

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 in Regular Meeting in Regular Term on Tuesday, February 26, 2002 at 9:15 a.m.

Present at roll-call:

Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2 (Presiding Officer),
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:

JEFF SCHRAEDER, ASSISTANT DISTRICT ATTORNEY FOR BEXAR COUNTY, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

COPY OF PRAYER WILL BE FILED FOR RECORD. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-42) WITH THE EXCEPTION OF ITEMS 12, 33 & 42 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

THERE BEING NO OBJECTIONS AGENDA ITEM 54 WILL BE PULLED AND DEFERRED UNTIL TUESDAY, MARCH 19, 2002.

 COMMISSIONERS COURT - ITEM 8
 ELECTIONS DEPARTMENT
 ORDER APPROVING PERSONNEL SERVICES CONTRACTS FOR
 SETUP AND TABULATION OF REPUBLICAN AND
 DEMOCRATIC PRIMARY ELECTIONS. (NO RECORD AT THIS
 TIME)

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 and Adkisson voting "Aye." It is ordered by the Court that the Personnel Services contracts for setup and tabulation of Republican and Democratic Primary Elections be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 9
 ELECTIONS DEPARTMENT
 RESCINDING PERSONNEL SERVICES CONTRACT WITH
 CINDY DUARTE FOR TABULATION OF SOUTHWEST
 INDEPENDENT SCHOOL DISTRICT ELECTION HELD
 FEBRUARY 2, 2002. (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 and Adkisson voting "Aye." It is ordered by the Court that the Personnel Services contract with Cindy Duarte for tabulation of Southwest I.S.D. election held February 2, 2002 be, and hereby is, rescinded.

 COMMISSIONERS COURT - ITEM 10 A&B
 TAX ASSESSOR-COLLECTOR
 ORDER APPROVING THE FOLLOWING REQUESTS FOR
 WAIVER OF PENALTY & INTEREST ON THE TAX ACCOUNTS
 LISTED BELOW IN ACCORDANCE WITH SECTION 33.011 OF
 THE TEXAS PROPERTY TAX CODE. (RECORD)

REQUESTOR	TAX ACCT. #	YEAR	REASON FOR APPROVAL
REYNALDO GONZALEZ	17792-001-0130	2000	MAILING ADDRESS WAS KEYED INCORRECTLY BY B.A.D.
CELESTINO SALINAS	04010-000-0666	2000	DUE TO ERROR BY B.A.D. THE ACCOUNT WAS NOT UPDATED IN A TIMELY MANNER AND ALL CORRESPONDENCE WAS BEING SENT TO THE PREVIOUS OWNER

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 and Adkisson voting "Aye." It is ordered by the Court that the requests for a waiver of P & I on the above listed tax accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S DEPARTMENT
ORDER APPROVING AND ACCEPTING A \$2,000 DONATION FROM WAL-MART FOUNDATION FOR THE BEXAR COUNTY SHERIFF'S CRIME PREVENTION UNIT, WITH THE FUNDS TO BE USED TO PURCHASE DOOR VIEWERS FOR THE ELDERLY RESIDENTS IN THE UNINCORPORATED AREAS OF BEXAR COUNTY AND APPROVING ESTABLISHMENT OF THE BUDGET IN THE AMOUNT OF \$2,000 UNDER THE CATEGORY OF SUPPLIES AND THE LINE ITEM 6199 - "OTHER SUPPLIES."
(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 and Adkisson voting "Aye." It is ordered by the Court that the \$2,000 donation from Wal-Mart Foundation for the Bexar County Sheriff's Crime Prevention Unit, with the funds to be used to purchase door viewers for the elderly residents in the unincorporated areas of Bexar County be, and hereby is, accepted and establishment of the budget in the amount of \$2,000 under the category of Supplies and the line item 6199 - "Other Supplies" is approved.

COMMISSIONERS COURT - ITEM 13
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING RENEWAL FOR FISCAL YEAR 2002 OF CONTRACTS WITH ROY MAAS' YOUTH ALTERNATIVES, BAPTIST CHILDREN'S HOME MINISTRIES AND FATHER FLANAGAN'S BOYS' HOME TO PROVIDE EMERGENCY SHELTER SERVICES TO CHILDREN ACTIVE WITH THE BEXAR COUNTY JUVENILE PROBATION DEPARTMENT (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 and Adkisson voting "Aye." It is ordered by the Court that renewal for FY 2002 of the above contracts to provide emergency shelter services to children active with the Bexar County Juvenile Probation Department be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$15,151,461.68 (CHECKS PRINTED FEBRUARY 20, 2002)

\$3,067,134.74 (CHECKS PRINTED FEBRUARY 26, 2002)

ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MARCH 15, 2002. (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 and Adkisson voting "Aye." It is ordered by the Court that the above orders pertaining to the County Auditor be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FEBRUARY 28, 2002 AND MARCH
15, 2002. (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 and Adkisson voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid February 28, 2002 and March 15, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on March 19, 2002.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN JANUARY 2002. (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 and Adkisson voting "Aye." It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in January 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM
UNALLOCATED RECEIPTS. (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 and Adkisson 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.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 and Adkisson 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, County Clerk Records Mgt. Fund, County Wide Records Management Fund, Courthouse Security Fund, Flood Control Fund, Law Library Fund, Dispute Resolution Fund, Domestic Relations Office, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Program Fund, Short-Term Capital Projects Fund, Fleet Maintenance Fund, Vehicle Replacement Fund, Technology Services Fund, Records Management Center Fund, Secondary Recipient Grants Fund, Officer's Special Fund, Election Contract Services Fund, Community Supervision & Corrections Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Community Corrections Fund, Bexar County Housing Finance Corporation Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in December 2001.

COMMISSIONERS COURT - ITEM 19
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
DIRECT MARKETING FOR THE PURPOSE OF FURNISHING
BEXAR COUNTY JAIL ACTIVITY LISTS FOR
STATE/COUNTY/BOOKING ADDRESS, WITH NO SID NUMBER
(KBJ7060D), HARD COPY REPORTS, ON A DAILY BASIS.
(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 and Adkisson 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 Direct Marketing for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking address, with no SID number, hard copy reports, on a daily basis.

COMMISSIONERS COURT - ITEM 20
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
MARK H. BENAVIDES, ATTORNEY AT LAW, FOR THE
PURPOSE OF FURNISHING BEXAR COUNTY JAIL ACTIVITY
LISTS FOR STATE/COUNTY/BOOKING ADDRESS, WITH NO
SID NUMBER (KBJ7060D), HARD COPY REPORTS, ON A DAILY
BASIS. (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 and Adkisson 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 Mark H. Benavides, Attorney at Law, for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking address, with no SID number, hard copy reports, on a daily basis.

COMMISSIONERS COURT - ITEM 21A,B & C
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 LAREDO SPRINGS REC CENTER
(PLANNED UNIT DEVELOPMENT) (OWNER: 281 CANYON
PARTNERS, LTD., LOCATED SOUTHEAST OF ALPINE MIST
AND SEVEN WINDS)**

**SUBDIVISION PLAT OF MOUNTAIN LODGE SUBDIVISION
UNIT 7 (OWNER: 281 CANYON PARTNERS, LTD., LOCATED
EAST OF WILDERNESS OAKS AND CANYON GOLF ROAD)**

**SUBDIVISION PLAT OF MOUNTAIN LODGE UNIT 7A
(OWNER: 281 CANYON PARTNERS, LTD., LOCATED
SOUTHEAST OF WILDERNESS OAKS AND CANYON GOLF
ROAD)**

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 and Adkisson 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.

COMMISSIONERS COURT - ITEM 22
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JANUARY 4, 2000, ESTABLISHING A 30 MPH SPEED
LIMIT ON MOUNTAIN LODGE FROM US 281 TO THE END OF
ROAD. (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 and Adkisson voting "Aye." It is ordered by the Court that the Commissioners Court Order dated January 4, 2000, establishing a 30 mph speed limit on Mountain Lodge from US 281 to the end of road be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 23
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 113347, BLK 17, LOTS 16 AND 17 LOCATED AT 334
ALDAMA CALLE FOR \$5,778.81 (AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY AND CODE COMPLIANCE LIEN) TO
MANUEL DE LA ROSA PURSUANT TO SECTION 34.05h OF THE
TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF
DEED (PRECINCT NO. 1). (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 and Adkisson voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 113347, BLK 17 LOTS 16 & 17 located at 334 Aldama Calle for \$5,778.81 to Manuel De La Rosa pursuant to Section 34.05h of the Texas Tax Code and execution of deed be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 24
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 6590, BLK 1, LOTS 35 AND 37 LOCATED AT 902 SOUTH
HAMILTON AVENUE FOR \$5,982.94 (AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY AND CODE COMPLIANCE LIEN) TO
ALBERTO A. AND CONSUELO C. GARCIA PURSUANT TO
SECTION 34.05h OF THE TEXAS TAX CODE AND
AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 2).
(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 and Adkisson voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 6590, BLK 1, LOTS 35 & 37 located at 902 South Hamilton Avenue for \$5,982.94 to Alberto A. and Consuelo C. Garcia pursuant to Section 34.05h of the Texas Tax Code and the execution of deed be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 25
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 4, IN THE AMOUNT OF \$678.50, TO THE
CONSTRUCTION CONTRACT WITH GG&G GENERAL
CONSTRUCTION FOR BID PACKAGE 3: SITEWORK, PARKING
AND LANDSCAPING OF THE BEXAR COUNTY ADULT
DETENTION CENTER ANNEX EXPANSION PROJECT, BC 2001-
155, BEXAR COUNTY, TEXAS. (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 and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #4 with GG&G General Construction for Bid Package 3: Sitework, Parking and Landscaping of the Bexar County Adult Detention Center Annex Expansion Project, BC 2001-155.

COMMISSIONERS COURT - ITEM 26
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 6, IN THE AMOUNT OF \$535, TO THE
CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS
DEPARTMENT OF TRANSPORTATION FOR THE COLISEUM
ROAD IMPROVEMENTS PROJECT (CSJ:0195-12-388).
(RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

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 and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #6 to the contract between Bexar County and the Texas Department of Transportation for the Coliseum Road Improvements Project (CSJ:0195-12-388).

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES
ORDER APPROVING RESOLUTION REQUESTING FUNDING
IN AN AMOUNT OF \$250,000 FOR SIX (6) PROJECT PROPOSAL
FORMS TO BE SUBMITTED TO THE METROPOLITAN
PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE
FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) TO
CONTINUE THE LONG RANGE TRANSPORTATION PLANNING
EFFORT. (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 and Adkisson voting "Aye." It is ordered by the Court that the Resolution requesting funding in an amount of \$250,000 for 6 Project Proposal Forms to be submitted to the MPO for inclusion in the FY 2003 UPWP to continue the long range transportation planning effort be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER APPROVING THE CERTIFICATE OF SUBSTANTIAL
COMPLETION FOR G.W. MITCHELL, INC. FOR BID PACKAGE
2BG: GENERAL WORK PACKAGE FOR THE BEXAR COUNTY
ADULT DETENTION CENTER ANNEX EXPANSION PROJECT,
BC 2000-370. (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 and Adkisson voting "Aye." It is ordered by the Court that the Certificate of Substantial Completion for G. W. Mitchell, Inc. for Bid Package 2BG: General Work Package for the Bexar County Adult Detention Center Annex Expansion Project BC 2000-370 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING EXECUTION OF FOURTH
AMENDMENT TO THE ARCHITECTURAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND
3D/INTERNATIONAL, IN THE AMOUNT OF \$24,128, TO
PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR
THE BEXAR COUNTY COURTHOUSE RESTORATION
PROJECT. (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 and Adkisson voting "Aye." It is ordered by the Court that execution of Fourth Amendment to the Architectural Services Agreement between Bexar County and 3D/International, to provide construction management services or the Bexar County Courthouse Restoration Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER ACCEPTING AND APPROVING FIELD ALTERATION
NO. 1 DECREASING CONTRACT AMOUNT BY \$10,731.95
REQUESTED BY BEXAR COUNTY IN CONNECTION WITH
THE CONTRACT WITH EVANS & EVANS, INC. FOR THE BIG
COUNTRY SUBDIVISION PROJECT - PHASE III, BC 2001-574,
BEXAR COUNTY, TEXAS. (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 and Adkisson voting "Aye." It is ordered by the Court that Field Alteration #1, decreasing contract amount by \$10,731.95 requested by Bexar County in connection with the contract with Evans & Evans, Inc. for the Big Country Subdivision Project - Phase III, BC 2001-574 be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

**WATERWOOD PASS AT INTERSECTION WITH SILVER
CHALICE**

**WATERWOOD PASS AT INTERSECTION WITH HICKORY
SHADOW**

PRECINCT NO. 2

CANOPY PALM AT INTERSECTION WITH CAVERN HILL

CANOPY PALM AT INTERSECTION WITH DAVIS CAVERN

BENTSEN PALM AT INTERSECTION WITH DAVIS CAVERN

**LARSON CAVERN AT INTERSECTION WITH DAVIS
CAVERN**

**CAVERN HILL AT INTERSECTION WITH SHAENFIELD
ROAD**

PRECINCT NO. 3

**MOUNTAIN LODGE AT INTERSECTION WITH
WILDERNESS OAK**

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:
(RECORD)

PRECINCT NO. 2

**CAVERN HILL FROM SHAENFIELD ROAD TO END OF
ROAD SHALL BE 30 MPH**

PRECINCT NO. 3

**MOUNTAIN LODGE FROM US 281 TO WILDERNESS OAK
SHALL BE 30 MPH**

**WILDERNESS OAK FROM MOUNTAIN LODGE TO END OF
ROAD SHALL BE 30 MPH**

**EVANS ROAD FROM 4/10 OF A MILE EAST OF LOMA VIEW
TO THE CITY OF SAN ANTONIO SHALL BE 45 MPH**

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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

 COMMISSIONERS COURT - ITEM 32
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 001-SHERIFF'S OFFICE

AGENCY/ ORGN	SUB.ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3500	3506-4715	TECHNOLOGY IMPROVEMENT	\$9,000
3509-3500	3506-4895	COMPUTER EQUIPMENT MAINT.	\$9,000

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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 34
 ORDER APPROVING THE COORDINATION OF A ONE-DAY
 TRIP FOR A REPRESENTATIVE FROM COMMISSIONERS
 COURT, DISTRICT COURTS, COUNTY COURTS-AT-LAW,
 ADULT PROBATION, PRE-TRIAL SERVICES AND PLANNING
 AND RESOURCE MANAGEMENT OFFICER TO TOUR THE
 DALLAS COUNTY PRE-TRIAL SERVICE AND ADULT
 PROBATION PROGRAM WITH AN EMPHASIS ON THE
 PERSONAL RECOGNIZANCE BOND PROGRAM AND
 APPROVING THE FOLLOWING BUDGETARY TRANSFER.
 (RECORD)

FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB.ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$2,500

TO: FUND 001-GENERAL FUND

900-9000	9010-1821	TRAVEL, DISCRETIONARY	\$2,500
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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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the coordination of a one-day trip for a representative from Commissioners Court, District Courts, County Courts-at-Law, Adult Probation, Pre-Trial Services and Planning and Resource Management offices to tour the Dallas County Pre-Trial Service and Adult Probation program with an emphasis on the Personal Recognizance Bond Program and the above budgetary transfer be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 35 A
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON PRINTERS,
SOFTWARE AND RELATED COMPUTER ITEMS FOR
INFORMATION SERVICES 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 Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the bids received on Printers, Software and Related Computer items be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 35B
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON PHOTOGRAPHIC
SUPPLIES & SERVICES 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 Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the bids received on Photographic Supplies & Services be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AUTHORIZING AWARD OF CONSULTING SERVICES
FOR SYSTEM ANALYSIS AND DESIGN OF A CASH
COLLECTION SYSTEM FOR BEXAR COUNTY COMMUNITY
SUPERVISION AND CORRECTIONS DEPARTMENT TO
SOFTWARE AG AND DIRECTING STAFF TO BEGIN
CONTRACT NEGOTIATIONS AND PREPARATION OF
CONTRACT. (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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the award of Consulting Services for system analysis and design of a cash collection system for Bexar County Community Supervision and Corrections Department be, and hereby is, awarded to Software AG and directing staff to begin contract negotiations and preparation of contract.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD MODIFICATION #8 ON BC 99-185
FOR FOOD SERVICE, ARAMARK CORRECTIONAL SERVICES,
FOR SHERIFF'S DEPARTMENT. (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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that Modification #8 for Food Service, Aramark Correctional Services, for Sheriff's Department be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON REPLACEMENT OF SEWAGE LIFT
STATION FOR INFRASTRUCTURE SERVICES/MAINTENANCE
DIVISION. (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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on replacement of sewage lift station for Infrastructure Services/Maintenance Division.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS TO UPGRADE THE SECURITY SYSTEM
FOR THE FORENSIC SCIENCE CENTER. (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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids to upgrade the security system for the Forensic Science Center.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ADC - PHASE II SECURITY SYSTEM
IMPROVEMENTS FOR INFRASTRUCTURE SERVICES.
(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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on ADC - Phase II Security System Improvements for Infrastructure Services.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON METAL DETECTORS
(WALK-THRU & BAGGAGE SCAN TYPE - REBID) TO PERKIN
ELMER DETECTION SYSTEMS IN THE CONTRACT AWARD
AMOUNT OF \$36,492.05 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (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, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the bid received on Metal Detectors be, and hereby is, awarded to Perkin Elmer Detection Systems in the contract award amount of \$36,492.05 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 4 A,B,C,D & E

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION DECLARING
JUNE 2002 TO BE “JUNTEENTH FREEDOM MONTH”.
(RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING MARCH 2, 2002 AS
“BASURA BASH DAY.” (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING MARCH 2002 TO BE
“WEST POINT MONTH” IN BEXAR COUNTY AND
SURROUNDING COMMUNITIES AND URGES ALL
CITIZENS TO RISE IN ADMIRATION, PRIDE AND
GRATITUDE TO THANK THE GRADUATES OF THE UNITED
STATES MILITARY ACADEMY FOR THEIR COUNTLESS
CONTRIBUTIONS TO OUR NATION AND FOR OUR
FREEDOM. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND COMMENDING THE GIRL SCOUTS OF
THE U.S.A. FOR ITS OUTSTANDING ACCOMPLISHMENTS
AND PROCLAIMS THE WEEK OF MARCH 10-16, 2002 TO BE
“GIRL SCOUT WEEK”. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION URGING
THE CITIZENS OF THIS COMMUNITY TO JOIN IN
PROMOTING AN UNDERSTANDING OF MENTAL
RETARDATION AND IS PLEASED TO RECOGNIZE AND
PROCLAIM THE MONTH OF MARCH 2002 AS “MENTAL
RETARDATION MONTH”. (RECORD)**

COMMISSIONERS COURT - ITEM 4F
PRESENTATION AND DISCUSSION BY ASSOCIATE JUDGE
PETER SAKAI SHOWING STATISTICS ON THE "CHILD ABUSE
AND NEGLECT COURT." (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 43
ORDER APPROVING A ONE-TIME CONTRIBUTION OF \$75,000
TO THE HIDALGO FOUNDATION OF BEXAR COUNTY.
(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 one-time contribution of \$75,000 to the Hidalgo Foundation of Bexar County be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 12
DISTRICT ATTORNEY
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
AN APPLICATION AND A RESOLUTION TO THE OFFICE OF
THE GOVERNOR, CRIMINAL JUSTICE DIVISION, COVERING
GY 2002-2003, FOR THE SECOND YEAR OF THE "*VIRTUAL
ASSESSMENT NETWORK (VAN) PROJECT*," IN THE AMOUNT OF
\$144,000 CJD FUNDS, \$16,000 COUNTY CASH MATCH, FOR A
TOTAL OF \$160,000 AND ACCEPTANCE OF GRANT FUNDS, IF
AVAILABLE. (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 and Larson voting "Aye." It is ordered by the Court that the request for permission to submit an application and a resolution to the Office of the Governor, CJD, covering GY 2002-2003, for the second year of the "Virtual Assessment Network (VAN) Project", in the amount of \$144,000 CJD funds, \$16,000 County cash match, for a total of \$160,000 and acceptance of grant funds, if available be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO
THE MEETING.

COMMISSIONERS COURT - ITEM 4-G2
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION REGARDING CURRENT STATUS OF THE SBC
CENTER PROJECT AND INCLUDING A MONTHLY REPORT
AND PRESENTATION BY THE ARENA PROJECT DEVELOPER.
(RECORD)

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W. WOLFF JOINED THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 4-H
INFRASTRUCTURE SERVICES
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.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME AND
DISCUSSION CONTINUED ON AGENDA ITEM 4-H.

1:45 P.M.

COUNTY COMMISSIONERS PAUL ELIZONDO AND TOMMY
ADKISSON LEFT THE MEETING AT THIS TIME.

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

ADOPTED FY 2001-2002 BEXAR COUNTY ANNUAL BUDGET
(APPROVED SEPTEMBER 18, 2001)

AMENDMENTS TO RYAN WHITE AGREEMENTS WITH
ALAMO AREA RESOURCE CENTER, EL CENTRO DEL BARRIO,
B.E.A.T. AIDS, SAN ANTONIO AIDS FOUNDATION AND HOPE
ACTION CARE (APPROVED JANUARY 8, 2002)

CONSTRUCTION AGREEMENT WITH CURTIS HUNT FOR
COURTHOUSE EXTERIOR MASONRY RESTORATION
PROJECT (BID AWARDED JANUARY 8, 2002)

AMENDMENT TO CITY-COUNTY INTERLOCAL AGREEMENT
FOR PARK RESERVATIONS (APPROVED JANUARY 29, 2002)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 12,
2002 AND THURSDAY, FEBRUARY 14, 2002 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, Larson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, February 12, 2002 and Thursday, February 14, 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.

CHARLES ENGLISH ROBERT RITTERBACH
PHILIP ROSS JACK M. FINGER
CONSTABLE RUBEN TEJEDA

COMMISSIONERS COURT - ITEM 4-I
INFRASTRUCTURE SERVICES/FIRE MARSHAL/EMERGENCY
MANAGEMENT
ORDER DEFERRING UNTIL TUESDAY, MARCH 19, 2002 THE
PUBLIC HEARING AND APPROPRIATE ACTION ON ISSUANCE
OF A PRIVATE ACTIVITY BOND BY THE JARRET VOLUNTEER
FIRE DEPARTMENT FOR THE PURPOSE OF PURCHASING A
NEW FIRE TRUCK PURSUANT TO IRS CODE 147(f).

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 public hearing and appropriate action on issuance of a private activity bond by the Jarret VFD for the purpose of purchasing a new fire truck pursuant to IRS Code 147(f) be, and hereby is, deferred until Tuesday, March 19, 2002.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO
THE MEETING AT THIS TIME.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING
AND COUNTY COMMISSIONER ROBERT TEJEDA IS
PRESIDING OFFICER.

COMMISSIONERS COURT - ITEM 4-J
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON FORENSIC
SCIENCE CENTER PERFORMANCE REVIEW FOR PLANNING
AND RESOURCE MANAGEMENT DEPARTMENT TO
GOVERNMENT RESOURCE ASSOCIATES, LLC. IN THE
CONTRACT AWARD AMOUNT OF \$121,240.00 AND
AUTHORIZING THE DISTRICT ATTORNEY'S CIVIL SECTION
TO NEGOTIATE CONTRACT AND PREPARE AWARD
DOCUMENTS WHICH WILL BE FILED FOR RECORD AT A
LATER DATE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson and Adkisson voting "Aye." It is ordered by the Court that the proposal received on Forensic Science Center Performance Review for Planning and Resource Management be, and hereby is, awarded to Government Resource Associates, LLC in the contract amount of \$121,240.00 and authorizing the District Attorney's Civil Section to negotiate contract and prepare award documents which will be filed for record at a later date.

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER EXTENDING FOR A PERIOD OF THIRTY (30) DAYS
CURRENT CONTRACTS FOR ROCK & ASPHALTIC ROAD
MATERIALS FOR COUNTYWIDE USE.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson and Adkisson voting "Aye." It is ordered by the Court that the current contracts for Rock & Asphaltic Road Materials for Countywide use be, and hereby are, extended for a period of 30 days.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 33
ORDER RATIFYING COMMISSIONERS COURT DIRECTION ON
FEBRUARY 14, 2002 APPROVING A MODIFICATION OF THE
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE UNITED STATES MARSHALS SERVICE,
WHICH INCREASES THE PER DIEM PAID TO THE COUNTY BY
THE MARSHALS SERVICE FROM \$40 TO \$46 PER DAY.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Commissioners Court direction on February 14, 2002 approving a modification of the Intergovernmental Agreement between Bexar County and the United States Marshals Service, which increases the per diem paid to the County by the Marshals Service from \$40 to \$46 per day be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 46
COUNTY AUDITOR
DISCUSSION WAS HELD REGARDING MONTHLY
FINANCIAL REPORT FOR DECEMBER 31, 2001. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 45
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER ON PENALTY
AND INTEREST IN THE AMOUNT OF \$257.88 ON TAX
ACCOUNTS 09000-000-0016/90101-474-2600, ELISE COX, FOR
TAX YEARS 1997-1998 IN ACCORDANCE WITH SECTION
33.011 OF THE TEXAS PROPERTY TAX CODE. (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 and Adkisson voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above tax accounts for tax years 1997-1998 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4-J
HOUSING AND HUMAN SERVICES
PUBLIC HEARING TO ACCEPT TESTIMONY AND REQUESTS
FOR FUNDING FROM PUBLIC SERVICE AGENCIES UTILIZING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
AND HOME FUNDS FOR 2002 PROGRAM YEAR.

THE FOLLOWING INDIVIDUALS SPOKE:

ALLISON HOOD - SOMERSET SENIOR CITIZENS CENTER
MARY PENA - PROJECT QUEST
JULIE GOWEN - THE PATRICIAN MOVEMENT
PAMELA RAINES - CATHOLIC CHARITIES
RANDY HINKLE - AARC
SANDIE GONZALEZ - C.A.M.P.
ALMA M. STRIKER - S.A. SPORTS FOUNDATION
BROOKE KING - JEWISH FAMILY & CHILDREN'S SERVICE
DELIA PEREZ - HOUSING & HUMAN SERVICES
ARMANDO CORTEZ - JOVEN
ROSALIND HARRIS - STUDENTS IN CHRIST YOUTH CENTER
CHARLES SHANNON - SOUTHWESTERN BELL Y.M.C.A.
DAVID CROWLEY - SOUTH BEXAR V.F.D.

3:45 P.M. - 4:30 P.M.

NO ACTION WAS TAKEN

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 44
DRAWING THE FOLLOWING EIGHT NAMES (8) FROM THE
2001 GRAND JURY LIST TO SERVE ON THE 2002 SALARY
GRIEVANCE COMMITTEE.

FELIX MADLA
PHILLIP L. MAYHALL
BARBARA MIKULENKA
RALPH C. FLORES
TERRI NAKAMURA
SUSAN GLEESON
HENRY T. CERHA
GREG RUTHERFORD

COMMISSIONERS COURT - ITEM 48
HOUSING AND HUMAN SERVICES/AGRICULTURAL
EXTENSION
ORDER APPROVING A LETTER FROM COMMISSIONERS
COURT COMMITTING ITS SUPPORT AND REQUESTING ALL
COUNTY OFFICES AND DEPARTMENTS TO COOPERATE
WITH RESEARCH FOR THE STUDY "*COST OF COMMUNITY
SERVICES IN BEXAR COUNTY,*" TO BE CONDUCTED BY
HELEN HOLDSWORTH, EXTENSION ASSOCIATE-TAM,
BEXAR COUNTY, TEXAS. (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 letter from Commissioners Court committing its support and requesting all County offices and departments to COOPERATE with research for the study "*Cost of Community Services in Bexar County,*" to be conducted by Helen Holdsworth, Extension Associate - TAM, Bexar County, Texas. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
HOUSING AND HUMAN SERVICES
ORDER APPROVING AMENDMENTS TO RYAN WHITE CARE
ACT OF 1990 TITLE I PROGRAM MANAGEMENT
AGREEMENTS WITH FY 2001-2002 SERVICE PROVIDERS TO
EXTEND THE PERIOD OF THE CURRENT AGREEMENTS AND
ALLOCATED ADDITIONAL FUNDS FOR THE PERIOD
BEGINNING MARCH 1, 2002 AND ENDING MAY 31, 2002.
(RECORD-CONTRACTS WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the amendments to Ryan White CARE Act 1990 Title I Program management Agreements with FY 2001-2002 service providers to extend the period of the current agreements and allocated additional funds for the period beginning March 1, 2002 and ending May 31, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 50
HOUSING AND HUMAN SERVICES
PRESENTATION BY CELENA GUTIERREZ, SPECIAL
PROJECTS COORDINATOR FOR THE CITY OF SAN ANTONIO,
REGARDING PROPOSED TAX INCREMENT REINVESTMENT
ZONES FOR THE SKY HARBOR AND NORTH EAST CROSSING
DEVELOPMENTS AS REQUIRED UNDER CHAPTER 311 OF THE
TEXAS TAX CODE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 52
PLANNING AND RESOURCE MANAGEMENT
ORDER RE-AUTHORIZING THE CURRENT POSITIONS IN THE
PRECINCT 5 JUSTICE OF THE PEACE AND CONSTABLE
OFFICES FOR THE PERIOD OF MARCH 1, 2002 THROUGH
MARCH 31, 2002 OR UNTIL THE POSITIONS ARE VACATED BY
THE CURRENT INCUMBENTS AND APPROVING THE
APPROPRIATE BUDGETARY TRANSFER. (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 current positions in Precinct 5 Justice of the Peace and Constable Offices be, and hereby are, re-authorized for the period of March 1, 2002 through March 31, 2002 or until the positions are vacated by the current incumbents and the approving the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 51
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE ROSEDALE TAX INCREMENT
FINANCING INTERLOCAL AGREEMENT BETWEEN BEXAR
COUNTY, THE CITY OF SAN ANTONIO AND THE BOARD OF
DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO AT A
LEVEL OF 100% PARTICIPATION. (RECORD - AGREEMENT
WILL BE FILED 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Rosedale Tax Increment Financing Interlocal Agreement between Bexar County, the City of San Antonio and the Board of Directors for Reinvestment Zone Number Two at a level of 100% participation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
PLANNING AND RESOURCE MANAGEMENT
ORDER RESCINDING THE TAX PHASE-IN AGREEMENT
BETWEEN BEXAR COUNTY AND DEE HOWARD AIRCRAFT
MAINTENANCE, L.P. ("DEE HOWARD") AND DIRECTING THE
DISTRICT ATTORNEY'S OFFICE TO DRAFT A LETTER
NOTIFYING DEE HOWARD THAT THE AGREEMENT IS BEING
RESCINDED BECAUSE THEY HAVE NOT MET THE
CONDITIONS OF THE TAX PHASE-IN AGREEMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Tax Phase-In Agreement between Bexar County and Dee Howard Aircraft Maintenance, L.P. be, and hereby is, rescinded and the District Attorney's Office is directed to draft a letter notifying Dee Howard that the agreement is being rescinded because they have not met the conditions of the Tax Phase-In Agreement.

COMMISSIONERS COURT - ITEM 56
DISTRICT ATTORNEY
ORDER APPROVING AMENDMENT TO SOFTWARE LICENSES,
SERVICES, MAINTENANCE AND SUPPORT AGREEMENT
BETWEEN BEXAR COUNTY AND GRAPHIC COMPUTER
SOLUTIONS MODIFYING THE TERM OF THE PERFORMANCE
BOND. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and 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 Amendment to Software Licenses, Services, Maintenance and Support Agreement between Bexar County and Graphic Computer Solutions modifying the term of the Performance bond be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES/FIRE MARSHAL/EMERGENCY
MANAGEMENT
ORDER APPROVING THE REAPPOINTMENT OF CARL L.
MIXON AS THE BEXAR COUNTY FIRE MARSHAL FOR THE
PERIOD MARCH 7, 2002 TO MARCH 6, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Lyle Larson and 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 reappointment of Carl L. Mixon as the Bexar County Fire Marshall for the period March 7, 2002 to March 6, 2004 be, and hereby is, approved.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON TO CORRECT THE
MINUTES OF TUESDAY, FEBRUARY 12, 2002 AS FOLLOWS:

ITEM 15, PAGE 20 SHOULD READ:

**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 \$42,600, THE MIDPOINT OF THE PAY GRADE
EFFECTIVE FEBRUARY 12, 2002. (RECORD)**

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

MOTION CARRIED AND MINUTES OF TUESDAY, FEBRUARY
12, 2002 BE, AND HEREBY ARE, CORRECTED AS STATED
ABOVE.

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

551-071 -
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

FEDERAL CAUSE NO. SA-01-CV-1049-HG; SERGIO J. RODRIGUEZ, JOSE G. FARIAS, DOROTEO M. MONTELONGO, RUBEN C. TEJEDA, MAURICIO ARAGON, GEORGE AGUILAR, MARCARIO RAMIREZ, TROY HITCHINGS, DIANE PATTERSON LOPEZ AND MARK OLIVARES VS. BEXAR COUNTY, TEXAS.

LEGAL CLAIMS AGAINST AMR. CORP., AMERICAN AIRLINES, INC., ONPOINT L.P. AND HILL TSR. LTD.

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)

SPURS LICENSE AGREEMENT

SALE LICENSE AGREEMENT

LEGAL ISSUES CONCERNING AN INTERLOCAL AGREEMENT WITH OTHER COUNTIES TO PURCHASE A BUILDING FOR THE CONFERENCE OF URBAN COUNTIES.

551.076 - DELIBERATION REGARDING SECURITY DEVICES

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.

6:15 P.M.

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

7:00 P.M.

A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 until Tuesday, March 19, 2002 at 9:00 a.m.

7:05 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

