

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, APRIL 16, 2002

Court met at

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Charles Eads, Purchasing Agent,
Frankie McKnight, County Auditor (Rep. by Larry Wallis),
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 EDDIE BERNAL, ST. LEO'S CATHOLIC CHURCH,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER ROBERT TEJEDA LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF JACK WYSOKI EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

JACK WYSOKI WAS ONLY 14 YEARS OLD WHEN HE WAS
IMPRISONED IN A NAZI CONCENTRATION CAMP, AND IT
WASN'T UNTIL NEAR THE END OF HIS LIFE THAT HE
BEGAN SHARING MANY OF HIS EXPERIENCES WITH
LOCAL SCHOOL CHILDREN AND CIVIL ORGANIZATIONS.
BORN IN POLAND, HIS PARENT WERE SUCCESSFUL
MERCHANTS WHEN THE FAMILY WAS FORCED TO FLEE ITS
HOME TO A RUSSIAN-CONTROLLED PART OF THE
COUNTRY AFTER THE NAZIS INVADED. A SHORT TIME
LATER; THE NAZIS TOOK CONTROL OF THE ENTIRE
COUNTRY AND FAMILY MEMBERS WERE SENT TO
VARIOUS CONCENTRATION CAMPS. FROM 1939 TO 1945,
MR. WYSOKI WAS IMPRISONED IN 22 CONCENTRATION
CAMPS, INCLUDING BUCHENWALD AND DACHAU. HE

WAS LIBERATED AT THE END OF WORLD WAR II. "OVER THE YEARS HE DID COMMUNICATE CERTAIN STORIES ABOUT THE CONCENTRATION CAMPS, BUT IT WAS ONLY DURING THE LAST SEVERAL MONTHS THAT HE BEGAN TO PUBLICLY SHARE WHAT HAPPENED THERE. HE ALWAYS BROUGHT TEARS TO MANY PEOPLE'S EYES WHEN HE TOLD THEM HIS STORIES. HE WITNESSED HIS FATHER'S DEATH AS WELL AS HIS SISTER'S" SAID HIS DAUGHTER MAUREEN WYSOKI CABALLERO. IN 1949, MR. WYSOKI MOVED TO MINNEAPOLIS AND WORKED AT A GROCERY STORE AND EVENTUALLY BECAME PART OF THE MANAGEMENT TEAM. IN 1959 HE MOVED TO SAN ANTONIO AND OPENED THE LOVELY MARION MEAT PACKING COMPANY AND DELICATESSEN, WHICH HE NAMED AFTER HIS WIFE. HE LATER BOUGHT THE RAND BUILDING AND OPENED A RESTAURANT, THE STEAK CELLAR; IN THE BUILDING'S BASEMENT. HE OWNED AND OPERATED THE EL TROPICANO HOTEL AND WAS A BOARD MEMBER OF THE SAN ANTONIO CONVENTION & VISITORS BUREAU, HELPING SPUR DEVELOPMENT ALONG THE RIVER WALK. MR. WYSOKI IS PRECEDED IN DEATH BY HIS SON JOHN AND IS SURVIVED BY HIS WIFE, MARION; TWO SONS, DR. JOSEPH WYSOKI AND FRED WYSOKI; DAUGHTERS; SUSAN WYSOKI JOSEPH AND MAUREEN WYSOKI CABELLERO AND 11 GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES "CHUCK" N. BOGGESS, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

MR. BOGGESS BEGAN HIS ILLUSTRIOUS CAREER WITH THE HARLANDALE SCHOOL DISTRICT AS A PART-TIME TEACHER AND RETIRED NEARLY FORTY YEARS LATER AFTER SERVING AS SUPERINTENDENT FOR 13 YEARS. DURING HIS TENURE IN HARLANDALE HE TAUGHT BIOLOGY AND COACHED THE HARLANDALE HIGH SCHOOL BASKETBALL TEAM, AND THEN HELD SEVERAL ADMINISTRATIVE POSITIONS SUCH AS ATHLETIC DIRECTOR, CURRICULUM COORDINATOR, ASSISTANT SUPERINTENDENT AND EVENTUALLY WAS NAMED TO THE TOP JOB IN HIS DISTRICT. HE ALSO WAS ELECTED AS A REPRESENTATIVE OF THE TEXAS UNIVERSITY CHAIRMAN OF THE UIL ATHLETIC COMMITTEE. MR. BOGGESS EARNED MANY DISTINGUISHED AWARDS DURING HIS LIFETIME. HE IS SURVIVED BY HIS WIFE, MAUDE ELLEN BRITE BOGGESS; SONS, CHARLES, JOHN A. AND GEOFF; DAUGHTER, TERRY BOGGESS; AND 10 GRANDCHILDREN.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF:

JACK WYSOKI
CHARLES "CHUCK" N. BOGGESS, SR.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-44).

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

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME AND REQUESTED THAT ITEMS 33 AND 34 BE PULLED FROM THE CONSENT AGENDA AND 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 33 AND 34 WHICH WILL BE HEARD SEPARATELY.

COMMISSIONERS COURT - ITEM 8
TAX ASSESSOR-COLLECTOR
ORDER APPROVING WAIVER TO THE PERSONNEL RULES TO ALLOW THE TAX ASSESSOR-COLLECTOR TO PAY THE LAW CLERK, IN THE PROPERTY TAX DIVISION, AT THE MID-POINT, \$22,002 ANNUALLY, OF THE APPLICABLE PAY RANGE (TABLE 2, GRADE 35). (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 waiver to the Personnel Rules to allow the Tax Assessor-Collector to pay the Law Clerk, in the Property Tax Division, at the mid-point, \$22,002 annually, of the applicable pay range be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
TAX ASSESSOR-COLLECTOR
ORDER APPROVING FOLLOWING REQUESTS FOR WAIVER OF
PENALTY AND 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
MIKE EDWARDS	91205-504-0000	2000	MAILING ADDRESS WAS KEYED INCORRECTLY BY B.A.D.
GEORGE HICKMAN	05051-504-0020	2000	DUE TO ERROR BY TAX OFFICE ACCOUNTS WAS NOT UPDATED IN A TIMELY MANNER.
LLOYD W. JARY	16686-001-0030	2000	TAXPAYER NOT NOTIFIED OF SUPPLEMENTAL TAXES DUE IN A TIMELY MANNER.

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 requests for waiver of Penalty & Interest on the above listed tax accounts be, and hereby are, approved.

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

REQUESTOR	TAX ACCT. #	YEAR	REASON FOR DENIAL
ROXAN GONZALEZ	15208-145-0180	2001	TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT.
MARY KAY STEWART	07227-015-0060	2000	TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAX PAYER OVER-SIGHT
ROBERT TIMMONS	18741-041-0030	2001	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 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 requests for waiver of Penalty & Interest on the above tax accounts be, and hereby are, denied.

COMMISSIONERS COURT - ITEM 11
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING \$1,742,207.95. (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 list of accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING FUNDS FROM GENERAL FUND TO
COURTHOUSE SECURITY FUND. (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 County Auditor and County Clerk be, and hereby are, authorized to make a book transfer in the amount of \$297,000 to cover part of the expenses of Courthouse Security Fund.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF ELECTION PAYROLL AND
TRANSFER OF FUNDS TO ELECTION PAYROLL ACCOUNT.
(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 County Auditor's payment of Election Payroll and the transfer of funds to Election Payroll Account for early voting for the election held April 9, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN MARCH 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in March 2002, be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FOR THE
MONTH OF MARCH, 2002 FROM UNALLOCATED RECEIPTS.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collectors Unallocated Receipts Fund to various funds.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN
FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgmt. Fund, Dispute Resolution Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Programs Fund, Fleet Maintenance Fund, Vehicle Replacement Fund, Records Management Center Fund, Arena Venue Fund, Secondary Recipient Grants Fund, Election Contract Services Fund, DA-State Asset Forfeiture Fund, Community Supervision & Corrections Fund, Juvenile Probation Commission Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Community Corrections Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in February, 2002.

COMMISSIONERS COURT - ITEM 17
HOUSING & HUMAN SERVICES
ORDER APPROVING DONATION OF SIX (6) COMPUTERS
PURCHASED WITH COMMUNITY DEVELOPMENT BLOCK
GRANT (C.D.B.G.) FUNDS IN JULY 1999 TO THE NON-PROFIT
NEIGHBORHOOD RESOURCE CENTER OF SAN ANTONIO.
(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 donation of 6 computers purchased with C.D.B.G. funds in July 1999 to the non-profit Neighborhood Resource Center of San Antonio be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
HOUSING & HUMAN SERVICES
ORDER APPROVING CONTRACT WITH THE TEXAS
DEPARTMENT OF HEALTH FOR THE PERIOD BEGINNING
FEBRUARY 1, 2002 AND ENDING MARCH 31, 2002 FOR \$28,165
TO BEGIN OPERATIONS AS THE HIV CARE
ADMINISTRATIVE AGENCY FOR THE SAN ANTONIO,
UVALDE, CORPUS CHRISTI AND VICTORIA SERVICE AREAS.
(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 contract with the Texas Department of Health for the period beginning February 1, 2002 and ending March 31, 2002 for \$28,165 to begin operations as the HIV Care Administrative Agency for the San Antonio, Uvalde, Corpus Christi and Victoria Service areas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
HOUSING & HUMAN SERVICES
ORDER APPROVING FINAL PLANS AND SPECIFICATIONS FOR
THE CITY OF KIRBY-SPRINGFIELD MANOR SUBDIVISION
STREET RECONSTRUCTION FOR TOM STAFFORD ROAD
USING 2001 COMMUNITY DEVELOPMENT BLOCK GRANT
(C.D.B.G.) FUNDS IN THE AMOUNT OF \$136,183. (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 final plans and specifications for the City of Kirby-Springfield Manor Subdivision Street Reconstruction for Tom Stafford Road using 2001 C.D.B.G. funds in the amount of \$136,183 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
HOUSING & HUMAN SERVICES
ORDER APPROVING AND EXECUTING PROFESSIONAL
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
TURNER COLLIER & BRADEN, INC. FOR PROFESSIONAL
SERVICES AND PROJECT MANAGEMENT FEES USING \$41,200
IN 2001 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
TO RECONSTRUCT APPROXIMATELY 2,500 LINEAR FEET OF
STREETS IN THE CITY OF SOMERSET. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Professional Services Agreement between Bexar County and Turner Collier & Braden, Inc. for professional services and project management fees using \$41,200 in 2001 C.D.B.G. funds to reconstruct approximately 2,500 linear feet of streets in the City of Somerset be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND JIM
GREENFIELD, 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 Robert Tejada, 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Jim Greenfield, 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 22
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND JOHN
P. YOUNG, 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 Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and John P. Young, 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 23
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
FIDELITY NATIONAL TITLE, DBA NATIONAL TAXNET, FOR
THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR
COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR
RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE
PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES
OF JUDICIAL ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, 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 Fidelity National Title, dba National Taxnet, for the purpose of allowing access to the BCPIN for records obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON BOND, COMPUTER
& ROLL PAPER (REBID) 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 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 bids received on Bond, Computer & Roll Paper 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 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
VEHICLE (BCT86041, UNIT 9645) FROM THE SHERIFF'S
OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE
AND ACCEPTANCE OF 1997 DODGE PICK-UP (BCT88044, UNIT
9636) INTO THE SHERIFF'S FLEET. (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 sale by auction of surplus vehicle from the Sheriff's Office pursuant to V.T.C.A. Local Government Code and acceptance of 1997 Dodge pick-up be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON THE BEXAR COUNTY
COURTHOUSE EXTERIOR MASONRY RESTORATION - BIRD
CONTROL PACKAGE PROJECT FOR INFRASTRUCTURE
SERVICES. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on the Bexar County Courthouse Exterior Masonry Restoration - Bird Control Package Project for Infrastructure Services.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON CONCRETE, CEMENT AND READY-
MIX CONCRETE FOR COUNTYWIDE USE. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on concrete, cement and ready-mix concrete for Countywide use.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON TACTICAL PROTECTIVE
EQUIPMENT FOR THE SHERIFF'S OFFICE. (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, 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 Tactical Protective Equipment for the Sheriff's Office.

COMMISSIONERS COURT - ITEMS 29-31
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACTS 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>
AAA STAMP & ENGRAVING; CONTRACT BC 00-291; RUBBER STAMPS & RELATED ITEMS; COUNTYWIDE USE	JUNE 30, 2003	\$22,410.47
BURNS BUSINESS FORMS; CONTRACT BC 01-430; PRINTING OF MULTI-PART FORMS; COUNTYWIDE USE	JUNE 30, 2003	\$41,588.02
ALAMO CITY MORTUARY; CONTRACT BC 01-445; TRANSPORTATION OF BODIES; MEDICAL EXAMINER	JUNE 30, 2003	\$40,500.00

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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew Contracts as shown above at no change to contract price or provisions be, and hereby are, exercised and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED FEBRUARY 26, 2002, AUTHORIZING THE SALE OF
COUNTY-OWNED PROPERTY STRUCK OFF TO BEXAR
COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 11337,
BLK 17, LOTS 16 & 17 LOCATED AT 334 ALDAMA CALLE FOR
\$5,778.81 (TOTAL AMOUNT OF JUDGEMENTS AGAINST THE
PROPERTY AND CODE COMPLIANCE LIEN) TO MANUEL DE
LA ROSA PURSUANT TO SECTION 34.05h OF THE TEXAS TAX
CODE (PRECINCT NO. 1). (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 Commissioners Court Order dated February 26, 2002, authorizing the sale of County-owned property struck off to Bexar County for delinquent taxes known as NCB 11337, BLK 17, Lots 16 & 17 located at 334 Aldama Calle to Manuel De La Rosa pursuant to Section 34.05h of the Texas Tax Code be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF COUNTY-OWNED
PROPERTY STRUCK OFF TO BEXAR COUNTY FOR
DELINQUENT TAXES KNOWN AS NCB 11337, BLK 17, LOTS 16
& 17 LOCATED AT 334 ALDAMA CALLE FOR \$5,778.81
(TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY
AND CODE COMPLIANCE LIEN) TO MANUEL DE LA ROSA
PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE
AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1).
(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 sale of County-owned property struck off to Bexar County for delinquent taxes known as NCB 11337, BLK 17, Lots 16 & 17 located at 334 Aldama Calle to Manuel De La Rosa pursuant to Section 34.05h of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS IN THE
IDENTIFIED SUBDIVISIONS FOR COUNTY MAINTENANCE TO
BEGIN APRIL 16, 2002. (RECORD)

SUBDIVISION: (PRECINCT NO. 1)	ROAD/ DRAIN
HICKORY HOLLOW UNIT 4	DRAIN A (88.05L.F.) DRAIN B (86L.F.) DRAIN C (84.50L.F.) DRAIN D (10L.F.) DRAIN E (10L.F.) DRAIN F (20L.F.) DRAIN G (30L.F.) HICKORY PASS (3,462 L.F.) UVALDE CIRCLE(395 L.F.) TERRELL BEND (1,340 L.F.) KENDALL WAY (1,598 L.F.) MEDINA CIRCLE (1,656.30 L.F.) COMAL COVE (1,630.32 L.F.)
APPLEWHITE ESTATES UNIT 3	SILVER CIRCLE (534 L.F.) SILVER EAGLE (2,420.06 L.F.) SILVER LEAF DRIVE (1,895 LF.) DRAIN A (50 L.F.) DRAIN B (56 L.F.) DRAIN C (50 L.F.) DRAIN D (60 L.F.)
WATERWOOD UNIT 9	BLACK CHERRY (1,070 L.F.) HIDDEN NEST (240 L.F.) COPPER CANYON (2,320 L.F.) BLACK CHERRY (210 L.F.) HICKORY SHADOW (360 L.F.) DRAIN 2 (60 L.F.)
WATERWOOD UNIT 10	HICKORY SHADOW (230 L.F.) LEE WAY DRIVE (250 L.F.) RED GREEN DRIVE (130 L.F.) BLACK CHERRY (980 L.F.) DRAIN 3 (60 L.F.) DRAIN 4 (60 L.F.)
<u>PRECINCT NO. 4</u>	
ALBERTSON'S-FM 78/WALZEM	WALZEN ROAD (1,253.36L.F.) DRAIN A (524.28L.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, 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 April 16, 2002.

 COMMISSIONERS COURT - ITEM 39
 INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
 ORDER ACCEPTING AND APPROVING FIELD ALTERATION
 NO. 2 DECREASING CONTRACT AMOUNT BY \$8,257.91
 REQUESTED BY BEXAR COUNTY IN CONNECTION WITH THE
 CONTRACT WITH SOUTH TEXAS UTILITIES AND
 CONSTRUCTION, INC. FOR THE OLD CORPUS CHRISTI ROAD
 DRAINAGE INSTALLATION PROJECT, BC 2001-175 (PRECINCT
 NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Field Alteration #2 decreasing contract amount by \$8,257.91 in connection with the contract with South Texas Utilities and Construction, Inc. for the Old Corpus Christi Road Drainage Installation Project be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE CHANGE ORDER NO. 8, IN THE AMOUNT OF \$3,526, TO THE CONSTRUCTION CONTRACT BETWEEN BEXAR COUNTY AND BARON-LONG CONSTRUCTION FOR BID PACKAGE 4: ANNEX RENOVATIONS OF THE BEXAR COUNTY ADULT DETENTION CENTER ANNEX RENOVATIONS PROJECT, BC 201-90. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #8 to the construction contract between Bexar County and Baron-Long Construction for Bid Package 4: Annex Renovations of ADC Annex Renovations Project.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES
ORDER APPROVING CERTIFICATE OF SUBSTANTIAL COMPLETION FOR L.C. MOSEL FOR BID PACKAGE 2BM: MECHANICAL AND PLUMBING SYSTEMS OF THE BEXAR COUNTY ADULT DETENTION CENTER ANNEX EXPANSION PROJECT, BC 2000-333. (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 Certificate of Substantial Completion for L. C. Mosel for Bid Package 2BM: Mechanical and Plumbing Systems of the Bexar County ADC Annex Expansion Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING LEASE AGREEMENT BETWEEN VINEYARD 2000 PARTNERSHIP DBA TRIANGLE PARK AND BEXAR COUNTY FOR 2,741 SQUARE FEET OF OFFICE SPACE LOCATED AT 6326 SOVEREIGN DRIVE, SUITE 250 AT A MONTHLY RATE OF \$2,727.23 BEGINNING MAY 1, 2002 THROUGH APRIL 30, 2006 FOR USE BY THE BEXAR COUNTY JUVENILE PROBATION DEPARTMENT, NORTHWEST OFFICE (PRECINCT NO. 3). (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 lease agreement between Vineyard 2000 Partnership dba Triangle Park and Bexar County for 2,741 square feet of office space at a monthly rate of \$2,727. beginning May 1, 2002 through April 30, 2006 for use by the Bexar County Juvenile Probation Department, Northwest Office, be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND GGC ENGINEERS, INC., IN THE AMOUNT OF \$336,200 FOR THE WISEMAN ROAD EXTENSION PROJECT FROM TALLEY ROAD TO LOOP 1604, BC 2002-284 (PRECINCT NO. 1). (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 execution of Engineering Services Agreement between Bexar County and GGC Engineers, Inc. for the Wiseman Road Extension Project from Talley Road to Loop 1604 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)**

PRECINCT NO. 1

WESTCREEK OAKS AT INTERSECTION WITH CREEK HAVEN

PRECINCT NO. 2

VOLLMER LANE AT INTERSECTION WITH CAVERN HILL

SONORA CAVERN AT INTERSECTION WITH VOLLMER LANE

LAGUNA PALM AT INTERSECTION WITH VOLLMER LANE

BUSHWACK PASS AT INTERSECTION WITH VICTORY CAVERN

BUSHWACK PASS AT INTERSECTION WITH CAVERN HILL

OSCAR WOOD PLACE AT INTERSECTION WITH EXPEDITION PLACE

PRECINCT NO. 4

QUAIL VIEW LANE AT INTERSECTION WITH BECK ROAD

QUAIL VIEW LANE AT INTERSECTION WITH QUAIL RIDGE

QUAIL HAVEN AT INTERSECTION WITH QUAIL RIDGE

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

**QUAIL VIEW LANE FROM BECK ROAD TO QUAIL RIDGE
SHALL BE 30 MPH**

**ORDER ESTABLISHING THE FOLLOWING “ALL TRUCKS
OVER 3/4 TON PROHIBITED ZONE”(EXCEPT FOR LOCAL
DELIVERIES: (RECORD)**

PRECINCT NO. 2

**OSCAR WOOD PLACE FROM SAN ANTONIO CITY LIMITS
TO SCHAENFELD ROAD**

**CAVERN HILL FROM SCHAENFELD ROAD TO END OF
ROAD**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above stop, speed and all trucks over 3/4 ton zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 4A-E

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED SERVICE PINS TO THE
FOLLOWING EMPLOYEES:**

SHERIFF’S DEPARTMENT

**LARRY QUINTANILLA (30 YEARS)
OSCAR C. SALINAS (25 YEARS)**

JUVENILE PROBATION

VICTOR E. TILLERY

**THE COURT PRESENTED AN HIDALGO TO FORMER
POLICE CHIEF AL PHILIPPUS RECOGNIZING HIS
TWENTY-SEVEN (27) YEARS OF SERVICE TO THE SAN
ANTONIO POLICE DEPARTMENT AND THE COMMUNITY.**

PRESENTATION TO THE COURT OF COMMEMORATIVE FIESTA MEDALS BY ROBERT REED, PRESIDENT OF THE SAN ANTONIO FIESTA COMMISSION, AND CRYSTAL GARCIA, MISS FIESTA .

THE COURT PRESENTED AN HIDALGO TO JOE SEGOVIA FOR HIS SERVICES TO THE BEXAR COUNTY CHILD WELFARE BOARD AND FOR SERVING THE COMMUNITY.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 14-20, 2002 TO BE "NATIONAL MEDICAL LABORATORY WEEK". (RECORD)

COMMISSIONERS COURT - ITEM 4F-I AND 4F-II
HOUSING & HUMAN SERVICES

DISCUSSION WAS HELD ON STORM DAMAGE RELIEF EFFORTS. (RECORD)

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO APPROVE AND SIGN THE EMERGENCY NUTRITION TEMPORARY EMERGENCY RELIEF PROGRAM CONTRACT FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS SUBSEQUENT TO THE APPROVAL BY THE COUNTY AUDITOR AND DISTRICT ATTORNEY'S OFFICE. (RECORD-CONTRACT WILL BE FILED LATER)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to approve and sign the Emergency Nutrition Temporary Emergency Relief Program contract from the Texas Department of Housing and Community Affairs subsequent to the approval by the County Auditor and District Attorney's Office.

COMMISSIONERS COURT - ITEM 4-G
HOUSING & HUMAN SERVICES

ORDER DISAPPROVING THE ALAMO WORKFORCE DEVELOPMENT BOARD'S STRATEGIC AND OPERATIONAL MODIFICATION DRAFT FOR PROGRAM YEARS 2002-2004 AND FISCAL YEAR 2001-2002, CONTINGENT UPON AWD SUBMITTING RESPONSES TO THE CONCERNS EXPRESSLY RAISED BY COMMISSIONERS COURT TODAY (I.E. EVALUATORS; TRANSITION & CONTINUITY PLAN AND PUBLIC INPUT); THAT THE COMMITTEE OF SIX REVIEW THE PLAN BEFORE BEING BROUGHT BACK TO COMMISSIONERS COURT ON APRIL 23, 2002.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Alamo Workforce Development Board's Strategic and Operational Modification Draft for FY 2002-2004 and FY 2001-2002 be, and hereby is, disapproved, contingent upon AWD submitting responses to the concerns expressly raised by Commissioners Court today and that the Committee of Six review the plan before being brought back to Commissioners Court on April 23, 2002.

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

FARIS HODGE, JR.

ROBERT RITTERBACH

ROSA ROSALES AND ANGELA GARCIA - ITEM 4-G

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:38 P.M.

COMMISSIONERS COURT - ITEM 4-H
COMMUNITY ARENA PROJECT (SB C CENTER)

DISCUSSION WAS HELD REGARDING CURRENT STATUS OF
PROJECT INCLUDING MONTHLY REPORT AND
PRESENTATION BY ARENA PROJECT DEVELOPER. (RECORD)

DISCUSSION WAS HELD REGARDING PROPOSED
AMENDMENTS TO PREVIOUSLY APPROVED PLANS AND
SPECIFICATIONS FOR SBC CENTER. (RECORD)

DISCUSSION WAS HELD REGARDING THE ARENA PROJECT
DEVELOPER'S QUARTERLY "SMALL, MINORITY AND
WOMAN-OWNED BUSINESS ENTERPRISE PARTICIPATION
GOALS" PERFORMANCE REPORT. (RECORD)

NO ACTION WAS TAKEN.

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

AMENDMENTS TO RYAN WHITE CARE ACT PROJECT
MANAGEMENT AGREEMENTS (APPROVED FEBRUARY 26,
2002)

EL CENTRO DEL BARRIO
THE PATRICIAN MOVEMENT
U.S. DEPARTMENT OF VETERANS AFFAIRS, SOUTH
TEXAS VETERANS HEALTH CARE

REVISED GRANT APPLICATION FOR DISTRICT ATTORNEY'S
"GANG INJUNCTION GROUP" (APPROVED DECEMBER 18,
2001)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORTS FOR
NOVEMBER, 2001 AND JANUARY 31, 2002

ORDER APPROVING APPOINTMENT OF ASSISTANT TO
COUNTY AUDITOR (TONI RAMIREZ)

TEXAS APPLICATION FOR COMMERCIAL LICENSE TO LEASE
BINGO PREMISES - RICA MANAGEMENT, INC.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED:

TUESDAY, MARCH 26, 2002
WEDNESDAY, MARCH 27, 2002
WEDNESDAY, APRIL 3, 2002
THURSDAY, APRIL 11, 2002

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

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES/MAINTENANCE DIVISION
ORDER REFERRING AND AWARDING BID RECEIVED TO
UPGRADE EXISTING SEWAGE LIFT STATION TO SMITH PUMP
COMPANY IN THE CONTRACT AWARD AMOUNT OF
\$31,864.00 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received to Upgrade Existing Sewage Lift Station be, and hereby is, awarded to Smith Pump Company in the contract award amount of \$31,864.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 34
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. 2

**SUBDIVISION PLAT ESTABLISHING BRIDGEWOOD PUD,
UNIT 10 (OWNER: KB HOME LONE STAR, L.P., LOCATED
SOUTH OF VICTORY CAVERN AND BUSHWHACK PASS)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF MOUNTAIN LODGE SUBDIVISION
UNIT 3A PUD (OWNER: 281 CANYON PARTNERS LTD.,
LOCATED NORTH OF ALPINE RIDGE AND SEVEN WINDS)**

**SUBDIVISION PLAT OF MOUNTAIN LODGE SUBDIVISION
UNIT 3B PUD (OWNER: 281 CANYON PARTNERS LTD.,
LOCATED NORTH OF HEAVENS PEAK AND MOUNTAIN
FOG)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING FOX
GROVE SUBDIVISION UNIT 2 (OWNER: KB HOME LONE
STAR L.P., LOCATED EAST OF DUSTY CANYON AND
EVANS ROAD)**

**SUBDIVISION PLAT OF OLIVER RANCH UNIT 2 (OWNER:
DENTON DEVELOPMENT INC., LOCATED SOUTH OF
OVERLOOK PARKWAY AND UPTON HEIGHTS)**

**SUBDIVISION PLAT OF OLIVER RANCH UNIT 5BPHASE IV
& V (OWNER: CENTER REAL ESTATES, LOCATED
NORTHEAST OF SUNDERIDGE AND UPTON CREEK)**

**SUBDIVISION PLAT OF FOSSIL RIDGE UNIT 2 PUD
(OWNER: DENTON DEVELOPMENT, LOCATED NORTH OF
FOSSIL RIDGE AND EVANS ROAD)**

**RESUBDIVISION PLAT OF "A PLANNED UNIT
DEVELOPMENT" HIDDEN OAKS ESTATES SUBDIVISION
UNIT 1 (OWNER: DARREL MILES, LOCATED NORTHEAST
OF CABAL VIEW AND HANGING OAK)**

PRECINCT NO. 4

**ESTABLISHING DOVER SUBDIVISION UNIT 5A (OWNER:
KB HOME LONE STAR L.P., LOCATED NORTHWEST OF FM
1516 AND CRESTWAY)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Paul Elizondo 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 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 45
DRAWING THREE (3) NAMES FROM THE 2001 GRAND JURY
LIST TO SERVE ON THE 2002 SALARY GRIEVANCE
COMMITTEE.

PEGGY O. MORALES
LINDA D. RIOJAS
JOSEPH PATRICK DOUGLAS

COMMISSIONERS COURT - ITEM 46
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO RESTORE THE VACATION
EARNING CAPACITY FOR EARL JONES TO THE STATUS OF
AN EMPLOYEE WITH FIVE TO NINE YEARS OF EMPLOYMENT
WITH BEXAR COUNTY, EFFECTIVE APRIL 16, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to restore the vacation earning capacity for Earl Jones to the status of an employee with 5 to 9 years of employment with Bexar County effective April 16, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
HOUSING & HUMAN SERVICES
DISCUSSION WAS HELD REGARDING EMERGENCY
DEPLOYMENT OF ANY COUNTY RESOURCES NECESSARY TO
ASSIST AREAS OF THE UNITED STATES IN NEED OF AID AS
A RESULT OF THE TERRORIST ATTACKS AND OTHER
DISASTERS THAT HAVE OCCURRED ON AND SUBSEQUENT
TO SEPTEMBER 11, 2001.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 48
HOUSING & HUMAN SERVICES
ORDER APPROVING REALLOCATION OF FY 2001-2002 RYAN
WHITE TITLE I FUNDS DUE TO SERVICE CATEGORIES
PERCENTAGES MADE BY THE SAN ANTONIO HIV HEALTH
SERVICES PLANNING COUNCIL AND APPROVAL OF THE
AMENDMENTS TO RYAN WHITE TITLE I MANAGEMENT
AGREEMENTS TO REFLECT THE ABOVE CHANGES. (RECORD
- AMENDMENTS WILL BE FILED LATER)

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 reallocation of FY 2001-2002 Ryan White Title I funds due to service categories percentages made by the San Antonio HIV Health Services Planning Council and amendments to Ryan White Title I Management Agreements to reflect the above changes be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 50
PLANNING AND RESOURCE MANAGEMENT/STRATEGIC
MANAGEMENT TEAM
ORDER AUTHORIZING THE STRATEGIC TEAM
CHAIR/BUDGET OFFICER TO APPROVE BUDGET TRANSFER
UP TO \$10,000 WITHIN OFFICE AND DEPARTMENTAL
BUDGETS AND UP TO A MAXIMUM OF \$10,000 ANNUALLY
BETWEEN OFFICE AND DEPARTMENT BUDGETS, INCLUDING
NON-DEPARTMENTAL CONTINGENCY FUNDS AND
APPROVING AMENDING SECTIONS 3.16 AND 3.17 OF THE
BEXAR COUNTY STATEMENT OF FINANCIAL POLICIES TO
REFLECT THESE CHANGES. (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 Strategic Team Chair/Budget Officer be, and hereby is, authorized to approve budget transfer up to \$10,000 within office and departmental budgets and up to a maximum of \$10,000 annually between office and department budgets, including Non-Departmental Contingency Funds and amending Sections 3.16 and 3.17 of the Bexar County Statement of Financial Policies is approved to reflect these changes.

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) PENDING OR CONTEMPLATED LITIGATIONS 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, ET AL.

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

LORI DE LOS SANTOS V. BEXAR COUNTY

3:05 P.M.

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

3:20 P.M.

COMMISSIONERS COURT - ITEM 51
ORDER APPROVING SETTLEMENT IN THE AMOUNT OF \$30,000 IN LORI DE LOS SANTOS V. BEXAR COUNTY.

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 settlement in the amount of \$30,000 in Lori De Los Santos v. Bexar County be, and hereby is, approved.

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, *IN HONOR AND MEMORY OF JACK WYOSKI AND CHARLES "CHUCK" N. BOGGESS, SR.*, until Tuesday, April 23, 2002 at 9:00 a.m.

4:20

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

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

