

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, APRIL 9, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:15 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 Schweningen),
Tommy J. Tompkins, County Auditor,
S. Marcus Jahns, Executive Director - Planning & Resource Management
Department/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT RECESSED AT 9:15 A.M. AND THE
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HOUSING FINANCE CORPORATION WAS CALLED
TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO,
CHAIRMAN.

THE BOARD OF DIRECTORS MET IN EXECUTIVE SESSION AT
THIS TIME.

9:30 A.M.

THE BOARD OF DIRECTORS RETURNED TO OPEN SESSION
AT THIS TIME.

9:50 A.M.

MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HOUSING FINANCE CORPORATION ADJOURNED AT
THIS TIME AND COMMISSIONERS COURT RECONVENED.

10:45 A.M.

COMMISSIONERS COURT - ITEM 7
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING MODIFICATION TO THE FARBSTEIN &
ASSOCIATES CONTRACT TO PROVIDE COST ESTIMATES FOR
THE RENOVATION AND/OR IMPROVEMENTS TO THE
JUVENILE DETENTION CENTER, CYNDI TAYLOR KRIER
CENTER AND FRANK TEJEDA JUVENILE JUSTICE BUILDING
AND DEMOLITION OF THE 233 MITCHELL BUILDING AND
WAREHOUSE SUBJECT TO APPROVAL BY THE DISTRICT
ATTORNEY'S OFFICE. (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 modification to the Farbstein & Associates contract to provide cost estimates for the renovation and/or improvements to the Juvenile Detention Center, Cyndi Taylor Krier Center and Frank Tejeda Juvenile Justice Building and demolition of the 233 Mitchell Building and Warehouse be, and hereby is, approved subject to approval by the District Attorney's Office.

COMMISSIONERS COURT - ITEM 1
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING A POTENTIAL BOND
ELECTION IN SEPTEMBER 2003. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT ITEMS 4, 5 & 6
INFRASTRUCTURE SERVICES DEPARTMENT

**ORDER APPROVING ARCHITECTURAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND HUMBERTO
SALDANA & ASSOCIATES, INC. FOR PROFESSIONAL
ESTIMATING SERVICES IN CONNECTION WITH A
POTENTIAL BOND ELECTION FOR AN AMOUNT NOT TO
EXCEED \$7,500, CONTINGENT ON THE APPROVAL OF THE
CONTRACT BY THE DISTRICT ATTORNEY'S OFFICE.
(RECORD-AGREEMENT WILL BE FILED AT LATER DATE)**

**ORDER APPROVING ARCHITECTURAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND FISCHER
HECK ARCHITECTS FOR PROFESSIONAL ESTIMATING
SERVICES IN CONNECTION WITH A POTENTIAL BOND
ELECTION FOR AN AMOUNT NOT TO EXCEED \$7,500,
CONTINGENT ON THE APPROVAL OF THE CONTRACT BY
THE DISTRICT ATTORNEY'S OFFICE. (RECORD-
AGREEMENT WILL BE FILED AT LATER DATE)**

**ORDER APPROVING ARCHITECTURAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND 3D**

INTERNATIONAL FOR PROFESSIONAL ESTIMATING SERVICES IN CONNECTION WITH A POTENTIAL BOND ELECTION FOR AN AMOUNT NOT TO EXCEED \$7,500, CONTINGENT UPON APPROVAL OF THE CONTRACT BY THE DISTRICT ATTORNEY'S OFFICE. (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 the above contracts in connection with a potential bond election be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 8
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING SELECTION COMMITTEE
RECOMMENDATION THAT SOUTHWESTERN CAPITAL
MARKETS AND RBC DAIN RAUSCHER BE SELECTED AS THE
COUNTY'S CO-FINANCIAL ADVISORS AND DIRECTING
STAFF TO NEGOTIATE CONTRACTS WITH THE
RECOMMENDED FIRMS FOR COMMISSIONERS COURT
CONSIDERATION. (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 Selection Committee recommendation that Southwestern Capital markets and RBC Dain Rauscher be selected as the County's Co-Financial Advisors be, and hereby is, approved and staff is directed to negotiate contracts with the recommended firms for Commissioners Court consideration.

COUNTY COMMISSIONERS LYLE LARSON AND TOMMY
ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 9
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING COUNTYWIDE
STRATEGIC PLANNING INCLUDING THE PROCESS FOR
CITIZENS' PARTICIPATION. (RECORD)

NO ACTION WAS TAKEN.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda,

Elizondo and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court be, and hereby stands, adjourned until Monday, April 14, 2003 at 9:30 a.m.

11:55 a.m..

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

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

