

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court met at the Courthouse, thereof, in the City of San Antonio on Tuesday, February 12, 2002 in Regular Meeting in Regular Term at 9:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),
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:

FATHER DAVID GARCIA, SAN FERNANDO CATHEDRAL,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF MARY FRANCIS McGUFFIN TAYLOR, MOTHER OF
FORMER COUNTY JUDGE CYNDI TAYLOR KRIER,
EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON
THE LOSS OF THEIR LOVED ONE.

MS. TAYLOR WAS A RESIDENT AT THE MADISON
RETIREMENT COMMUNITY AND APPARENTLY DIED OF A
STROKE ON FRIDAY, FEBRUARY 1, 2002. SERVICES WERE
HELD AT ST. PHILIP'S EPISCOPAL CHURCH IN BEEVILLE.
SAN ANTONIO EXPRESS-NEWS COLUMNIST JAN JARBOE
RUSSELL, A CLASSMATE OF KRIER'S AT THE UNIVERSITY
OF TEXAS, SAID MS. TAYLOR WAS "THE MOTHER, THE
WOMAN, WE WANTED TO BE. SHE HAD SUCH A GREAT
WORK ETHIC AND WAS SUCH AN INCREDIBLE ROLE MODEL.
SHE WAS SO PROUD OF WHAT CYNDI AND I DID. SHE WAS
THE BEST CHEERLEADER, AND HER DEATH IS A TRAGIC

LOSS FOR ALL OF US.” RAISED ON THE FAMILY RANCH IN DINERO, A SMALL COMMUNITY SOUTHEAST OF GEORGE WEST, MS. TAYLOR ATTENDED TEXAS STATE COLLEGE FOR WOMEN - NOW KNOWN AS TEXAS WOMAN’S UNIVERSITY - AND UT-AUSTIN. SHE DID NOT GRADUATE BUT RETAINED A LOVE OF BOOKS AND READING. IN LATER YEARS, SHE ATTENDED AN ANNUAL WEEKLY PROGRAM AT UT THAT ALLOWS PEOPLE TO LIVE ON CAMPUS AND IMMERSE THEMSELVES IN CURRENT EVENTS AND CULTURAL ACTIVITIES. EXCEPT FOR ONE YEAR, WHEN SHE HAD A MINOR STROKE, MS. TAYLOR PARTICIPATED IN THE PROGRAM FOR THE PAST 20 YEARS. FOLLOWING IN THE FOOTSTEPS OF HER PARENTS, BOTH OF WHOM HAD WORKED FOR THE U.S. POSTAL SERVICE, MS. TAYLOR GOT A JOB AT THE POST OFFICE IN BEEVILLE AS A POSTAL CLERK AND CIVIL SERVICE EXAMINER. AFTER SHE DIVORCED, MS. TAYLOR AND HER DAUGHTER MOVED BACK TO THE RANCH. “BECAUSE OF MY MOTHER, I GREW UP THINKING WOMEN COULD DO EVERYTHING,” KRIER SAID. “MY MOTHER WAS THE BREADWINNER, SHE BAKED THE BREAD AND SHE RAISED ME.” LAUDING HER AS A POSITIVE ROLE MODEL FOR PARENTS, SAN ANTONIO’S AVANCE PARENT-CHILD EDUCATION PROGRAM HONORED TAYLOR WITH ITS OUTSTANDING PARENT OF THE YEAR AWARD IN 1987. THAT WAS THE SAME YEAR MS. TAYLOR WAS SEXUALLY ASSAULTED IN HER BEEVILLE HOME BY A TEEN-AGER ADDICTED TO SPRAY-PAINT. AS SHE HAD WITH EVERYTHING ELSE IN HER LIFE, MS. TAYLOR USED THE EPISODE TO HELP OTHERS AND ALLOWED HER STORY TO BE TOLD PUBLICLY. “SHE DIDN’T WANT THAT TO DEFINE HER LIFE, BUT WITH GREAT COMPASSION AND INNER STRENGTH, MY MOTHER SPOKE OUT AND WAS WILLING TO SHARE HER STORY, JUST AS WITH HER BOUT WITH BREAST CANCER, WHEN SHE ASKED ME TO TALK IN MY SPEECHES ABOUT THE IMPORTANCE OF MAMMOGRAMS”. KRIER SAID. “ALSO A CANCER SURVIVOR, SHE TOOK WHATEVER LIFE GAVE HER AND TRIUMPHED OVER CHALLENGES”

COMMISSIONERS COURT WILL ADJOURN TODAY’S MEETING IN HONOR AND MEMORY OF MARY FRANCES McGUFFIN TAYLOR.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-46) WITH THE EXCEPTION OF ITEMS 9, 10, 13, 14, 15 AND 43 WHICH WILL BE HEARD SEPARATELY AND TO PULL ITEM 53 FROM **ITEMS FOR INDIVIDUAL CONSIDERATION**, WHICH WILL BE DEFERRED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO INCLUDE AGENDA ITEM 60 WITH THE CONSENT AGENDA ITEMS.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND INCLUDE ITEMS 11 & 12 TO THE ITEMS THAT WILL BE HEARD SEPARATELY.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA BE, AND HEREBY IS, APPROVED WITH THE EXCEPTION OF ITEMS 9, 10, 11, 12, 13, 14, 15, 43 WHICH WILL BE HEARD SEPARATELY AND DEFERRING ITEM 53 FROM **ITEMS FOR INDIVIDUAL CONSIDERATION.**

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE BEXAR METRO 911 MANAGEMENT BOARD, FOR A TWO (2) YEAR TERM, TO CONTINUE UPON APPOINTMENT AND EXPIRE FEBRUARY 28, 2004. (RECORD)

JAMES C. HASSLOCHER

STEPHEN R. SCHNEIDER

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 re-appointment of the above individuals to the Bexar Metro 911 Management Board, for a 2 year term, to continue upon appointment and expire February 28, 3004 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE REQUEST FOR WAIVER OF PENALTY AND INTEREST ON TAX ACCOUNT 11719-003-0122, DR. STEVEN M. HOWARD, FOR TAX YEAR 200 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: MAILING ADDRESS WAS KEYED INCORRECTLY BY BEXAR APPRAISAL DISTRICT. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P & I on the above tax account be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 17A-E
 TAX ASSESSOR-COLLECTOR
 ORDER DENYING THE FOLLOWING REQUESTS FOR WAIVER
 OF PENALTY AND INTEREST IN ACCORDANCE WITH
 SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
 (RECORD)

REQUESTOR	TAX ACCOUNT #	YEAR	REASON FOR DENIAL
MIKE EDWARDS (VELTMAN & ASSOCIATES)	90108-520-0100	2000	ERROR FOUND BY APPRAISAL DIST. TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAX PAYER OVER-SIGHT.
JOEL H. KLEIN & ASSOCIATES (FOR GARY & VIV BARNES)	05938-001-1248	2000	SECTION 33.033(d) STATES ALL WAIVER REQUESTS MUST BE MADE BEFORE 181ST DAY AFTER DELINQUENCY.
JAMES RUBIN	04024-156-0140	2000	REQUEST WAS NOT MADE BEFORE THE 181ST DAY AFTER DELINQUENCY.
SAMUEL T. SCOTT	11765-003-0130	2000	TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT.
NADLER SHAHSAVARY	16485-002-0020	2000	WAIVER REQUEST NOT SUBMITTED WITHIN THE ALLOTTED AND TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT.

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 requests for waiver of P & I on the above tax accounts be, and hereby are, denied.

 COMMISSIONERS COURT - ITEM 18
 COUNTY AUDITOR
 ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
 TOTALING: (RECORD)

\$10,876,609.15 (CHECKS PRINTED FEBRUARY 6, 2002)

\$9,202,157.53 (CHECKS PRINTED FEBRUARY 12, 2002)

ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
 FEBRUARY 22, 2002. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lists of accounts and authorization for payment of bills through February 22, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FEBRUARY 15, 2002. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid February 15, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on February 26, 2002.

COMMISSIONERS COURT - ITEM 20
HOUSING AND HUMAN SERVICES
ORDER APPROVING ISSUANCE OF A REQUEST FOR
PROPOSAL (RFP) FOR ARCHITECTURAL SERVICES TO
DESIGN AND ADMINISTER CONSTRUCTION OF A 2000-3000
SQUARE FOOT JEWISH FAMILY CHILDREN'S SERVICES, INC.
COUNSELING CENTER LOCATED AT 1135 MISSION ROAD,
SAN ANTONIO, TEXAS USING \$377,501 IN 1999 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS AND PERMISSION TO
ADVERTISE USING 2001 COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that issuance of a RFP for Architectural services to design and administer construction of a 2000-3000 square foot Jewish Family Children's Services, Inc. Counseling Center located at 1135 Mission Road using \$377,501 in 1999 C.D.B.G. funds and permission to advertise using 2001 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTION AMENDMENT TO
EXTEND THE CONSTRUCTION COMPLETION DATE UNTIL
AUGUST 30, 2002 OF THE INTERGOVERNMENTAL
AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF
SOMERSET WHICH PROVIDED COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR UPGRADING THE CITY OF
SOMERSET'S WASTE WATER TREATMENT PLANT USING
\$110,000 IN 2000 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS. (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, Elizondo, Larson,

Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to extend the construction completion date until August 30, 2002 of the Intergovernmental Agreement between Bexar County and the City of Somerset which provided C.D.B.G. funds for upgrading the City of Somerset's Waste Water Treatment Plant using \$110,000 in 2000 C.D.B.G. funds be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 22
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING THE FOURTH AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND FORD ENGINEERING, INC. TO ADD \$20,021 FOR PROFESSIONAL SERVICES AND PROJECT MANAGEMENT FEES USING 2001 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TO AMEND THE SCOPE OF WORK BY RECONSTRUCTING APPROXIMATELY 2,500 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 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 Fourth Amendment of the Professional Services Agreement between Bexar County and Ford Engineering, Inc. to add \$20,021 for professional services and project management fees using 2001 C.D.B.G. funds and to amend the scope of work by reconstructing approximately 2,500 linear feet of alleyways in the Camelot townhouse II Subdivision be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 23
HOUSING AND HUMAN SERVICES/MEDICAL EXAMINER'S OFFICE
ORDER APPROVING REQUEST TO TEMPORARILY PROMOTE AN OFFICE ASSISTANT II INTO THE POSITION OF FORENSIC TRANSCRIBER, TABLE 2, GRADE 37 AT THE MINIMUM SALARY OF \$21,384 FOR A PERIOD NOT TO EXCEED 120 DAYS, EFFECTIVE FEBRUARY 13, 2002. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to temporarily promote an Office Assistant II into the position of Forensic Transcriber at the minimum salary of \$21,384 for a period not to exceed 120 days, effective February 13, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND

SPEARHEAD RESEARCH 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Spearhead Research 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.

COMMISSIONERS COURT - ITEM 35
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. 1

**SUBDIVISION PLAT ESTABLISHING BRIDGEWOOD P.U.D.,
UNIT 13 (OWNER: KAUFMAN & BROAD LONE STAR,
LOCATED NORTHWEST OF CAVERN HILL AND
STAGWOOD PASS)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF LOS REYES CANYONS UNIT 11 C
P.U.D. (OWNER: LOS REYES INC. LOCATED SOUTH OF
REVELLO DRIVE AND GRAY OAK)**

PRECINCT NO. 3

**SUBDIVISION PLAT ESTABLISHING FOX GROVE
SUBDIVISION, UNIT 1 (OWNER: K.B. HOMES LONE STAR
L.P., LOCATED SOUTHEAST OF EVANS ROAD AND LOMA
VIEW EAST)**

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING DAVID & FAY
MOODY SUBDIVISION (OWNER: DAVID & FAY MOODY,
LOCATED NORTHEAST OF IH 37 AND SOUTHTON ROAD)**

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 SUBDIVISION plats located inside the ETJ be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 26
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIENS FOR PROPERTY LOCATED
IN THE FOLLOWING SUBDIVISIONS:

LAKWOOD ACRES (PRECINCT NO. 4)

LOTS 20 & 21, BLK 3; OWNER: ASCENCION QUINONES

**LOT SW 50' OF 11A, BLK 7; OWNERS THE ESTATE OF
ENEMENCIO YBARRA**

CHIMNEY CREEK SUBDIVISION (PRECINCT NO. 2)

**LOT 25, BLK 1 (S. 692.74'); OWNERS; GENE H. & LOYCE
HOYT**

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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Liens for the property located in the above subdivisions.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 15832, BLK, LOT P-4 LOCATED ON NACOGDOCHES
ROAD FOR \$21,789.84 (APPRAISED VALUE) TO THE CITY OF
SAN ANTONIO PURSUANT TO SECTION 34.05(i) OF THE
TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED.
(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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 15832, BLK, LOT P-4 located on Nacogdoches Road for \$21,789.84 (appraised value) to the City of San Antonio pursuant to Section 34.05(i) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 8, IN THE AMOUNT OF
\$2,152, TO THE CONSTRUCTION CONTRACT WITH BEXAR
ELECTRIC COMPANY FOR BID PACKAGE 2BE: ELECTRICAL
AND ELECTRONIC SECURITY OF THE BEXAR COUNTY
ADULT DETENTION CENTER ANNEX EXPANSION PROJECT,
BC 2000-334. (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, 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 Change Order #8 to construction contract with Bexar Electric Company for Bid Package 2BE: Electrical and Electronic Security of the Bexar County ADC Annex Expansion Project, BC 2000-334

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 9, IN THE AMOUNT OF
\$5,156, TO THE CONSTRUCTION CONTRACT WITH BEXAR
ELECTRIC COMPANY FOR BID PACKAGE 2BE: ELECTRICAL
AND ELECTRONIC SECURITY OF THE BEXAR COUNTY
ADULT DETENTION CENTER ANNEX EXPANSION PROJECT,
BC. 2000-334. (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, 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 Change Order #9 to the construction contract with Bexar Electric Company for Bid Package 2BE: Electrical and Electronic Security of the Bexar County ADC Annex Expansion Project. BC 2000-334.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER APPROVING CERTIFICATE OF SUBSTANTIAL
COMPLETION FOR BEXAR ELECTRIC COMPANY FOR BID
PACKAGE 2BE: ELECTRICAL AND ELECTRONIC SECURITY
OF THE BEXAR COUNTY ADULT DETENTION CENTER
ANNEX EXPANSION PROJECT, BC 2000-334. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Certificate of Substantial Completion for Bexar Electric Company for Bid Package 2BE: Electrical and Electronic Security of the Bexar County ADC Annex Expansion Project, BC 2000-334 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING EXECUTION OF THIRD AMENDMENT
TO THE ARCHITECTURAL SERVICES AGREEMENT BETWEEN
BEXAR COUNTY AND 3D/INTERNATIONAL TO SECURE
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES
FOR THE RESTORATION OF THE BEXAR COUNTY
COURTHOUSE. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of the Third Amendment to the Architectural Services Agreement between Bexar County and 3D/International to secure design and

construction administration services for the restoration of the Bexar County Courthouse be, and hereby ,is authorized.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND RABA-KISTNER CONSULTANTS, INC. IN THE AMOUNT OF \$20,200, FOR ENVIRONMENTAL SERVICES IN CONNECTION WITH THE BEXAR COUNTY COURTHOUSE RESTORATION PROJECT. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of Engineering Services Agreement between Bexar County and Raba-Kistner Consultants, Inc. for environmental services in connection with the Bexar County Courthouse Restoration Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AUTHORIZING INFRASTRUCTURE SERVICES TO BEGIN NEGOTIATIONS FOR PROFESSIONAL SERVICES AGREEMENT WITH CIVIL ENGINEERING DESIGN CONSULTANTS FOR BEXAR COUNTY ROAD & BRIDGE AND FLOOD CONTROL CAPITAL PROJECTS, 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Infrastructure Services be, and hereby is, authorized to begin negotiations for professional services agreement with civil engineering design consultants for Bexar County Road & Bridge and Flood Control Capital Projects, Bexar County, Texas.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY MAINTENANCE TO BEGIN FEBRUARY 12, 2002. (RECORD)

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
<u>PRECINCT NO. 1</u>	
SUNSET #3	HIGHLAND CREEK (1,056.56 L.F.)
SUNSET #3	MESSENGER PASS (852.75 L.F.)
SUNSET #3	PADDLE CREEK (864.18 L.F.)
SUNSET #3	SUNSET PLACE (877.20 L.F.)
SUNSET #3	DRAIN A (220.24 L.F.)
SUNSET #3	DRAIN B (128 L.F.)
SUNSET #8A	DRAIN A (954.32 L.F.)
<u>PRECINCT NO. 2</u>	
BRIDGEWOOD #6	BLUEGRASS POND (734.28 L.F.)
BRIDGEWOOD #6	ELDERPOND DRIVE (590.66 L.F.)
<u>PRECINCT NO. 3</u>	

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 streets in the identified subdivisions be, and hereby are, accepted for County Maintenance to begin February 12, 2002.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

- TUMBLEWEED DRIVE AT INTERSECTION WITH BIG OAK DRIVE**
- FIELDING LANE AT INTERSECTION WITH BIG OAK DRIVE**
- CROSSLAND DRIVE AT INTERSECTION WITH BIG OAK DRIVE**
- REDFERN DRIVE AT INTERSECTION WITH CROSSLAND DRIVE**
- BREABURN AT INTERSECTION WITH TUMBLEWEED DRIVE**
- BREABURN AT INTERSECTION WITH CROSSLAND DRIVE**

PRECINCT NO. 3

- SCENIC LOOP AT INTERSECTION WITH MENCHACA ROAD**
- MENCHACA ROAD AT INTERSECTION WITH MORNINGSIDE DRIVE**
- MADLA RANCH AT INTERSECTION WITH SCENIC LOOP**
- TIMBERLINE DRIVE AT INTERSECTION WITH MISTY WATER LANE**
- DEER CROSS LANE AT INTERSECTION WITH TIMBERLINE DRIVE**

PRECINCT NO. 4

- LAKE CITY AT INTERSECTION WITH WOODLAKE PARKWAY**

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE: (RECORD)

PRECINCT NO. 1

- W.T. MONTGOMERY ROAD FROM HIGHWAY 90 ACCESS ROAD TO END OF ROAD SHALL BE 35 MPH.**

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 stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 36 A & B
PURCHASING DEPARTMENT

ORDER REFERRING BIDS RECEIVED ON METAL DETECTORS FOR THE SHERIFF'S DEPARTMENT TO CHARLES EADS, PURCHASING AGENT, AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATIONS. (RECORD)

ORDER REFERRING BIDS RECEIVED ON DETAINEE ITEMS (RE-BID) FOR COUNTYWIDE USE TO CHARLES EADS, PURCHASING AGENT, FOR TABULATION AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above bids be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper departments for recommendation.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD CONTRACT AWARD DOCUMENT ON IFB 2002-54 FOR LAPTOP COMPUTER REPAIR FOR INFORMATION SERVICES DEPARTMENT. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Contract Award Document on IFB 2002-54 for laptop computer repair for Information Services Department be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS TO PURCHASE RUGGEDIZED LAPTOP COMPUTERS AND RELATED ITEMS FOR INFRASTRUCTURE SERVICES AND DISTRICT ATTORNEY'S OFFICE, TO INCLUDE DETERMINATION OF PURCHASE ON A BRAND NAME BASIS. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized for bids to purchase ruggedized laptop computers and related items for Infrastructure

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON SIGN BLANKS, POSTS AND
HARDWARE FOR INFRASTRUCTURE SERVICES/PUBLIC
WORKS DIVISION. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, 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 Purchasing Agent be, and hereby is, authorized for bids on sign blanks, posts and hardware for Infrastructure Services/Public Works Division.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON BOND, COMPUTER AND ROLL
PAPER FOR COUNTYWIDE USE. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, 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 Purchasing Agent, be, and hereby is, authorized to advertise for bids on bond, computer and roll paper for Countywide use.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON PHOTOGRAPHIC SUPPLIES AND
SERVICES FOR COUNTYWIDE USE. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, 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 Purchasing Agent be, and hereby is, authorized to advertise for bids on photographic supplies and services for Countywide use.

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON THERMOPLASTIC ALKYD RESIN
FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION.
(RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, 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 Purchasing Agent be, and hereby is, authorized to advertise for bids on thermoplastic alkyd resin for Infrastructure Services/Public Works Division.

COMMISSIONERS COURT - ITEM 44

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>
AVS SERVICES LTD CONTRACT NO. BC 99-239; VENDING CONCESSION; INCOME PRODUCING; PURCHASING	APRIL 01, 2003	\$89,162.49

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 Option to Renew for 1 year contract as show 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.

 COMMISSIONERS COURT - ITEM 45
 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>ANNUAL INCOME PRODUCING</u>
CORINE CASAS CONTRACT NO. BC 98-291; COURTHOUSE NOTARY/STENO/INFORMATION CONCESSION	MAY 31, 2003	\$7,950.00

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 Option to Renew for 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.

 COMMISSIONERS COURT - ITEM 45
 PURCHASING DEPARTMENT
 ORDER AWARDED BID RECEIVED ON AIR DUCT CLEANING
 FOR INFRASTRUCTURE SERVICES/FACILITIES
 MAINTENANCE AS FOLLOWS AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>CONTRACT AWARD AMOUNT</u>
GILLIT'S DUCT CLEANING (ITEMS 1,2,3,5,6 & 7)	\$132,240.00
ENVIRONMENT MANAGEMENT SERVICES (ITEM 4)	\$32,140.80

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 bid received on Air Duct Cleaning for Infrastructure Services/Facilities Maintenance be, and hereby is, awarded as stated above.

COMMISSIONERS COURT - ITEM 60
PLANNING AND RESOURCE MANAGEMENT/SMWBE
ORDER APPROVING REVISIONS TO BEXAR COUNTY
ADMINISTRATIVE POLICY 8.0 - SMALL, MINORITY AND
WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM
(SMWBE) ADVISORY COMMITTEE'S GUIDELINES SECTION
ON "*MEETINGS*" AND CREATION OF STANDARD OPERATING
PROCEDURES FOR THE SMWBE ADVISORY PROGRAM
COMMITTEE. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that revisions to Bexar County Administrative Policy 8.0 - Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee's Guidelines section on "*Meetings*" and creation of Standard Operating Procedures for the SMWBE Advisory Program Committee be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4A-D

SPECIAL PRESENTATIONS:

**INTRODUCTION BY LT. JOHN HYDRICK FROM
CONSTABLE, PRECINCT NO. 4 REGARDING ALIANNA
ROSARIO WHO ATTENDED BEXAR COUNTY'S JUVENILE
JUSTICE ACADEMY AND WHO WILL SING A PATRIOTIC
SONG IN REMEMBRANCE OF THE FALLEN AMERICANS
OF THE SEPTEMBER 11, 2001 TRAGEDY.**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING FEBRUARY 14, 2002 TO
BE "*MICROSOFT 'BUILD YOUR BUSINESS' DAY.*" (RECORD)**

**THE COURT PRESENTED AN EMPLOYEE SERVICE PIN TO
DAVID BREM, PROBATE COURT NO. 2 IN RECOGNITION
OF HIS THIRTY (30) YEARS OF SERVICE TO THE CITIZENS
OF BEXAR COUNTY.**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING FEBRUARY 12, 2002 TO
BE "*SOUTHEAST APACHES DAY*" IN BEXAR COUNTY AND
ASKS THAT EVERY CITIZEN PARTICIPATE IN OUR
CELEBRATION OF THE SOUTHEAST APACHES
VICTORIOUS SEASON. (RECORD)**

PRESENTATION BY JOHN KELLY, P.E., DISTRICT ENGINEER FOR THE TEXAS DEPARTMENT OF TRANSPORTATION ON THE DETAILS AND PROGRAMS ASSOCIATED WITH THE FROM REGIONAL MOBILITY AUTHORITIES (“RMA”). (RECORD)

THERE BEING NO OBJECTIONS AGENDA ITEMS 10 & 11 WILL BE HEARD AT THIS TIME.

THE FOLLOWING INDIVIDUALS SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION SIGN-IN FORM AND SPOKE REGARDING THESE ITEMS.

- | | |
|------------------|-------------------|
| JAMES CLEMENT | LENORA ROBINSON |
| GLORIA SANCHEZ | BOB BROWN |
| JIM LOPEZ | GILBERT ARREDONDO |
| ROBERT STAPLETON | BRIAN CRAIG |
| JOHN CAGLEY | DOROTHY CAGLEY |
| BRENDA LAWRENCE | TOM COOK |
| JAMES M. RIHN | |
-

COMMISSIONERS COURT - ITEMS 10 & 11

ORDER ADOPTING RESOLUTION, AS AMENDED, SUPPORTING THE SAN ANTONIO WATER SYSTEM AQUIFER STORAGE RECOVERY PROJECT AND A MEMORANDUM OF UNDERSTANDING FOR GROUNDWATER MANAGEMENT IN SOUTHERN BEXAR COUNTY BETWEEN THE SAN ANTONIO WATER SYSTEM AND BEXAR METROPOLITAN WATER DISTRICT. (RECORD)

ORDER ADOPTING RESOLUTION, AS AMENDED, OPPOSING THE ANNEXATION OF SOUTHERN BEXAR COUNTY INTO THE EVERGREEN UNDERGROUND WATER DISTRICT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Tommy Adkisson and 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 above Resolutions be, and hereby are, adopted as amended.

COMMISSIONERS COURT - ITEM 4-F
ORDER DEFERRING DISCUSSION AND APPROPRIATE ACTION RELATED TO A PRESENTATION ON BEXAR COUNTY’S REGIONAL FLOOD CONTROL INITIATIVES VIA THE BEXAR

COUNTY FLOOD CONTROL TAX, SUPPORT OF THE SAN ANTONIO RIVER AUTHORITY ANNUAL PROGRAM, THE COUNTYWIDE CITIZENS WATERSHED COMMITTEE, THE SAN ANTONIO RIVER IMPROVEMENTS PROJECTS AND BEXAR COUNTY'S ROAD & BRIDGE AND FLOOD CONTROL PROGRAM UNTIL, TUESDAY, FEBRUARY 26, 2002.

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 discussion and appropriate action related to a presentation on Bexar County's Regional Flood Control Initiatives via the Bexar County Flood Control Tax, support of the S.A.R.A. Annual Program, the Countywide Citizens Watershed Committee, the San Antonio River Improvements Projects and Bexar County's Road & Bridge and Flood Control Program be, and hereby is, deferred until Tuesday, February 26, 2002.

COMMISSIONERS COURT
ORDER DIRECTING THE INFRASTRUCTURE SERVICES
DEPARTMENT TO PROCEED WITH THE SCHAEFER ROAD
STUDY IN THE AMOUNT OF \$19,900.

A motion was presented by County Commissioner Tommy Adkisson, 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 Infrastructure Services Department be, and hereby is, directed to proceed with the Schaefer Road study in the amount of \$19,900.

COMMISSIONERS COURT - ITEM 4G
PRESENTATION WAS GIVEN BY JESSE FLORES, JR.,
HOUSING AND HUMAN SERVICES, REGARDING THE BEXAR
COUNTY HOUSING FINANCE CORPORATION'S DOWN
PAYMENT ASSISTANCE PROGRAM.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COMMISSIONERS COURT - ITEM 4-I
JUVENILE PROBATION DEPARTMENT
ORDER ACCEPTING THE ATTACHED JUVENILE PROBATION
RESIDENTIAL PLACEMENT SERVICES STUDY, INCLUDING
THE PERFORMANCE INDICATORS FOR IMPLEMENTATION
OF THE CYNDI TAYLOR KRIER JUVENILE CORRECTIONAL
TREATMENT CENTER AND THE CONTRACT RESIDENTIAL
PLACEMENT FACILITIES AND DIRECTING THE JUVENILE
PROBATION DEPARTMENT TO PRESENT TO

COMMISSIONERS COURT AN ANNUAL RESIDENTIAL PLACEMENT REPORT (SIMILAR TO THE QUARTERLY REPORTS CURRENTLY PRESENTED) TO INCLUDE THE PERFORMANCE MEASURES LISTED EARLIER IN THIS REPORT. (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 the attached Juvenile Probation Residential Placement Services Study, including the performance indicators for implementation of the Cyndi Taylor Krier Juvenile Correctional Treatment Center and the contract residential placement facilities be, and hereby is, accepted and the Juvenile Probation Department is directed to present to Commissioners Court an annual residential placement report to include the performance measures listed earlier in this report.

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

COPY OF EXECUTED AGREEMENT FOR PROFESSIONAL SERVICES WITH DELOITTE & TOUCHE FOR AUDITS OF FISCAL YEARS 2000-01 AND 2001-02 (APPROVED DECEMBER 4, 2001)

CONSTRUCTION AGREEMENT WITH R. L. JONES COMPANY FOR VENTURA SUBDIVISION PHASE IV (BID AWARDED JANUARY 29, 2002)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR PERIOD ENDED DECEMBER 31, 2001.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JANUARY 29, 2002 AND TUESDAY, FEBRUARY 5, 2002 AS PRINTED.

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 and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, January 29, 2002 and Tuesday, February 5, 2002 be, and hereby are, approved as printed.

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

JEANETTE BRUGDEN
JOE ESQUIVEL

ARTHUR GONZALEZ
RICARDO MARTINEZ

COMMISSIONERS COURT - ITEM 47
ORDER ADOPTING AN OVERALL PLAN FOR CITY OF SAN ANTONIO-BEXAR COUNTY COOPERATION. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Overall Plan for City of San Antonio-Bexar County Cooperation be, and hereby is, adopted.

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:

- i. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

SARAH CARDONA VS. BEXAR COUNTY

ALAMO RAINMAKER, INC., ET AL, VS BEXAR COUNTY

- ii. 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:

DEVELOPMENT AGREEMENT WITH THE ARENA PROJECT DEVELOPER FOR THE APPROVED BEXAR COUNTY COMMUNITY ARENA PROJECT (SBC CENTER)

LEGAL ISSUES CONCERNING AN AGREEMENT WITH EMERSON PARTNERS, L.L.P. FOR COMMERCIAL REAL ESTATE SERVICES, AND CONCERNING AN INTERLOCAL AGREEMENT WITH OTHER COUNTIES TO PURCHASE A BUILDING FOR THE CONFERENCE OF URBAN COUNTIES.

LEGAL ISSUES PERTAINING TO THE INTERLOCAL AGREEMENT FOR LIBRARY SERVICES WITH THE CITY OF SAN ANTONIO.

551.076 - DELIBERATION REGARDING SECURITY DEVICES:

- i. THE DEPLOYMENT OR SPECIFIC OCCURRENCES FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES IN THE BEXAR COUNTY ADULT DETENTION CENTER AND NEW AND OLD JAIL ANNEXES.

i. THE EVALUATION OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

SETH MITCHELL, INTERGOVERNMENTAL COORDINATOR

3:30 P.M.

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

5:00 P.M.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF GERTIE L. WILLIAMS, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR A THREE (3) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (RECORD)

A motion was presented by County 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 re-appointment of Gertie L. Williams to the Bexar County Child Welfare Board for a 3 year term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

THERE BEING NO OBJECTIONS AGENDA ITEM 9 (APPOINTMENT OF COMMISSIONER ROBERT TEJEDA TO THE MPO) WILL BE DEFERRED.

COMMISSIONERS COURT - ITEM 14
INTERGOVERNMENTAL SERVICES COORDINATOR
PLANNING AND RESOURCE MANAGEMENT
ORDER RE-TITLING THE POSITION OF ANALYST, TABLE 1, GRADE 66, TO INTERGOVERNMENTAL SERVICES ANALYST, TABLE 1, GRADE 66, AND APPROVING THE TRANSFER OF THIS POSITION FROM THE PLANNING AND RESOURCE MANAGEMENT DEPARTMENT TO COMMISSIONERS COURT WITH THE APPROPRIATE BUDGETARY TRANSFER, EFFECTIVE FEBRUARY 12, 2002. (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 position of Analyst be, and hereby is, re-titled to Intergovernmental Services Analyst and approving the transfer of this position from Planning and Resource Management to Commissioners Court with the appropriate budgetary transfer, effective February 12, 2002.

COMMISSIONERS COURT - ITEM 15
INTERGOVERNMENTAL SERVICES COORDINATOR
ORDER APPROVING REQUEST FOR A WAIVER TO THE
PERSONNEL RULES TO HIRE AN INTERGOVERNMENTAL
SERVICES ANALYST, TABLE 1, GRADE 66 (\$35,500-\$49,700)
AT \$42,000, THE MIDPOINT OF THE PAY GRADE EFFECTIVE
FEBRUARY 12, 2002. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for a waiver to the Personnel Rules to hire an Intergovernmental Services Analyst at \$42,000, the midpoint of the pay grade effective February 12, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
PURCHASING DEPARTMENT
HOUSING AND HUMAN SERVICES
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'S ANNUAL CONTRACT PRICE</u>
HILLCREST FUNERAL HOME/WILDFLOWER MEMORIAL PARK; FUNERAL & BURIAL SERVICES FOR PAUPERS	APRIL 30, 2003	\$77,500.00

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Option to Renew for 1 year contract as shown above an no change to contract price or contract modification be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES/FIRE MARSHAL
ORDER APPROVING RE-APPOINTMENT OF THE FOLLOWING
INDIVIDUALS AS MEMBERS TO THE EMERGENCY SERVICE
DISTRICT NO. 1 AND DESIGNATING THREE (3) OF THOSE
EMERGENCY SERVICE COMMISSIONERS TO SERVE A TWO-
YEAR TERM AND TWO (2) OF THOSE EMERGENCY SERVICES
COMMISSIONERS TO SERVE A ONE-YEAR TERM IN
ACCORDANCE WITH THE HEALTH AND SAFETY CODE,
CHAPTER 775.034, SECTION (b). (RECORD)

ONE-YEAR TERMS TO EXPIRE DECEMBER 31, 2002

**ROBERT LEHARDY
STANLEY W. SMITH**

TWO-YEAR TERMS TO EXPIRE DECEMBER 31, 2003

**TIM DUSEK
CYNTHIA D. FAUST
GILBERT PEREZ**

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-appointment of the above individuals as members to the Emergency Service District and designation of terms be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES/FIRE MARSHAL
ORDER THAT COMMISSIONERS COURT PROMOTE THE
FORMATION OF EMERGENCY SERVICES DISTRICTS
THROUGHOUT BEXAR COUNTY AND ENCOURAGES THE
CONSOLIDATION OF VOLUNTEER FIRE DEPARTMENT
RESPONSE AREAS INTO LARGER EMERGENCY SERVICE
DISTRICTS. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court promotes the formation of Emergency Service Districts throughout Bexar County and encourages the consolidation of volunteer fire department response areas into larger ESD's.

COMMISSIONERS COURT - ITEMS 51 & 52
JUVENILE PROBATION DEPARTMENT
ORDER DEFERRING DISCUSSION OF AGENDA ITEM 51
(JUVENILE PROBATION DEPARTMENT RESIDENTIAL
SERVICES 1ST QUARTER UPDATE) AND AGENDA ITEM 52
(JUVENILE OFFICE FY 2000-2001 DETENTION STAFFING
PLAN REPORT AND 1ST QUARTER REPORT FY 2001-2002) AT
THIS TIME.

COMMISSIONERS COURT - ITEM 13
ELECTIONS DEPARTMENT
ORDER APPROVING CONTRACTS BETWEEN BEXAR COUNTY
AND ROLLING OAKS MALL, CROSSROADS MALL, INGRAM
PARK MALL AND WINDSOR PARK MALL TO CONDUCT
EARLY VOTING FOR THE MARCH 12, 2002 PRIMARY
ELECTIONS. (CONTRACTS WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that contracts with the above malls to conduct Early Voting for the March 12, 2002 Primary Elections be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 54
HOUSING AND HUMAN SERVICES
ORDER ACCEPTING STATUS REPORT - NATIONAL
EMERGENCY RESPONSE RELATED TO THE TERRORIST
ATTACKS AND OTHER DISASTERS THAT HAVE OCCURRED
ON AND SUBSEQUENT TO SEPTEMBER 11, 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 and Judge Wolff voting "Aye." It is ordered by the Court that the Status Report - National Emergency Response related to the terrorist attacks and other disasters that have occurred on and subsequent to September 11, 2001 be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 55
HOUSING AND HUMAN SERVICES
ORDER ACCEPTING A STATUS REPORT OF THE BEXAR
COUNTY EMERGENCY ASSISTANCE PROGRAM. (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 and Judge Wolff voting "Aye." It is ordered by the Court that the Status Report of the Bexar County Emergency Assistance Program be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 56
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE NEW HORIZONS TAX INCREMENT
FINANCING INTERLOCAL AGREEMENT BETWEEN BEXAR
COUNTY, THE CITY OF SAN ANTONIO AND THE BOARD OF
DIRECTORS FOR REINVESTMENT ZONE NUMBER FIVE AT A
LEVEL OF 100% PARTICIPATION. (RECORD-AGREEMENT
WILL BE FILED FOR RECORD AT LATER DATE)

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 and Judge Wolff voting "Aye." It is ordered by the Court that the New Horizons Tax Increment Financing Interlocal Agreement between Bexar County, the City of San Antonio and the Board of Directors for Reinvestment Zone Number Five at a level of 100% participation be, and hereby is, approved

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES

ORDER APPROVING SUBMISSION OF A GRANT APPLICATION TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR \$90,000 TO IMPLEMENT DOOR-TO-DOOR HOUSEHOLD HAZARDOUS WASTE (HHW) COLLECTION FOR THE RESIDENTS IN THE UNINCORPORATED AREA OF BEXAR COUNTY, AND ACCEPTANCE OF THESE FUNDS IF AWARDED, APPROVAL OF A \$10,000 COUNTY MATCH FROM THE PUBLIC WORKS ROAD & BRIDGE FUND AND APPROVAL OF A RESOLUTION DESIGNATING RENEE D. GREEN AS THE COUNTY REPRESENTATIVE AS THE JURISDICTION'S PRIMARY POINT OF CONTACT. (RECORD)

**ORDER APPROVING REQUEST FROM COMMISSIONER
PRECINCT NO. 4 FOR PERMISSION TO SUBMIT A GRANT
APPLICATION TO THE ALAMO AREA COUNCIL OF
GOVERNMENTS (AACOG) FOR \$36,000 TO IMPLEMENT
THE BEXAR COUNTY "BACKYARD PILOT COMPOSTING
PROJECT" FOR THE RESIDENTS OF BEXAR COUNTY AND
ACCEPTANCE OF FUNDS IF AWARDED, APPROVAL OF A
\$4,000 COUNTY MATCH FROM THE FY 2002 GENERAL
FUND, WITH THE APPROPRIATE BUDGETARY
TRANSFER, AND APPROVING RESOLUTION
DESIGNATING COUNTY COMMISSIONER TOMMY
ADKISSON AS THE COUNTY REPRESENTATIVE AS THE
JURISDICTION'S PRIMARY POINT OF CONTACT.
(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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 58
CONSTABLE, PRECINCT NO. 3
ORDER APPROVING A TEMPORARY DEPUTY CONSTABLE
POSITION FOR NINETY (90) DAYS BEGINNING FEBRUARY 13,
2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a temporary Deputy Constable position be, and hereby is, approved for 90 days beginning February 13, 2002.

COMMISSIONERS COURT - ITEM 59
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES
ORDER AWARDED BID RECEIVED ON BEXAR COUNTY
COURTHOUSE EXTERIOR RESTORATION (IFB 2002-56) TO
BETCO (SCAFFOLDING) IN THE CONTRACT AWARD
AMOUNT OF \$717,945.00; AUTHORIZING THE EXECUTION OF
CONSTRUCTION AGREEMENTS UPON RECEIPT OF GOOD
AND SUFFICIENT BONDS AND FILING OF APPROPRIATE
AWARD DOCUMENTS FOR RECORD; AND AUTHORIZING THE
PURCHASE OF TWO PARTS NOT AWARDED IN AN
APPROPRIATE MANNER. (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 bid received on Bexar County Courthouse Exterior Restoration be, and hereby is awarded to Betco in the contract award amount of \$717,945.00; authorizing the execution of construction agreements upon receipt of good and sufficient bonds and filing of appropriate award documents for record; and authorizing the purchase of two parts not awarded in an appropriate manner.

COMMISSIONERS COURT - ITEM 61
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES OF THE
STRATEGIC MANAGEMENT TEAM.(NO ACTION WAS TAKEN)

COMMISSIONERS COURT - ITEM 48
INTERGOVERNMENTAL SERVICES COORDINATOR
ORDER APPROVING FILING AN APPLICATION WITH THE
TEXAS COMMISSION ON JAIL STANDARDS TO CONTINUE
VARIANCES APPLICABLE TO THE BEXAR COUNTY ADULT
DETENTION CENTER. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that filing an application with the Texas Commission on Jail Standards to continue variances applicable to the Bexar County Adult Detention Center be, and hereby is, approved.

A for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, 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 MARY FRANCES McGUFFIN TAYLOR, MOTHER OF FORMER COUNTY JUDGE CYNDI TAYLOR KRIER**, until Tuesday, February 26, 2002 at 9:00 a.m.

6:25 p.m.

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

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