

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, MARCH 17, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:20 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweninger),
Seth Mitchell, Chief of Staff to County Judge,
Gary O'Bar, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Chief Information Officer - Information Services
Department.
David Smith, 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,
David Marquez, Arena Project/Economic Development Director,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 8
DRAWING THE FOLLOWING NAMES FROM THE 2003 GRAND
JURY LIST TO SERVE ON THE 2004 SALARY GRIEVANCE
COMMITTEE.

RICHARD M. TRIPP	JUAN TENORIO, JR.
ROBERT LOUIS TOMAINO	JENNIFER PAZ

COMMISSIONERS COURT - ITEM 3
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING STAFF TO BEGIN NEGOTIATIONS
WITH CITY PUBLIC SERVICE (CPS) REGARDING THE
COLLECTION OF THE PROPOSED STORM WATER FEE.
(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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, authorized to begin negotiations with CPS regarding the collection of the proposed storm water fee.

COUNTY COMMISSIONER LYLE LARSON JOINED THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 2
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF REBECCA Q.
CEDILLO AS BEXAR COUNTY'S REPRESENTATIVE TO THE
EDWARDS AQUIFER AUTHORITY'S WATER QUALITY
ADVISORY TASK FORCE. (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 appointment of Rebecca Q. Cedillo as Bexar County's representative to the Edwards Aquifer Authority's Water Quality Advisory Task Force be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING UPDATE ON THE
PROJECT WORK PLAN FOR 2003 BOND PROGRAM TO REVIEW
THE FIVE YEAR TIME-IN FOR ESTIMATED ACTIVITY AND
IMPLEMENTATION OF THE PROJECTS AND PROJECTED
FISCAL NEEDS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 7
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXPENDITURE OF \$155,000 FROM THE
TAX INCREMENT REINVESTMENT ZONE (TIRZ) #11 TO
ENHANCE EAST HOUSTON AND EAST COMMERCE AREAS
THAT ARE UNDER IH 37 LOCATED IN PRECINCT NO. 4.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the expenditure of \$155,000 from the TIRZ #11 to enhance the East Houston and East Commerce areas that are under IH 37 located in Precinct No. 4 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER DEFERRING UNTIL MARCH 23, 2004 ACTION
REGARDING APPOINTMENT TO SERVE ON THE BEXAR
COUNTY REGIONAL MOBILITY AUTHORITY (RMA) FOR A
TERM OF 6 YEARS AS REQUIRED BY TRANSPORTATION
CODE 361.003 (b) AND (c). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the action regarding appointment to serve on the Bexar County RMA for a term of 6 years be, and hereby is, deferred until March 23, 2004.

COMMISSIONERS COURT - ITEM 5
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD RELATED TO DEVELOPING
POTENTIAL OPTIONS TO MODIFYING AND RENOVATING
THE GONDECK EXTERIOR PORTION OF THE BEXAR COUNTY
HISTORIC COURTHOUSE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 6
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING PREPARATION AND
SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS
HISTORIC COMMISSION FOR \$1,200,000 FOR CONTINUED
RENOVATION TO THE BEXAR COUNTY HISTORIC
COURTHOUSE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING RE-APPOINTMENT OF LEONEL T. LOPEZ
TO THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD.
(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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Leonel T. Lopez to the VIA Metropolitan Transit Authority Board be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF CHARLES L.
COTRELL TO THE VIA METROPOLITAN TRANSIT
AUTHORITY BOARD. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Charles L. Cotrell to the VIA Metropolitan Transit Authority Board be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County Texas be, and hereby stands, adjourned until Tuesday, March 23, 2004 at 9:00 a.m.

10:55 a.m.

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

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

