

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, OCTOBER 23, 2001

Court met at 9:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejeda, County Commissioner Precinct No. 1,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schwening),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor  
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:

REVEREND H. FRITZ WILLIAMS, YOUTH MINISTRIES,  
ANTIOCH BAPTIST CHURCH, GAVE THE INVOCATION AT  
TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED  
THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF EMILIO L. MIRELES, FATHER OF DISTRICT JUDGE ANDY  
MIRELES, EXPRESSING TO THEM THE SYMPATHY OF THE  
COURT ON THE LOSS OF THEIR LOVED ONE. MR. MIRELES  
IS SURVIVED BY HIS WIFE ELEANOR MIRELES; ONE  
DAUGHTER, CHRIS MIRELES; FIVE SONS; GENE, ANDY, BILL,  
BOB AND LARRY MIRELES; ONE SISTER ROSEMARY  
LOCKWOOD AND BROTHERS, GUS AND FERNANDO  
MIRELES.

COMMISSIONERS COURT WILL ADJOURN TODAY'S  
MEETING IN HONOR AND MEMORY OF EMILIO L. MIRELES.

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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 8-36) WITH THE EXCEPTION OF ITEM 10  
WHICH WILL BE PULLED AT THIS TIME.

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

MOTION CARRIED.  
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 COMMISSIONERS COURT - ITEM 8  
 ORDER APPROVING THE RE-APPOINTMENT OF GEORGE  
 GARZA, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO  
 THE BEXAR COUNTY DISPUTE RESOLUTION CENTER FOR A  
 TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE  
 DECEMBER 31, 2003. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of George Garza, by County Commissioner Paul Elizondo, to the Bexar County Dispute Resolution Center for a term to begin upon re-appointment and expire December 31, 2003 be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 9  
 ORDER APPROVING PAYMENT OF LEGAL FEES TOTALING  
 \$23,031.64 TO FULBRIGHT & JAWORSKI FOR LEGAL  
 SERVICES RELATED TO THE ERICKSON COMMUNICATIONS  
 SYSTEM AGREEMENT. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of legal fees totaling \$23,031.64 to Fulbright & Jaworski for legal services related to the Erickson Communications System Agreement be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 11  
 TAX ASSESSOR-COLLECTOR  
 ORDER DENYING REQUESTS FOR WAIVER OF PENALTY &  
 INTEREST ON THE FOLLOWING TAX ACCOUNTS IN  
 ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
 PROPERTY TAX CODE. (RECORD)

<b>REQUESTER</b>	<b>TAX ACCT. #</b>	<b>YEAR</b>	<b>REASON FOR DENIAL</b>
<b>LAWRENCE GREENWOOD</b>	<b>90706-623-3800</b>	<b>2000</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.</b>
<b>LINDA WING</b>	<b>03423-018-0110</b>	<b>1999</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.</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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the requests for waiver of Penalty & Interest on the above tax accounts be, and hereby, are denied.

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COMMISSIONERS COURT - ITEMS 12 & 13  
COUNTY AUDITOR

**ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)**

**\$10,334,505.80 (CHECKS PRINTED OCTOBER 17, 2001)**

**\$8,282,457.59 (CHECKS PRINTED OCTOBER 23, 2001)**

**ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
NOVEMBER 2, 2001. (RECORD)**

A motion was presented by County Commissioner Robert Tejeda, seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lists of accounts be and hereby, are approved and the County Auditor is authorized to pay bills through November 2, 2001. The detailed list of bills paid will be submitted to the Court on November 6, 2001.

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COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID OCTOBER 31, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid October 31, 2001 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on November 6, 2001.

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COMMISSIONERS COURT - ITEM 15  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN SEPTEMBER, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in September, 2001 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING TAX COLLECTIONS FROM  
UNALLOCATED RECEIPTS. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.  
(RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, Countywide Records Management Fund, Courthouse Security Fund, Law Library Fund, Graffiti Eradication Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Program Fund, Fleet Maintenance Fund, Vehicle Replacement Fund, Technology Services Fund, Secondary Recipient Grants Fund, Officer's Special Fund, Election Contract Services Fund, Community Supervision & Correction Fund, Juvenile Probation Commission Fund, JJAEP Fund, Constable Precinct 4 - Federal Asset Forfeiture Fund, Community Corrections Fund, Bexar County Housing Finance Corp. Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in August, 2001.

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COMMISSIONERS COURT - ITEMS 18-21  
PURCHASING DEPARTMENT

**ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON THE VENTURA PHASE IV STREET RECONSTRUCTION PROJECT FOR INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)**

**ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON DETAINEE ITEMS FOR YEAR 2002 FOR COUNTYWIDE USE. (RECORD)**

**ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON METAL DETECTORS FOR INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)**

**ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR PROPOSALS ON RFP 2002-009, TISSUE HARVESTING, FOR HOUSING & HUMAN SERVICES. (RECORD)**

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids/proposals as stated above.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER APPROVING SOLE SOURCE PURCHASE OF AUTOSAMPLERS AND RELATED ITEMS, WITH TRADE-IN PROVISIONS, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(D) AVAILABLE ONLY FROM AGILENT TECHNOLOGIES (FORMERLY HEWLETT PACKARD CORP.) TOTAL COST TO BE \$26,856.00 - MEDICAL EXAMINER'S OFFICE. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Autosamplers and related items, with trade-in provisions, pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(D) available only from Agilent Technologies be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 23  
INFORMATION SERVICES DEPARTMENT  
PURCHASING DEPARTMENT  
ORDER REJECTING BIDS RECEIVED ON INVITATION FOR BID  
IFB 2001-107 AND AUTHORIZING THE PURCHASING AGENT  
TO ISSUE A REQUEST FOR PROPOSAL TO PURCHASE  
MAINFRAME COMPUTER MAINTENANCE. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on IFB 2001-107 be, and hereby are, rejected and the Purchasing Agent is authorized to issue RFP to purchase mainframe computer maintenance.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR  
CONTRACT AS SHOWN BELOW AT NO CHANGE TO  
CONTRACT PRICE OR CONTRACT PROVISIONS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILING FOR RECORD.  
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
<b>BOOTS &amp; COOTS</b>	<b>DECEMBER 31, 2002</b>	<b>\$260,339.20</b>
<b>SPECIAL SERVICES; CONTRACT NO. BC 98-218; HAZARDOUS MATERIAL INCIDENT HANDLING; FIRE MARSHAL/EMERGENCY MANAGEMENT</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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for one (1) year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 25  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING HOME CONTRACT BETWEEN BEXAR  
COUNTY AND ACCESSIBLE SPACE, INC. IN THE AMOUNT OF  
\$250,000 FOR THE CONSTRUCTION OF A 20-UNIT  
APARTMENT BUILDING IN UNIVERSAL CITY, TEXAS FOR  
ADULTS WITH PHYSICAL DISABILITIES. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the HOME contract between Bexar County and Accessible Space, Inc. in the amount of \$250,000 for the construction of a 20-unit apartment building in Universal City, Texas for adults with physical disabilities be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 26  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING TWO (2) COMMUNITY DEVELOPMENT BLOCK GRANT MANAGEMENT AGREEMENTS BETWEEN BEXAR COUNTY AND ATASCOSA RURAL WATER SUPPLY CORPORATION, ONE IN THE AMOUNT OF \$86,790.00 FOR INSTALLATION OF WATER MAIN ALONG BRIGGS ROAD, THE SECOND IN THE AMOUNT OF \$32,467.00 FOR INSTALLATION OF WATER MAIN ALONG OLD PEARSALL ROAD , BOTH USING 2001 C.D.B.G. FUNDS. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that two (2) C.D.B.G. Management Agreements between Bexar County and Atascosa Rural Water Supply Corporation, one in the amount of \$86,790.00 for installation of water main along Briggs Road, the second in the amount \$32,467.00 for installation of water main along Old Pearsall Road, both using 2001 C.D.B.G. funds be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 27  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS: (RECORD)

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF SONOMA RANCH UNIT 1A (PLANNED UNIT DEVELOPMENT) (OWNER: A. BRADFORD GALO, LOCATED NORTHWEST OF KYLE SEALE PARKWAY AND RUIDOSA DOWNS)**

**PRECINCT NO. 4**

**ESTABLISHING DELEON SUBDIVISION (OWNER: JOHN DELEON, LOCATED NORTHWEST OF CASSIANO ROAD AND SOUTH FOSTER ROAD)**

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above Subdivision Plats located inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 28  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY  
LOCATED IN THE LAKEWOOD ACRES SUBDIVISION: LOT 22,  
BLK 4: OWNERS: MARY ANN AND RAYMOND ZAMORA, JR.  
BEXAR COUNTY, TEXAS (PRECINCT NO. 4). (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 Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for the property located in the Lakewood Acres Subdivision: Lot 22, BLK 4; Owners: Mary Ann and Raymond Zamora, Jr.

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COMMISSIONERS COURT - ITEM 29  
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 2, IN THE AMOUNT OF  
\$21,915, TO THE CONSTRUCTION CONTRACT WITH MUELLER  
& WILSON, INC., BC 01-154, FOR BID PACKAGE 4A: BEXAR  
COUNTY FACILITIES IMPROVEMENT CHILLER  
REPLACEMENT PROJECT. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 2, in the amount of \$21,915, to the construction contract with Mueller & Wilson, Inc., BC 01-154, for Bid Package 4A: Bexar County Facilities Improvement Chiller Replacement Project.

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COMMISSIONERS COURT - ITEM 30  
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 8, IN THE AMOUNT OF  
\$8,978, TO THE CONSTRUCTION CONTRACT WITH G. W.  
MITCHELL, INC. FOR BID PACKAGE 2BG: GENERAL WORK  
PACKAGE OF THE BEXAR COUNTY ADULT DETENTION  
CENTER ANNEX EXPANSION PROJECT. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 8, in the amount of \$8,978, to the construction contract with G. W. Mitchell, Inc. for Bid Package 2BG: General Work Package of the Bexar County Adult Detention Center Annex Expansion Project.

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COMMISSIONERS COURT - ITEM 31  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS  
NCB 2357, BLK 5, LOT 7 LOCATED AT 2402 MONTEREY  
STREET FOR \$4,550.74 (AMOUNT OF JUDGMENTS AGAINST  
THE PROPERTY AND CODE COMPLIANCE LIENS) TO  
ELIASHIB VERA PURSUANT TO SECTION 34.05h OF THE  
TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF  
DEED. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County or delinquent taxes known as NCB 2357, BLK 5, Lot 7 located at 2402 Monterey Street for \$4,500.74 (amount of judgments against the property and code compliance liens) to Eliashib Vera pursuant to Section 34.05h of the Texas Tax Code and execution of deed be, and hereby are, authorized.

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COMMISSIONERS COURT - ITEMS 32 & 33  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

**ORDER ACCEPTING AND APPROVING FIELD ALTERATION  
NO. 3 INCREASING CONTRACT AMOUNT BY \$19,355.57  
REQUESTED BY BEXAR COUNTY IN CONNECTION WITH  
THE CONTRACT WITH YANTIS COMPANY FOR THE  
RAVENFIELD ROAD EXTENSION PROJECT, BC 00-190,  
BEXAR COUNTY, TEXAS (PRECINCT NO. 1). (RECORD)**

**ORDER ACCEPTING AND APPROVING FIELD ALTERATION  
NO. INCREASING CONTRACT AMOUNT BY \$3,683.39  
REQUESTED BY BEXAR COUNTY IN CONNECTION WITH  
THE CONTRACT WITH RELMCO, INC. FOR THE FOSTER  
ROAD BRIDGES PROJECT, BC. 01-186, BEXAR COUNTY,  
TEXAS (PRECINCT NO. 4). (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above Field Alterations be, and hereby are, accepted and approved.

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COMMISSIONERS COURT - ITEM 34  
INFRASTRUCTURE SERVICES/FIRE MARSHAL/EMERGENCY  
MANAGEMENT  
ORDER APPROVING REQUEST FOR EXTENSION OF  
DEPARTMENT OF JUSTICE 1999 DOMESTIC PREPAREDNESS  
EQUIPMENT SUPPORT PROGRAM GRANT NUMBER 2000-TX-  
CX-0008 CLOSEOUT DATE FROM OCTOBER 31, 2001 TO  
OCTOBER 31, 2002. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for extension of the Department of Justice 1999 Domestic Preparedness Equipment Support Program Grant Number: 2000 -Tx-Cx-0008 closeout date from October 31, 2001 to October 31, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 35  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

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

**PRECINCT NO. 1**

**RAY LIECK DRIVE AT INTERSECTION WITH WILD CAT  
LAIR**

**ORDER ESTABLISHING THE FOLLOWING "ALL TRUCKS  
OVER 44,000 LBS. PROHIBITED" ZONE: (RECORD)**

**PRECINCT NO. 1**

**NOYES ROAD FROM SENIOR ROAD TO HIGHWAY 16**

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above stop zone and prohibiting zone for overweight vehicles be, and hereby, established.

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COMMISSIONERS COURT - ITEM 36  
INFORMATION SERVICES  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND B. F.  
PENNYPACKER III, WILSON, PENNYPACKER & NEGEM, LLP,  
FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR  
COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR  
RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE  
PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES  
OF JUDICIAL ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and B. F. Pennypacker III, Wilson, Pennypacker & Negem, LLP, for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION TO MARGIE GONZALEZ CHAPMAN, TEXAS COOPERATIVE EXTENSION SERVICES, IN RECOGNITION OF HER MANY YEARS OF SERVICE TO BEXAR COUNTY. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF OCTOBER TO BE “*MINORITY ENTERPRISE DEVELOPMENT MONTH*” IN BEXAR COUNTY AND ENCOURAGES ALL CITIZENS TO SUPPORT MINORITY BUSINESS ENTERPRISE DEVELOPMENT.**

**THE COURT PRESENTED AN HIDALGO AND PROCLAMATION TO FARIS HODGE, JR. RECOGNIZING HIM AS AN “*OUTSTANDING BEXAR COUNTY CITIZEN*”. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION COMMENDING THE FORT SAM HOUSTON NATIONAL CEMETERY MEMORIAL SERVICES DETACHMENT (MSD) FOR THEIR DEDICATION IN PROVIDING SERVICES FOR WHAT THEY CONSIDER “*PAYING THE FINAL ACT OF RESPECT*” FOR DEPARTED COMRADES IN ARMS AND SOLACE TO THE FAMILIES LEFT BEHIND, AND CONGRATULATING THEM ON THE MEMORIAL SERVICES DETACHMENT’S 10<sup>TH</sup> ANNIVERSARY. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING ST. VINCENT DE PAUL’S OUTSTANDING VOLUNTEER INITIATIVE AND COMMENDS THE SOCIETY OF ST. VINCENT DE PAUL FOR ITS COMMUNITY INVOLVEMENT AND URGES ALL CITIZENS TO TAKE PART IN THE FESTIVITIES AND SUPPORT THE CELEBRATION OF ST. VINCENT DE PAUL’S 130<sup>TH</sup> ANNIVERSARY. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 23, 2001 TO BE “*LEGAL ASSISTANTS’ DAY*”. (RECORD)**

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COMMISSIONERS COURT RECESSED AT 10:00 A.M. AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER LYLE LARSON.

MEETING ADJOURNED AT 10:10 A.M. AND A MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO.

MEETING ADJOURNED AT 10:15 A. M. AND COMMISSIONERS COURT RECONVENED.

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COMMISSIONERS COURT - ITEM 4G

**SPECIAL PRESENTATION:**

**PRESENTATION TO INFORM THE CITIZENS OF BEXAR COUNTY ON THE STRING OF PEARLS HOUSING REHAB VOLUNTEER PROJECT TO BE HELD ON OCTOBER 27, 2001, SPONSORED BY THE BEXAR COUNTY HOUSING FINANCE CORP., SAN ANTONIO EDUCATION PARTNERSHIP, CITY PUBLIC SERVICE, SAN ANTONIO WATER SYSTEMS AND FREDDIE MAC, AND REQUESTING BEXAR COUNTY EMPLOYEES TO VOLUNTEER THEIR TIME AT THIS EVENT.**

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COMMISSIONERS COURT - ITEM 4H-1  
ELECTIONS ADMINISTRATOR

**ORDER APPROVING BEXAR COUNTY VOTING PRECINCTS TO BE COMBINED OR SPLIT, AS CHANGED AND DISCUSSED, IN ACCORDANCE WITH THE TEXAS ELECTION CODE, SECTION 42.036 WITH THE UNDERSTANDING THAT FINAL BOUNDARIES WILL BE PRESENTED TO COMMISSIONERS COURT FOR APPROVAL NOT LATER THAN NOVEMBER 6, 2001. (RECORD)**

**ORDER DIRECTING THE ELECTIONS ADMINISTRATOR TO GIVE THE NECESSARY REQUIRED STATUTORY NOTICE OF CHANGES TO THE DEMOCRATIC AND REPUBLICAN CHAIRS, PRESIDING JUDGES, PRECINCT CHAIRMANS AND NEIGHBORHOOD ASSOCIATIONS FOR COMMENT.**

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

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COMMISSIONERS COURT - ITEM 4H-2  
ELECTIONS ADMINISTRATOR

**ORDER CREATING EARLY VOTING BALLOT BOARD FOR THE PURPOSE OF PROCESSING EARLY BALLOTS CAST BY PERSONAL APPEARANCE AND BY MAIL; APPOINTING PRESIDING JUDGE FOR AN AMENDMENT AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2001. (RECORD)**

**ORDER ESTABLISHING A CENTRAL COUNTING STATION AND APPOINTING PRESIDING JUDGE FOR THE PURPOSE OF TABULATING BALLOTS FOR THE NOVEMBER 6, 2001 AMENDMENT AND SPECIAL ELECTION. (RECORD)**

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

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COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS. (RECORD)

FORENSIC SCIENCE SERVICES AGREEMENT BETWEEN  
BEXAR COUNTY AND CITY OF SAN ANTONIO (APPROVED  
SEPTEMBER 18, 2001)

AMENDMENT TO ANIMAL CONTROL SERVICES INTERLOCAL  
AGREEMENT BETWEEN BEXAR COUNTY AND CITY OF SAN  
ANTONIO (APPROVED SEPTEMBER 18, 2001)

AMENDMENT TO LIBRARY SERVICES INTERLOCAL  
AGREEMENT BETWEEN BEXAR COUNTY AND CITY OF SAN  
ANTONIO (APPROVED SEPTEMBER 18, 2001)

LETTER FROM TEXAS COMMISSION ON LAW ENFORCEMENT  
STATING THAT RUBEN C. TEJEDA, CONSTABLE PRECINCT  
NO. 5, IS A LICENSED PEACE OFFICER.

ORDER APPROVING APPOINTMENT OF ASSISTANTS TO  
COUNTY AUDITOR (ELENA NEAGLEY AND ANNA VELA)

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF MONDAY, SEPTEMBER 17,  
2001 AND TUESDAY, OCTOBER 9, 2001 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Monday, September 17, 2001 and Tuesday, October 9, 2001 be, and hereby are, approved as printed.

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

ROBERT RITTERBACH                      JULIE IRIS OLDHAM  
FARIS HODGE, JR.                         JACK M. FINGER

-----  
COMMISSIONERS COURT - ITEM 4I-2  
COMMUNITY ARENA PROJECT (SBC CENTER)  
DISCUSSION REGARDING STATUS OF THE SB CENTER  
PROJECT INCLUDING A MONTHLY REPORT AND  
PRESENTATION BY ARENA PROJECT DEVELOPER.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 4I-1

COMMUNITY ARENA PROJECT (SBC CENTER)  
DISCUSSION REGARDING STATUS PRESENTATION BY  
INFRASTRUCTURE SERVICES AND TEXAS DEPARTMENT OF  
TRANSPORTATION OF INFRASTRUCTURE IMPROVEMENT  
PROJECTS ASSOCIATED WITH THE COMMUNITY ARENA  
VENUE PROJECT. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

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COMMISSIONERS COURT - ITEM 4I-3  
COMMUNITY ARENA PROJECT (SBC CENTER)  
ORDER ACCEPTING THE ARENA PROJECT DEVELOPER'S  
QUARTERLY "MINORITY AND WOMAN-OWNED BUSINESS  
ENTERPRISE PARTICIPATION GOALS" PERFORMANCE  
REPORT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Arena Project Developer's quarterly "Minority and Woman-Owned Business Enterprise Participation Goals" performance report be, and hereby is, accepted.

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THERE BEING NO OBJECTIONS AGENDA ITEM 46 WILL BE  
HEARD AT THIS TIME.

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COMMISSIONERS COURT - ITEM 46  
JUSTICE OF THE PEACE PRECINCTS 2, 3, 4 & 5  
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL  
DIVISION

**ORDER APPROVING AND AUTHORIZING ONE (1) COURT  
CLERK POSITION, TABLE 2, GRADE 36 (\$19,800-\$27,720)  
EACH FOR JUSTICE OF THE PEACE PRECINCTS 2, 3 & 5  
AND ONE (1) PART-TIME ASSISTANT COURT CLERK  
POSITION, TABLE 2, GRADE 34 (\$16,980-\$23,772) FOR  
JUSTICE OF THE PEACE, PRECINCT 4, EACH EFFECTIVE  
OCTOBER 23, 2001. (RECORD)**

**ORDER APPROVING THE JOB DESCRIPTIONS FOR THE  
ABOVE POSITIONS, SPECIFICALLY DUTIES REGARDING  
FINES, FEES AND OTHER COURT COSTS COLLECTED, AND  
WITH THE JUSTICES OF THE PEACE AGREEING TO  
PERFORMANCE REVIEWS. (RECORD)**

**ORDER DIRECTING THE BUDGET OFFICE TO WORK WITH**

**THE JUSTICES OF THE PEACE TO CREATE  
PERFORMANCE MEASURES AS REQUIRED.**

**ORDER APPROVING THE APPROPRIATE BUDGETARY  
TRANSFERS. (RECORD)**

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

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**COMMISSIONERS COURT - ITEM 38  
ORDER ADOPTING RESOLUTION IN SUPPORT OF THE TEXAS  
CONSTITUTIONAL AMENDMENT PROPOSITION 15  
ESTABLISHING THE TEXAS MOBILITY FUND. (RECORD)**

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution in support of the Texas Constitutional Amendment Proposition 15 establishing the Texas Mobility Fund be, and hereby is, adopted.

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**COMMISSIONERS COURT - ITEM 39  
CONSTABLE, PRECINCT NO. 5  
ORDER DENYING REQUEST FOR APPROVAL AND TRANSFER  
OF MAURICIO AREGON TO FILL THE CURRENT VACANT  
DEPUTY CONSTABLE POSITION, WITH CAR ALLOWANCE, AT  
THE CURRENT MONTHLY SALARY OF \$2,284 AND MONTHLY  
AUTO ALLOWANCE OF \$800 TO BE EFFECTIVE OCTOBER 9,  
2001. (RECORD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for approval and transfer of Mauricio Aregon to fill the current vacant Deputy Constable position, with car allowance, at the current monthly salary of \$2,284 and monthly auto allowance of \$800 be, and hereby is, denied.

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**COMMISSIONERS COURT - ITEM 40  
DISCUSSION REGARDING STATUS REPORT ON DETENTION  
POPULATION MONITORING REPORTS INCLUDING THE  
PROCESSING OF "PAPER READY" INMATES AND MENTALLY  
ILL INMATES. (RECORD)**

**NO ACTION WAS TAKEN.**

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**COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES/FACILITIES MAINTENANCE  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVE ON CUSTODIAL SERVICES  
FOR INFRASTRUCTURE SERVICES/FACILITIES  
MAINTENANCE TO HOSPITAL KLEAN OF TEXAS (SCHEDULE  
B) AND AUTHORIZING THE PURCHASING AGENT TO  
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS  
FOR RECORD. (RECORD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and

Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Custodial Services (Schedule B) be, and hereby is, awarded to Hospital Klean of Texas and the Purchasing Agent is authorized to file appropriate award documents for record.

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 COMMISSIONERS COURT - ITEM 42  
 HOUSING AND HUMAN SERVICES  
 DISCUSSION REGARDING STATUS OF THE HOUSING  
 OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)  
 COMPETITIVE GRANT PROJECT. (RECORD)

NO ACTION WAS TAKEN.

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 COMMISSIONERS COURT - ITEM 43  
 HOUSING AND HUMAN SERVICES  
 DISCUSSION WAS HELD REGARDING EMERGENCY  
 DEPLOYMENT OF ANY COUNTY RESOURCES NECESSARY TO  
 ASSIST AREAS OF THE UNITED STATES IN NEED OF AID AS  
 A RESULT OF THE TERRORIST ATTACKS AND RELATED  
 DISASTERS. (RECORD)

NO ACTION WAS TAKEN.

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 COMMISSIONERS COURT - ITEM 45  
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFER. (RECORD)

**FROM: FUND 003-RECORDS MGT. - COUNTY CLERK**

<b>AGENCY/ ORGN</b>	<b>SUB ORGN. OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
103-9300	9301-9450	APPROPRIATED FUND BALANCE	\$1,233,500

**TO: FUND 003-RECORDS MGT. - COUNTY CLERK**

103-1030	1031-1821	TRAVEL, DISCRETIONARY	\$10,000
	4601	PRINTING & BINDING	508,000
	4615	IMAGE PROCESSING SERVICE	425,000
	4620	MICROFILM SERVICES	75,000
	4710	VEHICLE REPLACEMENT FEE	1,200
	4890	VEHICLE REPAIRS & MAINT.	300
	5471	HISTORICAL COMMISSION	3,000
	6020	OFFICE SUPPLIES	4,000
	6800	FUEL & OIL	2,000
	8440	OFFICE & OTHER EQUIP.	55,000
	8450	COMPUTER & COMM. EQUIP.	125,000
	8650	VEHICLES	25,000

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, Elizondo, Larson, Adkisson and Judge Wolff 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 47  
DISCUSSION WAS HELD REGARDING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS, JUDICIAL AND OTHER OFFICIAL POSITIONS THAT MAY BE FILLED BY APPOINTMENT OF COMMISSIONERS COURT OR INDIVIDUAL MEMBERS OF COMMISSIONERS COURT, INCLUDING APPROVAL OF THE PROPOSED PROCESS FOR FILLING VACANCIES ON THE VIA AND BEXAR APPRAISAL DISTRICT BOARDS. (RECORD)

**ORDER ADOPTING RESOLUTION NOMINATING HELEN DUTMER AS A CANDIDATE FOR ELECTION TO THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TWO (2) YEAR TERM BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2004. (RECORD)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution nominating Helen Dutmer as a candidate for election to the Bexar Appraisal District Board of Directors for a two (2) year term beginning January 1, 2002 and ending December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 48  
COUNTY AUDITOR  
DISCUSSION REGARDING QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2001. (RECORD)

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.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1(B) 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:

LEGAL ISSUES PERTAINING TO THE:

AGREEMENT WITH CONSTABLE  
GERALD S. CONNELL, PCT. 2,  
REGARDING HIS SERVICE FOR THE  
REMAINDER OF HIS EXISTING TERM  
OF OFFICE.

LEGAL ISSUES PERTAINING TO  
AMERICAN AIRLINES TAX  
ABATEMENT.

LEGAL ISSUES PERTAINING TO  
BAUSCH-LOMB TAX ABATEMENT.

5:35 p.m.

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

5:50 p.m.

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A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows:  
Commissioners Tejeda, Elizondo, Larson 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 EMILIO L. MIRELES, FATHER OF JUDGE ANDY MIRELES**, until Tuesday,  
November 6, 2001 at 9:00 a.m.

5:55 p.m.

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**NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS**

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

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