

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 in Regular Meeting in Regular Term on Tuesday, December 2, 2003 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 Schweningen),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins County Auditor
David J. Morgan, Chief Information 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:

ARTHUR J. DOWNEY, PRECINCT 3 APPOINTEE TO THE JOINT CITY/COUNTY CITIZENS BOND OVERSIGHT COMMISSION GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A COPY OF THE WEST POINT CADET PRAYER IS FILED FOR RECORD.

COMMISSIONERS COURT - ITEM 4A & B

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING DECEMBER 2003-FEBRUARY 2004 AS *OFFICIAL RODEO SEASON.* @RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING THE TEXAS FEDERATION OF GUADALUPANOS FOR THEIR CONTRIBUTIONS TO OUR LADY OF GUADALUPE, THE ARCHDIOCESE OF SAN ANTONIO AND THE CHURCH COMMUNITY. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER

ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-56) WITH THE FOLLOWING EXCEPTIONS:

ITEM 20 WILL BE DELETED
ITEMS 24 B & C, 25, 55 & 56 WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF IRA SMITH, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE UNIVERSITY HEALTH SYSTEM BOARD OF MANAGERS TO FILL THE UNEXPIRED TERM OF JOE EDMONSON, FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 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 AAYe.@ It is ordered by the Court that the appointment of Ira Smith to the UHS Board of Managers for a term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT A REVISED GRANT BUDGET TO THE OFFICE OF THE ATTORNEY GENERAL'S GRANT PROGRAM ENTITLED VICTIM COORDINATOR AND LIAISON GRANTS FOR THE CONTINUED FUNDING OF ONE (1) CIVILIAN CRIME VICTIM LIAISON IN THE AMOUNT OF \$37,417 WITH NO REQUIRED COUNTY MATCH, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2003 TO AUGUST 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 AAYe.@ It is ordered by the Court that the request to submit a revised grant budget to the OAG's grant program entitled Victim Coordinator and Liaison Grants for the continued funding of 1 civilian crime victim liaison in the amount of \$37,417 with no required County match, with a term of the grant from September 1, 2003 to August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO ACCEPT FORTY-ONE (41)
AUDIO-VIDEO RECORDING DEVICES FROM THE TEXAS
DEPARTMENT OF PUBLIC SAFETY (DPS) FOR THE SHERIFF'S
PATROL VEHICLES IN ORDER TO COMPLY WITH SENATE
BILL 1074. (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 to accept 41 audio-video recording devices from DPS for the Sheriff's Patrol Vehicles in order to comply with SB 1074 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT A REVISED GRANT
BUDGET TO THE CRIMINAL JUSTICE DIVISION, OFFICE OF
THE GOVERNOR, FOR THE COLD CASE UNIT IN THE
AMOUNT OF \$118,292 WITH NO COUNTY CASH MATCH WITH
THE TERM OF THE GRANT FROM SEPTEMBER 1, 2003
THROUGH AUGUST 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 request to submit a revised grant budget to the CJD of the Office of the Governor, for the Cold Case Unit in the amount of \$118,292 with no County cash match with the term of the grant from September 1, 2003 through August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S OFFICE
ORDER APPROVING THIRD AMENDMENT TO THE
INTERLOCAL COOPERATION CONTRACT WITH THE CENTER
FOR HEALTH CARE SERVICES (CHCS) AND BEXAR COUNTY
FOR THE SHERIFF'S OFFICE TO PROVIDE SIX (6) FULL-TIME
LAW ENFORCEMENT DEPUTIES AND ONE (1) PART TIME
LAW ENFORCEMENT DEPUTY TO WORK AS PART OF THE
MOBILE CRISES TEAM, AND REIMBURSING THE COUNTY'S
COST OF \$299,519.74 FOR DEPUTIES' SALARIES AND
BENEFITS, WITH THE TERM OF THE CONTRACT FROM
AUGUST 1, 2003 THROUGH JULY 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 3rd amendment to the Interlocal Cooperation Contract between CHCS and Bexar County for the Sheriff's office to provide 6 full-time law enforcement deputies and 1 part time law enforcement deputy to work as part of the Mobile Crises Team and reimbursing the County's cost of \$299,519.74 for the deputies' salaries and benefits, with the term of the contract from August 1, 2003 through July 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13

DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION
IN THE AMOUNT OF \$87,926 FROM THE CRIMINAL DISTRICT
ATTORNEY'S OFFICE AND A RESOLUTION FROM
COMMISSIONERS COURT TO THE CRIMINAL JUSTICE
DIVISION, TEXAS GOVERNOR'S OFFICE, FOR FUNDING OF
THE COUNTY OF BEXAR FOR A PROGRAM KNOWN AS
A DISTRICT ATTORNEY ELDER FRAUD PROJECT AND
ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the submission of a grant application and Resolution to the CJD for funding of the program known as A District Attorney Elder Fraud Project and acceptance of funds, if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING SUBMISSION OF A GRANT
APPLICATION, BUDGET IN THE AMOUNT OF \$106,665 (\$79,999
IN REQUESTED STATE FUNDS, \$13,056 IN COUNTY IN-KIND
COSTS AND \$13,610 IN COUNTY CASH MATCH) AND
RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL
JUSTICE DIVISION FOR CONTINUED FUNDING OF A PROJECT
ENTITLED A DOMESTIC VIOLENCE AGAINST WOMEN
PROGRAM FOR FY 2004-05 AND ACCEPTANCE OF GRANT
FUNDS, IF AVAILABLE. (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 grant application, budget and resolution to the Office of the Governor, CJD for continued funding of a project entitled A Domestic Violence Against Women program for FY 2004-05 and acceptance of grant funds, if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING \$9,059,551.18. (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 list of accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16

COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
DECEMBER 12, 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 December 12, 2003. The detailed list of bills paid will be submitted to the Court on December 16, 2003.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID DECEMBER 15, 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 December 15, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on December 16, 2003.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ELECTIONS DEPARTMENT
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL
AND TRANSFER OF FUNDS TO ELECTION PAYROLL
ACCOUNT FOR THE JOINT AND SPECIAL ELECTION 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 payment of election payroll and transfer of funds to Election Payroll Account for the Joint and Special Election held on November 4, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that cash balances between funds be, and hereby are, transferred.

COMMISSIONERS COURT - ITEM 21

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>ESTD ANNUAL CONTRACT PRICE</u>
MEDSCAN LABORATORY, INC.; CONTRACT NO. BC 2002-199 DRUG TESTING; COMMUNITY SUPERVISION & CORRECTIONS	JANUARY 31, 2005	\$89,840.00

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Option to Renew for 1 year contract as shown above be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

 COMMISSIONERS COURT - ITEM 22
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
 VEHICLES FROM THE BEXAR COUNTY SHERIFF'S OFFICE
 PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152
 (2 VEHICLES, BCT 87122, BCT 86154). (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 by auction of surplus vehicles from the Sheriff's office be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 23
 PURCHASING DEPARTMENT
 ORDER APPROVING CONTRACT TERMINATION WITH H.
 KARP COMPANY AND AWARDED THE CONTRACT TO PAINT
 THE DISTRICT ATTORNEY'S OFFICE TO KESSLER PAINTING
 IN THE ESTIMATED CONTRACT AWARD AMOUNT OF
 \$36,528.70 AND AUTHORIZING THE PURCHASING AGENT TO
 EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
 AND BIDS RECEIVED 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 contract termination with H. Karp Company and awarding the contract to paint the District Attorney's office to Kessler Painting in the estimated contract award amount of \$36,528.70 be, and hereby is, approved and the Purchasing Agent is authorized to execute and file appropriate award documents and bids received for record.

 COMMISSIONERS COURT - ITEM 24A

PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE 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>ESTIMATED ANNUAL CONTRACT PRICE</u>
TITAN POWER, INC.	DECEMBER 31, 2004	\$31,590.00
CONTRACT NO. BC 00-92; UPS & BATTERY SYSTEM MAINTENANCE; FACILITIES MAINTENANCE DIVISION		

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 26
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING CONTRACT CHANGE WITH THE TEXAS
 DEPARTMENT OF HEALTH FOR AN ADDITIONAL \$40,767 FOR
 THE PROVISION OF SERVICES UNDER THE TEXAS
 DEPARTMENT OF HEALTH'S HOUSING OPPORTUNITIES FOR
 PERSONS WITH AIDS (HOPWA) PROGRAM FOR USE IN THE
 SAN ANTONIO AND CORPUS CHRISTI HIV SERVICES
 DELIVERY AREAS FOR THE PERIOD WHICH BEGAN
 FEBRUARY 1, 2003 AND ENDING JANUARY 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 contract change with the Texas Department of Health for an additional \$40,767 for the provision of services under the Texas Department of Health's HOPWA program for use in the San Antonio and Corpus Christi HIV Services Delivery Areas for the period which began February 1, 2003 and ending January 31, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 27
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING THE FIRST AMENDMENT TO HIV
 SERVICES MANAGEMENT AGREEMENT WITH INTERIM
 HEALTHCARE TO ALLOCATE \$30,049 IN ADDITIONAL FUNDS
 FOR HOME HEALTH CARE SERVICES IN THE FY 2003-04
 RYAN WHITE TITLE I PROGRAM. (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 Aaye.@ It is ordered by the Court that the 1ST amendment to HIV Services Management Agreement with Interim HealthCare to allocate additional funds for Home Health Care Services in the FY 2003-04 Ryan White Title I program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO HIV SERVICES MANAGEMENT AGREEMENT WITH INTERIM HEALTHCARE TO EXPAND THE TERM OF THE CONTRACT FOR THE FY 2003-04 RYAN WHITE TITLE I PROGRAM TO BEGIN APRIL 1, 2003 AND END 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 Aaye.@ It is ordered by the Court that the 2ND amendment to the HIV Services Management Agreement with Interim HealthCare to expand the term of the contract for the FY 2003-04 Ryan White Title I program to begin April 1, 2003 and end February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH UNITED MEDICAL CENTERS TO PROVIDE SERVICES WITH FY 2003-2004 HEALTH AND SOCIAL SERVICES PROGRAM FUNDS OF \$79,411 AND EXTEND THE TERM FROM MARCH 31, 2004 TO AUGUST 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 Aaye.@ It is ordered by the Court that the 4TH amendment to the HIV Services Program Management Agreement with United Medical Centers to provide services with FY 2003-2004 Health and Social Services program funds of \$79,411 and extend the term from March 31, 2004 to August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE PATRICIAN MOVEMENT TO PROVIDE SERVICES WITH FY 2003-2004 HEALTH AND SOCIAL SERVICES PROGRAM FUNDS OF \$41,797 AND EXTEND THE TERM FROM MARCH 31, 2004 TO AUGUST 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 2nd amendment to the HIV Services Program Management Agreement with the Patrician Movement to provide services with FY 2003-2004 Health and Social Services Program funds of \$41,797 and extend the term from March 31, 2004 to August 31, 2004 be, and hereby is, approved.

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

PRECINCT NO. 3

**PARK MOUNTAIN EAST AT INTERSECTION WITH
BABCOCK ROAD**

**PART MOUNTAIN WEST AT INTERSECTION WITH
BABCOCK ROAD**

**HIGHLAND DRIVE AT INTERSECTION WITH BABCOCK
ROAD**

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 stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL
CITY ESTATES SUBDIVISION, LOT 27, BLOCK D, COUNTY
BLOCK 4760A; OWNER: JOHN S. STRAND (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 County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN
BAVARIAN HILLS SUBDIVISION, LOT 7, BLOCK 1, C.B. 4837B;
OWNERS: T.J. BENEDETTI AND NANCY A. BUBELA
(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 Aaye.@ It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE COURT ORDER FOR THE
AUTHORIZATION OF THE INFRASTRUCTURE SERVICES
DEPARTMENT TO UTILIZE A MANDATORY PRE-BID
CONFERENCE ON SELECTED COUNTY INFRASTRUCTURE
PROJECTS.@(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 Aaye.@It is ordered by the Court that the Court Order for the AAuthorization of the Infrastructure Services Department to Utilize a Mandatory Pre-Bid Conference on Selected County Infrastructure Projects@be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM MARY G. CRUZ
OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR
THE IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR
COUNTY, TEXAS. TOTAL CONSIDERATION: \$800 (PRECINCT
NO. 1). (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 Aaye.@It is ordered by the Court that the purchase of land from Mary G. Cruz be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM JESUS GONZALEZ,
JR. OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES
FOR THE IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR
COUNTY, TEXAS. TOTAL CONSIDERATION: \$37,000
(PRECINCT NO. 1). (RECORD)

COMMISSIONERS COURT - ITEM 37

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM DARRELL ADOLPH
GREEN, SR. AND WIFE, ROSELEE GREEN, OF A TRACT OF
LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION: \$14,050 (PRECINCT NO. 1).
(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 purchase of land from Darrell Adolph Green, Sr., et ux be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 38
ORDER AUTHORIZING PURCHASE FROM JESSICA MARIE
HAWKINS OF A TRACT OF LAND FOR RIGHT OF WAY
PURPOSES FOR THE IMPROVEMENT OF APPLEWHITE ROAD
NORTH IN BEXAR COUNTY, TEXAS. TOTAL
CONSIDERATION: \$650 (PRECINCT NO. 1). (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 purchase of land from Jessica Marie Hawkins be, and hereby , authorized.

COMMISSIONERS COURT - ITEM 39
ORDER AUTHORIZING PURCHASE FROM ANDY O. ROCHA
AND WIFE, NORMA ROCHA, OF A TRACT OF LAND FOR
RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF
APPLEWHITE ROAD NORTH IN BEXAR COUNTY, TEXAS.
TOTAL CONSIDERATION: \$20,710 (PRECINCT NO. 1).
(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 purchase of land from Andy O. Rocha, et ux be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM BLAS ESPINOSA OF
A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF APPLEWHITE ROAD NORTH IN BEXAR
COUNTY, TEXAS. TOTAL CONSIDERATION: \$2,000
(PRECINCT NO. 1). (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 purchase of land from Blas Espinosa be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM LIQUID
ENVIRONMENTAL SOLUTIONS OF TEXAS, L.P. OF A TRACT
OF LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF APPLEWHITE ROAD NORTH IN BEXAR
COUNTY, TEXAS. TOTAL CONSIDERATION: \$7,862
(PRECINCT NO. 1). (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 purchase of land from Liquid Environmental Solutions of Texas, L.P. be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM BLAS ESPINOSA
OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR
THE IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR
COUNTY, TEXAS. TOTAL CONSIDERATION: \$11,410
(PRECINCT NO. 1). (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 purchase of land from Blas Espinosa be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM MARIO ESPINOSA
AND WIFE, JACOVA ESPINOSA OF A TRACT OF LAND FOR
RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF
APPLEWHITE ROAD NORTH IN BEXAR COUNTY, TEXAS.
TOTAL CONSIDERATION: \$1,000 (PRECINCT NO. 1). (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 purchase of land from Mario Espinosa, et ux be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION
ORDER AUTHORIZING PURCHASE FROM VICTOR ESCOBEDO
OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR
THE IMPROVEMENT OF APPLEWHITE ROAD NORTH IN
BEXAR COUNTY, TEXAS. TOTAL CONSIDERATION: \$7,220
(PRECINCT NO. 1). (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 purchase of land from Victor Escobedo be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 45
ORDER AUTHORIZING PURCHASE FROM LOUIS CRUZ, JR. OF
A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION: \$2,000 (PRECINCT NO. 1).
(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 purchase of land from Louis Cruz, Jr. be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM BLAS ESPINOSA,
MARIO ESPINOSA, JACOVA ESPINOSA, RAFAEL S.
GUTIERREZ, OLGA GUTIERREZ AND JAIME ESPINOSA OF A
TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF APPLEWHITE ROAD NORTH IN BEXAR
COUNTY, TEXAS. TOTAL CONSIDERATION: \$6,917
(PRECINCT NO. 1). (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 purchase of land from the above individuals be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN DECEMBER 2, 2003. (RECORD)

COMMISSIONERS PRECINCT NO. 2

SUBDIVISION

ROAD/DRAIN

BRIDGEWOOD UNIT 14

**CAVERN HILL (845 L.F.)
STAGWOOD PASS (140 L.F.)**

COMMISSIONERS PRECINCT NO. 3

SUBDIVISION

ROAD/DRAIN

SONOMA RANCH II UNIT 2

**EAGLE PEAK (1,556.32 L.F.)
FEATHER TRAIL (469.15 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 December 2, 2003.

COMMISSIONERS COURT - ITEM 48-53
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 WILDHORSE SUBDIVISION UNIT 5
(OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED EAST OF WEST OF FAIR LONG TRAIL AND OAK
SADDLE)**

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 8
(OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED EAST OF COUNTRY SHADOW AND DAWN
TRAIL)**

**SUBDIVISION PLAT WILDHORSE SUBDIVISION UNIT 9
(OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED EAST OF CASPIAN PATH AND TIMBER
COUNTRY)**

PRECINCT NO. 3

**REPLAT OF MOUNTAIN LODGE SUBDIVISION UNIT 3A-I
(PLANNED UNIT DEVELOPMENT) (OWNER: 281 CANYON
PARTNERS, LTD., LOCATED SOUTHWEST OF ALPINE
LODGE AND SEVEN WINDS)**

**SUBDIVISION PLAT OF MOUNTAIN LODGE SUBDIVISION
UNIT 5A-I (PLANNED UNIT DEVELOPMENT) (OWNER: 281
CANYON PARTNERS, LTD., LOCATED EAST OF CANYON
BRIDGE AND FAIRWAY BRIDGE)**

**AMENDING PLAT OF LOTS 2 THROUGH 11 & 25, BLOCK 2,
CB 4925 MOUNTAIN LODGE SUBDIVISION UNIT 7
(PLANNED UNIT DEVELOPMENT) PLAT NO. 010222
(OWNER: 281 CANYON PARTNERS, LTD., LOCATED EAST**

OF BEAVER CREEK AND FAIRWAY BRIDGE)

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 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF TERRELL
MCCOMBS A CO-CHAIR OF THE JOINT CITY/COUNTY
CITIZENS BOND OVERSIGHT COMMISSION. (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 Terrell McCombs as Co-Chair of the Joint City/County Citizens Bond Oversight Commission be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4C
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON INTERIOR
RESTORATION PHASE 1B (225TH COURTROOM AND
CHILDREN'S COURT) FOR INFRASTRUCTURE SERVICES
DEPARTMENT TO CONSTRUCTORS & ASSOCIATES IN THE
CONTRACT AWARD AMOUNT OF \$4,011,000 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

BIDS/PROPOSALS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Paul Elizondo 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 bid received on Interior Restoration Phase 1B (225th Courtroom and Children's Court) be, and hereby is, awarded to Constructors & Associates in the contract award amount of \$4,011,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 24B
PURCHASING DEPARTMENT
ORDER EXERCISING, AS AMENDED, OPTION TO RENEW FOR
ONE (1) YEAR CONTRACT AS SHOWN BELOW, AT NO
CHANGE TO CONTRACT PRICE TO INCLUDE NEGOTIATION
OF A RECYCLING PROGRAM AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATIONS AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ANNUAL CONTRACT PRICE</u>
WASTE MANAGEMENT;	DECEMBER 31, 2004 CONTRACT NO. BC	\$137,337.60 01-140; REFUSE

COLLECTION/COUNTYWIDE

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the Option to Renew for 1 year contract as shown above at no change to contract price to include negotiation of a recycling program be, and hereby is, exercised as amended and the Purchasing Agent is authorized to execute contract modifications and filing for record.

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

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ANNUAL CONTRACT PRICE</u>
OMNI ELEVATOR	DECEMBER 31, 2004	\$67,860.00
CONTRACT NO. BC 02-130; ELEVATOR MAINTENANCE; FACILITIES MAINTENANCE DEPARTMENT		

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the Option to Renew for 1 year contract as shown above at no change to contract price or provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modifications and filing for record.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF AN AMENDMENT TO
THE ARCHITECTURAL SERVICES CONTRACT BETWEEN
BEXAR COUNTY AND 3D/INTERNATIONAL IN CONNECTION
WITH PROVIDING CONSTRUCTION ADMINISTRATION
SERVICES FOR THE RESTORATION OF THE BEXAR COUNTY
COURTHOUSE PROJECT- CHILDREN'S COURT, 3RD FLOOD
CORRIDOR AND 225TH DISTRICT COURT IN AN AMOUNT NOT
TO EXCEED \$333,200 FOR FEE AND \$87,505 FOR
REIMBURSABLE EXPENSES. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting Aye. @ It is ordered by the Court that execution of an amendment to the Architectural Services Contract between Bexar County and 3D/International in connection with providing Construction Administration Services for the restoration of the Bexar County Courthouse Project - Children's Court, 3rd

Floor Corridor and 225th District Court in an amount not to exceed \$333,200 for fee and \$87,505 for reimbursable expenses be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND HUMBERTO SALDANA & ASSOCIATES, INC. A TEXAS CORPORATION, FOR THE BEXAR COUNTY COURTHOUSE RESTORATION AND RENOVATION PROJECT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting Aye. @ It is ordered by the Court that the County Judge be, and hereby is, authorized to execute amendment to the Architectural Services Agreement between Bexar County and Humberto Saldana & Associates, Inc. for the Bexar County Courthouse Restoration and Renovation Project.

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

COMMISSIONERS COURT - ITEM 4D
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING INTENTION OF THE CITY OF LIVE OAK TO CREATE A TAX INCREMENT FINANCING REINVESTMENT ZONE, PURSUANT TO TEXAS TAX CODE CHAPTER 311, FOR THE LIVE OAK TOWN CENTER DEVELOPMENT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4E
ORDER APPROVING THE BUDGET FOR THE UNIVERSITY HEALTH SYSTEM, AS PRESENTED, TO SUPPORT ITS OPERATING AND CAPITAL REQUIREMENTS FOR FISCAL YEAR 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the budget for the University Health System to support its Operating and Capital requirements for FY 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$20,890.75 USING \$314,470 IN 2001 AND

2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDS ALLOCATED FOR THE CITY OF SOMERSET, CASIAS
COURT AND BARRON ROAD STREET RECONSTRUCTION
AND DRAINAGE IMPROVEMENTS PROJECT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Paul Elizondo and 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 Change Order #1 in the amount of \$20,890.75 using \$314,470 in 2001 and 2002 CDBG funds allocated for the City of Somerset, Casias Court and Barron Road street reconstruction and drainage improvements project be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, NOVEMBER 18,
2003 AND WEDNESDAY, NOVEMBER 19, 2003 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, 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, November 18, 2003 and Wednesday, November 19, 2003 be, and hereby are, approved as printed.

COUNTY COMMISSIONER LYLE LARSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 57
ORDER THAT A TEAM BE COMPOSED OF THE FOLLOWING
DEPARTMENTS, INCLUDING THE FINANCIAL ADVISORS, TO
REPORT FINDINGS REGARDING LIMITATION OF PROPERTY
TAXES ON CERTAIN RESIDENTIAL HOMESTEADS. REPORT
TO BE PRESENTED AT THE JANUARY 27, 2004
COMMISSIONERS COURT MEETING.

SETH MITCHELL - INTERGOVERNMENTAL SERVICES
MANAGER

COUNTY AUDITOR
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
TAX OFFICE

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that a team be, and hereby is, composed of the above departments, including the financial advisors, to report findings regarding limitation of property taxes on certain residential homesteads. Report to be presented at the January 27, 2004 Commissioners Court meeting.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:30 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT PRESENT AT THIS TIME.

COMMISSIONERS COURT - ITEM 58
SHERIFF'S OFFICE
ORDER APPROVING THE JAIL POPULATION MANAGEMENT PLAN TO TRANSPORT INMATES TO GUADALUPE COUNTY IN CASE OF AN UNANTICIPATED SPIKE IN INMATE POPULATION. (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, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Jail Population Management Plan to transport inmates to Guadalupe County in case of an unanticipated spike in inmate population be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING PROJECT STATUS MONTHLY REPORT. (RECORD)
NO ACTION WAS TAKEN.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING AT THIS TIME.

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

BRUCE MILLER - ITEM 63
A. J. RODRIGUEZ - ITEM 63

COMMISSIONERS COURT - ITEM 63
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING, AS AMENDED, THE REVISED BEXAR COUNTY TAX PHASE-IN GUIDELINES AND CRITERIA, EFFECTIVE JANUARY 1, 2004 TO DECEMBER 31, 2006 AND DIRECTING STAFF TO SUBMIT THE GUIDELINES AND CRITERIA TO THE CITY OF SAN ANTONIO FOR THEIR APPROVAL. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the revised Bexar County Tax Phase-In Guidelines and Criteria, effective January 1, 2004 to December 31, 2006 be, and hereby are, approved as amended and staff is directed to submit the Guidelines and Criteria to the City of San Antonio for their

approval.

COUNTY COMMISSIONER ROBERT TEJEDA RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 60
ELECTIONS DEPARTMENT
ORDER APPROVING SUBMISSION TO THE UNITED STATES
DEPARTMENT OF JUSTICE FOR PRE-CLEARANCE PROPOSED
PRECINCT CHANGES, AS RECOMMENDED, AS A RESULT OF
CONGRESSIONAL REDISTRICTING PLANS PROPOSED BY THE
78TH TEXAS LEGISLATURE, 3RD SESSION.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that submission to the U.S. Department of Justice for pre-clearance proposed precinct changes, as recommended, as a result of Congressional redistricting plans proposed by the 78th Texas Legislature, 3rd Session be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF PAPER-READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES
AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND
PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 64
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER ADOPTING THE TEAM CHARTER FOR THE
STRATEGIC MANAGEMENT TEAM (SMT), INCLUDING
ORGANIZATION, STRUCTURE, PROTOCOL AND
DEVELOPMENT OF AN ANNUAL WORK PLAN. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Team Charter for the SMT, including organization, structure, protocol and development of an annual work plan be, and hereby is, adopted.

A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Wednesday, December 3, 2003 at 9:00 a.m.

3:30 p.m.

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

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

