
COMMISSIONERS COURT - ITEM 1.7
ORDER ADOPTING RESOLUTION, AS AMENDED,
SUPPORTING THE CREATION OF A INTERMUNICIPAL
COMMUTER RAIL DISTRICT FOR THE AUSTIN-SAN ANTONIO
CORRIDOR. (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 Resolution supporting the creation on a Intermunicipal Commuter Rail District for the Austin-San Antonio Corridor be, and hereby is, adopted as amended.

COMMISSIONERS COURT
ORDER APPROVING THE APPOINTMENT OF COUNTY
COMMISSIONER TOMMY ADKISSON AS A MEMBER OF THE
BOARD OF DIRECTORS OF THE COMMUTER RAIL DISTRICT
FOR THE AUSTIN-SAN ANTONIO CORRIDOR.

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 appointment of County Commissioner Tommy Adkisson as a member of the Board of directors of the Commuter Rail District for the Austin San-Antonio Corridor be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COMMISSIONERS COURT - ITEM 1.6
HOUSING AND HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE TRANSITION OF
PRE-TRIAL SERVICES OFFICE FROM THE OVERSIGHT
COMMITTEE TO THE DEPARTMENT OF HOUSING AND
HUMAN SERVICES. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 1.8
ORDER ADOPTING RESOLUTION SUPPORTING THE
LEGISLATIVE PRIORITIES ESTABLISHED BY THE TEXAS
CLEAN AIR WORKING GROUP. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution supporting the Legislative Priorities Established by the Texas Clean Air Working Group be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 1.8
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S
LEGISLATIVE PROGRAM FOR THE 78TH SESSION OF THE
TEXAS LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE
MEETING AT THIS TIME.

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:

4.1.1 (A&B) -

PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT
OFFERS IN THE FOLLOWING MATTERS:

4.1.1.1 FEDERAL CAUSE NO. SA-01-CV-1049;
SERGIO J. RODRIGUEZ, JOSE G.
F A R I A S , D O R O T E O M .
MONTELONGO, RUBEN C. TEJEDA,
MAURICIO ARAGON, GEORGE
AGUILAR, MARCARIO RAMIREZ,
TROP HITCHINGS, DIANE
PATTERSON LOPEZ AND MARK
OLIVARES V. BEXAR COUNTY,
TEXAS ET AL.

4.1.1.3 LEGAL CLAIMS AGAINST THE SAN
ANTONIO LIVESTOCK EXPOSITION

4.1.2 THE FOLLOWING MATTERS IN WHICH THE
DUTY OF THE ATTORNEY FOR BEXAR COUNTY
UNDER THE TEXAS DISCIPLINARY RULES OF
PROFESSIONAL CONDUCT OF THE STATE BAR
OF TEXAS CLEARLY CONFLICTS WITH THE
OPEN MEETINGS ACT:

4.1.2.1.1 LEGAL ISSUES REGARDING THE
S E L E C T I O N O F F I V E
REPRESENTATIVES, PER LOCAL
GOVERNMENT CODE SECTION
43.0562, TO NEGOTIATE FOR THE
PROVISION OF MUNICIPAL
SERVICES TO THE LUMBERMEN'S
TRACT IN LIEU OF ANNEXATION BY
THE CITY OF SAN ANTONIO.

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

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC
DEVELOPMENT NEGOTIATIONS:

4.4.2 PGA VILLAGE GOLF RESORT

4.4.1 A PROSPECTIVE MANUFACTURING BUSINESS
DESIRING TO LOCATE IN SOUTHWESTERN
BEXAR COUNTY

4:05 P.M.

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

5:50 P.M.

COMMISSIONERS COURT - ITEM 3.1
ORDER APPROVING SELECTION OF THE FOLLOWING FIVE
REPRESENTATIVES, PER LOCAL GOVERNMENT CODE
SECTION 43.0562, TO NEGOTIATE FOR THE PROVISION OF
MUNICIPAL SERVICES TO THE LUMBERMEN'S TRACT IN
LIEU OF ANNEXATION BY THE CITY OF SAN ANTONIO.

JOHN PIERRET, EXECUTIVE VICE PRESIDENT
LUMBERMEN'S INVESTMENT CORPORATION

CRAIG KNIGHT, PRESIDENT
LUMBERMEN'S INVESTMENT CORPORATION

CHUCK HUDSON, VICE PRESIDENT
LUMBERMEN'S INVESTMENT CORPORATION

GARY MC ATEE, SENIOR VICE PRESIDENT
LUMBERMEN'S INVESTMENT CORPORATION

BOBBY MANN, SENIOR VICE PRESIDENT
LUMBERMEN'S INVESTMENT CORPORATION

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 selection of five representatives, per local Government Code Section 43.0562, to negotiate for the provision of municipal services to the Lumbermen's Tract in Lieu of annexation by the City of San Antonio be, and hereby is, approved.

There being no further business the Commissioners Court Work Session adjourned at 5:55 p.m.

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

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

