

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 Regular Meeting in Regular Term on Tuesday, May 6, 2003 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 Schwening),  
Charles Eads, Purchasing Agent,  
Tommy J. Tompkins, County Auditor,  
David Marquez, Chief Operating Officer - Information Services Department,  
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 Leonor Mercado),

when the following proceedings were had to-wit:

SA WANNA CUNNINGHAM, TEXAS WORKFORCE CENTER,  
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY  
JUDGE NELSON W. WOLFF LED THE PLEDGE OF  
ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF WILLIAM V. @WILLIE@HARTMAN EXPRESSING TO THEM  
THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR  
LOVED ONE. MR. HARTMAN WAS BORN FEBRUARY 14, 1914  
AND WAS A LIFELONG RESIDENT OF SAN ANTONIO. HE  
WAS A MEMBER OF ST. PETER PRINCE OF THE APOSTLES  
CATHOLIC CHURCH. MR. HARTMAN WAS A GRADUATE OF  
ST. GERARD HIGH SCHOOL. HE PROUDLY SERVED HIS  
COUNTRY IN THE US NAVY DURING WORLD WAR II. HE  
WORKED FOR FERD STAFFEL COMPANY FOR OVER 40  
YEARS. HE AND HIS WIFE WERE LONGTIME MEMBERS OF  
BEXAR SQUARES AND STYLE MASTER SQUARE DANCE  
CLUBS, THE ST. GERARD DOUBLE RING CLUB, HERMANN  
SONS AND THE MOOSE LODGE. HE IS SURVIVED BY HIS  
WIFE OF 62 YEARS, MILDRED @MILLIE@HARTMAN; SISTER,  
MARCH MECHLER; SEVEN CHILDREN; 14 GRAND-CHILDREN;  
NINE GREAT-GRANDCHILDREN AND NUMEROUS NIECES  
AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MAYME BAILEY WILLIAMS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. WILLIAMS WAS DISTRICT DIRECTOR OF PUBLIC FUNDING AND CONTRACT ADMINISTRATION.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EDWARD FABIAN MUTZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MUTZ WAS AN USHER AND A MEMBER OF THE FAMILY LIFE MINISTRY AT ST. MARGARET MARY'S CATHOLIC CHURCH. MR. MUTZ WAS ALSO A MEMBER OF THE KNIGHTS OF COLUMBUS, COUNCIL NO. 4315. HE IS SURVIVED BY HIS WIFE, LILLIAN; SONS, TROY D. AND BRYAN K. MUTZ; MOTHER, ANGELA MUTZ; SISTER, ROSE MARIE PAVLAS; BROTHER JIMMY MUTZ AND GRANDCHILDREN STEPHANIE AND VALERIE.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

***WILLIAM V. WILLIE HARTMAN  
MAYME BAILEY WILLIAMS  
EDWARD FABIAN MUTZ***

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-49) WITH THE EXCEPTION OF ITEMS 11, 43, 47 & 48 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8  
TAX ASSESSOR-COLLECTOR  
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 13361-002-0100, GINA DE GENNARO FOR MEREDITH H. OWEN, FOR TAX YEARS 1998-2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: BEXAR APPRAISAL DISTRICT HAS FOUND THE OWNERSHIP WAS TRANSFERRED CORRECTLY WITH THE DEEDS THAT WERE FILED. (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 AAYe.@It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, denied.

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COMMISSIONERS COURT - ITEM 9  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY  
AND INTEREST ON ACCOUNT 81300-002-3920, DONALD C.  
AND MELISSA MONTGOMERY, FOR TAX YEAR 2001 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
PROPERTY TAX CODE. REASON FOR APPROVAL: NO TAX  
STATEMENT WAS MAILED TO THE OWNER PRIOR TO  
DELINQUENCY. (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 request for waiver of P&I on the above tax account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO CONTINUE HIRING AN  
ADDITIONAL TWENTY (20) CADETS TO MAINTAIN  
AUTHORIZED STAFFING LEVELS. (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 request to continue hiring an additional 20 cadets to maintain authorized staffing levels be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
CONSTABLE, PRECINCT NO. 4  
ORDER APPROVING APPLICATION FOR UP TO \$12,500 FROM  
THE COMPTROLLER OF PUBLIC ACCOUNTS FOR DEPUTY  
CONSTABLE OVERTIME IN TOBACCO COMPLIANCE  
ACTIVITIES WITH A TERM OF SEPTEMBER 1, 2003 THROUGH  
AUGUST 31, 2004. (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 application for up to \$12,500 from the Comptroller of Public Accounts for Deputy Constable overtime in Tobacco Compliance activities with a term of September 1, 2003 through August 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
CONSTABLE, PRECINCT NO. 2  
ORDER APPROVING APPLICATION FOR UP TO \$12,500 FROM  
THE COMPTROLLER OF PUBLIC ACCOUNTS FOR DEPUTY  
CONSTABLE OVERTIME IN TOBACCO COMPLIANCE  
ACTIVITIES WITH A TERM OF SEPTEMBER 1, 2003 THROUGH  
AUGUST 31, 2004. (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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the application for up to \$12,500 from the Comptroller of Public Accounts for Deputy Constable overtime in Tobacco Compliance activities with a term of September 1, 2003 through August 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 14  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO SUBMIT THE TOBACCO  
COMPLIANCE GRANT APPLICATION TO THE TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS WITH THE TERM OF  
SEPTEMBER 1, 2003 TO AUGUST 31, 2004 IN THE AMOUNT OF  
UP TO \$25,000 WITH NO COUNTY MATCH AND ACCEPTANCE  
OF FUNDS, IF AWARDED. (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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request to submit the Tobacco Compliance Grant Application to the Texas Comptroller of Public Accounts with the term of September 1, 2003 to August 31, 2004 in the amount of up to \$25,000 with no County match and acceptance of funds, if awarded be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO REPROGRAM AVAILABLE  
CASH MATCH GRANT-IN-AID FUNDS IN THE AMOUNT OF  
\$83,543 TO BE USED TO PURCHASE THE NEEDED  
BULLETPROOF VEST AND STAB RESISTANT VEST FOR THE  
LAW ENFORCEMENT AND DETENTION OFFICERS,  
INCLUDING THE APPROPRIATE BUDGETARY TRANSFER.  
(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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request to reprogram available Cash Match Grant-in-Aid funds in the amount of \$83,543 to be used to purchase the needed Bulletproof Vest and Stab Resistant Vest for Law Enforcement and Detention Officers, and the appropriate budgetary transfer be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 16  
SHERIFF'S DEPARTMENT  
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION  
AND RESOLUTION TO THE TEXAS DEPARTMENT OF  
TRANSPORTATION FOR FUNDING IN THE AMOUNT OF  
\$48,558, WITH NO COUNTY MATCH, FOR ENFORCEMENT OF  
THE OCCUPANT SAFETY PROGRAM ENTITLED ACLICK IT OR  
TICKET@ S.T.E.P. DURING MEMORIAL DAY AND  
THANKSGIVING DAY HOLIDAYS STARTING MAY 1, 2003 AND  
EXPIRING DECEMBER 31, 2003, AND ACCEPTING FUNDS IF  
APPROVED. (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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that submission of a grant application and resolution to the Texas Department of Transportation for funding in the amount of \$48,558 for enforcement of the occupant safety program entitled AClick it or Ticket@S.T.E.P. during Memorial Day and Thanksgiving Day Holidays starting May 1, 2003 and expiring December 31, 2003, and accepting funds if approved be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$11,013,472.53 (CHECKS PRINTED APRIL 30, 2003)

\$9,681,835.72 (CHECKS PRINTED MAY 6, 2003)

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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the lists of accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MAY  
16, 2003. (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, 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 May 16, 2003. The detailed list of bills paid will be submitted to the Court on May 20, 2003.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID MAY 15, 2003. (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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the payment of payrolls and auto allowances to be paid May 15, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on May 20, 2003.

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ELECTIONS DEPARTMENT  
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL  
AND TRANSFER OF FUNDS TO ELECTION PAYROLL  
ACCOUNT FOR THE GENERAL ELECTION HELD MAY 3, 2003.  
(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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Auditor's payment of Election Payroll and transfer of funds to Election Payroll Account for early voting and election day for the General Election held May 3, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING FUNDS FROM GENERAL FUND TO  
COURTHOUSE SECURITY FUND. (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, 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 a book transfer in the amount of \$54,000 to cover part of the expenses of Courthouse Security Fund.

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COMMISSIONERS COURT - ITEM 22  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING FUNDS FROM GENERAL FUND TO  
DISPUTE RESOLUTION FUND. (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, 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 a book transfer in the amount of \$37,000 to cover part of the expenses of Dispute Resolution Fund.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON LEASE OF ON-LINE URINALYSIS  
TESTING SYSTEM FOR COMMUNITY SUPERVISION &  
CORRECTIONS DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on lease of On-Line Urinalysis Testing System for C.S.C.D.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
COUNTY CLERK'S OFFICE  
ORDER APPROVING SOLE SOURCE PURCHASE OF  
RESTORATION OF SPANISH ARCHIVES PURSUANT TO  
V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(B)  
AVAILABLE ONLY FROM THE HISTORY SHOP. ESTIMATED  
ANNUAL COST \$25,000.00. (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 Sole Source Purchase of Restoration of Spanish Archives pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(B) available only from The History Shop be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS  
VEHICLES (BCT. 83870, 84628, 85896, 86447, 86448 & 87140)  
FROM THE BEXAR COUNTY SHERIFF'S DEPARTMENT  
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152.  
(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 sale by auction of surplus vehicles from the Bexar County Sheriff's Department pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 26A  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON REPAIR NORTHEAST  
SUBSTATION ROOF FOR INFRASTRUCTURE SERVICES  
DEPARTMENT 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 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 bids received on Repair Northeast Substation Roof 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

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COMMISSIONERS COURT - ITEM 26B  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON RUGGERDIZED  
LAPTOP COMPUTERS & RELATED ITEMS FOR  
INFRASTRUCTURE SERVICES DEPARTMENT 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 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 bids received on Ruggedized Laptop Computers & Related Items 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.

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COMMISSIONERS COURT - ITEM 26-C  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON HAZARDOUS/NON  
HAZARDOUS WASTE FOR INFRASTRUCTURE SERVICES  
DEPARTMENT TO CHARLES EADS, PURCHASING AGENT,  
FOR TABULATION AND AFTER TABULATION BIDS ARE TO  
BE REFEREED TO THE PROPER DEPARTMENT FOR  
RECOMMENDATION. (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 bids received on Removal & Disposal Hazardous/Non Hazardous Waste 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.

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COMMISSIONERS COURT - ITEM 27  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING A CONTRACT WITH THE TEXAS  
DEPARTMENT OF HEALTH FOR THE PROVISION OF  
SERVICES UNDER THE TEXAS DEPARTMENT OF HEALTH'S  
RYAN WHITE TITLE II PROGRAM FOR \$1,591,370 IN THE SAN  
ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA HIV  
SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING  
APRIL 1, 2003 AND ENDING MARCH 31, 2004. (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 contract with the Texas Department of Health for the provision of services under the Texas Department of Health's Ryan White Title II Program for \$1,591,370 in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas for the period beginning April 1, 2003 and ending March 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 28  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING A CONTRACT WITH THE TEXAS  
DEPARTMENT OF HEALTH TO PERFORM ADMINISTRATIVE  
AGENCY DUTIES FOR THE TEXAS DEPARTMENT OF  
HEALTH'S HIV PROGRAMS FOR \$210,000 IN THE SAN  
ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA HIV  
SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING  
APRIL 1, 2003 AND ENDING MARCH 31, 2004. (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 contract with the Texas Department of Health to perform Administrative Agency duties for the Texas Department of Health's HIV programs with \$210,000 in the San Antonio Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas for the period beginning April 1, 2003 and ending March 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 29  
HOUSING AND HUMAN SERVICES/ DISPUTE RESOLUTION  
CENTER  
ORDER APPROVING ACCEPTANCE OF FUNDS IN THE  
AMOUNT OF \$13,535 FROM THE SAN ANTONIO BAR  
FOUNDATION TO BE USED TO SUPPORT THE AAMIGOS IN  
MEDIATION (AIM) PEER MEDIATION PROGRAM AND  
APPROVAL OF THE ESTABLISHMENT OF A BUDGET.  
(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 acceptance of funds in the amount of \$13,535 from the San Antonio Bar Foundation to be used to support the Amigos In Mediation (AIM) Peer Mediation Program and approval of the establishment of a budget be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 30  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING THE PROGRAM  
PROJECT MANAGEMENT AGREEMENT BETWEEN BEXAR  
COUNTY AND ATASCOSA RURAL WATER SUPPLY  
CORPORATION TO UPGRADE AND INSTALL  
APPROXIMATELY 24,250 LINEAR FEET OF A WATER MAIN  
ALONG WISDOM ROAD FROM MACDONA-LACOSTE ROAD  
TO OLD FRIO CITY ROAD AND INSTALL APPROXIMATELY  
2,900 LINEAR FEET OF A NEW WATER MAIN ALONG OLD  
FRIO CITY ROAD WHICH WILL INTERCONNECT WITH THE  
SYSTEM ALONG WISDOM ROAD THEREBY ELIMINATING  
STAGNATION AND DEAD ENDS.(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 execution of the Program Project Management Agreement between Bexar County and Atascosa Rural Water Supply Corporation to upgrade and install approximately 24,250 linear feet of a water main along Wisdom Road from Macdona-Lacoste Road to Old Frio City Road and install approximately 2,900 linear feet of a new water main along Old Frio City Road which will interconnect with the system along Wisdom Road thereby eliminating stagnation and dead ends be, and hereby is, approved. The project also adds fire protection to the area with the installation of approximately 24 fire hydrants and utilizes \$147,819 in 2002 Community Development Block Grant funds which will be matched 100% by the Atascosa Rural Water Supply Corporation.

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COMMISSIONERS COURT - ITEM 31  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 3**

**SONORA PASS AT INTERSECTION WITH SONORA BEND**

**BLACK ROCK MOUNTAIN AT INTERSECTION WITH  
EAGLE PEAK**

**BLACK ROCK MOUNTAIN AT INTERSECTION WITH  
SONOMA PARKWAY**

**TIOGA PASS AT INTERSECTION WITH SONORA BEND**

**PRECINCT NO. 4**

**VALLEY PASS AT INTERSECTION WITH HEIGHTS VALLEY DRIVE**

**MAPLE MEADOW AT INTERSECTION WITH BENT MEADOWS**

**ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:**  
**(RECORD)**

**PRECINCT NO. 3**

**BLACK ROCK MOUNTAIN FROM SONOMA PARKWAY SHALL BE 30 MPH.**

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 above orders be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 32-38  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

**ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO AND SUBJECT TO ALL COUNTY REGULATIONS.**  
**(RECORD)**

**PRECINCT NO. 1**

**RE-SUBDIVISION PLAT OF MATHIS ESTATES UNIT 4, ESTABLISHING LOT 20 (OWNER: DORA AND JOSE ONTIVEROS, LOCATED SOUTH OF MATHIS CIRCLE AND CAT COVE)**

**PRECINCT NO. 2**

**SUBDIVISION PLAT OF THE HILLS OF SHAENFIELD UNIT 1A, (OWNER: OBRA HOMES, LOCATED NORTHEAST OF SHAENFIELD ROAD AND GALM ROAD)**

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 3, (OWNER: CONTINENTAL HOMES OD TEXAS L. P., LOCATED EAST OF STALLION BAY AND COUNTRY SHADOW)**

**PRECINCT NO. 3**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING SONOMA RANCH II SUBDIVISION UNIT 5, (OWNER: CONTINENTAL HOMES OF TEXAS L. P., LOCATED WEST OF FEATHER TRAIL AND TIOGA BEND)**

**PRECINCT NO. 4**

**SUBDIVISION PLAT OF WOODLAKE VILLAGE, (OWNER: MAVERICK OIL COMPANY, LOCATED SOUTHWEST OF**

**GOLF VISTA BOULEVARD AND WOODLAKE PARKWAY).**

**SUBDIVISION PLAT OF DOVER SUBDIVISION UNIT 7,  
(OWNER: KB HOME LONE STAR L.P., LOCATED  
SOUTHWEST OF IRONMILL CREEK AND MORNING  
GROVE)**

ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
LOCATED IN BEXAR COUNTY, SUBJECT TO ALL COUNTY  
REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**REPLAT OF SAN ANTONIO SUBURBAN IRRIGATED FARMS  
SUBDIVISION ESTABLISHING LOT 21 THRU LOT  
27(OWNERS: ROMANA S. FRIAS, LOCATED WEST OF  
TOMLYNN ROAD AND WHEELER ROAD)**

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 Aaye.@It is ordered by the Court that the above subdivision plats be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM SUSAN F.  
CLOUTHIER SWINDLE, JOINED BY HER HUSBAND, JAY  
SWINDLE, AND RONALD E. CLOUTHIER OF A CHANNEL  
EASEMENT FOR THE IMPROVEMENT OF BLACKSMITH WAY  
IN BEXAR COUNTY TEXAS (PRECINCT NO. 4) TOTAL  
CONSIDERATION; \$175. (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 Aaye.@ It is ordered by the Court that the purchase from Susan F. Clouthier Swindle, joined by her husband, Jay Swindle, and Ronald E. Clouthier of a channel easement for the improvement of Blacksmith Way in Bexar County Texas be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

ORDER AUTHORIZING THE PURCHASE FROM EDMAN R. ZINK, AS LIFE TENANT; DENISE BETH ZINK, AS INDIVIDUAL AND AS TRUSTEE OF THE JEFFREY KARL ZINK GRANTOR TRUST 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: \$3,498. (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 purchase from Edman R. Zink, as life tenant; Denise Beth Zink, as individual and as trustee of the Jeffrey Karl Zink Grantor Trust of a tract of land for the right of way purposes for the improvement of Crestway Road in Bexar County Texas be, and hereby is, authorized.

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 COMMISSIONERS COURT - ITEM 41  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DIVISION  
 ORDER ACCEPTING THE FOLLOWING STREETS AND  
 DRAINS IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
 MAINTENANCE TO BEGIN MAY 6, 2003. (RECORD)

**PRECINCT NO. 1**

<b><u>SUBDIVISION</u></b>	<b><u>ROAD/DRAIN</u></b>
<b>BRAVO ESTATES UNIT 3</b>	<b>BRAVO STREET (1,407.59 LF)</b> <b>BRAHM STREET (171.17 LF)</b> <b>PALO STREET (118 LF)</b> <b>DRAIN A (72.42 LF)</b> <b>DRAIN B (78 LF)</b>
<b>BRAVO ESTATES UNIT 4</b>	<b>PALO STREET (351.06 LF)</b> <b>BRAHM STREET (196.68 LF)</b> <b>BARNSTORM STREET (673.02 LF)</b> <b>DRAIN A (104.03 LF)</b>
<b>BRAVO ESTATES UNIT 5</b>	<b>BRONCO BOB STREET (357.27 LF)</b> <b>PRIMO STREET (639.81 LF)</b> <b>BRAHM STREET (570.24 LF)</b> <b>DRAIN C (60 LF)</b>

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 above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin May 6, 2003.

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 COMMISSIONERS COURT - ITEM 42  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DIVISION  
 ORDER EXECUTING AN ENGINEERING SERVICES

AGREEMENT BETWEEN BEXAR COUNTY AND CH2M HILL, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES RELATED TO THE GOLF VISTA BOULEVARD RECONSTRUCTION PROJECT; ESTIMATED CONTRACT AMOUNT \$97,900; BC 2003-270. PRECINCT NO. 4. (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 Engineering Service Agreement between Bexar County and CH2M Hill, Inc. for professional civil engineering design service related to the Golf Vista Boulevard Reconstruction Project be, and hereby is, executed.

-----  
COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE APPOINTMENT OF THURMAN SARGEANT TO THE BEXAR COUNTY WATERSHED IMPROVEMENT ADVISORY COMMITTEE FOR COMMISSIONERS COURT PRECINCT 4 AS REQUIRED IN THE REGIONAL FLOOD CONTROL INTERLOCAL AGREEMENT, WITH THIS APPOINTMENT TO EXPIRE NOVEMBER 20, 2004. (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 appointment of Thurman Sargeant to the Bexar County Watershed Improvement Advisory Committee for Commissioners Court Precinct 4 as required in the Regional Flood Control Interlocal Agreement with this appointment to expire November 20, 2004 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY MANAGEMENT  
ORDER APPROVING A LEASE AGREEMENT BETWEEN TEXAS WIRED MUSIC, INC. AND BEXAR COUNTY FOR THE PERIOD APRIL 16, 2003, THROUGH APRIL 15, 2004, AT A COST OF \$690 PER MONTH, ON AND IN THE TOWER LIFE BUILDING IN CONNECTION WITH PROVIDING TRANSMITTER AND ANTENNA SPACE FOR USE BY THE BEXAR COUNTY SHERIFF AND THE BEXAR COUNTY FIRE MARSHAL OFFICES. (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 lease agreement between Texas Wired Music, Inc. and Bexar County for the period April 16, 2003, through April 15, 2004, at a cost of \$690 per month, on and in the Tower Life Building in connection with proving transmitter and antenna

space for use by the Bexar County Sheriff and the Bexar County Fire Marshal Offices be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 46  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER RATIFYING SUBMISSION OF A GRANT APPLICATION  
TO THE TEXAS ASSOCIATION OF REGIONAL COUNCILS  
SUPPORTING THE GREATER BEXAR COUNTY CITIZEN  
CORPS, IN THE AMOUNT OF \$45,000, WITH NO COUNTY CASH  
MATCH, AND UNDER A TERM FROM DATE OF AWARD TO  
DECEMBER 31, 2003; AND ACCEPTANCE OF FUNDS, IF  
AWARDED. (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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the submission of a grant application to the Texas Association of Regional Councils supporting the Greater Bexar County Citizen Corps, in the amount of \$45,000, with no County cash match, and under a term from date of award to December 31, 2003 be, and hereby is, ratified and acceptance of funds, if awarded.

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COMMISSIONERS COURT - ITEM 49  
DISTRICT ATTORNEY'S OFFICE  
ORDER APPROVING EXECUTION OF THE AMENDMENT TO  
THE TITLE IV-E COUNTY LEGAL SERVICES CONTRACT  
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT  
OF PROTECTIVE AND REGULATORY SERVICES FOR  
REIMBURSEMENT TO COUNTY FOR FIVE ATTORNEYS  
INSTEAD OF FOUR, FOR SERVICES PROVIDED IN CARRYING  
OUT APPLICABLE PROVISIONS OF TITLE IV-E. (RECORD -  
AGREEMENT WILL BE FILED AT LATER DATE)

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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that execution of the Amendment to the Title IV-E County Legal Services contract between Bexar County and the Texas Department of Protective and Regulatory Services for reimbursement to County for five attorneys instead of four, for services provided in carrying out applicable provisions of Title IV-E be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 4 A-E

**SPECIAL PRESENTATION**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF MAY 5-12, 2003 TO BE ANATIONAL HISTORIC PRESERVATION WEEK@(RECORD)**

**THE COURT PRESENTED A PROCLAMATION DECLARING THE WEEK OF MAY 10 THROUGH MAY 17, 2003 TO BE ALTERNATIVE ENERGY WEEK@(RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MAY 2003 TO BE AHIKE & BIKE FOR HEALTH MONTH@AND RECOGNIZING AND PROCLAIMING FRIDAY, MAY 9<sup>TH</sup>, 2003 AS AHIKE AND BIKE TO WORK DAY@(RECORD)**

**THE COURT PRESENTED A PROCLAMATION TO THE PAINTERS AND ALLIED TRADES FOR CHILDREN'S HOPE FOUNDATION (PATCH) RECOGNIZING MAY 10, 2003 AS APATCH DAY@(RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MAY 2003, TO BE AOLDER AMERICANS MONTH@IN THE COUNTY OF BEXAR, AND EXTENDS OUR HIGHEST COMMENDATION TO OLDER PERSONS WHO HAVE SHARED THEIR MANY CONTRIBUTIONS TO THE REGION, AS PARENTS, GRANDPARENTS, WORKERS, VOLUNTEERS AND ROLE MODELS. (RECORD)**

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COMMISSIONERS COURT - ITEM 4-F

**A PRESENTATION BY THE CITY OF SAN ANTONIO AND LAKE/FLATO ARCHITECTS ON THE PLAZA DE LAS ISLAS CONCEPTION DESIGN. (RECORD)**

**NO ACTION TAKEN**

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COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 11  
SHERIFF'S DEPARTMENT  
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO HOUSING AUTHORITY, 818 S. FLORES, SAN ANTONIO, TEXAS FOR 24 MONTHS, AT \$69.50

PER MONTH, WITH THE OPTION TO RENEW THE LEASE FOR TWO ADDITIONAL 12 MONTH TERMS. (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 Aaye. @It is ordered by the Court that the lease agreement between Bexar County and the San Antonio Housing Authority for 24 months, at \$69.50 per month, with the option to renew the lease for two additional 12 month terms be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT

**ORDER RESCINDING COMMISSIONERS COURT ORDER PASSED ON NOVEMBER 20, 2002, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY RELATED TO IMPLEMENTATION OF A REGIONAL MANAGEMENT PROGRAM TO ADDRESS REGIONAL FLOOD CONTROL IN BEXAR COUNTY. (RECORD)**

**ORDER RESCINDING COMMISSIONERS COURT ORDER PASSED ON DECEMBER 18, 2002, AND RATIFIED ON JANUARY 15, 2003, APPROVING THE FIRST AMENDMENT TO THAT AGREEMENT. (RECORD)**

**ORDER AUTHORIZING EXECUTION OF A REVISED INTERLOCAL AGREEMENT BETWEEN THE SAME ENTITIES TO ADDRESS REGIONAL FLOOD CONTROL. (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, Adkisson and Judge Wolff voting Aaye. @It is ordered by the Court that the above orders be, and hereby are, approved.

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COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 47  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING AN AMENDMENT TO THE OPERATING AGREEMENT, SUBJECT TO THE DISTRICT ATTORNEY'S APPROVAL, BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO TO PROVIDE FUNDING FOR REQUIRED

COMPUTER WIRING ASSOCIATED WITH THE CENTRAL  
MAGISTRATION PROJECT FOR AN AMOUNT NOT TO EXCEED  
\$10,000. (RECORD-AMENDMENT WILL BE FILED FOR RECORD  
AT LATER DATE)

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 an amendment to the operating agreement, subject to the District Attorney's approval, between Bexar County and the City of San Antonio to provide funding for required computer wiring associated with the Central Magistration Project for an amount not to exceed \$10,000 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 48  
PLANNING AND RESOURCE MANAGEMENT  
THERE BEING NO OBJECTIONS ITEM AGENDA ITEM 48 WILL  
BE DEFERRED UNTIL TUESDAY, MAY 20, 2003.

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COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS. (RECORD)

AMENDMENTS TO HIV SERVICES PROGRAM MANAGEMENT  
AGREEMENT (MODIFICATION #2, #3 & 4) WITH SOUTH TEXAS  
VETERANS HEALTH CARE SYSTEM (APPROVED JANUARY 29,  
2003 AND FEBRUARY 25, 2003, RESPECTIVELY)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT -  
JANUARY 31, 2003.

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

TUESDAY, APRIL 22, 2003  
WEDNESDAY, APRIL 30, 2003

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 above Commissioners Court meetings be, and hereby are, approved as printed.

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COUNTY COMMISSIONER TOMMY ADKISSON RETURNED  
TO THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 7  
COMMUNICATION, INCLUDING CITIZENS WHO SIGNED  
THE COMMISSIONERS COURT WITNESS/REGISTRATION  
SIGN/IN FORM.

FARRIS HODGE, JR - ITEM 7

ROLANDO RIOS  
LARRY JOHNSON

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COMMISSIONERS COURT - ITEM 50  
DISCUSSION WAS HELD REGARDING A RESOLUTION  
SUPPORTING THE CREATION OF THE EAST CENTRAL WATER  
DISTRICT AND REQUEST THE TEXAS LEGISLATURE ENACT  
THE ENABLING LEGISLATION FOR THE EAST CENTRAL  
WATER DISTRICT. (RECORD)

**A MOTION WAS PRESENTED BY COUNTY  
COMMISSIONERS TOMMY ADKISSON, DULY SECONDED  
BY COUNTY COMMISSIONERS LYLE LARSON, TO  
APPROVE A RESOLUTION SUPPORTING THE CREATION  
OF THE EAST CENTRAL WATER DISTRICT AND REQUEST  
THE TEXAS LEGISLATURE ENACT THE ENABLING  
LEGISLATION FOR THE EAST CENTRAL WATER  
DISTRICT.**

**MOTION WAS VOTED ON AS FOLLOW: COUNTY  
COMMISSIONERS TEJEDA, ELIZONDO, LARSON,  
ADKISSON AND JUDGE WOLFF VOTING AAYE@**

**MOTION CARRIED.**

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P. M.

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COMMISSIONERS RECONVENED AT THIS TIME.

1:45 P.M.

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COMMISSIONERS COURT - ITEM 4-G  
JUVENILE PROBATION DEPARTMENT  
DISCUSSION WAS HELD REGARDING THE DRAFT REPORT  
FOR THE JUVENILE JUSTICE FACILITIES NEEDS  
ASSESSMENT PROJECT. (RECORD)

NO ACTION TAKEN.

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COMMISSIONERS COURT - ITEM 51  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S  
LEGISLATIVE PROGRAM FOR THE 78<sup>TH</sup> SESSION OF THE  
TEXAS LEGISLATURE. (RECORD)

NO ACTION TAKEN.

-----  
COMMISSIONERS COURT - ITEM  
COUNTY AUDITOR  
ORDER ACCEPTING THE QUARTERLY INVESTMENT REPORT  
FOR THE PERIOD JANUARY 1, 2003 THROUGH MARCH 31,  
2003. (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, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Quarterly Investment Report for the period January 1, 2003 through March 31, 2003 be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 54  
COUNTY AUDITOR'S OFFICE  
ORDER APPROVING THE APPOINTMENT OF COUNTY  
COMMISSIONER ROBERT TEJEDA, PRECINCT 1 TO REPLACE  
COUNTY COMMISSIONER PAUL ELIZONDO, PRECINCT 2 AS  
A MEMBER OF THE INVESTMENT ADVISORY COMMITTEE  
AND TO REFLECT THIS CHANGE IN THE COUNTY'S  
INVESTMENT POLICY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the appointment of County Commissioner Robert Tejeda, Precinct 1 to replace County Commissioner Paul Elizondo, Precinct 2 as member of the Investment Advisory Committee and to reflect this change in the County's Investment Policy be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 55  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING BEXAR COUNTY'S PARTICIPATION IN A  
JOINT REQUEST FOR PROPOSAL (RFP) WITH THE ALAMO  
AREA COUNCIL OF GOVERNMENT-BEXAR AREA ON AGING  
PROGRAM, UNITED WAY OF SAN ANTONIO AND BEXAR  
COUNTY, AND THE TEXAS DEPARTMENT OF PROTECTIVE  
AND REGULATORY SERVICES-ADULT PROTECTIVE  
SERVICES TO OBTAIN AN OUTSIDE AGENCY TO PROVIDE  
GUARDIANSHIP SERVICES. (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, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that Bexar County's participation in a joint Request For Proposal (RFP) with the Alamo Area Council of Government-Bexar Area on Aging Program, United Way of San Antonio and Bexar County, and the Texas Department of Protective and Regulatory Services-Adult Protective Services to obtain an outside agency to provide guardianship services be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 56  
HOUSING AND HUMAN SERVICES  
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON  
DETENTION POPULATION MONITORING INCLUDING THE  
PROCESSING OF APAPER READY@INMATES AND MENTALLY  
ILL INMATES. (RECORD)

NO ACTION TAKEN

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COMMISSIONERS COURT - ITEM 57  
INFRASTRUCTURE SERVICES DEPARTMENT  
THE FOLLOWING ACTION WAS TAKEN REGARDING THE  
DEVELOPMENT OF TOYOTA OFF-SITE INFRASTRUCTURE  
FACILITIES IN SOUTHWEST BEXAR COUNTY.(RECORD)

**ORDER ACCEPTING PROVISIONS AS OUTLINED IN TEXAS  
TRANSPORTATION COMMISSION MINUTES ORDER NO.  
109161 PASSED ON FEBRUARY 27, 2003, WHICH PROVIDES  
A GRANT OF \$9.1 MILLION FROM TxDOT AS WELL AS  
WELL AS TRANSFER DEVELOPMENT OF WATSON ROAD  
TO TxDOT.(RECORD-ORDER TO BE FILED LATER)**

**ORDER APPROVING AND AUTHORIZING EXECUTION OF  
LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING  
AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS  
DEPARTMENT OF TRANSPORTATION IN CONNECTION  
WITH THE APPLEWHITE PROJECT (CSJ: 0915-12-410)  
WHICH WILL BE LET BY TxDOT.(RECORD -AGREEMENT  
TO BE FILED LATER)**

**ORDER APPROVING AND AUTHORIZING EXECUTION OF  
LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING  
AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS  
DEPARTMENT OF TRANSPORTATION IN CONNECTION  
WITH THE ZARZAMORA PROJECT (CSJ:0915-12-494)  
WHICH WILL BE LET BY TxDOT. (RECORD-AGREEMENT  
WILL BE FILED LATER)**

**ORDER APPROVING AN ENGINEERING SERVICES  
AGREEMENT BETWEEN BEXAR COUNTY AND  
LOCKWOOD ANDREWS & NEWNAM, INC. FOR  
PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES  
IN THE AMOUNT OF \$541,613 WITH AN ADDITIONAL  
SERVICES CONTINGENCY OF \$18,000 FOR AN OVERALL  
CONTRACT NOT TO EXCEED \$559,613 RELATED TO THE  
ZARZAMORA ROAD RECONSTRUCTION PROJECT - LOOP**

**410 TO APPLEWHITE ROAD, BC 2003-372, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)**

**ORDER APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND TURNER COLLIE & BRADEN, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN THE AMOUNT OF \$546,700 WITH AN ADDITIONAL SERVICES CONTINGENCY OF \$18,000 FOR AN OVERALL NOT TO EXCEED \$559,613 RELATED TO THE APPLEWHITE ROAD (NORTH) RECONSTRUCTION PROJECT - ZARZAMORA ROAD TO WATSON ROAD, BC 2003-371, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)**

**ORDER APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND PAPE-DAWSON ENGINEERS, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN THE AMOUNT OF \$935,411 WITH AN ADDITIONAL SERVICES CONTINGENCY OF \$20,589 FOR AN OVERALL CONTRACT NOT TO EXCEED \$956,000 RELATED TO THE APPLEWHITE ROAD (SOUTH) RECONSTRUCTION PROJECT - WATSON ROAD TO LOOP 410, BC 2003-373, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (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 above orders regarding the development of Toyota off-site infrastructure facilities in southwest Bexar County be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 58  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION REGARDING A REPORT ON THE STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE (1) SAN ANTONIO RIVER IMPROVEMENT, AND (2) FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.

NO ACTION TAKEN.  
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COMMISSIONERS COURT - ITEM 59  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING REQUEST TO HIRING AN ANALYST (BUDGET AND FINANCIAL SERVICES) AT OR ABOVE THE MIDPOINT OF THE PAY GRADE, TABLE 1, GRADE 66 (\$35,500 - \$49,704), EFFECTIVE MAY 7, 2003.(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 request to hire an Analyst at or above the midpoint of the pay grade effective May 7, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 52  
ELECTION DEPARTMENT  
ORDER APPROVING THE CANVASS FOR EMERGENCY  
SERVICES DISTRICT #2 FOR THE ELECTION HELD ON MAY 3,  
2003. (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 canvass for Emergency Services District #2 for the Election held on May 3, 2003 be, and hereby is, approved.

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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-

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

BEXAR COUNTY V. SANTIKOS

5:05 P. M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AND  
THE FOLLOWING ACTION WAS TAKEN

5:15 P. M

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A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda which motion was voted on as follows: Commissioner Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that Commissioners Court of Bexar County, Texas be, hereby stands, adjourned, **IN HONOR AND MEMORY OF WILLIAM V. WILLIE HARTMAN, MAYME BAILEY WILLIAMS AND EDWARD FABIAN MUTZ**, until Tuesday, May 20, 2003 at 9:00 a. m.

5:20 P. M.

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

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

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