

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, SEPTEMBER 8, 2004

Commissioners Court Work Session was called to order by County Commissioner Paul Elizondo at 9:25 a.m.

Present at roll-call:

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

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 4
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2004-2005
PROPOSED BUDGET INCLUDING, BUT NOT LIMITED TO, THE
FOLLOWING AREAS:

SHERIFF-LAW ENFORCEMENT (INCLUDING STAFF FOR THE
CHILDREN'S COURT)- WARRANT SERVICE

PRE-TRIAL SERVICES

**COUNTY JUDGE NELSON W. WOLFF JOINED THE
MEETING AT THIS TIME.**

CHILD WELFARE BOARD

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 3
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DIRECTING STAFF TO NEGOTIATE TERMS AND
CONDITIONS FOR A TAX PHASE-IN AGREEMENT, BASED ON
10 YEAR 100% REAL PROPERTY LEASE HOLD VALUE, WITH
DPT LABORATORIES, LTD., AND BROOKS DEVELOPMENT
WHICH WILL SUPPORT THE CONSTRUCTION OF
BIOTECHNOLOGY AND LOGISTICS-DISTRIBUTION
FACILITIES LOCATED IN SOUTHEAST SAN ANTONIO AT
BROOKS CITY-BASE AND ADDITIONAL REQUEST FOR 10
YEAR 100% ABATEMENT AS A BACKUP PLAN SHOULD
BROOKS DEVELOPMENT AUTHORITY EVER BECOME NOT
TAX-EXEMPT OR A FUTURE OWNER OF THE PROPERTY IS
NOT TAX-EXEMPT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to negotiate terms and conditions for a tax phase-in agreement, based on 10 year 100% real property lease hold value, with DPT Laboratories, LTD and Brooks Development which will support the construction of biotechnology and logistics-distribution facilities located in Southeast San Antonio at Brooks City Base and additional request for 10 year 100% abatement as a backup plan should Brooks Development Authority ever become not tax exempt or a future owner of the property is not tax exempt.

COMMISSIONERS COURT - ITEM 4
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION CONTINUED REGARDING THE FY 2004-2005
PROPOSED BUDGET INCLUDING, BUT NOT LIMITED TO, THE
FOLLOWING AREAS:

CAPITAL BUDGETS	DEBT SERVICE
REVENUES	CHILDREN'S COURT

NO ACTION WAS TAKEN.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Monday, September 13, 2004 at 9:00 a.m.

12:05 a.m.

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

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