

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, MAY 12, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:22 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,  
Tommy J. Tompkins, County Auditor,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),  
Susan D. Reed, District Attorney (Rep. by Ed Schweninger),  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
David J. Morgan, Chief Information Officer - Information Services  
Department.  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE  
MEETING OF THE BOARD OF DIRECTORS OF THE HOUSING  
FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY  
COMMISSIONER ROBERT TEJEDA, VICE CHAIR.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE  
MEETING AT THIS TIME.

MEETING OF THE BOARD OF DIRECTORS OF THE HOUSING  
FINANCE CORPORATION ADJOURNED AT 10:22 A.M. AND  
COMMISSIONERS COURT RECONVENED

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
NANCY L. ENGLEBERT EXPRESSING TO THEM THE SYMPATHY  
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS.  
ENGLEBERT WAS THE LONGTIME PRESIDENT OF THE  
HERITAGE NEIGHBORHOOD ASSOCIATION. MRS.  
ENGLEBERT'S PERSISTENCE IN EFFORTS TO CHANGE WHAT  
WAS ONCE AN OLD STOCK TANK FILLED WITH MOUNDS OF  
DEBRIS PAID OFF IN 2002 WHEN HERITAGE DUCK POND PARK  
OPENED. BESIDES THE DUCK POND, THE CITY PARK IN THE  
HERITAGE NEIGHBORHOOD SOUTH OF POTRANCO ROAD  
BOASTS PICNIC FACILITIES, A WALKING TRAIL AND PLAY  
SCAPE AND A PAVILION. MRS. ENGLEBERT HELPED WITH  
HERITAGE'S CELLULAR ON PATROL PROGRAM, SERVED ON  
THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD AND  
WAS A FORMER MEMBER OF THE CABLE TELEVISION

ADVISORY COMMITTEE. IN 2000, SHE WAS NAMED NEIGHBOR OF THE YEAR BY THE NEIGHBORHOOD RESOURCE CENTER. MRS. ENGLEBERT IS SURVIVED BY A DAUGHTER, MELODY DAVIS; SON, TODD VAUGHN; 3 GRANDCHILDREN; A GREAT-GRANDDAUGHTER; SISTER, CAROL GABLE AND BROTHER, JERRY COLVER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MICHAEL G. HERRERA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. HERRERA WAS BORN JANUARY 17, 1964 AND WILL MOST BE REMEMBERED FOR HIS CREATIVITY IN MAKING BEAUTIFUL FLOWER ARRANGEMENTS. HE IS SURVIVED BY HIS MOTHER, LYDIA GIL HERRERA; FATHER, MATEO HERRERA; SISTERS, MARIA D. SALINAS, ROXANNE BONONCINI; A NIECE; NEPHEWS; NUMEROUS AUNTS, UNCLES, COUSINS AND FRIENDS.

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

NANCY L. ENGLEBERT  
MICHAEL G. HERRERA

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THE FOLLOWING INDIVIDUALS SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN AND SPOKE REGARDING GUIDELINES AND CRITERIA FOR TAX INCREMENT FINANCING AND REINVESTMENT ZONE PROJECTS.

BRENDA V. JOHNSON - GREATER S.A. CHAMBER  
LINDA STONE - METROPOLITAN PARTNERSHIP FOR ENERGY

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COMMISSIONERS COURT - ITEM 3  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER AMENDING GUIDELINES AND CRITERIA FOR TAX INCREMENT FINANCING AND REINVESTMENT ZONE PROJECTS AS FOLLOWS TO INCLUDE:

A PROJECT COULD BE CONSIDERED FOR AN EXCEPTION TO THE 80 % MAXIMUM IF ALL THE FOLLOWING THRESHOLDS ARE MET:

1. THE PROJECT SCORES THE MAXIMUM 80 % PARTICIPATION RECOMMENDATION.
- B. ADDITIONAL CRITERIA ARE AGREED UPON BY COMMISSIONERS COURT.
3. A SUPERMAJORITY (4/5THS) VOTE IS RECORDED.

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 Guidelines and Criteria for Tax Increment Financing and Reinvestment Zone Projects be, and

hereby are, amended as stated above.

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COMMISSIONERS COURT - ITEM 3  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER AMENDING THE GUIDELINES AND CRITERIA FOR TAX INCREMENT  
FINANCING AND REINVESTMENT ZONE PROJECTS AS FOLLOWS TO  
INCLUDE:

THE GREEN BUILD EXCEPTIONAL CRITERIA TO REFLECT THAT PROJECTS  
WILL BE AFFORDED:

1. 6 POINTS FOR 100% GREEN BUILD
2. 3 POINTS FOR 50-99%GREEN BUILD
3. 0 POINTS FOR LESS THAT 50% GREEN BUILD

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 the Guidelines and Criteria for Tax Increment Financing and Reinvestment Zone Projects be, and hereby are, amended as stated above.

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COMMISSIONERS COURT - ITEM 4  
HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL SERVICES  
DIVISION  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER AUTHORIZING AND FUNDING ONE (1) CASHIER POSITION, TABLE  
2, GRADE 33, ONE (1) PRE-TRIAL BOND OFFICER I POSITION, TABLE  
1, GRADE 61, AND ONE (1) PRE-TRIAL BOND OFFICER III POSITION,  
TABLE 1, GRADE 63 EFFECTIVE MAY 11, 2004.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above positions for Pre-Trial Services Division be, and hereby are, authorized and funded.

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COMMISSIONERS COURT - ITEM 4  
HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL SERVICES  
DIVISION  
ORDER DEFERRING ACTION REGARDING PRE-TRIAL SERVICES  
PERFORMANCE REVIEW RECOMMENDATIONS UNTIL THE NEXT  
COMMISSIONERS COURT MEETING AND DIRECTING STAFF TO MEET WITH  
THE PRIVATE BAIL BOND COMPANIES PRIOR TO THE NEXT  
COMMISSIONERS COURT MEETING.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding Pre-Trial Services Performance Review recommendations be, and hereby are, deferred until the next Commissioners Court meeting and directing staff to meet with the private bail bond companies prior to the next Commissioners Court meeting.

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COMMISSIONERS COURT - ITEM 3  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER LIFTING THE MORATORIUM ON GUIDELINES AND CRITERIA FOR  
TAX INCREMENT FINANCING AND REINVESTMENT ZONE PROJECTS AS OF  
MAY 12, 2004 AND APPROVING NEW GUIDELINES AND CRITERIA FOR  
TAX INCREMENT FINANCING AND REINVESTMENT ZONE PROJECT, AS  
MODIFIED, EFFECTIVE MAY 11, 2004. (RECORD-GUIDELINES WILL BE  
FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the moratorium on Guidelines and Criteria for Tax Increment Financing and Reinvestment Zone Projects be, and hereby is, lifted and approving new Guidelines and Criteria for Tax Increment Financing and Reinvestment Zone Project, as modified, effective May 11, 2004.

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A motion for adjournment was presented by County Commissioner Robert Tejeda, 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, IN HONOR AND

MEMORY OF NANCY L. ENGLEBERT AND MICHAEL G. HERRERA, until Tuesday, May 25, 2004 at 9:00 a.m.  
12:35 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS

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