

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, January 13, 2004 at 9:15 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting System Project,
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:

VICTOR PEREZ, FUNERAL DIRECTOR, MISSION-ALAMO FUNERAL HOME, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DEPUTY SHERIFF JESUS A. GARZA, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. DEPUTY GARZA WAS A MEMBER OF THE ALAMO MASONIC LODGE NO. 44 AF & AM AND A MEMBER OF THE BEXAR COUNTY SHERIFF'S DEPARTMENT FOR 13 YEARS. HE IS SURVIVED BY HIS WIFE, SANDRA GARZA; SONS, LORENZO CAMPOS AND RICHARD GARZA; DAUGHTERS, JESSICA AND GLORIA GARZA; FATHER, JESUS A. GARZA; SISTER, BARBARITA G. HOLBERT; BROTHER JAMIE GARZA; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOYCE ELIZABETH HOLLYFIELD HOLCHAK EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. HOLCHAK WAS BORN MAY 15, 1929 AT WAELDER, TEXAS TO OTTO MOSES HOLLYFIELD AND DORA EDNA HILL-HOLLYFIELD. SHE WAS EDUCATED AT WAELDER PUBLIC SCHOOLS, ATTENDED THE UNIVERSITY OF TEXAS, GRADUATED FROM SOUTHWEST

TEXAS STATE UNIVERSITY AND BEGAN A TEACHING CAREER IN HOME ECONOMICS AT WALLIS, TEXAS. SHE MARRIED WILLIAM HOWELL HOLCHAK JUNE 2, 1950. HER TEACHING CAREER WAS INTERRUPTED WHEN HER HUSBAND WENT ON ACTIVE DUTY WITH THE U.S. NAVY DURING THE KOREAN WAR. SHE RETURNED TO TEACHING IN 1970 IN THE SAN ANTONIO I.S.D. AND TAUGHT AT FANNIN ELEMENTARY SCHOOL AND JOHN PERSHING ELEMENTARY SCHOOL. MRS. HOLCHAK WAS A LIFE-LONG METHODIST AND SHE AND BILL WERE ACTIVE AT ST. ANDREW'S METHODIST CHURCH. AFTER DEVOTION TO HER FAMILY AND CHURCH, HER FIRST LOVE WAS TENDING THE FLOWERS AND PLANTS IN HER YEARS. MRS. HOLCHAK IS SURVIVED BY HER HUSBAND OF 53 YEARS, BILL; SONS, GLENN WILLIAM AND PAUL HOLLYFIELD; SEVERAL NIECES AND NUMEROUS COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF REV. MSGR. JOSEPH LEROY MANNING, J.C.D., P.A. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. REV. MANNING WAS THE OLDEST CHILD OF JAMES LEROY AND SUSAN EMILY WOODROOM MANNING. MSGR. MANNING ATTENDED ST. LEO'S GRAMMAR SCHOOL WHERE HE GRADUATED VALEDICTORIAN OF HIS CLASS. IN 1929 HE ENTERED ST. JOHN'S SEMINARY TO STUDY FOR THE PRIESTHOOD AND WAS ORDAINED IN 1940 BY ARCHBISHOP ARTHUR J. DROSSAERTS, DD, IN SAN FERNANDO CATHEDRAL. HE ENTERED THE CATHOLIC UNIVERSITY IN WASHINGTON, D.C. WHERE HE RECEIVED HIS DOCTORATE IN CANON LAW IN 1945 AND BECAME CHAPLAIN AND ADMINISTRATOR AT ST. PETER'S AND ST JOSEPH'S CHILDREN'S HOME. MSGR. MANNING WAS APPOINTED CHANCELLOR OF THE ARCHDIOCESE OF SAN ANTONIO AND VICAN GENERAL IN 1951. MSGR. MANNING WAS ELEVATED TO PAPAL CHAMBERLAIN BY POPE PIUS XII IN OCTOBER 1948 AND TO DOMESTIC PRELATE IN SEPTEMBER IN 1954. HE ACCOMPANIED ARCHBISHOP LUCEY TO ROME WHEN HE VISITED POPE PIUS XII IN 1953 AND AGAIN IN 1959 TO VISIT POPE JOHN XXIII. IN 1969, AT HIS REQUEST, HE WAS APPOINTED PASTOR OF ST. PETER'S CATHOLIC CHURCH IN BOERNE WHERE HE SERVED FOR THE NEXT 21 YEARS. MGR. MANNING IS SURVIVED BY HIS SISTERS, MYRTIS ALBACH; BROTHER, KIRWIN MANNING; NIECES AND THEIR FAMILIES.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AGUSTIN R. CERNA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CERNA IS SURVIVED BY HIS WIFE, FELICIANA ZAVALA CERNA, CHILDREN, AGUSTIN CERNA, JR., CELIA WELLS, EDUARDO CERNA, ERNESTO CERNA, VANGIE DELGADO, CESARIO CERNA; SISTER, MARIA DE JESUS SORIA; BROTHER, JOSE CERNA, NUMEROUS

GRANDCHILDREN AND GREAT-GRANDCHILDREN

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LOUISE ROSSI MEURER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. MEURER WAS BORN TO OTTO AND LOUISE ROSSI IN SAN ANTONIO, TEXAS AND LIVED HERE MOST OF HER LIFE. SHORTLY AFTER HER RETIREMENT FROM FORT SAM HOUSTON, SHE MOVED TO ROCKPORT, TEXAS. SHE WAS ACTIVE IN THE VFW LADIES AUXILIARY, GREGORY LADIES OF SACRED HEART CHURCH, COLUMBIA LADIES AND LADIES AUXILIARY OF GI FORUM. SHE SERVED AS AN OFFICER IN THESE ORGANIZATIONS AND HAD RECEIVED NUMEROUS AWARDS FOR HER WORK. MRS MEURER IS SURVIVED BY OSCAR BESCH, JR.; BROTHER OTTO ROSSI, JR.; SON, KENNETH GORMAN; DAUGHTER, PAULA MAPLES LINDA IVY; GRANDCHILDREN, NUMEROUS NIECES, NEPHEWS AND A LARGE HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOAQUIN BARBOSA GONZALEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS BORN JANUARY 4, 1919 TO DON LEONIDES AND GENOVEVA BARBOSA GONZALEZ. JOAQUIN WAS A DEDICATED PHYSICIAN, RECOGNIZED IN THE COMMUNITY FOR HIS PROFESSIONALISM AND COMPASSIONATE CARE OF ALL THOSE HE SERVED. HE WAS VERY ATHLETIC AND PARTICIPATED IN HANDBALL AND RACQUETBALL TOURNAMENTS, AS WELL AS VARIOUS OUTDOOR ACTIVITIES. HE WAS A STRONG BELIEVER IN HIGHER EDUCATION AND THE IMPORTANCE OF LIFELONG LEARNING, STUDYING BOTH RUSSIAN AND GERMAN LONG AFTER HE GRADUATED FROM MEDICAL SCHOOL. HE IS SURVIVED BY HIS SIX CHILDREN AND THEIR SPOUSES.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HUBERT R. CANSLER, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CANSLER WAS A MEMBER OF THE ST. BENEDICT'S CATHOLIC CHURCH. HE SERVED IN THE U.S. ARMY FROM 1957 TO 1959 AND RETIRED FROM RAM CORPORATION IN 1997. MR. CANSLER ENJOYED TRAVELING, WATCHING THE COWBOYS AND SPURS, PLAYING GOLF AND THE OUTDOORS. HE IS SURVIVED BY HIS WIFE, LORENE MOY CANSLER; SONS, HERB AND HAROLD CANSLER; DAUGHTERS, DEBBIE CANSLER AND DONNA CANSLER HERRING; GRANDCHILDREN; BROTHERS, WAYNE, ART, DELTON, CLYDE AND TOM CANSLER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARGARET MARY COBB EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS BORN ON NOVEMBER 10, 1920 IN DALKEY, COUNTY DUBLIN, IRELAND. SHE WORKED AT SANTA ROSA

HOSPITAL, USAA AND RETIRED AS A LVN FROM METHODIST HOSPITAL IN 1986. DURING WORLD WAR II, SHE SERVED IN THE BRITISH ROYAL AIR FORCE. IT WAS DURING THIS TIME THAT SHE MET AND MARRIED HER HUSBAND OF 51 YEARS, MARVIN COBB, WHO WAS SERVING IN THE U.S. ARMY AIR CORP. IN ENGLAND. MRS. COBB IS SURVIVED BY HER CHILDREN AND THEIR SPOUSES; 29 GRANDCHILDREN AND 18 GREAT-GRANDCHILDREN; BROTHER, MICHAEL FANNING; SISTER HELEN STEELE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROSALIE SINKIN EISENBERG EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. EISENBERG DEDICATED HER LIVE TO HER FAMILY AND SHE WILL BE REMEMBERED FOR HER LEADERSHIP ROLES IN MANY COMMUNITY ORGANIZATIONS. MRS. EISENBERG IS SURVIVED BY HER HUSBAND OF 61 YEARS, JOE; DAUGHTER, RANDI ZUBOWSKI; SON NAT EISENBERG, GRANDCHILDREN AND BROTHER, BILL SINKIN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSEPH B. JUPE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. JUPE SERVED IN THE U.S. AIR FORCE DURING WORLD WAR II AS AN AIRPLANE MECHANIC AND WAS STATIONED IN AUSTRALIA AND THE PHILIPPINES. HE BEGAN HIS LUMBER AND HOME-BUILDING BUSINESS IN 1953. HE SOLD HIS BUSINESS TO ALAMO ENTERPRISE IN 1969 AND RETIRED TO HIS FARM WHERE HE RAISED CATTLE, VEGETABLES AND FRUIT. MR. JUPE IS SURVIVED BY HIS BROTHER, EUGENE JUPE; SISTERS, AGNES DE MELLO, EVELYN HERMAN, MARY ANN KIOLBASSA, BETTY HAESE, NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ELVIRA C. CASILLAS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. CASILLAS WAS A RETIRED SOCIAL WORKER FOR THE CITY OF SAN ANTONIO. SHE IS SURVIVED BY HER SON, JOE; SISTERS, HORTENCIA PUENTE AND LYDIA MARERS, 7 GRAND CHILDREN AND 20 GREAT GRAND-CHILDREN.

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

DEPUTY SHERIFF JESUS A. GARZA, JR.
JOYCE ELIZABETH HOLLYFIELD HOLCHAK
REV. MSGR. JOSEPH LEROY MANNING, J.C.D., P.A.
AGUSTIN R. CERNA
LOUISE ROSSI MEURER
JOAQUIN BARBOSA GONZALEZ
HUBERT R. CANSLER, SR.
MARGARET MARY COBB
ROSALIE SINKIN EISENBERG
JOSEPH B. JUPE
ELVIRIA C. CASILLAS

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-67) WITH THE EXCEPTION OF ITEMS 20 AND 32.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO RECONSIDER THE VOTE WITH WHICH THE CONSENT AGENDA WAS APPROVED AND PULL ITEM 31 INSTEAD OF ITEM 32.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA BE, AND HEREBY IS, APPROVED WITH THE EXCEPTION OF ITEMS 20 AND 31 WHICH WILL BE HEARD SEPARATELY.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF HENRY W. CHRISTOPHER, JR., A. C. (MARIO) LOPEZ, AND ROBERT F. SCHULTZ AS COUNTY JUDGE NELSON W. WOLFF'S REPRESENTATIVES ON THE TAX INCREMENT FINANCING (TIF) CITIZENS COMMITTEE, TO SERVE FROM APPOINTMENT TO MARCH 23, 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 appointment of the above individuals as County Judge Nelson W. Wolff's representatives on the TIF Citizens Committee to serve from appointment

to March 23, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF NANCY ENGLEBERT, ANDREW HERRERA AND JIM MEYERS AS COUNTY COMMISSIONER ROBERT TEJEDA-S REPRESENTATIVES ON THE TAX INCREMENT FINANCING (TIF) CITIZENS COMMITTEE. (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 appointment of the above individuals as County Commissioner Robert Tejada-s representatives on the TIF Citizen Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF MARY CRUZ, MARC ROSA AND THERESA ATERI@KILMER AS COUNTY COMMISSIONER PAUL ELIZONDO-S REPRESENTATIVES ON THE TAX INCREMENT FINANCING (TIF) CITIZENS COMMITTEE TO BEGIN UPON APPOINTMENT. (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 appointment of the above individuals as County Commissioner Paul Elizondo-s representatives on the TIF Citizens Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE APPOINTMENT OF LLOYD BARNES, ROBERT ABOB@LEE AND NANCY WINKLER AS COUNTY COMMISSIONER TOMMY ADKISSON-S REPRESENTATIVES ON THE TAX INCREMENT FINANCING (TIF) CITIZENS COMMITTEE TO SERVE FROM APPOINTMENT TO MARCH 23, 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 appointment of the above individuals as County Commissioner Tommy Adkisson-s representatives on the TIF Citizens Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE APPOINTMENT OF ORLANDO SALAZAR, JOE KIERSTEAD AND JOHN HAYES, BY COUNTY

COMMISSIONER ROBERT TEJEDA, TO THE JOINT CITY-COUNTY CITIZENS BOND OVERSIGHT COMMISSION TO BEGIN UPON APPOINTMENT. (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 appointment of the above individuals to the Joint City-County Citizens Bond Oversight Commission to begin upon appointment and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF GLENN SNIDER, BY COUNTY COMMISSIONER LYLE LARSON, TO THE CITIZENS= COMMISSION ON CITY/COUNTY SERVICE INTEGRATION. (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 appointment of Glenn Snider to the Citizens= Commission on City/County Service Integration be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE RE-APPOINTMENT OF HOWARD KASANOFF, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 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 re-appointment of Howard Kasanoff to the Bexar County Child Welfare Board for a term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE RE-APPOINTMENT OF DR. FELIX ALMARAZ, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 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 re-appointment of Dr. Felix Almaraz to the Bexar County Historical Commission for a 2 year term to begin upon re-appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE RE-APPOINTMENT OF ELISEO AEZ@ MULL AS PRECINCT 2 COMMISSIONER PAUL ELIZONDO=

ALTERNATE TO THE ALAMO AREA COUNCIL OF GOVERNMENTS BOARD FOR A TWO YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 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 re-appointment of Eliseo Mull as Precinct 2 Commissioner Paul Elizondo's alternate to the AACOG Board for a 2 year term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ORDER APPROVING THE RE-APPOINTMENT OF WILLIAM TRUJILLO TO THE ALAMO AREA COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS, AS AN ALTERNATE FOR PRECINCT 3, FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 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 re-appointment of William Trujillo to the AACOG Board of Directors, as an alternate for Precinct 3, for a term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST TO CONTRACT WITH FRANCHISE DEALERS RENT-A-CAR COMPANY OF TEXAS AND GUNN INFINITI TO ACT AS DEPUTY TAX COLLECTOR FOR THE PURPOSE OF PROCESSING TITLE AND REGISTRATION WORK. (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 contract with the above franchise dealers to act as Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY

AND INTEREST ON ACCOUNTS 91308-758-4300 MPOWER COMMUNICATIONS CORP. AND 91308-758-4310 MPOWER LEASE CORPORATION, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: TAX STATEMENTS FOR RY/2002 WERE NOT MAILED TO THE TAXPAYER 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 accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
ELECTIONS DEPARTMENT
ORDER APPROVING CONTRACT FOR ELECTION SERVICES WITH THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT FOR BOND ELECTION TO BE HELD ON FEBRUARY 7, 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 for Election Services with Northside I.S.D. for Bond Election to be held on February 7, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING: (RECORD)

\$10,534,052.30 (CHECKS PRINTED DECEMBER 23, 2003)
\$9,938,667.31 (CHECKS PRINTED DECEMBER 31, 2003)
\$14,737,446.21 (CHECKS PRINTED JANUARY 7, 2004)
\$4,274,314.74 (CHECKS PRINTED JANUARY 13, 2004)

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 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH

JANUARY 23, 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 County Auditor be, and hereby is, authorized to pay bills through January 23, 2004. The detailed list of bills paid will be submitted to the Court on January 27, 2004.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON JANUARY 15, 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 payment of payrolls and auto allowances to be paid January 15, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on January 27, 2004.

COMMISSIONERS COURT - ITEMS 25, 26, 27 & 28
COUNTY AUDITOR

**ORDER APPROVING COUNTY SPONSORED
MEETING/SEMINAR POLICY E.2 OF THE ACCOUNTING
PROCEDURES MANUAL FROM THE BEXAR COUNTY
AUDITOR'S OFFICE. (RECORD)**

**ORDER APPROVING THE TRAVEL POLICY T.1 OF THE
ACCOUNTING PROCEDURES MANUAL FROM THE BEXAR
COUNTY AUDITOR'S OFFICE AND REPLACING BEXAR
COUNTY ADMINISTRATIVE POLICY 3.5. (RECORD)**

**ORDER APPROVING THE MILEAGE REIMBURSEMENT
POLICY T.5 OF THE ACCOUNTING PROCEDURES MANUAL
FROM THE BEXAR COUNTY AUDITOR'S OFFICE AND
REPLACING BEXAR COUNTY ADMINISTRATIVE POLICY
3.5. (RECORD)**

**ORDER APPROVING POLICY E.1, COUNTY EMPLOYEE
RECOGNITION EVENT EXPENSES OF THE ACCOUNTING
PROCEDURES MANUAL FROM THE BEXAR COUNTY
AUDITOR'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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO

ADVERTISE FOR BIDS ON APPLEWHITE SOUTH ROAD
IMPROVEMENTS 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 Applewhite South Road Improvements for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER APPROVING RATIFICATION AND AWARD OF SOLE
SOURCE CONTRACT TO WEST GROUP, INC. FOR LIBRARY
SERVICES PURSUANT TO V.T.C.A. LOCAL GOVERNMENT
CODE 262.024(a)(7)(B). TOTAL COST \$78,241.50 - LAW
LIBRARY. (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 ratification and award of Sole Source Contract to West Group, Inc. for Library Services pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(B) be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON PURCHASE OF VHF RADIOS FOR
JUVENILE PROBATION 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 Purchase of VHF Radios for Juvenile Probation Department.

COMMISSIONERS COURT - ITEM 33
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
INTERIM HEALTHCARE TO REALLOCATE FY 2003-2004 RYAN
WHITE TITLE I 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 3rd amendment to the HIV Services Program Management Agreement with Interim Healthcare be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 34
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH MAGYARS AGNATES CONTRA EL SIDA TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I 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 AAYe.@ It is ordered by the Court that the 1st Amendment to the HIV Services Program Management Agreement with Magyars Agnates Contra el SIDA be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO AREA RESOURCE CENTER TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I 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 AAYe.@ It is ordered by the Court that the 4th Amendment to the HIV Services Program Management Agreement with the Alamo Area Resource Center be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$23,536 USING \$314,470 IN 2001 AND 2002 COMMUNITY DEVELOPMENT BLOCK GRANT 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 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 Change Order No. 2 in the amount of \$23,536 using \$314,470 in 2001 and 2002 C.D.B.G. funds allocated for the City of Somerset, Casias Court and Barron Road Street Reconstruction and Drainage Improvements Project be, and hereby is, approved. The requested funds will be used to construct a section of Casias Court using an inverted crown thereby facilitating the reconstruction and access onto the Somerset Independent School District parking lot located along this section of street and to shorten the 30" storm sewer under Casias Court to avoid conflict with a sewer lateral, replace 24" RCP lateral with an 18" galvanized steel arch pipe to add support to the lateral, to overlay 200 feet of Dixon Road with 1 1/2 asphalt and increase excavation quantities.

COMMISSIONERS COURT - ITEM 37
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTEAST DESIGN GROUP, INC. USING \$8,500 IN THE CITY OF SAN ANTONIO COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS INCREASING THE PROFESSIONAL FEES FROM \$46,000 TO \$54,500 IN ORDER TO REIMBURSE ARCHITECT FOR PROFESSIONAL SERVICES ALREADY PROVIDED TO THE PROJECT ON BEHALF OF THE CITY OF SAN ANTONIO. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle, 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 Professional Services Agreement with WestEast Design Group, Inc. using \$8,500 in the City of San Antonio C.D.B.G. funds increasing the professional fees from \$46,000 to \$54,500 in order to reimburse architect for professional services already provided to the project on behalf of the City of San Antonio be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REQUEST BY BEXAR MET WATER DISTRICT TO BE AWARDED \$25,000 IN UNOBLIGATED 2003 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATED TO THE CITY OF SOMERSET FOR THE 1ST STREET DRAINAGE IMPROVEMENTS PROJECT TO REPLACE AND RELOCATE APPROXIMATELY 179 LINEAR FEET OF A 10" CLAY PIPE SEWER WITH APPROXIMATELY 170 LINEAR FEET OF A 10" PVC SEWER MAIN UNDER DIXON ROAD IN SOMERSET, TEXAS AND TO INSTALL A NEW MANHOLE. (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 by Bexar Met Water District to be awarded \$25,000 in unobligated 2003 C.D.B.G. funds allocated to the City of Somerset for the 1st Street Drainage Improvement Project to replace and relocate approximately 179 linear fee of a 10" clay pipe sewer with approximately 170 linear feet of a 10" PVC sewer main under Dixon Road in Somerset, Texas and to install a new manhole be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO THE BEXAR

MET WATER DISTRICT-FM 1604 SOUTH FROM PLEASANTON ROAD TO HWY 281 SOUTH WATER MAIN PROJECT MANAGEMENT AGREEMENT WHICH ADDS \$107,088 IN 2003 COMMUNITY DEVELOPMENT BLOCK GRANT AND \$48,427 IN REPROGRAMMED 2000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE WATER MAIN AN ADDITIONAL 4,700 LINEAR FEET BEYOND HWY 281 SOUTH TOWARDS CAMPBELLTON ROAD AND TO EXTEND THE PROJECT COMPLETION DATE FROM FEBRUARY 28, 2004 TO 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 2nd amendment to the Bexar Met Water District-FM 1604 South from Pleasanton Road to Hwy 281 South Water Main Project Management Agreement which adds \$107,088 in 2003 C.D.B.G. funds and \$48,427 in reprogrammed 2000 C.D.B.G. funds to extend the water main an additional 4,700 linear feet beyond Hwy 281 South towards Campbellton Road and to extend the project completion date from February 28, 2004 to July 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE PATRICIAN MOVEMENT TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I PROGRAM 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 3rd amendment to the HIV Services Program Management Agreement with the Patrician Movement be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I 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 3rd amendment to the HIV Services Program Management Agreement with B.E.A.T. AIDS be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO THE HIV

SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
SAN ANTONIO AIDS FOUNDATION TO REALLOCATE FY 2003-
2004 RYAN WHITE TITLE I PROGRAM 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 4th amendment to the HIV Services Program Management Agreement with the San Antonio Aids Foundation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
HOPE ACTION CARE TO REALLOCATE FY 2003-2004 RYAN
WHITE TITLE I 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 3rd amendment to the HIV Services Program Management Agreement with Hope Action Care be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ISSUANCE AND ADVERTISEMENT OF A
REQUEST FOR PROPOSAL (RFP) FOR SERVICE PROVIDERS
FOR THE FY 2004-2005 RYAN WHITE TITLE I, RYAN WHITE
TITLE II AND HEALTH AND SOCIAL SERVICE PROGRAMS
FOR THE SAN ANTONIO ELIGIBLE METROPOLITAN AREA
AND THE SAN ANTONIO HIV SERVICE DELIVERY AREA.
(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 issuance and advertisement of a RFP for service providers for the FY 2004-2005 Ryan White Title I, Ryan White Title II and Health and Social Service Programs for the San Antonio Eligible Metropolitan Area and the San Antonio HIV Services Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT(S) OF THE FOLLOWING
NOMINEE(S) TO THE SAN ANTONIO AREA HIV HEALTH

SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON APPOINTMENT AND EXPIRE AS LISTED: (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>	<u>REPLACES</u>
DUANE CRUZ	LOCAL PUBLIC HEALTH AGENCY	02/28/05	ALLEN NOAH
DANIEL MEDINA	AFFECTED COMMUNITIES	02/28/05	ALBERTO ANDREWS

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 appointment of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

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

PRECINCT NO. 2

ROYAL HILL AT INTERSECTION WITH LIBERTY FIELD

ROYAL HILL AT INTERSECTION WITH BUTTERFLY FLAT

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

PRECINCT NO. 2

**LIBERTY FIELD FROM LESLIE ROAD TO END OF ROAD
SHALL BE 30 MPH**

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 and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN THE
FRISENHAHN SUBDIVISION, LOT 2, COUNTY BLOCK 5192J;
OWNERS: BLAKE J. AND DEBRA G. LEHMAN (PRECINCT NO.
4). (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 48
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR PROPERTY LOCATED IN KINGS POINT
SUBDIVISION, LOT 22, BLOCK 14, COUNTY BLOCK 4149B;
OWNER: MARY S. DOVE (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 County Judge be, and hereby is, authorized to execute Release of Lien as state above.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM BLAS
ESPINOSA, MARIO ESPINOSA, JACOVA ESPINOSA, RAFAEL S.
GUTIERREZ, OLGA GUTIERREZ AND JAIME ESPINOSA OF A
CHANNEL EASEMENT FOR THE IMPROVEMENT OF
ZARZAMORA ROAD IN BEXAR COUNTY, TEXAS (PRECINCT
NO.1). TOTAL CONSIDERATION \$10,000. (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 purchase of Channel Easement be, and hereby is, authorized as stated above.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM BRAZOS DE
SANTOS PARTNERS, LTD. OF A TRACT OF LAND FOR RIGHT
OF WAY PURPOSES FOR THE IMPROVEMENT OF
ZARZAMORA ROAD IN BEXAR COUNTY, TEXAS (PRECINCT
NO. 1). TOTAL CONSIDERATION \$42,000. (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 purchase of land be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM LINDA C.
COOK OF A CHANNEL EASEMENT FOR THE IMPROVEMENT

OF ZARZAMORA ROAD IN BEXAR COUNTY, TEXAS
(PRECINCT NO. 1). TOTAL CONSIDERATION \$50,000.
(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 purchase of Channel Easement be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM EVIRO VAC,
INC. OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES
FOR THE IMPROVEMENT OF NORTH APPLEWHITE ROAD IN
BEXAR COUNTY, TEXAS (PRECINCT NO. 1). TOTAL
CONSIDERATION \$22,390. (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 be, and hereby is, authorized as stated above.

COMMISSIONERS COURT - ITEMS 53-60
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. 1

**AMENDING PLAT, SUBDIVISION PLAT CORDI MARIAN
SISTERS ESTABLISHING LOT 1, BLOCK 1 (OWNER: CORDI-
MARIAN SISTERS, LOCATED SOUTHEAST OF CULEBRA
ROAD AND ROFT ROAD)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 7
(OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED NORTHEAST OF APPALOOSA BAY AND
COUNTRY SHADOW)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF FOSSIL RIDGE UNIT 3 (PLANNED
UNIT DEVELOPMENT) (OWNER: STEUBING/BITTERBLUE
UNIT 3 LTD., LOCATED NORTH OF FOSSIL RIDGE AND
FOSSIL PEAK)**

REPLAT ESTABLISHING MARSHALL PLACE SUBDIVISION ESTABLISHING LOT 3, BLOCK 4 (OWNER: MARSHALL PROPERTIES JV, LOCATED NORTHEAST OF MARSHALL ROAD AND US HIGHWAY 281)

SUBDIVISION PLAT OF OLIVER RANCH UNIT 2, PHASE II (OWNER: CENTEX REAL ESTATE, LOCATED WEST OF STARGAZER PASS AND LITTLE BROOK)

SUBDIVISION PLAT ESTABLISHING LOS CEDROS HARVARD UNIT 4 (OWNER: LOS CEDROS/HAUSMAN J.V. #2 LTD., LOCATED NORTH OF WINDY CREEK AND HAUSMAN ROAD)

PRECINCT NO. 4

SUBDIVISION PLAT OF JUDSON MARKET-CRESTWAY SUBDIVISION (OWNER: JUDSON MARKET, LTD., LOCATED NORTHEAST OF CRESTWAY ROAD AND SEGUIN ROAD)

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

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 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 18326, BLK 5, LOT 27, LOCATED AT 5899 TREE VIEW STREET FOR \$3,123.21 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO SMT LAND TRUST PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 4). (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 to SMT Land Trust be, and hereby is, authorized as stated above.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR COUNTY AND DURANGO STREET INVESTMENTS, L.P. FOR 6,441 SQUARE FEET OF OFFICE SPACE LOCATED AT 410 S. MAIN FOR THE COUNTY PLANNING AND RESOURCE MANAGEMENT OFFICES AT A RATE BEGINNING AT \$6,891.87 AND ENDING AT \$7,793.61 FOR A TERM OF FIVE YEARS, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER (PRECINCT NO. 4). (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 agreement between Bexar County and Durango Street Investments, L.P. for office space for the Planning and Resource Management Offices for a term of 5 years and the appropriate budgetary transfer be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT A GRANT APPLICATION AND EXECUTE A RESOLUTION TO THE ALAMO AREA COUNCIL OF GOVERNMENTS FOR \$90,000 TO CONTINUE DOOR-TO-DOOR HOUSEHOLD HAZARDOUS WASTE COLLECTION FOR THE RESIDENTS IN THE UNINCORPORATED AREA AND SMALL SUBURBAN CITIES OF BEXAR COUNTY, AND ACCEPTANCE OF FUNDS IF AWARDED (NO CASH MATCH IS REQUIRED). (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 submit a grant application and execute a resolution to AACOG for \$90,000 to continue Door-to-Door Household Hazardous Waste Collection for the residents in the unincorporated area and small suburban cities of Bexar County and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO WATER SYSTEM (SAWS) BOARD OF TRUSTEES TO JOINT BID ON CONSTRUCTION OF THE WATER SYSTEM WITHIN THE APPLEWHITE SOUTH ROADWAY IMPROVEMENT PROJECT, CONTINGENT UPON ACQUISITION OF FINAL SIGNATURES OF APPROVAL. (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 Interlocal Agreement between Bexar County and SAWS Board of Trustees to joint bid on construction of the water system within the Applewhite South Roadway Improvement Project, contingent upon acquisition of final signatures of approval.

COMMISSIONERS COURT - ITEM 65

INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING A WAIVER TO THE SALARY
 ADJUSTMENT POLICY AND ALLOWING THE REASSIGNMENT
 OF JAMES MERGELE TO THE POSITION OF PUBLIC WORKS
 SUPERINTENDENT, TABLE 1, GRADE 67, AT A BASE SALARY
 OF \$50,472 EFFECTIVE JANUARY 26, 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 a waiver to the Salary Adjustment Policy and reassignment of James Mergele to the position of Public Works Superintendent at a base salary of \$50,472 effective January 26, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 65
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
 NOTICE OF INTENT (NOI) FOR STORM WATER DISCHARGES
 ASSOCIATED WITH CONSTRUCTION ACTIVITY UNDER A
 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM
 GENERAL PERMIT FOR THE BABCOCK ROAD
 RECONSTRUCTION PROJECT, PHASE III. (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 NOI for Storm Water Discharges Associated with Construction Activity Under a National Pollutant Discharge Elimination System General Permit for the Babcock Road Reconstruction Project, Phase III.

 COMMISSIONERS COURT - ITEM 67
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 310 - COURTHOUSE RESTORATION

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5011	5011-8040	BUILDING IMPROVEMENTS	\$350,000

TO: FUND 310 - SPANISH ARCHIVES

501-1090	1090-8040	BUILDING IMPROVEMENTS	\$350,000
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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 transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4

SPECIAL PRESENTATIONS AND TIME-CERTAIN ITEM:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF JANUARY 11-17, 2004 AS *MISS BEXAR COUNTY WEEK.* (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND CONGRATULATING THE CLARK HIGH SCHOOL GIRLS VARSITY VOLLEYBALL TEAM FOR THEIR 2003 UIL CLASS 5A DIVISION I STATE VOLLEYBALL CHAMPIONSHIP AND FOR CONTINUING THEIR WINNING TRADITION. (RECORD)

PRESENTATION BY JUDGE NELSON W. WOLFF ON HIS 2004 COUNTY AGENDA WHICH INCLUDES PRIORITIES FOR THE NEW YEAR AND PROGRESS AND ACCOMPLISHMENTS IN 2003 ON KEY ISSUES AND INITIATIVES. (RECORD)

**COMMISSIONERS COURT - ITEM 4D
ORDER APPROVING RESOLUTION SUPPORTING PASSAGE OF LEGISLATION TO PROHIBIT THE IMPOSITION BY THE STATE OF TEXAS OF AN UNFUNDED MANDATE ON TEXAS COUNTIES. (RECORD)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the resolution supporting passage of legislation to prohibit the imposition by the State of Texas of an unfunded mandate on Texas counties be, and hereby is, approved.

**COMMISSIONERS COURT - ITEM 4E
ORDER APPROVING RESOLUTION ADVOCATING EXTRA TIME FOR QUALIFIED DISABLED CUSTOMERS TO PAY UTILITY BILLS WITHOUT A LATE FEE. (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 resolution advocating extra time for qualified disabled customers to pay utility bills without a late fee be, and hereby is, approved.

**COMMISSIONERS COURT - ITEM 20
SHERIFF'S DEPARTMENT
ORDER APPROVING THE EMERGENCY NOTIFICATION SYSTEM MUTUAL AID AGREEMENT BETWEEN BEXAR METRO 9-1-1 NETWORK DISTRICT, THE CITY OF SAN ANTONIO, THE CITY OF NEW BRAUNFELS, HOME-RULE MUNICIPALITIES, THE COUNTY OF BEXAR, THE COUNTY OF COMAL AND THE COUNTY OF GUADALUPE, POLITICAL**

SUBDIVISIONS OF THE STATE OF TEXAS, AND THE SHERIFFS OF THESE COUNTIES TO PROVIDE EMERGENCY SERVICES OR NOTIFICATIONS TO THE PUBLIC, WITH THE TERM OF ONE (1) YEAR WITH AUTOMATIC RENEWAL EACH YEAR FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR. (RECORD - EXECUTED AGREEMENT WILL BE FILED AT LATER DATE)

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 Emergency Notification System Mutual Aid Agreement between the above stated entities and the Sheriffs of these counties to provide emergency services or notifications to the public, with the term of 1 year with automatic renewal each year for an additional period of 1 year be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO PURCHASE IMAGING EQUIPMENT AND SOFTWARE FOR THE SHERIFFS DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, 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 to purchase Imaging Equipment and Software for the Sheriff's Department.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, DECEMBER 16, 2003 AND MONDAY, DECEMBER 22, 2003 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, 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 Minutes of Tuesday, December 16, 2003 and Monday, December 22, 2003 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 68
DISCUSSION WAS HELD REGARDING APPOINTMENT OF COUNTY CLERK GERRY RICKHOFF AS CHAIRMAN OF THE BEXAR COUNTY INVESTMENT COMMITTEE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 69
ORDER APPROVING A ONE TIME CONTRIBUTION OF \$10,000

TO BE USED FOR THE VIA PARK AND RIDE PROGRAM TO PROVIDE TRANSPORTATION TO AND FROM THE MARTIN LUTHER KING MARCH HOSTED BY THE MARTIN LUTHER KING COMMISSION AND THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

<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	\$10,000

TO: FUND 001-NON-DEPARTMENTAL

900-9000	9010-5470	CONT. TO OTHER AGENCIES	\$10,000
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A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the one time contribution of \$10,000 and the above budgetary transfer be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 70
DRAWING THE FOLLOWING NINE (9) NAMES FROM THE 2003 GRAND JURY LIST TO SERVE ON THE 2004 SALARY GRIEVANCE COMMITTEE. (RECORD)

WILLIAM B. PRATT, JR.
MICHAEL JOHN WACKER
JOAN PEDROTTI
DEMETRIUS K. BIVINS
GLORIA CORTEZ-GARZA
MARK BURNS
JOHN PERKOVICH
RAUL V. CARDENAS
CARL L. JONES

COMMISSIONERS COURT - ITEM 71
COUNTY AUDITOR
ORDER APPROVING AMENDMENT TO DEPOSITORY CONTRACT WITH FROST BANK, EFFECTIVE JANUARY 13, 2004, WITH NO COST TO THE COUNTY. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the amendment to Depository contract with

Frost Bank, effective January 13, 2004 with no cost to the County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 72
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 73
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REALLOCATION OF FY 2003-2004 RYAN
WHITE TITLE I FUNDS DUE TO CHANGES IN SERVICE
CATEGORIES PERCENTAGES AND THE RYAN WHITE TITLE I
DE-OBLIGATION AND RE-ALLOCATION PROCESS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that reallocation of FY 2003-2004 Ryan White Title I funds due to changes in service categories percentages and the Ryan White Title I de-obligation and re-allocation process be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT, FLOOD CONTROL PROJECTS AND PROCESS
IN MULTIPLE WATERSHEDS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 75
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING CREATION OF THE ENERGY
MANAGER POSITION, TABLE 1, GRADE 71 (\$56,004-\$81,204)
EFFECTIVE UPON APPROVAL; APPROVING THE DRAFT JOB
DESCRIPTION AND DECLARING THE POSITION SENSITIVE
AND EXEMPT FROM CIVIL SERVICE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that creation of the Energy Manager position be, and hereby is, authorized; approving the draft job description and declaring the position sensitive and exempt from Civil Service.

COMMISSIONERS COURT - ITEM 76
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT DIVISION
ORDER APPROVING ORDER RESTRICTING OUTDOOR

BURNING, EFFECTIVE JANUARY 13, 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 Order Restricting Outdoor Burning effective January 13, 2004 be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 77
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING THE
BEXAR COUNTY PROCUREMENT ANALYSIS AND BEST
PRACTICES REPORT AND SMALL MINORITY WOMEN-
OWNED BUSINESS ENTERPRISES (SMWBE): (RECORD)

**ORDER ACCEPTING THE FINAL BEXAR COUNTY
PROCUREMENT ANALYSIS AND BEST PRACTICES
REPORT PURCHASING AND SMWBE EVALUATION, AS
AMENDED TO INCLUDE THE FOLLOWING
RECOMMENDATIONS REGARDING SOUTH CENTRAL
TEXAS REGIONAL CERTIFICATION AGENCY (SCTRCA)**

**1.CLEAN UP THE DATA BASE; PROVIDE CURRENT
LISTING OF SMALL, MINORITY WOMEN OWNED
BUSINESSES;**

**2. PROVIDE ACCESS TO THE DATA BASE TO THE PUBLIC
AT NO COST;**

**3. RE-STRUCTURE BOARD OF DIRECTORS TO ALLOW 2
SMWBE AND 1 CORPORATE MEMBERS TO SERVE;**

4. COMPLETE FINANCIAL AUDIT OF THE AGENCY AND;

**5. SMWBE ADVISORY COMMITTEE TO BE PROVIDED
WITH A STATUS REPORT BY JUNE 15, 2004.**

**ORDER APPROVING CONCEPTUAL DESIGN AND FORMAT
FOR THE BEXAR COUNTY PURCHASING POLICIES AND
PROCEDURES MANUAL.**

**APPROVE EXTENSION OF THE CONTRACT TERM AND
THE DEADLINES FOR DELIVERABLES OF THE
PROFESSIONAL SERVICES CONTRACT BETWEEN BEXAR**

COUNTY AND SDSM, INC. DATED AUGUST 19,2003 AS OUTLINED.

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 orders regarding the Bexar County Procurement Analysis and Best Practices Report and SMWBE be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 78
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING SELECTION OF A COUNTY
UNDERWRITING SYNDICATE COMPOSED OF M. E. ALLISON
& COMPANY, ESTRADA-HINOJOSA AND JP MORGAN, AS
SENIOR MANAGING UNDERWRITER, FOR THE SALE OF
OBLIGATIONS DESIGNATED AS ABEXAR COUNTY, TEXAS
COMBINATION TAX AND REVENUE CERTIFICATES OF
OBLIGATION, SERIES 2004" AND ABEXAR COUNTY, TEXAS
LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS,
SERIES 2004" AND OTHER MATTERS IN CONNECTION
THEREWITH. (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 selection of a County underwriting syndicate composed of M. E. Allison & Company, Estrada-Hinojosa and JP Morgan, as Senior Managing Underwriter, for sale of obligations designated as ABexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2004" and ABexar County, Texas Limited Tax General Obligation Refunding bonds, Series 2004" be, and hereby is, approved.

COMMISSIONERS COURT
ORDER THAT ITEM 4-F REGARDING A TAX PHASE-IN
AGREEMENT FROM METHODIST HEALTHCARE SYSTEM OF
SAN ANTONIO, LTD. TO EXPAND THE EMERGENCY
DEPARTMENT AT ITS EXISTING NORTHEAST METHODIST
HOSPITAL FACILITY LOCATED IN THE CITY OF LIVE OAK,
INCLUDING APPROVAL OF TERMS AND CONDITIONS FOR A
TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND
METHODIST HEALTHCARE SYSTEM OF SAN ANTONIO, LTD
BE PULLED FROM THE AGENDA. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that Item 4-F be, and hereby is, pulled from the agenda.

COMMISSIONERS COURT - ITEM 79
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RESOLUTION BY THE COMMISSIONERS
COURT OF BEXAR COUNTY, TEXAS APPROVING AND
AUTHORIZING PUBLICATION OF A NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH

THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the resolution by Commissioners Court of Bexar County, Texas approving and authorizing publication of a notice of intention to issue certificates of obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12 and resolving other matters in connection therewith 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:

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

ROSEMARY MILECKY AVILA AND MARIA GUADALUPE MILECKY V. BEXAR COUNTY, ET AL

ROBERT F. RULE AND CHERIE RULE V. BEXAR COUNTY, ET AL

EDWARD ARMSTRONG V. BEXAR COUNTY, ET AL

SAN ANTONIO RIVER AUTHORITY V. SYLVIA ROMO AND BEXAR COUNTY

551-072 - DELIBERATION REGARDING REAL PROPERTY:

1. DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF THE FOLLOWING REAL PROPERTY, THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF BEXAR COUNTY IN NEGOTIATIONS WITH A THIRD PARTY:

4023 INTERSTATE HIGHWAY 35 NORTH

2:40 P.M.

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

3:35 P.M.

A motion for adjournment was presented by Commissioners Court, 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 of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF DEPUTY SHERIFF JESUS A. GARZA, JR., JOYCE ELIZABETH HOLLYFIELD HOLCHAK, REV. MSGR. JOSEPH LEROY MANNING, AGUSTIN R. CERNA, LOUISE ROSSI MEURER, JOAQUIN BARBOSA GONZALEZ, HUBERT R. CANSLER, SR., MARGARET MARY COBB, ROSALIE SINKIN EISENBERG AND JOSEPH B. JUPE AND ELVIRA C. CASILLAS**, until Tuesday, January 27, 2004 at 9:00 a.m.

3:35 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

