

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, MAY 20, 2003

Court met at 9:05 A.M.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejeda, 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:

MARLENE LABENZ-HOUGH GAVE THE INVOCATION AT  
TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF  
LED THE PLEDGE OF ALLEGIANCE.

-----  
A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF LUTHER H. ALUKE@SOULES, JR. EXPRESSING TO THEM  
THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR  
LOVED ONE. MR. SOULES WAS BORN AUGUST 11, 1915 IN  
MILLS COUNTY, TEXAS, TO LUTHER HUGH SOULES, SR.,  
AND FRANCES BLANCHE (HARPER) SOULES. HE WAS A  
GRADUATE AND VALEDICTORIAN OF GOLDTHWAITE HIGH  
SCHOOL, CLASS OF 1933 AND GRADUATE OF BRANTLEY  
AND DRAUGHAN BUSINESS COLLEGE. IN 1962, HE CO-  
FOUNDED LUKE SOULES INC.; THE PREMIER TEXAS FOOD  
BROKERAGE AGENCY, GREW HIS BUSINESS TO 800  
ASSOCIATES THROUGHOUT TEXAS; CHAIRMAN OF THE  
BOARD OF LUKE SOULES INC.; MEMBER OF ASSOCIATED  
SALES AND MARKETING COMPANIES; ROTARY  
INTERNATIONAL; SONS OF THE REPUBLIC OF TEXAS;  
MAYFLOWER SOCIETY AND THE SONS OF AMERICAN  
REVOLUTION. HE WAS A DEVOTED HUSBAND, FATHER,  
PAW PAW@ BROTHER AND FRIEND, WHO WILL BE  
GREATLY MISSED BY ALL WHO LOVED HIM. HE IS  
SURVIVED BY HIS WIFE OF 65 YEARS, MERLE SOULES;  
CHILDREN, LUTHER H. SOULES III AND WIFE ANDREA,

BARBARA JEANETTE YOUNG, JOE CARLTON SOULES AND WIFE MARIE; 10 GRANDCHILDREN; SIX GREAT-GRANDCHILDREN AND FOUR BROTHERS ED, FRED, J.T. AND JOHN; SISTER, JANET AND NUMEROUS NIECES, NEPHEWS AND A HOST OF OTHER RELATIVES AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RET. JUDGE PEDRO APETE@TIJERINA, LOVING HUSBAND, FATHER AND GRANDFATHER, AGE 80, OF SAN ANTONIO. JUDGE TIJERINA, A PIONEERING CIVIL RIGHTS LAWYER AND FOUNDER OF THE MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND (MALDEF), THIS COUNTRY'S FIRST HISPANIC LEGAL ADVOCACY ORGANIZATION. TIJERINA, A LAREDO NATIVE, SERVED IN WORLD WAR II WITH THE ARMY AIR CORPS. THOUGH IT ONCE WAS REPORTED THAT TIJERINA GRADUATED FROM THE ST. MARY'S UNIVERSITY SCHOOL OF LAW, TIJERINA ADMITTED IN 1982 THAT HE FLUNKED OUT. HE ALSO ATTENDED A LAW SCHOOL IN HOUSTON BUT NEVER GRADUATED. IN 1951, HE BORROWED MONEY TO RENT A ROOM AT A DOWNTOWN HOTEL SO HE COULD STUDY FOR THE BAR. HE RECEIVED HIS LAW LICENSE IN 1951 AND OPENED A LAW PRACTICE IN SAN ANTONIO THE NEXT YEAR. TIJERINA WAS ELECTED TO THE 4<sup>TH</sup> COURT OF APPEALS IN 1982. HE CAME UNDER INVESTIGATION BY THE TEXAS COMMISSION ON JUDICIAL CONDUCT, BUT THE PROBE ENDED WHEN HE RESIGNED FROM THE COURT IN 1986. SURVIVORS; WIFE OF 49 YEARS, GRACE TIJERINA; DAUGHTERS, LYNN AUDREY TIJERINA, CHRISTINA TIJERINA; SON, PETER TIJERINA; GRANDSONS, JUSTIN AND JORDAN TIJERINA; SISTER, MINERVA LEYENDECKER.

A LETTER OF CONDOLENCE IT TO BE SENT TO THE FAMILY OF DANNY LINNARTZ. HE WAS BORN IN SAN ANTONIO, TEXAS, ON OCTOBER 17, 1946. DANNY GRADUATED FROM CENTRAL CATHOLIC HIGH SCHOOL AS WELL AS ST. MARY'S UNIVERSITY. HE VOLUNTEERED FOR SERVICE IN THE UNITED STATES ARMY IN 1970 AND WAS STATIONED IN KOREA UNTIL HE WAS HONORABLY DISCHARGED. DANNY EMBARKED UPON HIS CHOSEN PROFESSION AS AN INNOVATIVE DEVELOPER AND OPERATOR OF CONVENIENCE STORES IN SAN ANTONIO AND SURROUNDING AREAS. HE WAS INVOLVED WITH SEVERAL COMPANIES UNTIL HE ENTERED INTO A PARTNERSHIP CONSISTING OF HIS SIMPATICO FRIENDS, J.D. MAREK, CAROL MOORES, AND MAX BURLESON, WHICH WAS ENTITLED RAM CORPORATIONS AND DANNY DEVOTED HIS TIME TO HIS FAMILY AND FAVORITE HOBBY. DANNY PARTICIPATED IN NUMEROUS CIVIC AND PROFESSIONAL ORGANIZATIONS, WHICH INCLUDED THE SAFARI CLUB INTERNATIONAL, TEXAS OIL MARKETERS ASSOCIATION, AND TEXAS PETROLEUM MARKETERS ASSOCIATION. HIS BROTHER, WILLIAM LINNARTZ, PRECEDED HIM IN DEATH.

HE IS SURVIVED BY HIS LOVING WIFE, SHARON ANN LINNARTZ; HIS PARENTS, LEROY AND ROSE LINNARTZ; CHILDREN, MELISSA AMISSY@KERLICK AND DANIEL ACHIP@LINNARTZ; HIS GRANDCHILDREN, MADELEINE AND SARAH LINNARTZ AND HUSTON KERLICK; AND HIS SISTER, ROSE LEE HOELSHER OF FLORESVILLE; AND HIS BROTHER, LAWRENCE ALARRY@LINNARTZ; AS WELL AS NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MIMI WARE. TO MIMI WARE, LIFE WAS AN ADVENTURE. HER RADIANT SMILE AND GLOWING PERSONALITY BROUGHT JOY, CHARM AND LOVE TO EVERYONE SHE ENCOUNTERED. SHE LOVED HER LORD JESUS CHRIST, HER FAMILY AND HER FRIENDS WITH ALL HER HEART , SOUL AND STRENGTH. AFFECTIONATELY KNOWN AS ATHE MOOT@MIMI WAS MARRIED TO MEDIA PERSONALITY RICCI WARE FOR 46 YEARS. SHE WAS HIS STRENGTH AND FOUNDATION ON WHICH HE STOOD. TOGETHER THEY RAISED THREE CHILDREN: RICCI JR., TREY ALLEN AND DAUGHTER SHEY; AND SEVEN GRANDCHILDREN. MIMI WAS BORN ON JULY 15, 1939 AND WENT HOME ON MAY 6, 2003.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JANIE JAIME. JANIE JAIME OF SAN ANTONIO WENT TO BE WITH THE LORD ON TUESDAY, MAY 13, 2003 AT THE AGE OF 68. SHE WAS BORN IN BANQUETE, TEXAS ON DECEMBER 31, 1934 TO JOSE AND CASTULA ISAAC WHO PRECEDED HER IN DEATH. SHE WAS A MEMBER OF ST. MARGARET MAY-S CATHOLIC CHURCH AND WAS CHARTER MEMBER OF THE DOWNTOWN SOUTHWEST OPTIMIST CLUB, THE PECAN VALLEY OPTIMIST CLUB, AND THE HIGHLAND HILLS LIONESSE CLUB. SHE WAS A TEACHER AT KATE SCHENCK ELEMENTARY SCHOOL FOR OVER 25 YEARS. SURVIVORS INCLUDE HER LOVING HUSBAND, DANIEL B. JAIME; DAUGHTER, NORMA JAIME HERNANDEZ; SON, DANIEL B. JAIME III; SISTERS DORA ISAAC GARZA AND DIANA NAVEJAR; BROTHER, JESSE ISAAC; GRANDCHILDREN, RAMON DANIEL HERNANDEZ, DANIEL ANTHONY JAIME IV, AMANDA BETH HERNANDEZ, DAVID JOSEPH JAIME AND A HOST OF OTHER LOVING FAMILY MEMBERS AND FRIENDS.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

**LUTHER H. ALUKE@SOULES, JR**  
**RET. JUDGE PEDRO APETE@TIJERINA**  
**DANNY LINNARTZ**  
**MIMI WARE**  
**JANIE JAIME**

---

---

**SPECIAL PRESENTATIONS**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MAY 2003 TO BE AELDER ABUSE PREVENTION MONTH@IN BEXAR COUNTY, AND WE URGE ALL CITIZENS TO WORK TOGETHER TO HELP REDUCE ABUSE AND NEGLECT OF PEOPLE WHO ARE ELDERLY.(RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING JUNE 1, 2003 AS A THE AIR FORCE NEWS AGENCY'S 25<sup>TH</sup> ANNIVERSARY@AND WE HONOR THE MEN AND WOMEN WHO HAVE SERVED WHILE ASSIGNED TO THE AGENCY. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MAY 2003, TO BE AKARATE KIDS OF SAN ANTONIO JUST SAY NO TO DRUGS, ALCOHOL, AND GANGS MONTH@IN BEXAR COUNTY AND RECOGNIZES THE FOLLOWING ELEMENTARY SCHOOL STUDENTS 1<sup>ST</sup> PLACE WINNERS IN THE LETTER WRITING CONTEST: TOMMY ALONZO, 1<sup>ST</sup> GRADE, BLESSED SACRAMENT, ERIC POTHOST, 2<sup>ND</sup> GRADE, BLESSED SACRAMENT, CHEYENNE MARKLE, 3<sup>RD</sup> GRADE, CRESTVIEW ELEMENTARY, SHAYNE JOY, 4<sup>TH</sup> GRADE SINCLAIR ELEMENTARY, MATT FINLAY, 5<sup>TH</sup> GRADE, HIDDEN FOREST ELEMENTARY. CRESTVIEW ELEMENTARY AND BLESSED SACRAMENT HAD 100% PARTICIPATION. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION SUPPORTING THE ACLICK IT OR TICKET TEXAS@CAMPAIGN AND URGE ALL RESIDENTS AND VISITORS OF BEXAR COUNTY TO BUCKLE UP THEMSELVES AND BUCKLE UP THEIR CHILDREN TO PROTECT LIFE AND THE QUALITY OF LIFE IN THIS COMMUNITY. (RECORD)**

---

COMMISSIONERS COURT - ITEM 4E

**A PRESENTATION BY VIA ON THE REDESIGN OF THE COMPREHENSIVE SERVICE PLAN, A ROUTE SYSTEM WHICH PROVIDES IMPROVED AND MORE EFFICIENT BUS SERVICE TO THE COMMUNITY. (RECORD)**

**NO ACTION TAKEN**

---

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

---

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO SUSPEND THE REGULAR ORDER OF BUSINESS AND CONSIDER ITEMS 48 AND 49 AT THIS TIME.

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

MOTION CARRIED.

---

COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AND EXECUTING RIGHT OF WAY EASEMENT AND QUITCLAIM DOCUMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PROPERTY AT 2300 ROOSEVELT AS PART OF AN OVERALL EFFORT AS OUTLINED IN THE ATTACHED TXDOT CORRESPONDENCE. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Right of Way Easement and Quitclaim documents with the Texas Department of Transportation for property at 2300 Roosevelt as part of an overall effort as outlined in the attached TxDOT correspondence be, and hereby are, approved and executed.

---

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING.

---

COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A PUBLIC SERVICE AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO LIGHTHOUSE FOR USE OF THE COUNTY'S PROPERTY AT 2300 ROOSEVELT AVE. IN ORDER TO ASSIST THAT ACTIVITY WHICH FURTHER THE PUBLIC PURPOSE, SUBJECT TO REVIEW AND APPROVAL OF THE AGREEMENT BY THE DISTRICT ATTORNEY'S OFFICE, INCLUDING THE NECESSARY REQUIREMENTS TO ADDRESS PERFORMANCE INDICATORS OF THE SAN ANTONIO LIGHTHOUSE. (RECORD-AGREEMENT TO BE FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner



COMMISSIONERS COURT - ITEM 12  
 SHERIFF'S OFFICE  
 ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY  
 AND THE NORTH EAST INDEPENDENT SCHOOL DISTRICT  
 (NEISD) FOR THE USE OF MONTGOMERY ELEMENTARY  
 SCHOOL FOR THE BEXAR COUNTY SPONSORSHIP OF THE 5<sup>TH</sup>  
 ANNUAL SUMMER BASKETBALL LEAGUE FOR SCHOOL AGE  
 CHILDREN IN THE MONTGOMERY SCHOOL AREA FROM  
 JUNE 10, 2003 THROUGH AUGUST 8, 2003. (RECORD-  
 CONTRACT TO BE FILED AT LATER DATE)

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 Contract between Bexar County and the North East Independent School District (NEISD) for the use of Montgomery Elementary School for the Bexar County Sponsorship of the 5<sup>th</sup> Annual Summer Basketball League for school age children in the Montgomery School area from June 10, 2003 through August 8, 2003 be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 13-15  
 TAX ASSESSOR-COLLECTOR  
 ORDER APPROVING THE FOLLOWING REQUESTS FOR  
 WAIVER OF PENALTY & INTEREST ON THE TAX ACCOUNTS  
 LISTED BELOW IN ACCORDANCE WITH SECTION 33.011 OF  
 THE TEXAS PROPERTY TAX CODE. (RECORD)

<u>REQUESTOR</u>	<u>TAX ACCT. #</u>	<u>YEAR</u>	<u>REASON FOR APPROVAL</u>
KENT R. FARMER	00454-032-0140	2001	DUE TO ERROR BY B.A.D. DEED WAS NOT TRANSFERRED CORRECTLY.
SHERRI COX	80300-015-6119	1993-2001	DUE TO ERROR BY B.A.D. OWNERSHIP WAS NOT TRANSFERRED CORRECTLY.
SARAH ANNE IVERSON, ET AL	17363-002-0230	2001	ERROR DUE TO NO SUPPLEMENTAL TAX STATEMENT WAS MAILED.

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 request for a waiver of P & I on the above tax accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$ 11,630,640.31 (CHECKS PRINTED MAY 14, 2003)

\$ 8,250,215.37 (CHECKS PRINTED MAY 20, 2003)

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 lists of accounts be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 17  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MAY  
30, 2003. (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 the County Auditor, be and hereby is, authorized to pay bills through May 30, 2003.

-----  
COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID ON FRIDAY MAY 30, 2003.  
(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 the payment of payrolls and auto allowances to be paid Friday, May 30, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on June 3, 2003.

-----  
COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN APRIL, 2003. (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 the Tax Assessor-Collector's Report of Taxes collected in April, 2003 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING TAX COLLECTIONS FROM  
UNALLOCATED RECEIPTS. (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 the County Auditor and County Clerk be, and hereby are, authorized to make book transfer from the Tax Collector's Unallocated Receipts Fund.

-----  
COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.  
( 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 the County Auditor and County Clerk be, and hereby are, authorized to make book transfer between the General Fund, County Clerk Records Management Fund, Dispute Resolution Fund, Domestic Relations Office, Parking Facilities Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Programs Fund, CDBG Programs Fund, County Buildings Fund, Fleet Maintenance Fund, Vehicle Replacement Fund, Records Management Center Fund, Arena Venue Fund, Secondary Recp Grants Fund, Community Supervision & Correction Fund, Juvenile Probation Commission Fund, JJAEP Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Community Corrections Fund, and Bexar County Housing Finance Corporation Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in March, 2003.

-----  
COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
INFRASTRUCTURE SERVICES  
ORDER AWARDING BID RECEIVED ON NORTHEAST ROOF  
REPAIR TO ACCU-RITE IN THE CONTRACT AWARD AMOUNT  
OF \$37,867.00 AND AUTHORIZING THE PURCHASING AGENT  
TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS  
FOR RECORD. (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 the bid received on Northeast Roof Repair be, and hereby is, awarded to Accu-Rite in the contract award amount of \$37,867.00 and authorizing the Purchasing Agent to execute and file appropriate award document for record.

-----  
COMMISSIONERS COURT - ITEM 23

PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON ARMORED CAR SERVICE FOR  
COUNTY CLERK, TAX OFFICE, DISTRICT ATTORNEY,  
JUSTICE COURTS 2, 3, & 5. (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 the Purchasing Agent be, and hereby is, authorized to advertise for bids on Armored Car Service for County Clerk, Tax Office, District Attorney, Justice Courts 2, 3 & 5.

-----  
COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON CASIAS COURT AND BARRON  
ROAD STREET RECONSTRUCTION AND DRAINAGE  
IMPROVEMENT PROJECT, CITY OF SOMERSET FOR HOUSING  
AND HUMAN SERVICES. (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 the Purchasing Agent be, and hereby is, authorized to advertise for bids on Casias Court and Barron Road Street Reconstruction and Drainage Improvement Project, City of Somerset for Housing and Human Services.

-----  
COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER RESCINDING AWARD MADE TO AMERICAN BIO-  
MEDICA ON APRIL 22, 2003 AND AUTHORIZING THE  
PURCHASING AGENT TO RE-ADVERTISE FOR BIDS ON RAPID  
DRUG & ALCOHOL SCREEN TEST FOR JUVENILE  
PROBATION, PRE-TRAIL SERVICES AND SHERIFF  
DEPARTMENT. (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 the Award made to American Bio-Medica on April 22, 2003 be, and hereby is, rescinded and authorizing the Purchasing Agent to re-advertise for bids on Rapid Drug & Alcohol Screen Test for Juvenile Probation, Pre-Trail Services and Sheriff Department.

-----  
COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT

ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR CONTRACTS AS SHOWN BELOW AT NO CHANGE TO CONTRACT PRICE OR CONTRACT PROVISIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATIONS AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST<del>D</del> CONTRACT PRICE</u>
PPG/MONARCH PAINT CONTRACT NO. BC 01-386	JUNE 30, 2004	\$ 65,498.89
JONES BLAIR CONTRACT NO. BC 01-387	JUNE 30, 2004	\$ 15,376.58
SUNBELT MILL SUPPLY CONTRACT NO. BC 01-388	JUNE 30, 2004	\$ 2,297.40
PATHMARK TRAFFIC PRODUCTS CONTRACT NO. BC 01-389	JUNE 30, 2004	\$ 5,572.50
SWARCO REFLEX, INC. CONTRACT NO. BC 01-390	JUNE 30, 2004	\$ 21,300.00

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 Option to Renew for one (1) year contract as shown above at no change to contract price or contract provisions be, and hereby are, exercised and the Purchasing Agent is authorized to execute contract modifications and filing for record.

-----  
 COMMISSIONERS COURT - ITEM 27  
 HOUSING AND HUMAN SERVICES  
 ORDER APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE GRANT MANAGEMENT AGREEMENT AMENDMENT BETWEEN BEXAR COUNTY AND CHILDREN'S ASSOCIATION FOR MAXIMUM POTENTIAL (C.A.M.P.) USING \$7,000 IN 2002 CDBG FUNDS. (RECORD-AGREEMENT TO BE FILED AS LATER DATE)

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 Community Development Block Grant (CDBG) Public Service Grant Management Agreement Amendment between Bexar County and Children's Association for Maximum Potential (C.A.M.P.) using \$7,000 in 2002 CDBG funds be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 28  
 HOUSING AND HUMAN SERVICES

ORDER APPROVING AN HIV SERVICES MANAGEMENT AGREEMENT WITH ALAMO AREA RESOURCE CENTER FOR THE PROVISION OF HIV/AIDS SERVICES FOR THE FY 2002-2003 HEALTH AND SOCIAL SERVICES PROGRAM WITH FUNDS RECEIVED FROM THE TEXAS DEPARTMENT OF HEALTH FOR THE SAN ANTONIO HIV SERVICE DELIVERY AREA FOR THE PERIOD BEGINNING APRIL 1, 2003 AND ENDING AUGUST 31, 2003. (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 the HIV Service Management Agreement with Alamo Area Resource Center for the provision of HIV/AIDS services for the FY 2002-2003 Health and Social Services Program with funds received from the Texas Department of Health for the San Antonio HIV service delivery area for the period beginning April 1, 2003 and ending August 31, 2003 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 29  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING THE PROGRAM PROJECT MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND BEXAR MET WATER DISTRICT, INC. FOR PHASE III OF THE SOUTH LOOP 1604 WATER MAIN PROJECT TO UPGRADE APPROXIMATELY 7,906 LINEAR FEET OF AN EXISTING WATER MAIN ALONG LOOP 1604 SOUTH FROM PLEASANTON ROAD TO STATE HIGHWAY 218 SOUTH UTILIZING \$199,864 IN 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS WHICH WILL BE MATCHED 100% BY THE BEXAR MET WATER DISTRICT, INC. (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 execution of the Program Project Management Agreement between Bexar County and Bexar Met Water District, Inc. for Phase III of the South Loop 1604 Water Main Project to upgrade approximately 7,906 linear feet of an existing water main along Loop 1604 South from Pleasanton Road to State Highway 218 South utilizing \$199,864 in 2002 Community Development Block Grant (CDBG) funds which will be matched 100% by the Bexar Met Water District, Inc. be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 30  
HOUSING AND HUMAN SERVICES

ORDER APPROVING AND EXECUTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR COUNTY AND CITY OF KIRBY FOR PHASE III OF THE SPRINGFIELD MANOR SUBDIVISION STREET RECONSTRUCTION PROJECT UTILIZING \$133,819 IN 2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE AND RECONSTRUCT APPROXIMATELY 2,150 LINEAR FEET ALONG GORDON COOPER DRIVE LOCATED WITHIN THE CITY OF KIRBY. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, 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 execution of the Intergovernmental Agreement between Bexar County and City of Kirby for Phase III of the Springfield Manor Subdivision Street Reconstruction Project utilizing \$133,819 in 2002 Community Development Block Grant funds to upgrade and reconstruct approximately 2,150 linear feet along Gordon Cooper Drive located within the City of Kirby be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 31  
INFRASTRUCTURE SERVICES DEPARTMENT  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

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

**PRECINCT NO. 3**

**HANOVER CREST AT INTERSECTION WITH MANITOU BAY**

**DUSTY CANYON AT INTERSECTION WITH EVANS ROAD**

**NIGHTFALL PASS AT INTERSECTION WITH NUGGET PEAK**

**NIGHTFALL PASS AT INTERSECTION WITH MANITOU BAY**

**MANITOU BAY AT INTERSECTION WITH DUSTY CANYON**

**NUGGET PEAK AT INTERSECTION WITH MANITOU BAY**

**BROKEN ELM AT INTERSECTION WITH MANITOU BAY**

**BRAZOS BAY AT INTERSECTION WITH MANITOU BAY**

**BRANCHING BAY AT INTERSECTION WITH MANITOU BAY**

**BIRDS ELM AT INTERSECTION WITH BRANCHING BAY**

**BIRDS ELM AT INTERSECTION WITH BENDING GROVE**

**BENDING GROVE AT INTERSECTION BRANCHING BAY**

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

**PRECINCT NO. 3**

**DUSTY CANYON FROM EVANS ROAD TO END OF ROAD  
SHALL BE 30 MPH.**

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, 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 and speed zones be, and hereby are, established..

-----  
COMMISSIONERS COURT - ITEM 32  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS  
NCB 18256, BLK 16, LOT 39 LOCATED AT 3118 LAKE GRANDE  
FOR \$2,968.51 (TOTAL AMOUNT OF JUDGMENTS AGAINST  
THE PROPERTY AND CODE COMPLIANCE LIEN) TO  
APOLONIO AND ADRIANA L. MENDEZ PURSUANT TO  
SECTION 34.05(h) OF THE TEXAS TAX CODE AND  
AUTHORIZING THE EXECUTION OF DEED. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, 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 sale of property struck off to Bexar County for delinquent taxes know as NCB 18256, BLK 16, LOT 39 located at 3118 Lake Grande for \$2,968.51 (Total amount of judgment against the property and code compliance lien) to Apolonio and Adriana L. Mendez pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 33  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER RATIFYING SUBMISSION OF A GRANT APPLICATION  
TO THE U. S. DEPARTMENT OF JUSTICE FOR THE FY 2003  
BULLETPROOF VEST PARTNERSHIP PROGRAM,  
AUTHORIZATION TO APPLY THE DIGITAL SIGNATURE OF  
THE BEXAR COUNTY JUDGE ON THE APPLICATION, AND  
DESIGNATING THE PLANNING AND RESOURCE  
MANAGEMENT DEPARTMENT'S GRANT COORDINATOR AS  
THE JURISDICTION'S PRIMARY POINT OF  
CONTACT.(RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, 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 U. S. Department of Justice for the FY 2003 Bulletproof Vest Partnership Program, authorization to apply

the digital signature of the Bexar County Judge on the application, and designating the Planning and Resource Management Department's grant coordinator as the jurisdiction's primary point of contact be, and hereby is, ratified.

-----  
COMMISSIONERS COURT - ITEM 4-G  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING A RESOLUTION, AS AMENDED, TO ENCOURAGE CITY PUBLIC SERVICE BOARD TO SHARE INCREASED ENERGY COST WITH CONSUMERS; TO DEVISE EDUCATIONAL, CONSERVATION AND ASSISTANCE STRATEGIES WHICH INCLUDE COST REDUCTION AND EXPENDITURE REALLOCATION MEASURES TO ASSIST THE ELDERLY AND VULNERABLE POPULATIONS WITH THEIR ENERGY NEEDS THIS SUMMER THAT WOULD ALLEVIATE THE INCREASED BILLS AND PREVENT THE DISRUPTION OF SERVICES TO CITIZENS OF BEXAR COUNTY. (RECORD-AMENDED RESOLUTION WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, 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 a Resolution to encourage City Public Service Board to share increased energy cost with consumers; to devise educational conservation and assistance strategies which include cost reduction and expenditure reallocation measures to assist the elderly and vulnerable populations with their energy needs this summer that would alleviate the increased bills and prevent the disruption of services to citizens of Bexar County be, and hereby is, approved.

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

AGREEMENT WITH TEXAS ALCOHOLIC BEVERAGE COMMISSION FOR ENFORCING UNDERAGE DRINKING LAWS (APPROVED JANUARY 29, 2003 - SHERIFF'S DEPARTMENT)

AGREEMENT WITH CITY OF SAN ANTONIO FOR CONSTRUCTION OF JEWISH FAMILY CHILDREN'S SERVICE COUNSELING CENTER (APPROVED APRIL 22, 2003)

AMENDMENT TO GENERAL FUND MANAGEMENT AGREEMENT WITH JEWISH FAMILY AND CHILDREN'S SERVICE EXTENDING TERMS OF SERVICE AND BUDGET INCREASE (APPROVED APRIL 22, 2003)

LETTER FROM WEIR LABATT, CHAIRMAN OF THE BOARD - HABITAT FOR HUMANITY OF SAN ANTONIO, REGARDING GABRIEL PEREZ FOR HIS OUTSTANDING HELP.

-----  
COMMISSIONERS COURT - ITEM 6

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

TUESDAY, MAY 6, 2003  
WEDNESDAY, MAY 7, 2003

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

-----  
COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING AT THIS TIME.  
-----

COMMISSIONERS COURT - ITEM 11

JUVENILE PROBATION

ORDER APPROVING SUBMISSION OF THE APPLICATION TO THE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR A SINGLE JURISDICTION DRUG COURT ENHANCEMENT GRANT TO FUND THE BEXAR COUNTY JUVENILE DRUG COURT IN THE AMOUNT OF \$547,863 OVER THE TWO-YEAR TERM OF AUGUST 1, 2003 THROUGH JULY 31, 2005, WITH SALARY ALLOCATION PAID TO DRUG COURT PROBATION PERSONNEL FROM THE DEPARTMENT BUDGET SERVING AS THE REQUIRED \$182,621 MATCH, AND AUTHORIZE JUDGE NELSON WOLFF TO ACCEPT THE GRANT IF AWARDED. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the submission of the application to the Office of Justice Programs, Bureau of Justice Assistance for a Single Jurisdiction Drug Court Enhancement Grant to fund the Bexar County Juvenile Drug Court in the amount of \$547,863 over the two-year term of August 1, 2003 through July 31, 2005, with salary allocation paid to drug court probation personnel from the Department budget serving as the required \$182,621 match be, and hereby is, approved and authorize Judge Nelson Wolff to accept the grant is awarded.

-----  
COMMISSIONERS COURT - ITEM 41

PURCHASING DEPARTMENT

ORDER AWARDING BIDS RECEIVED ON JANITORIAL & PERSONAL CARE ITEMS FOR COUNTYWIDE USAGE AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

**RECOMMENDED  
CONTRACTOR**

**CONTRACT  
AWARD AMOUNT**

<b>AMERCARE PRODUCTS</b> ITEMS: 134,135,145,152,153,164,MC-200	<b>\$ 12,743.44</b>
<b>AVERY &amp; CO.</b> ITEMS: 72,82-83,91-94	<b>\$ 18,112.21</b>
<b>BOB BARKER CO.</b> ITEMS: 63,85,142,144,146,159	<b>\$ 47,754.06</b>
<b>BORITEX INC.</b> ITEMS: 6,35-36,38,41-42,44	<b>\$ 22,820.48</b>
<b>CENTRAL POLY</b> ITEMS: 3,37,39	<b>\$ 18,553.40</b>
<b>D. C. DISTRIBUTING</b> ITEMS: 1,15,24,28,30,97,107,120	<b>\$ 8,299.68</b>
<b>E. J. S. INDUSTRIES INC.</b> ITEMS:100,109,113,116-117,119,132,139,150	<b>\$ 4,493.41</b>
<b>GRAINGER</b> ITEMS: 64,66-67,71,126,128,130,MC-201	<b>\$ 11,338.76</b>
<b>ICS</b> TIEMS: 69,88-90,131,133,143,149,151,158,161,163, MC-202	<b>\$ 32,316.76</b>
<b>INDUSTRIAL SOAP</b> ITEMS: 5,8-9,31-34,45,49-53, 56-62,65,68,73-81,84, 86,98,105-106,111,115,118,121-122,141,162, MC-203,MC-204	<b>\$39,265.30</b>
<b>INTERBORO PACKAGING</b> ITEMS: 43, 87	<b>\$ 5,996.14</b>
<b>MAYFIELD PAPER CO.</b> ITEMS: 4,7,40	<b>\$ 6,561.35</b>
<b>MIC</b> ITEMS: 95-96,102,108,112	<b>\$ 6,850.62</b>
<b>PHILLIPS DISTRIBUTION</b> ITEMS: 12,27	<b>\$ 6,208.00</b>
<b>POLLOCK PAPER DIST.</b> ITEMS: 10,14,16-17,26,46-48,54-55,104	<b>\$ 32,584.60</b>
<b>SALLY BEAUTY SUPPLY</b> ITEMS: 147-148,154-157	<b>\$ 4,434.03</b>
<b>SANI-TECH SUPPLY</b> ITEMS: 18,19-20,29,70,99,103,114,MC-205,MC-206	<b>\$ 15,616.48</b>
<b>SANIVAC DAVIS</b> ITEMS: 2,21-23,25,101,110,136,160,MC-207	<b>\$90,899.52</b>

**TIE EXISTED ON ITEMS 11 & 13; LOTS WERE DRAWN BY COUNTY JUDGE NELSON W. WOLFF AND THE FOLLOWING AMOUNT ARE TO BE ADDED TO RECOMMENDED CONTRACTORS:**

**ITEM 11 AWARDED TO INDUSTRIAL SOAP IN THE AMOUNT OF \$1,230.00.**

**ITEM 13 AWARDED TO POLLOCK PAPER IN THE OF \$4,370.00.**

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Janitorial & Personal Care items for Countywide use be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

-----  
COMMISSIONERS COURT - ITEM 39  
COUNTY CLERK  
DRAWING THE FOLLOWING TWO ADDITIONAL NAMES FROM THE 2002 GRAND JURY LIST TO SERVE ON THE 2003 SALARY GRIEVANCE COMMITTEE.

GEORGE ARTHUR CONTRERAS, JR  
PATRICIA BALL VELEY

-----  
COMMISSIONERS COURT RECESS AT THIS TIME.

11:55 A.M..

-----  
COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

-----  
COMMISSIONERS COURT - ITEM 4-H  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING THE APROJECT STARBRIGHT@  
INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY  
TOYOTA MOTOR MANUFACTURING NORTH AMERICA, INC.,  
INCLUDING APPROVAL OF A TAX PHASE-IN AGREEMENT  
BETWEEN BEXAR COUNTY AND TOYOTA MOTOR  
MANUFACTURING, TEXAS, INC. FOR A TEN-YEAR, 100  
PERCENT TAX PHASE-IN OF COUNTY PROPERTY TAXES.  
(RECORD-AGREEMENT TO BE FILED AT LATER DATE)

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 AProject Starbright@Interlocal Agreement between Bexar County and Toyota Motor Manufacturing North America, Inc., including approval of a Tax

Phase-in Agreement between Bexar County and Toyota Motor Manufacturing, Texas, Inc. for a ten-year, 100 percent tax phase-in of County property taxes be, and hereby is, approved.

-----  
COMMISSIONERS COURT RECESS AT THIS TIME FOR  
PRESENTATION AND SIGNING OF TOYOTA MOTOR  
MANUFACTURING, INC. AGREEMENT.

2:35 P. M.

-----  
COMMISSIONERS COURT RECONVENED AT THIS TIME.

3:30 P. M.

-----  
COMMISSIONERS COURT - ITEM 35  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING THE SELECTION OF LEO GOMEZ FOR  
APPOINTMENT TO SERVE ON THE BEXAR COUNTY RAIL  
DISTRICT TO SERVE THE UNEXPIRED TERM OF TED  
LILJENWALL AND TO EXPIRE ON NOVEMBER 20, 2004.  
(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 selection of Leo Gomez for appointment to serve on the Bexar County Rail District to serve the unexpired term of Ted Liljenwall and to expire on November 20, 2004 be, and hereby is, approved.

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
TOMMY ADKISSON, DULY SECONDED BY COUNTY  
COMMISSIONER ROBERT TEJEDA, TO HAVE THE RECORDS  
REFLECT THAT THE SELECTION OF LEO GOMEZ WAS A  
UNANIMOUS DECISION OF COMMISSIONERS COURT.

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

MOTION CARRIED.

-----  
COMMISSIONERS COURT - ITEM 36  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION WAS HELD REGARDING THE SELECTION OF A

CANDIDATE FROM THE LIST BELOW FOR ONE APPOINTMENT TO SERVE ON THE BEXAR COUNTY RAIL DISTRICT TO SERVE THE UNEXPIRED TERM OF TED LILJENWALL AND TO EXPIRE ON NOVEMBER 20, 2004. (RECORD)

LEO GOMEZ  
REBA MALONE  
TERESA NINO

-----  
COMMISSIONERS COURT - ITEM 4-F  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 3 WHICH INCLUDES. (RECORD)

**ORDER FINDING THAT CREATION OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3 IS FEASIBLE AND WILL PROMOTE THE PUBLIC SAFETY, WELFARE, HEALTH, AND CONVENIENCE OF PERSONS RESIDING IN THE PROPOSED DISTRICT.**

**ORDER GRANTING THE PETITION TO ESTABLISH BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3 AND SET THE BOUNDARIES IN THE PROPOSED DISTRICT.**

**ORDER THAT AN ELECTION BE HELD ON SEPTEMBER 3, 2003, TO CONFIRM THE DISTRICT'S CREATION, SUBJECT TO THE CONDITIONS NEGOTIATED UNDER HEALTH AND SAFETY CODE SECTION 775.014(h), AND AUTHORIZE THE IMPOSITION OF A TAX NOT TO EXCEED 10 CENT ON EACH \$100 OF THE TAXABLE VALUE OF PROPERTY BY THE DISTRICT.**

A motion was presented by County Commissioner Lyle Larson, 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 pertaining to the Bexar County Emergency Service District No. 3 be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 34  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S LEGISLATIVE PROGRAM FOR THE 78<sup>TH</sup> SESSION OF THE TEXAS LEGISLATURE.

NO ACTION TAKEN

-----  
COMMISSIONERS COURT - ITEM 40  
ORDER APPROVING A REQUEST FROM THE BEXAR COUNTY COURTS AT LAW TO SUBMIT AN APPLICATION TO THE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE

ASSISTANCE FOR A SINGLE JURISDICTION DRUG COURT DISCRETIONARY GRANT TO FUND THE BEXAR COUNTY AT LAW DRUG COURT IN THE AMOUNT OF \$885,000 FOR A THREE-YEAR TERM, BEGINNING AUGUST 1, 2003 THROUGH JULY 31, 2006; AND REQUESTING THAT THE GRANT APPLICATION BE REVIEWED BY THE GRANT REVIEW COMMITTEE. (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 the request from the Bexar County Courts at Law to submit an application to the Office of Justice Programs, Bureau of Justice Assistance for a Single Jurisdiction Drug Court Discretionary Grant to fund the Bexar County at Law Drug Court in the amount of \$885,000 for a three-year term, beginning August 1, 2003 through July 31, 2006 be, and hereby is, approved and requesting that the grant application be reviewed by the Grant Review Committee.

-----  
COMMISSIONERS COURT - ITEM 37  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING A RESOLUTION, AS AMENDED, ON A ONE-YEAR MORATORIUM ON THE COUNTY'S PARTICIPATION IN RESIDENTIAL AND COMMERCIAL TAX INCREMENT FINANCE PROJECTS. (RECORD-RESOLUTION WILL BE FILED AT LATER DATE)

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 a one-year moratorium on the County's participation in residential and Commercial Tax Increment Finance Projects be, and hereby is, approved.

-----  
COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

-----  
COMMISSIONERS COURT - ITEM 38  
DISCUSSION WAS HELD REGARDING AN SBC CENTER PROJECT STATUS MONTHLY REPORT AND PRESENTATION BY THE COMMUNITY ARENA PROJECT MANAGER.

NO ACTION TAKEN.

-----  
COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING OFFICER.

-----  
COMMISSIONERS COURT - ITEM 42  
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.

NO ACTION TAKEN

-----  
COUNTY COMMISSIONER LYLE LARSON RETURNED AT THIS TIME.

-----  
COMMISSIONERS COURT - ITEM 43  
HOUSING AND HUMAN SERVICES  
ORDER DEFERRING ACTION REGARDING DIRECTIVES BY COMMISSIONERS COURT ON APRIL 22, 2003 REGARDING THE RYAN WHITE TITLE I PROGRAM.(RECORD)

ITEM DEFERRED UNTIL NEXT COMMISSIONERS COURT MEETING, TUESDAY, JUNE 3, 2003

-----  
COMMISSIONERS COURT - ITEM 43  
HOUSING AND HUMAN SERVICES

A MOTION WAS PRESENTED BY COUNTY COMMISSIONERS ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO APPROVE FIVE-SIGNATURE RESPONSE LETTER REGARDING THE 70,000 REDUCTION FOR RYAN WHITE TITLE 1 FUNDING.

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

MOTION CARRIED.

-----  
COMMISSIONERS COURT - ITEM 44  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AWARD TO THE SAN ANTONIO AIDS FOUNDATION OF \$25,000 FOR HOSPICE SERVICES UNDER THE RYAN WHITE TITLE 1 PROGRAM FOR THE PERIOD MAY 1, 2003 THROUGH FEBRUARY 28, 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, and Adkisson voting "Aye". It is ordered by the Court that the award to the San Antonio Aids Foundation of \$25,000 for Hospice Services under the Ryan White Title 1 Program for the period May 1, 2003 through February 28, 2004 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD 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. (RECORD)

NO ACTION TAKEN

-----  
COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING ORDER THAT THE TRACT DESCRIBED IN EXHIBIT AA@HAS BEEN DULY AND LEGALLY FORMED INTO AN EMERGENCY SERVICES DISTRICT UNDER THE NAME OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2, UNDER ARTICLE III, SECTION 48-e, OF THE TEXAS CONSTITUTION, AS PROPOSED BY S.J.R. NO. 27, ACTS OF THE 70<sup>TH</sup> LEGISLATURE, REGULAR SESSION, 1987, AND ADOPTED BY THE VOTERS AT AN ELECTION HELD NOVEMBER 3, 1987, AND HAS THE POWERS VESTED BY LAW IN THE DISTRICT, SUBJECT TO THE CONDITIONS IMPOSED IN THE AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO ENTERED PURSUANT TO HEALTH AND SAFETY CODE SECTION 775.014(h). (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 and Adkisson voting "Aye". It is ordered by the Court that the tract described in Exhibit AA@has been duly and legally formed into an Emergency Service District under the name of Bexar County Emergency District No. 2, under Article III, Section 48-3, of the Texas Constitution, as proposed by S.J.R. No.27, Acts of the 70<sup>th</sup> Legislature, Regular Session, 1987, and Adopted by the Voters at an Election held November 3, 1987, and has the powers vested by law in the district, subject to the conditions imposed in the agreement between Bexar County and the City of San Antonio entered pursuant to Health and Safety Code Section 775.014(h) be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING DEVELOPMENT AND SUBMITTAL OF AN APPLICATION FOR A TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) - STATE INFRASTRUCTURE BANK (SIB) LOAN NOT TO EXCEED \$9.1 MILLION RELATED TO THE TOYOTA OFF-SITE IMPROVEMENT. (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, and Adkisson voting "Aye". It is ordered by the Court that the development and submittal of an application for a Texas Department of Transportation (TxDOT) - State Infrastructure Bank (SIB) loan not to exceed \$9.1 million related to the Toyota Off-Site improvement be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 50  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION WAS HELD REGARDING A DRAFT REDUCTION IN FORCE POLICY FOR CONSIDERATION BY COMMISSIONERS COURT AND CIVIL SERVICE. (RECORD)

NO ACTION TAKEN

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

SAM DIBRELL, ITEM - 4F  
BARBARA ROBERTSON, ITEM- 4F  
HAROLD GAVITT, ITEM-4F  
FARRIS HODGE, JR  
JULIE IRIS OLDHAM

-----  
COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT  
THIS TIME PURSUANT TO CHAPTER 551, TEXAS  
GOVERNMENT CODE AND THE FOLLOWING ITEM WERE  
DISCUSSED.

551.071-

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS INVOLVING THE TEXAS COMMISSION  
ON JAIL STANDARDS

LEGAL CLAIMS AGAINST SAN ANTONIO LIVESTOCK  
EXPOSITION (S.A.L.E.)

CONSTABLE RUBEN C. TEJEDA, ET AL V. BEXAR  
COUNTY, ET AL

5:57 P. M.

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

6:15 P.M.

-----  
A motion for adjournment 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, and Adkisson 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 LUTHER H. ALUKE@SOULES, RET. JUDGE PEDRO APETE@TIJERINA, DANNY LINNARTZ, MIMI WARE AND JANIE JAIME**, until Tuesday, June 3, 2003.

**6:17 P. M.**

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

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

\*\*\*\*\*  
\*\*\*\*\*