

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, JULY 14, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:10 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejeda, County Commissioner Precinct No. 1,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),  
Susan Reed, District Attorney (Rep. by Ed Schweninger)  
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:

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

MEETING ADJOURNED AT 10:25 A.M. AND COMMISSIONERS  
COURT RECONVENED.

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COMMISSIONERS COURT - ITEM 3  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING TO THE DEVELOPMENT  
OF THE BEXAR COUNTY ENERGY MANAGEMENT PROGRAM  
INCLUDING PROPOSED PROJECTS AND THE IMPACT  
ASSOCIATED WITH THE PROJECTS. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 4  
A PRESENTATION WAS GIVEN BY THE SAN ANTONIO RIVER  
AUTHORIZING REGARDING THE RIVER IMPROVEMENT  
PROJECT TO INCLUDE AN UPDATE ON THE MUSEUM AND  
MISSION REACHES OF THE PROJECT. (RECORD)

NO ACTION WAS TAKEN.  
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THERE BEING NO OBJECTIONS AGENDA ITEM 5 - DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RECOMMENDED PROCESS TO DEVELOP A LIST OF POTENTIAL FLOOD CONTROL PROGRAM CAPITAL IMPROVEMENT PROJECT WILL BE DEFERRED UNTIL AUGUST.

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COMMISSIONERS COURT - ITEM 6  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING APPOINTMENT OF BEXAR COUNTY TASK FORCE TO ASSIST IN THE DEVELOPMENT OF OPTIONS AND PLANS FOR EXTERIOR RENOVATIONS OF THE 1963 AND 1970 GONDECK ADDITIONS TO THE BEXAR COUNTY HISTORIC COURTHOUSE, AND APPROVING THE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) TO ENLIST THE SERVICES OF A FIRM TO PERFORM A STRUCTURAL STUDY AND DEVELOP AN OPTIONS ANALYSIS AND RECOMMENDED PLAN. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the Bexar County Task Force to assist in the development of options and plans for exterior renovations of the 1963 and 1970 Gondeck additions to the Bexar County Historic Courthouse be, and hereby is, authorized and approving the release of a RFQ to enlist the services of a firm to perform a structural study and develop an options analysis and recommended plan.

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There being no further business, Commissioners Court Work Session adjourned at 11:58 a.m.

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

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

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