

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 the City of San Antonio on Tuesday, October 21, 2003 in Regular Meeting in Regular Term at 9:05 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 J. Morgan, Executive Director - Electronic Voting System,
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:

RUTH ALVARADO, INFRASTRUCTURE SERVICES DEPARTMENT, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JACK WILBERT DE VAUGHN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. DE VAUGHAN SERVED 20 YEARS IN THE ARMY AND 23 YEARS AS A CIVILIAN EMPLOYEE AT LACKLAND AFB. MR. DE VAUGHN ENTERED THE SERVICE IN 1948 AND SERVED OVERSEAS IN KOREA, VIETNAM AND PANAMA BEFORE SETTLING IN SAN ANTONIO. AT LACKLAND AFB, HE WAS A TRAINER AT THE DEFENSE LANGUAGE INSTITUTE UNTIL THE EARLY 1990'S. MR. DE VAUGHN WAS WELL KNOWN FOR HIS COMMUNITY SERVICE AND THE IMPROVEMENTS HE LOBBIED FOR IN HIS NEIGHBORHOOD ON PECAN VALLEY DRIVE. HE WAS A FOUNDING MEMBER OF THE SOUTHEAST SIDE COMMUNITY ORGANIZATION, WHICH PROMOTES SAFETY AND HEALTH IMPROVEMENT PROJECTS IN THE AREA. AMONG THE DOZENS OF PROJECTS HE FOUGHT FOR WAS THE CLEARING OF SALADO CREEK IN THE MID 1990'S, CREDITED WITH DETERRING FLOODING AND CRIME IN THE AREA. AFTER RETIRING, MR. DE VAUGHN USED HIS TEACHING SKILLS AS A LONG-TERM SUBSTITUTE TEACHER AT GATES ELEMENTARY SCHOOL. MR. DE VAUGHN IS SURVIVED BY HIS WIFE OF 55 YEARS,

ALMEDA DE VAUGHN; SONS, JACK JR., KEVIN, SR. AND GARY DE VAUGHN; DAUGHTERS; SHAWNEE DE VAUGHN, AND PAWNEE WILLIAMS; GRANDCHILDREN, NIECES AND NEPHEWS, COUSINS AND A HOST OF FAMILY AND FRIENDS..

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DAVE SAKS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SAKS WAS BORN IN DETROIT, MICHIGAN. DURING WORLD WAR II, HE SERVED AS A RADIO OPERATOR/GUNNER ON AN AIR SEA RESCUE B-24. AFTER THE WAR, HE MOVED TO TEXAS WHERE HE BEGAN HIS CAREER IN RETAIL. A LIFE-LONG SALESMAN AND PROMOTER, HE WENT ON TO SERVE AS VICE PRESIDENT OF SEVERAL COMPANIES, OPERATING RETAIL DEPARTMENT STORES ALONG THE BORDER, FIRST, FOR AARONSON BROS. DEPARTMENT STORES, IN THE 1950'S, AND IN THE 1960'S FOR BERN'S DEPARTMENT STORES. AS PRESIDENT OF HANDY DAN HOME IMPROVEMENT CENTERS, HE SAW THE CHAIN GROW FROM 5 TO 72 STORES THROUGHOUT THE SOUTHEAST AND SOUTHWEST UNITED STATES (SAN ANTONIO BASED). HE WAS A FOUNDER AND CEO OF THE BUILDER'S SQUARE HOME IMPROVEMENT STORES, AND WAS ALSO FOUNDER OF THE EYEMASTER'S OPTICAL STORES. HE WAS A FOUNDER OF EXPRESS CASH PAWN SHOPS, LATER SOLD TO CASH AMERICA. HIS REAL ESTATE VENTURES WERE EXTENSIVE AND INCLUDED THE DEVELOPMENT OF MANY RETAIL CENTERS, OFFICE BUILDINGS AND LAND HOLDINGS. THE FLAGSHIP PROJECTS WERE THE ACQUISITION AND RE-DEVELOPMENT OF SOUTH PARK MALL AND LAS PALMAS SHOPPING CENTERS AS WELL AS THE DEVELOPMENT OF THE HIGH-RISE KCI TOWER. HE WAS INVOLVED IN THE DEVELOPMENT OF THREE OTHER OFFICE BUILDINGS IN THE MEDICAL CENTER AS WELL AS NUMEROUS OTHER DEVELOPMENTS THROUGHOUT SAN ANTONIO. MR. SAKS IS SURVIVED BY HIS WIFE, ELEANOR SCOTT SAKS; SONS, MICHAEL, RONNY, KEN, CARL, ELLIOTT SAKS, CHRISTOPHER AND LANDON SCOTT; DAUGHTERS, SHARON GAPPELBERG, DEBORAH MARLIN, ELISE SAKS AND ELEVEN GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RALPH LANGLEY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LANGLEY WAS BORN IN DALLAS, TEXAS ON JANUARY 22, 1915. MR. LANGLEY GRADUATED FROM HIGHLAND PARK HIGH SCHOOL IN DALLAS, ATTENDED PEACOCK MILITARY ACADEMY AND THE UNIVERSITY OF CHICAGO, AND RECEIVED HIS LAW DEGREE FROM THE UNIVERSITY OF TEXAS IN AUSTIN. HE SERVED IN THE U.S. ARMY FROM 1941-1946, MOVING FROM 2ND LIEUTENANT TO LT. COL AND RECEIVED THE BRONZE STAR MEDAL FOR HIS SERVICE IN THE CHINA BURMA INDIAN THEATER OF OPERATIONS WHERE HE WAS DEPUTY FISCAL DIRECTOR. HE PRACTICED

LAW IN SAN ANTONIO FOR 66 YEARS, MOST RECENTLY AS THE SENIOR MEMBER OF THE LAW FIRM OF LANGLEY & BANACK, INC. MR. LANGLEY SERVED AS PRESIDENT OF THE SAN ANTONIO BAR ASSOCIATION, DIRECTOR OF THE STATE BAR OF TEXAS, CHAIRMAN AND ONE OF SIX ORGANIZERS OF THE SCHOOL LAW SECTION OF THE STATE BAR, FELLOW OF THE AMERICAN COLLEGE OF TRIAL LAWYERS, AND MASTER OF THE BENCH IN THE WILLIAM SESSIONS CHAPTER OF THE AMERICAN INNS OF COURT. IN 1999, THE SAN ANTONIO BAR ASSOCIATION AWARDED HIM ITS JOE FRAZIER BROWN AWARD OF EXCELLENCE IN RECOGNITION OF OUTSTANDING LEADERSHIP AND SERVICE TO MEMBERS OF THE LEGAL COMMUNITY AND THE CITIZENS OF TEXAS. MR. LANGLEY IS SURVIVED BY HIS WIDOW, DORIS; DAUGHTER, JANIS LANGLEY LAKIN, GRANDDAUGHTERS AND GREAT GRANDDAUGHTER.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF:

***JACK FILBERT DE VAUGHN
DAVE SAKS
RALPH LANGLEY***

COMMISSIONERS COURT - ITEM 4A-H

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF OCTOBER, 2003 TO BE *ENERGY AWARENESS MONTH.* (RECORD)

THE COURT PRESENTED AN HIDALGO TO L. CAESAR GARCIA, CHIEF ADULT PROBATION OFFICER, UPON HIS RETIREMENT AFTER THIRTY-FOUR (34) YEARS OF SERVICE WITH BEXAR COUNTY.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING MERRILL AND RAYBURN ELEMENTARY SCHOOLS AS BEING SELECTED *NATIONAL BLUE RIBBON* SCHOOLS AND CONGRATULATING THE HARLANDALE INDEPENDENT SCHOOL DISTRICT FOR THIS OUTSTANDING ACHIEVEMENT. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER, 2003 TO BE *NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH.* (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING NOVEMBER 8, 2003 TO BE *4TH ANNUAL VETERAN'S PARADE DAY.* (RECORD)

THE COURT PRESENTED A BANNER IN SUPPORT FOR LOCAL CITIZENS IN THE U.S. ARMED FORCES CURRENTLY SERVING IN AFGHANISTAN. (RECORD)

THE COURT ACCEPTED AUTOGRAPHED ITEMS RECOGNIZING THE PARTNERSHIP BETWEEN BEXAR COUNTY, THE COLISEUM ADVISORY BOARD AND SAN ANTONIO SPURS SPORTS AND ENTERTAINMENT TO CONTINUE TO BRING EXCITING SPORTS ENTERTAINMENT TO THE SBC CENTER, A COUNTY-OWNED FACILITY. (RECORD)

SPECIAL PRESENTATION BY MELISSA BARLOW FISCHER RECOGNIZING THE MONTH OF OCTOBER AS *ABREAST CANCER AWARENESS MONTH.*@

PRESENTATION BY ALAMO WORKFORCE DEVELOPMENT BOARD ON RECENT LAY-OFFS IN BEXAR COUNTY AND A REPORT ON SERVICES THAT ARE BEING PROVIDED. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-76) WITH THE EXCEPTION OF ITEMS 8, 9, 26, 36, 59, 61, 62 AND 67 WHICH WILL BE HEARD SEPARATELY AND ITEM 60 WHICH WILL BE DEFERRED AT THIS TIME.

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

MOTION CARRIED.

**COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF ESTELLA TYSON, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS FOR A TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 30, 2005. (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 appointment of Estella Tyson to the City/County Commission on Elderly Affairs for a 2 year term to begin upon appointment and expire September 30, 2005 be, and hereby is, approved.

**COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE TIME LINE TO MAKE FIVE (5) APPOINTMENTS TO THE BEXAR COUNTY EMERGENCY**

SERVICES DISTRICT #3 BOARD OF COMMISSIONERS.
(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 time line to make 5 appointments to the Bexar County Emergency Services District #3 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
CRIMINAL DISTRICT COURT ADMINISTRATION
ORDER APPROVING REQUEST FOR PERMISSION TO APPLY
FOR AN INDIGENT DEFENSE DISCRETIONARY GRANT IN THE
AMOUNT OF \$55,500 TO FUND A CONSULTANT TO STUDY A
VIDEO TELECONFERENCING SYSTEM FOR THE
MAGISTRATE'S OFFICE, JAIL AND COURTHOUSE AND TO
FUND TRAINING FOR ATTORNEYS WHO ACCEPT
APPOINTMENTS REPRESENTING INDIGENT DEFENDANTS IN
THE FOURTH ADMINISTRATIVE JUDICIAL REGION OF
TEXAS. (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 for permission to apply for Indigent Defense Discretionary Grant in the amount of \$55,500 to fund a consultant to study a video teleconferencing system for the magistrate's office, jail and courthouse and to fund training for attorneys who accept appointments representing indigent defendants in the Fourth Administrative Judicial Region of Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST ON ACCOUNT 17573-023-0110, WILLIAM &
BARBARA MASTERSON, FOR TAX YEAR 2002 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: ADDRESS
WAS KEYED INCORRECTLY BY THE APPRAISAL DISTRICT.
(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 for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY

AND INTEREST ON ACCOUNT 05137-300-0040, BILL J. STONE, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: OWNER WAS NOT MAILED A TAX STATEMENT BEFORE DELINQUENCY. (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 for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ELECTIONS DEPARTMENT
ORDER APPROVING ELECTION SERVICES CONTRACTS FOR THE NOVEMBER 4, 2004 JOINT BOND AND SPECIAL ELECTION WITH THE CITY OF SAN ANTONIO, NORTHEAST INDEPENDENT SCHOOL DISTRICT AND BEXAR METROPOLITAN WATER DISTRICT. (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 election services contracts for the November 4, 2003 Joint Bond and Special Election with the City of San Antonio, Northeast I.S.D. and Bexar Metropolitan Water District be, and hereby are, approved.

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

\$3,384,840.82 (CHECKS PRINTED OCTOBER 8, 2004)
\$4,147,681.93 (CHECKS PRINTED OCTOBER 15, 2003)
\$8,726,375.28 (CHECKS PRINTED OCTOBER 21, 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
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH NOVEMBER 14, 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 November 14, 2003. The detailed list of bills paid will be submitted to the

Court on November 18, 2003.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID OCTOBER 31, 2003 AND
NOVEMBER 14, 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 October 31, 2003 and November 14, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on November 18, 2003.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN SEPTEMBER, 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 September, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FOR THE
MONTH OF SEPTEMBER, 2003 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 transfers from the Tax Collector's Unallocated Receipts Fund..

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCE 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 transfers between funds resulting from expenditures pursuant to

grants, distribution of central supplies and reclassification of expenditures August, 2003.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ELECTIONS DEPARTMENT
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL
AND TRANSFER OF FUNDS TO ELECTION PAYROLL
ACCOUNT FOR THE AMENDMENT AND SPECIAL ELECTION
HELD ON SEPTEMBER 13, 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 election payroll and transfer of funds to Election Payroll Account for the Amendment and Special Election held on September 13, 2003 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ELECTIONS DEPARTMENT
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL
AND TRANSFER OF FUNDS TO ELECTION PAYROLL
ACCOUNT FOR GENERAL ELECTION TO BE HELD ON
NOVEMBER 4, 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's payment of election payroll and the transfer of funds to Election Payroll Account for Early Voting and Election Day for the General Election to be held on November 4, 2003 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACT AS SHOWN BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ANNUAL CONTRACT PRICE</u>
MAINLINE INFORMATION		
SYSTEMS, INC.	DECEMBER 31, 2004	\$32,215.00
CONTRACT NO. BC 01-011; MAINFRAME DIRECT ACCESS STORAGE UNIT MAINTENANCE; INFORMATION SERVICES DEPARTMENT		

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 1 year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the

Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT BC 95-21 WITH TOOTSIES FINE FOODS D/B/A WEARY TRAVELLER, INC., TO EXERCISE THE OPTION TO RENEW CONTRACT FOR ANOTHER YEAR AND TO APPROVE THE NEW MENU SELECTIONS; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING 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 contract BC 95-21 with Tootsies Fine Foods to exercise the Option to Renew contract for another year be, and hereby is, modified and the new menu selections are approved and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER APPROVING EXTENSION TO CONTINUE THE BUILDING SERVICE AGREEMENT, CONTRACT NO. 984-04-10682 WITH HONEYWELL, INC. TO MAINTAIN THE ENVIRONMENTAL CONTROL SYSTEM IN THE ADULT DETENTION CENTER AND JUSTICE CENTER FOR THE THIRD OF FIVE TOTAL POTENTIAL ADDITIONAL YEARS, EFFECTIVE OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004 AT AN ANNUAL COST OF \$96,164.88. (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 continuation of the Building Service Agreement with Honeywell, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON LAREDO STREET ROOF PROJECT FOR INFRASTRUCTURE SERVICES 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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Laredo Street Roof Project for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER APPROVING NOVATION AGREEMENT FOR CONTRACT BC 2001-387 (PAINT & RELATED ITEMS)

CHANGING CONTRACTOR NAME FROM JONES BLAIR TO
KWAL-HOWELLS, INC. AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE THE NOVATION
AGREEMENT AND FILING 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 Novation Agreement changing contractor name from Jones Blair to Kwal-Howells, Inc. be, and hereby is, approved and the Purchasing Agent is authorized to execute the Novation Agreement and filing for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS ON VOICE VERIFICATION
MONITORING SERVICES FOR THE SHERIFF'S DEPARTMENT-
WORK RELEASE. (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 proposals on Voice Verification Monitoring Services for the Sheriff's Department.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER APPROVING MODIFICATION NO. 2 TO CONTRACT BC
2001-247 (COUNTY CLERK - IMAGING SERVICES CONTRACT
WITH LANDATA TECHNOLOGIES, INC.) AT A COST NOT TO
EXCEED \$40,000, AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE AND FILE APPROPRIATE 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 Modification No. 2 to contract BC 2001-247 at a cost not to exceed \$40,000 be, and hereby is, approved and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON 255TH DISTRICT COURT
RENOVATION AND CHILDREN'S COURT AND CORRIDOR
CONSTRUCTION FOR INFRASTRUCTURE SERVICES
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 Purchasing Agent be, and hereby is, authorized to advertise for bids on 255th District Court Renovation and Children's Court and Corridor construction for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF
MAINTENANCE SERVICES PURSUANT TO V.T.C.A. LOCAL
GOVERNMENT CODE 262.024(a)(7)(D) AVAILABLE ONLY
FROM AGILENT TECHNOLOGIES AND RATIFICATION OF
CONTINUANCE OF SERVICES FROM CONTRACT EXPIRATION
SEPTEMBER 30, 2003 THROUGH CURRENT DATE. TOTAL
COST TO BE \$37,502.40 - MEDICAL EXAMINER'S OFFICE.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Maintenance Services available only from Agilent Technologies be, and hereby is, approved and continuance of services from contract expiration September 30, 2003 through current date is ratified.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF
SOFTWARE MAINTENANCE SUPPORT PURSUANT TO V.T.C.A.
LOCAL GOVERNMENT CODE 262.024(A)(7)(A) AVAILABLE
ONLY FROM VISION TEK, INC. TOTAL COST TO BE \$27,022.50
- SHERIFF'S 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 Sole Source Purchase of Software Maintenance Support available only from Vision Tek, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD CONTRACT AWARD
DOCUMENTS RELATING TO INVITATION FOR BIDS ON
INTERIOR PAINTING AND REQUEST FOR OFFERS ON HIGH
END COMPUTERS. (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 Contract Award Documents relating to IFB on Interior Painting and Request for Offers on High End Computers be, and hereby are, filed for record.

COMMISSIONERS COURT - ITEM 37
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE PROJECT
MANAGEMENT AGREEMENT WITH CITY OF SOMERSET
USING \$215,470 IN 2001 COMMUNITY DEVELOPMENT BLOCK

GRANT (C.D.B.G.) FUNDS TO RECONSTRUCT, INSTALL CURBS AND IMPROVE THE DRAINAGE OF APPROXIMATELY 2,500 LINEAR FEET OF BARRON ROAD AND CASIAS COURT. THIS AMENDMENT ADDS \$95,000 IN 2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND EXPANDS THE SCOPE OF THE PROJECT TO INCLUDE THE INSTALLATION OF A STORM SEWER OUTFALL SYSTEM BETWEEN CASIAS COURT AND DIXON ROAD. (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 1st amendment to the Project Management Agreement with City of Somerset using \$215,470 in 2001 C.D.B.G. funds to reconstruct, install curbs and improve the drainage of approximately 2,500 l.f. of Barron Road and Casias Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE PROJECT MANAGEMENT AGREEMENT WITH ATASCOSA RURAL WATER SUPPLY CORPORATION USING \$175,819 IN 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) FUNDS TO UPGRADE APPROXIMATELY 24,250 LINEAR FEET OF AN EXISTING WATER MAIN SYSTEM ALONG WISDOM ROAD FROM MACDONA-LACOSTE ROAD TO OLD FRIO CITY ROAD AND TO CONSTRUCT AND INSTALL APPROXIMATELY 2,900 LINEAR FEET OF A NEW WATER MAIN SYSTEM ALONG OLD FRIO CITY ROAD THEREBY LOOPING THESE SYSTEMS TO ELIMINATE STAGNATION AND DEAD ENDS. THIS AMENDMENT EXTENDS THE PROJECT COMPLETION DATE FROM SEPTEMBER 30, 2003 TO MARCH 31, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 1st amendment to the Project Management Agreement with Atascosa Rural Water Supply Corporation using \$175,819 in 2002 C.D.B.G. funds to upgrade approximately 24,250 l.f. of an existing water main system along Wisdom Road from Macdona Lacoste Road to Old Frio City Road and to construct and install approximately 2,900 l.f. of a new water main system along Old Frio City Road thereby looping these systems to eliminate stagnation and dead ends be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE PROJECT MANAGEMENT AGREEMENT WITH BEXAR METROPOLITAN WATER DISTRICT USING \$199,864 IN 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) FUNDS TO

UPGRADE APPROXIMATELY 7,906 LINEAR FEET OF AN EXISTING WATER MAIN SYSTEM ALONG FM 1604 SOUTH FROM PLEASANTON ROAD TO HIGHWAY 281 SOUTH. THIS AMENDMENT EXTENDS THE PROJECT COMPLETION DATE FROM SEPTEMBER 20, 2003 TO FEBRUARY 28, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 1st amendment to the Project Management Agreement with Bexar Metropolitan Water District using \$199,864 in 2002 C.D.B.G. funds to upgrade approximately 7,906 l.f. of an existing water main system along FM 1604 South from Pleasanton Road to Hwy 281 South be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) PROJECT MANAGEMENT AGREEMENTS BETWEEN BEXAR COUNTY AND ATASCOSA RURAL WATER SUPPLY, CORP. FOR BRADLEY ROAD, USING \$56,400 AND FOR SHEPHERD ROAD, USING \$68,898 IN 2003 C.D.B.G. FUNDS. (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 C.D.B.G. Project Management Agreements between Bexar County and Atascosa Rural Water Supply, Corp. for Bradley Road and Shepherd Road be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 41
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I PROGRAM FUNDS IN THE AMOUNT OF \$13,529. (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 1st amendment to the HIV Services Program Management Agreement with B.E.A.T. AIDS to reallocate FY 2003-2004 Ryan White Title I Program funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS TO PROVIDE SERVICES WITH FY 2003-2004 HEALTH AND SOCIAL SERVICES PROGRAM FUNDS OF

\$149,005. (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 2nd amendment to the HIV Services Program Management Agreement with B.E.A.T. AIDS to provide services with FY 2003-2004 Health and Social Services Program funds of \$149,005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH THE TEXAS
DEPARTMENT OF HEALTH FOR THE PROVISION OF DRUG
REIMBURSEMENT SERVICES UNDER THE TEXAS
DEPARTMENT OF HEALTH'S AIDS DRUG ASSISTANCE
PROGRAM IN THE AMOUNT OF \$34,853 FOR THE SAN
ANTONIO ELIGIBLE METROPOLITAN AREA WITH FY 2003-
2004 RYAN WHITE TITLE I FUNDS FOR THE PERIOD
BEGINNING MARCH 1, 2003 AND ENDING FEBRUARY 28, 2004.
(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 contract with the Texas Department of Health for the provision of Drug Reimbursement services under the Texas Department of Health's AIDS Drug Assistance Program in the amount of \$34,853 for the San Antonio Eligible Metropolitan Area with FY 2003-2004 Ryan White Title I funds for the period beginning March 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
HOPE ACTION CARE TO PROVIDE SERVICES WITH FY 2003-
2004 HEALTH AND SOCIAL SERVICES PROGRAM FUNDS OF
\$88,979. (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 2nd amendment to the HIV Services Program Management Agreement with Hope Action Care to provide services with FY 2003-2004 Health and Social Services program funds of \$88,979 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICE
MANAGEMENT AGREEMENT WITH THE COUNTY OF
VICTORIA TO ALLOCATE FY 2003-2004 STATE OF TEXAS HIV
HEALTH AND SOCIAL SERVICES PROGRAM FUNDS IN THE

AMOUNT OF \$53,889 RECEIVED FROM THE TEXAS DEPARTMENT OF HEALTH FOR SERVICES IN THE VICTORIA HIV SERVICES DELIVERY AREA AND EXTEND THE TERM OF THE AGREEMENT TO AUGUST 31, 2004 IN LIEU OF MARCH 31, 2004. (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 amendment to the HIV Service Management Agreement with the County of Victoria to allocate FY 2003-2004 State of Texas HIV Health and Social Services Program funds in the amount of \$53,889 received from the Texas Department of Health for services in the Victoria HIV Services Delivery Area and extend the term of the agreement to August 31, 2004 in lieu of March 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT FOR PROFESSIONAL SERVICES WITH COLLABORATIVE RESEARCH TO DEVELOP A COMPREHENSIVE PLAN FOR HIV SERVICES FOR THE SAN ANTONIO ELIGIBLE METROPOLITAN AREA WITH FY 2003-04 RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$75,000. (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 contract for professional services with Collaborative Research to develop a Comprehensive Plan for HIV Services for the San Antonio Eligible Metropolitan Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH EL CENTRO DEL BARRIO TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I PROGRAM FUNDS IN THE AMOUNT OF \$88,210. (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 1st amendment to the HIV Services Program Management Agreement with El Centro Del Barrio to reallocate FY 2003-2004 Ryan White title I Program funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48-52, 69 & 70
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 2

**SUBDIVISION PLAT OF THE HILLS OF SHAENFIELD
SUBDIVISION UNIT 2 (OWNER: OBRA HOMES, LOCATED
EAST OF WILDHORSE PARKWAY AND GENEVA SOUND)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF HIGHLANDS RANCH UNIT 5 P.U.D.
(OWNER: DANCING RABBIT DEVELOPMENT COMPANY,
L.L.C., LOCATED SOUTH OF RANCH CREEK AND
RANGLAND VIEW)**

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING GILLESPIE FARMS
SUBDIVISION (OWNER: KEN E. GILLESPIE, LOCATED
NORTHWEST OF LOOP 106 AND STUART)**

**AMENDING PLAT OF SAN ANTONIO RIVER SUBDIVISION
(OWNER: W.C.L., INC. LOCATED WEST OF LOOP 1604 AND
SCHULTZ ROAD)**

**SUBDIVISION PLAT ESTABLISHING BINZ ENGLEMAN
MIDDLE SCHOOL SUBDIVISION (OWNER: JUDSON
INDEPENDENT SCHOOL DISTRICT LOCATED NORTHEAST
OF BINZ ENGLEMAN ROAD AND WOODLAKE PARKWAY)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING DOVER
SUBDIVISION UNIT 8 (OWNER: KB HOME LONE STAR L.P.,
LOCATED SOUTHWEST OF CRESTWAY AND FM 1516)**

**AMENDING PLAT OF WOODLAKE PARK SUBDIVISION
UNIT 10A (OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED NORTHWEST OF RICHLAND PLACE AND
LAKEWAY DRIVE)**

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 above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 8221, BLK 16, LOTS 35 AND S 15 FT OF 36, AS SHOWN BY
A DEED OF RECORD IN VOLUME 642, PAGE 352 OF THE DEED
RECORDS OF BEXAR COUNTY, TEXAS, SITUATED WITHIN
BEXAR COUNTY, TEXAS; LOCATED AT 211 SOUTH SAN

DARIO STREET FOR \$4,781.81 (THE TOTAL ADJUDGED VALUE {MARKET VALUE} AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO AMALIA D. RODRIGUEZ AND CLETO M. RODRIGUEZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2). (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 sale of property as stated above to Amelia D. Rodriguez and Cleto M. Rodriguez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 8860, BLK 4, LOT 73-74, AS SHOWN BY A DEED OF RECORD IN VOLUME 01625, PAGE 0206 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS, SITUATED WITHIN BEXAR COUNTY, TEXAS; LOCATED AT 468 NORTH SAN IGNACIO STREET FOR \$4,215.42 (THE TOTAL ADJUDGED VALUE {MARKET VALUE} AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO SAN ANTONIO DEVELOPMENT AGENCY PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2). (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 sale of property as stated above to San Antonio Development Agency be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY MAINTENANCE TO BEGIN OCTOBER 21, 2003: (RECORD)

COMMISSIONERS PRECINCT NO. 3

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
TIMBERWOOD PARK UNIT 22	HOOTANANNY (2,600 L.F.) SLUMBER PASS (1,570 L.F.) SILENT HOLLOW (1,420 L.F.) SYRINX (360 L.F.)
TIMBERWOOD PARK UNIT 28	SLUMBER PASS (347 L.F.) STARLITE WAY (467 L.F.) DRAIN A (58 L.F.) DRAIN B (52 L.F.)

TIMBERWOOD PARK UNIT 31

**SLUMBER PASS (730 L.F.)
ADONES (170 L.F.)
STARLITE PASS (170 L.F.)
DRAIN A (61 L.F.)**

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 above streets and drains in the identified subdivisions be, and hereby are, accepted for County Maintenance to begin October 21, 2003.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 2, INCREASING THE CONTRACT
AMOUNT BY \$831.73, TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR THE NEW WORLD PROJECT
(CSJ:0915-12-297) (PRECINCT NO. 4). (RECORD-AGREEMENT
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 the County Judge be, and hereby is, authorized to execute Change Order No. 2, to the contract between Bexar County and TxDOT for the New World Project.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 5, INCREASING THE CONTRACT
AMOUNT BY \$794.81, TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR THE NEW WORLD PROJECT
(CSJ:0915-12-297) (PRECINCT NO. 4). (RECORD-AGREEMENT
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 the County Judge be, and hereby is, authorized to execute Change Order No. 5, to the contract between Bexar County and TxDOT for the New World Project.

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COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING SUBMISSION OF A DRAFT OF THE
PROPOSED BEXAR COUNTY ON-SITE SEWAGE FACILITY
(OSSF) REGULATION REVISIONS WITH NEW FEE INCREASE
TO THE TEXAS COMMISSION ON ENVIRONMENTAL
QUALITY FOR REVIEW AND APPROVAL PRIOR TO THE

REQUIRED PUBLIC MEETING IN ACCORDANCE WITH TITLE
30 TEXAS ADMINISTRATIVE CODE SUBCHAPTER B 285.10.
(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 submission of a draft of the proposed Bexar County OSSF Regulation revisions with new fee increase to the TCEQ for review and approval prior to the required public meeting in accordance with Title 30 Texas Administrative Code Subchapter B 285.10 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE COURT ORDER FOR THE
ASSESSMENT AND COLLECTION OF PLAT APPLICATION
FEES AS AUTHORIZED BY LOCAL GOVERNMENT CODE
SECTION 232.0021. (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 Court Order for the Assessment and Collection of Plat Application Fees as authorized by Local Government Code Section 232.0021 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
COMMUNITY PARTNER MEMORANDUM OF AGREEMENT.
(RECORD-MOA 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 the County Judge be, and hereby is, authorized to execute the FEMA Community Partner Memorandum of Agreement..

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LEASE AMENDMENT BETWEEN
BEXAR COUNTY, TEXAS AND SAN/DUN, LTD., A TEXAS
LIMITED PARTNERSHIP, FOR 7,245 SQUARE FEET OF OFFICE
SPACE IN THE MORRIS K BUILDING LOCATED AT 224
DWYER FOR CONTINUED USE BY THE BEXAR COUNTY
AUDITOR'S OFFICE AT A RATE OF \$9,600 PER MONTH NOT TO

EXCEED SIX (6) MONTHS. (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 lease amendment between Bear County and San/Dun, Ltd., for 7,245 sq. Feet of office space in the Morris K Building for continued use by the Bexar County Auditor's office at a rate of \$9,600 per months not to exceed 6 months be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER CLOSING AND ABANDONING A PORTION OF MORRIS
LYNN CUL-DE-SAC LOCATED IN NORTHEAST BEXAR
COUNTY AS EXCESS RIGHT-OF-WAY AND CONVEYING SUCH
PROPERTY TO CASSANDRA FERRELL, THE ABUTTING
OWNER (PRECINCT NO. 3). (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 a portion of Morris Lynn Cul-de-sac located in northeast Bexar County be, and hereby is, closed and abandoned as excess right-of-way and conveying such property to Cassandra Ferrell, the abutting owner.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE TEMPORARY CLOSURE OF SPUR
CLIP ROAD FROM VISTA GRANDE TO THE CUL-DE-SAC IN
HELOTES CREEK SUBDIVISION UNIT 2, FOR HEALTH AND
SAFETY REASONS, UNTIL SUCH TIME THAT AN ADJACENT
PROPERTY OWNER REQUEST ACCESS FOR DEVELOPMENT
(PRECINCT NO. 3). (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 temporary closure of Spur Clip Road from Vista Grande to the cul-de-sac in Helotes Creek Subdivision Unit 2, for health and safety reasons, be, and hereby is, approved until such time that an adjacent property owner request access for development.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JULY 31, 1991, ESTABLISHING A NO PARKING,
STOPPING OR STANDING@ZONE ON RANCH PARKWAY,
BOTH SIDES INCLUDING MEDIAN, FROM STATE HIGHWAY
16 TO 200 FEET WEST OF STATE HIGHWAY 16 (PRECINCT NO.
2). (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 Commissioners Court Order dated July 31, 1991, establishing a No Parking, Stopping or Standing zone on Ranch Parkway, both sides including median, from State Highway 16 to 200 feet west of State Highway 16 be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

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

PRECINCT NO. 1
**LAVENDER GROVE FROM WESTCREEK VIEW TO END OF
ROAD SHALL BE 30 MPH**

PRECINCT NO. 3
**WILDERNESS OAK FROM ALPINE LODGE TO MOUNTAIN
LODGE SHALL BE 30 MPH**

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

PRECINCT NO. 1
QUARTZ RUN AT INTERSECTION WITH FERN CREEK

FERN CREEK AT INTERSECTION WITH MACEY TRAIL

MACEY TRAIL AT INTERSECTION WITH SKYLINE MESA

**LAVENDER GROVE AT INTERSECTION WITH WESTCREEK
VIEW**

**LAVENDER GROVE AT INTERSECTION WITH GARDENIA
PASS**

**TULIP BREEZE AT INTERSECTION WITH TEXAS
MULBERRY**

**GARDENIA PASS AT INTERSECTION WITH TEXAS
MULBERRY**
**LILAC DAWN AT INTERSECTION WITH TEXAS
MULBERRY**

**MOON STREAM AT INTERSECTION WITH TEXAS
MULBERRY**

**SUNNY WONDER AT INTERSECTION WITH TEXAS
MULBERRY**

CREEK GATE AT INTERSECTION WITH CREEK KNOLL

CREEK SPUR AT INTERSECTION WITH CREEK KNOLL

PRECINCT NO. 4

NEW WORLD DRIVE AT INTERSECTION WITH LEYLAND DRIVE

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 above speed and stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 73
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING CONTRACT EXTENSION WITH BOND LOGISTIX, L.L.C. FOR ARBITRAGE REBATE SERVICES.
(RECORD-AGREEMENT 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 the contract extension with Bond Logistix, L.L.C. for arbitrage rebate services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 74
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER RESCINDING THE AMENDMENT TO THE CONTRACT BETWEEN BEXAR COUNTY AND MAXIMUS, INC. APPROVED BY COMMISSIONERS COURT ON SEPTEMBER 30, 2003 AND APPROVING A NEW AMENDMENT TO THE CURRENT CONTRACT BETWEEN BEXAR COUNTY AND MAXIMUS, INC. TO TERMINATE SERVICES PROVIDED BY MAXIMUS, INC. IN REGARD TO TITLE IV-D CLAIMS, THEREBY ALLOWING THE JUVENILE PROBATION DEPARTMENT TO DIRECTLY SUBMIT ALL FUTURE TITLE IV-D CLAIMS. (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 amendment to the contract between Bexar County and Maximus, Inc. approved by Commissioners on September 30, 2003 be, and hereby is, rescinded and a new amendment to the current contract between Bexar County and Maximus, Inc. to terminate services provided by Maximus, Inc. in regard to Title IV-D Claims, thereby allowing the Juvenile Probation Department to directly submit all future title IV-D claims is approved.

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COMMISSIONERS COURT - ITEM 75
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER RATIFYING COMMISSIONERS COURT DIRECTION TO STAFF TO RELEASE A REQUEST FOR QUALIFICATIONS FOR FINANCIAL UNDERWRITER SERVICES IN ORDER TO ESTABLISH A PRE-QUALIFIED POOL OF UNDERWRITERS FOR THE COUNTY. (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 Commissioners Court direction to staff to release a RFQ for Financial Underwriter Services in order to establish a pre-qualified pool of underwriters for the County be, and hereby is, ratified.

 COMMISSIONERS COURT - ITEM 76
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET DIVISION
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001-GENERAL FUND

AGENCY ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$19,500

TO: FUND 001-GENERAL FUND

239-2430	2431-4224	COURT APPOINTED ATTORNEY- AD LITEM	\$13,500
	4225	COURT APPOINTED ATTORNEY- CIVIL CONTEMPT	\$6,000

FROM: FUND 001-GENERAL FUND

AGENCY ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$108,825

TO: FUND 001-GENERAL FUND

225-2290	2291-4222	COURT APPOINTED ATTORNEY- MISDEMEANOR	\$108,825
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FROM: FUND 001-GENERAL FUND

AGENCY ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$32,155

TO: FUND 001-GENERAL FUND

240-2440	2441-4223	COURT APPOINTED ATTORNEY- FEES-JUVENILE	\$32,155
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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 above budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 8 & 9
ORDER APPROVING A PERSONAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND THOMAS BRERETON TO
ACT AS CONSULTANT AND FACILITATOR FOR THE
CITIZENS COMMISSION ON CITY/COUNTY SERVICE
INTEGRATION FOR A TERM TO BEGIN OCTOBER 1, 2003
AND END SEPTEMBER 30, 2004 AT A COST OF \$1,000 PER
MONTH. (RECORD)

ORDER APPROVING THE APPOINTMENT OF GLEN N.
HARTMAN TO BE CHAIRMAN OF THE CITIZENS
COMMISSION ON CITY/COUNTY SERVICE INTEGRATION.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Robert Tejeda and 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 2 orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM J-I
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
COMMISSIONERS COURT RECESSED AT THIS TIME AND
THE PUBLIC HEARING ON ALLOCATION OF THE U.S.
DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT
BLOCK GRANT (LLEBG) PROGRAM FUNDS FOR GRANT
YEAR 2003 WAS CALLED TO ORDER BY JUDGE WOLFF AT
11:30 A.M.

THE FOLLOWING INDIVIDUALS SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-
IN FORM AND SPOKE REGARDING THIS ISSUE.

KEN HANWOOD, LT. CONSTABLE, PRECINCT NO. 2
JIMMY WELLBORN, CONSTABLE, PRECINCT NO. 2

PUBLIC HEARING WAS CLOSED AT 11:45 A.M.

COMMISSIONERS COURT RECONVENED AND THE
FOLLOWING ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM J-ii
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DEFERRING ACTION REGARDING ALLOCATION OF
THE U.S. DEPARTMENT OF JUSTICE LLEBG PROGRAM FUNDS
FOR GRANT YEAR 2003 UNTIL THE NEXT COMMISSIONERS
COURT MEETING.

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 action regarding allocation of the U.S.

Department of Justice LLEBG Program funds for Grant Year 2003 be, and hereby is, deferred until the next Commissioners Court meeting.

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

HOMELAND SECURITY OVERTIME PROGRAM AWARD
(SHERIFF'S DEPARTMENT - APPROVED JUNE 3, 2003)

GRANT ACCEPTANCE NOTICE FOR ONE CIVILIAN CRIME
VICTIM LIAISON FOR SHERIFF'S DEPARTMENT (APPROVED
JULY 15, 2003)

CONTRACT FOR SERVICES WITH ATTORNEY GENERAL FOR
TITLE IV-D CASES (APPROVED AUGUST 15, 2003)

CONSTRUCTION AGREEMENT WITH E-Z BELL
CONSTRUCTION FOR COUNTYWIDE TRAFFIC SIGNALS
PROJECT (APPROVED AUGUST 26, 2003)

CONSTRUCTION AGREEMENT WITH E.E. HOOD & SONS FOR
COUNTYWIDE DRAINAGE STRUCTURES PROJECT
(APPROVED AUGUST 7, 2003)

CONSTRUCTION AGREEMENT WITH EVANS & EVANS, INC.
FOR CAMELOT SUBDIVISION STREETS PROJECT (APPROVED
AUGUST 7, 2003)

OPERATIONS AGREEMENT WITH CITY FOR BUILD OUT OF
MAGISTRATE OFFICES IN FRANK WING MUNICIPAL COURT
BUILDING (APPROVED AUGUST 12, 2003)

COPY OF GENERAL WARRANTY DEED FROM ANTONIO L.
RODRIGUEZ FOR 5 ACRE TRACT OF LAND (APPROVED
SEPTEMBER 9, 2003)

COMMISSIONERS COURT - ITEM 36
ORDER RATIFYING COMMISSIONERS COURT ORDER OF
SEPTEMBER 30, 2003 APPROVING ELIMINATION OF ONE (1)
OFFICE ASSISTANT POSITION FUNDED IN THE ARENA
PROJECT FUND AND AUTHORIZING AND FUNDING ONE (1)
OFFICE ASSISTANT I POSITION IN THE ARENA PROJECT
FUND; AND USING THE ASSOCIATED SAVINGS TO PROVIDE
A STIPEND FOR TWO (2) OFFICE ASSISTANT III POSITIONS IN
THE BEXAR COUNTY INFORMATION SERVICES
DEPARTMENT AND RATIFYING THE MINUTES OF

SEPTEMBER 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 Commissioners Court Order of September 30, 2003 approving a request to eliminate the OAI position funded in the Arena Project fund and authorizing and funding OAI position in the Arena Project Fund and using the associated savings to provide a stipend for 2 OAI's in the Bexar County Information Services Department and the Minutes of September 30, 2003 be, and hereby are, ratified.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING THE MINUTES OF TUESDAY,
SEPTEMBER 30, 2003 AS CORRECTED.

PAGE 29 - ITEM 71 SHOULD READ:

ORDER APPROVING ELIMINATION OF ONE (1) OFFICE ASSISTANT POSITION FUNDED IN THE ARENA PROJECT FUND AND AUTHORIZING AND FUNDING ONE (1) OFFICE ASSISTANT I POSITION IN THE ARENA PROJECT FUND; AND USING THE ASSOCIATED SAVINGS TO PROVIDE A STIPEND FOR TWO (2) OFFICE ASSISTANT III POSITIONS IN THE BEXAR COUNTY INFORMATION SERVICES DEPARTMENT.

ORDER APPROVING THE MINUTES OF THURSDAY, OCTOBER 9, 2003 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, September 30 2003 be, and hereby are, approved as corrected and the Minutes of Thursday, October 9, 2003 are approved as printed.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A PROFESSIONAL SERVICES CONTRACT WITH AMEC EARTH & ENVIRONMENTAL FOR \$1,840 TO CONDUCT A PHASE I ENVIRONMENTAL SITE ASSESSMENT ON A PROPERTY KNOWN AS THE TOYOTA FORKLIFT BUILDING LOCATED AT 4023 IH 35 NORTH, SAN ANTONIO, TEXAS. (RECORD- AGREEMENT WILL BE FILED AT LATER DATE)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the professional services contract with AMEC Earth & Environmental for \$1,840 to conduct a Phase I Environmental Site Assessment on property known as the Toyota Forklift Building located at 4023 IH 35 North be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEMS 61, 62 & 67
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING APPROVAL OF A POSSESSION AND USE AGREEMENT TO BE USED IN THE PROCESS OF ACQUIRING RIGHT-OF-WAY FOR ROADWAY AND UTILITY CONSTRUCTION. (RECORD)

ORDER AUTHORIZING APPROVAL OF A REVISION TO ADMINISTRATIVE POLICY 4.3 - RIGHT OF WAY ACQUISITIONS, REVISING THE POLICY ESTABLISHING THE VALUATION PROCEDURE FOR ACQUIRING RIGHT-OF-WAY WITHOUT AN APPRAISAL. (RECORD)

ORDER AUTHORIZING THE PURCHASE FROM JESSE MORENO OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF APPLEWHITE NORTH IN BEXAR COUNTY, TEXAS. TOTAL CONSIDERATION: \$20,698 (PRECINCT NO. 1). (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 and Adkisson voting "Aye". It is ordered by the Court that the above orders be, and hereby are, authorized.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING.

1:45 P.M.

COMMISSIONERS COURT - ITEM 78
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING THE NOVEMBER 4, 2003

JOINT & SPECIAL BOND ELECTIONS FOR BEXAR COUNTY,
CITY OF SAN ANTONIO, NORTH EAST INDEPENDENT
SCHOOL DISTRICT AND BEXAR METROPOLITAN WATER
DISTRICT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 95
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER DIRECTING STAFF TO INITIATE A PROCESS FOR
ISSUANCE OF BEXAR COUNTY TAX ANTICIPATION NOTES.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to initiate a process for issuance of Bexar County Tax Anticipation Notes.

COMMISSIONERS COURT - ITEM 80
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING A
THIS TIME.

COMMISSIONERS COURT - ITEM 81
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE REALLOCATION OF FY 2003-2004
RYAN WHITE TITLE I FUNDS DUE TO CHANGES IN SERVICE
CATEGORIES PERCENTAGES MADE BY THE SAN ANTONIO
HIV HEALTH SERVICES PLANNING COUNCIL AND THE
ANNUAL RYAN WHITE TITLE I DE-OBLIGATION AND RE-
ALLOCATION PROCESS. (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 and Adkisson voting "Aye". It is ordered by the Court that the reallocation of FY 2003-2004 Ryan White Title I funds due to changes in service categories percentages made by the S. A. HIV Health Services Planning Council and the Annual Ryan White Title I de-obligation and re-allocation process be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE
MEETING AND COUNTY COMMISSIONER TOMMY ADKISSON
LEFT.

COMMISSIONERS COURT - ITEM 82
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING ANON-FINANCIAL@ COOPERATIVE
 AGREEMENT WITH SER, JOBS FOR PROGRESS, INC. FOR THE
 COMMUNITY SERVICE/WORK EXPERIENCE/WORKFARE
 PROGRAM. (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 and Judge Wolff voting "Aye". It is ordered by the Court that the ANon-Financial@Cooperative Agreement with SER, Jobs for Progress, Inc. for the Community Service/Work Experience/Workfare Program be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 77
 COMMUNITY ARENA PROJECT (SBC CENTER)
 DISCUSSION WAS HELD REGARDING AN SBC CENTER
 PROJECT STATUS MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

 COMMISSIONERS COURT - ITEM 83
 HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRAIL
 SERVICES DIVISION
 ORDER APPROVING PURCHASE OF SIXTEEN (16)
 ELECTRONIC MONITORING ANKLE TRANSMITTERS AND SIX
 (6) ELECTRONIC MONITORING HOME FIELD UNITS FOR A
 TOTAL COST OF \$13,400 AND APPROVING THE FOLLOWING
 BUDGETARY TRANSFER. (RECORD)
FROM: FUND 001-PRE-TRIAL SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$13,400
TO: <u>FUND 001-PRE-TRIAL SERVICES</u>			
241-2460	2461-6199	OTHER SUPPLIES	\$13,400

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 and Judge Wolff voting "Aye". It is ordered by the Court that the purchase of 16 Electronic Monitoring Ankle Transmitters and 6 Electronic Monitoring Home Field Units for a total cost of \$13,400 and the above budgetary transfer be, and hereby are, approved.

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

 COMMISSIONERS COURT - ITEM 84
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING RESOLUTION TO ENCOURAGE THE
 GOVERNOR OF THE STATE OF TEXAS, THE HOUSE BILL 2292
 TRANSITION LEGISLATIVE OVERSIGHT COMMITTEE AND
 OTHER STATE OFFICIALS TO DELAY THE IMPLEMENTATION
 OF HB 2292 UNTIL THE FOLLOWING ITEMS ARE

CONSIDERED: (RECORD)

1. ADDITIONAL PUBLIC HEARINGS HELD IN BEXAR COUNTY AND THOUGHT THE STATE OF TEXAS.
2. A DETAILED TRANSITION/IMPLEMENTATION PLAN ON HOW HB 2292 WILL AFFECT LOCAL BUDGETS, ACCESS TO SERVICES, FUNDING FOR SERVICES AND JOBS IN THEIR COMMUNITIES.
3. THE TEXAS LEGISLATOR CONSIDERS EXPLORING POSSIBILITIES TO RESTORE FUNDING FOR CRITICALLY NEEDED SERVICES AND RE-EVALUATES THE POLICY CHANGES THAT WILL FURTHER REDUCE LEVELS OF STATE HEALTH AND HUMAN SERVICES TO THE PEOPLE OF BEXAR COUNTY,

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 "Aye". It is ordered by the Court that the Resolution to encourage the Governor of the State of Texas, the House Bill 2292 Transition Legislative Oversight Committee and other state officials to delay the implementation of HB 2292 until the above items are considered be, and hereby is, approved.

----- COMMISSIONERS COURT - ITEM 26 & 94
PURCHASING DEPARTMENT
ORDER THAT DUE TO THE NECESSITY TO PRESERVE THE PROPERTY OF THE COUNTY AND TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY, COMMISSIONERS COURT GRANTS AN EXEMPTION TO SECTION 262.023 LOCAL GOVERNMENT CODE AND DIRECTS STAFF TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR FOOD SERVICES FOR ADULT AND JUVENILE DETENTION. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that due to the necessity to preserve the property of the County and to preserve or project the public health or safety of the residents of the County, Commissioners Court be, and hereby grants, an exemption to Section 262.023 Local Government Code and staff is directed to issue an RFP for Food Services for Adult and Juvenile Detention.

COMMISSIONERS COURT - ITEM 85
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED RESIDENTIAL TAX INCREMENT FINANCING (TIF) AND REINVESTMENT ZONE (TIRZ) GUIDELINES AND CRITERIA , AS PRESENTED BY STAFF AT TODAY'S MEETING AND SUBJECT TO REVISIONS; APPROVING APPOINTMENT OF A FIFTEEN (15) MEMBER CITIZENS COMMITTEE CHARGED WITH MAKING RECOMMENDATIONS TO COMMISSIONERS COURT ON THE TAX INCREMENT FINANCING (TIF) AND REINVESTMENT ZONE (TRIZ) GUIDELINES AND CRITERIA AND THAT APPLICATIONS BE RECEIVED BY NOVEMBER 4, 2003 FOR ACTION BY THE COURT ON NOVEMBER 18, 2003 AND DIRECTING STAFF TO PREPARE A FIVE SIGNATURE LETTER TO APPLICANTS WITH INSTRUCTIONS ON THE TASK THAT THE COMMITTEE WILL BE CHARGED WITH. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed residential TIF and TIRZ guidelines and criteria as presented by staff at today's meeting, and subject to revisions and the appointment of a 15 member citizens committee charged with making recommendations to Commissions Court on the TIF and TRIZ guidelines and criteria be, and hereby are, approved; applications are to be received by November 4, 2003 for action by the Court on November 18, 2003 and directing staff to prepare a 5 signature letter to applicants with instructions on the task that the committee will be charged with.

----- THERE BEING NO OBJECTIONS THE COURT
WILL RETURN TO ITEMS 26 AND 94 FOR CLARIFICATION.

ORDER TABLING ACTION ON AGENDA ITEM 26 AND DIRECTING STAFF TO PROCEED WITH ISSUING A REQUEST FOR PROPOSAL (RFP) ON FOOD SERVICES FOR THE SHERIFF AND JUVENILE DETENTION.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action on Agenda Item 26 be, and hereby is, tabled and staff is directed to proceed with issuing a RFP

on Food Services for the Sheriff and Juvenile Detention.

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

COMMISSIONERS COURT - ITEM 86 & 87
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY
MANAGEMENT

**ORDER AUTHORIZING THE APPROVAL AND EXECUTION OF THE AGREEMENT
FOR THE APPROVAL OF EMERGENCY SERVICES DISTRICT NO. 5, BEXAR
COUNTY, TEXAS. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)**

**ORDER AUTHORIZING THE APPROVAL AND EXECUTION OF THE AGREEMENT
FOR THE APPROVAL OF EMERGENCY SERVICES DISTRICT NO. 6, BEXAR
COUNTY, TEXAS. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

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

-----THERE BEING NO OBJECTIONS AGENDA ITEM
79 (DELINQUENT TAX CONTRACT) WILL BE DEFERRED AT THIS TIME.

-----COMMISSIONERS COURT - ITEM 90
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE OPTION TO RENEW THE CONTRACT WITH
GARZA/GONZALES & ASSOCIATES FOR THE TWO YEAR OPTION, APPROVING
AN AMENDMENT TO THE CURRENT CONTRACT BETWEEN BEXAR COUNTY AND
GARZA/GONZALES & ASSOCIATES WHICH ASSIGNS ALL OF THE AUDIT
WORK ASSOCIATED WITH AUDITING BEXAR COUNTY'S FY 2002-2003
FINANCIAL STATEMENTS, THE ENTIRE AUDIT FEE AND THE SIGNATURE
ON THE AUDIT OPINIONS TO GARZA/GONZALES & ASSOCIATES AND
TERMINATION OF THE AGREEMENT BETWEEN BEXAR COUNTY AND DELOITTE
& TOUCHE, LLP. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the option to renew the contract with Garza/Gonzales & Associates for the two year option and amendment to the current contract between Bexar County and Garza/Gonzales & Associates which assigns all of the audit work associated with auditing Bexar County's FY 2002-2003 Financial Statements, the entire audit fee and the signature on the audit options to Garza/Gonzales & Associates and termination of the agreement between Bexar County and Deloitte & Touche, LLP be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 88
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION

ORDER DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE
SIMPLE TITLE AND/OR PERMANENT AND/OR TEMPORARY EASEMENTS, SAVE
AND EXCEPT ANY OIL, GAS, OR OTHER MINERALS IN, ON OR UNDER OR
PRODUCED FROM SAID PARCELS, WHICH MAY BE REMOVE FROM BENEATH
SAID PARCELS WITHOUT ANY RIGHT WHATSOEVER REMAINING TO THE
OWNER(S) OF SAID OIL, GAS OR OTHER MINERALS OF INGRESS OR
EGRESS TO OR FROM THE SURFACE OF SAID PARCELS FOR THE PURPOSE
OF EXPLORING, DEVELOPING, DRILLING OR MINING OF SAME, IN AND
TO PARCELS FOR ROAD RIGHT-OF-WAY PURPOSES FOR THE TOYOTA
ROADWAY IMPROVEMENT PROJECT CONSISTING OF (1) SOUTH ZARZAMORA

ST./LOOP 410 TO APPLEWHITE ROAD, PARCEL 1-0.489 OF AN ACRE OF LAND MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 9.559 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AND CLAIMED BY TRAUGOTT FAMILY PARTNERS, A TEXAS GENERAL PARTNERSHIP, AS RECORDED IN VOLUME 5539, PAGES 848 THROUGH 850 AND LOU ELLA GAYLE, RUSSELL COLLINS GAYLE, JOHN CLAUDE GAYLE, III AND KATHERINE MARIE MCGUFFIN AS RECORDED IN VOLUME 9955, PAGES 1370 AND 1371, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (2) SOUTH ZARZAMORA ST./ LOOP 410 TO APPLEWHITE RD. PARCEL 2 -0.066 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 1.011 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, BEXAR COUNTY, TEXAS AND CLAIMED BY LOUIS CRUZ, JR. AS RECORDED IN VOLUME 9529, PAGE 1691, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (3) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD., PARCEL 3 - 0.009 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 2.02 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, BEXAR COUNTY, TEXAS, AND CLAIMED BY LOUIS CRUZ AND WIFE, MARY CRUZ, AS RECORDED IN VOL 6803, PAGE 90, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (4) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL BEING OUT OF AND PART OF THAT CERTAIN 2.02 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, BEXAR COUNTY, TEXAS AND CLAIMED BY ANDY O. ROCHA, AS RECORDED IN VOLUME 8931, PAGE 319, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS AND PART 2, 0.065 OF AN ACRE OF LAND, MOR OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 2.02 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, BEXAR COUNTY, TEXAS AND CLAIMED BY ANDY O. ROCHA, AS RECORDED IN VOLUME 8931, PAGE 319, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (5) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 5 - 0.226 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 4.03 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS AND CLAIMED BY BRAZOS DE SANTOS PARTNERS, LTD., AS RECORDED IN VOLUME 9879, PAGES 2371, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (6) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 6 - 0.036 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 3.995 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT 1111, BEXAR COUNTY, TEXAS, AND CLAIMED BY DARRELL ADOLPH GREEN, SR., AND WIFE ROSALEE B. GREEN, AS RECORDED IN VOLUME 6534, PAGES 1895 THROUGH 1898, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (7) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 7 - 0.140 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 1, BLOCK 1, OF THE ESPINOSA SUBDIVISION RECORDED IN VOLUME 9535, PAGE 46, AND CLAIMED BY BLAS ESPINOSA, AS RECORDED IN VOLUME 9908, PAGES 250, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (8) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 8 - 0.145 OF AN ACRE OF LAND, MORE OF LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 0.719 OF AN ACRE TRACT OUT OF SURVEY NO. 16 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS AND CLAIMED BY JESUS GONZALES, JR. AS RECORDED IN VOLUME 3719, PAGES 440 THROUGH 442, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (9) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 14E - 0.357 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 6.0 ACRE TRACT OUT OF SURVEY NO. 1 SANTOS GUZMAN SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 1111, BEXAR COUNTY, TEXAS, AND CLAIMED BY LINDA CHERYL A. COOK, AS RECORDED IN VOLUME 3301, PAGES 276, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (10) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE ROAD. PARCEL 15E - 0.119 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 51.163 ACRE TRACT BEING THE REMAINING PORTION OF A 170.248 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS AND CLAIMED BY H.K.R. ENTERPRISES, L.P., AS RECORDED IN VOLUME 8437, PAGES 890 THROUGH 895, REAL PROPERTY RECORDS OF BEXAR COUNTY TEXAS; (11) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 16E - TRACT A, 0.121 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 20.022 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS, AND

CLAIMED BY PHILLIP H. HOVEY AND WIFE, JEAN M. HOVEY, AS RECORDED IN VOLUME 7185, PAGE 111 THROUGH 115, DEED RECORDS OF BEXAR COUNTY, TEXAS AND TRACT B, 0.071 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 6.193 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ, SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS, AND CLAIMED BY PHILLIP H. HOVEY AND WIFE, JEAN M. HOVEY, AS RECORDED IN VOLUME 7533, PAGE 362 THROUGH 366, DEED RECORDS OF BEXAR COUNTY, TEXAS; (12) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 17E - 0.729 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 170.248 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS, AND CLAIMED BY H.K.R. ENTERPRISES, L.P., AS RECORDED IN VOLUME 8437, PAGES 890 THROUGH 895, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (13) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 18E - 0.556 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 135.986 ACRE TRACT OUT OF SURVEY NO. 16 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS, AND CLAIMED BY CARLOS D. CHAVEZ AND GRABIEL CHAVEZ, AS RECORDED IN VOLUME 8387, PAGES 2055 THROUGH 2060, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (14) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 19E - 0.422 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 170.248 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS, AND CLAIMED BY H.K.R. ENTERPRISES, L.P., AS RECORDED IN VOLUME 8437, PAGES 890 THROUGH 895, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (15) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 21E - 0.084 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 135.986 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS, AND CLAIMED BY CARLOS D. CHAVEZ AND GRABIEL CHAVEZ AS RECORDED IN VOLUME 8387, PAGES 2055, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (16) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 1 - 0.020 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 13, BLOCK 1 OF THE ZARZAMORA PARK SUBDIVISION RECORDED IN VOLUME 9507, PAGE 223 THROUGH 225, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY JESSICA MARIE HAWKINS AS RECORDED IN VOLUME 9100, PAGES 1155 THROUGH 1157, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (17) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 2 - 0.045 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 12, BLOCK 1 OF THE ZARZAMORA PARK SUBDIVISION RECORDED IN VOLUME 9507, PAGE 223 THROUGH 225, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY JUAN A. BASS AND ELOISA ADRIANA BASS AS RECORDED IN VOLUME 9060, PAGES 1272 THROUGH 1278, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (18) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 3 - TRACT A, 0.055 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 11, BLOCK 1 OF THE ZARZAMORA PARK SUBDIVISION RECORDED IN VOLUME 9507, PAGE 223 THROUGH 225, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY JESSE MORENO AS RECORDED IN VOLUME 3650 PAGES 627, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (19) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 4 - 0.047 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 9 BLOCK 1 OF THE ZARZAMORA PARK SUBDIVISION RECORDED IN VOLUME 9507, PAGE 223 THROUGH 225, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY ENVIROVAC, INC., AS RECORDED IN VOLUME 9289, PAGES 45 AND 46, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (20) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 5 - 0.016 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 8 BLOCK 1 OF THE ZARZAMORA PARK SUBDIVISION RECORDED IN VOLUME 9507, PAGE 223 THROUGH 225, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, L.P. AS RECORDED IN VOLUME 9772, PAGES 164 AND 165, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (21) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 6 - 0.189 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 63.32 ACRE TRACT OUT OF SURVEY NO.

6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS AND CLAIMED BY BLAS ESPINOSA, JAIME ESPINOSA, MARIO ESPINOSA, JACOVA ESPINOSA, RAFAEL S. GUTIERREZ AND OLGA GUTIERREZ AS RECORDED IN VOLUME 5799, PAGES 292 THROUGH 297, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (22) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 7 - 0.017 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 2 BLOCK 1 OF THE ESPINOSA SUBDIVISION RECORDED IN VOLUME 9535, PAGE 45, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY BLAS ESPINOSA AS RECORDED IN VOLUME 9908, PAGES 250 THROUGH 252, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (23) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 8 - 0.001 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF LOT 3, BLOCK 1 OF THE ESPINOSA SUBDIVISION RECORDED IN VOLUME 9535, PAGE 45, BEXAR COUNTY DEED AND PLAT RECORDS AND CLAIMED BY BLAS ESPINOSA AS RECORDED IN VOLUME 9908, PAGES 250 THROUGH 252, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (24) APPLEWHITE NORTH (SPUR 66) TO S. ZARZAMORA ST., PARCEL 9 - 5.883 ACRES OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 148.79 ACRE TRACT OUT OF SURVEY NO. 6 FERNANDO RODRIGUEZ SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS AND CLAIMED BY CRESTWOOD ESTATES, L.L.C., AS RECORDED IN VOLUME 8277, PAGES 1481 THROUGH 1488, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (25) APPLEWHITE ROAD (1604 TO WATSON), PARCEL 1 - 7.362 ACRES OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 108.250 ACRE TRACT OUT OF SURVEY NO. 37 HENRY PEACE LEAGUE & LABOR SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 577, BEXAR COUNTY, TEXAS AND CLAIMED BY MARY SANDRA HUBBERD YTURRI, AS RECORDED IN VOLUME 7650 PAGES 351 THROUGH 421 AND CORRECTED IN VOLUME 7709 PAGES 602 THROUGH 672, DEED RECORDS OF BEXAR COUNTY, TEXAS; (26) APPLEWHITE ROAD (1604 TO WATSON), PARCEL 2 - 0.2426 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 8.648 ACRE TRACT OUT OF SURVEY NO. 4, C.E.P.I. & M CO. SURVEY, ORIGINAL GRANTEE ABSTRACT NO. 169, BEXAR COUNTY, TEXAS AND CLAIMED BY PRESTO TIERRA, LLC, AS RECORDED IN VOLUME 9746 PAGES 430 THROUGH 434, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (27) APPLEWHITE ROAD (1604 TO WATSON), PARCEL 3 - 0.6438 OF AN ACRE OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 30.60 ACRE TRACT OUT OF SURVEY NO. 4, C.E.P.I. & M CO. SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 169, BEXAR COUNTY, TEXAS, AND CLAIMED BY PRESTO TIERRA, LLC, AS RECORDED IN VOLUME 9834 PAGES 1750 THROUGH 1753, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (28) APPLEWHITE ROAD (1604 TO WATSON), PARCEL 4 - 1.687 ACRES OF LAND, MORE OR LESS, SAID PARCEL BEING OUT AND PART OF

THAT CERTAIN 72.924 ACRE TRACT OUT OF SURVEY NO. 37 HENRY PEACE LEAGUE & LABOR SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 577, BEXAR COUNTY, TEXAS AND CLAIMED BY MARY SANDRA HUBBERD YTURRI, AS RECORDED IN VOLUME 7650 PAGES 351 THROUGH 421 AND CORRECTED IN VOLUME 7709 PAGES 602 THROUGH 672, DEED RECORDS OF BEXAR COUNTY, TEXAS; (29) APPLEWHITE ROAD (1604 TO WATSON), PARCEL 5 - 3.657 ACRES OF LAND, MORE OR LESS, SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 111.325 ACRE TRACT OUT OF SURVEY NO. 4, C.E.P.I. & M. CO. SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 169, BEXAR COUNTY, TEXAS AND CLAIMED BY PRESTO TIERRA, LLC, AS RECORDED IN VOLUME 9834 PAGES 1756 THROUGH 1758, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; (30) SOUTH ZARZAMORA ST./LOOP 410 TO APPLEWHITE RD. PARCEL 20E - 0.509 OF AN ACRE OF LAND, MORE OR LESS SAID PARCEL BEING OUT OF AND PART OF THAT CERTAIN 5.55 ACRE TRACT OUT OF THE NO. 6 FERNANDO RODRIGUES SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS AND CLAIMED BY BLAS ESPINOSA, MARIO ESPINOSA, JAIME ESPINOSA AND OLGA GUTIERREZ, AS RECORDED IN VOLUME 6894, PAGE 779 AND OUT OF A 59.84 ACRE TRACT OUT OF THE NO. 6 FERNANDO RODRIGUES SURVEY, ORIGINAL GRANTEE, ABSTRACT NO. 15, BEXAR COUNTY, TEXAS AND CLAIMED BY BLAS ESPINOSA, JAIME ESPINOSA, MARIO ESPINOSA, JACOVA ESPINOSA, RAFAEL S. GUTIERREZ AND OLGA GUTIERREZ, AS RECORDED IN VOLUME 5799, PAGE 292, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS. (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 Commissioners Court Order declaring a public necessity for the acquisition of Fee Simple Title and/or permanent and/or temporary easements on 30 parcels of road right of way purposes on Zarzamora Road from Loop 1604 to Applewhite Road and Applewhite Road from Zarzamora Road to Loop 1604 be, and hereby is, approved.

----- COMMISSIONERS COURT - ITEM 89
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING A REPORT ON ACTIVITIES AND
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND
FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 7
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS
COURT WITNESS REGISTRATION/SIGN-IN AND REPORTS.

FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 91
ORDER APPROVING THE APPOINTMENT OF COMMISSIONER ADKISSON AS
THE COUNTY'S REPRESENTATIVE TO MEET WITH THE CITY OF LIVE OAK
REGARDING THE PROPOSED TAX INCREMENT REINVESTMENT ZONE (TIRZ)
#2 (@LIVE OAK TOWN CENTER DEVELOPMENT@ AND APPOINTING DAVID
SMITH, BUDGET AND PLANNING MANAGER, AS ALTERNATE. (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 "Aye". It is ordered by the Court that the appointment of Commissioner Adkisson as the County's Representative to meeting with the City of Live Oak regarding the proposed TIRZ #2 be, and hereby is, approved and David Smith, Budget and Planning Manger, is appointed alternate.

----- COMMISSIONERS COURT - ITEM 92
ORDER AUTHORIZING EXECUTION OF THIRD AMENDMENT TO PROFESSIONAL
SERVICES AGREEMENT WITH DAVIDSON & TROILO, INCREASING FUNDS
AVAILABLE FOR LEGAL SERVICES RELATED TO CONDEMNATION SERVICES
FOR SANTIKOS INVESTMENT PROPERTY #61 FROM \$93,220 TO
\$109,689.83, AN INCREASE OF \$16,469.83. (RECORD-AMENDMENT
WILL BE FILED AT LATER DATE)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Third Amendment to professional services agreement with Davidson & Troilo for legal services related to condemnation services for Santikos Investment Property #61 be, and hereby is, approved.

----- 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:

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

LEGAL CLAIMS OF I.B.C. PARTNERS, LTD/INWOOD
HEIGHTS PARTNERS, LTD.
SUBROGATION CLAIM OF ALLSTATE INSURANCE COMPANY
AND ITS INSURED SO YOUNG KIM.

BEXAR COUNTY V. WAYNE ALLEN WILDMAN

JOSEPH VILLARREAL, ET AL, V. BEXAR COUNTY, ET AL.

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

4:15 P.M.

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

4:30 P.M.

----- COMMISSIONERS COURT - ITEM 93
ORDER APPROVING SETTLEMENT, IN THE AMOUNT OF \$5,927.67, OF
SUBROGATION CLAIM OF ALLSTATE INSURANCE COMPANY AND ITS
INSURED SO YOUNG KIM.

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 "Aye". It is ordered by the Court that the
settlement, in the amount of \$5,927.67, of subrogation claim of Allstate Insurance Company
and its insured So Young Kim be, and hereby is, approved.

----- COMMISSIONERS COURT
ORDER DIRECTING THE DISTRICT ATTORNEY'S OFFICE TO FILE LAWSUIT
AGAINST WAYNE ALLEN WILDMAN TO ENFORCE THE COMMISSIONERS COURT
ADOPTED FIRE CODE REGULATIONS.

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 "Aye". It is ordered by the Court that the
District Attorney's office be, and hereby is, directed to file lawsuit against Wayne Allen
Wildman to enforce the Commissioners Court adopted Fire Code Regulations.

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: Commissioners
Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that
Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND
MEMORY OF JACK WILBERT DE VAUGHAN, DAVID SAKS AND RALPH LANGLEY**, until Tuesday, November 18,
2003 at 9:00 a.m.

4:35 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

