

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JUNE 22, 1004

Court met at 9:00 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,
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 Schweninger)
David Marquez, Economic Development/Special Programs Director,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information 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:

DAVID MARQUEZ, ECONOMIC DEVELOPMENT/SPECIAL PROGRAMS DIRECTOR, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF OLIVE PATRICIA MALONEY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. THE DAUGHTER OF AN OILMAN WHO MOVED FREQUENTLY, THE YOUNG OLIVE BOGER GRADUATED FROM HOLLYWOOD HIGH SCHOOL IN CALIFORNIA. AFTER EARNING A DEGREE IN POLITICAL SCIENCE FROM UT-AUSTIN, SHE APPLIED TO THE SCHOOL OF LAW. SHE GRADUATED IN AUGUST 1949 AND WAS ONE OF THE FIRST WOMEN LICENSED TO PRACTICE LAW IN THE STATE OF TEXAS. SHE MARRIED PAT MALONEY AND TOGETHER THEY RAISED 5 CHILDREN. HER INFLUENCE ON EACH OF THEM WAS PROFOUND. SHE GUIDED THEM THROUGH CHILDHOOD, TRAVAILS, ALWAYS THERE, CLAM, DIGNIFIED AND CONSTANT. POLITICS WAS HER PASSION. SHE LOVED THOSE WHO REFUSED TO ACCEPT THINGS AS THEY ARE AND EMBRACED THOSE THAT FOUGHT

FOR THE DOWNTRODDEN. HER LOVE OF LEARNING AND READING WAS LEGENDARY. MRS. MALONEY WAS THE BEST OF A GENERATION THAT IS SLOWLY SLIPPING AWAY. SHE PERSONIFIED THE QUALITIES THAT ARE SO RARE TODAY, DIGNITY, GENUINE PASSION FOR THOSE WHO HAVE LITTLE AND WILLING TO HELP BECAUSE SHE WAS RIGHT AND TRUE AND JUST. MRS. MALONEY IS SURVIVED BY HER HUSBAND OF 54 YEARS, PAT MALONEY, SR.; DAUGHTERS PATRICIA AND JANICE; SONS, PAT, MICHAEL AND TIM MALONEY; 5 GRANDCHILDREN; SISTERS, ALFA PAYNE AND JUANITA GIBBS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FAUSTINO V. ATINO@VILLAGRAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. VILLAGRAN IS SURVIVED BY HIS WIFE OF 65 YEARS, HERLINDA M. VILLAGRAN; DAUGHTERS MARIA RODRIGUEZ, MINNIE RAMOS AND MARGARET MCCAUGHTY; GRANDCHILDREN; GREAT-GRANDCHILDREN; SISTERS, MARGIE URIEGAS AND NELLIE GIL AND BROTHER, JUAN VIAGRAN.

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

*OLIVE PATRICIA MALONEY
FAUSTINO V. ATINO@VILLAGRAN*

COMMISSIONERS COURT - ITEM 4A, B, C & D
SPECIAL PRESENTATIONS:

THE COURT PRESENTED 25 YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES:

SALVADOR H. BARRIENTES - SHERIFF'S OFFICE

SANTOS R. CHAVARRIA - SHERIFF'S OFFICE

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING JUNE 27, 2004 TO BE *NATIONAL HIV TESTING DAY.* @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF JUNE, 2004 TO BE *NATIONAL HOME OWNERSHIP MONTH.* @ (RECORD)

THE COURT PRESENTED A CERTIFICATE OF APPRECIATION TO ERNEST PEREZ FOR HIS DEDICATION TO PROVIDING VOLUNTEER *BUDGET MEASURES AND CREDIT EDUCATION* TRAINING SESSIONS TO SUPPORT THE BEXAR COUNTY HOME BUYER EDUCATION PROGRAM. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-45) WITH THE EXCEPTION OF ITEM 40 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF KEN MIRELES, BY COUNTY JUDGE NELSON W. WOLFF, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 21, 2005. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Ken Mireles to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire April 21, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
DISTRICT ATTORNEY
ORDER APPROVING REQUEST TO RESTORE CLAUDE SPEAR'S ANNUAL LEAVE ACCRUAL RATE AS AN EIGHT-YEAR EMPLOYEE EFFECTIVE JANUARY 1, 2004. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to restore Clause Spear's annual leave accrual rate as an eight-year employee effective January 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
DISTRICT ATTORNEY
ORDER APPROVING THE RECLASSIFICATION OF OFFICE COORDINATOR, TABLE 2, GRADE 34 (\$21,804-\$30,516) TO AN OFFICE ASSISTANT IV, TABLE 2, GRADE 35 (\$23,484-\$34,056) EFFECTIVE JUNE 30, 2004. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reclassification of Office Coordinator to an Office Assistant IV effective June 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO CONTINUE HIRING UP TO
AN ADDITIONAL 15 CADETS FOR THE CLASS BEGINNING JUNE
30, 2004 TO MAINTAIN AUTHORIZED STAFFING LEVELS AT THE
ADULT DETENTION CENTER. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to continue hiring up to an additional 15 cadets for the class beginning June 30, 2004 to maintain authorized staffing levels at the ADC be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE COST PER ACCOUNT IN THE
AMOUNT OF \$1.50 FOR THE COLLECTION OF AD VALOREM
TAXES FOR BEXAR COUNTY AND THE SERVICED TAXING
UNITS FOR FY 2005 (TAX YEAR 2004). (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the cost per account in the amount of \$1.50 for the collection of Ad Valorem taxes for Bexar county and the serviced taxing units for FY 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND
INTEREST ON ACCOUNT 34725-211-0730, DOMINICK G. &
KATHLEEN J. PACITTI, FOR TAX YEAR 2003 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: THERE WAS NO ACT OR OMISSION OF
AN ACT BY THE TAX OFFICE OR APPRAISAL DISTRICT TO
CAUSE DELINQUENCY. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 14
ECONOMIC DEVELOPMENT/SPECIAL PROGRAMS OFFICE
ORDER RATIFYING AGREEMENT WITH SAP PUBLIC SERVICES,
INC. FOR CONSULTING SERVICES FOR THE PERIOD JUNE 10,
2004 TO JUNE 30, 2004 TO PERFORM ADDITIONAL
CONFIGURATIONS IN THE COUNTY'S HUMAN RESOURCES
INFORMATION SYSTEM, AT A COST NOT TO EXCEED \$8,000.
(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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement with SAP Public Services, Inc. for consulting services for the period June 10, 2004 to June 30, 2004 to perform additional configurations in the CHRIS, at a cost not to exceed \$8,000 be, and hereby is, ratified.

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

\$3,709,972.34 (CHECKS PRINTED JUNE 8, 2004)

\$9,285,288.85 (CHECKS PRINTED JUNE 22, 2004)

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, 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 JULY 9,
2004. (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, 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 July 9, 2004. The detailed list of bills paid will be submitted to the Court on July 13, 2004.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON WEDNESDAY, JUNE 30, 2004.
(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, 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 Wednesday, June 30, 2004 be, and hereby is, authorized. The transfer of funds will be included on the list of bills for approval on July 13, 2004.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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, 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 April 2004.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN MAY, 2004. (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, 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 May, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER ACCEPTING THE PROPOSAL FROM DATA
COLLECTIONS SPECIALISTS, INC. TO PROVIDE THE
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL
DIVISION WITH A FIRETRAX-BASED
BADGING/CREDENTIALING SYSTEM FOR A TOTAL COST OF
\$112,949.00; THIS SOLE SOURCE PURCHASE IS IN
ACCORDANCE WITH TEXAS STATUTES LOCAL GOVERNMENT
CODE 262.024(a)(2). (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposal from Data Collections Specialists, Inc. to provide the Fire Marshal Division with a FIRETRAX- Based Badging/Credentialing System for a total cost of \$112,949.00 be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER ACCEPTING THE PROPOSAL FROM NETVANTAGE, INC.
TO PROVIDE THE OFFICE OF THE TAX ASSESSOR WITH A
NATIONAL CASH REGISTER iTRAN 180E TRANSPORT
COMPONENT AND EQUIPMENT FOR A TOTAL COST OF
\$69,966.00; THIS SOLE SOURCE PURCHASE IS IN
ACCORDANCE WITH TEXAS STATUTES LOCAL GOVERNMENT
CODE 262.024(a)(7)(d). (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposal from Netvantage Inc. to provide the Office of the Tax Assessor with a National Cash Register iTRAN 180E Transport Component and equipment for a total cost of \$69,966.00 be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AWARDING IFB 2004-63 FOR ANNUAL TESTING &
CERTIFICATION OF FIRE ALARM FOR INFRASTRUCTURE
SERVICES/FACILITIES MAINTENANCE DIVISION TO SIMPLEX
GRINNELL, LP IN THE CONTRACT AWARD AMOUNT OF
\$48,530.00 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR
RECORD. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received for Annual Testing & Certification of Fire Alarm for Facilities Maintenance Division be, and hereby is, awarded to Simplex Grinnell, LP in the contract award amount of \$48,530.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT BC 2003-597 WITH BI
INCORPORATED FOR ELECTRONIC MONITORING FOR
HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL
SERVICES DIVISION AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING
FOR RECORD. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with BI Incorporated for Electronic Monitoring for Pre-Trial Services Division be, and hereby is, modified and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON LABORATORY INFORMATION MANAGEMENT SYSTEM FOR HOUSING & HUMAN SERVICES DEPARTMENT/FORENSIC SCIENCE CENTER TO TRINITY MILLENNIUM GROUP, INC. IN THE CONTRACT AWARD AMOUNT OF \$145,700.00 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 Tommy Adkisson, 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 proposal received on Laboratory Information Management System for Forensic Science Center be, and hereby is, awarded to Trinity Millennium Group, Inc. in the contract award amount of \$145,700.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 25
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING PAYMENT OF FINAL INVOICE SUBMITTED BY E. E. HOOD & SONS, INC. IN THE AMOUNT OF \$7,189.12 FOR THE CASIAS COURT/BARRON ROAD STREET RECONSTRUCTION PROJECT USING \$310,470 IN 2001 AND 2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND THE FINAL INVOICE IN THE AMOUNT OF \$3,782.31 USING \$86,355 IN FUNDS PROVIDED THE SOMERSET INDEPENDENT SCHOOL DISTRICT AND PLACED IN A RECOLLECTIONS ACCOUNT WITH BEXAR COUNTY CLERK. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Final Invoice submitted by E. E. Hood & Sons, Inc. in the amount of \$7,189.12 for the Casias Court/Barron Road Street Reconstruction Project using 2001 and 2002 C.D.B.G. funds, and the Final Invoice using funds provided the Somerset I.S.D. and placed in a recollections account with Bexar County Clerk be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
HOUSING & HUMAN SERVICES DEPARTMENT/FORENSIC
SCIENCE CENTER
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, PAUL COVERDELL
FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM FY 04 IN
THE AMOUNT OF \$59,440, WITH NO COUNTY CASH MATCH
REQUIRED, FOR THE 12 MONTH PERIOD STARTING OCTOBER
1, 2004; AUTHORIZING APPLICATION OF THE DIGITAL
SIGNATURE OF THE BEXAR COUNTY JUDGE ON THE
APPLICATION AND AWARD; AND DESIGNATING BEXAR
COUNTY CRIMINAL INVESTIGATION LABORATORY'S QUALITY
ASSURANCE MANAGER AS THE JURISDICTION'S PRIMARY
POINT OF CONTACT. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to submit an application for and accept funds, if awarded for the National Institute of Justice, Paul Coverdell Forensic Science Improvement Grant Program FY 04 for 12 month period be, and hereby is, approved; 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 contract.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 3

LINKS LANE AT INTERSECTION WITH CANYON GOLF ROAD

PRECINCT NO. 4

WINDFIELD PATH AT INTERSECTION WITH FOSTER ROAD

**WINDFIELD GAP AT INTERSECTION WITH BINZ ENGLEMAN
ROAD**

LUCKY FIELDS AT INTERSECTION WITH WINDFIELD GAP

BOLDEN FIELDS AT INTERSECTION WITH LUCKY FIELDS

BOLDEN FIELDS AT INTERSECTION WITH FOSTER FIELDS

HARBOR FIELDS AT INTERSECTION WITH BOLDEN FIELDS
TANNER FIELDS AT INTERSECTION WITH HARBOR FIELDS
ANDERA FIELDS AT INTERSECTION WITH FOSTER FIELDS
ALONZO FIELDS AT INTERSECTION WITH WINDFIELD PATH
ARANDA FIELDS AT INTERSECTION WITH WINDFIELD PATH
DUNLAP FIELDS AT INTERSECTION WITH WINDFIELD PATH
MILANI FIELDS AT INTERSECTION WITH ARANDA FIELDS
FOSTER FIELDS AT INTERSECTION WITH DUNLAP FIELDS
GILDEN FIELDS AT INTERSECTION WITH LUCKY FIELDS

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
(RECORD)

PRECINCT NO. 3

**WILDERNESS OAKS FROM CANYON GOLF ROAD TO END OF
ROAD SHALL BE 30 MPH**

PRECINCT NO. 4

**WINDFIELD GAP FROM BINZ ENGLEMAN TO END OF ROAD
SHALL BE 30 MPH**

**WINDFIELD PATH FROM FOSTER ROAD TO END OF ROAD
SHALL BE 30 MPH**

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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 28-36
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

CLEARWATER INTERNATIONAL LLC SUBDIVISION (OWNER: CLEAR WATER, INC., LOCATED AT IH 37 AND LAMM ROAD)

REPLAT AND SUBDIVISION PLAT ESTABLISHING MESA CREEK SUBDIVISION, UNIT 3 (OWNER: KB HOME LONE STAR L.P., LOCATED NORTHEAST OF LAGUNA POINT AND BONAVENTURA)

SUBDIVISION PLAT ESTABLISHING WOLF CREEK SUBDIVISION UNIT 1 (OWNER: LAREDO C. LTD., LOCATED SOUTHEAST OF DOVE CANYON AND LOOP 1604)

PRECINCT NO. 2

SUBDIVISION PLAT ESTABLISHING THE MEADOWS OF BRIDGEWOOD SUBDIVISION UNIT 9 (OWNER: KB HOME, LOCATED AT SHAENFIELD AND ANDERSON LOOP 1604)

PRECINCT NO. 3

SUBDIVISION PLAT OF TRINITY OAKS, UNIT 1 (P.U.D.) (OWNER: TRINITY OAKS, INC., LOCATED NORTHEAST OF BULVERDE ROAD AND HIGHWAY 281)

SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION UNIT 13 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED AT HAUSMAN ROAD AND NORTH LOOP 1604)

SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION UNIT 12 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED AT HAUSMAN ROAD AND NORTH LOOP 1604)

REPLAT AND SUBDIVISION PLAT ESTABLISHING LOOKOUT CANYON VA SUBDIVISION UNIT 2 (P.U.D.) (OWNER: PULTE HOMES OF TEXAS L.D., LOCATED AT OVERLOOK PARKWAY AND HIGHWAY 281)

PRECINCT NO. 4

SUBDIVISION PLAT OF TRIPLE PINES SUBDIVISION (OWNER: DOUG MIKULENCAK, LOCATED NORTHEAST OF TRIPLE PINES DRIVE AND FM 1516)

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, 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.

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 COMMISSIONERS COURT - ITEM 37
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE RELEASE
 OF LIEN FOR THE PROPERTY LOCATED AT KINGS POINT
 SUBDIVISION, LOTS 16 & 17, BLOCK 13, C.B. 4194B; OWNER:
 JAMES R. MCGOVERN (PRECINCT NO. 1). (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

 COMMISSIONERS COURT - ITEM 38
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
 IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
 MAINTENANCE TO BEGIN JUNE 22, 2004. (RECORD)

COMMISSIONERS PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
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TRAILS OF BRIGGS RANCH UNIT 1A	BRIGGS RANCH (1,701 LF)
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COMMISSIONERS PRECINCT NO. 3

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
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OLIVER RANCH UNIT 7	OVERLOOK PARKWAY (6,450 LF)
	DRAIN A (132.20 LF)
	DRAIN A-1 (87.17 LF)
	DRAIN A-2 (87.17 LF)
	DRAIN B (97.91 LF)
	DRAIN B1 (119.17 LF)
	DRAIN B2 (21.37 LF)
	DRAIN B3 (127.7 LF)

COMMISSIONERS PRECINCT NO. 4

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
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DOVER UNIT 5	EASTERN CLOUDS (564.52 LF)
	DAKOTA RUN (411.11 LF)
	FLATSTONE PASS (744.30 LF)
	IRONMILL CREEK (214.63 LF)
	CRESTWAY (879.86 LF)

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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin June 22, 2004.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROFESSIONAL SERVICES CONTRACT
WITH AMEC EARTH & ENVIRONMENTAL FOR \$2,635.00 TO
CONDUCT A PHASE I ENVIRONMENTAL SITE ASSESSMENT ON
5.14 ACRES OF LAND LOCATED AT 20345 AND 20275 CARRIE
LOUISE ADJACENT TO RAYMOND RUSSELL PARK
CONTINGENT ON REVIEW AND APPROVAL BY THE DISTRICT
ATTORNEY'S OFFICE. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the professional services contract with AMEC Earth & Environmental to conduct a Phase I Environmental Site Assessment on property adjacent to Raymond Russell Park be, and hereby is, approved contingent to approval by the District Attorney's Office.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 10 IN THE AMOUNT OF \$19,202, TO THE
CONSTRUCTION CONTRACT WITH BEXAR ELECTRIC
COMPANY FOR BID PACKAGE 2BE; ELECTRICAL AND
ELECTRONIC SECURITY OF THE BEXAR COUNTY ADULT
DETENTION CENTER ANNEX EXPANSION PROJECT, BC 2000-
334. (RECORD)

A motion was presented by County Commissioner , duly seconded by County Commissioner , which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #10 to the construction contract with Bexar Electric Company for Bid Package 2BE; Electrical and Electronic Security of the Bexar County ADC Annex Expansion Project.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ISSUANCE OF A REQUEST FOR
QUALIFICATIONS (RFQ) FOR PROFESSIONAL ARCHITECTURAL
SERVICES FOR THE RENOVATION/REPLACEMENT OF PLETZ
PARK PAVILION AND KITCHEN 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that issuance of a RFQ for professional architectural services for the Renovation/Replacement of Pletz Park Pavilion and Kitchen be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43

PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING AUTHORIZATION AND FUNDING OF THE
 FOLLOWING POSITIONS IN THE HOUSING & HYMAN SERVICES
 DEPARTMENT/MEDICAL EXAMINER'S OFFICE FOR THE PERIOD
 JULY 1, 2004 THROUGH JULY 31, 2004 AND THE FOLLOWING
 BUDGETARY TRANSFER. (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

FROM: FUND 001-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	\$13,444

TO: FUND 001-MEDICAL EXAMINER

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 Tommy Adkisson, 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 authorization and funding for the above positions and budgetary transfer be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 44
 HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL
 SERVICES DIVISION
 ORDER APPROVING AUTHORIZATION AND FUNDING OF THE
 FOLLOWING POSITIONS IN PRE-TRIAL SERVICES DIVISION FOR
 THE PERIOD JUNE 30, 2004 THROUGH JULY 31, 2004 AND THE
 FOLLOWING BUDGETARY TRANSFER. (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 (TABLE 1, GRADE 61)	1
OFFICE ASSISTANT III (TABLE 2, GRADE 34)	1

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,810
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TO: FUND 001-PRE-TRIAL SERVICES

241-2313	2461-0110	SALARY, REGULAR	\$10,260
	1909	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 Tommy Adkisson, 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 authorization and funding of the above positions and the budgetary transfer be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 45
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 310-HRIS AND CONTINGENCIES

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5968	5968-3845	TRAINING SERVICES	\$67,177
9301	9301-9400	UNDESIGNATED	<u>27,638</u>
		TOTAL	\$94,815

TO: FUND 310 - HUMAN RESOURCES INFORMATION SERVICES

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5968	5968-1823	TRAVEL, NON-DISCRETIONARY	\$94,815

FROM: FUND 003- UNDESIGNATED FUNDS

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$700,000

TO: FUND 003 - COUNTY CLERK RECORDS MANAGEMENT

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
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PROBATION DEPARTMENT'S BRYNE FORMULA GRANT PROGRAM (ORIGINAL GRANT APPLICATION APPROVED JANUARY 27, 2004)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JUNE 8, 2004 AND WEDNESDAY, JUNE 9, 2004 AS PRINTED.

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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Minutes of Tuesday, June 8, 2004 and Wednesday, June 9, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 49
SHERIFF'S DEPARTMENT
ORDER APPROVING HIRING TWO ADDITIONAL LAW ENFORCEMENT OFFICERS FOR A MOTORCYCLE UNIT PILOT PROGRAM FOR A PERIOD OF JULY 1, 2004 THROUGH SEPTEMBER 30, 2004 FOR A COST OF \$33,980, SALARY, BENEFITS, EQUIPMENT AND LEASING OF TWO MOTORCYCLES INCLUDED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that hiring 2 additional law enforcement officers for a Motorcycle Unit Pilot Program for a period of July 1, 2004 through September 30, 2004 for a cost of \$33,980, salary, benefits, equipment and leasing of 2 motorcycles included be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
DRAWING TWO NAMES, AND TWO ALTERNATE NAMES, FROM THE 2003 GRAND JURY LIST TO SERVE ON THE 2004 SALARY GRIEVANCE COMMITTEE.

GILBERT A. MORENO
LANCE JOSEPH WHYLE
FLORINDA M. GONZALES (ALTERNATE 1)
CHARLOTTE KAHL (ALTERNATE 2)

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 46
ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE BEXAR COUNTY REGIONAL MOBILITY AUTHORITY (BCRMA) TO PROVIDE \$250,000 IN

FUNDING TO THE BEXAR COUNTY REGIONAL MOBILITY AUTHORITY, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD- AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement between Bexar County and BCRMA to provide \$250,000 in funding to the BCRMA, including the appropriate budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE APPLICATION AND AGREEMENT CONTRACTS FOR ELECTRIC SERVICE FOR CURRENT CITY PUBLIC SERVICE ACCOUNTS NUMBER 3000557826, 3000557829, 3000557835 AND 3000557846 TO PROVIDE BEXAR COUNTY FACILITIES LOWER ELECTRIC RATES. (RECORD-APPLICATIONS AND AGREEMENT CONTRACTS WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute application and agreement contracts for electric service for above current CPS accounts to provide Bexar County facilities lower electric rates .

COUNTY COMMISSIONER ROBERT TEJEDA RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT RECESSED AT 9:40 A.M. AND MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER TOMMY ADKISSON.

MEETING ADJOURNED AT 9:50 A.M. AND COMMISSIONER ROBERT TEJEDA CONVENED THE MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT CORPORATION.

MEETING ADJOURNED AT 9:55 AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 48
ORDER APPROVING REVISED BEXAR COUNTY BOARDS AND COMMISSIONS HANDBOOK, INCLUDING THE DELETION OF INACTIVE BEXAR COUNTY BOARDS AND COMMISSIONS;

ORDER APPROVING DISPLAY OF REVISIONS AND POSTING OF FUTURE UPDATES OF THE BEXAR COUNTY BOARDS AND COMMISSIONS HANDBOOK ON THE INTERNET; AND

ORDER APPROVING AVAILABILITY OF ORIENTATION PACKETS TO NEW COMMISSIONERS COURT APPOINTMENTS WHO SERVE ON A BEXAR COUNTY BOARD OR COMMISSION. (RECORD)

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

COMMISSIONERS COURT RECESSED AT 10:05 A.M. AND JUDGE WOLFF CALLED TO ORDER A PUBLIC HEARING REGARDING APPLICATION BY COX-RADIO TEXAS LLC, IN CONJUNCTION WITH HALWEST LTD., TO HOLD THE AHOG HEAVEN HOLIDAY-GOOD CALL@CONCERT ON JULY 3, 2004, 5:00 P.M. TO 10:00 P.M. AT 29078 IH-10 WEST, BOERNE, TEXAS.

NO ACTION WAS TAKEN.
PUBLIC HEARING CLOSED AT 10:15 A.M.

COMMISSIONERS COURT RECONVENED AND RECESSED AT 10:15 A.M. AND JUDGE WOLFF CALLED TO ORDER A PUBLIC HEARING REGARDING PRELIMINARY SELECTION OF PROJECTS TO BE FUNDED WITH PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ACTION FUNDS.

PUBLIC HEARING CLOSED AT 10:45 A.M.

COMMISSIONERS COURT RECONVENED AT 10:45 A.M. AND THE FOLLOWING ACTION WAS TAKEN.

INFRASTRUCTURE - C.D.B.G. PRIORITY 1

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO AMEND THE PRELIMINARY SELECTION OF PROJECTS AND RE-ALLOCATE \$32,500 FROM ATASCOSA RURAL-S WENDLER WAY PROJECT TO THE CITY OF SOMERSET MULTI-PURPOSE CENTER REPAIRS AND MAINTENANCE PROJECT (PUBLIC FACILITIES-C.D.B.G. PRIORITY 3)

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

MOTION CARRIED.

PUBLIC FACILITIES - C.D.B.G PRIORITY 3

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO AMEND THE PRELIMINARY SELECTION OF PROJECTS AND RE-ALLOCATE \$20,000 FROM CONVERSE PUBLIC SAFETY/JUSTICE CENTER/COUNCIL CHAMBER ADA MODIFICATIONS TO THE GREATER RANDOLPH AREA SERVICE PROVIDERS-SENIOR CENTER EXPANSION.

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 ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVED THE PRELIMINARY SELECTION OF PROJECTS, AS AMENDED, TO BE FUNDED WITH PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (\$2,067,000) AND HOME PROGRAM (\$682,894) FUNDS FOR THE 2004-2005 PROGRAM YEARS AS PART OF THE CONSOLIDATED PLAN PROCESS FOR THE FIVE YEAR PERIOD OF 2000-2004 AND GRANT PERMISSION TO ADVERTISE THE SELECTION OF C.D.B.G. AND HOME FUNDED PROJECTS FOR THE REQUIRED 30 DAY COMMENT PERIOD PRIOR TO THE FINAL SELECTION OF PROJECTS ON JULY 27, 2004. (RECORD)

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 4H
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON OFF-SITE INFRASTRUCTURE IMPROVEMENT PROJECTS WHICH SUPPORT THE TOYOTA DEVELOPMENT EFFORT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 53
ECONOMIC DEVELOPMENT/SPECIAL PROGRAMS OFFICE
ORDER APPROVING BEXAR COUNTY'S CONTINUED PARTICIPATION IN THE SOUTH CENTRAL TEXAS REGIONAL

CERTIFICATION AGENCY (SCTRCA) FOR FY 2004-05 WITH
PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$35,000.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 Bexar County's continued participation in the SCTRCA for FY 2004-05 with payment of annual dues in the amount of \$35,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING PROPOSED MOCK
ELECTION AS PART OF ELECTIONS PLANNING AND
COMMUNITY EDUCATION FOR NOVEMBER 2004. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COMMISSIONERS COURT - ITEM 54
ECONOMIC DEVELOPMENT/SPECIAL PROGRAMS
OFFICE/CHRIS PROJECT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON THE
BEXAR COUNTY HUMAN RESOURCES INFORMATION SYSTEM
(CHRIS) PROJECT). (RECORD)

**ORDER AUTHORIZING ISSUANCE OF A REQUEST FOR
PROPOSAL (RFP) FOR CONSULTING SERVICES FOR THE SAP
SOFTWARE SYSTEM ON A REQUIREMENT BASIS.**

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 issuance of a RFP for consulting services for the SAP Software System on a requirement basis be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 56
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.

(RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 57
HOUSING & HUMAN SERVICES DEPARTMENT/DIVISION OF
CHILDREN'S SERVICES=
ORDER ACCEPTING THE PURCHASE OF 200 BED DAYS FOR
PARTICIPANTS IN THE BEXAR COUNTY FAMILY TREATMENT
DRUG COURT AT A COST OF \$14,800 (200 BED DAYS*\$74/DAY)
TO BE FUNDED OUT OF GRANTS-IN-AID (OBJECT CODE 9620).
(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 the purchase of 200 bed days for participants in the Bexar County Family Treatment Drug Court at a cost of \$14,800 to be funded out of Grants-In-Aid be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 58
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CHANGE IN THE MANAGEMENT OF TAX
INCREMENT FINANCING (TIF) PROJECTS TO ALLOW STAFF TO
NEGOTIATE INTERLOCAL AGREEMENTS TO INCLUDE A FLAT
RATE MULTI-YEAR ADMINISTRATIVE FEE. (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 the change in the management of TIF projects to allow staff to negotiate interlocal agreements to include a flat rate multi-year administrative fee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND
PROCESS IN MULTIPLE WATERSHEDS. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON 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:

LEGAL CLAIMS AGAINST CEDAR ENTERPRISE SOLUTIONS, INC.

- 2. THE FOLLOWING MATTERS IN WHICH THE DUTIES 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:

ABANDONMENT OF NELSON ROAD, KNOWN AS .0387 OF AN ACRE OF LAND OUT OF THE JOHN BARBER SURVEY 63, ABSTRACT 53, COUNTY BLOCK 4311.

SENATE BILL 15 AGREEMENT WITH TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOYOTA

2:30 P.M.

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

3:05 P.M.

-----COMMISSIONERS COURT - ITEM 47 ORDER APPROVING ENTERING INTO A GRANT AGREEMENT WITH TOYOTA MOTOR MANUFACTURING, TEXAS, INC., AND ECONOMIC DEVELOPMENT AND TOURISM DIVISION OF THE OFFICE OF THE GOVERNOR PURSUANT TO SENATE BILL 15 OF THE 78TH TEXAS LEGISLATURE. (RECORD-GRANT AGREEMENT 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 entering into a grant agreement with Toyota Motor Manufacturing, Texas, Inc. and Economic Development and Tourism Division of the Office of the Governor pursuant to SB 15 of the 78th Texas Legislature be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ACCEPTING THE DONATION OF LAND CONSISTING OF APPROXIMATELY 3.5 ACRES OF LAND FROM THE ESTATE OF SCOTT ABBEY WEST IN EXCHANGE FOR A LETTER STATING OUR ACCEPTANCE AND SHOWING THE CURRENT BEXAR APPRAISAL DISTRICT VALUE OF THE LAND, CONTINGENT UPON ADDRESSING ANY OUTSTANDING ISSUES RELATED TO THE PROPERTY. (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 donation of land from the Estate of Scott Abbey West in exchange for a letter stating our acceptance and showing the current B.A.D. value of the land be, and hereby is, accepted contingent upon addressing any outstanding issues related to the property.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO IMPLEMENT AN IMMEDIATE PROGRAM CHANGE TO INCREASE STAFFING LEVELS BY TWO ADDITIONAL CONSTRUCTION INSPECTOR I POSITIONS, TABLE 3, GRADE 26 (\$25,836-\$37,464), ONE ADDITIONAL CONSTRUCTION INSPECTOR II POSITION, TABLE 3, GRADE 27 (\$28,104-42,156) AND AUTHORIZING

ALL NECESSARY BUDGET CHANGES AND ADDITIONAL APPROPRIATIONS FOR SALARIES, SUPPLIES AND EQUIPMENT BE MADE FROM THE UN-APPROPRIATED FUND 096 BALANCE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to implement an immediate program change to increase staffing levels by 2 additional Construction Inspector I positions and 1 additional Construction II be, and hereby is, approved and authorizing all necessary budget changes and additional appropriations for salaries, supplies and equipment be made from the un-appropriated Fund 096 balance.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD RELATED TO THE NELSON ROAD CLOSURE AT THE
MEDINA RIVER LOCATED IN PRECINCT NO. 1. (RECORD)

NO ACTION WAS TAKEN.

-----COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER DIRECTING STAFF TO INVESTIGATE AND DEVELOP A PLAN TO PROVIDE FOR EMPLOYEE OFF-SITE REMOTE PARKING UTILIZING SHUTTLE OR MASS TRANSIT TO THE COURTHOUSE VICINITY, AND IDENTIFY A POTENTIAL HOTLINE/EMERGENCY TRANSPORTATION TO AN EMPLOYEE'S VEHICLE DURING THE WORKING DAY OF REQUIRED.

ORDER DIRECTING THE EMPLOYEE OF CHOICE GROUP SUBCOMMITTEE TO FINALIZE THEIR INVESTIGATION AND REPORT AND PROVIDE FINDINGS TO THE PARKING COMMITTEE.

ORDER DIRECTING STAFF TO EXPLORE (A) ALTERNATIVE PARKING AVAILABILITY AND (B) DEVELOP A PLAN TO PROVIDE MONTHLY SUBSIDIES FOR COUNTY EMPLOYEES TO COVER FOR PARKING DOWNTOWN.

ORDER THAT ONE (1) MEMBER OF THE PARKING COMMITTEE BE AN EMPLOYEE WHO PAYS FOR PARKING IN THE GARAGE.

ORDER DIRECTING THAT THE NEXT MEETING OF THE PARKING COMMITTEE BE AT THE CALL OF THE CHAIR. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AGREEMENT FOR PROFESSIONAL SERVICES IN AN
AMOUNT NOT TO EXCEED \$833,056 FOR FEE AND \$13,700 FOR
REIMBURSABLE EXPENSES WITH ZACHRY CONSTRUCTION CORPORATION FOR
PROGRAM MANAGEMENT SERVICES FOR THE ADULT PROBATION/JUVENILE
PROBATION 2003 BOND PROGRAM PROJECTS. (RECORD-AGREEMENT WILL
BE FILED AT LATER DATE)

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

Agreement for Professional Services in an amount not to exceed \$833,056 for fee and \$13,700 for reimbursable expenses with Zachry Construction Corporation for Program Management Services for the Adult Probation/Juvenile Probation 2003 Bond Program projects be, and hereby , approved.

 COMMISSIONERS COURT - ITEM 65
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 DISCUSSION WAS HELD REGARDING THE FY 2004-05 BUDGET PROCESS.

NO ACTION WAS TAKEN.

-----COMMISSIONERS COURT - ITEM 66
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT/COLLECTIONS
 DIVISION
 ORDER APPROVING AUTHORIZATION AND FUNDING OF THE FOLLOWING
 POSITIONS FOR THE PERIOD JULY 1, 2004 THROUGH JULY 31, 2004
 AND THE FOLLOWING BUDGETARY TRANSFER. (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

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
357-3800	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 Tommy Adkisson, 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 authorization and funding of the above positions and the budgetary transfer be, and hereby are, approved.

 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, 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 OLIVE PATRICIA MALONEY AND FAUSTINO V. ATINO @VILLAGRAN*, until Tuesday, July 13, 2004 at 9:00 a.m.

4:05 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

