

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, AUGUST 5, 2003

Commissioners Court Work Session was called to order by County Commissioner Paul Elizondo at 9:15 a.m.

Present at roll-call:

Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2 (Presiding Officer),
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),
Charles Eads, Purchasing Agent,
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 Rose Lynn French),

when the following proceedings were had to-wit:

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN M. FEY, FATHER OF JACKIE CALLANEN - ELECTIONS DEPARTMENT, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN THOMAS STEEN, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. STEEN WAS BORN JANUARY 3, 1922 IN YOAKUM, TEXAS AND WAS THE ONLY CHILD OF ROLLY ROBERT STEEN AND RUTH NAIM STEEN. RAISED IN SAN ANTONIO, HE GRADUATED FROM THOMAS JEFFERSON HIGH SCHOOL AND RECEIVED A B.B.A. DEGREE IN 1942 FROM THE UNIVERSITY OF TEXAS. AFTER COLLEGE, HE ENTERED THE UNITED STATES NAVY AND DURING WORLD WAR II SERVED AS AN AMPHIBIOUS OFFICER ABOARD THE L.S.T. IN THE EUROPEAN THEATER OF OPERATIONS. HE PARTICIPATED IN NUMEROUS BEACH LANDINGS INCLUDING ANZIO AND THE D-DAY INVASION OF NORMANDY. MR. STEEN WAS PRESIDENT AND OWNER OF STEEN INSURANCE GROUP AND HAD RANCHING AND FARMING INTEREST IN SEVERAL TEXAS COUNTIES, NOTABLY THE RIVER RANCH OUTSIDE BANDERA. HE WAS A MEMBER OF THE TEXAS AND SOUTHWESTERN CATTLE RAISERS ASSOCIATION AND A LIFETIME DIRECTOR EMERITUS OF THE SAN ANTONIO LIVESTOCK EXPOSITION,

ESTABLISHING THE MEADOWS OF BRIDGEWOOD SUBDIVISION UNIT 9A (OWNER: KAUFMANN & BROAD, LOCATED SOUTHWEST OF LOOP 1604 AND OSCAR WOOD PLACE)

PRECINCT NO. 3

ESTABLISHING SPRINGS AT BOERNE STAGE SUBDIVISION UNIT 1 (OWNER: EVANS ACRES L.T.D., LOCATED SOUTHWEST OF CROSS MOUNTAIN TRAIL AND BOERNE STAGE)

SUBDIVISION PLAT OF THE LINKS AT CANYON SPRINGS UNIT 1 (PLANNED UNIT DEVELOPMENT) (OWNER: RH OF TEXAS, LOCATED NORTHEAST OF CANYON GOLF ROAD AND WILDERNESS)

REPLAT AND SUBDIVISION PLAT OF SONOMA RANCH UNIT 6 (OWNER: LAREDO SONOMA RANCH, LTD, LOCATED SOUTHWEST OF KYLE SEALE PARKWAY AND SONOMA PARKWAY)

SUBDIVISION PLAT OF CANYON SPRINGS UNIT 12A (OWNER: LYNX DEVELOPMENT GROUP, LOCATED AT NORTH EXTENSION OF CANYON GOLF ROAD NORTH OF TURTLE HILL ROAD)

ESTABLISHING SUMMERGLEN UNIT 5A-1 (PLANNED UNIT DEVELOPMENT) (OWNER: RED CREEK RANCH VENTURES, LOCATED EAST OF PALMER VIEW AND KEMPER OAKS)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 9
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON REMODELING AND PAINTING FOR THE JUVENILE PROBATION DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Remodeling and Painting for the Juvenile Probation Department.

COMMISSIONERS COURT - ITEM 10

PURCHASING DEPARTMENT
ORDER FILING FOR RECORD AWARD DOCUMENT ON BC
2003-524 FOR INDUSTRIAL MOVING CARTS FOR iVOTRONICS
VOTING UNITS FOR THE ELECTIONS DEPARTMENT.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that award document on BC 2003-524 for Industrial Moving Carts for iVotronics Voting Units for the Elections Department be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 11
ORDER DEFERRING ACTION REGARDING A RESOLUTION
OPPOSING A TOLL ROAD ON HIGHWAY 151 AND THE
CONVERSION ON ANY EXISTING STATE HIGHWAY WITHIN
BEXAR COUNTY TO A TOLL FACILITY UNTIL A FULL COURT
IS AVAILABLE.

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 action regarding a resolution opposing a toll road on Highway 151 and the conversion on any existing State Highway within Bexar County to a toll facility be, and hereby is, deferred until a full Court is available.

COMMISSIONERS COURT - ITEM 12
ORDER ADOPTING RESOLUTION OF BEXAR COUNTY
COMMISSIONERS COURT REGARDING THE APPROPRIATION
OF FEDERAL FUNDS ALLOCATED THE STATE OF TEXAS
THROUGH THE JOBS AND GROWTH TAX RELIEF
RECONCILIATION ACT OF 2003 TO MITIGATE STATE CUTS
TO MEDICAID. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the Resolution of Bexar County Commissioners Court regarding the Appropriations of Federal Funds Allocated the State of Texas through the Jobs and Growth Tax Relief Reconciliation Act of 2003 to Mitigate State Cuts to Medicaid be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 14

PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY
AND SDSM, INC. TO PERFORM THE PROCUREMENT
OPPORTUNITY ANALYSIS AND BEST PRACTICES
PERFORMANCE REVIEW WITH A TOTAL COST NOT TO
EXCEED \$96,100 (\$88,100 PLUS A MAXIMUM OF \$8,000 IN
REIMBURSABLE EXPENSES). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the contract between Bexar County and SDSM, Inc. to perform the Procurement Opportunity Analysis and Best Practices Performance Review with a total cost not to exceed \$96,100 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
PRESENTATION REGARDING THE 2003 AD VALOREM TAX
RATE RECOMMENDATION FOR THE BEXAR COUNTY
HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE BEXAR COUNTY 2004 COMMUNITY
PLAN PRIORITIES FOR GRANT FUNDS AVAILABLE THROUGH
THE GOVERNOR'S OFFICE-CRIMINAL JUSTICE DIVISION FOR
PROGRAM YEAR 2004. (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 and Adkisson voting "Aye". It is ordered by the Court that Bexar County 2004 Community Plan Priorities for grant funds available through the Governor's Office-Criminal Justice Division for Program year 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16B
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2003-04
PROPOSED BUDGET FOR ELECTIONS/VOTER
REGISTRATION/VOTER EQUIPMENT. (RECORD)

NO ACTION WAS TAKEN.

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:

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

JOE HERNANDEZ, ET AL, V. BEXAR COUNTY, ET AL

LARRY KEELE V. BEXAR COUNTY

11:30 A.M.

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

12:05 P.M.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, 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 JOHN M. FEY, JOHN THOMAS STEEN, SR. AND RAY SCHAEFER*, until Thursday, August 7, 2003 at 9:00 a.m.

12:10 p.m.

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

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

