

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 on Wednesday, October 9, 2002 in Regular Meeting in Regular Term at 9:10 a.m.

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 Schwening),
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:

COUNTY COMMISSIONER ROBERT TEJEDA GAVE THE
INVOCATION AND LED THE PLEDGE OF ALLEGIANCE AT
TODAY'S MEETING.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF FRED J. LEISERING, FORMER DEPUTY CHIEF OF BEXAR
COUNTY ADULT PROBATION DEPARTMENT, EXPRESSING
TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF
THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF WAYNE STUART, FORMER PUBLIC WORKS
SUPERINTENDENT, EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF RAMIRO CAVAZOS, SR., FORMER COUNTY
COMMISSIONER OF HIDALGO COUNTY, EXPRESSING TO
THEM THE SYMPATHY OF THE COURT ON THE LOSS OF
THEIR LOVED ONE.

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

FRED LEISERING
WAYNE STUART
RAMIRO CAVAZOS, SR.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEMS 2.1, 2.3, 2.12 AND 2.13 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 2.2
ORDER APPROVING THE RE-APPOINTMENT OF NANCY BUSCH, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY HOUSING AUTHORITY BOARD FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE SEPTEMBER 2, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Nancy Busch to the Bexar County Housing Authority Board for a 2 year term to begin upon re-appointment and expire September 2, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.4
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES AND BEXAR COUNTY TO CONTINUE PARTICIPATION OF THE BEXAR COUNTY JUVENILE DETENTION CENTER AND THE CYNDI TAYLOR KRIER JUVENILE CORRECTIONAL TREATMENT CENTER UNDER THE NATIONAL SCHOOL LUNCH PROGRAM/SCHOOL BREAKFAST PROGRAM AND THE UNITED STATES DEPARTMENT OF AGRICULTURE COMMODITIES PROGRAM FOR CONTRACT YEAR 2002-2003. (RECORD-CONTRACT 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that contract with the Texas Department of Human Services and Bexar County to continue participation of the Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correctional Treatment Center under the National School Lunch Program/School Breakfast Program and the United States Department of Agriculture Commodities Program for contract year 2002-2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.5
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:

\$10,206,369.49 (CHECKS PRINTED OCTOBER 2, 2002)
\$1,855,667.60 (CHECKS PRINTED OCTOBER 9, 2002)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 2.6
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 18, 2002. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through October 18, 2002. The detailed list of bills paid will be submitted to the Court on October 22, 2002.

COMMISSIONERS COURT - ITEM 2.7
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID OCTOBER 15, 2002. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid October 15, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on October 22, 2002.

COMMISSIONERS COURT - ITEM 2.8
COUNTY AUDITOR
ORDER APPROVING TRUST AGREEMENT WITH FROST BANK
TO HOLD INSURANCE PREMIUMS PAID TO COMMUNITY
FIRST HEALTH PLANS, INC. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Trust Agreement with Frost Bank to hold insurance premiums paid to Community First Health Plans, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.9
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON DETAINEE ITEMS FOR YEAR 2003
FOR COUNTYWIDE USE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 Detainee Items for Year 2003.

COMMISSIONERS COURT - ITEM 2.10
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON HAZARDOUS MATERIAL INCIDENT
HANDLING FOR THE FIRE MARSHAL/EMERGENCY
MANAGEMENT DEPARTMENT. (RECORD)

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 the Purchasing Agent be, and hereby is, authorized to advertise for bids on Hazardous Material Incident Handling for the Fire Marshal/Emergency Management Department.

COMMISSIONERS COURT - ITEM 2.11
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED TO INSTALL A/C
SYSTEM AT THE ELECTIONS WAREHOUSE 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 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 the bids received to install A/C System at the Elections Warehouse 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 2.14
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. 3

**REPLAT ESTABLISHING PIZZA HUT BULVERDE ROAD
(OWNER: PIZZA HUT OF SAN ANTONIO #45, INC.,
LOCATED SOUTHEAST OF RIDGEWAY DRIVE AND
BULVERDE ROAD)**

**SUBDIVISION PLAT ESTABLISHING LCI SUBDIVISION
(OWNER: DAVID GILLIS, LOCATED NORTHEAST OF
BANDERA ROAD AND SH 211)**

**SUBDIVISION PLAT OF SONOMA PARKWAY, PHASE II
(OWNER: LAREDO SONOMA RANCH, LTD., LOCATED
WEST OF SONOMA PARKWAY AND KYLE SEALE
PARKWAY.**

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING D & F MOODY CENTER
SUBDIVISION (OWNERS: DAVID AND FAY MOODY,
LOCATED EAST OF DONOP ROAD AND IH 37)**

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

COMMISSIONERS COURT - ITEMS 2.18, 2.19 & 2.20
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER AUTHORIZING THE PURCHASE FROM KEVIN J. AND ORALIA F. STUMP OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF CRESTWAY ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 4). TOTAL CONSIDERATION: \$225. (RECORD)

ORDER AUTHORIZING THE PURCHASE FROM FC PROPERTIES ONE, LTD. OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF BRAUN ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 2). TOTAL CONSIDERATION \$10 (DONATION). (RECORD)

ORDER AUTHORIZING THE PURCHASE FROM WH REALTY, LTD., A TEXAS LIMITED PARTNERSHIP, OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF BRAUN ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 2). TOTAL CONSIDERATION: \$10 (DONATION). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders regarding purchase of land be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 2.21
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR COUNTY AND THE STATE OF TEXAS PERTAINING TO THE REGIONAL INTELLIGENT TRANSPORTATION SYSTEMS (ITS) ARCHITECTURE FOR THE SAN ANTONIO REGION. (RECORD- MOU 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed Memorandum of Understanding between Bexar County and the State of Texas pertaining to the Regional Intelligent Transportation Systems Architecture for the San Antonio Region be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.22
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AGREEMENT TO CONTRIBUTE FUNDS IN THE
AMOUNT OF \$60,000 BETWEEN BEXAR COUNTY AND THE
STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS
DEPARTMENT OF TRANSPORTATION, FOR THE ACQUISITION
OF RIGHT OF WAY FOR A HIGHWAY PROJECT ON STATE
LOOP 1604, FROM 1.50 MILES SOUTH OF FM 1957 (POTRANCO
ROAD) TO 1.57 MILES SOUTH OF FM 1957 (POTRANCO ROAD).
(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, 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 Agreement to Contribute Funds in the amount of \$60,000 between Bexar County and the State of Texas, acting by and through TxDOT, for the acquisition of right of way for a highway project on State Loop 1604.

COMMISSIONERS COURT - ITEM 2.23
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AN ARCHITECTURAL SERVICES AGREEMENT
IN THE AMOUNT OF \$152,475 BETWEEN BEXAR COUNTY
AND 3D/INTERNATIONAL, INC. FOR THE DESIGN OF THE
NEW CHILDREN'S COURTS AND ASSOCIATED SPACES IN
THE BEXAR COUNTY COURTHOUSE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 an Architectural Services Agreement in the amount of \$152,475 between Bexar County and 3D/International, Inc. for the design of the new Children's Courts and associated space in the Bexar County Courthouse.

COMMISSIONERS COURT - ITEM 2.24
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AN ARCHITECTURAL SERVICES AGREEMENT
IN THE AMOUNT OF \$76,800 BETWEEN BEXAR COUNTY AND
FISHER-HECK ARCHITECTS FOR THE RESTORATION AND
RENOVATION OF THE 225TH DISTRICT COURTROOM AND
ASSOCIATED SPACE IN THE BEXAR COUNTY COURTHOUSE.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 an Architectural Services Agreement in the amount of \$76,800 between Bexar County and Fisher-Heck Architects for the restoration and renovation of the 225th District Courtroom and associated space in the Bexar County Courthouse.

COMMISSIONERS COURT - ITEM 2.25
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

**SAVANNAH LAKE AT INTERSECTION WITH SAVANNA
WOODS**

PRECINCT NO. 3

HOOTANANNY AT INTERSECTION WITH SILENT HOLLOW

SYRINX AT INTERSECTION WITH SILENT HOLLOW

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 the above stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 2.26
INFRASTRUCTURE SERVICES DEPARTMENT
TAX ASSESSOR-COLLECTOR
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN FOR RECORD REDEMPTION DEED TO DORA V.
PEREZ FOR LOT 12, BLK 6, NCB 7428. (RECORD)

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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign for Record Redemption Deed to Dora V. Perez.

COMMISSIONERS COURT - ITEMS 1.4, 1.5 & 1.6

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING THE WEEK OF
OCTOBER 7-17, 2002 TO BE "MINORITY ENTERPRISE
DEVELOPMENT WEEK."**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING OCTOBER 10, 2002 TO
BE "COMMUNITY EDUCATION DAY." (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING THE WEEK OF
OCTOBER 6-12, 2002 TO BE "4-H WEEK" IN BEXAR COUNTY
AND COMMENDS THE 4-H YOUTH DEVELOPMENT
PROGRAM OF TEXAS COOPERATIVE EXTENSION AND
COOPERATIVE EXTENSION PROGRAM OF A & M
UNIVERSITY SYSTEM. (RECORD)**

COMMISSIONERS COURT
ORDER CORRECTING MINUTES OF MONDAY, SEPTEMBER 16,
2002 AS FOLLOWS:

PAGE 4 - ITEM 6Bii SHOULD READ:

**COMMISSIONERS COURT - ITEM 6Bii
PLANNING AND RESOURCE MANAGEMENT
HOUSING AND HUMAN SERVICES DEPARTMENT/DISPUTE
RESOLUTION OFFICE
ORDER THAT THE REQUEST FOR FUNDS IN THE AMOUNT
OF \$48,126 FOR CREATION OF ONE PEER MEDIATION
COORDINATOR POSITION BE PLACED ON THE LIST OF
UN-FUNDED ITEMS FOR CONSIDERATION BY
COMMISSIONERS COURT ON SEPTEMBER 17, 2002 AND
REQUESTING THAT THE SAN ANTONIO BAR FOUNDATION
MEET A PORTION OF THAT AMOUNT IN THE FORM OF A
CHALLENGE GRANT.**

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 Minutes of Monday, September 16, 2002 be, and hereby are, corrected as stated above.

COMMISSIONERS COURT - ITEM 1.10
ORDER APPROVING MINUTES OF TUESDAY, SEPTEMBER 24,
2002 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, September 24, 2002 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 1.11
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN,
AND REPORTS.

LETICIA VELA - ITEM 3.1
JOEL KARIN - ITEM 3.1
ANN E. MORRIS - PGA
ROBERT RITTERBACH - VIA
FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 2.1
ORDER RATIFYING ACTION PREVIOUSLY TAKEN BY
COMMISSIONERS COURT ON SEPTEMBER 24, 2002 TO SEND
A FIVE-SIGNATURE LETTER TO THE COUNTY COURTS-AT-
LAW ADMINISTRATIVE JUDGE CONCERNING THE
ELIMINATION OF ONE COUNTY COURT-AT-LAW
COORDINATOR POSITION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action previously taken by Commissioners Court on September 24, 2002 to send a five-signature letter to the County Courts-at-Law Administrative Judge concerning the elimination of one County Court-at-Law Coordinator position be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 1.81& 1.82
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING THE CURRENT STATUS
OF THE SBC CENTER PROJECT. (RECORD)

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

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 2.3
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION OF A JUVENILE JUSTICE
DELINQUENCY PREVENTION (JJDP) GRANT APPLICATION
AVAILABLE THROUGH THE GOVERNOR'S OFFICE,
CRIMINAL JUSTICE DIVISION (CJD) TO SUPPORT FISCAL
YEAR 2004 EMERGENCY SHELTER PLACEMENTS AND
AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO
ACCEPT GRANT, IF AWARDED. (RECORD)

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 submission of a JJDP grant application available through the Governor's Office, CJD, to support Fiscal Year 2004 emergency shelter placements be, and hereby is, approved and County Judge Nelson W. Wolff is authorized to accept grant, if awarded.

COMMISSIONERS COURT - ITEM 2.12
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT BC 95-21 WITH TOOTSIES
FINE FOODS, D/B/A/ WEARY TRAVELLER, INC., TO EXERCISE
THE OPTION TO RENEW CONTRACT FOR ANOTHER YEAR;
APPROVING PRICE INCREASES AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATION AND FILING FOR RECORD. (RECORD)

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 contract BC 95-21 with Tootsies Fine Foods, d/b/a/ Weary Traveller, Inc., to exercise the Option to Renew contract for another year be, and hereby is, modified; approving price increases and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 2.13
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING REQUEST FOR A WAIVER TO THE
PERSONNEL RULES TO ALLOW FOR THE PROMOTION OF
THE PLANNING AND QUALITY ASSURANCE COORDINATOR
TO OPERATIONS MANAGER AT A SALARY OF \$64,930,
EFFECTIVE OCTOBER 9, 2002. THIS ANNUAL SALARY IS
BELOW THE MIDPOINT OF \$68,607 AND IS WITHIN THE PAY
RANGE OF THE TABLE 1 GRADE 71 OF THE POSITION
(\$56,006-\$81,209). (RECORD)

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 request for a waiver to the Personnel Rules to allow for the promotion of the Planning and Quality Assurance Coordinator to Operations Manager at a salary of \$64,930 effective October 9, 2002 be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER LYLE LARSON WERE NOT PRESENT AT THIS
TIME.

COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING
OFFICER.

1:55 P.M.

COMMISSIONERS COURT - ITEM 3.2
ELECTIONS DEPARTMENT
ORDER APPROVING ELECTION CONTRACTS FOR EAST
CENTRAL INDEPENDENT SCHOOL DISTRICT AND H.E.B. FOR
EARLY VOTING SITES. (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 and Adkisson voting "Aye". It is ordered by the Court that election contracts for East Central I.S.D. and H.E.B. for early voting sites be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 3.3
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER ADDING CHAPTER 14, HOUSING, TO THE
ADMINISTRATIVE POLICIES HANDBOOK AND APPROVING
ADMINISTRATIVE POLICIES 14.1, 14.2, AS AMENDED, AND
14.3 WHICH ARE INTENDED TO OVERCOME ARCHITECTURE
BARRIERS TO FAIR HOUSING CHOICE IN THE BALANCE OF
BEXAR COUNTY EFFECTIVE NOVEMBER 1, 2002. (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 and Adkisson voting "Aye". It is ordered by the Court that Chapter 14, Housing be, and hereby is, added to the *Administrative Policies Handbook* and Administrative Policies 14.1, 14.2, as amended, and 14.3 which are intended to overcome architecture barriers to fair housing choice in the balance of Bexar County effective November 1, 2002.

COMMISSIONERS COURT - ITEM 3.4
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE NORTH EAST CROSSING TAX
INCREMENT FINANCING INTERLOCAL AGREEMENT
BETWEEN BEXAR COUNTY, THE CITY OF SAN ANTONIO AND
THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE
NUMBER FIFTEEN, CITY OF SAN ANTONIO, TEXAS AT A
LEVEL OF 100% PARTICIPATION (PRECINCT NO. 4).
(RECORD-CONTRACT WILL BE FILED AT A 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, Elizondo and Adkisson voting "Aye". It is ordered by the Court that the North East Crossing Tax Increment Financing Interlocal Agreement between Bexar County, the City of San Antonio and the Board of Directors for Reinvestment Zone Number Fifteen, City of San Antonio, Texas at a level of 100% participation be, and hereby is, approved.

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

COMMISSIONERS COURT - ITEM 3.5
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ACCEPTING THE BEXAR COUNTY FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA) PROPERTY
BUY OUT PROGRAM FINAL REPORT AND DIRECTING SAN
ANTONIO RIVER AUTHORITY TO SUBMIT REPORT TO THE
FEDERAL EMERGENCY MANAGEMENT AGENCY AND
DIRECTING GABRIEL PEREZ, EXECUTIVE DIRECTOR -
INFRASTRUCTURE SERVICES TO ACQUIRE THE REMAINING
PROPERTIES. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the Bexar County Federal Emergency Management Agency (FEMA) Property Buy Out Program Final Report be, and hereby, is accepted and San Antonio River Authority is directed to submit report to the Federal Emergency Management Agency and Gabriel Perez, Executive Director - Infrastructure Services is directed to acquire the remaining properties.

COMMISSIONERS COURT - ITEM 3.6
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION REGARDING STATUS OF ACTIVITIES AND
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND
PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.
(RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 3.8
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING CHANGES TO THE JOB TITLES AND
GRADES FOR ELEVEN (11) POSITIONS LISTED ON THE
PROPOSED AMENDMENTS TO FY 2002-03 TABLE 2 AND
TABLE 3 CLASSIFICATION AND COMPENSATION STUDY,
FIVE (5) POSITIONS ON THE PROPOSED AMENDMENTS TO
TABLE 1 RECLASSES, RETITLES AND DELETIONS AND THE
AMENDED GUIDELINES FOR FY 2002-03 TABLE 2 AND TABLE
3 CLASSIFICATION AND COMPENSATION STUDY. (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 and Adkisson voting "Aye". It is ordered by the Court that the changes to the job titles and grades for 11 positions on the Proposed Amendments to FY 2002-03 Table 2 and Table 3 Classification and Compensation Study; five positions on the Proposed Amendments to Table 1 Reclasses, Retitles and Deletions and the Amended Guidelines for FY 2002-03 Table 2 and Table 3 Classification and Compensation Study be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 3.9
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT/
GRANTS DIVISION
ORDER APPROVING SUBMISSION OF AN APPLICATION TO
THE TEXAS TASK FORCE ON INDIGENT DEFENSE, FY 2003
FORMULA GRANT PROGRAM FOR PAYING THE COSTS OF
BEXAR COUNTY IN PROVIDING INDIGENT DEFENSE
SERVICES AND THE COUNTY COMPLYING WITH THE FAIR
DEFENSE ACT, APPROVAL OF AN ACKNOWLEDGMENT THAT
INDIGENT DEFENSE PLANS TO BE SUBMITTED TO THE
OFFICE OF COURT ADMINISTRATION COMPLY WITH THE
FAIR DEFENSE ACT, APPROVAL OF A RESOLUTION
AUTHORIZING THE GRANT REQUEST AND THE COUNTY'S
RESPONSIBILITY FOR THE APPROPRIATE EXPENDITURE OF
FUNDS, IF AWARDED AND DESIGNATING THE
INTERGOVERNMENTAL SERVICES COORDINATOR AS THE
PROGRAM DIRECTOR AND THE GRANTS COORDINATOR AS
THE POINT-OF-CONTACT. (RECORD)

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, Elizondo and Adkisson voting "Aye". It is ordered by the Court that submission of an application to the Texas Task Force on Indigent Defense, FY 2003 Formula Grant Program for paying the costs of Bexar County in providing indigent defense services and the County Complying with the Fair Defense Act, acknowledgment that indigent defense plans to be submitted to the Office of Court Administration comply with the Fair Defense Act; a Resolution authorizing the grant request and the County's responsibility for the appropriate expenditure of funds, if awarded be, and hereby are, approved designating the Intergovernmental Services Coordinator as the program director and the Grants Coordinator as the point-of-contact.

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. FARIAS, DOROTEO 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.

4.1.1.2 LEGAL CLAIMS OF THE TEXAS COMMISSION ON JAIL STANDARDS

4.1.1.4. HELEN BLOOM V. BEXAR COUNTY, TEXAS

4.1.1.5 RAY MULLINS V. JERRY CONNELL

551.074

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

4.2.1 DR. ROBERT BUX

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

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

3:45 P.M.

COUNTY JUDGE NELSON WOLFF AND COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.

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

4:20 P.M.

COMMISSIONERS COURT - ITEM 3.10
ORDER APPROVING NEGOTIATED SETTLEMENT IN THE AMOUNT OF \$25,000 PLUS COURT COSTS, AND NOT TO EXCEED \$27,000, IN HELEN BLOOM V. BEXAR COUNTY, TEXAS.

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 negotiated settlement in the amount of \$25,000 plus court costs, and not to exceed \$27,000, in Helen Bloom v. Bexar County, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 3.11
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT, FOR A PERIOD OF THIRTY (30) DAYS, FOR OUTSIDE LEGAL SERVICES NEEDED FOR ECONOMIC DEVELOPMENT WITH HAYNES AND BOONE.

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 Professional Services Agreement for outside legal services needed for Economic Development with Haynes and Boone be, and hereby is, approved for a period of thirty (30) days.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 3.2
ELECTIONS DEPARTMENT
ORDER APPROVING ELECTION CONTRACTS FOR EDWARDS AQUIFER AUTHORITY AND TRINITY GLENROSE WATER CONSERVATION DISTRICT SUBJECT TO REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.

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, Adkisson and

Judge Wolff voting "Aye". It is ordered by the Court that election contracts with Edwards Aquifer Authority and Trinity Glenrose Water Conservation District be, and hereby are, approved subject to review and approval of the District Attorney's Office.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, 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 FRED LEISERING, WAYNE STUART AND RAMIRO CAVAZOS, SR.** until Tuesday, October 22, 2002 at 9:00 a.m.

4:40 p.m.

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

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

