

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, JANUARY 10, 2001

Court met at 9:10 a.m.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

Present at roll-call:

Cyndi Taylor Krier, County Judge,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schwening),  
Charles Eads, Purchasing Agent,  
Daniel C. Johnson, County Auditor (Rep. by Frankie McKnight),  
Michael A. Martin, County Engineer,  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

JUDGE KAREN H. POZZA, DISTRICT JUDGE ELECT, 407<sup>TH</sup>  
DISTRICT COURT, GAVE THE INVOCATION AT TODAY'S  
MEETING. COUNTY COMMISSIONER TOMMY ADKISSON  
LED THE PLEDGE OF ALLEGIANCE.

A COPY OF JUDGE POZZA'S PRAYER WILL BE FILED FOR  
RECORD.

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COMMISSIONERS COURT - ITEM 4 A,B & C

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION TO  
CONSTRUCT KID'S CHRISTMAS RECOGNIZING  
CONSTRUCTION INDUSTRY REPRESENTATIVES FOR  
SPONSORING THE "CONSTRUCT A KID'S CHRISTMAS  
PROGRAM". (RECORD)**

**A PLAQUE WAS PRESENTED TO COMMISSIONERS COURT  
IN RECOGNITION OF THEIR SUPPORT OF THE 2000  
BASURA BASH CLEAN-UP OF THE SAN ANTONIO RIVER.**

**THE COURT PRESENTED PROCLAMATIONS TO TEAM  
MEMBERS AND COACHING STAFF OF THE DENVER  
HEIGHTS EAGLES FOOTBALL TEAM FOR WINNING THE  
STATE CHAMPIONSHIP IN THE YEAR 2000. (RECORD)**

**TEAM MEMBERS**

**DOMINICK AREVALO  
ANDRES COLEMAN  
DEWAYNE EVERHEART  
JUSTIN GOVER  
SAMMAL HURD  
RAYMOND MARTINEZ, JR.  
LEROY NEAL  
BRYCE REID  
RODERICK SMITH  
RYAN VALDEZ  
BRANDON YOUNG**

**TORRANCE CLAY  
ALFRED DE LEON  
ABEL GONZALES  
MARTIN HERNANDEZ  
ANDREW JEFFERSON  
JUSTIN MASON  
MATTHEW PEDRAZA  
TONY ROBINSON, III  
ROBERT TREVINO  
ADRIAN WILLIAMS  
JEREMY YOUNG**

**COACHING STAFF**

**DAVID AREVALO  
PAUL MINOR  
DARRYL NELSON  
ANTHONY SANDOVAL**

**RON OAKMAN  
THEODORE CANADA  
LEROY FAVELA**

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARY NAN WEST EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MARY NAN WEST, A SOUTH TEXAS RANCHER DIED MONDAY, JANUARY 1, 2001. A LIFELONG RESIDENT OF ZAVALA COUNTY MARY NAN WEST WILL BE REMEMBERED AS A TRUE TEXAN WHO HAD A WILL OF STEEL AND A HEART OF GOLD. A FIRM BELIEVER IN HARD WORK AND OLD-FASHIONED VALUES, THE STRAIGHT-TALKING WEST CARVED A NAME FOR HERSELF IN AGRICULTURE, BUSINESS, EDUCATION AND PUBLIC SERVICE. "WHEN THEY WRITE THE HISTORY OF TEXAS OVER THE LAST CENTURY, MANY NAN WEST'S NAME WILL BE AMONG THOSE AT THE TOP OF THE LIST", SAID TOM FROST, SENIOR CHAIRMAN OF CULLEN/FROST BANK, INC. FOR NEARLY HALF A CENTURY, MRS. WEST RAN THE RAFTER S RANCH, A 36,000 ACRE SPREAD SOUTHWEST OF SAN ANTONIO THAT SHE INHERITED FROM HER GRANDFATHER, GEORGE WASHINGTON WEST, JR. SHE WORKED ON SAN ANTONIO'S ANNUAL RODEO FOR MORE THAN THIRTY (30) YEARS, INCLUDING FIFTEEN (15) AS ITS FIRST FEMALE PRESIDENT AND CHAIRMAN. SHE SERVED ON THE TEXAS A & M UNIVERSITY SYSTEM'S BOARD OF REGENTS FOR SEVEN (7) YEARS, THREE (3) YEARS AS ITS FIRST FEMALE CHAIRMAN. MRS. WEST'S CIVIL LEADERSHIP AND PHILANTHROPY BROUGHT HER BUSHELS OF PUBLIC AWARDS AND COMMENDATIONS, ALL OF WHICH SHE ACCEPTED WITH GRACE AND HUMILITY. IN 1988, THE TEXAS AGRICULTURAL AGENTS ASSOCIATION NAMED HER "MAN OF THE YEAR", AN HONOR THAT MRS. WEST GOT A PARTICULAR KICK OUT OF. OUT OF ALL HER ACCOMPLISHMENTS, HOWEVER, MRS. WEST WAS PERHAPS PROUDEST OF THE SCHOLARSHIP PROGRAM SHE HELPED THE RODEO ESTABLISH IN 1984. IT HAS HANDED OUT \$14 MILLION IN SCHOLARSHIPS, GRANTS AND ENDOWMENTS FOR TEXAS STUDENTS STUDYING AGRICULTURE. BORN JUNE 25, 1925 IN SAN ANTONIO, MRS. WEST GRADUATED

FROM ST. MARY'S HALL, STUDIED LIBERAL ARTS AT THE UNIVERSITY OF ARIZONA AND UNIVERSITY OF COLORADO. STYMIED BY THE CULTURE OF THE TIME AND HER GRANDMOTHER FROM TAKING COURSES THAT SHE REALLY LIKED - SUCH AS AUTO MECHANICS, MRS. WEST DROPPED OUT OF COLLEGE AND RETURNED TO THE RAFTER S. MRS. WEST'S LOVE OF PEOPLE, AGRICULTURE AND HARD WORK FOUND EXPRESSION AT THE SAN ANTONIO STOCK SHOW & RODEO. IN MAY, 1967 SHE BECAME A DIRECTOR OF THE SAN ANTONIO LIVESTOCK EXPOSITION, INC. DURING HER LAST YEAR AS CHAIRMAN OF THE RODEO, MRS. WEST HELPED NEGOTIATE A CONTRACT WITH THE SAN ANTONIO SPURS FOR A NEW ARENA, WHICH WILL BE THE HOME FOR THE BASKETBALL TEAM AND THE ANNUAL STOCK SHOW. MRS. WEST STEPPED DOWN AS CHAIRMAN IN OCTOBER CITING A DESIRE TO SPEND MORE TIME ON HER RANCH AND TAKE OPPORTUNITIES TO TRAVEL. TWO (2) YEARS AGO, DURING AN INTERVIEW FOR A STORY ABOUT HER LIFE, WEST VOWED TO KEEP RANCHING UNTIL SHE COULD "NO LONGER WALK". "I THINK IT WOULD BE DURN DREADFUL SITTING AROUND DOING NOTHING" MRS. WEST SAID. "I CAN'T ENVISION SITTING AROUND. PEOPLE RETIRE, AND THEY DIE. YOU HAVE TO KEEP YOUR MIND ACTIVE AND YOUR BODY ACTIVE AS LONG AS YOU CAN DO IT. AND BE GRATEFUL THAT YOU CAN". "MY MOTHER HAD INTEGRITY, HONOR, GRACE, FEMININITY AND INTELLIGENCE" SAID HER DAUGHTER MARY WEST TRAYLOR. MARY NAN WEST IS SURVIVED BY HER TWO DAUGHTERS AND THEIR HUSBANDS, MR. & MRS. RICHARD C. TRAYLOR AND DR. AND MRS. VERNIE D. BODDEN, JR. GRANDCHILDREN AND THEIR SPOUSES; AND ELEVEN GREAT GRANDCHILDREN.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF MARY NAN WEST.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF OCTAVIO PENA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PENA PASSED AWAY DECEMBER 27, 2000. MR. PENA GREW UP IN SAN ANTONIO AND WAS VERY ACTIVE IN THE HIGHLAND HILLS LITTLE LEAGUE AND BOY SCOUTS OF AMERICA. HE WAS A GRADUATE OF HIGHLANDS HIGH SCHOOL AND THE UNIVERSITY OF TEXAS AT AUSTIN WITH AN ACCOUNTING DEGREE. HE HAD BEEN AN EMPLOYEE OF THE CITY OF SAN ANTONIO FOR THE PAST ELEVEN (11) YEARS, THE LAST TWO AS THE CITY DIRECTOR OF FINANCE. MR. PENA IS SURVIVED BY HIS DAUGHTERS, VALERIE AND STEPHANIE PENA, PARENTS, NOE AND GLORIA PENA; SISTER MARIA L. RODRIGUEZ, BROTHERS, NOE PENA, JR., ARNOLD PENA; NUMEROUS NIECES AND NEPHEWS.

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COMMISSIONERS COURT WILL ADJOURN IN HONOR AND  
MEMORY OF OCTAVIO PENA.  
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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
ROBERT TEJEDA, DULY SECONDED BY COUNTY  
COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT  
AGENDA (ITEMS 8-45) WITH THE EXCEPTION OF ITEMS 8, 12,  
23 & 31 WHICH WILL BE HEARD SEPARATELY.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS  
TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE KRIER  
VOTING "AYE."

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY ON  
THE FOLLOWING TAX ACCOUNTS IN ACCORDANCE WITH  
THE TEXAS PROPERTY TAX CODE. (RECORD)

<b>REQUESTOR</b>	<b>TAX ACCOUNT #</b>	<b>YEAR</b>	<b>REASON FOR WAIVER</b>
<b>BUTRON R. CHASNOV</b>	<b>90609-288-1020</b>	<b>1999</b>	<b>TAX STATEMENT SENT TO BUSINESS ADDRESS AND OWNER HAD NOTIFIED BEXAR APPRIASAL DISTRICT TO MAIL TO OWNER</b>
<b>EUGENE GUZMAN, JR.</b>	<b>04299-023-0054</b>	<b>1987-99</b>	<b>DEED NOT TRANSFERRED CORRECTLY</b>
<b>MARTHA B. DE PENA</b>	<b>16160-121-2002</b>	<b>1999</b>	<b>SUPPLEMENTAL TAX STATEMENTS DUE TO REMOVAL OF EXEMPTIONS SENT TO PREVIOUS OWNER</b>
<b>MARK &amp; SHIRLEY SPARROW</b>	<b>04872-103-0640</b>	<b>1999</b>	<b>SUPPLEMENTAL TAX STATEMENTS DUE TO REMOVAL OF EXEMPTIONS SENT TO PREVIOUS OWNER</b>
<b>DR. THOMAS R. URIBE</b>	<b>92108-061-0500</b>	<b>1999</b>	<b>DEED NOT PROPERLY TRANSFERRED</b>

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the request for waiver of penalty on the above tax accounts, be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 10  
TAX ASSESSOR-COLLECTOR  
ORDER DENYING REQUEST FOR WAIVER OF PENALTY ON  
THE FOLLOWING TAX ACCOUNTS IN ACCORDANCE WITH  
THE SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
(RECORD)

<b>REQUESTOR</b>	<b>TAX ACCOUNT #</b>	<b>YEAR</b>	<b>REASON FOR DENIAL</b>
<b>DR. SAMUEL ALFANO</b>	<b>14884-008-0300</b>	<b>1999</b>	<b>RECORDS SHOW MAILING ADDRESS TO BE CORRECT</b>
<b>ROY A. BOHL</b>	<b>05938-010-3600</b>	<b>1999</b>	<b>PENALTY &amp; INTEREST CAN NOT BE WAIVED DUE TO TAXPAYERS ILLNESS</b>
<b>CRAIG EASTMAN</b>	<b>08644-000-0111</b>	<b>1999</b>	<b>CHOOSE NOT TO PAY DUE TO A DISPUTED VALUE</b>
<b>FIRAZLI KARTAWIDJAJA</b>	<b>03864-010-0071</b>	<b>1999</b>	<b>TAX CODE DOES NOT ALLOW FOR TAXPAYER OVERSIGHT</b>
<b>SAND QUIRION</b>	<b>91904-613-5020</b>	<b>1999</b>	<b>RECORDS INDICATE TAX BILLS SENT TO CORRECT ADDRESS AND IN TIMELY MANNER</b>
<b>CAROL WALKER</b>	<b>90303-500-2700</b>	<b>1999</b>	<b>RECORDS INDICATE STATEMENTS SENT TO BOTH BUSINESS AND OWNER ADDRESSES</b>

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the request for waiver of penalty on the above tax accounts be, and hereby are, denied.

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 COMMISSIONERS COURT - ITEM 11  
 TAX ASSESSOR-COLLECTOR  
 ORDER APPROVING CONTRACT WITH FRANCHISE DEALER  
 TO ACT AS DEPUTY TAX COLLECTOR FOR THE PURPOSE OF  
 PROCESSING TITLE AND REGISTRATION WORK. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the contract with Franchise Dealer to act as Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEMS 13, 14 & 15  
 COUNTY AUDITOR  
  
 ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
 TOTALING: (RECORD)  
  
**\$5,936,329.90 (CHECKS PRINTED DECEMBER 27, 2000)**  
  
**\$9,216,060.43 (CHECKS PRINTED JANUARY 3, 2001)**  
  
**\$9,777,621.50 (CHECKS PRINTED JANUARY 10, 2001)**

**ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
JANUARY 19, 2001. (RECORD)**

**ORDER AUTHORIZING PAYMENT OF PAYROLLS AND  
AUTO ALLOWANCES TO BE PAID JANUARY 12, 2001.  
(RECORD)**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to the County Auditor be, and hereby are, approved.

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COMMISSIONERS COURT - ITEMS 16-22 & 24  
PURCHASING DEPARTMENT

**ORDER REFERRING BIDS RECEIVED ON VARIOUS ITEMS  
FOR THE FOLLOWING DEPARTMENTS TO CHARLES  
EADS, PURCHASING AGENT, FOR TABULATION AND  
AFTER TABULATION BIDS ARE TO BE REFERRED TO THE  
PROPER DEPARTMENTS FOR RECOMMENDATION.  
(RECORD)**

**COUNTY WIDE**

**ROCK & ASPHALTIC ROAD MATERIALS**

**INFRASTRUCTURE SERVICES**

**ADULT DETENTION CENTER ANNEX EXPANSION - PKG 05  
- FF&E - FURNITURE**

**LAUNDRY EQUIPMENT**

**KITCHEN EQUIPMENT**

**INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION**

**FOSTER ROAD BRIDGES**

**ORDER FILING FOR RECORD MODIFICATION NO. 1 ON  
CONTRACT BC 2000-100 FOR HEATING AND COOLING  
SYSTEMS FOR CEAP FROM RAY CAMARILLO D/B/A/  
YELLOWROC CORPORATION FOR HOUSING AND HUMAN  
SERVICES. (RECORD)**

**ORDER FILING FOR RECORD MODIFICATION NO. 1 ON  
CONTRACT BC 2000-101 FOR HEATING AND COOLING  
SYSTEMS FOR CEAP FROM AMERICAN GI FORUM  
COMMUNITY AND HOUSING DEVELOPMENT  
CORPORATION FOR HOUSING AND HUMAN SERVICES.  
(RECORD)**

**ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON MOBILE SHELVING, TRACK  
TYPE FOR JUVENILE PROBATION DEPARTMENT.  
(RECORD)**

**ORDER AUTHORIZING PURCHASING AGENT TO ADVERTISE FOR BIDS ON A ROAD SHOULDER WIDENER ATTACHMENT FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION. (RECORD)**

**ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON BOND, COMPUTER AND ROLL PAPER FOR COUNTYWIDE USE. (RECORD)**

**ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR CONTRACT AS SHOWN BELOW WITH AN INCREASE IN CONTRACT RATE BUT NO CHANGE IN CONTRACT TERMS AND CONDITIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)**

<b>CONTRACTOR</b>	<b>NEW</b>	<b>EST'D ANNUAL</b>
<b>CONTRACTOR</b>	<b>EXPIRATION DATE</b>	<b>CONTRACT PRICE</b>
<b>DELPHAX SYSTEMS, INC.;</b>	<b>FEBRUARY 28, 2002</b>	<b>\$73,200.00</b>
<b>CONTRACT BC 00-191; LASER PRINTER SUPPLIES; INFORMATION SERVICES</b>		

**ORDER AWARDING BID RECEIVED ON OLD CORPUS CHRISTI ROAD PROJECT FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION TO SOUTH TEXAS UTILITIES IN THE CONTRACT AWARD AMOUNT OF \$328,217.58; AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS; FILING OF APPROPRIATE AWARD DOCUMENTS FOR RECORD; AND APPROVING THE FOLLOWING BUDGETARY TRANSFER. (RECORD)**

**FROM: FUND 280-INFRASTRUCTURE SERVICES/SR&B**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
<b>501-5225</b>	<b>5225-3849</b>	<b>99 PREVENTATIVE MAINTENANCE</b>	<b>\$15,000</b>

**TO: FUND 280-INFRASTRUCTURE SERVICES/SR&B**

<b>501-5285</b>	<b>5285-3849</b>	<b>OLD CORPUS CHRISTI ROAD BRIDGES</b>	<b>\$15,000</b>
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A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to the Purchasing Department be, and hereby are, approved.

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 COMMISSIONERS COURT - ITEM 25  
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFER. (RECORD)

**FROM: FUND 280-INFRASTRUCTURE SERVICES/SR&B**

<b>AGENCY ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5225	5225-3849	99 PREVENTATIVE MAINTENANCE	\$233,286

**TO: FUND 280-INFRASTRUCTURE SERVICES/SR&B**

<b>AGENCY ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5250	5250-3849	FOSTER RD. BRIDGES	\$139,400
5297	5297-3849	MONTGOMERY RD EXTENSION	\$93,886

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 26  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER RATIFYING COMMISSIONERS COURT ORDER OF  
 DECEMBER 19, 2000 APPROVING PROPOSED AMENDMENTS  
 TO THE INTERGOVERNMENT AGREEMENT BETWEEN BEXAR  
 COUNTY AND THE UNITED STATES MARSHAL SERVICE FOR  
 THE HOUSING OF INMATES INCLUDING A REQUEST TO  
 INCREASE THE PER DIEM RATE TO \$49.00 PER INMATE DAY.  
 (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Commissioners Court Order of December 19, 2000 approving proposed amendments to the Intergovernment Agreement between Bexar County and the United States Marshal Service for the housing of inmates including a request to increase the per diem rate to \$49.00 per inmate day be, and hereby is, ratified.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL  
DIVISION

ORDER APPROVING A REQUEST FOR A WAIVER TO THE PERSONNEL RULES TO HIRE A BUYER/CONTRACT SPECIALIST, TABLE 1, GRADE 67 (\$38,253-\$55,467) AT \$46,860, THE MIDPOINT OF THE PAY GRADE, EFFECTIVE JANUARY 10, 2001. THE REQUEST IS BASED ON THE FACT THAT THE PREFERRED CANDIDATE HAS A BACHELOR'S DEGREE AND OVER TWENTY-TWO (22) YEARS OF RELEVANT EXPERIENCE IN REVIEWING, ISSUING SOLICITATIONS AND AWARDED AND ADMINISTERING CONTRACTS. THIS FAR EXCEEDS A HIGH SCHOOL OR GED CERTIFICATE SUPPLEMENTED BY TWO (2) YEARS OF COLLEGE IN BUSINESS ADMINISTRATION, PURCHASING OR RELATED FIELD AND FIVE (5) YEARS EXPERIENCE IN BUYING, CONTRACT WRITING AND ADMINISTRATION REQUIRED IN THE JOB DESCRIPTION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the request to a waiver to the Personnel Rules to hire a Buyer/Contract Specialist at midpoint of the pay grade be, and hereby is, approved.

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COMMISSIONERS COURT - ITEMS 28-30  
HOUSING & HUMAN SERVICES

**ORDER APPROVING CHANGE IN THE SCOPE OF WORK FOR PHASE II OF THE LEON VALLEY DRAINAGE PROJECT UTILIZING YEAR 2000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$192,271. (RECORD)**

**ORDER APPROVING AND EXECUTING PROFESSIONAL SERVICE AGREEMENT AMENDMENT BETWEEN BEXAR COUNTY AND FORD ENGINEERING, INC. TO ADD \$24,809 FOR PROFESSIONAL SERVICES AND PROJECT MANAGEMENT FEES USING 2000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TO AMEND THE SCOPE OF WORK TO ADD APPROXIMATELY 3,336 ADDITIONAL LINEAR FEET OF ALLEYWAY IMPROVEMENTS IN THE CAMELOT TOWNHOUSE II SUBDIVISION. (RECORD)**

**ORDER APPROVING AND EXECUTING PROJECT MANAGEMENT AGREEMENT AMENDMENT WITH THE MONTGOMERY AREA NEIGHBORHOOD ASSOCIATION TO ADD \$157,998 FOR PHASE III OF THE MONTGOMERY AREA NEIGHBORHOOD ALLEYWAY RECONSTRUCTION PROJECT USING 2000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. PHASE III WILL RECONSTRUCT APPROXIMATELY 3,336 ADDITIONAL LINEAR FEET OF ALLEYWAYS IN THE CAMELOT TOWNHOUSE II SUBDIVISION. (RECORD)**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to Housing & Human Services be, and hereby are, approved.

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COMMISSIONERS COURT - ITEMS 32-44  
INFRASTRUCTURE SERVICES

**ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS WITHIN THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)**

**PRECINCT NO. 1**

**PLAT ESTABLISHING KEO'S KITCHEN SUBDIVISION (OWNER: CHARLES K. BARROWS, LOCATED EAST OF LOOP 1604 AND TRUMBO ROAD)**

**PRECINCT NO. 3**

**PLAT ESTABLISHING ALL ABOUT STORAGE (OWNER: KIRK W. NASH, LOCATED NORTH OF IH 10 AND DIETZ ELKHORN)**

**A PLANNED UNIT DEVELOPMENT SUBDIVISION PLAT OF CENTURY OAKS ESTATES UNIT 1B (OWNER: TIMELINE DEVELOPMENT, LOCATED EAST OF DARMONDALE BLVD. AND OSCEOLA BLUFF)**

**PLAT OF LOOKOUT CANYON CENTEX TRACT 5B REC. SITE (PLANNED UNIT DEVELOPMENT) (OWNER: CENTEX REAL ESTATE, LOCATED NORTHWEST OF OVERLOOK PARKWAY AND UPTON HEIGHTS)**

**A PLANNED UNIT DEVELOPMENT SUBDIVISION PLAT OF LOOKOUT CANYON VA SUBDIVISION UNIT 1 (OWNER: OLIVER 281 VENTURE LTD., LOCATED WEST OF OVERLOOK PARKWAY AND US HWY 281)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING LOS CEDROS EAST UNIT 2 SUBDIVISION (OWNER: LOS CEDROS/HAUSMAN J.V. NO. 2 LTD., LOCATED NORTHEAST OF WINDY CREEK AND TRAILING FERN)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING LOS CEDROS EAST UNIT 2A SUBDIVISION (OWNER: LOS CEDROS/HAUSMAN J.V. NO. 2 LTD., LOCATED NORTH OF WINDY CREEK AND HOLLY STAR)**

**ESTABLISHING SUBDIVISION PLAT OF OLIVER RANCH UNIT 5B PHASE II (PLANNED UNIT DEVELOPMENT) (OWNER: CENTEX REAL ESTATE CORP., LOCATED NORTH OF UPTON CREEK AND SUNDRIDGE)**

**ESTABLISHING SUBDIVISION PLAT OF OLIVER RANCH UNIT 5B PHASE III (PLANNED UNIT DEVELOPMENT) (OWNER: CENTEX REAL ESTATE CORP., LOCATED NORTH OF UPTON VILLAGE AND UPTON HEIGHTS)**

**AMENDING PLAT OF SCENIC OAKS UNIT 1 (OWNER PATRICK CURRY, LOCATED WEST OF HAZY HOLLOW DRIVE AND IH 10)**

**PRECINCT NO. 4**

**SUBDIVISION ESTABLISHING CTC SUBDIVISION (OWNER: CARL W. SMITH AND IGNACIO HERNANDEZ, LOCATED EAST OF HWY 87 AND BECK ROAD)**

**A PLANNED UNIT DEVELOPMENT SUBDIVISION OF WOODLAKE PARK SUBDIVISION UNIT 7E (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED NORTH OF WOODLAKE PARKWAY AND JUDSON LAKE)**

**ORDER AUTHORIZING COUNTY JUDGE CYNDI TAYLOR KRIER TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN THE BAVARIAN HILLS SUBDIVISION: LOT 6, BLOCK 1, W.F. LEONA AND WARREN WIESE, BEXAR COUNTY, TEXAS. (RECORD)**

**ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS CB 5699, BLK 7, LOTS 19 & 20 LOCATED ON ROSA ST. FOR \$1,200 (TOTAL AMOUNT OF MARKET VALUE SPECIFIED IN JUDGMENT) TO MARGARET C. AND ROY H. LAQUE PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 1). (RECORD)**

**ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 15619, BLK 4, LOT 43 LOCATED AT 5115 HILLBURN FOR \$3,436.85 (TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO HILDA PENA PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1). (RECORD)**

**ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 10712, BLK 31, LOT 8 LOCATED AT 1030 F ST. FOR \$9,960.25 (TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO THE CITY OF SAN ANTONIO PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)**

**ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 10721, BLK 40, LOT 18 LOCATED AT 1111 F ST. FOR \$11,676.90 (TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO THE CITY OF SAN ANTONIO PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)**

**ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 10722, BLK 41, LOT 6 LOCATED AT 1122 F ST. FOR \$8,038.82 (TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO THE CITY OF SAN ANTONIO PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)**

**ORDER APPROVING VARIANCE TO ARTICLE 4, SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER REQUESTED BY W.F. CASTELLA & ASSOCIATES, ON BEHALF OF THE OWNER/DEVELOPER OF BECKER RANCH SUBDIVISION UNIT 2 (PRECINCT NO. 1). (RECORD)**

**ORDER APPROVING VARIANCE TO ARTICLE 4, SECTION (D)(4) AND SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER REQUESTED BY W.F. CASTELLA & ASSOCIATES, INC. ON BEHALF OF THE OWNER/DEVELOPER OF COPPER RIDGE SUBDIVISION UNIT 1A (PRECINCT NO. 1). (RECORD)**

**ORDER AUTHORIZING COUNTY JUDGE CYNDI TAYLOR KRIER TO EXECUTE A CONTRACT WITH RABA-KISTNER CONSULTANTS, INC., IN THE AMOUNT OF \$4,835 FOR ABATEMENT DESIGN AND MONITORING WORK REQUIRED AT THE BEXAR COUNTY COURTHOUSE. (RECORD)**

**ORDER AUTHORIZING EXECUTION OF MASTER AGREEMENT GOVERNING LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENTS BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (RECORD)**

**ORDER AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND HDR ENGINEERING, INC. IN CONNECTION WITH THE BABCOCK ROAD REALIGNMENT AND DRAINAGE IMPROVEMENTS PROJECT, BC 01-126, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (RECORD)**

**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)**

**PRECINCT NO. 3**

**MOSSFORD AT INTERSECTION WITH MOSS BROOK DR.**

**SILENT HOLLOW AT INTERSECTION WITH SLUMBER  
PASS**

**SINGING RAIN AT INTERSECTION WITH SLUMBER PASS**

**ORDER ESTABLISHING THE FOLLOWING SPEED ZONE (30  
MPH UNLESS OTHERWISE LISTED): (RECORD)**

**PRECINCT NO. 1**

**PUE ROAD FROM US HWY 90 TO WEST LOOP 1604**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to Infrastructure Services be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 45  
INFORMATION SERVICES

ORDER AUTHORIZING COUNTY JUDGE CYNDI TAYLOR KRIER TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND THE BELOW LISTED FIRMS 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 THE TEXAS PUBLIC INFORMATION ACT:

ASEZ, INC.

OMEGA PROTECTIVE GROUP, INC.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that County Judge Cyndi Taylor Krier be, and hereby is, authorized to sign agreement between Bexar County and the above listed firms 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 the Texas Public Information Act.

-----  
COMMISSIONERS COURT - ITEM 5

FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.  
(RECORD)

FUNDING AGREEMENT AND GRANT OF EASEMENT WITH TEXAS HISTORICAL COMMISSION FOR COURTHOUSE PRESERVATION PROGRAM (APPROVED OCTOBER 31, 2000)

COPY OF ORDINANCE PASSED BY SAN ANTONIO RIVER  
AUTHORITY BOARD OF DIRECTORS REVISING DESIGNATION  
AND CONSOLIDATION OF POLLING PLACES FOR JANUARY  
20, 2001 BIENNIAL ELECTION.

OATH OF OFFICE OF LYLE LARSON, COUNTY  
COMMISSIONER PRECINCT NO. 3 (ORIGINAL FILED IN VITAL  
STATISTICS DEPARTMENT - COUNTY CLERK'S OFFICE)

ORDER APPROVING APPOINTMENT OF ASSISTANTS TO  
COUNTY AUDITOR (GUADALUPE RODRIGUEZ & JOSEPH  
MORRISON)

NOTICE OF CLAIM FROM JULIAN T. LOPEZ, ATTORNEY, ON  
BEHALF OF YANETH HOCK, INDIVIDUALLY AND AS  
REPRESENTATIVE OF THE ESTATE OF JANET MARIE  
VALDEZ, DECEASED.

-----  
COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, DECEMBER 19,  
2000 AS PRINTED.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Minutes of Tuesday, December 19, 2000 be, and hereby are, approved as printed.

-----  
COMMISSIONERS COURT - ITEM 7  
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE  
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN,  
AND REPORTS.

ANDREA SAN MIGUEL, CIVIL SERVICE DIRECTOR

-----  
COMMISSIONERS COURT - ITEM 8  
DISTRICT ATTORNEY  
ORDER APPROVING SUBMISSION OF AN APPLICATION AND  
RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL  
JUSTICE DIVISION, TEXAS NARCOTICS CONTROL PROGRAM  
FOR FY 2001-2002, SECOND YEAR OF THE "GANG INJUNCTION  
GROUP" PROJECT, IN THE AMOUNT OF \$231,730 WITH A  
COUNTY CASH MATCH OF \$77,244 AND ACCEPTANCE OF  
GRANT FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Judge Cyndi Taylor Krier, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that submission of an application and resolution to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program for FY 2001-2002, the second year of the "Gang Injunction Group" Project, in the amount of \$231,730 with a County cash match of \$77,244 and acceptance of funds, if awarded be, and hereby is, approved.

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THERE BEING NO OBJECTIONS AGENDA ITEM 23 WILL BE  
HEARD THIS AFTERNOON.  
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 COMMISSIONERS COURT - ITEM 31  
 HOUSING AND HUMAN SERVICES  
 ORDER APPROVING APPOINTMENT AND RE-APPOINTMENT  
 OF THE FOLLOWING NOMINEES TO THE ALAMO  
 WORKFORCE DEVELOPMENT BOARD FOR TERMS  
 BEGINNING JANUARY 1, 2001 AND EXPIRING ON DECEMBER  
 31, 2003. (RECORD)

<b>NAME</b>	<b>CATEGORY</b>	<b>APPOINTMENT/ RE-APPOINTMENT</b>
<b>ANNE BOSWELL</b>	<b>LITERACY</b>	<b>RE-APPOINTMENT</b>
<b>MICHAEL CAIN</b>	<b>BUSINESS</b>	<b>RE-APPOINTMENT</b>
<b>FERMIN GONZALES</b>	<b>PUBLIC EMPLOYMENT</b>	<b>RE-APPOINTMENT</b>
<b>CAROLYN LIMON</b>	<b>LABOR</b>	<b>RE-APPOINTMENT</b>
<b>LINDA PARKER</b>	<b>COMMUNITY BASED ORGANIZATIONS</b>	<b>RE-APPOINTMENT</b>
<b>VICKIE SPILLMAN</b>	<b>COMMUNITY BASED ORGANIZATIONS</b>	<b>RE-APPOINTMENT</b>
<b>JOY CHITTIM</b>	<b>BUSINESS</b>	<b>APPOINTMENT</b>
<b>JOSE CONTRERAS</b>	<b>COMMUNITY BASED ORGANIZATIONS</b>	<b>APPOINTMENT</b>
<b>FREDERICK KIRKSEY</b>	<b>BUSINESS</b>	<b>APPOINTMENT</b>
<b>DENVER MC CLENDON</b>	<b>BUSINESS</b>	<b>APPOINTMENT</b>
<b>GILBERT PERALES</b>	<b>PUBLIC ASSISTANCE</b>	<b>APPOINTMENT</b>
<b>SIMON SALAS</b>	<b>BUSINESS</b>	<b>APPOINTMENT</b>
<b>GARY ZINTGRAFF</b>	<b>BUSINESS</b>	<b>APPOINTMENT</b>

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Krier voting "Aye" and Commissioner Elizondo abstaining. It is ordered by the Court that the appointment and re-appointment of the above nominees to the Alamo Workforce Development Board for terms beginning January 1, 2001 and expiring December 31, 2003 be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 46  
 DRAWING THE FOLLOWING NINE (9) NAMES FROM THE 2000  
 GRAND JURY LIST TO SERVE ON THE 2001 SALARY  
 GRIEVANCE COMMITTEE.

- |                         |                       |
|-------------------------|-----------------------|
| ALBERT GUZMAN           | KELLY A. TALBERT      |
| BARBARA L. HUGHES       | MANUEL A. DOMINGUEZ   |
| PATRICK J. DOWD         | MARIA ELENA RODRIGUEZ |
| VIRGINIA GALAVIZ SEWELL | LINDA A. SANCHEZ      |
| LOUIS ABUNDIS           |                       |

-----  
COMMISSIONERS COURT - ITEM 12  
BEXAR COUNTY JUVENILE BOARD  
JUVENILE PROBATION DEPARTMENT  
ORDER ENTERING INTO A CONTRACTUAL AGREEMENT  
WITH THE CENTER FOR HEALTH CARE SERVICES AND THE  
BEXAR COUNTY JUVENILE BOARD FOR THE PURPOSE OF  
PROVIDING THE JUVENILE PROBATION DEPARTMENT WITH  
MENTAL HEALTH ASSESSMENT, COUNSELING AND  
MEDICATION SERVICES FOR JUVENILE OFFENDERS  
DETERMINED ELIGIBLE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Paul Elizondo and Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the contractual agreement with the Center for Health Care Services and the Bexar County Juvenile Board for the purpose of providing the Juvenile Probation Department with mental health assessment, counseling and medication services for juvenile offenders determined eligible be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 4D  
DISCUSSION REGARDING UPDATE OF CITY PUBLIC  
SERVICE'S (CPS) REMEDIATION ACTIVITIES AT THEIR  
MISSION ROAD POWER PLANT. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 4 1-E & 4 E-2  
COMMUNITY ARENA PROJECT (SBC CENTER)

DISCUSSION REGARDING SBC CENTER PROPERTY STATUS  
MONTHLY REPORT AND PRESENTATION BY COUNTY'S  
OWNER'S REPRESENTATIVE.

DISCUSSION REGARDING THE DECEMBER 2000 REVENUES  
FROM THE HOTEL OCCUPANCY TAX AND THE MOTOR  
VEHICLE RENTAL TAX.

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 4 E-4  
COMMUNITY ARENA PROJECT (SBC CENTER)  
COUNTY AUDITOR  
ORDER AUTHORIZING THE COUNTY AUDITOR TO MAKE AN  
ADVANCE OF OPERATING FUNDS TO THE ARENA VENUE  
FUND IN THE AMOUNT OF \$150,000 FROM THE PROJECT  
IMPROVEMENT ACCOUNT HELD BY TRUSTEE, WELLS  
FARGO BANK TEXAS, N.A. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to make an advance of operating funds to the Arena Venue Fund in the amount of \$150,000 from the Project Improvement Account held by Trustee, Wells Fargo Bank Texas, N.A.

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

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COMMISSIONERS COURT RECONVENED AT 1:50 P.M. AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER.

HOUSING FINANCE CORPORATION MEETING ADJOURNED AT 1:55 P.M.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE DISCUSSED.

551.07 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1(A) PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

RICHARD KEENAN AND RAY PRZBYLSKI VS. RUBEN TEJEDA

MICHAEL LACEY VS. RUBEN TEJEDA (FEDERAL CASE)

MICHAEL LACEY VS. RUBEN TEJEDA (STATE CASE)

551.072 -

DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF THE FOLLOWING REAL PROPERTY. DELIBERATION IN OPEN SESSION WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF BEXAR COUNTY IN NEGOTIATIONS WITH THIRD PERSONS.

SALE/EXCHANGE OF 9.238 ACRES OUT OF A PARCEL LOCATED AT JUDSON ROAD AND LOOP 1604, 5200 BLOCK OF NORTH LOOP 1604 EAST, TO STUEBING/POERNER LTD. PARTNERSHIP.

1:55 P.M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AT THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.

2:25 P.M.

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COMMISSIONERS COURT - ITEM 47 A & B  
HOUSING AND HUMAN SERVICES

**ORDER SETTING DATE, LOCATION AND TIME FOR FIVE (5) PUBLIC HEARINGS TO BE HELD TO RECEIVE PUBLIC COMMENTS ON HOUSING, COMMUNITY DEVELOPMENT AND EMERGENCY SHELTER NEEDS IN BEXAR COUNTY AS WELL AS THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP ACT (HOME) AND EMERGENCY SHELTER GRANT (ESG) FUNDING APPLICATIONS. (RECORD)**

**ORDER APPROVING THE SCORING CRITERIA TO BE USED BY HOUSING AND HUMAN SERVICES STAFF TO SCORE FUNDING APPLICATIONS. (RECORD)**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to Housing and Human Services be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES

**ORDER AUTHORIZING THE EXECUTION OF ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND TURNER, COLLIE & BRADEN, INC. IN CONNECTION WITH THE PRELIMINARY ENGINEERING ANALYSIS REPORT FOR POSSIBLE MEDINA RIVER AND MEDIO CREEK FLOOD CONTROL-CHANNEL MODIFICATION PROJECTS, BC 01-123, BEXAR COUNTY, TEXAS. (RECORD)**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that execution of Engineering Services Agreement between Bexar County and Turner, Collie & Braden, Inc. in connection with the Preliminary Engineering Analysis Report for Possible Medina River and Medio Creek Flood Control-Channel Modification Projects, BC 01-123, Bexar County, Texas be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 49  
COUNTY AUDITOR

**DISCUSSION REGARDING MONTHLY FINANCIAL REPORT FOR PERIOD ENDED NOVEMBER 30, 2000. (RECORD)**

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 4-H

**ORDER APPROVING BUDGET AMENDMENT TO THE BEXAR-METRO 911 NETWORK DISTRICT FY 2000 BUDGET, DECREASING FUNDING FOR THE PUBLIC SAFETY ANSWERING POINTS MODERNIZATION PROJECT BY \$500,000 AND INCREASING FUNDING FOR THE ADMINISTRATION FACILITY PROJECT BY \$500,000. (RECORD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners

Robert Tejeda and Lyle Larson , which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the budget amendment to the Bexar-Metro 911 Network District FY 2000 budget, decreasing funding for the Public Safety Answering Points Modernization project by \$500,000 and increasing funding for the Administration Facility project by \$500,000 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 50  
DISCUSSION REGARDING STATUS OF ACTIVITIES ON THE  
SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL  
PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.  
(RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 51  
PLANNING AND RESOURCE MANAGEMENT  
THE FOLLOWING ORDERS WERE APPROVED REGARDING  
BEXAR COUNTY ADMINISTRATIVE POLICY 2.1, TITLED  
"BOARDS AND COMMISSIONS GUIDELINES," THE BOARDS  
AND COMMISSIONS APPLICATIONS AND INACTIVE BEXAR  
COUNTY BOARDS AND COMMISSIONS. (RECORD)

**ORDER APPROVING REVISIONS TO BEXAR COUNTY  
ADMINISTRATIVE POLICY 2.1, TITLED "BOARDS AND  
COMMISSIONS GUIDELINES" AS OUTLINED IN  
RECOMMENDATION "A," SECTIONS 1-6.**

**ORDER APPROVING REVISIONS TO BEXAR COUNTY  
BOARDS AND COMMISSIONS APPLICATION.**

**ORDER APPROVING RECOMMENDATIONS REGARDING  
AIDS/HIV COMMISSION, APPELLATE TRIBUNAL AND  
EMPLOYEE INCENTIVE PROGRAM COMMITTEE AS  
OUTLINED IN RECOMMENDATION "C" SECTION 3.  
(RECORD)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson , which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders regarding revisions to Bexar County Administrative Policy 2.1 titled "Boards and Commissions Guidelines be, and hereby are approved.

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COMMISSIONERS COURT - ITEM 23  
SHERIFF'S DEPARTMENT  
PURCHASING DEPARTMENT  
ORDER AWARDING PROPOSAL RECEIVED ON EXTRADITION  
SERVICES FOR SHERIFF'S DEPARTMENT TO TRANSCOR  
AMERICA IN THE ESTIMATED ANNUAL AMOUNT OF  
\$135,000.00 SUBJECT TO APPROVAL AND/OR REVISIONS TO  
THE CONTRACT BY THE DISTRICT ATTORNEY'S OFFICE AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD-PROPOSALS WILL BE FILED FOR RECORD AT  
LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Krier voting "Aye". It is ordered by the Court that the proposal received on extradition services for the Sheriff's Department be, and hereby is, awarded to Transcor America in the estimated annual amount of \$135,000 subject to the approval and/or revisions to the contract by the District Attorney's Office.

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COMMISSIONERS COURT - ITEM 4 E-3  
COMMUNITY ARENA PROJECT (SBC CENTER)  
ORDER APPROVING A LETTER, AS DRAFTED AND WITH  
AMENDMENTS, TO CLOSE OUT THE PRE-DEVELOPMENT  
EXPENSE REIMBURSEMENT PROCESS. (RECORD - LETTER  
WILL BE FILED FOR RECORD AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the letter, as drafted and with amendments, to close out the Pre-development Expense Reimbursement process be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 52  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION REGARDING BEXAR COUNTY'S LEGISLATIVE  
AGENDA FOR THE 77<sup>TH</sup> SESSION OF THE TEXAS  
LEGISLATURE AND OTHER LEGISLATIVE ISSUES AFFECTING  
BEXAR COUNTY.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT  
THIS TIME PURSUANT TO CHAPTER 551, TEXAS  
GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE  
DISCUSSED.

551.076 - DELIBERATIONS ABOUT SECURITY DEVICES

DELIBERATION REGARDING THE DEPLOYMENT  
OR SPECIFIC OCCASIONS FOR  
IMPLEMENTATION OF SECURITY PERSONNEL  
OR DEVICES:

SECURITY CONTRACT FOR THE BEXAR COUNTY  
COURTHOUSE AND OTHER COUNTY  
LOCATIONS.

4:30 P.M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AT  
THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.

5:30 P.M.  
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COMMISSIONERS COURT - ITEM 54  
ORDER DIRECTING STAFF FROM THE DISTRICT ATTORNEY'S  
OFFICE, PURCHASING DEPARTMENT, SHERIFF'S  
DEPARTMENT AND BUDGET OFFICE TO NEGOTIATE  
EXTENSION TO THE CURRENT CONTRACT WITH CHAMPION  
SECURITY FOR SECURITY GUARD SERVICES AND TO  
DEVELOP AND BRING BACK TO COMMISSIONERS COURT BY  
JANUARY 23, 2001 AN REQUEST FOR PROPOSAL (RFP) FOR  
SAID SERVICES.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that staff from the District Attorney's Office, Purchasing Department Sheriff's Department and Budget Office be, and hereby are, directed to negotiate extension to the current contract with Champion Security for Security Guard Services and to develop and bring back to Commissioners Court by January 23, 2001 an RFP for said services.

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COMMISSIONERS COURT - ITEM 54  
DISTRICT ATTORNEY  
CONSTABLE, PRECINCT NO. 5  
ORDER APPROVING PROFESSIONAL SERVICES CONTRACT  
WITH ROBERT E. VALDEZ. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Judge Cyndi Taylor Krier, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Professional Services Agreement with Robert E. Valdez be, and hereby is, approved.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT  
THIS TIME PURSUANT TO CHAPTER 551, TEXAS  
GOVERNMENT CODE AND THE FOLLOWING ITEM WAS  
DISCUSSED.

551.074 - PERSONNEL MATTERS

THE EVALUATION OF THE FOLLOWING PUBLIC  
OFFICERS OR EMPLOYEES:

EXECUTIVE DIRECTORS

DR. DAVID MORGAN, EXECUTIVE DIRECTOR,  
INFORMATION SERVICES

JOE CASTILLO, EXECUTIVE DIRECTOR,  
HOUSING AND HUMAN SERVICES

5:45 P.M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AT  
THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.

6:50 P.M.  
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A motion for adjournment was presented by all members of Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier 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 MARY NAN WEST AND OCTAVIO PENA**, until Tuesday, January 23, 2001 at 9:00 a.m.

6:50 p.m.

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**CYNDI TAYLOR KRIER, COUNTY JUDGE  
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS**

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