

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, OCTOBER 22, 2002

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:20 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejeda, County Commissioner Precinct No. 1,  
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:

COMMISSIONERS COURT RECESSED AT THIS TIME AND  
THE MEETING OF THE BOARD OF DIRECTORS, BEXAR  
COUNTY HOUSING FINANCE CORPORATION WAS CALLED  
TO ORDER BY COUNTY COMMISSIONER ROBERT TEJEDA  
AT 9:22 A.M.

MEETING ADJOURNED AND COMMISSIONERS COURT  
RECONVENED AT 9:30 A.M.

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— COUNTY COMMISSIONER LYLE LARSON JOINED THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 1.1  
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED  
THE COMMISSIONERS COURT WITNESS  
REGISTRATION / SIGN-IN FORM AND REPORTS.

ROBERT RITTERBACH  
MIKE GALPIN - A.B. FLORES INSURANCE - ITEM 2.1

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— COUNTY COMMISSIONER PAUL ELIZONDO JOINED  
THE MEETING AT THIS TIME.

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— COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 22  
INFRASTRUCTURE SERVICES  
ORDER APPROVING REQUEST TO SOLICIT A REQUEST  
FOR PROPOSALS (RFP) INVITING FIRMS TO SUBMIT  
QUALIFICATIONS FOR PROFESSIONAL ENGINEERING  
SERVICES IN CONNECTION WITH THE DEVELOPMENT OF  
A STORM WATER MANAGEMENT PLAN FOR BEXAR  
COUNTY IN ACCORDANCE WITH THE TEXAS  
COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)  
GENERAL PERMIT TO DISCHARGE WASTE TXR04000.  
(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, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the request to solicit a RFP inviting firms to submit qualifications for professional engineering services in connection with the development of a Storm Water Management Plan for Bexar County in accordance with TCEQ General Permit to Discharge Waste TXR04000 be, and hereby is, approved.

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COUNTY COMMISSIONER TOMMY ADKISSON RETURNED  
TO THE MEETING AT THIS TIME

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—COMMISSIONERS COURT - ITEM 23  
INFRASTRUCTURE SERVICES  
DISCUSSION AND PRESENTATION OF THE DESIGN  
EFFORTS RELATED TO THE BEXAR COUNTY  
COURTHOUSE 3<sup>RD</sup> FLOOR RENOVATIONS: (RECORD)

STATUS OF EXTERIOR RENOVATION EFFORT;

PRESENTATION OF DESIGN EFFORTS RELATED  
TO THE CHILDREN'S COURT;

PRESENTATION OF DESIGN EFFORTS RELATED  
TO 3<sup>RD</sup> FLOOR RENOVATIONS.

NO ACTION WAS TAKEN.

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—THERE BEING NO OBJECTIONS AGENDA ITEM 25 WILL  
BE HEARD AT THIS TIME.

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COMMISSIONERS COURT - ITEM 25  
DISCUSSION REGARDING APPROVAL OF AN INTERLOCAL  
AGREEMENT BETWEEN BEXAR COUNTY AND THE  
CENTER FOR HEALTH CARE SERVICES FOR FUNDING IN  
THE AMOUNT OF \$250,000 TO BE USED SOLELY FOR  
SUPPORT OF THE "TOGETHER IN STRENGTH -BREAKING  
THE CYCLE PROGRAM " IN BEXAR COUNTY .

NO ACTION WAS TAKEN .

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—COMMISSIONERS COURT RECESSED AT THIS TIME .

12:10 PM .

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—COMMISSIONERS COURT RECONVENED AT THIS TIME .

1:55 PM .

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—COMMISSIONERS COURT - ITEM 24  
INFRASTRUCTURE SERVICES  
ORDER DIRECTING STAFF TO ISSUE A PROFESSIONAL  
SERVICES REQUEST FOR QUALIFICATIONS (RFQ) FOR THE  
REPLACEMENT OF ELEVATORS AT THE LAREDO STREET  
JAIL AND THE BEXAR COUNTY COURTHOUSE . (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 staff be, and hereby is, directed to issue a RFQ for the replacement of elevators at the Laredo Street Jail and the Bexar County Courthouse.

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—COMMISSIONERS COURT - ITEM 31  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON  
DETENTION POPULATION . (RECORD)

NO ACTION WAS TAKEN .

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

DISCUSSED .

551.071 -

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:

4.1.2.1.4 SPURS LICENSE AGREEMENT

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

4.1.1.1

FEDERAL CAUSE NO. SA-01-CV-1049-HG ;  
SERGIO J. RODRIGUEZ , JOSE G. FARIAS ,  
DOROTEO M. MONTELONGO , RUBEN C.  
TEJEDA , MAURICIO ARAGON , GEORGE  
AGUILAR , MARCARIO RAMIREZ , TROY  
HITCHINGS , DIANE PATTERSON LOPEZ AND  
MARK OLIVARES VS. BEXAR COUNTY , TEXAS ,  
ET AL

4.1.1.6

LULAC V. BEXAR COUNTY

4.1.1.2

LEGAL CLAIMS OF TEXAS COMMISSION ON  
JAIL STANDARDS

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

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

4.4.4 TAX PHASE-IN APPLICATION FROM MANNING TRUCK EQUIPMENT

2:35 PM .

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

3:55 P M .

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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 until Wednesday, October 23, 2002 at 9:00 a.m.

4:00 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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