

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, June 8, 2004 at 9:20 a.m.

Present at roll-call:

Robert Tejeda, County Commissioner Precinct No. 1,
Paul Elizondo and County Commissioner Precinct No. 2 (Presiding Officer),
Tommy Adkisson, County Commissioner Precinct No. 4,
David Marquez, Arena Project/Economic Development Director,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningen),
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,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

TOMMY J. TOMPKINS, COUNTY AUDITOR, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

A MOMENT OF SILENCE WAS OBSERVED IN HONOR OF FORMER PRESIDENT RONALD WILSON REAGAN WHO PASSED AWAY SATURDAY, JUNE 5, 2004.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FORMER PRESIDENT RONALD WILSON REAGAN, 40TH PRESIDENT OF THE UNITED STATES OF AMERICA, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES BECKER, FORMER MAYOR OF SAN ANTONIO, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BECKER LEFT BEHIND A LEGACY OF COMMUNITY INVOLVEMENT AND ENTREPRENEURIAL INNOVATIONS. HIS PRIVILEGED BACKGROUND BELIED HIS POPULACE STANCE IN CITY

GOVERNMENT. HE WAS A MAN WHO BELIEVED THAT THE LITTLE GUY@NEEDED A REPRESENTATIVE AND A VOICE IN OFFICE AND HE BECAME THAT VOICE. MR. BECKER ENTERED PUBLIC SERVICE AFTER HE BROUGHT HANDY ANDY FROM A FAMILY-OWNED GROCERY STORE INTO A FOOD GIANT. HE CATAPULTED A FAMILY BUSINESS INTO A SIGNIFICANT COMMERCIAL VENTURE BY CONCENTRATING ON CUSTOMER SERVICE AND INNOVATIONS THAT WERE A FORERUNNER IN THE GROCERY INDUSTRY. MR. BECKER ACCOMPLISHED THIS BY TRAVELING THE WORLD IN SEARCH OF THE BEST, WHETHER IT WAS FOR CHEESE, WINE OR FANCY FRENCH FOODS. HE INTRODUCED THE CONCEPT OF THE GOURMET DELI AND FINE WINES WHICH BECAME THE FORERUNNER FOR GROCERY STORES THROUGHOUT THE INDUSTRY. MR. BECKER WAS A CITIZEN, A COMMUNITY LEADER, A ROLE MODEL AND FRIEND. AS A YOUNG LIEUTENANT IN THE ARMY AIR CORPS, MR. BECKER HAD GREAT RESPECT FOR THOSE THAT SERVED IN THE MILITARY AND HONORED THEM BY HIS VAST CONTRIBUTIONS TO THE VIETNAM WAR MEMORIAL IN DOWNTOWN SAN ANTONIO. MR. BECKER IS SURVIVED BY HIS WIFE OF 32 YEARS, SHIRLEY; DAUGHTER PEGGY LEE PAYNE; 2 STEPSONS AND 1 GRANDSON.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HELEN MOCZYGEMBA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS MOCZYGEMBA WAS A CHARTER MEMBER OF ST. MARGARET MARY'S CATHOLIC CHURCH, MEMBER OF ST. MARGARET MARY'S ALTAR SOCIETY, MEMBER OF THE CATHOLIC DAUGHTERS CHAPTER NO. 1813 AND MEMBER OF HERMAN SONS. MRS. MOCZYGEMBA TAUGHT ELEMENTARY EDUCATION AT ST. MARGARET MARY'S CATHOLIC SCHOOL FOR OVER 17 YEARS. SHE IS SURVIVED BY HER SONS, ADRIAN JAMES, GREGORY THOMAS; BROTHER LAWRENCE GRUBERT AND 3 GRANDSONS

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARIAN BESS RUTLEDGE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. RUTLEDGE WAS BORN AUGUST 4, 1921 TO MARIE AND JOSEPH HUSLAGE. SHE GRADUATED FROM INCARNATE WORD HIGH SCHOOL AND ATTENDED DRAUGHON= S BUSINESS COLLEGE. THEREAFTER, SHE MET HER FUTURE HUSBAND, HAROLD M. RUTLEDGE, WHO WAS IN THE AIR FORCE. MRS. RUTLEDGE'S LIFE WAS SPENT SERVING OTHERS. HER DAYS CONSISTED OF CARING FOR HER DISABLED SON, BRINGING MEALS TO OTHERS THROUGH MEALS ON WHEELS, MINISTERING TO OTHERS IN NURSING HOMES, DRIVING ELDERLY LADIES AROUND, ADVOCATING FOR THE HANDICAPPED IN ADDITION TO BEING INVOLVED IN OVER 26 OVERREACH ORGANIZATIONS. MRS. RUTLEDGE IS SURVIVED BY SISTER, BETTY JOE MCBEE; SONS, GARY, WAYNE, LLOYD

AND PETER; DAUGHTER; MARILYN RUTLEDGE; GRANDCHILDREN; ; GREAT-GRANDCHILDREN; NUMEROUS BROTHER AND SISTERS-IN-LAW, NIECES, NEPHEWS AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LOUIS ENGELKE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ENGELKE WAS BORN IN GALVESTON, TEXAS, SEPTEMBER 3, 1917 TO CHARLES AND ROWENA ENGELKE. MR. ENGELKE GRADUATED FROM THE UNIVERSITY OF TEXAS WITH A DEGREE IN JOURNALISM. HE WROTE AND EDITED FOR THE GALVESTON NEWS AND SAN ANTONIO EXPRESS-NEWS UNTIL ENTERING THE U.S. ARMY IN 1942. HE SERVED AS AN MP IN PATTON'S ARMY'S 80TH DIVISION IN WORLD WAR II, SAILING FOR ENGLAND ON D-DAY AND EARNED THE BRONZE STAR. MR. ENGELKE RETIRED IN 1977 WITH THE RANK OF COLONEL. BLESSED WITH ENERGY AND ENTHUSIASM, HE SERVED AS GRAND PRESIDENT OF THE SONS OF HERMANN FROM 1977 TO 1989 AND WAS RESPONSIBLE FOR THE INCEPTION OF HERMANN'S HAPPINESS, A POPULAR FIESTA EVENT. MR. ENGELKE IS SURVIVED BY HIS WIFE OF 61 YEARS, MAXINE; DAUGHTER, RONI; 2 GRANDSONS; 2 GREAT-GRANDSONS AND A NEPHEW.

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

FORMER PRESIDENT RONALD WILSON REAGAN

FORMER MAYOR CHARLES BECKER

HELEN MOCZYGEMBA

HELEN RUTLEDGE

LOUIS ENGELKE

COMMISSIONERS COURT
ORDER GRANTING COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER LYLE LARSON A LEAVE OF ABSENCE FOR TODAY. BOTH JUDGE NELSON AND COMMISSIONER LARSON ARE ATTENDING TO COUNTY BUSINESS IN CHICAGO.

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 and Adkisson voting Aye. @It is ordered by the Court that County Judge Nelson W. Wolff and County Commissioner Lyle Larson be, and hereby are, granted a leave of absence for today.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-48) WITH THE EXCEPTION OF ITEM 29 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
CRIMINAL DISTRICT ATTORNEY
ORDER AUTHORIZING EXECUTION OF TITLE IV-E PURCHASE VOUCHERS TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR REIMBURSEMENT IN THE TOTAL AMOUNT OF \$146,896.60 FOR LEGAL SERVICES RENDERED BY THE CRIMINAL DISTRICT ATTORNEY'S OFFICE FROM JUNE 2003 TO FEBRUARY 2004.
(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 and Adkisson voting AAYe.@ It is ordered by the Court that execution of Title IV-E purchase vouchers to Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$146,896.60 for legal services rendered by the Criminal District Attorney's office from June 2003 to February 2004 be, and hereby is , approved.

COMMISSIONERS COURT - ITEM 9
COUNTY COURT AT LAW NO. 1
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR, FOR AN ADULT DRUG COURT CONTINUATION GRANT TO FUND DRUG TREATMENT COURT NO. 1 IN THE AMOUNT OF \$70,000, NO COUNTY CASH MATCH IS REQUIRED, FOR THE TERM OF SEPTEMBER 1, 2004 TO AUGUST 31, 2005 AND ACCEPTANCE OF FUNDS IF AWARDED. (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 and Adkisson voting AAYe.@ It is ordered by the Court that the request to submit an application to the CJD, Office of the Governor, for an Adult Drug Court Continuation Grant to fund Drug Treatment Court No. 1 in the amount of \$70,000 for the term of September 1, 2004 to August 31, 2005 and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST ON ACCOUNT 90304-078-5665, CENTURY
MAINTENANCE SUPPLY, FOR TAX YEAR 2003 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: CORRECT MAILING ADDRESS WAS
NOT ENTERED AND THERE WAS AN ADMINISTRATIVE ERROR
ON THE APPRAISAL DISTRICT RECORDS. (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 and Adkisson voting Aye. It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST ON ACCOUNTS 90202-084-7615; 90202-084-9190 AND
90202-084-7971, BANK OF AMERICA, NA FOR TAX YEAR 2003 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY
TAX CODE. REASON FOR APPROVAL: TAX STATEMENTS WERE
MAILED TO AN INCORRECT ADDRESS AND THERE WAS AN
ERROR BY THE TAX OFFICE PERSONNEL. (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 and Adkisson 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 12
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$27,326,165.24 (CHECKS PRINTED MAY 18, 2004)

\$11,127,939.82 (CHECKS PRINTED MAY 25, 2004)

\$2,988,747.26 (CHECKS PRINTED JUNE 2, 2004)

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 and Adkisson voting Aye. It is ordered by the Court that the lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JUNE 18,
2004. (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 and Adkisson voting Aye. It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through June 18, 2004. The detailed list of bills paid will be submitted to the Court on June 22, 2004.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID TUESDAY, JUNE 15, 2004.

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 and Adkisson voting Aye. It is ordered by the Court that the payment of payrolls and auto allowances to be paid Tuesday, June 15, 2005 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on June 22, 2004.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 and Adkisson 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 March 2004.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN APRIL, 2004. (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 and Adkisson voting Aye. It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in April, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE PAINT &
RELATED ITEMS ON AN ANNUAL REQUIREMENTS BASIS FOR
USE BY COUNTY DEPARTMENTS. (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 and Adkisson voting Aaye.@ It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase Paint & Related Items on an annual requirements basis for use by County departments.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE
CHEMICAL DETECTORS FOR THE INFRASTRUCTURE SERVICES
DEPARTMENT/FIRE MARSHAL DIVISION. (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 and Adkisson voting Aaye.@ It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase Chemical Detectors for the Infrastructure Services Department/Fire Marshal Division.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE
REFLECTIVE SHEETING FOR THE PUBLIC WORKS
DEPARTMENT. (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 and Adkisson voting Aaye.@ It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase Reflective Sheeting for the Public Works Department.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE MEDIUM
DENSITY OVERLAID PLYWOOD SIGN BLANKS FOR THE PUBLIC
WORKS DEPARTMENT. (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 and Adkisson voting Aye. It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase Medium Density Overlaid Plywood Sign Blanks for the Public Works Department.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS FOR GOLF VISTA
BOULEVARD STREET AND DRAINAGE IMPROVEMENTS FOR
INFRASTRUCTURE SERVICES DEPARTMENT. (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 and Adkisson voting Aye. It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for Golf Vista Boulevard Street and Drainage Improvements for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON IMAGING
SOFTWARE AND HARDWARE FOR THE SHERIFF'S
DEPARTMENT TO DM2000, INC. IN THE CONTRACT AMOUNT
OF \$53,325.00 AND AUTHORIZING THE PURCHASING AGENT
TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR 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 and Adkisson voting Aye. It is ordered by the Court that the proposal received on Imaging Software and Hardware for the Sheriff's Department be, and hereby is, awarded to DM 2000, Inc. in the contract about of \$53,325.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AWARDING BIDS RECEIVED ON SIGN BLANKS, POSTS &
HARDWARE FOR THE INFRASTRUCTURE SERVICES
DEPARTMENT IN THE ESTIMATED ANNUAL REQUIREMENTS
AMOUNT OF \$103,954 AS FOLLOWS AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (RECORD)

BIDS RECEIVED ARE FILED FOR RECORD

RECOMMENDED CONTRACTORS:

VULCAN SIGNS, ITEMS 1-28

NORTHWEST PIPE COMPANY, ITEMS 29-32

WENZEL, WENZEL & ASSOCIATES, ITEMS 33-40

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 and Adkisson voting Aye. It is ordered by the Court that the bids received on Sign Blanks, Posts & Hardware for Infrastructure Services Department be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON X-RAY PROCESSOR
EQUIPMENT WITH A CLINICAL IMAGE MANAGEMENT SYSTEM
(CIMS) FOR THE MEDICAL EXAMINER'S OFFICE TO SEMPCO X-
RAY IN THE AMOUNT OF \$142,123.19 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (RECORD)

BID RECEIVED IS FILED FOR 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 and Adkisson voting Aye. It is ordered by the Court that the bid received on X-Ray Processor Equipment with a Clinical Image Management System be, and hereby is, awarded to SEMPCO X-RAY in the amount of \$142,123.19 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDING BIDS RECEIVED ON JANITORIAL &
PERSONAL SUPPLIES FOR COUNTYWIDE USE IN THE TOTAL
ESTIMATED ANNUAL AMOUNT OF \$134,000.00 AS FOLLOWS
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE
AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>ESTD ANNUAL CONTRACT AWARD</u>
AFFORDABLE CUSTODIAL SUPPLIES, INC. ITEMS: 1,3,5,8,13,18,21,24,25,26,28,29,30,31,32, 33 MISC. CATALOG-2004 JANITORIAL & MAINTENANCE SOLUTIONS/SUPPLIES	\$32,021.14
BORITEX INC. - ITEMS 16, 17, 19	\$1,694.68
D.C. DISTRIBUTING - ITEMS 6,9,10,11,12,14,15,34	\$30,716.16
E.J.S. INDUSTRIES - ITEMS 27, 35, 36	\$854.48
SANIVAC DAVIS - ITEMS 2,4,7,20,23,37 MISC. CATALOG; 2004 SANIVAC CLEANING & MAINTENANCE	\$67,888.64

BIDS RECEIVED ARE FILED FOR 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 and Adkisson voting Aye. It is ordered by the Court that the bids received on Janitorial & Personal Supplies for Countywide use be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON PARKING LOT
EXPANSION FOR CENTROMED SOMERSET FAMILY CLINIC FOR
HOUSING & HUMAN SERVICES DEPARTMENT TO GRECO
CONSTRUCTION IN THE CONTRACT AWARD AMOUNT OF
\$83,895.00 AND AUTHORIZING THE EXECUTION OF
CONSTRUCTION AGREEMENT UPON RECEIPT OF A GOOD AND
SUFFICIENT PAYMENT BOND AND FILING OF APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (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 and Adkisson voting Aye. It is ordered by the Court that the bid received on Parking Lot Expansion for Centromed Somerset Family Clinic for Housing & Human Services Department be, and hereby is, awarded to Greco Construction in the contract award amount of \$83,895.00 and authorizing execution of construction agreement upon receipt of a good and sufficient payment bond and filing of appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW REQUIREMENTS
CONTRACTS FOR ONE-YEAR PERIOD AS SHOWN BELOW WITH
NO CHANGE IN CONTRACT PRICE AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATION AND FILING FOR RECORD. (RECORD)

CONTRACTOR

E. TAMEZ COMMERCIAL REFRIGERATION & A/C, INC.;
CONTRACT NO. BC 03-474 (SCHEDULE OF ITEMS AB@

**TRIPLE S SERVICE; CONTRACT NO. BC 03-475 (SCHEDULE OF
ITEMS AB@**

**ALAMO SERVICE COMPANY; CONTRACT NO. BC 03-436
(SCHEDULE OF ITEMS AC@
HEATING & COOLING SYSTEMS FOR COMPREHENSIVE
ENERGY ASSISTANCE PROGRAM (CEAP)-HOUSING &
HUMAN SERVICES DEPARTMENT; TOTAL ESTIMATED
ANNUAL AMOUNT - \$900,000.00**

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 and Adkisson voting Aye. @It is ordered by the Court that the Option to Renew requirements contracts for one-year period as shown above with no change in contract be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW REQUIREMENTS
CONTRACTS FOR ONE-YEAR PERIOD AS SHOWN BELOW WITH
NO CHANGE IN CONTRACT PRICE OR CONTRACT PROVISIONS
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATIONS AND FILING FOR RECORD.
(RECORD)

CONTRACTOR

**COMPLIANCE CONSORTIUM; CONTRACT NO. BC 03-627
(ITEMS 2-11)**

**VARIAN, INC. DIAGNOSTICS; CONTRACT NO. BC 03-628
(ITEM 1)
RAPID DRUG & ALCOHOL SCREEN TEST KITS; SHERIFF'S
DEPARTMENT, JUVENILE PROBATION & PRE-TRIAL
SERVICES; TOTAL ESTIMATED ANNUAL AMOUNT - \$57,000.00**

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 and Adkisson voting Aye. It is ordered by the Court that the Option to Renew requirements contracts for one-year period as shown above with no change in 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 30
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF ALLOW 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)

SOUTHWESTERN BELL TELEPHONE D/B/A SBC TEXAS

AMERICAN BACKGROUND INFORMATION SERVICES

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 and Adkisson voting Aye. It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreements between Bexar County and the organizations listed above 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 31
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF RAQUEL SAPIEN, MEMBERSHIP CATEGORY - AFFECTED COMMUNITIES, TO THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL FOR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE FEBRUARY 28, 2005. (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 and Adkisson voting Aye. It is ordered by the Court that the appointment of Raquel Sapien to the San Antonio Area HIV Health Services Planning Council for term to begin upon appointment and expire February 28, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
HOUSING & HUMAN SERVICES DEPARTMENT/CRIMINAL
INVESTIGATION LABORATORY (CRIME LAB)
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION
FOR AND ACCEPT FUNDS, IF AWARDED, FROM THE U. S.
DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS,
NATIONAL INSTITUTE OF JUSTICE, FY 2004 FORENSIC
CASEWORK DNA BACKLOG REDUCTION PROGRAM IN THE
AMOUNT OF \$146,725, WITH NO COUNTY CASH MATCH
REQUIRED, FOR THE 18 MONTH PERIOD STARTING OCTOBER 1,
2004; AUTHORIZING APPLICATION OF THE DIGITAL
SIGNATURE OF THE COUNTY JUDGE ON THE APPLICATION
AND AWARD AND DESIGNATING THE CRIMINAL
INVESTIGATION LABORATORY'S QUALITY ASSURANCE
MANAGER AS THE JURISDICTION'S PRIMARY POINT OF
CONTACT. (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 and Adkisson voting Aye. It is ordered by the Court that the request to submit an application for the FY 2004 Forensic Casework DNA Backlog Reduction Program in the amount of \$146,725 for the 18 month period starting October 1, 2004 be, and hereby is, approved and authorizing application of the digital signature of the County Judge on the application and award and designating the Criminal Investigation Laboratory's Quality Assurance Manager as the jurisdiction's primary point of contact.

COMMISSIONERS COURT - ITEM 33
HOUSING & HUMAN SERVICES DEPARTMENT/CRIMINAL
INVESTIGATION LABORATORY (CRIME LAB)
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION
FOR AND ACCEPT FUNDS, IF AWARDED, FROM THE U. S.
DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS,
NATIONAL INSTITUTE OF JUSTICE, FY 2004 DNA CAPACITY
ENHANCEMENT PROGRAM IN THE AMOUNT OF \$217,980,
WITH NO COUNTY CASH MATCH REQUIRED, FOR THE 18
MONTH PERIOD STARTING OCTOBER 1, 2004; AUTHORIZING
APPLICATION OF THE DIGITAL SIGNATURE OF THE COUNTY
JUDGE ON THE APPLICATION AND AWARD AND
DESIGNATING THE CRIMINAL INVESTIGATION
LABORATORY'S QUALITY ASSURANCE MANAGER AS THE
JURISDICTION'S PRIMARY POINT OF CONTACT. (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 and Adkisson voting Aye. It is ordered by the Court that the request to submit an application for FY 2004 DNA Capacity Enhancement Program in the amount of \$217,980 for the 18 month period starting October 1, 2004 be, and hereby is, approved and authorizing application of the digital signature of the County Judge on the application and award and designating the Criminal Investigation Laboratory's Quality Assurance Manager as the jurisdiction's primary point of contact.

COMMISSIONERS COURT - ITEM 34
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS OFFICE
ORDER RATIFYING GRANT APPLICATION SUBMITTED TO THE
TEXAS ASSOCIATION OF REGIONAL COUNCILS, 2004 CITIZEN
CORPS PROGRAM THROUGH THE ALAMO AREA COUNCIL OF
GOVERNMENTS (AACOG) FOR THE PROJECT ENTITLED
AALAMO AREA REGIONAL CITIZEN CORPS COUNCIL@IN AN
AMOUNT NOT TO EXCEED \$80,000, WITH NO COUNTY CASH
MATCH, FOR THE GRANT TERM OF AUGUST 1, 2004 THROUGH
SEPTEMBER 30, 2005 AND ACCEPTANCE OF FUNDS IF
AWARDED. (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 and Adkisson voting Aaye.@It is ordered by the Court that the grant application submitted to the Texas Association of Regional Councils, 2004 Citizens Corps Program through AACOG for the project entitled AAlamo Area Regional Citizen Corps Council@for the grant term of August 1, 2004 through September 30, 2005 and acceptance of funds if awarded be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 3

BENT ELM AT INTERSECTION WITH MANITOU BAY

BENT ELM AT INTERSECTION WITH BENDING GROVE

BIRCH GROVE AT INTERSECTION WITH BENDING GROVE

BRANDING BAY AT INTERSECTION WITH BENDING GROVE

**ORDER ESTABLISHING THE FOLLOWING AHO THRU TRUCK
ZONES. RECORD)**

PRECINCT NO. 2

**ALL TRUCKS OVER 1 TON ARE PROHIBITED (EXCEPT FOR
LOCAL DELIVERIES) FROM USING:**

OBRA DRIVE FROM SHAENFIELD ROAD TO END OF ROAD

**SHAENFIELD PLACE FROM SHAENFIELD ROAD TO END OF
ROAD**

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 and Adkisson voting Aye. It is ordered by the Court that the above stop and no thru truck zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 36-41 & 48
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

**ESTABLISHING ARREGUIN SUBDIVISION (OWNERS:
ANTONIO & MARY ARREGUIN, LOCATED SOUTHEAST OF
MARTINEZ-LOSOYA AND LEAL ROAD)**

**SUBDIVISION PLAT OF MC DOWELL SUBDIVISION (OWNER:
JAMES O. MC DOWELL, LOCATED NORTHWEST OF
POTRANCO ROAD AND TALLEY ROAD)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING PARK
PLACE PHASE II (OWNER: KB HOME LONE STAR L.P.,
LOCATED NORTH OF OAKWOOD CREST AND WOODEN FOX)**

**ESTABLISHING POTRANCO-LUNA SUBDIVISION LOT 1 AND
LOT 2 (OWNERS: JOHN H. & SANDRA G. LUNA, LOCATED
NORTHEAST OF POTRANCO ROAD AND GROSENBACHER
ROAD)**

PRECINCT NO. 2

**ESTABLISHING BRAUN ROAD AREA ELEMENTARY SCHOOL
(OWNER: NORTHSIDE INDEPENDENT SCHOOL DISTRICT,
LOCATED NORTHEAST OF WILDHORSE PARKWAY AND
APPALOOSA BAY)**

PRECINCT NO. 3

**AMENDING PLAT OF TIMBERWOOD PARK UNIT 13 (OWNER:
DOUBLE DIAMOND CONSTRUCTION, LOCATED SOUTHEAST
OF SINGING RAIN AND SLUMBER PASS)**

ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT

LOCATED INSIDE BEXAR COUNTY, SUBJECT TO ALL COUNTY REGULATIONS: (RECORD)

PRECINCT NO. 1

**PLAT ESTABLISHING JARRATT MEADOWS SUBDIVISION
(OWNER: MARCOS ZAPATA, LOCATED NORTHEAST OF
JARRATT ROAD AND WISDOM ROAD)**

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 and Adkisson 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 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
10321, BLOCK 1, LOT W 139.5 FEET OF 19 LOCATED AT 1620
AMANDA STREET FOR \$2,613.36 (TOTAL AMOUNT OF
JUDGMENTS AGAINST THE PROPERTY) TO LUIS AND PATRICIA
LIMON 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting Aye. It is ordered by the Court that the sale of the above property to Luis & Patricia Limon be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF COMPREHENSIVE
NUTRITION PROJECT (CNP) SITE LEASE AGREEMENT FOR
GOVERNMENTAL ENTITIES BETWEEN BEXAR COUNTY AND
THE CITY OF SAN ANTONIO FOR THE HARLANDALE
COMMUNITY CENTER LOCATED AT 115 WEST SOUTHCROSS
FOR THE PURPOSE OF PROVIDING NUTRITION SERVICES FOR
PERSONS 60 YEARS OF AGE OR OLDER. (RECORD-AGREEMENT
WILL BE FILED AT LATER DATE)

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 and Adkisson voting Aye. It is ordered by the Court that execution of CNP Site Lease Agreement for Governmental Entities between Bexar County and the City of San Antonio for the Harlandale Community Center located at 115 West Southcross for the purpose of providing nutrition services for persons 60 years of age or older be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF COMPREHENSIVE
NUTRITION PROJECT (CNP) SITE LEASE AGREEMENT FOR
GOVERNMENTAL ENTITIES BETWEEN BEXAR COUNTY AND
THE CITY OF SAN ANTONIO FOR THE SOUTH SAN
COMMUNITY CENTER LOCATED AT 530 LOVETT FOR THE
PURPOSE OF PROVIDING NUTRITION SERVICES FOR PERSONS
60 YEARS OF AGE OR OLDER. (RECORD-AGREEMENT WILL BE
FILED AT LATER DATE)

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 and Adkisson voting Aye. It is ordered by the Court that execution of CNP Site Lease Agreement for Governmental Entities between Bexar County and the City of San Antonio for the South San Community Center located at 530 Lovett for the purpose of providing nutrition services for persons 60 years of age or older be, and hereby is, authorized

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL
CITY ESTATES SUBDIVISION, LOT 20 AND THE NORTH 1/2 OF
LOT 19, BLOCK C, COUNTY BLOCK 4760A; OWNERS: MELISSA Y.
AND RALPH W. JONES (PRECINCT NO. 3). (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 and Adkisson 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 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISION FOR COUNTY
MAINTENANCE TO BEGIN JUNE 8, 2004. (RECORD)

COMMISSIONERS PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
CARACOL CREEK UNIT 4	EMPRESARIO DRIVE (468 LF)
	TALON RIDGE (428 LF)
	RIPPLEWOOD (350 LF)
	PADDLEBROOK (810 LF)
	SAXONHILL DRIVE (832 LF)

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 and Adkisson voting Aye. It is ordered by the Court that the above streets and drains in the identified subdivision be, and hereby are, accepted for County maintenance to begin June 8, 2004.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIELD ALTERATION NO. 1 IN CONNECTION WITH THE CONSTRUCTION AGREEMENT WITH ACME BRIDGE COMPANY, INC. FOR THE APPLEWHITE ROAD (LOOP 1604 S. TO WATSON ROAD {SPUR 66}) PROJECT AND THE CONSTRUCTION FOR THE MEDINA RIVER BRIDGE, INCREASING THE CONTRACT AMOUNT BY \$101,505, BC 2004-189 (PRECINCT NO. 1). (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 and Adkisson voting Aye. It is ordered by the Court that Field Alteration No. 1 for the Applewhite Road Project and construction for the Medina River Bridge be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4A, B & C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION PROCLAIMING JUNE 14, 2005 AS NATIONAL FLAG DAY AND URGES MEMBERS OF THE CATHOLIC LIFE INSURANCE AND THE CITIZENS OF SAN ANTONIO TO PAUSE ON THIS DATE FOR THE 25TH ANNUAL PAUSE FOR THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND OUR GREAT NATION. (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING JUNE 17TH TO BE RANDOLPH METROCOM AREA SMALL BUSINESS FORUM DAY. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING JUNE AS ATEJANO HERITAGE MONTH. (RECORD)

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

ADOPTED FY 2003-2004 BEXAR COUNTY BUDGET (APPROVED SEPTEMBER 5, 2003)

PUBLIC SERVICE AGREEMENT WITH AMATEUR ATHLETICS FEDERATION FOR USE OF COUNTY PROPERTY LOCATED AT

SPENCER SANCHEZ FIELD/PADRE PARK (APPROVED
FEBRUARY 24, 2004)

CONSTRUCTION AGREEMENT WITH BRAZOS URETHANE, INC.
FOR LAREDO STREET JAIL WATERPROOFING & ROOF REPAIRS
(APPROVED MARCH 23, 2004)

AACOG SOLID WASTE INTERLOCAL AGREEMENT (APPROVED
MAY 11, 2004)

AGREEMENT WITH SAN ANTONIO-BEXAR COUNTY URBAN
TRANSPORTATION STUDY STEERING COMMITTEE (APPROVED
MAY 11, 2004)

APPROVED GUIDELINES AND CRITERIA FOR TAX INCREMENT
FINANCING (TIF) AND REINVESTMENT ZONE (TIRZ) PROJECTS
(APPROVED MAY 12, 2004)

INDEPENDENT AUDIT REPORT FOR YEAR ENDING SEPTEMBER
30, 2003 FOR EMERGENCY SERVICES DISTRICT NO. 2

MODIFICATION OF CONTRACTS WITH MICROGRAPHICS
IMAGING, INC., EL STREAM SERVICES, INC. AND DM 2000 (DUE
TO DOLLAR AMOUNT COURT ACTION IS NOT REQUIRED IN
AWARD OF THESE CONTRACTS)

CITATIONS TO COUNTY: SCHERTZ, CIBOLO, UNIVERSAL CITY
I.S.D. VS. MARGARET W. COBB, ET AL; VS. CYNTHIA MARTHES,
ET AL; AND VS. T. C. AUTO SALES, INC. A TEXAS
CORPORATION, ET AL.

THE FOLLOWING NOTICES OF CLAIM ON BEHALF OF:

CRYSTAL VALDEZ

GLORIA A. FERNANDEZ

SHERYL L. EDMONDS, INDIVIDUALLY AND ON BEHALF OF
ESTATE OF RANDY EDMONDS, DECEASED, AND AS NEXT
FRIEND FOR AA.B.@ A MINOR

RICHARD RANGEL

PATRICIA LIMUEZ

HENRY CARREON BRIONES

CONSTABLE, PRECINCT NO. 2 NEWSLETTER

COMMISSIONERS COURT - ITEM 6

ORDER APPROVING MINUTES OF TUESDAY, MAY 25, 2004 AS
PRINTED.

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 and Adkisson voting Aye. It is ordered by the Court that the Minutes of Tuesday, May 25, 2004 be, and hereby are, approved as printed.

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

JACK M. FINGER

STUDENTS FROM NORTHWEST VISTA COLLEGE WERE
RECOGNIZED BY THE COURT.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER DEFERRING ACTION ON EXERCISING AN OPTION TO
RENEW SECURITY GUARD SERVICE CONTRACT TO INITIAL
SECURITY UNTIL THE NEXT WORK SESSION.

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 and Adkisson voting Aye. It is ordered by the Court that action on Exercising an Option to renew Security Guard Service Contract to Initial Security be, and hereby is, deferred until the next work session.

COMMISSIONERS COURT - ITEM 49
ORDER RATIFYING RESOLUTION SUPPORTING THE PGA
VILLAGE GOLF RESORT PROJECT. (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 and Adkisson voting Aye. It is ordered by the Court that the Resolution supporting the PGA Village Golf Resort Project be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 50

ORDER DEFERRING ACTION REGARDING AUTHORIZATION TO
ISSUE WEAPONS PROFICIENCY CERTIFICATES AT THE
SHERIFF'S OFFICE FOR CERTAIN RETIRED PEACE OFFICERS
AND FEDERAL CRIMINAL INVESTIGATORS. (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 and Adkisson voting Aye. It is ordered by the Court that the action regarding authorization to issue weapons proficiency certificates at the Sheriff's Office for certain retired peace officers and federal criminal investigators be, and hereby is, deferred.

COMMISSIONERS COURT - ITEM 52
HOUSING & HUMAN SERVICES DEPARTMENT/VETERANS
SERVICE OFFICE
DISCUSSION WAS HELD REGARDING VETERANS SERVICE
OFFICE (VSO) ISSUES, INCLUDING AN ECONOMICS IMPACT
REPORT FOR FY 2003, MAJOR CONCERNS, INITIATIVES AND
PROPOSALS RELATED TO VETERANS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 53
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
PAPER READY INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL
ORDER ISSUING AN ORDER FINDING AND ORDERING THAT
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5 HAS
BEEN DULY AND LEGALLY FORMED AND HAS THE POWERS
VESTED BY THE LAW IN THE DISTRICT. (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 and Adkisson voting Aye. It is ordered by the Court that an order finding and ordering that Bexar County ESD #5 has been duly and legally formed and has the powers vested by the law in the district be, and hereby is, issued.

COMMISSIONERS COURT - ITEM 56

INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL
ORDER ISSUING AN ORDER FINDING AND ORDERING THAT
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 6 HAS
BEEN DULY AND LEGALLY FORMED AND HAS THE POWERS
VESTED BY THE LAW IN THE DISTRICT. (RECORD)

A motion was presented by County Commissioner , duly seconded by County Commissioner , which motion was voted on as follows: Commissioners Tejada, Elizondo and Adkisson voting AYe.@ It is ordered by the Court that an order finding and ordering that Bexar County ESD #6 has been duly and legally formed and has the powers vested by the law in the district be, and hereby is, issued.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO PAY OVERTIME TO
INSPECTION STAFF IN AN AMOUNT NOT TO EXCEED \$35,000
TO MEET THE INSPECTION NEEDS OF THE TOYOTA OFF-SITE
ROADWAY INFRASTRUCTURE IMPROVEMENTS - APPLEWHITE
ROAD SOUTH PROJECT; SUFFICIENT FUNDS EXIST TO PAY FOR
THESE POSITIONS WITHIN THE FARM TO MARKET AND
LATERAL ROAD FUND; PAYMENT BE MADE FROM THE
ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND (TOYOTA
PROJECT), INCLUDING APPROPRIATE BUDGETARY
TRANSFERS. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo and Adkisson voting AYe.@ It is ordered by the Court that the request to pay overtime to inspection staff in an amount not to exceed \$35,000 to meet the inspection needs of the Toyota Off-site Roadway Infrastructure Improvements - Applewhite Road South Project be, and hereby is, approved; sufficient funds exist to pay for these positions within the FMLR Fund; payment be made from the Economic Development Capital Project funds, including appropriate budgetary transfers.

COMMISSIONERS COURT - ITEM 61
HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL
SERVICES

ORDER APPROVING RECLASSIFICATION OF ONE (1) PRE-TRIAL BOND OFFICER II POSITION (TABLE 1, GRADE 62) TO PRE-TRIAL INTAKE SUPERVISOR (TABLE 1, GRADE 64) AT A COST OF APPROXIMATELY \$5,546 ANNUALLY TO PROVIDE A SECOND SUPERVISOR IN THIS AREA; APPROVING APPROPRIATE BUDGETARY TRANSFER IF NECESSARY.

ORDER APPROVING RE-TITLING CASHIER POSITION (APPROVED MAY 12, 2004) TO THE TITLE OF COLLECTIONS OFFICER (TABLE 2, GRADE 33) AT AN ANNUAL COST OF \$24,402; APPROVING APPROPRIATE BUDGETARY TRANSFER IF NECESSARY.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada,

Elizondo and Adkisson voting Aye. It is ordered by the Court that the above orders pertaining to Pre-Trial Services be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING APPLICATION FOR PERMIT TO DISCHARGE FROM A SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) FOR SUBMITTAL TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN COMPLIANCE OF CHAPTER 26 OF THE TEXAS WATER CODE AND SECTION 402 OF THE FEDERAL CLEAN WATER ACT. (RECORD-APPLICATION WILL BE FILED LATER)

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 and Adkisson voting Aye. It is ordered by the Court that the application for Permit to Discharge from a Small Municipal Separate Storm Sewer System (MS4) for submittal to TCEQ in compliance of Chapter 26 of the Texas Water Code and Section 402 of the Federal Clean Water Act be, and hereby, approved.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 3, IN THE AMOUNT OF \$1,060,000, TO THE CONSTRUCTION CONTRACT WITH ISI DETENTION CONTRACTING GROUP, INC. FOR THE BEXAR COUNTY ADULT DETENTION CENTER JAIL LOCKS PROJECT, BC 2002-412. (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 and Adkisson voting Aye. It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No. 3, in the amount of \$1,060,000, to the construction contract with ISI Detention Contracting Group, Inc. for the Bexar County Adult Detention Center Jail Locks Project.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING \$1,650,000 FOR PURCHASE OF PROPERTY LOCATED AT 227 SOUTH FLORES STREET CONTINGENT ON ADDRESSING ALL OUTSTANDING ISSUES AS REQUIRED BY THE COMMERCIAL CONTRACT APPROVED BY COMMISSIONERS COURT ON APRIL 6, 2004. (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 and Adkisson voting Aye. It is ordered by the Court that \$1,650,000 be, and hereby is,

authorized for the purchase of property located at 227 South Flores Street contingent on addressing all outstanding issues as required by the Commercial Contract approved by Commissioners Court on April 6, 2004.

COMMISSIONERS COURT - ITEM 62
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
ORDER APPROVING BUDGETARY TRANSFERS PREPARED AS
DIRECTED BY COMMISSIONERS COURT FOR OFFICES AND
DEPARTMENTS THAT ARE PROJECTED TO EXCEED BUDGETED
AMOUNTS DUE TO LOWER THAN ANTICIPATED TURNOVER,
UNANTICIPATED EXPENDITURES FOR TERMINAL LEAVE AND
FIRE IN RODRIGUEZ COUNTY PARK FOR A TOTAL AMOUNT OF
\$669,591. (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 and Adkisson voting Aye. It is ordered by the Court that the budgetary transfers prepared as directed by Commissioners Court for offices and departments that are projected to exceed budgeted amounts due to lower than anticipated turnover, unanticipated expenditures for terminal leave and fire in Rodriguez County Park for a total amount of \$669,591 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:

LEGAL CLAIMS AGAINST CEDAR ENTERPRISE SOLUTIONS,
INC.

SAN ANTONIO RIVER AUTHORITY VS. SYLVIA S. ROMO,
IN HER CAPACITY AS BEXAR COUNTY TAX ASSESSOR-
COLLECTOR AND BEXAR COUNTY, TEXAS

2. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY
FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF
PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY
CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO THE:

LEGAL ISSUES PERTAINING TO THE HUMAN RESOURCES
INFORMATION SYSTEM AGREEMENT WITH CEDAR
ENTERPRISE SOLUTIONS, INC.

LEGAL ISSUES PERTAINING TO THE ROYAL OAKS TAX
PHASE-IN ABATEMENT

LEGAL ISSUES PERTAINING TO AN INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY REGIONAL MOBILITY AUTHORITY

12:30 P.M.

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

1:10 P.M.

-----COMMISSIONERS COURT - ITEM 63
DISTRICT ATTORNEY
ORDER AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE AN AMENDMENT TO THE LETTER AGREEMENT DATED MAY 3, 2004 BETWEEN BEXAR COUNTY AND CEDAR ENTERPRISE SOLUTIONS, INC. WHICH WOULD GRANT BEXAR COUNTY A 30-DAY PERIOD TO REVIEW CEDAR'S EVALUATION OF THE WARRANTY COVERAGE BEFORE COMMENCING DISCUSSIONS WITH CEDAR TO RESOLVE THE WARRANTY DISCREPANCIES AND APPROVAL OF THE AMENDMENT. (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 and Adkisson voting **Aye.** It is ordered by the Court that the District Attorney's office be, and hereby is, authorized to negotiate an amendment to the Letter Agreement dated May 3, 2004 between Bexar County and Cedar Enterprise Solutions, Inc. which would grant Bexar County a 30-day period to review Cedar's evaluation of the warranty coverage before commencing discussions with Cedar to resolve the warrants discrepancies and approval of the amendment.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson 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 FORMER PRESIDENT RONALD WILSON REAGAN, FORMER MAYOR CHARLES BECKER, HELEN MOCZYGEMBA, MARIAN BESS RUTLEDGE AND LOUIS ENGELKE***, until Wednesday, June 9, 2004 at 9:00 a.m.

1:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
