varying contract periods beginning March 1, 2010 through March 31, 2011. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



### **Item – 38**

**June 8, 2010**

## **Community Resources**

The Court hereby ordered and approved a motion approving one contract totaling \$838,912.00 with Alamo Area Resource Center for services funded for FY 2010-2011 Ryan White Part A formula and supplemental for the contract period beginning on March 1, 2010 and ending on February 28, 2011. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**

**June 8, 2010**

**Economic Development**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Westside 211 Special Improvement District and the County of Bexar, which will authorize the County of Bexar to provide administrative services to the Westside 211 Special Improvement District. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 40**

**June 8, 2010**

**Economic Development**

The Court hereby ordered and approved a motion approving a request to re-appoint Commissioner Tommy Adkisson, Precinct 4 to the Highland Heights, Houston Street, Inner City and North East Crossing Tax Increment Reinvestment Zone (TIRZ) Boards for the terms to begin upon appointment and expire December 31, 2011. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 41**

**June 8, 2010**

**Economic Development**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to re-appoint Aurora M. Sanchez to the Inner City Tax Increment Reinvestment Zone (TIRZ) Board for a term to begin upon appointment and expire February 26, 2012. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 42**

**June 8, 2010**

**Economic Development**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to re-appoint Melissa Shannon to the Northeast Crossing Tax Increment Reinvestment Zone (TIRZ) Board for a term to begin upon appointment and expire December 31, 2011. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 43**

**June 8, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$2,863.24 in invoices for services performed at the Adult Detention Center. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 44**

**June 8, 2010**

**Infrastructure Services/Fire Marshal**

The Court hereby ordered and approved a motion authorizing Benjamin A. Hoeffner to serve as a non-paid regular Peace Officer with the Bexar County Fire Marshal Office. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 45**

**June 8, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2, in the amount of \$448,439.00 to the Architectural Services Agreement between Bexar County and Kell Munoz Architects in connection with the Comal Street Parking Garage Project. (Record)

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



**Item – 46**

**June 8, 2010**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Shepherd Road Flood Control Project MR-8. Precinct Number 1 (Record)

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

Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 47 & 49-50**

**June 8, 2010**

**Infrastructure Services/Public Works Division**

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

Subdivision plat establishing Gordon's Grove Unit 2A owner: Gehan Home, Ltd., located northwest of Talley Road and Westcreek View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Two Creeks Unit 8, owner: Bitterblue/Two Creeks Phase IV, LTD, located northwest of Two Creeks and Fireside Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Re-plat and subdivision plat establishing Boulders at Canyon Springs Unit 2 Enclave owner: VMH Developers, Inc., located southwest of Canyon Golf Road and Quiet Rapids, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 51**

**June 8, 2010**

**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 June 8, 2010: (Record)

Subdivision

Street/Drain

Stuart Estates II  
Plat #050430  
(Precinct #4)

Bernhardt Way (1,611.35 lf)  
Stuart Ridge (484.57 lf)

Stuart Estates II  
Plat #050430  
(Precinct #4)

Drain "A" (99.0 lf)  
Drain "C" (28.0 lf)  
Drain "D" (125.0 lf)  
Drain "E" (101.0 lf)

Windfield, Unit 2  
Plat #040156  
(Precinct #4)

Hatwig Fields (458.38 Type "L")  
Lucky Fields (754.37 Type "L")

Windfield, Unit 2  
Plat #040156

Drain A (135 lf)

(Precinct #4)

Woodlake Park #11 PUD  
Plat #010320  
(Precinct #4)

Garrison Ct. (253.36 Type "L")  
Shelbyville Dr. (626.25 Type "L")

Woodlake Park #11 PUD  
Plat #010320  
(Precinct #4)

Drain A (33 lf)  
Drain B (30.87 lf)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 52**

**June 8, 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. 3

Rescind court order dated August 04, 2009 stating that TPC Parkway at its intersection with Club Ridge and Morning Light in Commissioners Precinct Number 3 Bexar County, Texas is a 4-way stop intersection. The All-Way stop control was not installed. A recent traffic study did not confirm an All-Way stop control is warranted.

Club Ridge at its intersection with TPC Parkway (1-stop)  
Morning Light at its intersection with TPC Parkway (1-stop)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 53**

**June 8, 2010**

**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 2<sup>nd</sup> Quarter of FY 2009-10 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



**Item – 54**  
**June 8, 2010**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2010”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow deposit letter, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of June 8, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Paul Elizondo joined the meeting at this time.



**Item – 6**  
**June 8, 2010**  
**Commissioners Court**

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

Damon Mason  
 Ana Rosa Baeza  
 Farris Hodge Jr.

Anthony Baeza  
 Thomasina Nichols  
 James Sweeney – City of Von Ormy

Robert Bernhard – Ventura Heights Community  
 Tamarard Darling – Ventura Heights  
 Julio Montegro – Ventura Heights  
 Alzalene Cole – Ventura Heights

Jessica Matthews – Ventura Heights  
 Kent Butler – Ventura Heights  
 Janet Ahmad – Ventura Heights

A Point of Order raised by County Commissioner Paul Elizondo reminding County Judge that County Commissioners are not required, and it may be a violation of the Open Meeting Act, to answer questions during citizens to be heard.

Point of Order was sustained by the County Judge.



**Item – 48**  
**June 8, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio and subject to all County regulations: Canyon Crossing Unit 7, Owner: LGI Home, located southwest of Highway 90 and Cagnon Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



**Item – 4a & b**

**June 8, 2010**

**Community Resources**

Discussion was held regarding the allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds for Fiscal Year 2010 to be shared between Bexar County and the City of San Antonio (Total Allocation \$992,124). (Record)

Public hearing was called to order at 12:15 p.m. to accept comments from citizens.

County Commissioner Tommy Adkisson left the meeting at this time.

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

County Commissioner Paul Elizondo is presiding officer.

There being no citizens to be heard public hearing closed at 12:15 p.m.

The Court hereby ordered and approved a motion approving the FY 2010 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); with permission to apply the digital signature of the Bexar County Judge per the electronic application; and to accept the grant funding upon receipt. (Record)

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



Commissioners Court recessed at this time. 12:15 p.m.



Commissioners Court reconvened at this time. 1:40 p.m.

County Judge Nelson W. Wolff and County Commissioner Sergio “Chico” Rodriguez were not present at this time.

County Commissioner Paul Elizondo is presiding officer.



**Item – 7**  
**June 8, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, May 25, 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 Elizondo, Wolff, and Adkisson voting “Aye”.



**Item – 31**  
**June 8, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, LTD for the purchase of one (1) 2011 Ford F250 Cab/Chassis to be used as animal control unit as requested by Bexar County Commissioners Court/Government Relations in the amount of \$34,958.39 and authorizing the Purchasing agent to execute and 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



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



**Item – 27**  
**June 8, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Workplace Resource in the amount of \$1,697.37; Krueger International in the amount of \$112,777.47 and Jones & Cook Stationers in the amount of \$375,203.74 to provide for the purchase of miscellaneous furniture for the Justice Center Expansion as requested by the Bexar County Infrastructure Services Department in the combined amount of \$489,678.58; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



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



**Item – 4c**  
**June 8, 2010**  
**Community Resources**

Discussion was held regarding the preliminary selection of projects to be funded with Program Year 2010 Community Development Block Grant (\$1,899,577) and HOME Program (\$662,602) funds for the 2010-2011 Budget Year as part of the Consolidated Plan Process for the 5 year period of 2010-2014 and permission to advertise the preliminary selection of projects for a required thirty (30) day public comment period. (Record)

The Court hereby ordered and approved a motion approving the FY 2010 HOME Allocations Public Hearing Applications HOME Program Recommendations the amount of \$662,602.00 and permission to advertise the preliminary selection of projects for a required thirty (30) day public comment period.

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".

The Court hereby ordered and approved a motion approving the FY 2010 CDBG Public Facility Recommendations in the amount of \$267,991.00.

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 the FY 2010 CDBG Public Service Allocation Recommendations in the amount of \$284,936.00.

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

The Court hereby ordered and approved a motion approving the FY 2010 CDNG Infrastructure Allocation Recommendations in the amount of \$966,735.00.

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 – 4d**  
**June 8, 2010**  
**Commissioners Court**

Discussion was held regarding the City of San Antonio Sector Plan for land use, transportation, and public facilities planning. (Record)

No action was taken.



**Item – 56**

**June 8, 2010**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office, as amended, to submit an electronic grant application to the Department of Justice, Office of Community Policing (COPS), for a project entitled "COPS Hiring Program" decreasing the amount from \$9,521,900.00 to \$4,896,216.00, and reduce the number of positions from 50 positions to 26, with no County cash-match required during the term of the grant for 36 months and acceptance of grant funds 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".



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



**Item – 57**  
**June 8, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion allowing Bexar County Community Resources to define categories and set maximum dollar amounts not to exceed \$5,000 in any category for utility, housing and emergency financial assistance sponsored by multiple funding streams and granting permission for payments to be processed using County Auditor Form 100. (Record)

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



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



**Item – 58**  
**June 8, 2010**  
**Infrastructure Services**

Discussion was held concerning preparations for the June 21, 2010 through July 4, 2010 retail fireworks sales period. (Record)

No action was taken.



County Commissioner Tommy Adkisson left the meeting at this time.



**Item – 59**  
**June 8, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the request from the VIA Metropolitan Transit for a fee exemption in the amount of \$234.00 required for the use of Harlandale Civic Center on June 23, 2010 holding several SmartWay SA Public Meetings. Precinct Number 1 (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, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



**Item – 60**  
**June 8, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the request form the Mission San Jose Catholic Church of a fee exemption in the amount of \$539.50 required for the use of Mission County Park I’s Bingo, Dance, Rotunda and Kitchen facilities on September 19, 2010 for their Parish festival. Precinct Number 1 (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, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



**Item – 61**  
**June 8, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the request from the South San Antonio Chamber of Commerce of a fee exemption in the amount of \$1,618.50 required for the use of Mission County Park I’s Bingo, Dance, Rotunda and Kitchen facilities on October 22, 23, and 24, 2010 for their City South Festival. Precinct Number 1 (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, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



**Item – 62**  
**June 8, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract for the lowest and best bid submitted by Relmco, Inc. to provide for the purchase of construction services for the Shepherd Road at Black Hill Branch and at Elm Creek (MR8) Project, Precinct 1 in the amount of \$2,043,421.13 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 63**  
**June 8, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Archer Western Contractors, Ltd. to provide for the purchase of construction services for the Olmos Dam Rehabilitation Project (SA-33) in the amount of \$4,092,150.00 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 Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 64**  
**June 8, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Yantis Company to provide for the purchase of construction services for the Mid-Beitel Creek Design Project, Precinct 4, in the amount of \$1,209,306.00 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



County Commissioner Tommy Adkisson returned to the meeting at this time.



**Item – 55**  
**June 8, 2010**  
**Information Services/Juvenile Probation**

The Court hereby ordered and approved a motion approving the Texas Conference of Urban Counties TechShare Program Project Addendum for Implementation and Enhancement of the Juvenile Case Management System (JCMS) and approved by the Urban Counties Board of Directors on May 24, 2010, at no additional cost to Bexar County. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 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:

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:

- iii. An Interlocal Agreement with the City of San Antonio and other local governmental entities in a collaborative effort to support growth of local technology industries.

551.076 –

Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices:

- a. Bexar County Courthouse

3:45 p.m.



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

4:20 p.m.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned; *In honor and memory of Glen Hartman, Alfred W. Rohde Jr., Raul Guzman Jr., Elizabeth Mendoza, Felicia Garcia, Margaret Stamps, Matilda Kruciak, Mary Louise G. Romo, and Captain Charles Smithpeter* until Tuesday, June 29, 2010 at 11:00 a.m.

4:20 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