

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, September 10, 2002 at 9:15 a.m.

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,
David J. Morgan, Chief Information Officer (Rep. by Carmella Guerrero)
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:

T. T. MORENO, SAN ANTONIO PROFESSIONAL FIRE FIGHTERS ASSOCIATION, GAVE THE INVOCATION AT TODAY'S MEETING. COMMISSIONERS COURT LED THE PLEDGE OF ALLEGIANCE.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF THE VICTIMS AND HEROES OF SEPTEMBER 11, 2001. THIS DATE IS THE ONE YEAR ANNIVERSARY OF TERRORISTS ATTACKS ON THE UNITED STATES OF AMERICA AT THE WORLD TRADE CENTER, THE PENTAGON AND THE CRASH OF UNITED FLIGHT 93 IN STONEY CREEK TOWNSHIP, PA.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EARLINE FRANCES STILLE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. STILLE WAS AN ACTIVE MEMBER OF HIGHLAND PARK LUTHERAN CHURCH, SHE WAS A CARE GIVER TO HER COUSIN, RUBY MILLER AND LONGTIME FRIEND OTHELLA WARREN. SHE IS SURVIVED BY HER HUSBAND, HENRY; DAUGHTERS BRENDA STILLE, SHARON VACA AND MARIE STILLE; SISTERS, BETTY GEST, ETTA KOSUB AND JUDY KOEHLE AND NUMEROUS NIECES AND NEPHEWS.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF EARLINE FRANCES STILLE.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-42) WITH THE EXCEPTION OF ITEMS 23, 34 & 35 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEMS 10, 18, 19, 20, 27 & 29 WHICH 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 10, 18, 19, 20, 23, 27, 29, 34 & 35 WHICH WILL BE HEARD SEPARATELY

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE BYLAWS OF THE BEXAR COUNTY YOUTH COMMISSION WHICH IS A YOUTH-LED SERVICE ORGANIZATION FOR HIGH SCHOOL STUDENTS FROM WITHIN BEXAR COUNTY. (RECORD)

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 Bylaws of the Bexar County Youth Commission be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF ARABIA VARGAS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR A TERM TO BEGIN SEPTEMBER 10, 2002 AND EXPIRE SEPTEMBER 10, 2005. (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 appointment of Arabia Vargas to the Bexar County Child Welfare Board for a term to begin September 10, 2002 and expire September 10, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING THE INTERLOCAL AGREEMENT AND A RESOLUTION BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR PARTICIPATION IN THE CITY OF SAN ANTONIO MULTI-AGENCY AUTO THEFT PARTNERSHIP ENTITLED "REGIONAL AUTO CRIMES TEAM (ReACT), FUNDED BY THE AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) WITH THE TERM BEGINNING SEPTEMBER 1, 2002 AND EXPIRING AUGUST 31, 2003. (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 Interlocal Agreement and Resolution between Bexar County and the city of San Antonio for participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled ReAct, funded by the ATPA with the term beginning September 1, 2002 and expiring August 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE APPOINTMENT OF IRA SMITH, JR., BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE CENTER FOR HEALTH CARE SERVICES FOR A 2-YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE JULY 1, 2004. (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 appointment of Ira Smith, Jr. To the CHCS for a 2-year term to begin upon appointment and expire July 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST ON TAX ACCOUNT 81100-746-0400, LOUISE
KOSUB, IN ACCORDANCE WITH SECTION 33.011 OF THE
TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL:
MAILING ADDRESS KEYED INCORRECTLY BY B.A.D.
(RECORD)

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 request for waiver of P&I on the above tax account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND
INTEREST ON TAX ACCOUNT 91401-008-0100, CHARLEY C.
DAVIS, FOR TAX YEAR 2001 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: TAX OFFICE CAN NOT BE HELD
RESPONSIBLE FOR TAXPAYER OVERSIGHT. (RECORD)

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 request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 15
JUSTICE OF THE PEACE, PRECINCT NO. 2
ORDER APPROVING TEMPORARY ASSISTANT COURT CLERK
POSITION FOR A PERIOD OF FOUR (4) WEEKS BEGINNING
SEPTEMBER 11, 2002 AND ENDING OCTOBER 9, 2002.
(RECORD)

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 a temporary Assistant Court Clerk position for a period of 4 weeks beginning September 11, 2002 and ending October 9, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:
\$10,769,443.74 (CHECKS PRINTED SEPTEMBER 4, 2002)
\$1,210,835.95 (CHECKS PRINTED SEPTEMBER 10, 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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID SEPTEMBER 13, 2002. (RECORD)

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 payment of payrolls and auto allowances to be paid September 13, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on September 17, 2002.

COMMISSIONERS COURT - ITEM 21
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
JERRY KAGAN, ATTORNEY AT LAW, 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Jerry Kagan 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 22
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
HOMEVESTOR-LOTTS ALAMO CITY PROPERTIES FOR THE
PURPOSE OF FURNISHING COPIES OF THE FORCIBLE
DETAINERS FILED WITH BEXAR COUNTY JUSTICE OF THE
PEACE COURTS, JPJCMBRIM, ON DISKETTES, ON A
MONTHLY BASIS. (RECORD)

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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Homevestor-Lotts Alamo City Properties for the purpose of furnishing copies of the Forcible Detainers filed with Bexar County Justice of the Peace Courts, on diskettes, on a monthly basis.

COMMISSIONERS COURT - ITEM 24
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION THAT AUTHORIZES THE
SUBMITTAL OF A PROPOSAL OF INTEREST TO THE U.S.
DEPARTMENT OF LABOR (DOL) FOR THE PURPOSE OF
IDENTIFYING PROSPECTIVE SITES WITHIN THE COUNTY TO
LOCATE A WORKFORCE INVESTMENT ACT JOB CORPS
CENTER. (RECORD)

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 Resolution that authorized the submittal of a Proposal of Interest to the U. S. Department of Labor for the purpose of identifying prospective sites within the county to locate a Workforce Investment Act Job Corps Center be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON ELMENDORF
DRAINAGE PROJECT - PHASE II 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 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 bids received on Elmendorf Drainage Project - Phase II 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 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON THE VENTURA PHASE V STREET
RECONSTRUCTION PROJECT FOR INFRASTRUCTURE
SERVICES DEPARTMENT. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for bids on the Ventura Phase V Street Reconstruction Project for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS TO INSTALL AIR CONDITIONING
SYSTEM AT THE ELECTIONS WAREHOUSE FOR
INFRASTRUCTURE SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids to install Air Conditioning System at the Elections Warehouse for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE AUCTION OF A SURPLUS SEIZED
VEHICLE & ACCEPTING AN ADDITIONAL SEIZED VEHICLE
IN ITS PLACE, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT
CODE 263.152 (UNIT 9638). (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 auction of a surplus seized vehicle be, and hereby is, authorized and an additional seized vehicle is accepted in its place, pursuant to V.T.C.A. Local Government Code 263.152.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
VEHICLES (BCT 83839,84660,84673,86449 & 86456) FROM THE
BEXAR COUNTY SHERIFF'S OFFICE PURSUANT TO V.T.C.A
LOCAL GOVERNMENT CODE 263.152. (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 sale by auction of surplus vehicles from the Bexar County Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
VEHICLES (BCT 85905 & 87241) FROM THE BEXAR COUNTY
PUBLIC WORKS DEPARTMENT PURSUANT TO V.T.C.A.
LOCAL GOVERNMENT CODE 263.152. (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 sale by auction of surplus vehicles from the Bexar County Public Works Department pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby us, authorized.

COMMISSIONERS COURT - ITEM 33
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>
HOSPITAL KLEAN OF TEXAS, INC.	OCTOBER 31,2003	\$910,068.60
CONTRACT NO. BC 02-79; CUSTODIAL SERVICES, INFRASTRUCTURE SERVICES/FACILITIES MAINTENANCE		

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 Option to Renew for one 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 36 & 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUNSET SUBDIVISION, UNIT 6 (OWNER: K.B. HOME LONE
STAR, L.P. LOCATED AT PUE ROAD AND SUNSET PLACE)**

**MOUNTAIN LAUREL RANCH SUBDIVISION (OWNER: MT.
LAUREL RANCH L.T.D. LOCATED SOUTHWEST OF
GROSENBACHER ROAD AND GROSENBACHER ROAD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above 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 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT LOCATED
INSIDE THE ETJ OF THE CITY OF HELOTES, SUBJECT TO ALL COUNTY
REGULATIONS. (RECORD)

PRECINCT NO. 3

**PARK AT FRENCH CREEK UNIT 1 (P.U.D.) (OWNER: HAUSMAN ROAD
PARTNERS, LTD., LOCATED AT THE INTERSECTION OF FM 1560 AND
MAGNOLIA WAY)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above subdivision plat located inside the ETJ of the City of Helotes be, and hereby is, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF A CONTRACT
BETWEEN SAN ANTONIO-BEXAR COUNTY URBAN
TRANSPORTATION STUDY STEERING COMMITTEE (THE
DESIGNATED METROPOLITAN PLANNING ORGANIZATION
FOR THE SAN ANTONIO URBANIZED AREA) AND BEXAR
COUNTY PERTAINING TO WORK TO BE PERFORMED AND
DESIGNATING GABRIEL PEREZ AS THE COUNTY PROJECT
DIRECTOR. (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 execution of a contract between San Antonio-Bexar County Urban Transportation Study Steering Committee and Bexar County pertaining to work to be performed be, and hereby is, authorized and designating Gabriel Perez as the County Project Director.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN SEPTEMBER 10, 2002. (RECORD)

<u>COMMISSIONER'S PRECINCT NO. 4</u>	
<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
WOODLAKE PARK UNIT 9	INNSBRUCK (118.70 L.F.)
	DESERT CIRCLE (329.18 L.F.)
	GRAPEVINE LAKE (857.41 L.F.)
	SANDY POINT DRIVE (894.7 L.F.)
	NETTLE BROOK (324.17 L.F.)
	SPARROW LAKE (319.17 L.F.)
	DRAIN A (153.0 L.F.)
	DRAIN B (134.46 L.F.)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above streets and drain in the identified subdivision be, and hereby are, accepted for County maintenance to begin September 10, 2002.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)**

PRECINCT NO. 2
STAGWOOD PASS AT INTERSECTION WITH CAVERN HILL

OBRA DRIVE WITH SHAENFIELD ROAD

OBRA DRIVE AT INTERSECTION WITH OBRA DRIVE

SHAENCROSSING AT INTERSECTION WITH OBRA DRIVE

JUDIE ALLEN AT INTERSECTION WITH OBRA DRIVE

JUDIE ALLEN AT INTERSECTION WITH SHAENFIELD PLACE

SHAENCROSSING AT INTERSECTION WITH SHAENFIELD PLACE

SHAENFIELD COURT AT INTERSECTION WITH SHAENFIELD PLACE

SHAENFIELD PLACE AT INTERSECTION WITH SHAENFIELD ROAD

WESTERN CAVERN AT INTERSECTION WITH CAVERN HILL

BRAES RUN WITH INTERSECTION WITH WESTERN CAVERN

WESTERN CAVERN AT INTERSECTION WITH SANDBAR POINT

THICKET PASS AT INTERSECTION WITH WESTERN CAVERN

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:
(RECORD)

COMMISSIONERS PRECINCT NO. 2
OBRA DRIVE FROM SHAENFIELD ROAD TO END OF ROAD SHALL BE 30 MPH

SHAENFIELD PLACE FROM SHAENFIELD ROAD TO END OF ROAD SHALL BE 30 MPH

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

COMMISSIONERS COURT - ITEM 42
PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFER. (RECORD)

FROM: FUND 575 - RECORDS MANAGEMENT CENTER

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
108-1088	1089-4620	MICROFILM SERVICES	\$50,000

TO: FUND 575 - RECORDS MANAGEMENT CENTER

108-1088	1089-4715	TECHNOLOGY IMP. FEE	\$50,000
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A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

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

HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
THE PATRICIAN MOVEMENT (APPROVED MAY 7, 2002)

CONSTRUCTION AGREEMENT WITH EVANS & EVANS FOR
MONTGOMERY ALLEYWAY & DRAINAGE PROJECT (BID
AWARDED JULY 9, 2002)

JOB SHARE AGREEMENT IN DISTRICT ATTORNEY'S OFFICE
(APPROVED JULY 23, 2002)

CONSTRUCTION AGREEMENT WITH SHANNON-MONK, INC.
FOR BRAUN ROAD BRIDGE REPLACEMENT PROJECT (BID
AWARDED AUGUST 13, 2002)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, AUGUST 27, 2002
AND WEDNESDAY, AUGUST 28, 2002 AS PRINTED.

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, August 27, 2002 and Wednesday, August 28, 2002 be, and hereby are, approved as printed.

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

LARRY JOHNSON - VIA CUT BACKS
BILL MCGALRY - VIA CUT BACKS
THERESA BERLANGA - PERSONAL
FARIS HODGE, JR. - ACTIVITY ON S.W. MILITARY DRIVE

COMMISSIONERS COURT - ITEM 4A

SPECIAL PRESENTATION:

**THE COURT PRESENTED A FIFTEEN YEAR SERVICE PIN
TO LETICIA A. ALCOCER, ADMINISTRATIVE ASSISTANT
TO COUNTY COMMISSIONER PAUL ELIZONDO.**

COMMISSIONERS COURT - ITEM 4B
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE CLEAN AIR PLAN AND THE EARLY
ACTION COMPACT AGREEMENT WITH THE TEXAS
COMMISSION ON ENVIRONMENTAL QUALITY (FORMERLY
TEXAS NATURAL RESOURCE CONSERVATION COMMISSION
- TNRCC) AND THE ENVIRONMENTAL PROTECTION AGENCY
(EPA). (RECORD - AGREEMENT WILL BE FILED FOR RECORD
AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, 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 Clean Air Plan and the Early Action Compact Agreement with TCEQ and the EPA be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4Di & 4Dii
COMMUNITY ARENA PROJECT (SBC CENTER)

DISCUSSION REGARDING CURRENT STATUS OF THE SBC
CENTER PROJECT INCLUDING MONTHLY REPORT AND
PRESENTATION BY THE ARENA PROJECT DEVELOPER.
(RECORD)

NO ACTION WAS TAKEN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER PAUL ELIZONDO, TO DEFER ACTION
REGARDING AN AMENDMENT TO THE CONTRACT WITH
INTERNATIONAL FACILITIES GROUP FOR OWNER'S
REPRESENTATION SERVICES UNTIL LATER THIS
AFTERNOON.

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

IT IS ORDERED BY THE COURT THAT ACTION REGARDING AN AMENDMENT TO THE CONTRACT WITH INTERNATIONAL FACILITIES GROUP FOR OWNER'S REPRESENTATION SERVICES BE, AND HEREBY IS, DEFERRED UNTIL LATER THIS AFTERNOON.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON VHF MOBILE RADIOS FOR THE SHERIFF'S OFFICE TO DAILEY-WELLS COMMUNICATIONS IN THE CONTRACT AWARD AMOUNT OF \$35,850.00, AND DIRECTING CARL MIXON, FIRE MARSHAL, TO CANVASS THE VOLUNTEER FIRE DEPARTMENTS TO DETERMINE IF THERE IS THE NEED AND/OR INTEREST AND RESOURCES FOR THEM TO BE INCLUDED IN THIS BID AWARD AND AUTHORIZING THE PURCHASING AGENT TO FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(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 bid received on VHF Mobile Radios for the Sheriff's Office be, and hereby is, awarded to Dailey-Wells Communications in the contract award amount of \$35,850 and directing Carl Mixon, Fire Marshal, to canvass the VFD to determine if there is the need and/or interest and resources for them to be included in this bid award and authorizing the Purchasing Agent to execute and file appropriate award documents.

COMMISSIONERS COURT - ITEM 23
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER ACCEPTING THE EXPENDITURE OF A \$40,000 HOUSING REPAIR GRANT FROM USAA FEDERAL SAVINGS BANK TO ASSIST STORM VICTIMS WHO MEET THE FOLLOWING CRITERIA:

- MEET LOW TO MODERATE-INCOME GUIDELINES;
- ARE CURRENT WITH PROPERTY TAXES;
- HAVE NO LIENS ON THEIR PROPERTY;
- HAVE HOUSING REPAIR NEEDS THAT DO NOT EXCEED \$5,000
- DID NOT QUALIFY FOR HOME FUNDING ASSISTANCE; AND
- ARE ELDERLY, DISABLED AND/OR SINGLE FEMALE HEADS OF HOUSEHOLD.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the expenditure of a \$40,000 housing repair grant from USAA Federal Savings Bank to assist storm victims who meet the above criteria be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

THE FOLLOWING INDIVIDUALS SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
AND SPOKE REGARDING THIS ITEM.

CHRIS VON DOHLEN

TRACE FINLEY

COMMISSIONERS COURT - ITEM 4-E
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS RECEIVED ON PRESERVATION
AND DIGITIZATION PROJECT FOR THE COUNTY CLERK'S
OFFICE AND AUTHORIZING THE PURCHASING AGENT TO
RE-ADVERTISE AFTER RECEIVING A RECOMMENDATION TO
THE COURT FROM GERRY RICKHOFF, COUNTY CLERK, AS
TO WHICH PROCESS WOULD BE BETTER, AN REQUEST FOR
PROPOSAL (RFP) OR QISV STATE CONTRACT.

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 all bids received on Preservation and Digitization Project be, and hereby are, rejected and the Purchasing Agent is authorized to re-advertise after receiving a recommendation to the Court from Gerry Rickhoff, County Clerk, as to which process would be better, an RFP or QISV State Contract.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON TANDEM SEATING
AND CARPET REPLACEMENT FOR CENTRAL JURY
OPERATION DEPARTMENT TO TEXAS WILSON OFFICE
FURNITURE IN THE CONTRACT AWARD AMOUNT OF
\$109,693.44 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD.

BIDS RECEIVED AS FILED FOR 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 on Tandem Seating and Carpet Replacement for Central Jury Operation Department be, and hereby is, awarded to Texas Wilson Office Furniture in the contract award amount of \$109,693.44 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER TRANSFERRING 06/15/92 CERTIFICATES OF
OBLIGATIONS DEBT SERVICE FUNDS AND AMENDING TAX
ALLOCATIONS. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the balance of \$20,365 in the Debt Service Fund for 06/15/92 Certificates of Obligation be, and hereby are, transferred to 11/01/95 Refunding Bonds and that all previous orders and tax levies affecting 06/15/92 Certificates of Obligation shall be amended so as to refer to 11/01/95 Refunding bonds and that such funds as may be received from tax collections after August 1, 2002 shall accrue to the benefit of and be deposited in the account for 11/01/95 Refunding Bonds.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER TRANSFERRING 03/15/99 REFUNDING BONDS DEBT
SERVICE FUNDS AND AMENDING TAX ALLOCATIONS.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the amount of \$950,000 in the Debt Service Fund for 03/15/99 Refunding Bonds be, and hereby are, relocated and transferred to 08/15/98 Certificates of Obligation and \$200,000 to the 03/15/99 Certificates of Obligation. This Order will reallocate available funds within limited tax obligation interest and sinking funds maintained by the County.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER APPROVING ORDER AUTHORIZING FEES FOR
SERVICE OF CIVIL PROCESS, TO BE EFFECTIVE JANUARY 1,
2003. (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 Order Authorizing Fees for Service of Civil Process to be effective January 1, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING RESOLUTION CONSENTING TO CAPITAL
IMPROVEMENTS BY MORNINGSIDE MINISTRIES OR
MORNINGSIDE MINISTRIES FOUNDATION AND ISSUANCE OF
BONDS BY KENDALL COUNTY HEALTH FACILITIES
DEVELOPMENT CORPORATION TO FINANCE SUCH
IMPROVEMENTS, TO INCLUDE THE ASSESSMENT OF A \$3,750
FEE, SUBJECT TO BEXAR COUNTY RECEIVING A
DISCLOSURE OF COSTS, ALL FEES AND COMMISSIONS.
(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 Resolution consenting to capital improvements by Morningside Ministries or Morningside Ministries Foundation and issuance of bonds by Kendall County Health Facilities Development Corporation to finance such improvements to include the assessment of a \$3,750 fee be, and hereby is, approved subject to Bexar County receiving a disclosure of costs, all fees and commissions.

COMMISSIONERS COURT - ITEM 4Dii
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER APPROVING THE FOURTH AMENDMENT TO THE
COUNTY'S CONTRACT WITH INTERNATIONAL FACILITIES
GROUP (IFG) FOR OWNER'S REPRESENTATION SERVICES
FOR THE COMMUNITY ARENA PROJECT. (CONTRACT 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 Fourth Amendment to the County's contract with IFG for Owner's Representation Services for the Community Arena Project be, and hereby is, approved.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 44
PLANNING AND RESOURCE MANAGEMENT/GRANT REVIEW
DIVISION
ORDER DIRECTING STAFF TO NEGOTIATE TERMS AND
CONDITIONS FOR A TAX PHASE-IN AGREEMENT WITH
ROYAL OAK INDUSTRIES, TO CONSTRUCT A DIESEL ENGINE,
VALUE-ADDED MANUFACTURING FACILITY IN NORTHEAST
SAN ANTONIO. (RECORD -AGREEMENT WILL BE FILED AT
LATER DATE)

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to negotiate terms and conditions for a Tax Phase-In Agreement with Royal Oak Industries to construct a diesel engine, value-added manufacturing facility in Northeast San Antonio.

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

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
STATUS REPORT ON ACTIVITIES AND DEVELOPING ISSUES
ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD
CONTROL PROJECTS AND PROCESS IN MULTIPLE
WATERSHEDS IN BEXAR COUNTY.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 43
ORDER DIRECTING THE FOLLOWING INDIVIDUALS AND
EXECUTIVE DIRECTORS TO RECOMMEND TWO (2) FIRMS TO
BE INTERVIEWED BY COMMISSIONERS COURT, FROM THE
LIST OF RESPONDERS TO THE REQUEST FOR
QUALIFICATIONS FOR COMPREHENSIVE CONSULTING
SERVICES.

FRANKIE MCKNIGHT, COUNTY AUDITOR
JOSE CASTILLO, E.D. - HOUSING AND HUMAN SERVICES
MARCUS JAHNS, E.D. - PLANNING AND RESOURCE MGT.
DAVID MORGAN, CHIEF INFORMATION OFFICER
GABRIEL PEREZ, E.D. - INFRASTRUCTURE SERVICES
DAVID SMITH, BUDGET MANAGER
VERONICA SAUCEDA, HUMAN RESOURCE MANAGER

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above individuals and Executive Directors be, and hereby are, directed to recommend 2 firms to be interviewed by Commissioners Court, from the list of responders to the RFQ for Comprehensive Consulting Services.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON SHERIFF'S UNIFORMS FOR THE
SHERIFF'S OFFICE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Sheriff's Uniforms for the Sheriff's Office.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD MODIFICATION ONE ON BC 02-
490 TO DECREASE BY \$5,000 BID AWARD TO OFFICE DEPOT
AND MODIFICATION ONE ON BC 02-489 TO INCREASE BID
AWARD TO BROUSSARD OFFICE SERVICES FOR FURNITURE
FOR COUNTYWIDE USE RESULTING FROM PROTEST
RESOLUTION. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Modification One on BC 02-490 to decrease by \$5,000 bid award to Office Depot and Modification One on BC 02-489 to increase bid award to Broussard Office Services for furniture for Countywide use resulting from protest resolution be, and hereby are, filed for record.

COMMISSIONERS COURT - ITEM 47
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER APPROVING AND DISTRIBUTING FOR COMMENT
INITIAL DRAFT OF A PROPOSAL TO CHANGE THE
PERSONNEL RULES FOR BEXAR COUNTY, AUTHORIZING
ELECTED OFFICIALS AND DEPARTMENT HEADS LIMITED
DISCRETION TO PROMOTE AND HIRE EMPLOYEES ABOVE
THE MINIMUM OF THE PAY GRADE. (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 initial draft of a proposal to change the Personnel Rules for Bexar County, authorizing elected officials and department heads limited discretion to promote and hire employees above the minimum of the pay grade be, and hereby is, approved and distributed for comment.

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

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC
DEVELOPMENT NEGOTIATIONS:

PGA VILLAGE GOLF RESORT

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

A. PENDING OR CONTEMPLATED LITIGATION OR
SETTLEMENT OFFERS IN THE FOLLOWING
MATTERS.

FEDERAL CAUSE NO. SA-01-CV-10490HG, SERGIO
J. RODRIGUEZ, JOSE G. FARIAS, DOROTEO M.
MONTELONGO, RUBEN C. TEJEDA. MAURICIO
ARAGON, GEORGE AGUILAR, MARCARIO
RAMIREZ, TROPHITCHINES, DIANE PATTERSON
LOPEZ AND MARK OLIVARES V. BEXAR
COUNTY, TEXAS, ET AL.

MICHAEL LACEY V. CONSTABLE RUBEN TEJEDA

4:45 P.M.

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

5:20 P.M.

COMMISSIONERS COURT - ITEM 46
ORDER APPROVING RECOMMENDATION OF OUTSIDE
COUNSEL AND SETTLEMENT IN MICHAEL LACEY V.
CONSTABLE RUBEN TEJEDA IN THE AMOUNT OF \$90,000;
\$20,000 FROM COUNTY SELF INSURED RETENTION AND THE
REMAINING BALANCE PAID BY EXCESS CARRIER.

A motion was presented by County Commissioner Paul Elizondo, 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 recommendation of outside counsel and settlement in Michael Lacey v. Constable Ruben C. Tejada in the amount of \$90,000 be, and hereby is, approved.

A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejada, 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 THE VICTIMS AND HEROS OF SEPTEMBER 11, 2001 AND EARLINE FRANCES STILLE**, until Tuesday, September 17, 2002 at 9:00 a.m.

5:35 p.m.

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

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

