

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 17, 2002

Court met at 9:10 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

CHARLES A. JOHN, BEXAR COUNTY ARCHITECT, GAVE THE  
INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER LYLE LARSON LED THE PLEDGE OF  
ALLEGIANCE.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
LYLE LARSON, DULY SECONDED BY COUNTY  
COMMISSIONER TOMMY ADKISSON, TO APPROVE THE  
CONSENT AGENDA (ITEMS 8-28) WITH THE EXCEPTION OF  
ITEMS 9 & 17 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE REAPPOINTMENT OF KENNETH B. LEEDS, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR A THREE YEAR TERM TO BEGIN UPON REAPPOINTMEN AND EXPIRE DECEMBER 31, 2004.

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 reappointment of Kenneth B. Leeds to the Bexar County Child Welfare Board for a three year term to begin upon reappointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
CONSTABLE, PRECINCT NO. 4  
ORDER APPROVING REQUEST TO APPROPRIATE UNALLOCATED 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM INTEREST EARNED FUNDS IN THE AMOUNT OF \$633.00 TO PAY AIR-TIME AND ACTIVATION FEES FOR THE LAPTOP COMPUTER PREVIOUSLY PURCHASED WITH 1999 LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM FUNDS.  
(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 request to appropriate unallocated 2001 LLEBG Program interest earned funds in the amount of \$633.00 to pay air-time and activatin fees for the laptop computer previously purchased with 1999 LLEBG Program funds be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11A-E  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE FOLLOWING REQUESTS FOR WAIVER OF PENALTY AND INTEREST ON THE TAX

ACCOUNTS LISTED BELOW IN ACCORDANCE WITH SECTION 3.3011 OF THE TEXAS PROPERTY TAX CODE. (RECORD)

<u>REQUESTOR</u>	<u>TAX ACCT. #</u>	<u>YEAR</u>	<u>REASON FOR APPROVAL</u>
W. THOMAS GERALDS, JR.	91804-649-1680	2001	MAILING ADDRESS & OWNERSHIP KEYED INCORRECTLY BY B.A.D.
RICHARD W. GROSSENBACHER	17722-016-0850	2001	DUE TO LOCK BOX ERROR, PAYMENT WAS TAKEN FOR WRONG AMOUNT
ERNIE & ISABEL PENA	04206-200-0400	2000-01	MAILING ADDRESS KEYED INCORRECTLY BY B.A.D.
JAMES L. STEWARD	04549-201B0150	2001	DEED TRANSFERRED INCORRECTLY
HENRY A. VOGEL	15678-000-0704	2001	DEED TRANSFERRED INCORRECTLY

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 above requests for waiver of P&I be, and hereby are, approved.

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 COMMISSIONERS COURT - ITEM 12A-B  
 TAX ASSESSOR-COLLECTOR  
 ORDER DENYING 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)

<u>REQUESTOR</u>	<u>TAX ACCT. #</u>	<u>YEAR</u>	<u>REASON FOR DENIAL</u>
REGINA JULIAN	34955-100-1940	2001	MAILING ADDRESS NOT UPDATED BY OWNER IN TIMELY MANNER
MAX LUCADO	34725-101-0300	2001	MAILING ADDRESS ON RECORDED DEED WAS INCORRECT. TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT

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 above requests for waiver of P&I be, and hereby are, denied.

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COMMISSIONERS COURT - ITEM 13  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING \$9,381,272.38(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 list of accounts be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 14  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN AUGUST 2002. (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 Assessor-Collector's Report of Taxes collected in August 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15  
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 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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund.

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COMMISSIONERS COURT - ITEM 16  
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 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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County clerk Records Mgt. Fund, Law Library Fund, Dispute Resolution Fund, Parking Facilities Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Programs Fund, C.D.B.G. Programs Fund, Special Road and Bridge Fund, Flood Control Fund, Self Insurance-Health & Life Fund, Self Insurance-Worker's Compensation Fund, Fleet Maintenance Fund, Vehicle Replacements Fund, Technology Services Fund, Records Management Center Fund, Secondary Recipient Grants Fund, Officer's Sepcial Fun d, Contract Elections Fund, DA-State Asset Forfeiture Fund, DA-Check Fund, DA-Narcotics Fund, Community Supervision & Correction Fund, Juvenile Probation Commission Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Sheriff-State Asset Forfeiture Fund, Community Corrections Fund, Bexar County Housing Finance Corporation Fund, Bexar County Health Facilities Corporation Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in July, 2002.

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COMMISSIONERS COURT - ITEM 18  
PURCHASING DEPARTMENT  
ORDER APPROVING SOLE SOURCE PURCHASE OF LIBRARY SERVICES PURSUANT TO V.T.C.A LOCAL GOVERNMENT CODE 262.024(a)(7)(B) AVAILABLE ONLY FROM WEST PUBLISHING CORPORATION - TOTAL COST TO BE \$177,746.96-LAW LIBRARY. (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 Sole Source purchase of Library Services pursuant to V.T.C.A Local Government Code 262.024(a)(7)(B) available only from West Publishing corporation be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 19  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO PURCHASE A MAINFRAME COMPUTER UPGRADE FOR INFORMATION SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for proposals to purchase a mainframe computer upgrade for Information Services Department.

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COMMISSIONERS COURT - ITEM 20  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS  
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN SEPTEMBER 17, 2002. (RECORD)

**COMMISSIONER'S PRECINCT NO. 1**

<b><u>SUBDIVISION</u></b>	<b><u>ROAD/DRAIN</u></b>
<b>WATERWOOD UNIT 56</b>	<b>GRAND SPRING DRIVE (490 L.F.)</b>
<b>UNIT 56</b>	<b>WHITE HICKORY (840.0 L.F.)</b>
<b>UNIT 57</b>	<b>GRAND SPRING DRIVE (610.0 L.F.)</b>
<b>UNIT 57</b>	<b>ROCK LEDGE DRIVE (480.0 L.F.)</b>
<b>UNIT 58</b>	<b>GRAND SPRING DRIVE (470.0 L.F.)</b>
<b>UNIT 58</b>	<b>MORNING FROST (840.0 L.F.)</b>
<b>UNIT 58</b>	<b>DRAIN A (55.0 L.F.)</b>

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 streets and drains in the above subdivisions be, and hereby are, accepted for County maintenance effective September 17, 2002.

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COMMISSIONERS COURT - ITEM 21-24  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**REPLAT AND SUBDIVISION PLAT OF THE HEIGHTS OF  
WESTCREEK PHASE IIB (OWNER: CENTEX REAL ESTATE  
CORP., LOCATED AT WESTCREEK OAKS AND MILITAR  
DRIVE)**

**PRECINCT NO. 4**

**SUBDIVISION PLAT OF VENTURA HEIGHTS UNIT 1  
(OWNER: WESTSIDE LAND PARTNERS, LTD. LOCATED AT  
INTERSECTION OF BEECH TRAIL AND SEGUIN ROAD)**

**SUBDIVISIN PLAT OF VENTURA HEIGHTS COMMERCIAL  
UNIT 1 (OWNER: OBRA HOMES INC., LOCATED AT  
INTERSECTION OF BEECH TRAIL AND SEGUIN ROAD)**

**SUBDIVISIN PLAT ESTABLISHING DOVER SUBDIVISION  
UNIT 6 (OWNER: KB HOME LONE STAR, L.P., LOCATED AT  
WALNUT BASIN AND FM 1516)**

**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 above subdivision plats located inside the ETJ of the City of San Antonio be, and hereby are, approved.**

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COMMISSIONERS COURT - ITEM 25  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER DECLARING A PUBLIC NECESSITY FOR THE  
ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL  
CONSISTING OF 0.4252 OF AN ACRE OF LAND, MORE OR  
LESS, FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR  
IMPROVEMENT OF BABCOCK ROAD, SAID PARCEL BEING  
OUT OF AN A PART OF THAT CERTAIN 1.664 ACRE TRACT  
OUT OF SURVEY NO. 227 1/6 I. DE LA PENA, ORIGINALY  
GRANTEE, ABSTRACT NO. 600, BEXAR COUNTY, T EXAS,  
AND CLAIMED BY GLORIA COOK F/K/A/ GLORIA ROBLES,  
DIANA KOLB F/K/A/ DIANA ROBLES, NORMA ORNALES,  
F/K/A/NORMA ROBLES, ROSEMARY SMITH F/K/A/ ROSMARY  
ROBLES, ROGER ROBLES, GILBERT ROBLES AND ARTHUR  
ROBLES, RUDOLPH AUE, III, AND BETTY ANN AUE,  
INDIVIDUALLY AND AS INDEPENDENT EXECUTORS OF THE  
ESTATE OF JULIA N. AUE, DECEASED, LORENE AUE  
VOELCKER, AND TOM DE HAY AND JUNE VOELCKER, IN  
DEPENDENT EXECUTORS OF THE ESTATE OF LUCILLE AUE  
MOORE DICK, DECEASED, AND THE UNKNOWN OWNERS

WHOSE IDENTITIES ARE UNKNOWN AND AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS.

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 above Order declaring a public necessity for acquisition of fee simple title as stated above be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 26  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING A REQUEST FROM THE BEXAR COUNTY  
LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG)  
ADVISORY BOARD TO APPROPRIATE UNALLOCATED 2000  
LLEBG PROGRAM INTEREST EARNED FUNDS, IN THE  
AMOUNT OF \$588, FOR BEXAR COUNTY STAFF TO ATTEND A  
PROJECT DEVELOPMENT AND IMPLEMENTATION TRAINING  
WORKSHOP SPONSORED BY THE U.S. DEPARTMENT OF  
JUSTICE, IN CORPUS CHRISTI, TEXAS, OCTOBER 7-8, 2002.  
(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 request from the Bexar County LLEBG Advisory Board to appropriate unallocated 2000 LLEBG Program interest earned funds, in the amount of \$588, for Bexar County staff to attend a Project Development and Implementation Training Workshop sponsored by the U.S. Department of Justice, in Corpus Christi, Texas, October 7-8, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 27  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING APPROVAL OF ASSIGNMENT@  
BETWEEN BEXAR COUNTY AND MAXIMUS, INC. THROUGH  
WHICH BEXAR COUNTY ACKNOWLEDGES THE MERGER OF  
DMG MAXIMUS, INC., INTO MAXIMUS, INC. FOR PURPOSES  
OF THE PROFESSIONAL SERVICES AGREEMENT DATED JULY 22,  
1999 BETWEEN BEXAR COUNTY AND DMG MAXIMUS, INC.

(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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Approval of Assignment@ between Bexar County and Maximus, Inc. through which Bexar County acknowledges the merger of DMG Maximus, Inc., into Maximus, Inc. for the purposes of the Professional Services Agreement dated July 22, 1999 between Bexar County and DMG Maximus, Inc. be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 28  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE FOLLOWING BUDGETARY  
TRANSFER. (RECORD)

**FROM: FUND 001-GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$36,806
350-3550	3554-7220	CLOTHING, BEEDING & UTEN.	\$19,323
	3551-6199	OTHER SUPPLIES	<u>\$45,677</u>
		<b>TOTAL</b>	<b>\$101,806</b>

**TO: FUND 001-GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3550	3554-4640	FOOD SERVICES	\$108,806

A motion was presented by County Commissioner Lyle Larson, 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 above budgetary transfer be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 4

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION  
RECOGNIZING AND PROCLAIMING THE MONTH OF  
SEPTEMBER 2002 AS *ANATIONAL ALCOHOL AND DRUG  
ADDICTION RECOVERY MONTH*@ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION  
RECOGNIZING AND PROCLAIMING FRIDAY, SEPTEMBER  
20, 2002 TO BE *NATIONAL POW/MIA RECOGNITION DAY.* @  
(RECORD)**

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COMMISSIONERS COURT - ITEM 4C  
ORDER ACCEPTING DONATIONS FROM THE HIDALGO  
FOUNDATION OF BEXAR COUNTY IN THE AMOUNT OF  
\$250,000 TO BE UTILIZED FOR THE RESTORATION OF THE  
BEXAR COUNTY COURTHOUSE AND \$274,000 FOR THE NEW  
CHILDRENS COURT CORE PROGRAM SERVICES; FUNDS TO  
BE DEPOSITED WITH THE COUNTY AUDITOR. (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 donations from the Hidalgo Foundation of Bexar County in the amount of \$250,000 to be utilized for the restoration of the Bexar County Courthouse and \$274,000 for the new Childrens court Core Porogram Services be, and hereby are, accepted.

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COMMISSIONERS COURT - ITEM 4A  
PUBLIC HEARING ON THE FY 2002-03 PROPOSED BEXAR  
COUNTY BUDGET WAS CALLED TO ORDER BY COUNTY  
JUDGE NELSON W. WOLFF AT 9:45 A.M.

THE FOLLOWING INDIVIDUALS SPOKE REGARDING THIS  
ITEM:

JUAN SOLIS  
JAMES HUTMACHER  
JOE HERNANDEZ

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THE PUBLIC HEARING ON THE FY 2002-03 PROPOSED BEXAR  
COUNTY BUDGET CLOSED BY COUNTY JUDGE NELSON W.  
WOLFF AT 9:50 A.M.

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REVEREND SHERMAN BYRD PRESENTED JUNETEENTH  
FREEDOM AWARDS TO COMMISSIONERS COURT.

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
PRE-TRIAL SERVICES DEPARTMENT  
ORDER ELIMINATING FOURTEEN POSITIONS FROM THE PRE-  
TRIAL SERVICES DEPARTMENT AND DIRECTING STAFF TO

PERFORM A PERFORMANCE REVIEW OF THE DEPARTMENT  
DURING FY 2002-03.

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 fourteen positions from the Pre-Trial Services Department be, and hereby are, eliminated and staff is directed to perform a performance review of the department during FY 2002-03.

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
CONSTABLE, PRECINCT NO. 2  
ORDER TRANSFERRING THE POSITION OF DEPUY  
CONSTABLE PRESENTLY ATTACHED TO CONSTABLE  
PRECINCT NO. 4 BACK TO CONSTABLE PRECINCT NO. 2 AND  
CREATING A DEPUTY CONSTABLE POSITION FOR  
CONSTABLE PRECINCT NO. 3.

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 position of Deputy Constable presently attached to Constable Precinct No. 4 be, and hereby is, transferred back to Constable Precinct No. 2 and creating a Deputy Constable position for Constable Precinct No. 3.

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COMMISSIONERS COURT - ITEM 4F  
ORDER APPROVING ORDER OF BEXAR COUNTY  
COMMISSIONERS COURT LEVYING THE 2002 TAX RATE FOR  
THE BEXAR COUNTY HISPITAL DISTRICT D/B/A/ UNIVERSIT  
HEALTH SYSTEM IN SUPPORT OF ITS OPERATING AND  
CAPITAL BUDGET FOR FISCAL YEAR 2003 AT \$0.243869 PER  
\$100 ASSESSED VALUATION OF ALL TAXABLE PROPERTY  
SITUATED IN BEXAR COUNTY, TEXAS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order of Bexar County Commissioners Court levying the 2002 tax rate for the Bexar County Hospital District d/b/a University Health System in support of its operating and capital budget for FY 2003 at \$0.243869 per \$100 assessed

valuation of all taxable property situated in Bexar County, Texas be, and hereby is, approved.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:20 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:50 P.M.

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COMMISSIONERS COURT - ITEM 17

COUNTY AUDITOR

ORDER AUTHORIZING THE COUNTY AUDITOR TO ADVANCE  
OPERATING FUNDS IN THE AMOUNT OF \$1,000,000 TO THE  
SELF INSURANCE-HEALTH & LIFE FUND EFFECTIVE  
SEPTEMBER 17, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to advance operating funds in the amount of \$1,000,000 to the Self Insurance-Health & Life Fund effective September 17, 2002.

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COMMISSIONERS COURT - ITEM 5

FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOUCMENTS.

MAGISTRATION BUILD-OUT CONTRACT WITH CITY OF SAN  
ANTONIO (FRANK WING BUILDING) (APPROVED JULY 23,  
2002)

ORDER APPROVING SALARY OF COUNTY AUDITOR,  
ASSISTANT COUNTY AUDITORS AND COURT REPORTERS.

CERTIFICATION TO COMMISSIONERS COURT OF ORDER  
APPROVING APPOINTMENT OF ASSISTANTS TO COUNTY  
AUDITOR

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR  
PERIOD ENDED JULY 31, 2002.

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

WEDNESDAY, SEPTEMBER 4, 2002

TUESDAY, SEPTEMBER 10, 2002

THURSDAY, SEPTEMBER 12, 2002

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

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COMMISSIONERS COURT - ITEM 4D  
COMMUNITY ARENA FUND (SBC CENTER)  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER THAT FUNDS IN THE AMOUNT OF \$94,892 (7 MONTHS  
FUNDING FOR 4 ARENA EMPLOYEES), AS RECOMMENDED IN  
THE ACHANGES TO THE FY 2002-03 PROPOSED BUDGET@BE  
MOVED FROM THE GENERAL FUND TO THE COMMUNITY  
ARENA PROJECT FUND.

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 funds in the amount of \$94,892, as recommended in the Achanges to the FY 2002-03 proposed budget@ be, and hereby are, moved from the General Fund to the Community Arena Project Fund.

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
PRE-TRIAL SERVICES  
ORDER THAT THE FY 2002-03 PROPOSED BUDGET FOR THE  
PRE-TRIAL SERVICES DEPARTMENT BE REDUCED BY

\$268,837 (DELETION OF SEVEN POSITIONS).

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 FY 2002-03 Proposed Budget for Pre-Trial Services Department be, and hereby is, reduced by \$268,837 (deletion of 7 positions).

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
OUTSIDE AGENCY

A MOTIN WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO FUND PROJECT QUEST IN THE AMOUNT OF \$36,000.

A SUBSTITUTE MOTIN WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO FUND PROJECT QUEST IN THE RECOMMENDED AMOUNT OF \$60,000.

VOTING ON THE SUBSTITUTE MOTION WAS AS FOLLOWS:  
COMMISSIONERS TEJEDA, ELIZONDO AND JUDGE WOLFF  
VOTING AAYE@ AND COMMISSIONERS LARSON AND  
ADKISSON VOTING ANAY.@

VOTING ON THE ORIGINAL MOTION WAS AS FOLLOWS:  
COMMISSIONERS LARSON AND ADKISSON VOTING AAYE@  
AND COMMISSIONERS TEJEDA, ELIZONDO AND JUDGE  
WOLFF VOTING ANAY.@

IT IS ORDERED BY THE COURT THAT PROJECT QUEST BE,  
AND HEREBY IS, FUNDED IN THE RECOMMENDED AMOUNT  
OF \$60,000.

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER THAT RECOMMENDED FUNDING IN THE FY 2002-03  
PROPOSED BUDGET FOR THE EDWARDS AQUIFER  
AUTHORITY ELECTION BE REDUCED FROM \$100,000 TO  
\$80,000 AND ALLOCATING \$20,000 TO THE TRINITY GLEN  
ROSE GROUNDWATER CONSERVATIN DISTRICT  
CONFIRMATIN ELECTION.

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 recommended funding in the FY 2002-03 proposed budget for the Edwards Aquifer Authority Election be, and hereby is, reduced from \$100,000 to \$80,000 and allocating \$20,000 to the Trinity Glen Rose Groundwater Conservation District Confirmation Election.

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COMMISSIONERS COURT - ITEM 4D

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY JUDGE NELSON W. WOLFF TO ADD \$1,700,000 TO CONTINGENCIES LINE ITEM TO COVER ANTICIPATED SHORTFALL REGARDING INSURANCE AND JAIL LOCK ISSUES.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONER TEJEDA AND JUDGE WOLFF VOTING AAYE@ AND COMMISISONERS ELIZONDO, LARSON AND ADKISSON VOTING ANAY.@

MOTION FAILED TO CARRY.

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COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER ALLOCATION \$300,000 IN ADDITIONAL REVENUE TO  
CONTINGENCIES LINE ITEM.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that \$300,000 in additional revenue be, and hereby is, allocated to Contingencies Line Item.

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COUNTY COMMISSIONER ROBERT TEJEDA RETURNED TO THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 4D

PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING, AS AMENDED, ALL ACHANGES TO THE  
FY 2002-03 PROPOSED BUDGET. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that all AChanges to the FY 2002-03 Proposed Budget be, and hereby are, approved as amended.

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COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 33  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING WAIVER OF THE REQUIREMENT FOR  
A WAIVER OF SUBROGATION FOR WORKERS=  
COMPENSATION INSURANCE AS OUTLINED IN ARTICLE 12.6,  
SECTION 00105 OF THE GENERAL CONDITIONS OF THE  
CONTRACT FOR THE CONTRACT BETWEEN BEXAR COUTY  
AND BIRD MASTER FOR THE BIRD CONTROL PACKAGE FOR  
THE COURTHOUSE EXTERIOR RENOVATION PROJECT.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that waivger of the requirement for a Waiver of Subrogation for Workers=Compensation Insurance as outlined in Article 12.6, Section 00105 of the General Conditions of the Contract for the contract between Bexar County and Bird Master for the Bird Control Package for the Courthouse Exterior Renovation Project be, and hereby is, authorized.

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COMMISSIONERS COURT  
ORDER ABOLISHING THE CAPITAL IMPROVEMENT PROJECT  
(CIP) COMMITTEE AND THE RESCINDING THE POLICY THAT  
REGULATES THE PROCEDURES OF THAT COMMITTEE.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the CIP Committee be, and hereby is, abolished and the Policy that regulates the procedures of that committee is rescinded.

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COMMISSIONERS COURT - ITEM 35  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING ORDER OF COMMISSIONERS COURT  
DESIGNATING WEDNESDAY OF EACH WEEK DURING EACH  
MONTH AS THE DAY ON WHICH IT WILL CONVELE IN A  
REGULAR TERM DURING BEXAR COUNTY'S FISCAL YEAR  
2002-03.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order of Commissioners Court designating Wednesday of each week during each month as the day on which it will convene in a Regular Term during Bexar County's Fiscal Year 2002-03 be, and hereby is, approved.

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COMMISSIONERS COURT  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER SETTING TUESDAY AS THE DAY TO HOLD WORK  
SESSIONS TO INCLUDE ALL AGENDA ITEMS FOR  
CONSIDERATION AND ACTION AT THE WEDNESDAY  
REGULAR MEETING AND WOULD INCORPORATE MEETINGS  
OF THE HOUSING FINANCE COMMITTEE AND  
HEALTH FACILITIES DEVELOPMENT CORPORATION.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tuesday be, and hereby is, set as the day to hold Work Sessions to include all agenda items for consideration and action at the Wednesday Regular Meeting and would incorporate meetings of the Housing Finance Corporation and Health Facilities Development Corporation.

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COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO  
THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 34  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION REGARDING STATUS OF ACTIITIES AND  
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER  
IMPROVEMENT AND FLOOD CONTROL PROJECTS. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 36  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE COMMISSIONERS COURT MEETING  
DATES AND TIMES, AS AMENDED, AND AS REFLECTED IN  
THE OCTOBER 2002 THROUGH DECEMBER 2003 MONTHLY  
PLANNER.

**AMENDMENT:**

**MEETINGS SCHEDULED FOR OCTOBER 15<sup>TH</sup> AND 16<sup>TH</sup>, 2002  
RESCHEDULED TO OCTOBER 8<sup>TH</sup> AND 9<sup>TH</sup>, 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 Commissioners Court Meeting dates and times as reflected in the October 2002 through December 2003 Monthly Planner be, and hereby are approved as amended.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING AGREEMENT TO RENEW AND EXTEND  
THE EXISTING PERSONAL SERVICES AGREEMENT BETWEEN

BEXAR COUNTY AND THOMAS BRERETON TO PROVIDE CONSULTING SERVICES RELATED TO CITY/COUNTY COOPERATIVE EFFORTS FOR A TWELVE MONTH PERIOD BEGINNING OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2003. (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 agreement to renew and extend the existing Personal Services Agreement between Bexar County and Thomas Brereton to provide consulting services related to City/County cooperative efforts for a 12 month period beginning October 1, 2002 and ending September 30, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE FY 2002-03 PROPOSED BUDGET WITHIN THE EFFECTIVE TAX RATE AND AS FILED WITH THE COUNTY CLERK WITH THE AMENDMENTS RECOMMENDED BY THE BUDGET, PLANNING AND MANAGEMENT SERVICES DIVISION PROPOSED IN THE SEPTEMBER 17, 2002 MEMORANDUM ARECOMMENDED CHANGES TO THE FY 2002-03 PROPOSED BUDGET@(ATTACHMENT 1), INCLUDING ATTACHMENTS 1-12). (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 FY 2002-03 Proposed Budget as filed with the County Clerk and the amendments recommended by the Budget, Planning and Management Services Division proposed in the September 17, 2003 memorandum AREcommended Changes to the FY 2003-03 Proposed Budget@(Attachment 1), including Attachments 1-12 be, and hereby is, approved within the effective tax rate.

----- A  
MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO ADOPT THE FY 2002-03 BEXAR COUNTY BUDGET AT THE CURRENT TAX RATE OF \$0.336856.

MOTION DIED FOR LACK OF SECOND.

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COMMISSIONERS COURT - ITEM 4C  
ORDER SETTING THE 2002 BEXAR COUNTY TAX RATE, INCLUDING THE FLOOD CONTROL TAX RATE, AT \$0.333671 PER \$100 ASSESSED VALUATION OF ALL PROPERTY SITUATED IN BEXAR COUNTY, TEXAS. (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 2002 Bexar County Tax Rate, including the Flood Control Tax Rate be, and hereby is, set at \$0.333671 per \$100 assessed valuation of all property situated in Bexar County, Texas.

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

551.076 -

DELIBERATION REGARDING THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES:

STATUS OF ACCEPTANCE TESTING OF  
CIYT/COUNTY RADIO SYSTEM DESIGNED AND  
CONSTRUCTED BY MA/COM

5:55 P.M.

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

6:05 P.M.

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COMMISSIONERS COURT - ITEM 32  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AMENDMENT TO COMMUNICATIONS SYSTEM JOINT OPERATIONS AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO WHICH WILL EXTEND THE DATE BEXAR COUNTY HAS TO TERMINATE THE COMMUNICATIONS SYSTEM JOINT OPERATIONS AGREEMENT IF SUCCESSFUL ACCEPTANCE TESTING ON THE RADIO SYSTEM IS NOT COMPLETED. (RECORD - AMENDMENT WILL BE FILED FOR RECORD AT LATER DATE)

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 amendment to Communications System Joint Operations Agreement between Bexar County and the City of San Antonio which will extend the date Bexar County has to terminate the Communications System Joint Operations Agreement if successful Acceptance Testing on the radio system is not completed be, and hereby is, approved.

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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

6:10 p.m.

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

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

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