

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

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, September 7, 2004 at 9:08 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejeda, 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 Ed Schweninger)
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

PETER A. SAKAI, ASSOCIATE JUDGE - CHILDREN'S COURT,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
JUDGE NELSON W. WOLFF LED THE PLEDGE OF
ALLEGIANCE.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON, TO APPROVE THE
CONSENT AGENDA (ITEMS 8-46) WITH THE EXCEPTION OF
ITEM 16 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING REQUEST TO RE-APPOINT TWO (2)
COMMISSIONERS COURT MEMBERS, PAUL ELIZONDO AND
TOMMY ADKISSON, TO SERVE ON THE PURCHASING AGENT
BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE JULY 31, 2006. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to re-appoint 2 Commissioners Court members, Paul Elizondo and Tommy Adkisson, to serve on the Purchasing Agent Board for a term to begin upon appointment and expire July 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING A REQUEST FROM COUNTY
COMMISSIONER ROBERT TEJEDA TO APPOINT REX DECKER
TO THE BEXAR COUNTY AMERICANS WITH DISABILITIES
TECHNICAL ADVISORY COMMITTEE, AN AT LARGE
APPOINTMENT, FOR A TERM TO BEGIN UPON APPOINTMENT
AND EXPIRE SEPTEMBER 30, 2005. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from County Commissioner Robert Tejeda to appoint Rex Decker to the Bexar County Americans with Disabilities Technical Advisory Committee for a term to begin upon appointment and expire September 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING A REQUEST FROM COUNTY
COMMISSIONER ROBERT TEJEDA TO RE-APPOINT BENITO
OCHOA ALONZO TO THE CITY/COUNTY ELDERLY AFFAIRS
COMMISSION FOR A TWO (2)YEAR TERM TO BEGIN
SEPTEMBER 25, 2004 AND EXPIRE SEPTEMBER 24, 2006.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from County Commissioner Robert Tejeda to re-appoint Benito Ochoa Alonzo to the City/County Elderly Affairs Commission for a 2 year term to begin September 25, 2004 and expire September 24, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING RE-APPOINTMENT OF MARK CARMONA,
BY COUNTY COMMISSIONER TOMMY ADKISSON, FOR A 2-
YEAR TERM TO THE CENTER FOR HEALTH CARE SERVICES
BOARD TO BEGIN UPON RE-APPOINTMENT AND EXPIRE
JUNE 30, 2006. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Mark Carmona for a 2-year term to the CHCS Board to begin upon re-appointment and expire June 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING SUBMISSION OF THE ABEXAR COUNTY
COMMUNITY PLAN 2004-2005 FOR THE CRIMINAL JUSTICE
GRANT PROGRAM@TO THE ALAMO AREA COUNCIL OF
GOVERNMENTS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of the ABexar County Community Plan 2004-2005 for the Criminal Justice Grant Program@to AACOG be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
SHERIFF'S OFFICE
ORDER APPROVING AGREEMENT TO LEASE TWO (2)
MOTORCYCLE UNITS FOR NINETY (90) DAYS FOR THE
SHERIFF'S MOTORCYCLE UNIT PILOT PROGRAM. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement to lease 2 motorcycle units for 90 days for the Sheriff's Motorcycle Unit Pilot Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
SHERIFF'S OFFICE
ORDER APPROVING ORDER AUTHORIZING FEES FOR
SERVICE OF CIVIL PROCESS OR ATTEMPTED SERVICE OF
CIVIL PROCESS, TO BE EFFECTIVE JANUARY 1, 2005.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order Authorizing Fees for Service of Civil Process to be effective January 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
SHERIFF'S OFFICE
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO HOUSING AUTHORITY, 722 S. RIO GRANDE, FOR 24 MONTHS WITH THE OPTION TO RENEW THE LEASE FOR TWO ADDITIONAL 12 MONTH TERMS; LEASE TO COMMENCE ON SEPTEMBER 7, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lease agreement between Bexar County and the San Antonio Housing Authority for 24 months with the option to renew the lease for 2 additional 12 month terms be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT AN ELECTRONIC GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF NATIONAL PROGRAMS, NATIONAL INSTITUTE OF JUSTICE FOR A PROGRAM ENTITLED SOLVING COLD CASES WITH DNA IN THE AMOUNT OF \$558,388 AND ACCEPTANCE OF FUNDS, IF AWARDED, NO COUNTY CASH MATCH IS REQUIRED, THE TERM OF THE GRANT IS FOR 18 MONTHS, WITH THE OPPORTUNITY OF CONTINUED FUNDING OF UP TO 5 YEARS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to submit an electronic grant application to the U. S. DOJ, Office of National Programs, National Institute of Justice, for a program entitled Solving Cold Cases with DNA be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST TO APPLY FOR, AND ACCEPT FUNDS IF AWARDED, FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, WITH NO COUNTY CASH MATCH REQUIRED, FUNDED THROUGH THE SAFE AND BRIGHT FUTURES FOR CHILDREN INITIATIVE WITH THE UNDERSTANDING THAT A FULL PROPOSAL AND EXECUTED MEMORANDUM OF UNDERSTANDING WILL BE SUBMITTED AT A LATER DATE UPON COMPLETION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to apply for, and accept funds if awarded, from the U.S. Department of Health and Human Services, with no County cash match required, funded through the Safe and Bright Futures for Children Initiative be, and hereby is, approved with the understanding that a full proposal and executed MOU will be submitted at a later date upon completion.

COMMISSIONERS COURT - ITEM 19
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST TO APPLY FOR, AND ACCEPT
FUNDS IF AWARDED, FROM THE U.S. DEPARTMENT OF
JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY
PREVENTION, WITH NO COUNTY CASH MATCH REQUIRED,
FUNDED THROUGH THE ASAFE START: PROMISING
APPROACHES FOR CHILDREN EXPOSED TO VIOLENCE@
WITH THE UNDERSTANDING THAT A FULL PROPOSAL AND
EXECUTED MEMORANDUM OF UNDERSTANDING WILL BE
SUBMITTED AT A LATER DATE UPON COMPLETION.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to apply for, and accept funds if awarded, from the U. S. DOJ , with no County cash match required, funded through the ASafe Start: Promising Approaches for Children Exposed to Violence@ be, and hereby is, approved with the understanding that a full proposal and executed MOU will be submitted at a later date upon completion.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$1,806,955.73 (CHECKS PRINTED AUGUST 24, 2004)

\$10,365,307.37 (CHECKS PRINTED SEPTEMBER 1, 2004)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 21
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
SEPTEMBER 17, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 September 17, 2004. The detailed list of bills paid will be submitted to the Court on September 21, 2004.

COMMISSIONERS COURT - ITEM 22

COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID WEDNESDAY, SEPTEMBER 15,
2004. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Wednesday, September 15, 2004 be, and hereby is, authorized. The transfer of funds will be included on the list of bills for approval on September 21, 2004.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO GOOD STEWARD
SOFTWARE, LLC TO PROVIDE THE INFRASTRUCTURE
SERVICES DEPARTMENT WITH ENERGY MANAGEMENT
SOFTWARE AND AUTHORIZING THE PURCHASING AGENT
TO EXECUTE THE APPROPRIATE AWARD DOCUMENTS.
(RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a contract be, and hereby is, awarded to Good Steward Software, LLC to provide the Infrastructure Services Department with Energy Management Software and the Purchasing Agent is authorized to execute the appropriate award documents.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AWARDING LOWEST AND BEST BID RECEIVED ON
ON A REQUIREMENTS CONTRACT BASIS TO PROVIDE THE
COUNTY WITH PAINT PRODUCTS FOR AN ESTIMATED
\$76,000 ANNUALLY AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE AND FILE APPROPRIATE AWARD AND
BID DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
PPG/MONARCH PAINT COMPANY ITEMS: 1-39, 129-135	\$27,355.00
KELLY MOORE PAINT ITEMS: 40-122, 124-128 & 138	\$18,734.00
PATHMARK TRAFFIC PRODUCTS ITEMS: 137, 140 & 141	\$4,654.00
SWARCO REFLEX, INC. ITEM: 142	\$25,750.00
ITEMS 123, 136 & 139 ARE NOT AWARDED DUE TO LACK OF BIDS OR AN INCORRECT ITEM WAS BID.	

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and bids bid received on a requirements contract basis to provide the County with paint products for an estimated \$76,000 annually

be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL OF SURPLUS FIXED
ASSETS FROM THE SHERIFF'S DEPARTMENT INVENTORY:

1981 INTERNATIONAL PASSENGER BUS - BA185BHB11327 -
UNIT 9265

1984 INTERNATIONAL PASSENGER BUS-
1HVLNHEL0EHA64948 - UNIT 9263

1991 CHEVROLET CAPRICE, SEDAN-1G1BL53E8MW235486-
UNIT 9218

THESE VEHICLES ARE SCHEDULED FOR REMOVAL AND
RETURN TO THE DEFENSE REUTILIZATION MANAGEMENT
OFFICE BECAUSE THEY HAVE OUTLIVED THEIR USEFUL
LIFE AND ARE NO LONGER NEEDED BY BEXAR COUNTY.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the removal of the above surplus fixed assets from the Sheriff's Department inventory be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL AND AUCTION OF 36
SURPLUS VEHICLES FROM THE BEXAR COUNTY SHERIFF'S
DEPARTMENT INVENTORY. THESE VEHICLES HAVE
OUTLIVED THEIR USEFUL LIFE AND ARE NO LONGER
NEEDED BY BEXAR COUNTY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the removal and auction of 36 surplus vehicles from the Sheriff's Department inventory be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE PAYMENT IN LIEU OF TAXES

AGREEMENT CONSENTING TO PAYMENT IN LIEU OF TAXES FROM SANTA FE ASSOCIATES I, LTD., ON COUNTY AD VALOREM TAXES, INCLUDING FLOOD CONTROL DISTRICT TAXES, EXEMPTED ON THE SANTA FE APARTMENTS LOCATED AT 119 DRESDEN DRIVE, SAN ANTONIO, TEXAS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Payment In Lieu of Taxes Agreement consenting to payment in lieu of taxes from Santa Fe Associates I. Ltd., on County ad valorem taxes, including Flood Control District taxes, exempted on the Santa Fe Apartments be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 3

TEEPEE LANE AT INTERSECTION WITH ROCK DRIVE

INDIAN HILLS AT INTERSECTION WITH TEEPEE LANE

ORCHID TRAIL AT INTERSECTION WITH BUCKSKIN

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

COMMISSIONERS COURT - ITEMS 29-34
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 OF WESTCREEK SPORTS PARK
(OWNER: VILLAGES OF WESTCREEK HOMEOWNERS
ASSOCIATION, LOCATED NORTHEAST OF
GROSENBACHER ROAD AND MILITARY DRIVE WEST)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 15
(OWNER: CONTINENTAL HOMES OF TEXAS L.P.,**

LOCATED NORTHWEST OF TIGER HORSE DRIVE AND MUSTANG GATE)

PRECINCT NO. 3

SUBDIVISION PLAT OF INDIAN SPRINGS SUBDIVISION UNIT 3A (OWNER: CENTEX HOMES, LOCATED NORTHEAST OF BULVERDE OAK AND BULVERDE GREEN)

AMENDING PLAT OF SONOMA RANCH II SUBDIVISION UNIT 8 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED EAST OF SONOMA PARKWAY AND KYLE SEALE PARKWAY)

REPLAT AND SUBDIVISION PLAT ESTABLISHING OUR LADY OF ATONEMENT (OWNER: OUR LADY OF ATONEMENT CHURCH, LOCATED WEST OF RED ROBIN ROAD AND WILD EAGLE ROAD)

SUBDIVISION PLAT OF VILLAGES AT BULVERDE PW-1A (OWNER: PULTE HOMES OF TEXAS, LOCATED NORTHWEST OF BULVERDE OAK AND BULVERDE GREEN)

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

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL
CITY ESTATES SUBDIVISION, LOT 20, BLOCK D, C.B. 4760A;
OWNER: JANE W. DAVIDSON (PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien for property stated above.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE

RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS
POINT SUBDIVISION, LOT 15, BLOCK 17, C.B. 4194B; OWNERS:
ISAAC W. AND LINDA W. HUSBAND (PRECINCT NO. 1)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien for property stated above.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 11999, BLOCK 2, LOT 23, LOCATED AT 1111 RENA FOR
\$4,492.84 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST
THE PROPERTY AND A CODE COMPLIANCE LIEN) TO SMT
LAND TRUST PURSUANT TO SECTION 34.05(h) OF THE TEXAS
TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that sale of the above property to SMT Land Trust be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$3,653.00 ON THE
ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC)
(PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 # 4 to the contract between Bexar County and the TxDOT on the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 2 IN CONNECTION WITH THE
APPLEWHITE PROJECT (LOOP 1604 SOUTH TO WATSON

ROAD ASPUR 66"), SPECIFICALLY THE PAVING SURFACE OF THE DETOURS FOR THE APPLEWHITE ROAD CONSTRUCTION, INCREASING THE CONTRACT AMOUNT BY \$2,524.80, BC 2004-189 (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #2 in connection with the Applewhite Project, specifically the paving surface of the detours for the Applewhite Road Construction.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND GGC ENGINEERS, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$303,800.00 FOR DESIGN FEES AND \$46,200.00 FOR ADDITIONAL SERVICES RELATED TO THE KRIEWALD ROAD RECONSTRUCTION PROJECT, BC 2004-427 (PRECINCT NO. 1) (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and GGC Engineers, Inc. for professional civil engineering design services related to the Kriewald Road Reconstruction Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND CHIANG, PATEL & YERBY, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$305,400.00 FOR DESIGN FEES AND \$68,600.00 FOR ADDITIONAL SERVICES RELATED TO THE FOSTER ROAD RECONSTRUCTION PROJECT, BC 2004-432 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Chiang, Patel & Yerby, Inc. for professional civil engineering design services related to the Foster Road Reconstruction Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING THE PURCHASE FROM LAND RESOURCES CORPORATION OF A TRACT OF LAND FOR

RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF
CRESTWAY ROAD I IN BEXAR COUNTY, TEXAS (PRECINCT
NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase from Land Resources Corporation of a tract of land for right of way purposes for the improvement of Crestway Road I be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING OUR LADY QUEEN OF HEAVEN
PERMISSION TO TEMPORARILY CLOSE COUNTY
MAINTAINED SECTIONS OF 6TH STREET, BETWEEN LADD
ROAD AND ALIANN ROAD AND LADD ROAD BETWEEN 6TH
STREET AND ALIANN ROAD, ON SUNDAY, OCTOBER 10, 2004,
FROM 9:00 AM TO 7:00 PM FOR THEIR CHURCH FESTIVAL
CONDITIONED THAT SAID ORGANIZATION INDEMNIFY
BEXAR COUNTY FROM LIABILITY ARISING AS A RESULT OF
THE ORGANIZATION'S CLOSURE OF SAID ROADWAYS
(PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Our Lady Queen of Heaven be, and hereby is, authorized permission to temporarily close County maintained sections of 6th Street for their church festival conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's closure of said roadways.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 6 IN THE AMOUNT OF \$128,254 TO THE
CONSTRUCTION CONTRACT WITH CONSTRUCTORS &
ASSOCIATES INC. FOR THE BEXAR COUNTY COURTHOUSE
INTERIOR RESTORATION PROJECT, BC 2004-112. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 #6 with Constructors & Associates Inc. for the Bexar County Courthouse Interior Restoration Project.

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COMMISSIONERS COURT - ITEM
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING JOHN SCOTT OVERSTREET AS NON-PAID

REGULAR PEACE OFFICER. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that John Scott Overstreet be, and hereby is, approved as non-paid regular Peace Officer.

COMMISSIONERS COURT - ITEM 46
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFERS. (RECORD)

FROM: FUND 096-FARM TO MARKET & LATERAL ROAD

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5020	5024-3825	CONSULTING SERVICES	\$100,000

TO: FUND 096-FARM TO MARKET & LATERAL ROAD

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5020	5024-6040	MAINTENANCE TOOLS & SUPPLIES	\$50,000
	6800	VEHICLE FUEL & OIL	\$50,000

FROM: FUND 001 - NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
106-1060	1064-6600	CPU SOFTWARE	\$15,000

TO: FUND 001 - INFRASTRUCTURE ADMIN.

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
106-1060	1062-8450	CPU & COM EQ	\$15,000

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, 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, B & C
SPECIAL PRESENTATIONS:

THE COURT PRESENTED AN HIDALGO TO TERRY M. BRECHTEL COMMENDING HER SERVICE TO THE COMMUNITY.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER 2004 AS AEMERGENCY PREPAREDNESS MONTH@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER 2004 AS

**ANATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY
MONTH@IN BEXAR COUNTY. (RECORD)**

COMMISSIONERS COURT - ITEM 4D
ORDER ACCEPTING THE DONATION OF FUNDS FROM THE
HIDALGO FOUNDATION AND DESIGNATING THE AREA ON
THE 3RD FLOOD BEHIND THE CHILDREN-S ABUSE AND
NEGLECT COURT RECEPTION DESK AS A DONOR WALL.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the donation of funds from the Hidalgo Foundation are accepted and the area on the 3rd flood behind the Children-s Abuse and Neglect Court reception desk be, and hereby is, designated as a Donor Wall.

COMMISSIONERS COURT - ITEM 4E
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE RETAMA PARK TAX INCREMENT
FINANCE (TIF) AND REINVESTMENT ZONE (TIRZ) PROJECT
INTERLOCAL AGREEMENT AT 100% PARTICIPATION.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Retama Park TIF and TIRZ Project Interlocal Agreement at 100% participation be, and hereby is, approved.

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

ORDER APPROVING SALARY OF OFFICIAL AND AUXILIARY
COURT REPORTERS FOR FISCAL YEAR 04-05.

JOINT ORDER ADOPTING FEE SCHEDULE - DISTRICT COURTS
HANDLING CRIMINAL CASES.

CONSTABLE PRECINCT 5 FORFEITED ASSET FUNDS
PROJECTED BUDGET FY 2003-04.

MODIFICATION OF CONTRACT WITH AVS SERVICES

THE FOLLOWING NOTICES OF CLAIM FROM:
VERIZON REGARDING DAMAGE TO VERIZON
PROPERTY
GUADALUPE M. ARANDA
JOHNNY TOWNES

COMMISSIONERS COURT - ITEM 6

ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED:

TUESDAY, AUGUST 24, 2004
THURSDAY, AUGUST 26, 2004
TUESDAY, AUGUST 31, 2004
THURSDAY, SEPTEMBER 2, 2004

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

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

SALLY BOLSTER - LEAGUE OF WOMEN VOTERS
EVELYN BONAVIDA - LEAGUE OF WOMEN VOTERS
PATSY CHEYNEY

COMMISSIONERS COURT - ITEM 16
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO CONTINUE HIRING UP TO
AN ADDITIONAL 20 CADETS TO MAINTAIN AUTHORIZED
STAFFING LEVELS. (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 continue hiring up to an additional 20 cadets to maintain authorized staffing levels be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE CREATION OF A GEOGRAPHIC
INFORMATION SYSTEM (GIS) STEERING COMMITTEE(GSC)
CONSISTING OF REPRESENTATIVES FROM ELECTIONS,
INFRASTRUCTURE SERVICES, HOUSING & HUMAN
SERVICES, ECONOMIC DEVELOPMENT & SPECIAL PROJECTS,
INFORMATION SERVICES AND THE SHERIFF'S OFFICE TO BE
CHAIRD BY THE CHIEF INFORMATION OFFICER FOR THE
FIRST TWELVE (12) MONTHS AND APPROVING THE
APPOINTMENT OF COMMISSIONERS TEJEDA AND LARSON
TO THE AD HOCK COMMITTEE. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that creation of a GIS Steering Committee (GSC) consisting of the above representatives and to be chaired by the CIO for the first 12 months and appointment of Commissioners Tejeda and Larson to the ad hock committee be, and hereby is, approved.

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 48
ELECTIONS DEPARTMENT
ORDER DIRECTING THE ELECTIONS ADMINISTRATOR TO PLACE THE NAMES OF ALL CANDIDATES ON THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTIONS BALLOT.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Elections Administrator be, and hereby is, directed to place the names of all candidates on the November 2, 2004 Joint General and Special Elections Ballot.

COMMISSIONERS COURT - ITEM 50
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

COUNTY COMMISSIONER ROBERT TEJEDA RETURNED AND COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO HIRE KERIM Y. JACAMAN AS THE ANALYST-FLOOD CONTROL, TABLE 1, GRADE 66 (\$35,496-\$49,704) AT A SALARY OF \$42,600 EFFECTIVE SEPTEMBER 13, 2004; MR. JACAMAN HAS A BACHELORS DEGREE IN BUSINESS ADMINISTRATION AND FIVE YEAR RELEVANT EXPERIENCE WHICH EXCEEDS THE REQUIREMENTS OF THE JOB DESCRIPTION. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to hire Kerim Y. Jacaman as the Analyst-Flood Control be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING TWO (2) RECYCLING AGREEMENTS: ONE FOR CELLULAR PHONES WITH CONCEPT CELLULAR INTERNATIONAL AND THE SECOND FOR ALUMINUM CANS WITH NOAH'S PROJECT; A PORTION OF THE PROCEEDS FROM BOTH RECYCLING EFFORTS WILL BENEFIT THE

BATTERED WOMEN'S SHELTER OF BEXAR COUNTY.
(RECORD-AGREEMENTS WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 2 recycling agreements for cellular phones and aluminum cans be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 53
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFER. (RECORD)

FROM: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$26,000

TO: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
238-2400	2401-2255	DEPUTY COURT REPORTERS	\$26,000

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RESOLUTION BY THE COMMISSIONERS
COURT OF BEXAR COUNTY, TEXAS APPROVING AND
AUTHORIZING PUBLICATION OF NOTICES OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH
THE REQUIREMENTS CONTAINED IN SECURITIES AND
EXCHANGE COMMISSION RULE 15c2-12; AND RESOLVING
OTHER MATTERS IN CONNECTION THEREWITH. (RECORD)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of Notices of Intention to Issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and resolving other matters in connection therewith be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Wednesday, September 8, 2004 at 9:00 a.m.

12:15 p.m.

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

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

