

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, August 10, 2004 at 9:00 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
David Marquez, Arena Project/Economic Development Director,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by 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:

DAVID MARQUEZ, ARENA PROJECT/ECONOMIC DEVELOPMENT DIRECTOR, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SHELTON E. PADGETT EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PADGETT WAS BORN IN SAN MARCOS ON JUNE 9, 1948 AND ATTAINED RECOGNITION FOR HIS ACADEMIC EXCELLENCE, PROFESSIONAL ACHIEVEMENTS, POLITICAL ACUMEN AND FAR-REACHING INVOLVEMENT IN COMMUNITY SERVICE. HE RECEIVED HIS B.S. DEGREE FROM SOUTHWEST TEXAS STATE UNIVERSITY IN 1970, AND WAS NAMED DISTINGUISHED ALUMNUS IN 2002. WITH AN EYE TO THE FUTURE, HE WAS INSTRUMENTAL IN SECURING LEGISLATION WHICH CHANGED THE NAME OF THAT INSTITUTION TO TEXAS STATE UNIVERSITY, THE FIRST STATE-SUPPORTED SCHOOL TO BE SO NAMED. MR. PADGETT COMMENCED HIS PROFESSIONAL CAREER IN SAN ANTONIO IN 1976, WHEN HE JOINED A LOCAL LAW FIRM THAT SPECIALIZED IN LABOR AND EMPLOYMENT LAW. MR. PADGETT WAS LISTED IN EVERY EDITION OF THE BEST

LAWYERS IN AMERICA AND WHO'S WHO IN AMERICAN LAW SINCE 1987. AT THE TIME OF HIS DEATH, HE HEADED THE LABOR & EMPLOYMENT LAW SECTION OF AKIN, GUMP, STRAUSS, HAUER & FELD. HE WAS THE CURRENT CHAIRMAN OF THE BOARD OF VIA TRANSIT SYSTEM AND DIRECTOR OF THE AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT AND THE SAN ANTONIO MOBILITY COALITION. IN HIS PERSONAL LIFE, MR. PADGETT WAS DEVOTED TO HIS WIFE, MARIE, AND TWO CHILDREN, SHELTON EDWARD, JR. AND DANIELA. THROUGH HIS GENEROSITY AND UNSELFISH COMMITMENT OF TIME AND RESOURCES, HE TOUCHED INNUMERABLE LIVES, OPENING DOORS AND PROVIDING GUIDANCE AND OPPORTUNITIES. IN ADDITION TO HIS WIFE AND CHILDREN, HE IS SURVIVED BY HIS SISTERS SHARON JOHNSON AND VIRGINIA MONTGOMERY; UNCLE AND AUNT, CARL AND A. J. DOBE AND SPECIAL FRIEND AND ASSISTANT ELAINE MANDUJANO.

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

SHELTON E. PADGETT

COMMISSIONERS COURT - ITEM 9

ORDER APPROVING THE RE-APPOINTMENT OF DR. ALEXANDER MILLER, BY COUNTY JUDGE NELSON W. WOLFF, TO THE CENTER FOR HEALTH CARE SERVICES (CHCS) BOARD TO BEGIN UPON APPOINTMENT AND EXPIRE JUNE 30, 2006. (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 the re-appointment of Dr. Alexander Miller to the CHCS Board to begin upon appointment and expire June 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING THE RE-APPOINTMENT OF SAM WILLIAMS, JR., BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CENTER FOR HEALTH CARE SERVICES FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE JUNE 30, 2006. (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 the re-appointment of Sam Williams, Jr. to the CHCS for a 2 year term to begin upon re-appointment and expire June 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER RATIFYING SUBMISSION OF A GRANT ADJUSTMENT
TO THE DEPARTMENT OF JUSTICE TO EXTEND THE
EXPIRATION DATE FROM AUGUST 31, 2004 TO FEBRUARY 28,
2005 FOR THE OFFICE OF COMMUNITY ORIENTED POLICING
SERVICES (COPS) HOMELAND SECURITY OVERTIME
PROGRAM GRANT. (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 submission of a grant adjustment to the DOJ to extend the expiration date from August 31, 2004 to February 28, 2005 for the COPS Homeland Security Overtime Program Grant be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 10897-015-0160, ROBERT & SAN
JUANITA GALAN, FOR TAX YEARS 2000-2003 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL:
ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS.
(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 the request for waiver of P&I on the above account be, and hereby is, approved.

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

\$9,983,895.35 (CHECKS PRINTED JULY 27, 2004)

\$17,875,862.38 (CHECKS PRINTED AUGUST 4, 2004)

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 the lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
AUGUST 20, 2004. (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 the County Auditor be, and hereby is, authorized to pay bills through August 20, 2004. The detailed list of bills paid will be submitted to the Court August 24, 2004.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, AUGUST 13, 2004.
(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 the payment of payrolls and auto allowances to be paid Friday, August 13, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on August 24, 2004.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER TRANSFERRING MONEY RELATED TO THE
CANCELED JURY CHECKS FROM THE GENERAL FUND TO
THE UNCLAIMED MONEY FUND. (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 \$58,516.00 related to previously canceled checks be, and hereby are, transferred from the General Fund 001 to the Unclaimed Money Fund 010.

COMMISSIONERS COURT - ITEM 17
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSAL (RFP) TO PURCHASE
A TELEPHONE INTERACTIVE VOICE RECOGNITION (IVR) FOR
USE BY THE COUNTY ELECTIONS DEPARTMENT. (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 the Purchasing Agent be, and hereby is, authorized to advertise a RFP to purchase a Telephone IVR for use by the County Elections Department.

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COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE ACCEPTANCE OF ONE EACH, 1992
DODGE 2500 PASSENGER VAN, FOR THE BEXAR COUNTY
CONSTABLE DEPARTMENT, PRECINCT NO. 2. TO BE
PROVIDED AT NO CHARGE FROM THE UNITED STATES AIR
FORCE, DEFENSE RE-UTILIZATION AND MANAGEMENT
OFFICE. (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 the acceptance of 1 each, 1992 Dodge Passenger Van for Bexar County Constable Department, Precinct No. 2 to be provided at no charge for the U.S. Air Force, Defense, Re-Utilization and Management Office be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT FOR OFFICE SUPPLIES WITH
OFFICE DEPOT BUSINESS SERVICES DIVISION FOR A
THIRTY-DAY PERIOD ENDING SEPTEMBER 30, 2004 FOR AN
ESTIMATED AMOUNT OF \$61,000.00 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATION AND FILE FOR RECORD. (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 the contract for office supplies with Office Depot Business Services Division for a 30 day period ending September 30, 2004 for an estimated amount of \$61,000.00 be, and hereby is, modified and the Purchasing Agent is authorized to execute contract modification and file for record.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO OFFICE DEPOT
BUSINESS SERVICES DIVISION TO PROVIDE BEXAR COUNTY
WITH OFFICE SUPPLIES ON A REQUIREMENTS CONTRACT
BASIS FOR AN ESTIMATED AMOUNT OF \$368,000.00 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE
APPROPRIATE AWARD DOCUMENT. (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 the contract to Office Depot Business Services Division to provide Bexar County with office supplies on a requirements contract basis for an estimated amount of \$368,000.00 be, and hereby is, awarded and the Purchasing Agent is authorized to execute the appropriate award document.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO VERMEER EQUIPMENT
OF TEXAS TO PROVIDE BEXAR COUNTY INFRASTRUCTURE
SERVICES DEPARTMENT/PARKS DIVISION WITH A BRUSH
CHIPPER IN THE AMOUNT OF \$26,749.00 AND AUTHORIZING
THE PURCHASING AGENT TO EXECUTE THE APPROPRIATE
AWARD DOCUMENT. (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 the contract to Vermeer Equipment of Texas to provide the Parks Division with a Brush Chipper in the amount of \$26,749.000 be, and hereby is, awarded and the Purchasing Agent is authorized to execute the appropriate award document.

COMMISSIONERS COURT - ITEM 22
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER RATIFYING CONTRACT CHANGE WITH THE STATE
OF TEXAS DEPARTMENT OF STATE HEALTH SERVICES
(FORMERLY TEXAS DEPARTMENT OF HEALTH) FOR THE
PROVISION OF SERVICES UNDER THE DEPARTMENT OF
STATE HEALTH SERVICES= HIV HEALTH AND SOCIAL
SERVICES PROGRAM WITH AN ALLOCATION OF \$721,861
FOR USE IN THE SAN ANTONIO, UVALDE, CORPUS CHRISTI
AND VICTORIA HIV SERVICES DELIVERY AREAS FOR THE
PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING
AUGUST 31, 2006. (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 the contract change with the State of Texas Department of State health Services for the provision of services under the Department of State Health Services=HIV Health and Social Services Program with an allocation of \$721,861 for use in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Services Delivery Areas for the period beginning September 1, 2004 and ending August 31, 2006 be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 23
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROGRAM
MANAGEMENT AGREEMENT WITH THE LOVING SPOONFUL
TO PROVIDE SERVICES UNDER FY 2004-2005 RYAN WHITE
TITLE II FOR THE PERIOD BEGINNING MAY 1, 2004 AND
ENDING MARCH 31, 2005. (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 the HIV Services Program Management Agreement with the Loving Spoonful to provide services under FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROGRAM
MANAGEMENT AGREEMENT WITH ALAMO AREA RESOURCE
CENTER TO PROVIDE SERVICES UNDER THE FY 2004-2005
RYAN WHITE TITLE I AND FY 2004-2005 RYAN WHITE TITLE
II FOR THE PERIOD BEGINNING MAY 1, 2004 AND ENDING
MARCH 31, 2005. (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 the HIV Services Program Management Agreement with Alamo Area Resource Center to provide services under the FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROGRAM
MANAGEMENT AGREEMENT WITH HOPE ACTION CARE TO
PROVIDE SERVICES UNDER THE FY 2004-2005 RYAN WHITE
TITLE I AND FY 2004-2005 RYAN WHITE TITLE II FOR THE
PERIOD BEGINNING MAY 1, 2004 AND ENDING MARCH 31,
2005. (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 the HIV Services Program Management Agreement with Hope Action Care to provide services under the FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO ACCEPT FUNDS FROM A
GRANT ADMINISTERED BY THE U. S. ATTORNEY'S OFFICE,
WESTERN DISTRICT OF TEXAS, UNDER THE PROJECT SAFE
NEIGHBORHOODS INITIATIVE FOR A THREE (3) YEAR
DEMONSTRATION PROGRAM ENTITLED PROJECT SAFE
NEIGHBORHOODS BCCIL NIBIN EXPANSION@ IN THE
AMOUNT OF \$210,000, NO COUNTY CASH MATCH REQUIRED,
FOR THE 36 MONTH PERIOD STARTING OCTOBER 1, 2004.
(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 the request to accept funds from a grant administered by the U.S. Attorney's Office, under the project safe Neighborhoods Initiative for a 3 year demonstration program entitled Project Safe Neighborhoods BCCIL NIBIN Expansion@ in the amount of \$210,000 for the 36 month period starting October 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 2

**CASPIAN PATH AT INTERSECTION WITH TIMBER
COUNTRY**

**MUSTANG RANCH AT INTERSECTION WITH TIMBER
COUNTRY**

**TIMBER COUNTRY AT INTERSECTION WITH CACTUS
VALLEY**

ARABIAN BEND AT INTERSECTION WITH WILD ROSE BAY

**SHETLAND BEND AT INTERSECTION WITH CACTUS
VALLEY**

**COUNTRY SHADOW AT INTERSECTION WITH
APPALOOSA BAY**

**COUNTRY SHADOW AT INTERSECTION WITH DAWN
TRAIL**

CACTUS VALLEY AT INTERSECTION WITH DAWN TRAIL

PRECINCT NO. 3

**BURNT PATH AT INTERSECTION WITH SONOMA
PARKWAY**

EAGLE BEND AT INTERSECTION WITH BURT PATH

EAGLE BEND AT INTERSECTION WITH AUBERRY DRIVE

EAGLE COVE AT INTERSECTION WITH AUBERRY DRIVE

**AUBERRY DRIVE AT INTERSECTION WITH SOMONA
PARKWAY**

BURNT PATH AT INTERSECTION WITH AUBERRY DRIVE

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:
(RECORD)

PRECINCT NO. 3

**SOMONA PARKWAY FROM BURNT PATH TO PALMDALE
PASS SHALL BE 30 MPH**

**ORDER ESTABLISHING THE FOLLOWING SCHOOL
ZONES: (RECORD)**

PRECINCT NO. 1

**GROSENBACER ROAD FROM 300 FEET NORTH OF
POTRANCO ROAD TO 2,500 FEET NORTH OF POTRANCO
ROAD, SCHOOL DAYS ONLY FROM 7 A.M. - 9 A.M. AND
FROM 2 PM - 4 PM.**

PRECINCT NO. 4

**BINZ ENGLEMAN ROAD FROM 5,165 FEET FROM FOSTER
ROAD TO 7,200 FEET FROM FOSTER ROAD, SCHOOL DAYS
ONLY FROM 7 AM - 9 AM AND FROM 2 PM - 4 PM.**

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 the above stop, speed and school 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

**SUBDIVISION PLAT ESTABLISHING WOODLAND H & S
SUBDIVISION (OWNER: MARIO CASTRO HERNANDEZ &
SAURABH SAXENA, LOCATED SOUTHWEST OF US 281 AND
NORTH OF ADDISON STREET)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF THE HILLS OF SHAENFIELD
SUBDIVISION UNIT 3 (OWNER: OBRA HOMES, LOCATED
NORTHWEST OF LOOP 1604 AND SHAENFIELD ROAD)**

PRECINCT NO. 3

**VACATE AND RE-SUBDIVIDE PLAT ESTABLISHING
SENDERO RANCH UNIT 3C P.U.D. (OWNER: STEVEN &**

PAMELA L. PAWELEK, LOCATED WEST OF ESCINOSO AND SENDERO VERDE)

AMENDING PLAT OF HILL COUNTRY SQUARE-MCINTOSH SUBDIVISION LOT 1 (OWNER: DON MCINTOSH AND DAVID BEENE, LOCATED SOUTHEAST OF RAMBLEWOOD AND U.S. HIGHWAY 281)

SUBDIVISION PLAT ESTABLISHING WALNUT PASS AT BOERNE STAGE UNIT 2 (OWNER: CONTINENTAL HOMES OF TEXAS, LOCATED SOUTHWEST OF BOERNE STAGE ROAD AND CROSS MOUNTAIN TRAIL)

SUBDIVISION PLAT OF CIBOLO CANYON UNIT 3, PHASE 1 P.U.D. (OWNER: LUMBERMEN'S INVESTMENT CORP. LOCATED NORTHEAST OF BULVERDE ROAD AND EVANS ROAD)

SUBDIVISION PLAT OF CIBOLO CANYON UNIT 4, PHASE 1 P.U.D. (OWNER: LUMBERMEN'S INVESTMENT CORP., LOCATED SOUTHEAST OF BULVERDE ROAD AND CIBOLO CANYON BOULEVARD)

SUBDIVISION PLAT OF OLIVER RANCH UNIT 2, PHASE III P.U.D. (OWNER: CENTEX REAL ESTATE, LOCATED SOUTHWEST OF OVERLOOK PARKWAY AND LITTLE BROOK)

ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT LOCATED INSIDE BEXAR COUNTY, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

RE-PLAT AND SUBDIVISION PLAT ESTABLISHING LA LOMITA SUBDIVISION (OWNER: HOMER & CAROLYN HOLLAND, LOCATED SOUTHEAST OF WISDOM ROAD AND LADD ROAD)

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 the above subdivision plats be, and hereby are, approved subject to all County regulations.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN BEXAR

COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$4,192.23 IN CONNECTION WITH THE NEW WORLD I PROJECT (FROM CRESTWAY TO WALZEM) (CSJ:0915-12-297, ETC.) (PRECINCT NO. 4). (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 the County Judge be, and hereby is, authorized to execute Change Order No. 3 to the contract between Bexar County and TxDOT in connection with the New World I Project .

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF 2ND AMENDMENT TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND LOCKWOOD, ANDREWS & NEWNAM, INC. FOR ADDITIONAL SERVICES IN THE AMOUNT OF \$20,000, IN CONNECTION WITH THE ZARZAMORA ROAD IMPROVEMENTS PROJECT-APPLEWHITE ROAD TO LOOP 1604 PROJECT, BC 2003-372 (PRECINCT NO. 1). (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 execution of 2nd Amendment to Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. in connection with the Zarzamora Road Improvements Project-Applewhite Road to Loop 1604 Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS IN THE IDENTIFIED SUBDIVISION FOR COUNTY MAINTENANCE TO BEGIN AUGUST 10, 2004: (RECORD)

COMMISSIONER PRECINCT NO. 4

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
CANDLEWOOD PARK #15	CANDELGLENN (1,291.36 LF)
	DRAIN A (10 LF)
	DRAIN A1 (125.31 LF)
	DRAIN A2 (10.72 LF)
	DRAIN B (1,615.73 LF)

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 the above streets and drains in the identified subdivision be, and hereby are, accepted for County maintenance to begin August 10, 2004.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DECLARING THE INFRASTRUCTURE SERVICES MANAGER POSITION (TABLE 1, GRADE 72) AS SENSITIVE

FOR THE PURPOSE OF EXEMPTION FROM CIVIL SERVICE
EFFECTIVE AUGUST 1, 2004. (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 the Infrastructure Services Manager position be, and hereby is, declared sensitive for the purpose of exemption from Civil Service effective August 1, 2004.

COMMISSIONERS COURT - ITEM 41
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFERS. (RECORD)

FROM: FUND 001 NON-DEPARTMENTAL

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$2,251
	9303	TERMINAL LEAVE	\$42,457
	9450	APPROPRIATED FUND BALANCE	<u>\$34,783</u>
		TOTAL	\$79,491

TO: FUND 001-ELECTIONS DEPARTMENT

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
113-1300	1301-2030	ELECTION WORKER WAGES	\$61,370
	2090	ELECTION WORKER WAGES FICA	3,366
	4630	PUBLIC NOTICE	3,862
	5810	ELECTION SITE COST	10,893

FROM: FUND 001

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9300	PERFORMANCE PAY	\$115,492
	9400	UNDESIGNATED FUNDS	<u>26,213</u>
		TOTAL	\$141,705

TO: FUND 001 - GENERAL FUND

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
221-2250	2251-4420	COURT COSTS	\$63,657
	4421	INVESTIGATION SERVICES	78,048

FROM: FUND 003-COUNTY CLERK RECORDS MANAGEMENT

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-6020	OFFICE SUPPLIES	\$222,000

TO: FUND 003-COUNTY CLERK RECORDS MANAGEMENT

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
103-1030	1031-4615	IMAGINE PROCESS SERVICE	\$222,000

FROM: FUND 008

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$89,000

TO: FUND 008

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9200	9200-9600	TRANSFER TO THE GENERAL FUND	\$89,000

FROM: FUND 001-ECONOMIC DEVELOPMENT. OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
114-1400	1401-0110	SALARY, REGULAR	\$21,042
	1090	SOCIAL SECURITY	1,610
	1095	RETIREMENT	2,064
	1210	LIFE INSURANCE	44
	1211	HEALTH INSURANCE	3,500
	1414	WORKERS COMPENSATION	175
	1420	UNEMPLOYMENT	<u>25</u>

TOTAL \$28,460

TO: FUND 001-ECONOMIC DEVELOPMENT OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
114-1400	1401-3825	CONSULTANT SERVICES	\$28,460

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 the above budgetary transfers be, and hereby are , approved.

COMMISSIONERS COURT - ITEM 4A-E

SPECIAL PRESENTATIONS:

THE COURT PRESENTED TWENTY-FIVE YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES:

ALAN L. DICKINSON - SHERIFF'S OFFICE

ERVEY C. AYALA - ADULT DETENTION

THE COURT PRESENTED A PROCLAMATION RECOGNIZING SAISD OF DISTRICT 20 PTA AND EPA@ (RECORD)

THE COURT PRESENTED A RESOLUTION SUPPORTING AND RECOGNIZING THE EFFORTS OF VOLUNTEERS IN PROBATION (VIP) TO IMPROVE THE LIVES OF YOUNG PEOPLE AND CREATE A BRIGHTER FUTURE FOR CITIZENS OF BEXAR COUNTY. (RECORD)

PRESENTATION BY GABRIEL PEREZ, EXECUTIVE DIRECTOR - INFRASTRUCTURE SERVICES DEPARTMENT, OF PROJECT COMPLETION REPORT, COUNTY-WIDE DRAINAGE STRUCTURES 2002 PROJECT, BC 2003-346, PRECINCTS 1 & 4. (RECORD)

DISCUSSION WAS HELD REGARDING STATUS REPORT ON THE OFF-SITE INFRASTRUCTURE IMPROVEMENT PROJECTS WHICH SUPPORT THE TOYOTA DEVELOPMENT EFFORT. (RECORD)

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

APPLICATION FOR PERMIT TO DISCHARGE FROM A SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM INTO SURFACE WATER IN THE STATE (APPROVED JUNE 8, 2004)

GRANT AGREEMENT WITH TOYOTA MOTOR MANUFACTURING (APPROVED JUNE 22, 2004)

AGREEMENT WITH SAP PUBLIC SERVICES, INC. FOR CONSULTING SERVICES TO PERFORM ADDITIONAL CONFIGURATIONS OF THE CHRIS PROJECT (APPROVED JUNE 22, 2004)

ALLOCATION OF NEW FUNDS IN AMOUNT OF \$4,914 TO SHERIFF'S STATE ASSET FORFEITURE FUND-860

LETTER FROM GAMMON GUINN REGARDING HIS CONTRACT WITH BEXAR COUNTY FOR PUBLIC INFORMATION NETWORK ACCESS

NOTICE OF ACCEPTANCE, NOTICE OF FAULT AND INVITATION TO CEASE COLLECTIONS FROM JEFFREY-BEAU HALAY

CITATIONS TO BEXAR COUNTY: SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS:

ROZAIZELA ODELL
AAMES CAPITAL CORPORATION, ET AL
TEXASTAR NATIONAL BANK, ET AL
MORTGAGE OBLIGATION STRUCTURES TRUST

NOTICE OF CLAIM ON BEHALF OF JESSE OCHOA

NOTICE OF CLAIM ON BEHALF OF AARON CARDENAS

COMMISSIONERS COURT - ITEM 6
ORDER CORRECTING THE MINUTES OF FEBRUARY 10, 2004
TO REFLECT THE CORRECT EXPIRATION DATES:

MINUTES SHOULD READ:

**COMMISSIONERS COURT - ITEM 31
ORDER APPROVING THE APPOINTMENT OF THE
FOLLOWING EMERGENCY SERVICES DISTRICT NO. 3
BOARD MEMBERS FOR A TERM TO BEGIN UPON
APPOINTMENT AND TO END ON THE DATES AS SHOWN
BELOW:**

<u>NAME</u>	<u>ENDING DATE</u>
PLACE 1: ROY ADELL	DECEMBER 31, 2005
PLACE 2: DOUG CAMPBELL	DECEMBER 31, 2004
PLACE 3: HAROLD GAVITT	DECEMBER 31, 2004
PLACE 4: NELDA KAISER	DECEMBER 31, 2005
PLACE 5: DON KYSER	DECEMBER 31, 2005

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 Minutes of February 10, 2004 be, and hereby are, corrected as stated above.

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING MINUTES OF TUESDAY, JULY 27, 2004 AS
PRINTED.

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 the Minutes of Tuesday, July 27, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 8
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
WITNESS REGISTRATION/SIGN-IN FORM AND REPORTS.

BOB MARTIN - PROPOSITION 13
LARRY JOHNSON-VIA MATTERS

DEBRA FERNANDEZ-DEPUTY SHERIFF'S ASSN SPOUSES
AUXILIARY
GINA SANCHEZ-DELGADO-DSASPA
ELENA GARCIA-DSASPA
DENNISE MARTINEZ-DSASPA
MARK VOJVODICH - MANDATORY OVERTIME - SHERIFF'S
OFFICE
RACHEKA G. HOOK- ITEM 46
LAURIE LEE YATES - ITEM 46

COMMISSIONERS COURT - ITEM 42
SHERIFF'S OFFICE
ORDER APPROVING MEMORANDUM OF AGREEMENT (MOA)
BETWEEN THE COUNCIL ON SEX OFFENDER TREATMENT OF
THE STATE OF TEXAS AND BEXAR COUNTY TO HOUSE
INMATES IN THE WORK RELEASE PROGRAM BEDS, FOR BED
SPACE AT A COST OF \$48 PER DAY PER CLIENT, FOR A TERM
TO BEGIN AUGUST 10, 2004 THROUGH MARCH 31, 2005.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the MOA between the Council on Sex Offender Treatment of the State of Texas and Bexar County to house inmates in the Work Release Program Beds, for bed space at a cost of \$48 per day per client, for a term to begin August 10, 2004 through March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
ELECTIONS DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING THE
NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL
ELECTION: (RECORD)

**ORDER TO CONDUCT JOINT GENERAL AND SPECIAL
ELECTION TO BE HELD ON NOVEMBER 2, 2004.**

**ORDER AMENDING ORDER DESIGNATING THE MAIN
EARLY VOTING LOCATION AND BRANCH LOCATIONS BY
CHANGING EARLY VOTING SITE FROM BROOK HOLLOW
LIBRARY TO BLOSSOM ATHLETIC AND CHANGING WARD
ELEMENTARY TO GREAT NORTHWEST LIBRARY, WHICH
IS PREFERRED, IF THE SITE IS AVAILABLE.**

**ORDER SETTING COMPENSATION FOR SERVICES
RENDERED FOR DEPUTY EARLY VOTING CLERKS FOR
EARLY VOTING IN THE JOINT GENERAL AND SPECIAL
ELECTION TO BE HELD ON NOVEMBER 2, 2004.**

**ORDER ADOPTING RESOLUTION DESIGNATING THE
RATE OF PAY FOR TEMPORARY STAFF AT THE AUDITORS**

FOR THE JOINT GENERAL AND SPECIAL ELECTION TO BE HELD NOVEMBER 2, 2004.

ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION.

ORDER ADOPTING THE RESOLUTION DESIGNATING THE NUMBER OF CLERKS AUTHORIZED TO BE USED IN THE JOINT AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 2, 2004.

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR JUDGES AND CLERKS FOR THE JOINT AND SPECIAL ELECTION TO BE HELD NOVEMBER 2, 2004.

ORDER SETTING VOTING TIMES ON SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE JOINT GENERAL AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 2, 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 above orders regarding the November 2, 2004 Joint General and Special Election be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 45
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.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COUNTY COMMISSIONER TOMMY ADKISSON WAS NOT
PRESENT AT THIS TIME.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF A CONTRACT WITH

THE CITY OF SAN ANTONIO TO CONVEY TAX-FORECLOSED PROPERTY FOR LESS THAN THE AMOUNT ORIGINALLY OWED IN THE GATEWAY TERRACE SUBDIVISION TO THE CITY FOR DEVELOPMENT OF THE PROPERTY INTO A CITY PARK AND DIRECTING STAFF TO PREPARE A RESOLUTION REQUESTING THE CITY TO CONSIDER NAMING THE PARK AFTER RALPH RICH. (RECORD)

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 and Judge Wolff voting "Aye". It is ordered by the Court that execution of a contract with the City of San Antonio to convey tax-foreclosed property for less than the amount originally owed in the Gateway Terrace subdivision to the City for development of the property into a City park be, and hereby is, authorized and directing staff to prepare a resolution requesting the City to consider naming the park after Ralph Rich.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 46
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROGRAM
MANAGEMENT AGREEMENT WITH THE COSTAL BEND AIDS
FOUNDATION TO PROVIDE HIV SERVICES IN THE CORPUS
CHRISTI HIV SERVICE DELIVERY AREA UNDER FY 2004-2005
RYAN WHITE TITLE II PROGRAM FUNDS FOR THE PERIOD
BEGINNING APRIL 1, 2004 AND ENDING MARCH 31, 2005 IN
THE AMOUNT OF \$366,207, SUBJECT TO THE FOLLOWING
CONDITIONS:(RECORD)

1. COASTAL BEND AIDS FOUNDATION WILL HAVE A SET MONTHLY REIMBURSEMENT CAP BEGINNING OCTOBER 2004.
2. COSTAL BEND AIDS FOUNDATION WILL HAVE VOID CHECKS AFTER 60 DAYS.
3. BEXAR COUNTY WILL CONDUCT MONTHLY RECONCILIATION OF PAYMENTS PAID TO COSTAL BEND AIDS FOUNDATION THROUGH BANK STATEMENTS.
4. COASTAL BEND AIDS FOUNDATION WILL CLEAR ALL FINANCIAL FINDINGS FROM THE FINANCIAL MONITORING REPORTING.
5. HOUSING & HUMAN SERVICES DEPARTMENT AND THE COUNTY AUDITOR'S OFFICE WILL WORK DILIGENTLY TO EXPEDITE PAYMENTS TO FURTHER ALLEVIATE THE SITUATION.
6. COUNTY AUDITOR'S OFFICE WILL CONDUCT FINANCIAL AUDIT FOR EXPENSES THROUGH SEPTEMBER 30, 2004.

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 and Judge Wolff voting "Aye". It is ordered by the Court that the HIV Services Program Management Agreement with Costal Bend AIDS Foundation to provide HIV services in the Corpus Christi HIV Service Delivery Area under FY 2004-2005 Ryan White Title II program funds for the period beginning April 1, 2004 and ending March 31, 2005 in the amount of \$366,207 be, and hereby is, approved subject to the 6 conditions listed above.

COUNTY COMMISSIONER TOMMY ADKISSON
JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 52
ORDER APPROVING IN CONCEPT AMENDMENT TO ADMINISTRATIVE POLICY
NO. 12.470, SECTION 2, USER CONDUCT, SECTION 2.08, ALLOWING

DOGS AT COUNTY PARKS. (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 amendment to Administrative Policy No. 12.470, Section 2, User Conduct, Section 2.08, allowing dogs at County Parks be, and hereby is, approved in concept.

----- COMMISSIONERS COURT - ITEM 54
PLANNING & RESOURCE MANAGEMENT DEPARTMENT/BUDGET OFFICE
ORDER APPROVING THE TRANSFER OF CASH IN THE AMOUNT OF \$13,345,903.65 RESULTING FROM THE ISSUANCE OF 2004 CERTIFICATES OF OBLIGATION, FROM FUND 204 TO THE COUNTY BUILDINGS CAPITAL IMPROVEMENT PROJECT FUND (FUND 310) TO REIMBURSE FUND 310 FOR EXPENDITURES MADE UNDER A REIMBURSEMENT RESOLUTION APPROVED BY COMMISSIONERS COURT ON AUGUST 11, 2003.
(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 the transfer of cash in the amount of \$13,345,903.65 resulting from the issuance of 2004 C of O's, to reimburse Fund 310 for expenditures made under a reimbursement resolution approved by Commissioners Court on August 11, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASE OF THE PROPERTY LOCATED AT 4023 INTERSTATE HIGHWAY 35 NORTH FOR THE PROPOSED FLEET MAINTENANCE FACILITY WITH THE UNDERSTANDING THAT ISSUES REGARDING THE EASEMENT ARE RESOLVED BEFORE CLOSING ON THE PROPERTY.
(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 purchase of the property located at 4023 IH 35 North for the proposed Fleet Maintenance Facility be, and hereby is, authorized.

----- COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 53
PLANNING & RESOURCE MANAGEMENT DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING THE COUNTY OF BEXAR EQUAL OPPORTUNITY PLAN AND WORKFORCE REPORT 2004-2005. (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, Larson and Adkisson voting "Aye". It is ordered by the Court that the County of Bexar Equal Opportunity Plan and Workforce Report 204-2005 be, and hereby is, approved.

----- COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 56
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:

BEXAR COUNTY V. MARY SANDRA HUBBERD YTURRI, CAUSE NO. 2003-ED-0028, REGARDING COUNTY BLOCK 4012, ARB TRACT-A1, PARCEL P-1, ABSTRACT 577 AND COUNTY BLOCK 3013, ARB TRACT B-1, ABSTRACT 577, SOUTH APPLEWHITE ROAD, BEXAR COUNTY, TEXAS.

551.086 -
DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT
NEGOTIATIONS:

PROJECT FALCON
3:05 P.M.

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

3:30 P.M.

-----COUNTY COMMISSIONER TOMMY ADKISSON
LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING SETTLEMENT, IN THE AMOUNT OF \$235,500, OF
CONDEMNATION ACTION WITH MARY SANDRA HUBBERD YTURRI, CAUSE
NO. 2003-ED-0028, REGARDING COUNTY BLOCK 4012, ARB TRACT-A1,
PARCEL P-1, ABSTRACT 577 AND COUNTY BLOCK 3013, ARB TRACT B-1,
ABSTRACT 577, SOUTH APPLEWHITE ROAD, BEXAR COUNTY, TEXAS
(PRECINCT NO. 1). (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 and Larson voting "Aye". It is ordered by the Court that the settlement, in the
amount of \$235,500, of condemnation action with Mary Sandra Hubberd Yturri be, and hereby is,
approved.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by
County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda,
Elizondo and Larson 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 SHELTON E.
PADGETT**, until Wednesday, August 11, 2004 at 9:00 a.m.

3:35 p.m.

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

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

