

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 21, 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 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 Schweningen)
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 (Rep. by Tina Smith),
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

HANK REYES, SENIOR ANALYST - PLANNING & RESOURCE
MANAGEMENT DEPARTMENT, 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
BERNARD LEE LIFSHUTZ EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. LIFSHUTZ WAS A REAL ESTATE DEVELOPER, CIVIC
LEADER, HISTORIC PRESERVATIONIST, ARTS PATRON, WORLD
TRAVELER, CIVIL RIGHTS ADVOCATE, ADVENTURER,
GOURMAND AND BON VIVANT. HE IS SURVIVED BY HIS
SISTER, ELEANOR L. BERGMAN; FRIEND AND FORMER WIFE,
YVONNE SEYLER LIFSHUTZ; CHILDREN; CARTER LIFSHUTZ,
JULIA THOMAS AND JAMES LIFSHUTZ; FIVE
GRANDCHILDREN, THREE GREAT-GRANDCHILDREN; A
LARGE EXTENDED FAMILY AND MANY DEAR FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
MAXELL F. GATES, JR. EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
GATES WAS BORN FEBRUARY 10, 1952. HE IS SURVIVED BY HIS
PARENTS, WILLE MAE AND MAX GATES; THREE DAUGHTERS,
COURTNEY SHANLEY, KIMBERLY AND GEORGIE GATES. HE
LEAVES BEHIND THE LOVE OF THIS LIFE, STEPHANIE; SISTER,
LYNELL HORNE; BROTHERS, BILL, GORDON AND BURNELL
GATES; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF

TONY AGUIRRE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. AGUIRRE WILL BE REMEMBERED AS A RESPECTED MEMBER OF THE COMMUNITY AND THAT HE SERVED ON THE SOUTH SAN INDEPENDENT SCHOOL DISTRICT FOR SEVEN YEARS. MR. AGUIRRE ENJOYED GOLFING IN HIS SPARE TIME WITH NUMEROUS TROPHIES TO HIS NAME. MR. AGUIRRE IS SURVIVED BY HIS WIFE, JANIE AGUIRRE; DAUGHTERS, GRACE A. MUSQUEZ, PATRICIA A. HINOJOSA AND DEBBIE J. AGUIRRE; BROTHER, JOSEPH AGUIRRE; 12 GRANDCHILDREN, TWO GREAT-GRANDCHILDREN; NUMEROUS NIECES, NEPHEWS, OTHER FAMILY MEMBERS AND FRIENDS.

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

**BERNARD LEE LIFSHUTZ
MAXELL F. GATES, JR.
TONY AGUIRRE**

COMMISSIONERS COURT - ITEM 4A

SPECIAL PRESENTATIONS:

THE COURT PRESENTED SERVICE PINS TO THE FOLLOWING EMPLOYEES:

RUBEN G. CASTILLO - 30 YEARS - INFRASTRUCTURE SERVICES DEPARTMENT

JOHNNY W. ADAIR - 25 YEARS - INFRASTRUCTURE SERVICES DEPARTMENT

SANDRA K. RUEDRICH-25 YEARS-DISTRICT ATTORNEY'S OFFICE

ROSALINDA R. LOZANO-25 YEARS-PRE-TRIAL SERVICES

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-53) WITH THE EXCEPTION OF ITEM 11 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO TO RECONSIDER THE VOTE

BY WHICH THE CONSENT AGENDA ITEM 52 WAS APPROVED.

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

MOTION CARRIED AND CONSENT AGENDA ITEM 52 IS RECONSIDERED.

COMMISSIONERS COURT - ITEM 52
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DEFERRING UNTIL TUESDAY, OCTOBER 19, 2004
ACTION ON APPROVAL OF A REIMBURSEMENT RESOLUTION
TO GRANT AUTHORITY TO THE COUNTY AUDITOR TO
ADVANCE FUNDS FOR CAPITAL IMPROVEMENT PROJECTS
AUTHORIZED IN THE FY 2004-05 ADOPTED BUDGET, WITH
SUCH FUNDS TO BE REIMBURSED AT A LATER DATE.

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 action on approval of a reimbursement resolution to grant authority to the County Auditor to advance funds for capital improvement projects authorized in the FY 2004-05 Adopted Budget, with such funds to be reimbursed at a later date, be, and hereby is, deferred until Tuesday, October 19, 2004.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING REQUEST FROM COUNTY COMMISSIONER
ROBERT TEJEDA TO RE-APPOINT RUBEN M. PENA TO THE
CENTER FOR HEALTH CARE SERVICES FOR A TERM TO BEGIN
UPON RE-APPOINTMENT AND EXPIRE JUNE 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 Commissioned Robert Tejeda to re-appoint Ruben M. Pena to the CHCS for a term to begin upon re-appointment and expire June 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING ORDER DESIGNATING TUESDAY AS THE
DAY OF THE WEEK ON WHICH COMMISSIONERS COURT
SHALL CONVENE IN A REGULAR TERM EACH MONTH FOR FY
2004-2005, PURSUANT TO LOCAL GOVERNMENT CODE
SECTION 81.005. (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 designating Tuesday as the day of the week, on which Commissioners Court shall convene in a Regular Term each month for FY 2004-2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING COMMISSIONERS COURT AGENDA
PLANNER WHICH CONTAINS COMMISSIONERS COURT

MEETING DATES AND TIMES FOR FY 2004-05. (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 Commissioners Court Agenda Planner which contains Commissioners Court meeting dates and times for FY 2004-05 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER CANCELING PREVIOUSLY ISSUED CHECKS, TOTALING \$13,318.09, ON THE SYLVIA S. ROMO, C.P.A., R.T.A. BEXAR COUNTY TAX ASSESSOR-COLLECTOR AD VALOREM, AUTO, ESCROW, SPECIAL INVENTORY AND REFUND ACCOUNTS AND CREDIT MONIES TO THE COUNTY GENERAL FUND. (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 previously issued checks on the Sylvia S. Romo, C.P.A., R.T.A. Bexar County Tax Assessor-Collector ad valorem, auto, escrow, special inventory and refund accounts be, and hereby are, canceled and credit monies to the County General Fund.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER CANCELING PREVIOUSLY ISSUED CHECKS, TOTALING \$9,305.57, ON THE SYLVIA S. ROMO, C.P.A., R.T.A. BEXAR COUNTY TAX ASSESSOR-COLLECTOR AD VALOREM, AUTO, ESCROW, SPECIAL INVENTORY AND REFUND ACCOUNTS AND CREDIT MONIES TO THE COUNTY GENERAL FUND. (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 previously issued checks on the Sylvia S. Romo, C.P.A., R.T.A. Bexar County Tax Assessor-Collector ad valorem, auto, escrow, special inventory and refund accounts be, and hereby are, canceled and credit monies to the County General Fund.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER CANCELING PREVIOUSLY ISSUED CHECKS, TOTALING \$227,019.76, ON THE SYLVIA S. ROMO, C.P.A., R.T.A. BEXAR COUNTY TAX ASSESSOR-COLLECTOR AD VALOREM, AUTO, ESCROW AND REFUND ACCOUNTS AND CREDIT MONIES TO THE COUNTY GENERAL FUND AND ESCHEATING MONIES TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (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 previously issued checks on the Sylvia S. Romo, C.P.A., R.T.A. Bexar County Tax Assessor-Collector ad valorem, auto, escrow, special inventory and refund accounts be, and hereby are, canceled and credit monies to the

County General Fund and escheating monies to the Texas Comptroller of Public Accounts.

COMMISSIONERS COURT - ITEM 15
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING INTERLOCAL AGREEMENT FOR
ADMINISTRATION OF REVENUE ON PUBLIC COIN TELEPHONE
SERVICE BETWEEN BEXAR COUNTY AND THE COMMUNITY
SUPERVISION AND CORRECTIONS DEPARTMENT IN
CONNECTION WITH PUBLIC COIN OPERATED TELEPHONES
INSTALLED, AND TO BE INSTALLED, AT THE MENTALLY
IMPAIRED OFFENDER FACILITY. (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 Interlocal Agreement for Administration of Revenue on Public Coin Telephone Service between Bexar County and CSCD in connection with public coin operated telephones installed, and to be installed, at the Mentally Impaired Offender Facility be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$2,231,139.65 (CHECKS PRINTED SEPTEMBER 7, 2004)
\$11,632,413.37 (CHECKS PRINTED SEPTEMBER 21, 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 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 1, 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 October 1, 2004. The detailed list of bills paid will be presented to the Court on October 5, 2004.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, SEPTEMBER 30, 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 payment of payrolls and auto allowances to be paid Thursday, September 30, 2004 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on October 5, 2004.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN AUGUST 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 Tax Assessor-Collector's Report of Taxes collected in August 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 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 July 2004.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, COUNTY CLERK OFFICERS SPECIAL, DISTRICT
CLERK OFFICERS SPECIAL, MISCELLANEOUS OFFICERS
SPECIAL, SHERIFF OFFICERS SPECIAL, ELECTION, PAYROLL,
INMATE TRUST, AND CHILD SUPPORT CHECKS TOTALING
\$11,073.25 AND CREDITING MONIES TO THE UNCLAIMED
MONEY FUND. (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 previously issued central disbursement, county clerk officer special, district clerk officers special, miscellaneous officers special, sheriff officers special, election, payroll, inmate trust and child support checks be, and hereby are, canceled and crediting monies to the Unclaimed Money Fund.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, COUNTY CLERK OFFICERS SPECIAL, DISTRICT
CLERK OFFICERS SPECIAL, MISCELLANEOUS OFFICERS
SPECIAL, SHERIFF OFFICERS SPECIAL, DISTRICT ATTORNEY

OFFICERS SPECIAL, PAYROLL, CHILD SUPPORT AND INMATE TRUST CHECKS TOTALING \$4,567.94 AND CREDITING MONIES TO THE UNCLAIMED MONEY FUND. (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 previously issued central disbursement, county clerk officers special, district clerk officers special, miscellaneous officers special, sheriff officers special, district attorney officers special, payroll, child support and inmate trust checks be, and hereby are, canceled and crediting monies to Unclaimed Money Fund.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CENTRAL DISBURSEMENT, COUNTY CLERK OFFICERS SPECIAL, DISTRICT CLERK OFFICERS SPECIAL, MISCELLANEOUS OFFICERS SPECIAL, SHERIFF OFFICERS SPECIAL, PAYROLL, CHILD SUPPORT AND INMATE TRUST CHECKS TOTALING \$45,849.42 AND ESCHEATING MONIES TO THE STATE. (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 previously issued central disbursement, county clerk officers special, district clerk officers special, miscellaneous officers special, sheriff officers special, payroll, child support and inmate trust checks be, and hereby are, canceled and escheating monies to the state.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT RENEWAL TO TOOTSIE'S FINE FOODS, D.B.A. WEARY TRAVELER, INC. TO PROVIDE CAFETERIA SERVICE IN THE JUSTICE CENTER AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (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 contract renewal be, and hereby is, awarded to Tootsie's Fine Foods, d.b.a. Weary Traveler, Inc. to provide cafeteria services in the Justice Center and authorizing the Purchasing Agent to execute contract and filing for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDING A REQUIREMENTS CONTRACT TO NATIONAL TRAVEL SYSTEMS TO PROVIDE BEXAR COUNTY WITH TRAVEL AGENCY SERVICES FOR APPROXIMATELY \$6,000 ANNUALLY AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE APPROPRIATE AWARD DOCUMENT. (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 requirements contract be, and hereby is, awarded to National Travel Systems to provide Bexar County with Travel Agency Services for approximately \$6,000 annually and authorizing the Purchasing Agent to execute the appropriate award document.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED BY LABATT FOOD SERVICE ON CATEGORIES I, II, III, IV & VII; NINO-S PRODUCE AND PROCESSING COMPANY ON CATEGORY V; AND PERFORMANCE FOOD GROUP ON CATEGORIES VI & VIII ON A REQUIREMENTS CONTRACT BASIS TO PROVIDE THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT, RESTITUTION CENTER WITH A VARIETY OF FOOD ITEMS FOR A SIX-MONTH PERIOD FOR AN ESTIMATED AMOUNT OF \$112,451.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 lowest and best bid received on a variety of food items be, and hereby is, awarded as stated above and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING A REQUIREMENTS CONTRACT TO ARCH WIRELESS OPERATING COMPANY, INC. TO PROVIDE BEXAR COUNTY WITH PAGING SERVICES FOR AN ELEVEN-MONTH PERIOD BEGINNING OCTOBER 1, 2004 FOR APPROXIMATELY \$45,000.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE APPROPRIATE AWARD DOCUMENT. (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 requirements contract be, and hereby is, awarded to Arch Wireless Operating Company, Inc. to provide Bexar County with Paging Services for an 11 month period beginning October 1, 2004 for approximately \$45,000.00 and authorizing the Purchasing Agent to execute the appropriate award document.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER ACCEPTING SOLE SOURCE PROPOSAL FROM AGILENT TECHNOLOGIES TO PROVIDE THE HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL EXAMINER-S OFFICE WITH A MAINTENANCE SERVICES AGREEMENT RENEWAL FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2004 FOR A TOTAL OF \$36,204.42. (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 sole source proposal from Agilent Technologies be, and hereby is, accepted to prove the Medical Examiner's office with a maintenance services agreement renewal for a 1 year period beginning October 1, 2004 for a total of \$36,204.42.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER ACCEPTING PROPOSAL FROM BETA SYSTEMS SOFTWARE OF NA, INC. TO PROVIDE INFORMATION SERVICES DEPARTMENT WITH BETA 93 SOFTWARE UNDER A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT FOR A FIVE-YEAR PERIOD BEGINNING OCTOBER 23, 2004 FOR \$10,000 ANNUALLY AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE PROPER AWARD DOCUMENTS AND FILING FOR RECORD. (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 proposal from Beta Systems Software of NA, Inc. be, and hereby is, accepted to provide Information Services Department with Beta 93 Software under a software license and maintenance agreement for a 5 year period beginning October 23, 2004 for \$10,000 annually and authorizing the Purchasing Agent to execute the proper award documents and filing for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS TO PURCHASE RECONSTRUCTION AND DRAINAGE SERVICES ON DIXON/HOFFMAN ROAD FOR HOUSING & HUMAN SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase reconstruction and drainage services on Dixon/Hoffman Road.

COMMISSIONERS COURT - ITEM 31
ECONOMIC DEVELOPMENT/SPECIAL PROGRAMS OFFICE
ORDER APPROVING AMENDMENT 2 TO THE SOFTWARE END-USER LICENSE AGREEMENT WITH SAP PUBLIC SERVICES, INC. TO EXCHANGE THE NUMBERS AND TYPES OF USER LICENSES FROM 95 TO 30 PROFESSIONAL LICENSES AND FROM 380 TO 617 LIMITED PROFESSIONAL LICENSES AT NO COST TO BEXAR COUNTY TO MAXIMIZE THE COUNTY'S USE OF THE SAP HUMAN RESOURCE INFORMATION SYSTEM. (RECORD-AMENDMENT WILL BE FILED AT LATER DATE)

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 Amendment 2 to the Software End-User License Agreement with SAP Public Services, Inc. be, and hereby is, approved at no cost to Bexar County to maximize the SAP Human Resource Information System .

COMMISSIONERS COURT - ITEM 32
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HOME INVESTMENT PARTNERSHIP ACT
(HOME) CONTRACT WITH MERCED HOUSING TEXAS IN THE
AMOUNT OF \$204,012 FOR THE CONSTRUCTION OF NEW
AFFORDABLE SINGLE-FAMILY HOMES IN SOUTHERN BEXAR
COUNTY UTILIZING 2003 HOME FUNDS. (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 HOME Investment Partnership Act (HOME) contract with Merced Housing Texas for the construction of new affordable single-family homes in southern Bexar County utilizing 2003 HOME funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HOME INVESTMENT PARTNERSHIP ACT
(HOME) CONTRACT WITH NEIGHBORHOOD HOUSING
SERVICES OF SAN ANTONIO, INC. IN THE AMOUNT OF \$160,000
FOR THE CONSTRUCTION OF NEW AFFORDABLE SINGLE-
FAMILY HOMES IN ELMENDORF, TEXAS UTILIZING 2003 HOME
FUNDS. (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 HOME Investment Partnership Act (HOME) contract with Neighborhood Housing Services of San Antonio, Inc. for the construction of new affordable single-family homes in Elmendorf, Texas utilizing 2003 HOME funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HOME INVESTMENT PARTNERSHIP ACT
(HOME) CONTRACT WITH AMERICAN SUNRISE IN THE
AMOUNT OF \$200,000 FOR DOWN PAYMENT ASSISTANCE FOR
THE PURCHASE OF NEW AFFORDABLE SINGLE-FAMILY
HOMES IN CONVERSE, TEXAS UTILIZING 2003 HOME FUNDS.
(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 HOME Investment Partnership Act (HOME) contract with American Sunrise for down payment assistance for the purchase of new affordable single-family homes in Converse, Texas utilizing 2003 HOME funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 3

CANTUA CREEK AT INTERSECTION WITH REDWOOD BEND

SONORA BEND AT INTERSECTION WITH REDWOOD BEND

AUBERRY PATH AT INTERSECTION WITH SONORA BEND

AUBERRY PATH AT INTERSECTION WITH FEATHER TRAIL

**OVERLOOK PARKWAY AT INTERSECTION WITH LITTLE
BROOK/UPTON HEIGHTS**

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 36-39
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 M.E.P. SUBDIVISION
(OWNER: 3M&E INVESTMENTS, LOCATED SOUTHWEST OF IH
90 AND MONTGOMERY ROAD**

PRECINCT NO. 3

**SUBDIVISION PLAT ESTABLISHING FOX GROVE
SUBDIVISION, UNIT 9 (OWNER: KB HOME LONE STAR L.P.,
LOCATED SOUTHEAST OF DUSTY CANYON AND EVANS
ROAD)**

**RE-PLAT AND SUBDIVISION PLAT ESTABLISHING
GREENWAY TERRACE UNIT 1 (OWNER: KB HOME LONE STAR
L.P., LOCATED NORTHWEST OF US 181 AND GREEN LAKE
DRIVE)**

**REPLAT AND SUBDIVISION PLAT OF CEDAR CREEK SOUTH,
UNIT 2 P.U.D. (OWNER: LAREDO SONOMA RANCH, LTD.,**

LOCATED WEST OF KYLE SEALE PARKWAY AND ARROYO HONDO)

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 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 1, FOR A CREDIT IN THE AMOUNT OF \$21,562, TO THE CONSTRUCTION CONTRACT WITH BRAZOS URETHANE INC. FOR THE LAREDO STREET JAIL WATERPROOFING AND ROOF REPAIR PROJECT, BC 2004-226. (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 #1 to the construction contract with Brazos Urethane Inc. for the Laredo Street Jail Waterproofing and Roof Repair Project.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND ARCHITECUTRA SA, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$153,000 FOR DESIGN FEES AND \$2,500 FOR REIMBURSABLE EXPENSES RELATED TO THE BEXAR COUNTY COURTHOUSE AND THE LAREDO STREET JAIL ELEVATOR REPLACEMENT PROJECT, BC 2004-439. (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 professional services agreement between Bexar County and Architecutura SA, Inc. for architectural and engineering design services related to the Bexar County Courthouse and the Laredo Street Jail Elevator Replacement Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO AUTHORIZE THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM B. F. PITMAN III AND L. LOWRY MAYS FOR THE DONATION OF 0.046 OF AN ACRE PARCEL OF LAND TO BE USED FOR DRAINAGE IMPROVEMENTS IN CONNECTION WITH THE BABCOCK III AND IV ROADWAY IMPROVEMENT PROJECT (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 County Judge

Nelson W. Wolff be, and hereby is, authorized to authorize the acceptance of a Special Warranty Deed from B. F. Pitman III and L. Lowry Mays for the donation of 0.046 of an acre parcel of land to be used for the drainage improvements in connection with the Babcock III and IV Roadway Improvement Project.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM STANLEY J.
GROVER SR., ET AL, 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 Stanley J. Grover Sr., et al, 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 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF AN INTERLOCAL
AGREEMENT BETWEEN BEXAR COUNTY AND CITY PUBLIC
SERVICE IN CONNECTION WITH THE WISEMAN ROAD
EXTENSION PROJECT, 5309 (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 execution of an Interlocal Agreement between Bexar County and CPS in connection with the Wiseman Road Extension Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND RABA KISTNER, INC. FOR
ENVIRONMENTAL SERVICES IN AN AMOUNT NOT TO EXCEED
\$55,000 FOR ENVIRONMENTAL SURVEY AND AIR MONITORING
RELATED TO THE BEXAR COUNTY COURTHOUSE
RESTORATION PROJECT PHASE IB, BC 2004-437. (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 professional services agreement between Bexar County and Raba Kistner, Inc. for environmental survey and air monitoring related to the Bexar County Courthouse Restoration Project Phase IB be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE REAL ESTATE LIST FOR NOVEMBER 2,
2004 COMMISSIONERS COURT AUCTION AND AUTHORIZING
THE SHERIFF TO ADVERTISE AND SELL THE PROPERTY AT A
PUBLIC SALE PURSUANT TO 34.05(c) OF THE TEXAS TAX CODE.
(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 Real Estate List for November 2, 2004 Commissioners Court Auction be, and hereby is, approved and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION SUPPORTING THE NAMING
OF THE NEW CITY PARK IN THE GATEWAY TERRACE
SUBDIVISION RALPH RICH PARK IN RECOGNITION OF MR.
RALPH RICH, RESIDENT AND COMMUNITY LEADER.
(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 resolution supporting the naming of the new city park in the Gateway Terrace Subdivision Ralph Rich Park in recognition of Mr. Ralph Rich, resident and community leader be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
BEXAR COUNTY AND THE CITY OF ST. HEDWIG FOR
IMPROVEMENT OF CERTAIN STREETS AND VEGETATION
CONTROL IN THE CITY OF ST. HEDWIG. (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 execution of agreement between Bexar County and the City of St. Hedwig for improvement of certain streets and vegetation control in the City of St. Hedwig be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 49
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING AND FUNDING ONE (1) DISTRICT
ATTORNEY-INVESTIGATOR POSITION, TABLE 1, GRADE 66, AT
AN ANNUAL COST OF \$52,203 BEGINNING OCTOBER 1, 2004
FOR THE CONTINUATION OF THE EXPANDED SERVICES
PROVIDED IN THE AMENDMENT TO THE MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS
DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES
APPROVED ON AUGUST 24, 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 1 District Attorney-Investigator position for the continuation of the expanded services provided in the amendment

to the management Agreement between Bexar county and the Texas Department of Family and Protective Services approved August 24, 2004 be, and hereby is, authorized and funded.

 COMMISSIONERS COURT - ITEM 50
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER AUTHORIZING ONE (1) OFFICE ASSISTANT IV
 POSITION, TABLE 2, GRADE 35, WITHIN THE SHERIFF'S OFFICE
 LAW ENFORCEMENT DIVISION EFFECTIVE OCTOBER 1, 2004,
 THE DELETION OF TWO SHERIFF'S DEPUTIES, TABLE 5, GRADE
 3) AND THE CREATION OF TWO (2) SHERIFF'S DEPUTIES, TABLE
 5, GRADE 5) IN THE FY 2004-05 ADOPTED BUDGET EFFECTIVE
 OCTOBER 1, 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 1 OA IV position within the Sheriff's Office Law Enforcement Division; the deletion of 2 Sheriff's Deputies and the creation of 2 Sheriff's Deputies in the FY 2004-05 Adopted Budget be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 51
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING REVISIONS TO THE FEES CHARGED IN FY
 2004-05 FOR VARIOUS SERVICES PROVIDED BY THE SHERIFF'S
 OFFICE CENTRAL RECORDS DIVISION. (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 revisions to the fees charged in FY 2004-05 for various services provided by the Sheriff's Office Central Records Division be, and hereby are, approved.

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

FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$150,000

TO: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
239-2430	2431-4224	COURT APPOINTED ATTORNEY FEES-AD LITEM	\$150,000

FROM: FUND 001-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
-------------------------	------------------------------	------------------------------------	----------------------------

113-1300 1301-6020 OFFICE SUPPLIES \$19,000

TO: FUND 001-INFRASTRUCTURE ADMIN.

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
-----------------	----------------------	----------------------------	--------------------

113-1300 1301-2820 POSTAGE \$19,000

FROM: FUND 008-FLOOD CONTROL

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
-----------------	----------------------	----------------------------	--------------------

900-9300 9301-9450 APPROPRIATED FUND \$29,045

TO: FUND 008-FLOOD CONTROL

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
-----------------	----------------------	----------------------------	--------------------

501-3700 3701-5430 FLOOD CONTROL-SARA \$29,045

FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
-----------------	----------------------	----------------------------	--------------------

225-2290 2291-2250 VISITING JUDGES \$35,000

TO: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
-----------------	----------------------	----------------------------	--------------------

225-2290 2291-4222 COURT APPOINTED ATTORNEY-
MISDEMEANOR \$35,000

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 budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4B, C & D

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING OCTOBER 2-3, 2004 AS THE 15TH ANNIVERSARY OF THE HEB MS 150 BIKE TO THE BEACH TOUR AND CONGRATULATING THE SHERIFF'S OFFICE CYCLING TEAM FOR THEIR PARTICIPATION IN THIS YEAR'S TOUR. (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING THE WEEK OF OCTOBER 3-9, 2004 TO BE FIRE PREVENTION WEEK@ (RECORD)

THE COURT PRESENTED AN HIDALGO AND PROCLAMATION RECOGNIZING MS. VIRGINIA CASTORENO ZAMORA FOR HER 42 YEARS OF DEDICATED SERVICE TO THE UNIVERSITY HEALTH SYSTEM AND HER RETIREMENT

IN JUNE 2004. (RECORD)

COMMISSIONERS COURT - ITEM 4D
ORDER ADOPTING RESOLUTION SUPPORTING PUBLIC
TRANSPORTATION AND PLEDGE TO USE VIA\$ BUS SERVICES
AT LEAST ONCE A MONTH. (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 resolution supporting public transportation and pledge to use VIA\$ bus services at least once a month be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 5
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED:

TUESDAY, SEPTEMBER 7, 2004
WEDNESDAY, SEPTEMBER 8, 2004
MONDAY, SEPTEMBER 13, 2004
TUESDAY, SEPTEMBER 14, 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 "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
FORM AND REPORTS.

COLLECTIVE BARGAINING

JAIME MARTINEZ	HENRY RODRIGUEZ
LOURDES RODRIGUEZ	DANIEL GABEHART
MICHAEL ZELLERS	ROGER DOVALINA
HECTOR M. G. DELGADO	ALICIA GARZA
AVERY WALKER	SHIRLEE FILOTEO
ANGEL FIGUEROA	LUIS ALVA
ROMEO CAVERO	VICTOR VILLALON
DANIEL MUNOZ	ALFRED UBANDO
ERNIE ORGOVAN	MELISSA CASTRO
IRBY HIGHTOWER	LILA COCKRELL
MARY OZUNA	GREG ROTHE

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER THAT BEXAR COUNTY AUTHORIZES AND APPROVES
THE FOLLOWING:

PRELIMINARY DESIGNS FOR THE MUSEUM AND MISSION
REACHES OF THE SAN ANTONIO RIVER IMPROVEMENT
PROJECT;

ENDORSEMENT BY BEXAR COUNTY OF THE U.S. ARMY CORPS OF ENGINEERS GENERAL RE-EVALUATION REPORT;

AUTHORIZATION BY BEXAR COUNTY FOR THE SAN ANTONIO RIVER AUTHORITY (S.A.R.A.) TO PROCEED WITH FINAL DESIGN INCLUDING FUNDING NOT TO EXCEED \$1,429,706 ON THE MUSEUM REACH AND \$2,744.638 ON THE MISSION REACH AS OUTLINED IN THE AMENDMENT ATTACHMENT TO THIS MEMORANDUM AND FOR A TOTAL BUDGET NOT TO EXCEED \$4,174,344. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bexar County authorizes and approves the above .

COMMISSIONERS COURT - ITEM 71
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER ADOPTING RESOLUTION BY COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS APPROVING THE COUNTY'S PRELIMINARY OFFICIAL STATEMENTS PERTAINING TO THE SALE OF OBLIGATIONS DESIGNATED AS ABEXAR COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004-A@ABEXAR COUNTY, TEXAS LIMITED TAX BONDS, SERIES 2004", ABEXAR COUNTY, TEXAS COMBINATION FLOOD CONTROL TAX AND REVENUE CERTIFICATES OF OBLIGATIONS, SERIES 2004", AND ABEXAR COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2004"; APPOINTING MEMBERS OF THE UNDERWRITING SYNDICATE; COMPLYING WITH THE REQUIREMENTS CONTAINED IN MUNICIPAL SECURITIES RULE MAKING BOARD RULE 15c2-12; AND OTHER MATTERS IN CONNECTION THEREWITH. (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 above resolution be, and hereby is, adopted.

COMMISSIONERS COURT
ORDER DESIGNATING J.P. MORGAN - CHASE SECURITIES - SENIOR MANAGER AND M.E. ALLISON & COMPANY, INC. - CO-SENIOR MANAGER AS MEMBERS OF THE UNDERWRITING SYNDICATE FOR FY 2004-05 DEBT ISSUANCE.

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 J. P. Morgan - Senior Manager and M. E. Allison - Co-Senior Manger be, and hereby are, designated members of the Underwriting Syndicate for FY 2004-05 debt issuance

COMMISSIONERS COURT - ITEM 54
ORDER APPROVING REQUEST FROM THE BEXAR COUNTY

HISTORICAL COMMISSION TO DONATE \$1,000 FROM ITS FY 2003-04 APPROPRIATIONS TO THE TEXAS HISTORICAL COMMISSION'S TEXAS HERITAGE TRAILS 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 request from the Bexar County Historical Commission to donate \$1,000 from its FY 2003-04 appropriations to the Texas Historical Commission's Texas Heritage Trails Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING RENEWAL OF CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO HOUSE INMATES RELEASED FROM THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE SYSTEM IN THE ADULT DETENTION CENTER AT A HOUSING COST OF \$45 PER DAY PER INMATE FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that renewal of contract between Bexar County and Texas DCJ to house inmates released from the Texas DCJ System in the ADC at a housing cost of \$45 per day per inmate for the contract period of September 1, 2004 through August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:20 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY INDUSTRIAL DEVELOPMENT CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER ROBERT TEJEDA.

MEETING ADJOURNED AT 1:40 P.M.

COMMISSIONERS COURT - ITEM 72
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HAYNES & BOONE, LLP. AND THE SELECTION OF ROBERT G. MEBUS AS LEAD COUNSEL AND NEGOTIATOR FOR THE PURPOSE OF COLLECTIVE BARGAINING. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the professional services

agreement with Haynes & Boone, LLP and the selection of Robert G. Mebus as lead counsel and negotiator for the purpose of collective bargaining be, and hereby is, approved.

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:

LEGAL CLAIMS OF ROGER DOVALINA AND THE DEPUTIES SHERIFFS ASSOCIATION OF BEXAR COUNTY INTERNATIONAL UNION OF POLICE ASSOCIATIONS, LOCAL 30

1:50 P.M.

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

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING OFFICER

2:35 P.M.

-----COMMISSIONERS COURT RECESSED AT THIS TIME AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO.

2:38 P.M.

MEETING ADJOURNED AT 3:15 P.M. AND COMMISSIONERS COURT RECONVENED.

----- COMMISSIONERS COURT - ITEM 55 ORDER DIRECTING STAFF TO PRESENT RECOMMENDATIONS FOR FIRMS TO PERFORM THE EXECUTIVE PAY BAND CLASSIFICATION AND COMPENSATION STUDY APPROVED IN THE FY 2004-05 BUDGET AND TO MAKE THOSE RECOMMENDATIONS AT THE NEXT COMMISSIONERS COURT MEETING. (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, Larson and Adkisson voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to present recommendations on firms to perform the Executive Pay Band Classification and Compensation Study approved in the FY 2004-05 budget and to make those recommendations at the next Commissioners Court meeting.

THERE BEING NO OBJECTIONS AGENDA ITEM 56 (ALARM PERMIT UNIT) WILL BE DEFERRED AT THIS TIME.

-----COMMISSIONERS COURT - ITEM 57 ELECTIONS DEPARTMENT DISCUSSION WAS HELD REGARDING PLANNING ACTIVITIES ASSOCIATED WITH THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION.

NO ACTION WAS TAKEN.

-----COMMISSIONERS COURT - ITEM 58 ELECTIONS DEPARTMENT ORDER APPROVING RESOLUTION TO RECEIVE HELP AMERICA VOTE ACT (HAVA) FUNDS FROM THE SECRETARY OF STATE IN AN AGGREGATE AMOUNT OF \$3.1M. (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 and Adkisson voting "Aye". It is ordered by the Court that the resolution to receive HAVA funds from the SOS in an aggregate amount of \$3.1M be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 60
ORDER DIRECTING THE COUNTY AUDITOR AND CHIEF INFORMATION OFFICER TO DEVELOP RECOMMENDATIONS WHICH MAY IDENTIFY COST SAVINGS AND IMPROVE ACCOUNTABILITY OF CELL PHONE USAGE THROUGHOUT THE COUNTY AND TO REPORT BACK TO COMMISSIONERS COURT IN THIRTY (30) DAYS. (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 and Adkisson voting "Aye". It is ordered by the Court that the County Auditor and Chief Information Officer be, and hereby are, directed to develop recommendations which may identify cost savings and improve accountability of cell phone usage throughout the county and to report by to Commissioners Court in 30 days.

----- COMMISSIONERS COURT - ITEM 61
PURCHASING DEPARTMENT
ORDER DIRECTING THE PURCHASING AGENT TO NEGOTIATE THE CONTRACT FEES, AND TERMS AND CONDITIONS PROVIDING FOR A CONSULTING SERVICES AGREEMENT WITH ONE OR MORE OF THE FOLLOWING PROSPECTIVE VENDORS: UNIVERSAL SYSTEM TECHNOLOGIES, RAPIDIGM AND EMERITIS NORTH AMERICA IN SUPPORT OF THE BEXAR COUNTY ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE HUMAN RESOURCES INFORMATION SYSTEM AND TO SUBMIT THE NEGOTIATED AGREEMENTS TO COMMISSIONERS COURT FOR DISCUSSION, CONSIDERATION AND FINAL APPROVAL. (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 and Adkisson voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, directed to negotiate the contract fees and terms and conditions providing for a consulting services agreement with one or more of the above prospective vendors in support of the Bexar County Economic Development & Special Programs Office Human Resources Information System and to submit the negotiated agreements to Commissioners Court for discussion, consideration and final approval.

COMMISSIONERS COURT - ITEM 62
INFORMATION SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO DEVELOP A PLAN FOR A TECHNOLOGY SOLUTION IN SUPPORT OF THE COLLECTIONS DIVISION IN BEXAR COUNTY:

IMPLEMENT THE TACTICAL PLAN BY DEVELOPING AND RELEASING AN REQUEST FOR PROPOSAL (RFP) FOR PROGRAMMING SERVICES TO UPDATE THE OCA SYSTEM.

IMPLEMENT THE STRATEGIC PLAN BY COMPLETING THE BUSINESS ANALYSIS AND SUBSEQUENT SYSTEM DEVELOPMENT EFFORT.

STAFF FROM THE PLANNING & RESOURCE MANAGEMENT DEPARTMENT AND COLLECTIONS DIVISION TO MEET TO DISCUSS ALTERNATIVE SHORT TERM SOLUTIONS AND REPORT TO COMMISSIONERS COURT ON OCTOBER 6, 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 and Adkisson voting "Aye". It is ordered by the Court that staff be, and hereby is directed to develop a plan for a technology solution in support of the Collections Division and staff from PRM and Collections Division are to meet to discuss alternative short term solutions and report to Commissioners Court on October 6, 2004.

----- COMMISSIONERS COURT - ITEM 70
ORDER DESIGNATING THE AREA IN THE BASEMENT OF THE JUSTICE
CENTER, DIRECTLY ACROSS FROM THE MENTAL HEALTH RECORDS, AS THE
LOCATION FOR THE COLLECTIONS DEPARTMENT. (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 and Adkisson voting "Aye". It is ordered by the Court that the area in the basement of the Justice Center, directly across from the Mental Health Records, be, and hereby is, designated as the location for the Collections Department.

COMMISSIONERS COURT - ITEM 63
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION POPULATION MONITORING
INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

----- COMMISSIONERS COURT - ITEM
64
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REPROGRAMMING \$333,801 IN 1999, 2000, 2002 AND
2003 HOME INVESTMENT PARTNERSHIP ACT FUNDS AND DEDICATE
\$102,435 IN UNALLOCATED 2004 HOME CHDO FUNDS TO THE AVENDIAS
GROUP FOR THE DEVELOPMENT OF A 250-UNIT APARTMENT COMPLEX, AT
THE PROVIDENCE AT MARSHALL MEADOW, AND APPROVING PERMISSION TO
PUBLISH A PUBLIC NOTICE FOR 30-DAY PUBLIC COMMENT. (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 and Adkisson voting "Aye". It is ordered by the Court that reprogramming \$333,801 in 1999, 2000, 2002 and 2003 HOME Investment Partnership Act funds and dedicate \$102,435 in unallocated 2004 HOME CHDO funds to the Avendias Group for the development of a 250-unit apartment complex, at the Providence at Marshall Meadow, and permission to publish a public notice for 30-day public comment be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 65
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE CITY/COUNTY SERVICE
INTEGRATION AS IT PERTAINS TO HOUSING & HUMAN SERVICES
OPERATIONS. (RECORD)

NO ACTION WAS TAKEN.

----- COMMISSIONERS COURT - ITEM
67
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING SAN ANTONIO RIVER AUTHORITY TO PROCEED WITH
THE MARTINEZ DAM 5 REHABILITATION BY AUTHORIZING S.A.R.A TO
APPLY AN ADDITIONAL \$139,162 IN REQUIRED MATCHING FUNDS, FROM
THEIR EXISTING FUND BALANCE IN THE S.A.R.A. BEXAR COUNTY TAX
REVENUE FUND. (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 and Adkisson voting "Aye". It is ordered by the Court that S.A.R.A be, and hereby is, directed to proceed with the Martinez Dam 5 Rehabilitation by authorizing S.A.R.A. to apply an additional \$139,162 in required matching funds, from their existing fund balance in the S.A.R.A. Bexar County Tax Revenue Fund.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE
CITY OF SAN ANTONIO AND BEXAR COUNTY ON THE COUNTY FINANCIAL
COMMITMENT NOT TO EXCEED \$117,724.32 REGARDING A NATURAL

RESOURCE CONSERVATION SERVICE GRANT FOR FLOOD DEBRIS CLEAN UP ASSOCIATED WITH THE JULY 2002 FLOOD EVENT IN BEXAR COUNTY, TO INCLUDE THE APPROPRIATE BUDGETARY TRANSFER. (RECORD-MOU WILL BE FILED AT LATER DATE)

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 and Adkisson voting "Aye". It is ordered by the Court that the MOU between the City of San Antonio and Bexar County on the County financial commitment not to exceed \$117,724.32 regarding a Natural Resource Conservation Service grant for flood debris clean up associated with the July 2002 flood event in Bexar County to include the appropriate budgetary transfer be, and hereby is, approved.

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

COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY
MANAGEMENT DIVISION
ORDER APPROVING AND AUTHORIZING THE COUNTY JUDGE TO SIGN THE
BEXAR COUNTY URBAN AREA SECURITY INITIATIVE (UASI)
SUBRECIPIENT AGREEMENT FROM THE U.S. DEPARTMENT OF HOMELAND
SECURITY (\$1,955,492 IN FEDERAL FUNDS, WITH NO COUNTY CASH
MATCH). (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 and Larson voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to sign the Bexar County UASI Subrecipient Agreement from the U.S. Department of Homeland Security.

----- 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:

LEGAL CLAIMS OF ROGER DOVALINA AND THE DEPUTIES
SHERIFFS ASSOCIATION OF BEXAR INTERNATIONAL UNION
OF POLICE ASSOCIATIONS, LOCAL 30

CIVIL SERVICE APPEAL #02-SCSC-010 EMPLOYEES OF
THE BEXAR COUNTY SHERIFFS OFFICE VS. RALPH LOPEZ,
SHERIFF

LEGAL CLAIMS OF DEPUTY CALVIN ROBINSON.

6:25 P.M.

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

6:40 P.M.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF BERNARD LEE LIFSHUTZ, MAXELL F. GATES, JR. AND TONY AGUIRRE**, until Tuesday, October 5, 2004 at 9:00 a.m.

6:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

