

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, October 5, 2004 at 9:03 a.m.

Present at roll-call:

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

BETTY BUECHE GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES WILLIAM KOETT EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. KOETT WAS BORN IN SAN ANTONIO ON APRIL 12, 1920 TO THE LATE WILLIAM AND KATHERINE KOETT. HE WAS A PROUD GRADUATE OF ST. GERARD HIGH SCHOOL AND A U. S. ARMY VETERAN OF WWII. HE RETIRED FROM MOBIL OIL CORP. AFTER 30 YEARS OF SERVICE. HE WAS A MEMBER OF ST. MARGARET MARY MEN'S CLUB, DOUBLE RING CLUB, AND ENDOWMENT FUND COMMITTEE. HE IS SURVIVED BY HIS DAUGHTERS, NANCY AND MARY JO KOETT; SISTER MARY KATHERINE POLLOK; NUMEROUS NIECES AND NEPHEWS.

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

ALFRED JOHN JOHANNINGSMEIER, BORN APRIL 2, 1923, IN WESTPHALIA, IN. MR. JOHANNINGSMEIER WAS A FARMER, COLLEGE STUDENT, SEMINARIAN, ARMY MEDIC DURING THE KOREAN WAR, STATE EMPLOYEE WITH THE DEPT. OF PUBLIC SAFETY AND THE STATE DEPT. OF HEALTH. HE IS SURVIVED BY HIS LOVING WIFE, RUTH; CHILDREN, RONALD JOHANNINGSMEIER AND CAROL JOHANNINGSMEIER; GRANDCHILDREN, BENJAMIN AND MARK JOHANNINGSMEIER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VICTOR VOTION, SR. MR. VOTION ENTERED INTO REST ON SUNDAY, OCTOBER 3, 2004 AT THE AGE OF 81. MR. VOTION RETIRED FROM KELLY AFB AFTER 35 YEARS OF SERVICE AND WAS A LONGTIME MEMBER OF THE POLISH AMERICAN CENTER ON MISSION ROAD. HE IS SURVIVED BY HIS SON; VICTOR VOTION, DAUGHTER EMMA LEE JORDAN; BROTHERS, ALEX AND ALBERT VOTION; GRANDCHILDREN AND GREAT-GRANDCHILDREN; NUMEROUS NIECES, NEPHEWS AND A HOST OF FRIENDS.

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

**CHARLES WILLIAM KOETT
ALFRED JOHN JOHANNINGSMEIER
VICTOR VOTION, SR.**

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-39).

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

COUNTY COMMISSIONERS PAUL ELIZONDO AND TOMMY ADKISSON JOINED THE MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO SHOW COMMISSIONERS ELIZONDO AND ADKISSON AS VOTING AAYE@FOR THE CONSENT AGENDA.

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

MOTION CARRIED

COMMISSIONERS COURT - ITEM 8
SHERIFF'S OFFICE

ORDER APPROVING THE SHERIFF'S OFFICE REQUEST TO REPROGRAM MONIES BY TRANSFERRING \$10,000 FROM LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROJECT ALINE ITEM LE006 6060 - CDPD MIGRATION: WIRELESS TRUNK MOUNT MODEMS@ TO ALINE ITEM LE008 4897 - CDPD MIGRATION: WIRELESS SERVICE@ (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the Sheriff's Office request to reprogram monies by transferring \$10,000 from LLEBG project Aline item LE006 6060 - CDPD Migration: Wireless Truck Mount Modems@to Aline item LE008 4897 - CDPD Migration: Wireless Service@be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
SHERIFF'S OFFICE

ORDER APPROVING THE REQUEST TO AMEND 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUND ALLOCATED TO THE DOCUMENT IMAGING SOFTWARE, MICROFILM REPLACEMENT SYSTEM (MRS), WITH NO INCREASE IN TOTAL PROJECT APPROPRIATED FUNDING OR FISCAL IMPACT TO OTHER COUNTY OFFICES AND DEPARTMENTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the Sheriff's Office request to amend 2003 LLEBG Program funds allocated to the Document Imaging Software, Microfilm Replacement System(MRS) with no increase in total project appropriated funding or fiscal impact to other County offices and departments be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
SHERIFF'S OFFICE

ORDER APPROVING THE REQUEST TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CENTER FOR HEALTH CARE SERVICES AND BEXAR COUNTY FOR THE SHERIFF'S OFFICE TO PROVIDE FOUR (4) FULL-TIME LAW ENFORCEMENT DEPUTIES TO WORK AS PART OF THE MOBILE CRISES TEAM, AND REIMBURSING THE COUNTY'S COST OF \$184,319.84 FOR DEPUTIES'SALARIES AND BENEFITS, WITH THE TERM OF THE CONTRACT BEGINNING AUGUST 1, 2004 AND ENDING JULY 31, 2005, WITH THE OPTION TO RENEW AGREEMENT FOR TWO ADDITIONAL ONE-YEAR TERMS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the request to approve an Interlocal Cooperation Agreement between the Center for Health Care Services and Bexar County for the

Sheriff's Office to provide four (4) full-time law enforcement deputies to work as part of the Mobile Crises Team, and reimbursing the County's cost of \$184,319.84 for deputies=salaries and benefits, with the term of the contract beginning August 1, 2004 and ending July 31, 2005 with the option to renew Agreement for two additional one-year term be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11

DISTRICT ATTORNEY

ORDER APPROVING THE AUTHORIZATION FOR THE CONTINUED TEMPORARY PROSECUTOR V POSITION, GRADE 73, TO BE FUNDED BY THE OFFICE OF THE ATTORNEY GENERAL, THROUGH ITS TEXASEXILE PROGRAM, WAIVER TO THE PERSONNEL RULES, EFFECTIVE SEPTEMBER 1, 2004 TO PERMIT MR. MATHENY TO BE COMPENSATED AT \$73,020 PER ANNUM, PLUS LONGEVITY PAY AND ANY PERFORMANCE PAY THAT MAY BE AWARDED THIS FISCAL YEAR AND BENEFITS, A RATE WHICH AT THE SALARY OF \$73,020 IS 8.97% ABOVE THE MINIMUM OF THE PAY RANGE FOR A PROSECUTOR V POSITION, WHICH COMPENSATION AND BENEFITS TOGETHER WILL NOT EXCEED \$90,000.00, AND WILL BE REIMBURSED BY THE OFFICE OF THE ATTORNEY GENERAL THROUGH THE TEXASEXILE PROGRAM AND EXECUTION OF THE INTERLOCAL COOPERATION ACT CONTRACT WITH THE ATTORNEY GENERAL. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the authorization for the continued temporary Prosecution V position, Grade 73, to be funded by the Office of the Attorney General, through its TexasExile program; waiver to the Personnel Rules, effective September 1, 2004 to permit Mr. Matheny to be compensated at \$73,020 per annum, plus longevity pay and any performance pay that may be awarded this fiscal year and benefits, a rate which at the salary of \$73,020 is 8.97% above the minimum of the pay range for a Prosecutor V position, which compensation and benefits together will not exceed \$90,000.00, and will be reimbursed by the Office of the Attorney General through the TexasExile program and execution of the Interlocal Cooperation Act Contract with the Attorney General be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR THE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 00745-004-0042, JAMES E. WINGET JR., FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: TAXPAYER NOT GIVEN THE OPPORTUNITY TO PAY BEFORE DELINQUENCY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that request for the waiver of P & I account 00745-004-0042, James E. Winget Jr. for tax year 2003 in accordance with Section 33.011 of the Texas Property Tax Code be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR THE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 04782-517-1781, PHILIP AND

MARGARET JACOBS, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADDRESS WAS TRANSFERRED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the request for the waiver of P & I on account 04782-517-1781, Philip and Margaret Jacobs, for tax year 2003 in accordance with Section 33.011 of the Texas Property Tax Code be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER APPROVING A REQUEST FOR THE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 17664-007-0270, BRUCE E. ROSEN, FOR THE TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: MAILING ADDRESS WAS MISTAKENLY CHANGED AND THERE WAS AN ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the request for the waiver of P & I on account 17664-007-0270, Bruce E. Rosen, for tax year 2003 in accordance with Section 33.011 of the Texas Property Tax Code, be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ELECTION DEPARTMENT
ORDER APPROVING ELECTION CONTRACTS FOR NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION, INCLUDING EDWARDS AQUIFER AUTHORITY, BEXAR METROPOLITAN WATER DISTRICT, EAST CENTRAL INDEPENDENT SCHOOL DISTRICT AND VIA. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the Election Contracts for November 2, 2004 Joint General and Special Election, including Edwards Aquifer Authority, Bexar Metropolitan Water District, East Central I.S.D. and VIA be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING: (RECORD)
\$1,630,813.99 (CHECKS PRINTED SEPT. 21, 2004)
\$3,895,596.94 (CHECKS PRINTED OCT. 05, 2004)

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

COMMISSIONERS COURT - 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, OCTOBER 15, 2004.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that payment of payrolls and auto allowances be paid Friday, October 15, 2004 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on October 19, 2004.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 15, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through October 15, 2004. The detailed list of bills paid will be presented to the Court on October 19, 2004.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW A REQUIREMENTS
CONTRACT WITH CINGULAR WIRELESS FOR A ONE-YEAR
PERIOD TO PROVIDE BEXAR COUNTY WITH CELLULAR PHONE
SERVICES FOR AN ESTIMATED ANNUAL AMOUNT OF \$222,000.
AND AUTHORIZING PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 option to renew a requirements contract with Cingular Wireless for a one-year period to provide Bexar County with cellular phone services for an estimated annual amount of \$222,000 be, and hereby is, exercised and authorizing Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 20
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE THIRD AMENDMENT TO THE
PROGRAM MANAGEMENT AGREEMENT WITH WESTEAST
DESIGN GROUP, INC. USING \$377,501 IN 1999 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; THIS
AMENDMENT INCREASES THE PROFESSIONAL FEES BY \$750

FROM \$55,385 TO \$56,135 IN ORDER TO REIMBURSE THE ARCHITECT FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE DESIGN OF PEDESTRIAN AND SERVICE-ROAD GATES REQUIRED TO SAFEGUARD THE JEWISH FAMILY COUNSELING CENTER FROM TRAFFIC ALONG MISSION ROAD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the Third Amendment to the program management agreement with WestEast Design Group, Inc. using \$377,501 in 1999 CDBG funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS TO PROVIDE SERVICES UNDER THE FY 2004-2005 RYAN WHITE TITLE I AND FY 2004-2005 RYAN WHITE TITLE II FOR THE PERIOD BEGINNING MAY 1, 2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 HIV Services Program Management Agreement with B.E.A.T. AIDS to provide services under the FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION TO PROVIDE SERVICES UNDER THE FY 2004-2005 RYAN WHITE TITLE I AND FY 2004-2005 RYAN WHITE TITLE II FOR THE PERIOD BEGINNING MAY 1, 2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 HIV Services Program Management Agreement with the San Antonio AIDS Foundation to provide services under the FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SOUTH TEXAS INTERFAITH COUNCIL TO PROVIDE SERVICES UNDER THE FY 2004-2005 RYAN WHITE TITLE II FOR THE PERIOD BEGINNING MAY 1, 2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 HIV Services Program Management Agreement with the South Texas Interfaith Council to provide services under the FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE HIV SERVICES PROGRAM
MANAGEMENT AGREEMENT WITH THE SOUTH TEXAS
VETERANS HEALTH CARE SYSTEM TO PROVIDE SERVICES
UNDER THE FY 2004-2005 RYAN WHITE TITLE I AND FY 2004-2005
RYAN WHITE TITLE II FOR THE PERIOD BEGINNING MAY 1,
2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 HIV Services Program Management Agreement with the South Texas Veterans Health Care System to provide services under the FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
HOUSING AND HUMAN SERVICES
ORDER RESCINDING COMMISSIONERS COURT ORDER DATED
SEPTEMBER 21, 2004, REPROGRAMMING \$333,801 IN HOME
INVESTMENT PARTNERSHIP ACT FUNDS AND DEDICATING
\$102,435 IN 2004 HOME CHDO FUNDS TO THE AVENIDAS
GROUP FOR THE DEVELOPMENT OF A 250-UNIT APARTMENT
COMPLEX AND PERMISSION TO PUBLISH A PUBLIC NOTICE
FOR 30 DAY PUBLIC COMMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 Commissioners Court Order dated September 21, 2004, reprogramming \$333,801 in HOME Investment Partnership Act funds and dedicating \$102,435 in 2004 HOME CHDO funds to the Avenidas Group for the development of a 250-unit apartment complex and permission to publish a public notice for 30 day public comment be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEMS 26 & 27
INFRASTRUCTURE SERVICES/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. 4

**SUBDIVISION PLAT ESTABLISHING STATE BANK AND
TRUST - 1604/873 (OWNER: STATE BANK AND TRUST OF**

SEGUIN, LOCATED SOUTHEAST OF US HWY 87 AND LOOP 1604)

SUBDIVISION PLAT OF CONVERSE RANCH SUBDIVISION (OWNER: JUDSON MARKET, LTD., LOCATED NORTHWEST OF CRESTWAY AND FM 78)

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

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 5, AT NO COST, TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT (CSJ:0915-12-404, ETC.). PRECINCT NO. 1. (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No.5, at no cost, to the contract between Bexar County and the Texas Department of Transportation in connection with the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc).

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 10, DECREASING THE CONTRACT AMOUNT BY \$824.22, TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC.). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No.10, decreasing the contract amount by \$824.22, to the contract between Bexar County and the Texas Department of Transportation in connection with the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.).

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES
ORDER APPROVING PURCHASE OF RIGHT-OF-WAY AND COMPENSATION TO TIME WARNER CABLE FOR RIGHT-OF-

WAY UTILITY RELOCATION, CRESTWAY I ROAD RECONSTRUCTION PROJECT (NEW WORLD TO KITTY HAWK APPROXIMATELY .756 MILES) BEING 1,040 SQUARE FEET OF LAND OUT OF THE REMAINDER OF A .458 ACRE TRACT OF LAND DESCRIBED IN VOLUME 9971, PAGE 629 OF THE REAL PROPERTY RECORDS, BEXAR COUNTY, TEXAS; TOTAL CONSIDERATION \$4,182.49. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 purchase of right-of-way and compensation to Time Warner Cable for right-of-way utility relocation, Crestway I Road Reconstruction Project (New World to Kitty Hawk approximately .756 miles) being 1,040 square feet of land out of the remainder of a .458 acre tract of land described in Volume 9971, Page 629 of the Real Property Records, Bexar County, Texas; total consideration \$4,182.49 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LEASE AGREEMENT BETWEEN BEXAR COUNTY, TEXAS AND RICHARDSON SAVINGS, L. P., AT AN INITIAL MONTHLY RATE OF \$9383.66 FOR 8,071 SQUARE FEET OF RENTABLE SPACE LOCATED AT 6715 AND 6737 BANDERA RD. IN THE SAVING SQUARE CENTER. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 lease agreement between Bexar County, Texas and Richardson Savings, L.P., at an initial monthly rate of \$9383.66 for 8,071 square feet of rental space located at 6715 and 6737 Bandera Rd. in the Saving Square Center be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS POINT SUBDIVISION, LOT 11, BLOCK 13, C.B. 4194B; OWNERS: OSCAR AND ANTONIA MORENO (PRECINCT NO 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 County Judge be, and hereby is, authorized to execute Release of Lien for the property located in Kings Point subdivision, Lot 11, Block 13, C. B. 4194B; Owners: Oscar and Antonia Moreno.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS POINT SUBDIVISION, LOT 8, BLOCK 9, C.B.4194B; OWNERS: LORENZO AND CASSIANA DEVORA (PRECINCT NO. 1).

DEPARTMENT/HUMAN RESOURCES DIVISION
 ORDER APPROVING REQUEST TO WAIVE THE PERSONNEL
 RULES AND RE-GRADE THE EIGHT AT-WILL DEPUTY CHIEF-
 SHERIFF-S OFFICE POSITIONS FROM TABLE 1, GRADE 71 TO
 TABLE 1, GRADE 73 AND ASSIGN AN ANNUAL BASE PAY OF
 \$79,356, EFFECTIVE OCTOBER 11, 2004, TO MOVE THE PAY HALF
 WAY TO MIDPOINT OF THE NEW PAY GRADE WITH THE
 INTENT TO MOVING IT TO MIDPOINT IN OCTOBER 2005.
 (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 request to waive the Personnel Rules and re-grade the eight at-will Deputy Chief-Sheriff-s Office position from Table 1, Grade 71 to Table 1, Grade 73 and assign an annual base pay of \$79,356, effective October 11, 2004, to move the pay half way to midpoint of the new pay grade with the intent of moving it to midpoint in October 2005 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 38
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/HUMAN RESOURCES DIVISION
 ORDER DIRECTING STAFF TO NEGOTIATE A PROFESSIONAL
 SERVICES CONTRACT WITH RAY ASSOCIATES, INC. TO
 CONDUCT A LIMITED EVALUATION OF COMPENSATION FOR
 THE EXECUTIVE LEVEL POSITIONS THAT REPORT DIRECTLY TO
 COMMISSIONERS COURT AND MAKE A RECOMMENDATION
 TO THE COURT REGARDING ANY PAY ADJUSTMENTS NEEDED
 TO ENSURE EQUITY BY NOVEMBER 16, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, 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 motion to direct staff to negotiate a professional services contract with Ray Associates, Inc. to conduct a limited evaluation of compensation for the Executive level position that report directly to Commissioners Court and make a recommendation to the Court regarding any pay adjustment needed to ensure equity by November 16, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 39
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS: (RECORD)

FROM: FUND 001-NON DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
113/1300	1301/2030	ELECTION WORKER WAGE	\$19,000

TO: FUND 001-INFRASTRUCTURE ADMIN

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
113/1300	1301/2820	POSTAGE	\$19,000

FROM: FUND 001-INFRASTRUCTURE COUNTY FAC

AGENCY/	SUB-ORGN/	OBJECT CODE	TRANSFER
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<u>ORGN</u>	<u>OBJ. CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
501-5129	5130-4830	BUILDING & GROUND REPAIRS	\$13,000
501-5111	5110-4830	BUILDING & GROUND REPAIRS	\$46,000
TOTAL			\$59,000

TO: FUND 001-INFRASTRUCTURE COUNTY FAC

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5140	5141-2810	TELEPHONE USAGE	\$13,000
501-5119	5120-3030	ELECTRICITY & GAS	\$46,000
TOTAL			\$59,000

FROM: FUND 001-SHERIFF

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3500	3501-0110	REGULAR SALARY	\$235,846

TO: FUND 001-SHERIFF

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3500	3506-6800	VEHICLE FUEL AND OIL	\$235,846

FROM: FUND 001- NON-DEPARTMENTAL

<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	\$26,835

TO: FUND 001-DISTRICT CLERK

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
222-2260	2261-2810	TELEPHONE USAGE	\$ 1,700
222-2260	2261-2820	POSTAGE	\$25,000
222-2260	2261-4605	EQUIPMENT RENTAL	\$135
TOTAL			\$26,835

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	\$238,200

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
225-2290	2291-4222	COURT APPOINTED ATTORNEY MISDEMEANOR	\$237,000
225-2290	2291-4600	COPIER RENTAL & EXPENSE	\$1,200
TOTAL			\$238,200

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

COMMISSIONERS COURT - ITEMS 4A-F
SPECIAL PRESENTATIONS

THE COURT PRESENTED SERVICE PINS TO THE FOLLOWING EMPLOYEES:

**VICTOR RIVERA- 30 YEARS - SHERIFF'S OFFICE
ROMAN S. GABRIEL- 25 YEARS - SHERIFF'S OFFICE**

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF OCTOBER 18-22, 2004 AS AMINORITY ENTERPRISE DEVELOPMENT WEEK@ (RECORD)

THE COURT PRESENTED A PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 3-9, 2004 AS A-H WEEK@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 15,2004, TO BE A LATINO AIDS AWARENESS DAY@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF OCTOBER, 2004 TO BE ANATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH@ (RECORD)

A PRESENTATION WAS GIVEN BY TERRELL MCCOMBS, CHAIRMAN, CITY-COUNTY BOND OVERSIGHT COMMITTEE ON THE STATUS OF THE COMMITTEE'S ACTIVITY TO DATE, AND DISCUSSION ON THE STATUS OF THE BEXAR COUNTY 2003 BOND PROGRAM. (RECORD)

**DISCUSSION WAS HELD REGARDING THE CITY OF SAN ANTONIO NEIGHBORHOOD ACTION DEPARTMENT (NAD) REQUIRED STATUTORY PRESENTATIONS ON PROPOSED TAX INCREMENT FINANCE (TIF) PROJECTS: RAINBOW HILLS, MISSION CREEK, HALLIE HEIGHTS, HEATHER COVE, HUNTERS POND, MEADOW WAY, RIDGE STONE, AND FOSTER MEADOW. (RECORD)
HONORARY CITIZENSHIP CERTIFICATES WERE PRESENTED TO VISITORS FROM SPAIN.**

**COMMISSIONERS COURT- ITEM 53
INFRASTRUCTURE SERVICES/PLANNING AND MANAGEMENT SERVICES DIVISION
ORDER APPROVING REQUEST FROM THE AMATEUR ATHLETIC FEDERATION (AAF), A NON-PROFIT ORGANIZATION FOR ASSISTANCE IN THE FORM OF IMPROVEMENTS TO THE SPENCER-SANCHEZ BALLFIELD LOCATED AT PADRE PARK AS FOLLOWS: (RECORD)**

**ENLARGE TWO DUGOUTS IN THE AMOUNT OF \$16,000
REPLACE CHAIN LINK FENCES IN THE AMOUNT OF \$10,000
REPAIR TO SPRINKLER SYSTEM IN THE AMOUNT OF \$2,500**

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 AAF for assistance in the form or improvements to the Spencer-Sanchez Ballfield located at Padre Park be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4H
ORDER APPROVING A BUDGET IN THE AMOUNT OF \$454,381 FOR THE BEXAR COUNTY 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM, INCLUDING INTEREST EARNED FUNDS FROM LLEBG PROGRAM GRANT YEAR 2002 AND 2003, AND DE-OBLIGATED FUND BALANCES OF COMPLETED PROJECTS FROM LLEBG PROGRAM GRANT YEARS 2002 AND 2003. (RECORD)

ORDER AUTHORIZING AND FUNDING THE FOLLOWING FULL-TIME COUNTY POSITIONS SUPPORTING THE CHILD WELFARE STRATEGIC ALLIANCE PROJECT PROPOSAL, TO BE ADMINISTERED BY THE HOUSING AND HUMAN SERVICES DEPARTMENT:

ONE INVESTIGATOR POSITION, TABLE 1, GRADE 66 (\$36,465 TO \$51,094) FOR THE CRIMINAL DISTRICT ATTORNEY'S OFFICE

ONE CLIENT SERVICES INVESTIGATOR POSITION, TABLE 1, GRADE 66 (\$36,465 TO \$51,094) FOR THE HOUSING AND HUMAN SERVICES DEPARTMENT

ONE FORENSIC INTERVIEWER POSITION, TABLE 1, GRADE 67 (\$39,391 TO \$56,924) FOR THE HOUSING AND HUMAN SERVICES DEPARTMENT, MEDICAL EXAMINER'S OFFICE.

ONE PROSECUTOR IV POSITION, TABLE 1, GRADE 71 (\$56,004 TO \$81,204) FOR THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.

ONE LAW ENFORCEMENT INVESTIGATOR, TABLE 5, GRADE LE-04, FOR THE SHERIFF'S OFFICE.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Roberts Tejada and 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 orders regarding the U.S. Department of Justice, LLEBG Program Funds be, and hereby are, approved.

COMMISSIONERS COURT - ITEMS 4i, 4ii, 4iii, 4iv
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING ORDER AUTHORIZING THE ISSUANCE OF ABEXAR COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004-A@ PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE PARKING STATION; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE

CONTRACT, SUBJECT TO REVIEW AND APPROVAL OF PURCHASE CONTRACT BY BOND COUNSEL, COMPLYING WITH THE PROVISIONS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE. (RECORD)

ORDER APPROVING ORDER BY THE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF ABEXAR COUNTY, TEXAS LIMITED TAX BONDS, SERIES 2004"; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENTS AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT, SUBJECT TO REVIEW AND APPROVAL OF PURCHASE CONTRACT BY BOND COUNSEL, COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE. (RECORD)

ORDER APPROVING ORDER AUTHORIZING THE ISSUANCE OF ABEXAR COUNTY, TEXAS COMBINATION FLOOD CONTROL TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE PARKING STATION; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT, SUBJECT TO REVIEW AND APPROVAL OF PURCHASE CONTRACT BY BOND COUNSEL, COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE. (RECORD)

ORDER APPROVING ORDER BY THE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF ABEXAR COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2004"; LEVYING AN ANNUAL AD VALOREM TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY IN THE COUNTY; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND

RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT, SUBJECT TO REVIEW AND APPROVAL OF PURCHASE CONTRACT BY BOND COUNSEL, COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE. (RECORD)

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

COMMISSIONERS COURT - ITEM 40
DISCUSSION WAS HELD REGARDING MONITORING AND OVERSIGHT OF OUTSIDE AGENCIES FUNDED BY COMMISSIONERS COURT IN THE FY 2004-2005 ADOPTED BUDGET. (RECORD)

NO ACTION TAKEN

COMMISSIONERS COURT - ITEM 41
SHERIFF'S OFFICE
ORDER APPROVING AN ORDER REGULATING BUSINESS AND RESIDENTIAL ALARM SYSTEMS AS AUTHORIZED UNDER THE STATE OF TEXAS LOCAL GOVERNMENT CODE, CHAPTER 233, SUBCHAPTER D, ALARM SYSTEMS AND 233.092 AUTHORITY TO REGULATE; ADOPTION OF RULES EFFECTIVE JANUARY 1, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order regulating Business and Residential Alarm Systems as authorized under the State of Texas Local Government Code, Chapter 233, Subchapter D, Alarm Systems and 233.92 Authority to Regulate; Adoption of Rules effective January 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
COUNTY AUDITOR
ORDER APPROVING THE PROPOSED CELLULAR TELEPHONE MODEL, CELLULAR TELEPHONE POLICY, AND AUDITOR'S ACCOUNTING PROCEDURE BE DISTRIBUTED FOR REVIEW AND COMMENT. (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 proposed cellular telephone model, cellular telephone policy, and Auditor's accounting procedure be distributed for review and comment be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
PURCHASING DEPARTMENT
ORDER AWARDING AND APPROVING PROFESSIONAL SERVICES CONTRACT WITH UNIVERSAL SYSTEM TECHNOLOGIES, EMERITIS LLC, AND REPIDIGM, INC. TO PROVIDE BEXAR COUNTY WITH CONSULTING, PROGRAMMING AND TECHNICAL SERVICES ON A REQUIREMENTS CONTRACT BASIS IN SUPPORT OF THE COUNTY HUMAN RESOURCES INFORMATION SYSTEM PROJECT FOR AN ESTIMATED \$850,000 AND AUTHORIZING THE CONTRACT EXECUTION AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and 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 approving Professional Services Contract with Universal System Technologies, Emeritis LLC, and Repidigm, Inc. to provide Bexar County with consulting programming and technical services on a requirements contract basis in support of the CHRIS Project for an estimated \$850,000 be, and hereby is, awarded and authorizing the contract execution and file appropriate award documents for record.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES
ORDER DIRECTING STAFF TO WORK WITH THE DISTRICT ATTORNEY'S OFFICE, COUNTY AUDITOR AND FIRE MARSHAL ASSOCIATION TO REVISE LANGUAGE CURRENTLY INCLUDED IN THE CURRENT INTERLOCAL AGREEMENTS AND VOLUNTEER FIRE DEPARTMENT ASSISTANCE AGREEMENTS LANGUAGE WITH BEXAR COUNTY FIRE DEPARTMENTS. (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 staff work with the District Attorney's Office, County Auditor, and Fire Marshal Association to revise language currently included in the current Interlocal Agreement and Volunteer Fire Department Assistance Agreements language with Bexar County Fire Departments be, and hereby is, directed.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 49
HOUSING AND HUMAN SERVICES
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 46

INFORMATION SERVICES

ORDER APPROVING THE INFORMATION SERVICES STAFFING ON NOVEMBER 2-3, 2004 IN SUPPORT OF THE NATIONAL ELECTION; DECLARING THAT DAY AS MISSION CRITICAL FOR BEXAR COUNTY INFORMATION SERVICES (BCIS) SUPPORT TO THE ELECTION; ALLOWING BCIS EMPLOYEES TO REQUEST TIME OFF FROM WORK TO PROVIDE ELECTIONS TECHNICAL SUPPORT; REQUIRING THOSE NOT WORKING AS ELECTIONS SUPPORT TO REMAIN ON DUTY TO STAFF BCIS; SENDING OFFICES AND DEPARTMENTS A LETTER EXPLAINING THE ASKELETON CREW@ STAFFING; AND EXCUSING DAVID MORGAN, CHIEF INFORMATION OFFICER FROM COURT ON OCTOBER 19, 2004 DUE TO THE OPENING OF EARLY VOTING SITES. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Lyle Larson and 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 Order be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47

INFORMATION SERVICES

ORDER APPROVING PROPOSED FY 2004-2005 PROGRAMMING PERFORMANCE PLAN AND DIRECT STAFF TO BEGIN WORK ON IT 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 proposed FY 2004-2005 Programming Performance Plan be, and hereby is, approved and direct staff to begin work on it October 1, 2004 .

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 48

INFORMATION SERVICES

ORDER APPROVING THE LEVEL OF DEVELOPMENT OF A PROJECT TO EXPLORE PARTNERING WITH THE CITY OF SAN ANTONIO TO EXPAND THE CITY'S 3-1-1 PROGRAM TO INCLUDE ALL COUNTY SERVICES; DEVELOPING A REQUEST FOR PROPOSAL FOR CONSULTANT SERVICES TO DEVELOP METRICS AND NEEDS ANALYSIS, INTEGRATION MODELS AND COSTS, COMPLETE A DETAILED FEASIBILITY STUDY FOR THE PROPOSED PARTNERSHIP; AND DEVELOPING A PROJECT FUNDING PLAN. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the level of development of a project to explore partnering with the City of San Antonio to expand the City's 3-1-1

program should be expanded to include all County services; developing a Request for Proposal for consultant services to develop metrics and needs analysis, integration models and costs, complete a detailed feasibility study for the proposed partnership; and developing a project funding plan 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 INTERNATIONAL UNION OF POLICE ASSOCIATION, LOCAL 30.

B THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.

LEGAL ISSUES PERTAINING TO THE ADOPTION OF THE FIRE AND POLICE EMPLOYEE RELATIONS ACT (CHAPTER 174 THE LOCAL GOV. CODE) AND A POSSIBLE ELECTION TO RESOLVE THE REPRESENTATIVE STATUS OF COMPETING DEPUTY SHERIFF ASSOCIATIONS.

4:05 P.M.

COMMISSIONERS COURT RETURNED TO OPEN SESSION AND THE FOLLOWING ACTION WAS TAKEN.

4:30 P.M.

COMMISSIONERS COURT - ITEM 54
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING THE PROPOSED PLAN FOR A SHORT-TERM TECHNOLOGY SOLUTION FOR THE COLLECTIONS DIVISION OF PLANNING AND RESOURCE MANAGEMENT DEPARTMENT. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed plan for a short-term technology solution for the Collections Division of Planning and Resource Management Department be, and hereby is, approved.

COMMISSIONERS COURT RECESS AT THIS TIME.

4:36 P.M.

THE TUESDAY, OCTOBER 5, 2004 MEETING OF COMMISSIONERS COURT RECONVENED ON WEDNESDAY, OCTOBER 6, 2004 AT 9:30 A.M. AND THE FOLLOWING ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 50
HOUSING & HUMAN SERVICES DEPARTMENT
THERE BEING NO OBJECTIONS AGENDA ITEM 50 (PROPOSED TIME LINES FOR IMPLEMENTATION OF FEASIBILITY TEAM'S RECOMMENDATIONS FOR CITY/COUNTY SERVICE INTEGRATION) WILL BE DEFERRED UNTIL THE NEXT COMMISSIONERS COURT MEETING.

COMMISSIONERS COURT WORK
SESSION WAS CALLED TO ORDER BY COUNTY JUDGE NELSON W. WOLFF AT
9:35 A.M.

COMMISSIONER COURT RECESS AND THE MEETING OF THE BOARD OF
DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS
CALLED TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO AT 9:35
A.M.

MEETING ADJOURNED AT 10:30 A.M. AND COMMISSIONER COURT
RECONVENED.

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

COMMISSIONERS COURT - ITEM 3
ORDER ADOPTING THE PROPOSED BEXAR COUNTY LEGISLATIVE PROGRAM
FOR THE 79TH SESSION OF THE TEXAS LEGISLATURE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson and Adkisson voting "Aye". It is ordered by the Court that the proposed Bexar County Legislative Program for the 79th Session of the Texas Legislature be, and hereby is, adopted.

COUNTY COMMISSIONER PAUL
ELIZONDO RETURNED AND COUNTY COMMISSIONER LYLE LARSON LEFT
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4
STRATEGIC MANAGEMENT TEAM
THE FOLLOWING ACTION WAS TAKEN REGARDING THE COUNTYWIDE
STRATEGIC PLAN AND IMPLEMENTATION PROCESS INCLUDING, BUT NOT
LIMITED TO, A PROGRESS REPORT FOR FY 2003-04 AND PLAN UPDATE
OF THE COUNTYWIDE VISION, MISSION, GOALS, OBJECTIVES AND
ACTION PLANS FOR FY 2004-05. (RECORD)

ORDER ACCEPTING THE FY 2003-04 STRATEGIC PLAN PROGRESS REPORT.

ORDER ADOPTING THE FY 2004-05 STRATEGIC PLAN SUMMARY:

**COUNTY VISION STATEMENT
COUNTY MISSION STATEMENT
COUNTY GOALS & OBJECTIVES**

**ORDER DIRECTING THE STRATEGIC MANAGEMENT TEAM TO IMPLEMENT THE
ACTION PLANS AND REPORT PROGRESS QUARTERLY TO COMMISSIONERS
COURT AND OTHER COUNTY ELECTED OFFICIALS.**

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, and Adkisson voting "Aye". It is ordered by the Court that the above orders pertaining to the Countywide Strategic Plan and implementation process be, and hereby are, approved.

COMMISSIONERS COURT

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA,
DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO RE-
POST AGENDA ITEMS 48 AND 50 FOR ACTION AT THE NEXT
COMMISSIONERS COURT MEETING.**

**MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO
AND ADKISSON VOTING ~~A~~YE.@**

MOTION CARRIED.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by

County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting "Aye". It is ordered by the Court that the Commissioners Court Meeting of Tuesday, October 5th and the Work Session of Wednesday, October 6th be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF CHARLES WILLIAM KOETT, ALFRED JOHN JOHANNINGSMEIER AND VICTOR VOTION, SR.*, until Tuesday, October 19, 2004 at 9:00 a.m.

11:30 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

