

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, JULY 27, 2004

Court met at 9:10 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 J. Tompkins, County Auditor,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),  
Susan Reed, District Attorney (Rep. by Kelsey Menzel),  
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:

LEILAH POWELL, GOVERNMENT RELATIONS MANAGER, GAVE  
THE INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER LYLE LARSON LED THE PLEDGE OF  
ALLEGIANCE.

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COMMISSIONERS COURT  
ORDER GRANTING COUNTY COMMISSIONER TOMMY  
ADKISSON A LEAVE OF ABSENCE FOR TODAY, JULY 27, 2004.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the County Commissioner Tommy Adkisson be, and hereby is, granted a leave of absence for today, July 27, 2004.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
HENRYKA SACHANOWICZ, MOTHER OF LES SACHANOWICZ,  
ASSISTANT DISTRICT ATTORNEY, 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 G. W. ABILL@WORTH, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. WORTH WAS BORN SEPTEMBER 25, 1939 IN BIRMINGHAM, ALABAMA AND MOVED TO SAN ANTONIO IN THE LATE 1940'S. HE GRADUATED FROM NORTHSIDE (MARSHALL) HIGH SCHOOL AND GRADUATED FROM TEXAS A & M UNIVERSITY IN 1961. HE CONTINUED TO BE AN AVID AND DEDICATED SUPPORTER OF TEXAS A & M. AFTER GRADUATING, HE RETURNED TO SAN ANTONIO TO WORK WITH HIS THREE UNCLES IN THE FAMILY BUSINESS KNOWN AS MCDONOUGH BROS. AND IT'S SUCCESSOR, REDLAND WORTH CORPORATION, WHERE HE SERVED AS PRESIDENT AND CEO UNTIL THE REMAINING FAMILY INTEREST WERE SOLD. IN 1995 MR. WORTH FOUNDED MEDALLION HOMES, A MAJOR LOCAL HOMEBUILDING COMPANY. HIS LAST BIG PROJECT WAS KNOWN AS THE NORTH RIM MARKET. MR. WORTH HELPED MANY INCLUDING THE HOMELESS, THE POOR, THE MENTALLY ILL, WIDOWS, ABUSED WOMEN, FRIENDS, CHURCHES OF ALL DENOMINATIONS, SCHOOLS AND MANY ANIMALS IN NEED. MR. WORTH IS SURVIVED BY HIS WIFE, DAROLYN JEAN WORTH; DAUGHTER, LISA SUZANNE WORTH; SON WILLIAM AWILL@ MCDONOUGH WORTH; NINE GRANDCHILDREN AND MANY OTHER FAMILY MEMBERS AND FRIENDS.

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

*HENRYKA SACHANOWICZ*

*G. W. ABILL@WORTH, JR.*

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO APPROVE THE CONSENT AGENDA (ITEMS 8-67) WITH THE EXCEPTION OF ITEM 10 WHICH WILL BE PULLED AT THIS TIME.

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

MOTION CARRIED.  
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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE APPOINTMENT OF DAVID AREVALO,  
BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE SMALL,  
MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE  
PROGRAM (SMWBE) ADVISORY COMMITTEE FOR A TERM TO  
BEGIN UPON APPOINTMENT AND EXPIRE APRIL 21, 2005.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of David Arevalo to the SMWBE Advisory Committee for a term to begin upon appointment and expire April 21, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9  
SHERIFF'S OFFICE  
ORDER APPROVING A REQUEST TO ACCEPT \$9,000 FROM THE  
HISPANIC AMERICAN POLICE COMMAND OFFICERS  
ASSOCIATION (HAPCOA) TO PROVIDE AN EDUCATIONAL  
PROGRAM TO TRAFFIC AND PUBLIC SAFETY, SPONSORED BY  
THE OFFICE OF COMMUNITY ORIENTED POLICING (COPS)  
AND THE NATIONAL HIGHWAY TRAFFIC SAFETY  
ADMINISTRATION (NHTSA); WITH A PROGRAM TERM OF  
APRIL 1, 2004 THROUGH DECEMBER 31, 2004 AND NO COUNTY  
MATCH IS REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the request to accept \$9,000 to provide an educational program to traffic and public safety be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING CONTRACT WITH NORTHPOINT  
LONESTAR LTD., D/B/A NORTHPOINT MITSUBISHI AND  
LONESTAR WESTLOOP LTD, D/B/A WESTLOOP MITSUBISHI,  
FRANCHISE DEALERS TO ACT AS A DEPUTY TAX COLLECTOR  
FOR THE PURPOSE OF PROCESSING TITLE AND REGISTRATION  
WORK. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with the above franchise dealers for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12  
TAX ASSESSOR-COLLECTOR  
ORDER AUTHORIZING COUNTY JUDGE NELSON WOLFF TO  
SIGN FOR RECORD REDEMPTION DEED TO ASTRID LINDNER,  
NCB 10839, BLK LOT H EXC W 263.2 FT. LOCATED AT 0  
CHANDLER IN SAN ANTONIO, TEXAS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson Wolff be, and hereby is, authorized to sign for Record Redemption Deed to Astrid Lindner.

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COMMISSIONERS COURT - ITEM 13  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$26,232,436.44 (CHECKS PRINTED JULY 13, 2004)

\$16,191,707.35 (CHECKS PRINTED JULY 21, 2004)

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

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COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH AUGUST  
6, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through August 6, 2004. The detailed list of bills paid will be submitted to the Court on August 10, 2004.

COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID ON FRIDAY, JULY 30, 2004.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Friday, July 30, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on August 10, 2004.

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COMMISSIONERS COURT - ITEM  
COUNTY AUDITOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT  
OF TAXES COLLECTED IN JUNE, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in June, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson 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 May 2004.

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COMMISSIONERS COURT - ITEM 18  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE REMOVAL AND AUCTION OF  
SURPLUS FIXED ASSETS FROM THE BEXAR COUNTY  
INFRASTRUCTURE DEPARTMENT INVENTORY. SCHEDULED  
FOR AUCTION ARE TWO, 1999 DODGE 2500 CAB & CHASSIS  
TRUCKS (BCT 86150 & 86208). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the removal and auction of the above surplus fixed assets from the Bexar County Infrastructure Department inventory be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 19  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BID (IFB) ON A  
REQUIREMENTS BASIS TO PURCHASE TRAFFIC SIGNALS AND  
SCHOOL ZONE FLASHER MAINTENANCE AND  
INSTALLATION OF NEW TRAFFIC SIGNALS AS NEEDED FOR  
THE INFRASTRUCTURE DEPARTMENT/PUBLIC WORKS  
DIVISION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB on requirements basis to Purchase Traffic Signals and School Zone Flasher Maintenance and Installation of new Traffic Signals as needed for the Infrastructure Services Department/ Public Works Division.

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COMMISSIONERS COURT - ITEM 20  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BID (IFB) TO RECONSTRUCT  
LAKEVIEW DRIVE ROADWAY FOR INFRASTRUCTURE SERVICES  
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Reconstruct Lakeview Drive Roadway for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 21  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BID (IFB) TO PURCHASE  
INDUSTRIAL SHELVING FOR THE RECORDS MANAGEMENT &  
TECHNOLOGY CENTER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Purchasing Industrial Shelving for the Records Management & Technology Center.

COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER AWARDING THE PROPOSAL FROM NEW TEXAS AUTO  
AUCTION SERVICES, L.P., D/B/A SAN ANTONIO AUTO  
AUCTION TO PROVIDE BEXAR COUNTY WITH AUCTION  
SERVICES FOR THE DISPOSITION OF USED AUTOMOTIVE  
VEHICLES AND EQUIPMENT FOR A PERIOD OF TWO YEARS.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Proposal from New Texas Auto Auction Services, L. P., d/b/a San Antonio Auto Auction to provide Bexar County with Auction Services for the disposition of used automotive vehicles and equipment for a period of two years be, and hereby is, awarded.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED ON  
PLYWOOD SIGN BLANKS FOR INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION TO PATHMARK  
TRAFFIC PRODUCTS IN THE CONTRACT AWARD AMOUNT OF  
\$36,745 AND AUTHORIZING THE PURCHASING AGENT TO  
EXECUTE AND FILE APPROPRIATE AWARD AND BID  
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid received on Plywood Sign Blanks for Infrastructure Services Department/Public Works Division be, and hereby is, awarded to Pathmark Traffic Products in the contract award amount of \$36,745 and the Purchasing Agent is authorized to execute and file appropriate award and bid documents for record.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID FOR THE  
ASSESSMENT OF HEATING AND COOLING SYSTEMS FOR  
HOUSING & HUMAN SERVICES DEPARTMENT TO SAL FARIAS  
III FOR AN ESTIMATED \$14,000 ANNUALLY AND AUTHORIZING  
THE PURCHASING AGENT TO EXECUTE AND FILE  
APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid for the Assessment of Heating and Cooling Systems for H&HS Department be, and hereby is, awarded to Sal Farias III for an estimated \$14,000 annually and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED ON  
CHEMICAL DETECTORS AND NOZZLES FOR INFRASTRUCTURE  
SERVICES DEPARTMENT/FIRE MARSHAL DIVISION TO SMITHS  
DETECTION, INC. IN THE CONTRACT AWARD AMOUNT OF  
\$35,400 AND AUTHORIZING THE PURCHASING AGENT TO  
EXECUTE AND FILE APPROPRIATE AWARD AND BID  
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid received on Chemical Detectors and Nozzles for Infrastructure Services Department/Fire Marshal Division be, and hereby is, awarded to Smiths Detection, Inc. in the contract award amount of \$35,400 and the Purchasing Agent is authorized to execute and file appropriate award and bid documents for record.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER EXERCISING AN OPTION TO RENEW A REQUIREMENTS  
CONTRACT WITH SBC SOUTHWESTERN BELL FOR A ONE YEAR  
PERIOD TO PROVIDE FOR THE PURCHASE OF LONG DISTANCE  
TELEPHONE SERVICE FOR BEXAR COUNTY FOR AN  
ESTIMATED AMOUNT OF \$38,000 AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE CONTRACT  
MODIFICATION AND FILING FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew a requirements contract with SBC Southwestern Bell for a one year period to provide for the purchasing of long distance telephone service for Bexar County for an estimated amount of \$38,000 be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW REQUIREMENTS  
CONTRACTS AS SHOW BELOW FOR A ONE YEAR PERIOD FOR  
THE PURCHASING OF MISCELLANEOUS VEHICLE AND  
EQUIPMENT REPAIR PARTS & SERVICE AND AUTHORIZING  
THE PURCHASING AGENT TO EXECUTE CONTRACT  
MODIFICATIONS AND FILING FOR RECORD. (RECORD)

ESTIMATED ANNUAL

<u>CONTRACTOR</u>	<u>AMOUNT</u>
DIESEL INJECTION SALES & SERVICE CONTRACT NO. BC 2002-466 (ITEM 1-6)	\$62,000.00
WILDCAT HYDRAULICS, LLC CONTRACT NO. BC 2002-467 (ITEMS 1, 2 & 6)	\$48,000.00
WAUKESHA-PEARCE INDUSTRIES CONTRACT NO. BC 2002-468 (ITEMS 1-6)	\$74,000.00
ALAMO AG-CON EQUIPMENT CONTRACT NO. BC 2002-469 (ITEMS 1-6)	\$71,000.00
TEREX UTILITIES SOUTH, INCORPORATED CONTRACT NO. BC 2002-470 (ITEMS 1-6)	\$68,000.00
RIVER CITY DIESEL SERVICE CONTRACT NO. BC 2002-471 (ITEMS 1-6)	\$39,000.00
RUSH TRUCK CENTER CONTRACT NO. BC 2002-472 (ITEMS 1-6)	\$69,000.00
TRUCK PARTS SPECIALIST CONTRACT NO. BC 2002-473 (ITEMS 1-6)	\$56,000.00
HOLT CAT CONTRACT NO. BC 2002-474 (ITEMS 1-6)	\$83,000.00
CONLEY LOTT NICHOLS CONTRACT NO. BC 2002-475 (ITEMS 2 & 3)	\$31,000.00

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew requirements contracts as shown above for a one year period for the Purchase of Miscellaneous Vehicle and Equipment Repair Parts & Service be, and hereby is, exercised and the Purchasing Agent is authorize to execute contract modification and filing for record.

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 COMMISSIONERS COURT - ITEM 28  
 HOUSING & HUMAN SERVICES DEPARTMENT  
 ORDER APPROVING THE THIRD AMENDMENT TO THE  
 PROJECT MANAGEMENT AGREEMENT WITH BEXARMET  
 WATER DISTRICT USING \$199,864 IN 2002 AND \$155,515 IN 2003  
 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND  
 WHICH EXTENDS THE PROJECT COMPLETION DATE FROM  
 JULY 31, 2004 TO OCTOBER 29, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 3<sup>rd</sup> Amendment to the Project Management Agreement with BexarMet Water District and which extends the project completion date from July 31, 2004 to October 29, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 29  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SECOND AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH WESTEAST  
DESIGN GROUP, INC. USING \$377,501 IN 1999 COMMUNITY  
DEVELOPMENT BLOCK GRANT FUNDS TO AMEND THE  
AGREEMENT AND INCREASE THE PROFESSIONAL FEES FROM  
\$54,500 TO \$55,385 IN ORDER TO REIMBURSE ARCHITECT FOR  
PROFESSIONAL DESIGN SERVICES ASSOCIATED WITH THE  
CONSTRUCTION OF AN ADA-COMPLIANT RAMP REQUIRED  
AND ALLOWING ACCESS TO PUBLIC SIDEWALK ALONG  
MISSION ROAD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 2<sup>nd</sup> Amendment to the Professional Services Agreement with WestEast Design Group, Inc. to amend the agreement and increase the professional fees in order to reimburse architect for professional design services associated with the construction of an ADA-compliant ramp required and allowing access to public sidewalk along Mission Road be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 30  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY  
AND SUSAN CEFAL, J.D. IN THE AMOUNT OF \$2,000 TO  
CONDUCT THIRTY HOURS OF FAMILY MEDIATION TRAINING  
ON AUGUST 12-21, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Agreement between Bexar County and Susan Cefai, J. D. to conduct thirty hours of family mediation training be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 31  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING FOURTH AMENDMENT TO HIV SERVICES  
PROGRAM MANAGEMENT AGREEMENT WITH THE  
UNIVERSITY HEALTH SYSTEM TO ADD A FY 2004-2005 RYAN  
WHITE TITLE I ALLOCATION IN THE AMOUNT OF \$187,069 FOR  
THE PERIOD BEGINNING MARCH 1, 2004 AND ENDING APRIL  
30, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 4<sup>th</sup> Amendment to the HIV Services Program Management Agreement with the UHS be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 33  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE SIXTH AMENDMENT TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION TO ADD A FY 2004-2005 RYAN WHITE TITLE I ALLOCATION IN THE AMOUNT OF \$130,149 FOR THE PERIOD BEGINNING MARCH 1, 2004 AND ENDING APRIL 30, 2004 AND A FY 2004-2005 RYAN WHITE TITLE II ALLOCATION IN THE AMOUNT OF \$10,466 FOR THE PERIOD BEGINNING APRIL 1, 2004 AND ENDING APRIL 30, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 6<sup>th</sup> Amendment to HIV Services Program Management Agreement with the San Antonio AIDS Foundation be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 34  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE THIRD AMENDMENT TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH MUJERES UNIDAS CONTRA EL SIDA TO ADD A FY 2004-2005 RYAN WHITE TITLE I ALLOCATION IN THE AMOUNT OF \$3,923 FOR THE PERIOD BEGINNING MARCH 1, 2004 AND ENDING APRIL 30, 2004.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 3<sup>rd</sup> Amendment to HIV Services Program Management Agreement with Mujeres Unidas Contra el SIDA be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 35  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE FIFTH AMENDMENT TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH HOPE ACTION CARE TO ADD A FY 2004-2005 RYAN WHITE TITLE I ALLOCATION IN THE AMOUNT OF \$34,109 FOR THE PERIOD BEGINNING MARCH 1, 2004 AND ENDING APRIL 30, 2004 AND A FY 2004-2005 RYAN WHITE TITLE II ALLOCATION IN THE AMOUNT OF \$9,754 FOR THE PERIOD BEGINNING APRIL 1, 2004 AND ENDING APRIL 30, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 5<sup>th</sup> Amendment to HIV Services Program Management Agreement with Hope Action Care be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 36

HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE FOURTH AMENDMENT TO HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH EL  
CENTRO DEL BARRIO TO ADD A FY 2004-2005 RYAN WHITE  
TITLE I ALLOCATION IN THE AMOUNT OF \$32,691 FOR THE  
PERIOD BEGINNING MARCH 1, 2004 AND ENDING APRIL 30,  
2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 4<sup>th</sup> Amendment to HIV Services Program Management Agreement with El Centro del Barrio be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 37  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE FIFTH AMENDMENT TO HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH BEAT  
AIDS TO ADD A FY 2004-2005 RYAN WHITE TITLE I  
ALLOCATION IN THE AMOUNT OF \$33,947 FOR THE PERIOD  
BEGINNING MARCH 1, 2004 AND ENDING APRIL 30, 2004 AND A  
FY 2004-2005 RYAN WHITE TITLE II ALLOCATION IN THE  
AMOUNT OF \$16,247 FOR THE PERIOD BEGINNING APRIL 1, 2004  
AND ENDING APRIL 30, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the 5<sup>th</sup> Amendment to HIV Services Program Management Agreement with BEAT AIDS be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 38  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SIXTH AMENDMENT TO HIV SERVICES  
PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO  
AREA RESOURCE CENTER TO ADD A FY 2004-2005 RYAN WHITE  
TITLE I ALLOCATION IN THE AMOUNT OF \$47,003 FOR THE  
PERIOD BEGINNING MARCH 1 AND ENDING APRIL 30, 2004  
AND A FY 2004-2005 RYAN WHITE TITLE II ALLOCATION IN THE  
AMOUNT OF \$8,161 FOR THE PERIOD BEGINNING APRIL 1, 2004  
AND ENDING APRIL 30, 2004. (RECORD)

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

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COMMISSIONERS COURT - ITEM 39  
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING RECOMMENDATION MADE BY THE COMMITTEE OF SIX IN APPOINTING THE FOLLOWING INDIVIDUALS TO THE ALAMO WORKFORCE DEVELOPMENT BOARD FOR THE UNEXPIRED TERMS OF ELAINE MENDOZA, M.P. ALITO@ GARZA AND TERRY SMITH, RESPECTIVELY, BEGINNING ON JULY 1, 2004. (RECORD)

<u>NAME</u>	<u>CATEGORY</u>	<u>END OF TERM</u>
HERMAN SEGOVIA	BUSINESS	12/31/05
DOUGLAS HEATH	BUSINESS	12/31/04
BOB R. PLUNKETT	VOCATIONAL REHAB.	12/31/05

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the recommendation make by the Committee of Six in appointing the above individuals to the Alamo Workforce Development Board be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 40  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DIVISION  
 ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
 (RECORD)

**PRECINCT NO. 3**  
**JASON BEND AT INTERSECTION WITH COLLIER FLATS**

**MAYTUM CIRCLE AT INTERSECTION WITH POTTERS POINT**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the above stop zones be, and hereby are, established.

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 COMMISSIONERS COURT - ITEM 41  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DEPARTMENT  
 ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A  
 RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL  
 CITY ESTATES SUBDIVISION, LOT 29, BLOCK C, C.B. 4760A;  
 OWNER: MICHAEL RAY WOOD (PRECINCT NO. 3

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson 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.

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 COMMISSIONERS COURT - ITEM 42  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION  
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS  
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN JULY 27, 2004. (RECORD)

COMMISSIONER PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
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VILLAGE OF WESTCREEK UNIT 6	WESTCREEK VIEW (3,204.46 LF) DRAIN A (168.10 LF)
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COMMISSIONER PRECINCT NO. 3

MOUNTAIN LODGE UNIT 7A	WILDERNESS OAKS (1,539.81 LF) DRAIN A (146.19 LF)
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A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson 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 July 27, 2004.

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COMMISSIONERS COURT - ITEM 43

INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB  
16514, BLK 4, LOT 14 AS SHOWN BY A DEED OF RECORD IN  
VOLUME 02575, PAGE 0097 OF THE DEED RECORDS OF BEXAR  
COUNTY, TEXAS; LOCATED AT 6755 PARO STREET FOR \$5,095.92  
(THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE  
PROPERTY) TO NORBERTO AND LYNDA JANE HERRERA  
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND  
AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 2).  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of the above property to Norberto and Lynda Jane Herrera be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 44

INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB  
774, BLK S HALF OF 1, LOT N. IRR 40.75 FT OF 1; SE IRR. 4.47 FT OF  
2, NCB 733 BLK 10, LOT NE 11.6 FT OF A-7; LOCATED AT 515  
WEST ELMIRA STREET FOR \$5,408.74 (THE TOTAL AMOUNT OF  
JUDGMENTS AGAINST THE PROPERTY) TO SAN ANTONIO  
ALTERNATIVE HOUSING CORP. 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 Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of the above property to San Antonio

Alternative Housing Corp. be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEMS 45-50  
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**

SUBDIVISION PLAT ESTABLISHING VILLAS OF WESTCREEK  
SUBDIVISION UNIT 2 P.U.D. (OWNER: CENTEX HOMES,  
LOCATED NORTHWEST OF POTRANCO ROAD AND  
GROSSENBACHER ROAD)

MIGUEL SILVAS SUBDIVISION (OWNER: JOE EARL DAVIS II,  
LOCATED NORTHEAST OF KEARNEY ROAD AND DILLON  
ROAD)

**PRECINCT NO. 2**

SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 14  
(OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED  
SOUTH OF APPALOOSA BAY AND WILDHORSE PARKWAY)

SUBDIVISION PLAT ESTABLISHING SHADOW CANYON  
SUBDIVISION UNIT 4 P.U.D. (OWNER: SHADOW CREEK  
CANYON, LTD., LOCATED SOUTH OF MONTELL AND CLOVIS  
STREET)

**PRECINCT NO. 3**

SUBDIVISION PLAT OF MOUNTAIN LODGE UNIT 6A1 P.U.D.  
(OWNER: 281 CANYON PARTNERS, LTD., LOCATED WEST OF  
ALPINE RIDGE AND HEAVENS PEAK)

**PRECINCT NO. 4**

SUBDIVISION PLAT ESTABLISHING MILLER RANCH  
SUBDIVISION UNIT 1 (OWNER: OBRA HOMES, LOCATED  
NORTHWEST OF NORTH FOSTER ROAD AND IH 10)

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

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COMMISSIONERS COURT - ITEM 51

INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE CONTINUED COLLECTION OF THE  
SCHOOL CROSSING GUARD FEE IN THE AMOUNT OF \$1.50 FOR  
EACH VEHICLE REGISTERED IN BEXAR COUNTY FOR  
REGISTRATION YEAR 2005, AS PROVIDED UNDER CHAPTER 502,  
SECTION 502.173 OF THE TRANSPORTATION CODE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the continued collection of the School Crossing Guard fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2005 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE CONTINUED COLLECTION OF THE  
COUNTY ROAD AND BRIDGE FEE IN THE AMOUNT OF \$10 FOR  
EACH VEHICLE REGISTERED IN BEXAR COUNTY FOR  
REGISTRATION YEAR 2005 AS PROVIDED FOR UNDER CHAPTER  
502, SECTION 502.172 OF THE TRANSPORTATION CODE.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the continued collection of the County Road and Bridge fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2005 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICES AGREEMENT  
ORDER APPROVING ENGINEERING SERVICES AGREEMENT  
BETWEEN BEXAR COUNTY AND CIVIL ENGINEERING  
CONSULTANTS FOR PROFESSIONAL CIVIL ENGINEERING  
DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$307,822  
FOR DESIGN FEES AND \$64,122 FOR ADDITIONAL SERVICES  
RELATED TO THE BRAUN ROAD RECONSTRUCTION PROJECT,  
BC 2004-376 (PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Civil Engineering Consultants for services related to the Braun Road Reconstruction Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 54

INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER EXECUTING INTERLOCAL AGREEMENT BETWEEN  
BEXAR COUNTY AND THE GREY FOREST UTILITIES FOR BEXAR  
COUNTY'S BABCOCK REALIGNMENT PROJECT (PRECINCT NO  
3). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement between Bexar County and the Grey Forest Utilities for Babcock Realignment Project be, and hereby is, executed.

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COMMISSIONERS COURT - ITEM 55  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING ENGINEERING SERVICES AGREEMENT  
BETWEEN BEXAR COUNTY AND PBS&J ENGINEERING FOR  
PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN  
AMOUNT NOT TO EXCEED \$135,600 FOR DESIGN FEES AND  
\$64,714 FOR ADDITIONAL SERVICES RELATED TO THE  
DRAINAGE STRUCTURES RECONSTRUCTION PROJECT, BC  
2004-377 (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and PB&J Engineering for services related to the Drainage Structures Reconstruction Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 56  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING ENGINEERING SERVICES AGREEMENT  
BETWEEN BEXAR COUNTY AND GARCIA & WRIGHT  
CONSULTING ENGINEERS, INC. FOR PROFESSIONAL CIVIL  
ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO  
EXCEED \$105,915.04 FOR DESIGN FEES AND \$10,000 FOR  
ADDITIONAL SERVICES RELATED TO THE GLEN, PHASE II  
STREETS RECONSTRUCTION PROJECT, BC. 2004-388 (PRECINCT  
NO. 4)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Garcia & Wright Consulting Engineers, Inc. for services related to The Glen, Phase II Streets Reconstruction Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 57  
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND MAESTAS & BAILEY, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 FOR DESIGN FEES AND \$15,000 FOR ADDITIONAL SERVICES RELATED TO THE VENTURA VI ROADWAY RECONSTRUCTION PROJECT, BC 2004-384 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Maestas & Bailey, Inc. for services related to the Ventura VI Roadway Reconstruction Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 58  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND CDS MUERY SERVICES FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$180,810 FOR DESIGN FEES AND \$22,000 FOR ADDITIONAL SERVICES RELATED TO THE SMITH ROAD RECONSTRUCTION PROJECT, BC 2004-385 (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and CDS Muery Services for services related to the Smith Road Reconstruction Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 59  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURAL SERVICES PROJECT: THELMA COMMUNITY CENTER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Issuance of a RFQ for Architectural Services Project: Thelma Community Center be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 60  
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND JOSHUA ENGINEERING GROUP, INC. IN THE AMOUNT OF \$26,226 FOR CONSTRUCTION ADMINISTRATION RELATED TO MECHANICAL ENGINEERING PLUMBING (MEP) DESIGN OF THE BEXAR COUNTY CHILDREN'S COURT AND THE BEXAR COUNTY 225<sup>TH</sup> DISTRICT COURT, AND \$6,000 FOR ADDITIONAL SERVICES RELATED TO THE MECHANICAL ENGINEERING PLUMBING (MEP) DESIGN OF THE SPANISH ARCHIVES RELOCATION EFFORT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that execution of 1<sup>st</sup> Amendment to Professional Services Agreement between Bexar County and Joshua Engineering Group, Inc. for construction administration related to MEP design of the Bexar County Children's Court and the Bexar County 225<sup>th</sup> District Court and additional services related to the MEP design of the Spanish Archives relocation effort be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 61  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AMENDMENT NO. 1 TO THE A.G. & ASSOCIATES CONTRACT FOR ADDITIONAL REIMBURSABLES IN THE AMOUNT OF \$2,940 NEEDED TO COVER THE ADDITIONAL EXPENSES OF CORE-DRILLING 19 BEXAR COUNTY ROOFS FOR THE PURPOSE OF SURVEYING THESE ROOFS TO DETERMINE THEIR COMPOSITION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized execute Amendment No. 1 to the A. G. & Associates contract for additional reimbursables needed to cover the additional expenses of core drilling 19 Bexar County roofs for the purpose of surveying these roofs to determine their composition.

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COMMISSIONERS COURT - ITEM 62  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AMENDMENT NO. 1 TO THE DHR ARCHITECTS CONTRACT IN THE AMOUNT OF \$3,600 FOR ADDITIONAL REIMBURSABLES NEEDED TO COVER THE ADDITIONAL EXPENSES FOR CORE DRILLING AT THE CAGNON ROAD PROPERTY IN CONNECTION WITH THE BUILDING OF THE PROPOSED NORTHWEST SERVICE CENTER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute

Amendment No. 1 to the DHR Architects contract for additional reimbursables needed to cover the additional expenses for core drilling at the Cagnon Road Property in connection with the building of the proposed Northwest Service Center.

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COMMISSIONERS COURT - ITEM 63  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 5 IN THE AMOUNT OF \$187,223 TO THE  
CONSTRUCTION CONTRACT WITH CONSTRUCTORS &  
ASSOCIATES, INC. FOR THE BEXAR COUNTY COURTHOUSE  
INTERIOR RENOVATION PROJECT, BC 2004-112. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #5 to the construction contract with Constructors & Associates, Inc. for the Bexar County Courthouse Interior Renovation Project.

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COMMISSIONERS COURT - ITEM 64  
INFRASTRUCTURE SERVICES DEPARTMENT

**ORDER APPROVING THE TRANSFER OF CASSIANO ROAD  
FROM RICHTER ROAD TO THE ELMENDORF CITY LIMITS  
(APPROXIMATELY 2000 FEET SOUTHEAST OF RICHTER ROAD)  
FOR ALL MAINTENANCE, LIABILITY AND OPERATIONS TO  
THE CITY OF ELMENDORF, SUBJECT TO THE CITY OF  
ELMENDORF ENTERING INTO AN INTERLOCAL AGREEMENT  
WITH BEXAR COUNTY STATING THE TERMS OF THE  
TRANSFER AND THE CITY'S ACTION TO ANNEX THE ROAD  
(PRECINCT NO. 4). (RECORD)**

**ORDER AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE  
AND THE INFRASTRUCTURE SERVICES DEPARTMENT TO  
NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY  
OF ELMENDORF AND BRING IT BACK TO THE  
COMMISSIONERS COURT FOR APPROVAL WHEN COMPLETE.  
(RECORD)**

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

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COMMISSIONERS COURT - ITEM 65  
PLANNING & RESOURCE MANAGEMENT  
DEPARTMENT/BUDGET OFFICE

ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFERS. (RECORD)

FROM: FUND 280 - SPECIAL ROAD AND BRIDGE

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	PROJECT DESCRIPTION	TRANSFER AMOUNT
501-5209	5209-3849	FOSTER TRAFFIC SIGNALS	\$34,000
501-5281	5281-3849	MISSION TRAILS	30,000
501-5293	5293-3849	BABCOCK REALIGNMENT I&II	470,000
501-5298	5298-3849	LAMM ROAD REALIGNMENT	43,956
501-5305	5305-3849	MILLER ROAD	9,131
501-5306	5306-3849	CAMELOT STREET PHASE I	250,000
501-5308	5308-3849	PREVENTATIVE MAINTENANCE 02	25,000
501-5314	5314-3849	COUNTYWIDE DRAINAGE 02	20,000
501-5315	5315-3849	FLOOD DAMAGE MITIGATION	530,000
501-5318	5318-3849	GOLF VISTA	200,000
501-5321	5321-3849	GLEN SUBDIVISION PHASE II	38,000
501-5322	5322-3849	TRAFFIC SIGNALS	<u>100,000</u>
TOTAL			\$1,756,087

TO: FUND 280 - SPECIAL ROAD AND BRIDGE

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	PROJECT DESCRIPTION	TRANSFER AMOUNT
501-5215	5215-3849	KELLER ROAD BRIDGES	\$8,956
501-5303	5303-3849	CRESTWAY II	9,131
501-5317	5317-3849	BABCOCK REALIGNMENT III & IV	1,120,000
501-5319	5319-3849	LAKEVIEW DRIVE PROJECT	430,000
501-5323	5323-3849	DRAINAGE STRUCTURES 04	85,000
501-5324	5324-3849	BRAUN ROAD	72,000
501-5326	5326-3849	VENTURA VI	<u>25,000</u>
TOTAL			\$1,750,087

FROM: FUND 308 - FLOOD PROJECTS FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	PROJECT DESCRIPTION	TRANSFER AMOUNT
501-3719	3719-3851	PONDER ROAD EXTENSION	\$493,500

TO: FUND 308 - FLOOD PROJECTS FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	PROJECT DESCRIPTION	TRANSFER AMOUNT
501-****	****-3851	FLOOD DAMAGE MITIGATION	\$493,500

FROM: FUND 001-DISTRICT CLERK

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	PROJECT DESCRIPTION	TRANSFER AMOUNT
222-2260	2261-6020	OFFICE SUPPLIES	\$20,000

TO: FUND 001-DISTRICT CLERK

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
222-2260	2261-2810	TELEPHONE USAGE	\$8,000
	4600	PRINTING & BINDING	12,000

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5001-4700	OTHER OPERATIONAL SERVICES	\$33,160

TO: FUND 001-INFRASTRUCTURE ADMIN.

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5001-6600	COMPUTER SOFTWARE	\$33,160

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

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 COMMISSIONERS COURT - ITEM 67  
 PLANNING & RESOURCE MANAGEMENT  
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING  
 POSITIONS IN HOUSING & HUMAN SERVICES  
 DEPARTMENT/MEDICAL EXAMINER'S OFFICE FOR THE PERIOD  
 AUGUST 1, 2004 THROUGH AUGUST 31, 2004 AND APPROVING  
 THE 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-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,444

TO: FUND 001-MEDICAL EXAMINER'S OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
699-3931	3931-0010	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 Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the above 5 positions be, and hereby are, authorized and funded and the above budgetary transfer is approved.

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 COMMISSIONERS COURT - ITEM 67  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING  
 POSITIONS IN THE COLLECTIONS DIVISION OF COMMUNITY  
 SUPERVISION AND CORRECTIONS FOR THE PERIOD AUGUST 1,  
 2004 THROUGH SEPTEMBER 30, 2004 AND APPROVING THE  
 BUDGETARY TRANSFER. (RECORD)

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
COLLECTIONS MANAGER (TABLE 1, GRADE 66)	1
COLLECTIONS SPECIALISTS (TABLE 1, GRADE 63)	9
CASHIER/CLERK (TABLE 2, GRADE 31)	1

FROM: FUND 001- GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$66,224

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>PROJECT DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
357-3800	3805-0110	SALARY, REGULAR	\$49,378
	1090	SOCIAL SECURITY	3,780
	1095	RETIREMENT	4,658
	1210	LIFE INSURANCE	168
	1211	HEALTH INSURANCE	7,220
	1414	WORKERS COMPENSATION	642
	1420	UNEMPLOYMENT	60
	6020	OFFICE SUPPLIES	298

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the above 11 positions be, and hereby are, authorized and funded and the above budgetary transfer is approved.

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 COMMISSIONERS COURT - ITEM 4A & B

SPECIAL PRESENTATIONS

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING AUGUST 3, 2004 AS *NATIONAL NIGHT OUT* AND ENCOURAGES NEIGHBORHOOD CAMARADERIE IN BRIDGEWOOD AND THROUGHOUT BEXAR COUNTY SO THAT CITIZENS WILL UNITE IN THEIR FIGHT AGAINST CRIME BY WORKING TOGETHER IN MAKING THEIR COMMUNITY A BETTER PLACE TO LIVE AND WORK. (RECORD)

A PRESENTATION WAS GIVEN BY CONCEPT CELLULAR INTERNATIONAL, INC. A BOERNE-BASED COMPANY THAT HAS FOUND A WAY TO RECYCLE AND REFURBISH CELLULAR PHONES FOR THE GREATER SAN ANTONIO AREA. (RECORD)

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

NAMES OF 9 PUBLIC MEMBERS AND 1 ALTERNATE TO SERVE ON THE 2004 SALARY GRIEVANCE COMMITTEE:

WILLIAM B. PRATT, JR.	JOAN PEDROTTI
MARK BURNS	PATRICK EUGENE DUFFY
BRUCE MCFADDEN	ROBERT LOUIS TOMAINO
DEAN KOBUS	FRANCISCO ESTRADA
CHARLOTTE KAHL	
ALTERNATE #1-FLORINDA M. GONZALES	

TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT FOR MEMORIAL DAY CLICK IT OR TICKET (SHERIFF'S OFFICE-APPROVED MAY 11, 2004)

COPY OF EXECUTED AMENDMENT ONE TO CONTRACT BETWEEN BEXAR COUNTY, JUVENILE BOARD AND ATTORNEY GENERAL REGARDING INCARCERATED CHILD SUPPORT NON-CUSTODIAL PARENTS - CHILDREN FIRST PROGRAM (APPROVED MAY 11, 2004)

INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR FABRICATION OF PRECAST BRIDGE BEAMS AND PANELS (APPROVED MAY 11, 2004)

AGREEMENT WITH ZACHRY CONSTRUCTION CORPORATION FOR 2003 BOND PROGRAM (APPROVED JUNE 22, 2004)  
ENGINEERING SERVICES AGREEMENT WITH AMEC EARTH & ENVIRONMENTAL, INC. FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT (APPROVED JUNE 22, 2004)

NOTICE OF CLAIM ON BEHALF OF KIMBERLY SNYDER

CITATION TO BEXAR COUNTY: SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS. DANIEL MERTZ, JR., ET AL

CITATION TO BEXAR COUNTY: SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS. JOE NATAL, JR., ET AL

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COMMISSIONERS COURT - ITEM 5  
ORDER APPROVING MINUTES OF TUESDAY, JULY 13, 2004 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, July 13, 2004 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 5  
ORDER APPROVING THE MINUTES OF WEDNESDAY, JULY 14, 2004 AS CORRECTED TO INCLUDE THE FOLLOWING:

**ORDER GRANTING COUNTY COMMISSIONER PAUL ELIZONDO A LEAVE OF ABSENCE FOR TODAY, JULY 14, 2004, DUE TO MEDICAL REASONS.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Wednesday, July 14, 2004 be, and hereby are, approved as corrected.

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COMMISSIONERS COURT - ITEM 69  
CIVIL DISTRICT COURTS  
ORDER AUTHORIZING A COURT TECHNOLOGY SUPPORT SPECIALIST POSITION, TABLE 1, GRADE 66 (\$35,496-\$49,704) IN THE INFORMATION SERVICES DEPARTMENT TO BE FUNDED BY INFORMATION SERVICES THROUGH THE END OF THE FISCAL YEAR 2004-05. (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 and Judge Wolff voting "Aye". It is ordered by the Court that a Court Technology Support Specialist position in the Information Services Department to be funded by Information Services through the end of FY 2004-05 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 68  
ORDER ACCEPTING THE QUARTERLY CONTRACT STATUS REPORT FOR MARCH, APRIL AND MAY FOR MARCUS JAHNS, AS A CONSULTANT FOR BEXAR COUNTY AND APPROVING

THE QUARTERLY WORK PLAN FOR THE MONTHS OF JUNE,  
JULY AND AUGUST. (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 and Judge Wolff voting "Aye". It is ordered by the Court that the quarterly contract status report for March, April and May for Marcus Jahns, as a consultant for Bexar County be, and hereby is, accepted and the quarterly work plan for the months of June, July and August is, approved.

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COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 72  
INFRASTRUCTURE SERVICES DEPARTMENT

**ORDER APPROVING THE OVERALL CONCEPT OF THE  
COPPER RIDGE SPORTS DEVELOPMENT PROJECT TO  
INCLUDE THE DEDICATION OF THE PROPERTY FOR THE  
PARK, THE ROAD INFRASTRUCTURE PROJECT AND PARTIES  
PARTICIPATION AS OUTLINED IN THE MEMORANDUM AND  
ON THE MAP; AND**

**ORDER DIRECTING STAFF TO NEGOTIATE AN INTER-LOCAL  
PARTICIPATION AND DEVELOPMENT AGREEMENT WITH  
THE PROPERTY OWNER TO INCLUDE THE ELEMENTS  
DESCRIBED HEREIN AND FOR FUTURE COMMISSIONERS  
COURT CONSIDERATION; AND**

**ORDER AUTHORIZING THE TRANSFER OF \$1,000,000 WITHIN  
THE INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL  
IMPROVEMENTS PROJECTS, SPECIAL ROAD AND BRIDGE  
FUND (FUND 280), SOUTH APPLEWHITE DEVELOPMENT  
PROJECT, TO ESTABLISH AND FUND BEXAR COUNTY'S  
PROPOSED PARTICIPATION IN THIS OVERALL COPPER  
RIDGE SPORTS PARK AND INFRASTRUCTURE  
DEVELOPMENT PROJECT. (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, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved and authorized.

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COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 4C

COMMISSIONERS COURT RECESSED AT 10:05 A.M. AND THE PUBLIC HEARING ON FINAL SELECTION OF PROJECTS TO BE FUNDED WITH C.D.B.G AND HOME FUNDS WAS CALLED TO ORDER BY COUNTY JUDGE NELSON W. WOLFF

THE FOLLOWING INDIVIDUAL SPOKE REGARDING THIS ITEM:

ALMA STRIKER - SAN ANTONIO SPORT FOUNDATION

**ORDER APPROVING, AS AMENDED, THE FINAL SELECTION OF PROJECTS TO BE FUNDED WITH PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (\$2,067,000) AND HOME (\$682,894) FUNDS FOR THE 2004-2005 PROGRAM YEAR AND PERMISSION TO SUBMIT THE FY 2004 ONE YEAR ACTION PLAN TO HUD BY AUGUST 15, 2004 AS PART OF THE CONSOLIDATED PLAN FOR THE 5 YEAR PERIOD OF 2000-2004. (RECORD)**

**AMENDMENTS ARE AS FOLLOWS:**

**INFRASTRUCTURE - C.D.BG. PRIORITY 1**

**REDUCE ALLOCATION FOR CITY OF LIVE OAK - ADA CURB CUTS & SIDEWALK RAMPS PROJECT BY \$125,000 (FROM \$284,658 TO \$159,658)**

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

**INCREASE ALLOCATION FOR CITY OF CONVERSE - PUBLIC SAFETY/JUSTICE CENTER/COUNCIL CHAMBER ADA MODIFICATIONS BY \$20,000 (FROM \$50,000 TO \$70,000)**

**INCREASE ALLOCATION FOR GREATER RANDOLPH AREA SERVICE PROVIDERS - SENIOR CENTER EXPANSION PROJECT BY \$105,000 (FROM \$20,000 TO \$125,000)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the final selection of projects to be funded with PY 2004 C.D.B.G. and HOME funds be, and hereby are, approved as amended and approving permission to submit the FY 2004 One Year Action Plan to HUD by August 15, 2004 as part of the Consolidate Plan for the 5 year period of 2000-2004.

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PUBLIC HEARING CLOSED AT 10:25 A.M. AND COMMISSIONERS COURT RECONVENED.

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COMMISSIONERS COURT - ITEM 73  
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER RE-ESTABLISHING THE PARKS ADVISORY BOARD AND  
 SUBMIT NAMES OF FIVE APPOINTEES WITHIN 30 DAYS TO  
 COMMISSIONERS COURT FOR APPROVAL. COUNTY JUDGE  
 APPOINTEE WILL SERVE AS CHAIR. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Parks Advisory Board be, and hereby is, re-established and submit names of five appointees within 30 days to Commissioners Court for approval. County Judge appointee will serve as Chair.

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 COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING  
 AT THIS TIME.  
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**STEVEN WINTER SIGNED THE COMMISSIONERS COURT  
 WITNESS REGISTRATION/SIGN-IN FORM AND REGARDING  
 AGENDA ITEM 75.**  
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COMMISSIONERS COURT - ITEM 75  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER  
 TO COVER THE ANTICIPATED OVER-RUN IN EXPENDITURES  
 FOR COURT APPOINTED COUNSEL FEES IN FELONY CASES  
 AND STATEMENTS AND TRANSCRIPTS FOR THE REMAINDER  
 OF THE FISCAL YEAR. (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	9301-9209	BEXAR COUNTY SHERIFF'S OFFICE PAY PLAN	\$359,000
	9400	UNDESIGNATED FUNDS	<u>941,404</u>
<b>TOTAL</b>			<b>\$1,300,404</b>

**TO: FUND 001-GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
238-2400	2401-4221	COURT APPOINTED COUNSEL FEES - FELONY	\$1,217,610
	4427	STATEMENTS & TRANSCRIPTS	82,794

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the above budgetary transfer be, and hereby is, approved to cover the cost of anticipated over-run in expenditures for court appointed counsel fees in felony cases and statements and transcripts for the remainder of the FY.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT PRESENT AT THIS TIME.

1:45 P.M.

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COMMISSIONERS COURT - ITEM 71  
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.

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COMMISSIONERS COURT - ITEM 74  
INFRASTRUCTURE SERVICES DEPARTMENT  
THE FOLLOWING ACTION WAS TAKEN REGARDING VARIOUS  
AGREEMENTS WITH PARTNERS IN THE REGIONAL FLOOD  
CONTROL, DRAINAGE AND STORMWATER MANAGEMENT  
PROGRAM IN BEXAR COUNTY, TEXAS. (RECORD)

**ORDER APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY ON THE COUNTY FINANCIAL COMMITMENT NOT TO EXCEED \$39,725 REGARDING THE NATURAL RESOURCE CONSERVATION SERVICE GRANT. THE MOU IS FOR FLOOD DEBRIS CLEANUP ALONG THE LEON AND SALADO CREEKS, ASSOCIATED WITH THE JULY 2002 FLOOD EVENT IN BEXAR COUNTY. (RECORD)**

**ORDER APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND BEXAR COUNTY ON THE COUNTY FINANCIAL COMMITMENT NOT TO EXCEED \$350,000 TO THE CLEAN UP OF FLOOD DEBRIS ALONG THE MEDINA RIVER IN SOUTHERN BEXAR COUNTY.**

**ORDER APPROVING AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT FOR REGIONAL MANAGEMENT PROGRAM BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY. THE AMENDMENT WOULD ALLOW THE PARTICIPATING SUBURBAN CITIES TO COLLECTIVELY HAVE ONE VOTING MEMBER ON THE COMMITTEE OF SIX. THEREAFTER, THE**

COMMITTEE OF SIX SHALL BE KNOWN AS THE COMMITTEE OF SEVEN. (RECORD)

ORDER APPROVING RESOLUTION TO EXECUTE INTERLOCAL AGREEMENTS AMONG THE CITY OF SAN ANTONIO, BEXAR COUNTY, THE SAN ANTONIO RIVER AUTHORITY AND CERTAIN SUBURBAN CITIES IN BEXAR COUNTY FOR PARTICIPATION BY SUBURBAN CITIES IN THE REGIONAL FLOOD CONTROL, DRAINAGE AND STORMWATER MANAGEMENT PROGRAM IN BEXAR COUNTY, TEXAS. (RECORD)

ORDER APPROVING MEMORANDUM OF UNDERSTANDING (MOU BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND BEXAR COUNTY ON THE COUNTY FINANCIAL COMMITMENT REGARDING A TEXAS WATER DEVELOPMENT GRANT. THE MOU IS FOR FLOOD PROTECTION STUDY ON THE SAN ANTONIO RIVER AND SAN PEDRO CREEK IN BEXAR COUNTY, TEXAS. (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, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 76  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
STATUS REPORT ON THE FY 2004-05 BUDGET PROCESS  
INCLUDING A PROPOSED BUDGET CALENDAR. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 78  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
STATUS REPORT REGARDING THE MEDICAL INSURANCE  
PROGRAM FOR BEXAR COUNTY, INCLUDING PLAN  
ADMINISTRATION. (RECORD)

NO ACTION WAS TAKEN.

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COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 77  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE 2004 CITIZENS ADVISORY  
COMMITTEE ON ELECTED OFFICIALS SALARIES  
RECOMMENDATIONS REPORT, WITH THE EXCEPTION OF  
RAISES FOR THE COUNTY JUDGE AND COUNTY

COMMISSIONERS, EFFECTIVE THE FIRST FULL PAY PERIOD OF THE NEXT FISCAL YEAR. (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, and Judge Wolff voting "Aye" and Commissioner Larson voting "Nay." It is ordered by the Court that the 2004 Citizens Advisory Committee on Elected Officials Salaries recommendations report be, and hereby are, approved, with the exception of raises for the County Judge and Commissioners, effective the first full pay period of the next FY.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION 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:

HECTOR TREVINO, ET AL, V. BEXAR COUNTY

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

PROJECT FALCON

2:35 P.M.

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

2:55 P.M.

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A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson 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 HENRYKA SACHANOWICZ AND G. W. BILL WORTH, JR.*, until Tuesday, August 10, 2004 at 9:00 a.m.

3:00 p.m.

NELSON W. WOLFF, COUNTY JUDGE

BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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