

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, FEBRUARY 24, 2004

Court met at 9:15 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert 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),
Mary Quiones, Interim 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 Leonor Mercado),

when the following proceedings were had to-wit:

APRIL ALCOSER, PUBLIC RELATIONS MANAGER FOR THE
GIRL SCOUTS OF THE SAN ANTONIO AREA, GAVE THE
INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER LYLE LARSON LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF JOSEFA M. ZARAGOZA, MOTHER OF JUDGE EDMUNDO M.
ZARAGOZA, EXPRESSING TO THEM THE SYMPATHY OF THE
COURT ON THE LOSS OF THEIR LOVED ONE. MRS.
ZARAGOZA WAS BORN NOVEMBER 21, 1913 IN SABINAS,
MEXICO. SHE IS PRECEDED IN DEATH BY HER HUSBAND OF
MORE THAN 60 YEARS, IGNACIO. MRS. ZARAGOZA WAS A
WONDERFUL GRANDMOTHER WHO LOVED SPENDING TIME
WITH HER GRANDCHILDREN. ALL OF HER SONS ARE
GRATEFUL FOR BEING RAISED BY SUCH A CARING PERSON.
MRS. ZARAGOZA IS SURVIVED BY HER SONS IGNACIO M.,
EDMUNDO M., ROBERTO M. AND HECTOR M. ZARAGOZA; 12
GRANDCHILDREN AND NUMEROUS GREAT-
GRANDCHILDREN, NEPHEWS AND NIECES.

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

JOSEFA M. ZARAGOZA

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-47) WITH THE FOLLOWING EXCEPTIONS:

ITEM 8 WILL BE CONSIDERED AT THE NEXT COURT MEETING.

ITEMS 10, 11, 12, 14, 29 & 34 WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH AGENDA ITEM 9 WAS APPROVED.

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 PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO DEFER AGENDA ITEM 9 (CONTRACT FOR USE OF ED WHITE MIDDLE SCHOOL) UNTIL THE NEXT COURT MEETING.

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

IT IS ORDERED BY THE COURT THAT ACTION ON AGENDA ITEM 9 BE, AND HEREBY IS, DEFERRED UNTIL THE NEXT COURT MEETING.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER APPROVING CONTRACT WITH ANCIRA 281 NORTH CHRYSLER JEEP, LTD., A FRANCHISE DEALER, TO ACT AS A DEPUTY TAX COLLECTOR FOR THE PURPOSE OF PROCESSING TITLE AND REGISTRATION WORK. (RECORD)

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 contract with Ancira 281 North Chrysler Jeep, LTD., a franchise dealer, to act as a Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$10,306,174.75 (CHECKS PRINTED FEBRUARY 18, 2004)
\$1,263,177.74 (CHECKS PRINTED FEBRUARY 24,2004)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
MARCH 5, 2004. (RECORD)

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 County Auditor be, and hereby is, authorized to pay bills through March 5, 2004. The detailed list of bills paid will be submitted to the Court March 23, 2004.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FEBRUARY 27, 2004. (RECORD)

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 payment of payrolls and auto allowances to be paid February 27, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on March 5, 2004

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

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 the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in December 2003.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN JANUARY, 2004.
(RECORD)

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 the Tax Assessor-Collector's Report of Taxes collected in January, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER APPROVING THE LIST OF EMPLOYEES REQUIRED TO
FILE A FINANCIAL DISCLOSURE STATEMENT FOR
CALENDER YEAR 2003. (RECORD)

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 the list of employees required to file a Financial Disclosure Statement for Calender Year 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACTS AS SHOWN BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATIONS AND FILING FOR RECORD.
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
NATIONAL GRAPHIC SUPPLY; BC 2002-259	MARCH 18, 2005	\$10,788.15
CAMERA BOUTIQUE BC 2003-320	MARCH 18, 2005	\$16,345.14
FOCUS CAMERA, INC. PHOTOGRAPHIC SUPPLIES; BC 2003-319 REQUIREMENTS CONTRACTS, COUNTYWIDE USE, FINAL OPTION PERIOD	MARCH 18, 2005	\$1,590.50

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 Option to Renew for 1 year contracts 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 modifications and filing for record.

 COMMISSIONERS COURT - ITEM 22
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACT AS SHOWN BEL OW AT NO CHANGE TO
 CONTRACT PRICE OR CONTRACT PROVISIONS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 CONTRACT MODIFICATIONS AND FILING FOR RECORD.
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
BIDNET CONTRACT NO. BC 01-198; PURCHASING	FEBRUARY 28, 2005; E-NOTIFICATION SERVICES;	\$0.00

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 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 23
 PURCHASING DEPARTMENT
 ORDER ACCEPTING THE BYLAWS OF THE TEXAS LOCAL
 GOVERNMENT PURCHASING COOPERATIVE AND AGREEING
 TO SIGN THE INTERLOCAL PARTICIPATION AGREEMENT
 FOR BEXAR COUNTY WITH THE BUYBOARD. (RECORD-
 AGREEMENT WILL BE FILED AT LATER DATE)

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 Bylaws of the Texas Local Government Purchasing Cooperative be, and hereby are, accepted and agreeing to sign the Interlocal Participation Agreement for Bexar County with the BuyBoard.

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COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ASPHALT DISTRIBUTOR AND F-750
CAB AND CHASSIS FOR INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Asphalt Distributor and F-750 Cab and Chassis for Infrastructure Services Department/Public Works Division.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ROCK AND ASPHALTIC ROAD
MATERIALS FOR COUNTYWIDE USE. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Rock and Asphaltic Road Materials for Countywide use.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS ON SCANNING ELECTRON
MICROSCOPE ENERGY DISPERSIVE X-RAY EQUIPMENT FOR
HOUSING & HUMAN SERVICES/CRIMINAL INVESTIGATION
LABORATORY. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for proposals on Scanning Electron Microscope Energy Dispersive X-Ray Equipment for Criminal Investigation Laboratory.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON FUNERAL & BURIAL SERVICES
FOR PAUPERS FOR HOUSING & HUMAN SERVICES
DEPARTMENT. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Funeral & Burial Services for Paupers for Housing & Human Services Department.

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COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT BC 03-476, HEATING AND COOLING SYSTEMS FOR CEAP - HOUSING & HUMAN SERVICES DEPARTMENT, WITH ALAMO SERVICE COMPANY CHANGING ESTIMATED CONTRACT AMOUNT TO READ \$40,900; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

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 Contract BC 03-476 with Alamo Service Company changing estimated contract amount to read \$40,900 be, and hereby is, modified and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER RATIFYING COMMISSIONERS COURT MINUTES DATED JANUARY 27, 2004, REGARDING ITEM 24 (JUVENILE DEPARTMENT) - RETAIN AND TRANSFER VEHICLE FROM JUVENILE DEPARTMENT TO SHERIFF'S OFFICE (BCT. 86019 1999 FORD CLUBWAGON VAN. (RECORD)

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 Commissioners Court Minutes dated January 27, 2004, regarding item 24 be, and hereby are, ratified.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER RATIFYING COMMISSIONERS COURT MINUTES DATED JANUARY 27, 2004, REGARDING ITEM 25 (SHERIFF'S DEPARTMENT, AUTHORIZING AUCTION OF A 1991 CHEVY PICK-UP (1500 SILVERADO) AND ACCEPTANCE OF 3 SEIZED VEHICLES INTO THE SHERIFF'S FLEET (2001 DODGE, 1998 MAZDA & 1998 FORD. (RECORD)

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 Commissioners Court Minutes dated January 27, 2004 regarding item 25 be, and hereby are, ratified.

COMMISSIONERS COURT - ITEM 32
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND BRIN & BRIN
P.C. FOR THE PURPOSE OF ALLOWING ACCESS TO THE
BEXAR COUNTY PUBLIC INFORMATION NETWORK (BCPIN)
FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY
THE PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE
RULES OF JUDICIAL ADMINISTRATION. (RECORD)

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 County Judge be, and hereby is, authorized to sign agreement between Bexar County and Brin & Brin P.C. for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 33
HOUSING & HUMAN SERVICES DEPARTMENT/DISPUTE
RESOLUTION
ORDER APPROVING THE DISPUTE RESOLUTION CENTER'S
REQUEST TO TRANSFER \$1,611.32 IN UNEXPENDED FUNDS
FROM THE AAMIGOS IN MEDIATION@PEER MEDIATION
PROGRAM FY 2002-03 BUDGET TO THE FY 2003-04 BUDGET
AND APPROVING ESTABLISHMENT OF A BUDGET FOR THE
EXPENDITURE OF THE FUNDS. (RECORD)

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 Dispute Resolution Center's request to transfer \$1,611.32 in unexpended funds from the AAmigos in Mediation@Peer Mediation program FY 2002-03 budget to the FY 2003-04 budget and establishment of a budget for the expenditure of the funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING CANCELLATION OF COMMISSIONERS
COURT ORDER DATED JANUARY 13, 2004, RESTRICTING
OUTDOOR BURNING, EFFECTIVE FEBRUARY 24, 2004.
(RECORD)

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 cancellation of Commissioners Court Order dated January 13, 2004, restricting outdoor burning be, and hereby is, approved effective February 24, 2004.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO DECLARE THE CAPITAL
PROJECTS COORDINATOR POSITION, TABLE 1, GRADE 70, AS
SENSITIVE FOR THE PURPOSE OF EXEMPTION FROM CIVIL
SERVICE. (RECORD)

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 the request to declare the Capital Projects Coordinator position as sensitive for the purpose of exemption from Civil Service be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 37, 38, 39 & 41
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

**SUBDIVISION PLAT OF WYNWOOD PLACE AT
WESTCREEK UNIT 2 (OWNER: HANNA/MAGEE L.P., NO. 1,
LOCATED NORTHWEST OF POTRANCO ROAD AND
GROSENBACHER)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION
UNIT 9 (OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED NORTHWEST OF LOOP 1604 AND HAUSMAN
ROAD)**

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING ACR SUBDIVISION
(OWNER: ROCKY W. ROEBUCK, LOCATED NORTHWEST
OF SPUR 122 AND GREEN LAKE DRIVE)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING DOVER
SUBDIVISION UNIT 9 (OWNER: KB HOME LONE STAR L.P.,
LOCATED NORTHEAST OF CRESTWAY AND SEGUIN)**

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

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1

BLUE JUNIPER AT INTERSECTION WITH GARDENIA PASS

GARDEN LILY AT INTERSECTION WITH TALLEY ROAD

GARDEN LILY AT INTERSECTION WITH BIRCHWOOD BAY

PRECINCT NO. 2

**SPRING BEAUTY AT INTERSECTION WITH APPALOOSA
BAY**

**SANDLET TRAIL AT INTERSECTION WITH APPALOOSA
BAY**

PRECINCT NO. 3

MASON KING AT INTERSECTION WITH LITTLE BROOK

SPICE SPRING AT INTERSECTION WITH LITTLE BROOK

CRIMSON BEAUTY AT INTERSECTION WITH MASON KING

SCOTFORD AT INTERSECTION WITH WINDY CREEK

PUTNAM DRIVE AT INTERSECTION WITH WINDY CREEK

FOSSIL RANCH AT INTERSECTION WITH WINDY CREEK

WINDY CREEK AT INTERSECTION WITH REHM DRIVE

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 above stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 42

INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHALL/EMERGENCY MANAGEMENT
ORDER APPROVING THE VOLUNTEER FIRE DEPARTMENT
ASSISTANCE AGREEMENTS BETWEEN BEXAR COUNTY AND
LISTED DEPARTMENTS FOR FIRE PROTECTION IN
UNINCORPORATED AREAS OF BEXAR COUNTY. (RECORD)

ATA BEXAR	BEXAR BULVERDE	CAMELOT VOLUNTEER FIRE & RESCUE
CHINA GROVE FIRE & RESCUE	GARDENDALE	GREY FOREST
HARMONY	JARRET	LEON SPRINGS
LONE OAK	LYTLE	SOMERSET
ST. HEDWIG	SANDY OAKS	SOUTH BEXAR VOLUNTEER FIRE & RESCUE

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 the Volunteer Fire Department Assistance Agreements between Bexar County and the above listed departments for fire protection in unincorporated areas of Bexar County be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING INTERLOCAL AGREEMENTS BETWEEN
BEXAR COUNTY AND THE FIVE (5) LISTED CITIES FOR FIRE
PROTECTION IN UNINCORPORATED AREAS OF BEXAR
COUNTY. (RECORD)

HELOTES	KIRBY	SCHERTZ
	SELMA	WINDCREST

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 the Interlocal Agreements between Bexar County and the above cities for fire protection in unincorporated areas of Bexar County be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 44
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET DIVISION

ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFERS. (RECORD)

FROM: FUND 565 - TECHNOLOGY

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APP. FUND BALANCE	\$24,500

TO: FUND 565 - TECHNOLOGY

106-1060	1062-6600	COMPUTER SOFTWARE	\$1,500
	8450	COMP. & COMM. EQUIP.	\$23,000

FROM: FUND 001-GENERAL-COUNTY AUDITOR'S OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
105-1050	1051-3499	OTHER FACILITY COSTS	\$10,000
	2600	BUILDING RENTAL	\$14,000
	4700	OTHER OPERATING EXP.	1,000
	4715	TECH IMPROVEMENT FUND	<u>1,000</u>
		TOTAL	\$26,000

TO: FUND 001-GENERAL - AUDITOR'S OFFICE

105-1050	1050-6020	OFFICE SUPPLIES	\$26,000
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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 above budgetary transfers be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 45
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL
 EXAMINER'S OFFICE

ORDER APPROVING AUTHORIZATION AND FUNDING OF THE FOLLOWING FIVE (5) POSITIONS FOR THE PERIOD MARCH 1, 2004 THROUGH MARCH 31, 2004. (RECORD)

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
FORENSIC TECHNICIAN (TABLE 1, GRADE 63)	1
MORGUE ATTENDANTS (TABLE 2, GRADE 30)	3
DATA ANALYST (TABLE 1, GRADE 63)	1

ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER TO PROVIDE FUNDING FOR THE ABOVE 5 POSITIONS FOR ONE (1) ADDITIONAL MONTH THROUGH MARCH 31, 2004. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
990-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,444

TO: FUND 001-MEDICAL EXAMINER'S OFFICE

699-3931	3931-0110	SALARY, REGULAR	\$9,920
	1090	SOCIAL SECURITY	759
	1095	RETIREMENT	935
	1210	LIFE INSURANCE	34
	1211	HEALTH INSURANCE	1,638
	1414	WORKERS COMPENSATION	146
	1420	UNEMPLOYMENT	12

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 above orders be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 46
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 HOUSING & HUMAN SERVICES/PRE-TRIAL SERVICES
 DIVISION

**ORDER APPROVING AUTHORIZATION AND FUNDING OF
 THE FOLLOWING FIVE (5) POSITIONS FOR THE PERIOD
 FEBRUARY 29, 2004 THROUGH MARCH 31, 2004. (RECORD)**

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
PRE-TRIAL BOND OFFICER II (TABLE 1, GRADE 62)	2
PRE-TRIAL BOND OFFICER III (TABLE 1, GRADE 63)	1
PRE-TRIAL BOND OFFICER I (TABLE 1, GRADE 61)	1
OFFICE ASSISTANT III (TABLE 2, GRADE 34)	1

**ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER TO PROVIDE FUNDING FOR THE ABOVE
 POSITIONS FOR ONE (1) ADDITIONAL MONTH THROUGH
 MARCH 31, 2004. (RECORD)**

FROM: FUND 001-GENERAL-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,810

TO: FUND 001 - GENERAL - PRE-TRIAL SERVICES

241-2313	2461-0110	SALARY, REGULAR	\$10,260
	1090	SOCIAL SECURITY & MEDICARE	785
	1095	RETIREMENT	952
	1210	GROUP LIFE INSURANCE	3
	1211	GROUP HEALTH INSURANCE	1,652
	1414	WORKERS COMPENSATION	146
	1420	UNEMPLOYMENT INSURANCE	12

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 the above orders be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 47
 PLANNING & RESOURCE MANAGEMENT
 COMMUNITY SUPERVISION & CORRECTIONS
 DEPARTMENT/COLLECTIONS DIVISION

ORDER APPROVING AUTHORIZATION AND FUNDING OF THE FOLLOWING ELEVEN (11) POSITIONS FOR THE PERIOD MARCH 1, 2004 THROUGH MARCH 31, 2004. (RECORD)

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
COLLECTIONS MANAGER (TABLE 1, GRADE 66)	1
COLLECTIONS SPECIALISTS (TABLE 1, GRADE 63)	9
CASHIER/CLERK (TABLE 2, GRADE 31)	1

ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER TO PROVIDE FUNDING FOR THE ABOVE POSITIONS FOR ONE (1) ADDITIONAL MONTH. (RECORD)

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$33,112

TO: FUND 001-GENERAL FUND

351-3800	3805-0110	SALARY, REGULAR	\$24,699
	1090	SOCIAL SECURITY	1,890
	1095	RETIREMENT	2,329
	1210	LIFE INSURANCE	84
	1211	HEALTH INSURANCE	3,610
	1414	WORKERS COMPENSATION	321

1420	UNEMPLOYMENT	30
6020	OFFICE SUPPLIES	149

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 above orders be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 4A, B, C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED SERVICE PINS TO THE FOLLOWING EMPLOYEES:

<u>NAME</u>	<u>YEARS</u>	<u>OFFICE/DEPARTMENT</u>
DANIEL SANCHEZ	30	SHERIFF'S OFFICE
VANESSA ESBRY	25	SHERIFF'S OFFICE
JOHN C. GUTIERREZ	25	D.A.'S OFFICE
SANTIAGO C. GOMEZ	25	SHERIFF'S OFFICE
ARLEAN T. TEMPLETON	25	SHERIFF'S OFFICE
DANIEL GABEHART	30	SHERIFF'S OFFICE
CAROLYN E. BELL	30	D.A.'S OFFICE
JOSIE MONTGOMERY	25	SHERIFF'S OFFICE

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE GIRL SCOUTS OF THE U.S.A. FOR ITS OUTSTANDING ACCOMPLISHMENTS AND PROCLAIMING THE WEEK OF MARCH 7-13, 2004 TO BE *AGIRL SCOUT WEEK.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION URGING THE CITIZENS OF THIS COMMUNITY TO JOIN IN PROMOTING AN UNDERSTANDING OF MENTAL RETARDATION AND RECOGNIZES AND PROCLAIMS THE MONTH OF MARCH 2004 AS *MENTAL RETARDATION MONTH.* @(RECORD)

 COMMISSIONERS COURT - ITEM 56

ORDER DETERMINING THAT THE CONTINUED OPERATION OF THE SPENCER-SANCHEZ FIELD LOCATED AT PADRE PARK BY THE AMATEUR ATHLETICS FEDERATION SERVES AS A PUBLIC PURPOSE IN PROVIDING RECREATIONAL OPPORTUNITIES FOR

SENIORS AND YOUTH IN BEXAR COUNTY. (RECORD)

ORDER APPROVING A PUBLIC SERVICE AGREEMENT BETWEEN BEXAR COUNTY AND THE AMATEUR ATHLETICS FEDERATION FOR USE OF THE COUNTY'S PROPERTY LOCATED AT SPENCER-SANCHEZ FIELD/PADRE PARK IN ORDER TO ASSIST THAT ACTIVITY WHICH FURTHERS THE PUBLIC PURPOSE, SUBJECT TO REVIEW AND APPROVAL OF THE AGREEMENT BY THE DISTRICT ATTORNEY'S OFFICE, INCLUDING THE NECESSARY REQUIREMENTS TO ADDRESS PERFORMANCE INDICATORS FOR THE AMATEUR ATHLETICS FEDERATION. (AGREEMENT WILL BE FILED AT LATER DATE)

ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-GENERAL FUND-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB. ORGN/ OBJ. CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED	\$11,400

TO: FUND 001-GENERAL FUND - AUDITOR'S OFFICE

501-5140	5141-6040	MAINTENANCE TOOLS & SUPPLIES	\$11,400
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A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4D

SPECIAL PRESENTATION:

THE COURT PRESENTED AN HIDALGO TO S. MARCUS JAHNS IN RECOGNITION OF HIS MORE THAN 10 YEARS OF SERVICE TO BEXAR COUNTY. MR. JAHNS IS RETIRING AS EXECUTIVE DIRECTOR OF PLANNING & RESOURCE MANAGEMENT/BUDGET OFFICER, EFFECTIVE FEBRUARY 27, 2004.

COMMISSIONERS COURT - ITEM 12

COUNTY COURT AT LAW NO. 1

ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR AN ADULT DRUG COURT IMPLEMENTATION GRANT TO FUND THE BEXAR COUNTY DRUG TREATMENT COURT NO. 1 IN THE TOTAL AMOUNT OF \$614,262 (REPRESENTING \$450,000

IN FEDERAL FUNDING AND A REQUIRED COUNTY IN-KIND CASH MATCH OF \$164,262 FROM NON-COUNTY FUNDS AND USE OF EXITING SALARIES PAID TO COUNTY COURT AT LAW NO. 1 PERSONNEL FROM THE GENERAL FUND) OVER A TWO (2) YEAR GRANT TERM AND ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, 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 of a application to the U.S. DOJ for an Adult Drug Court Implementation Grant to fund the Bexar County Drug Treatment Court No. 1 be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT 10:05 A.M. AND THE PUBLIC HEARING TO ACCEPT THE IDENTIFICATION OF NEEDS FOR FUNDING FROM PUBLIC SERVICE AGENCIES UTILIZING PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) (\$2,067,000) AND HOME PROGRAM (\$681,000) FUNDS FOR THE 2004-2005 PROGRAM YEAR AS PART OF THE CONSOLIDATED PLAN PROCESS FOR THE 5 YEAR PERIOD OF 2000-2004 WAS CALLED TO ORDER BY COUNTY JUDGE NELSON W. WOLFF.

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

ROSALIND HARRIS - STUDENTS IN CHRIST YOUTH CENTER
ERIC COOPER - SAN ANTONIO FOOD BANK
DELIA PEREZ-HOUSING & HUMAN SERVICES DEPARTMENT
SHARON BAUGHMAN-CHRISTIAN SENIOR SERVICES
CINDY SMALL - KIRBY SENIOR CENTER
BILL CHENAULT
SUSAN BLACKWOOD - S.A. SPORTS FOUNDATION
SHARON DOUGHTY - SOUTHSIDE I.S.D.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

PUBLIC HEARING WAS CLOSED BY COUNTY JUDGE NELSON W. WOLFF AT 10:35 A.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 4F
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT

COMMISSIONERS COURT RECESSED AT 10:35 A.M. AND A PUBLIC HEARING ON THE PETITION TO ESTABLISH BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 4 WAS CALLED TO ORDER BY COUNTY JUDGE NELSON W. WOLFF.

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

VERN HINE - LEON SPRINGS V.F.D.
JOE COSTANTINO

PUBLIC HEARING WAS CLOSED BY COUNTY JUDGE NELSON W. WOLFF AT 10:45 A.M. AND COMMISSIONERS COURT RECONVENED

COMMISSIONERS COURT - ITEM 4F
ORDER GRANTING THE PETITION TO ESTABLISH THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 4 AND ORDERING AN ELECTION ON MAY 15, 2004 TO CONFIRM THE DISTRICT'S CREATION AND AUTHORIZE AN IMPOSITION OF A TAX NOT TO EXCEED 10 CENTS ON EACH \$100 OF THE TAXABLE VALUE OF PROPERTY TAXABLE BY THE DISTRICT. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the petition to establish the Bexar County ESD #4 be, and hereby is, granted and ordering an election on May 15, 2004 to confirm the district's creation and authorize an imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district.

COMMISSIONERS COURT - ITEM 11
225TH DISTRICT COURT
ORDER ACCEPTING THE 225TH DISTRICT COURT'S ANTENT TO APPLY@ FOR \$450,000 FOR SERVICE CAPACITY EXPANSION AND PROGRAM EVALUATION OF THE FAMILY TREATMENT DRUG COURT PER THE AFAMILY DRUG COURT IMPLEMENTATION GRANT PROGRAM@THROUGH THE U.S. DEPARTMENT OF JUSTICE AND AUTHORIZING ACCEPTANCE OF FUNDS IF AWARDED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Lyle Larson and Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 225th District Court's Antent to apply@for \$450,000 for service capacity expansion and program evaluation of the Family Treatment Drug Court be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 10
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION OF THE APPLICATION TO THE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR A SINGLE JURISDICTION DRUG COURT ENHANCEMENT GRANT TO FUND THE BEXAR COUNTY JUVENILE DRUG COURT IN THE TOTAL AMOUNT OF \$266,665

OVER THE TWO-YEAR TERM OF AUGUST 1, 2004 THROUGH JULY 31, 2006, REPRESENTING \$199,999 IN FEDERAL FUNDING, WITH \$66,666 IN REQUIRED MATCH FROM ALLOCATION OF EXISTING SALARIES PAID TO DRUG COURT PROBATION PERSONNEL FROM THE DEPARTMENT BUDGET, AND AUTHORIZING THE COUNTY JUDGE TO ACCEPT THE GRANT IF AWARDED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of the application to the Office of Justice Programs for a Single Jurisdiction Drug Court enhancement grant to fund the Bexar County Juvenile Drug Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THE PROJECT MANAGEMENT AGREEMENT WITH CENTRO DE BARRIO USING \$105,000 IN 2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE THE PARKING LOT LOCATED AT THE SOMERSET FAMILY CLINIC FROM 23 TO 48 SPACES AND INCLUDING THE CONSTRUCTION OF NEW SIDEWALKS TO COMPLY WITH ADA REQUIREMENTS. (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 Project Management Agreement with Centro de Barrio to upgrade the parking lot located at the Somerset Family Clinic Court and including construction of new sidewalks to comply with ADA requirements be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4G
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE OFF-SITE INFRASTRUCTURE IMPROVEMENT PROJECTS WHICH SUPPORT THE TOYOTA DEVELOPMENT EFFORT.

THE FOLLOWING ACTION WAS TAKEN REGARDING AGENDA ITEM 4G:

ORDER APPROVING THE NEW ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND BUDGET FOR FY ENDING SEPTEMBER 30, 2004. (RECORD)

**COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AWARDDING BID RECEIVED ON APPLEWHITE ROAD FROM LOOP 1604 TO WATSON ROAD (SPUR 66) TO ACME BRIDGE COMPANY, INC. IN THE CONTRACT AWARD AMOUNT OF \$9,969,854.96; AUTHORIZING THE**

**EXECUTION OF CONSTRUCTION AGREEMENT UPON
RECEIPT OF GOOD AND SUFFICIENT BONDS AND FILING
OF APPROPRIATE AWARD DOCUMENTS FOR RECORD.**

BIDS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders pertaining to the Toyota development effort be, and hereby are, approved.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO
THE MEETING AT THIS TIME.

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

COPY OF OFFICIAL BOND AND OATH OF OFFICE OF TOMMY
J. TOMPKINS, COUNTY AUDITOR (ORIGINAL FILED IN VITAL
STATISTICS DEPARTMENT-COUNTY CLERK'S OFFICE)

ALLOCATION OF NEW FUNDS TO THE SHERIFF'S STATE
ASSET FORFEITURE FUND - 860

COMMISSIONERS COURT RECOGNIZED PROFESSOR ROBERT
MARBUT AND THE GOVERNMENT CLASS FROM
NORTHWEST VISTA COLLEGE.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED:

TUESDAY, FEBRUARY 10, 2004
TUESDAY, FEBRUARY 17, 2004
WEDNESDAY, FEBRUARY 18, 2004

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 Minutes of the above Commissioners Court Meetings be, and hereby are, approved as printed.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 49
ORDER APPROVING CREATION AND APPOINTMENT OF THE
FOLLOWING FIVE (5) RESIDENTS TO THE ANNEXATION
COMMITTEE-CANYON SPRINGS/SUMMERGLEN/MOUNTAIN
LODGE@ TO NEGOTIATE THE PROVISIONS OF SERVICES
AFTER THE ANNEXATION OF CANYON SPRINGS,
SUMMERGLEN AND MOUNTAIN LODGE WITH THE CITY OF
SAN ANTONIO AS REQUIRED BY THE LOCAL GOVERNMENT
CODE 43.0562. (RECORD)

WILLIAM MCRAE KAREN PENA DANA VANA

GEORGE BRUM JOE COCHRAN

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, 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 creation and appointment of the above residents to the Annexation Committee-Canyon Springs/Summerglen/Mountain Lodge@to negotiate the provisions of services after the annexation of Canyon Springs, Summerglen and Mountain Lodge with the City of San Antonio as required by the Local Government Code 43.0562 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
ORDER APPROVING RESOLUTION OF BEXAR COUNTY
COMMISSIONERS COURT TO SUPPORT THE ALLOCATION OF
\$1.9 MILLION IN PROPOSITION 1 BOND FUNDING FOR BEXAR
COUNTY TO CONSTRUCT A JUVENILE RESIDENTIAL
PLACEMENT CENTER TO BE LOCATED AT THE BAPTIST
CHILD AND FAMILY SERVICES SOUTH TEXAS CENTRE, WITH
THE REAL PROPERTY TO BE LEASED FROM BAPTIST CHILD
AND FAMILY SERVICES AND THAT A COMMITTEE BE
FORMED OF THE FOLLOWING INDIVIDUALS, AND HEADED
BY DAVID REILLY, JUVENILE PROBATION OFFICER TO
WORK OUT TERMS AND CONDITIONS OF TRANSFERRING
\$1.9 MILLION TO THE BAPTIST CHILD AND FAMILY
SERVICES SOUTH TEXAS CENTRE AND THAT DAVID REILLY
TAKE RESPONSIBILITY OF SETTING UP THE MEETING.
(RECORD)

SETH MITCHELL, CHIEF OF STAFF TO COUNTY JUDGE

GABRIEL PEREZ, EXECUTIVE DIRECTOR - INFRASTRUCTURE
SERVICES DEPARTMENT

DAVID SMITH, EXECUTIVE DIRECTOR - PLANNING AND
RESOURCE MANAGEMENT/BUDGET OFFICER

DISTRICT ATTORNEY'S OFFICE

KEVIN DINNIN - BAPTIST CHILD AND FAMILY SERVICES

JEFF KUHN, BOND COUNSEL

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 the Resolution of Bexar County Commissioners Court to support the allocation of \$1.9 million in Proposition 1 Bond Fund for Bexar County to construct a Juvenile Residential Placement Center to be located at the Baptist Child and Family Services South Texas Centre, with the real property to be leased from Baptist Child and Family Services be, and hereby is, approved. It is further ordered that a committee be formed, as stated above, to work out terms and conditions of transferring \$1.9 to the Baptist Child and Family Services South Texas Centre.

COMMISSIONERS COURT - ITEM 51
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 53
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING PROGRESS OF THE
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
(HOWPA) COMPETITIVE GRANT-WOMEN'S INITIATIVE
TRANSITIONAL HOUSING PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 14
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY
AND SAP PUBLIC SERVICES, INC. FOR CONSULTING
SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000, SUBJECT
TO THE PROVISION THAT THE DISTRICT ATTORNEY REVIEW
THE CONTRACT AND PRESERVE ALL COUNTY RIGHTS TO
MAKE A CLAIM FOR REIMBURSEMENT FROM THE
APPROPRIATE ENTITY, WHETHER IT BE CEDAR OR SAP AND
TO SERVE THEM WITH THE NECESSARY NOTICE AND
APPROVING THE FOLLOWING BUDGETARY TRANSFER.
(RECORD-AGREEMENT WILL BE FILED AT LATER DATE)
**FROM: FUND 310-COUNTY BUILDINGS - CAPITAL IMPROVEMENT-
CONTINGENCIES**

<u>AGENCY/ ORGN</u>	<u>SUB ORGN/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-9301	9301-9400	UNDESIGNATED	\$25,000
TO: <u>FUND 310-COUNTY BUILDINGS-CAPITAL IMPROVEMENT- HUMAN RESOURCES INFORMATION SYSTEM</u>			
501-5968	5968-3825	CONSULTANT SERVICES	\$25,000

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement between Bexar County and SAP Public Services, Inc. for consulting services in an amount not to exceed \$25,000 and the above budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION OF ADDITIONAL FY 2003-
2004 RYAN WHITE TITLE I FUNDS RECEIVED FEBRUARY 2,
2004 TO CURRENT RYAN WHITE TITLE I SERVICE
PROVIDERS. (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 allocation of additional FY 2003-04 Ryan White Title I funds received February 2, 2004 to current Ryan White Title I service providers be, and hereby is, approved.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROPOSALS FROM SAN ANTONIO RIVER
AUTHORITY (S.A.R.A.) IN THE AMOUNT OF \$2,949,877 FOR
THE HILL TOP ACRES SUBDIVISION/MEDIO CREEK BUYOUT,
AND \$257,790 FOR THE SCHAEFER ROAD DRAINAGE
PROJECT AND AUTHORIZING THE INFRASTRUCTURE
SERVICES DEPARTMENT TO OVERSEE THE
IMPLEMENTATION OF THE PROJECTS AND PROVIDE
NECESSARY DIRECTION TO S.A.R.A. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposals from S.A.R.A. in the amount of \$2,949,877 for the Hill Top Acres Subdivision/Medio Creek Buyout, and \$257,790 for the Schaefer Road Drainage Project be, and hereby are, approved and the Infrastructure Services Department is authorized to oversee the implementation of the projects and provide necessary direction to S.A.R.A..

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO HIRE A TRAFFIC SECTION
MANAGER, TABLE 1, GRADE 70 (\$50,916-\$73,824) AT A
SALARY OF \$68,608, EFFECTIVE MARCH 15, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to hire a Traffic Section

Manager at a salary of \$68,608 effective March 15, 2004 be, and hereby is , approved.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
SHERIFF'S OFFICE
ORDER APPROVING STAFF RECOMMENDATION TO ACQUIRE
UP TO \$650,000 IN RADIO PROJECT ENHANCEMENT
EQUIPMENT (SHERIFF'S OFFICE RADIO INITIATIVE) AS
APPROVED BY THE VOTERS IN THE 2003 BEXAR COUNTY
BOND REFERENDUM. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff recommendation to acquire up to \$650,000 in Radio Project Enhancement Equipment as approved by the voters in the 2003 Bexar County Bond Referendum be, and hereby is, approved.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE
MEETING AT THIS TIME.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 58
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING THE
CONTRACT DELIVERABLES FROM SDSM INC'S. CONTRACT:
(RECORD)

**ORDER ACCEPTING THE FINAL DRAFT OF BEXAR
COUNTY ADMINISTRATIVE POLICY 8.0 (SMWBE).**

**ORDER ACCEPTING THE FINAL DRAFT OF BEXAR
COUNTY ADMINISTRATIVE POLICY 8.1 (PURCHASING).**

**ORDER ACCEPTING THE FINAL DRAFT OF BEXAR
COUNTY PURCHASING MANUAL.**

**ORDER ACCEPTING THE DRAFT PROCEDURES WHICH
WILL BE USED AS A TOOL TO REFLECT
RECOMMENDATIONS AS THEY ARE IMPLEMENTED.**

**ORDER ADOPTING A TIMETABLE OF 60 DAYS WHEN THE
POLICIES AND MANUAL WILL BE BROUGHT BACK TO
COMMISSIONERS COURT BY THE PURCHASING AGENT
FOR FINAL APPROVAL AND ADOPTION.**

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, 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 59
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE ORGANIZATION
OF THE DEPARTMENTS AND PERSONNEL REPORTING TO
COMMISSIONERS COURT INCLUDING COST-SAVINGS AND
THE APPROPRIATE ORGANIZATIONAL CHARTS ASSOCIATED
WITH THE CHANGES PREVIOUSLY APPROVED BY
COMMISSIONERS COURT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 60
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DIRECTING STAFF TO DEVELOP A RECOMMENDED
SHORT-TERM FINANCING PLAN, INCLUDING
RECOMMENDATIONS REGARDING THE MOST COST
EFFECTIVE FINANCIAL INSTRUMENT(S) FOR THE COUNTY,
A LEGAL ANALYSIS, A FINANCIAL FEASIBILITY ANALYSIS
AND A CALENDAR FOR IMPLEMENTATION FOR
COMMISSIONERS COURT CONSIDERATION BY APRIL 2004.
(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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to develop a recommended short-term financing plan, including recommendations regarding the most cost effective financial instrument(s) for the County, a legal analysis, a financial feasibility analysis and a calendar for implementation for Commissioners Court consideration by April 2004.

COMMISSIONERS COURT - ITEM 61
ELECTIONS DEPARTMENT
ORDER ACCEPTING (VERBAL) REPORT BY CLIFF BOROFKY,
ELECTIONS ADMINISTRATOR, ON VERIFICATION OF A
SUFFICIENT NUMBER OF SIGNATURES OF QUALIFIED
VOTERS ON A PETITION FOR AN ELECTION ON THE
ADOPTION OF COLLECTIVE BARGAINING FOR DEPUTY
SHERIFFS PURSUANT TO LOCAL GOVERNMENT CODE
174.051.

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, and Adkisson and Judge Wolff voting "Aye" and Commissioner Larson abstaining. It is ordered by the Court that the (verbal) report by Cliff Borofsky, Elections Administrator, on verification of a sufficient number of signatures of qualified voters on a petition for an election on the adoption of collective bargaining for deputy sheriffs be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 62
ELECTIONS DEPARTMENT

ORDER TO CONDUCT JOINT AND SPECIAL ELECTION TO BE HELD ON MAY 15, 2004. (RECORD)

ORDER DESIGNATING A MAIN EARLY VOTING PLACE AND ESTABLISHING BRANCH POLLING PLACES FOR THE JOINT AND SPECIAL ELECTION TO BE HELD ON MAY 15, 2004. (RECORD)

ORDER SETTING COMPENSATION FOR SERVICES RENDERED FOR DEPUTY EARLY VOTING CLERKS FOR EARLY VOTING IN THE JOINT AND SPECIAL ELECTION TO BE HELD ON MAY 15, 2004. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR TEMPORARY STAFF AT THE AUDITORS FOR THE JOINT ELECTION TO BE HELD MAY 15, 2004. (RECORD)

ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE MAY 15, 2004 JOINT AND SPECIAL ELECTION. (RECORD)

ORDER ADOPTING THE RESOLUTION DESIGNATING THE NUMBER OF CLERKS AUTHORIZED TO BE USED IN THE JOINT AND SPECIAL ELECTION TO BE HELD ON MAY 15, 2004. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR JUDGES AND CLERKS FOR THE JOINT AND SPECIAL ELECTION TO BE HELD MAY 15, 2004. (RECORD)

ORDER SETTING VOTING TIMES ON SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE JOINT AND SPECIAL ELECTION TO BE HELD ON MAY 15, 2004. (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, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson abstaining. It is ordered by the Court that the above orders pertaining to the Joint and Special Election to be held on May 15, 2004 be, and hereby are, approved.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE MEETING AT THIS TIME.

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:

GALINDO V. 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:

18729 APPLEWHITE ROAD

4023 INTERSTATE HIGHWAY 35 NORTH

4:00 P.M.

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

4:35 P.M.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING CONTRACT FOR PURCHASE AND SALE OF REAL PROPERTY BEING IN CONNECTION WITH SETTLEMENT OF CONDEMNATION WITH PRESTO TIERRA, LLC., ET AL, CAUSE NO. 2003-ED-0035. (RECORD)

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 Contract for Purchase and Sale of Real Property being in connection with settlement of condemnation with Presto Tierra, LLC be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
DISCUSSION WAS HELD REGARDING COMMERCIAL CONTRACT - IMPROVED PROPERTY LOCATED AT 4023 INTERSTATE HIGHWAY 35 NORTH FOR THE PROPOSED FLEET MAINTENANCE FACILITY.

NO ACTION WAS TAKEN.

A motion for adjournment was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF JOSEFA M. ZARAGOZA**, until Tuesday, March 16, 2004 at 9:00 a.m.

4:35 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

