

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, November 9, 2004 at 9:03 A.M.

Present at roll-call:

Nelson W. Wolff, County Judge,  
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 Leonor Mercado),  
Susan Reed, District Attorney (Rep. by Ed Schweninger)  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
David J. Morgan, Chief Information Officer - Information Services  
Department,  
David Smith, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

TED WHITE, CHAPLAIN, BEXAR COUNTY ADULT DETENTION CENTER, 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 ARTHUR CASAS, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CASAS IS SURVIVED BY HIS SONS, ARTHUR CASAS III AND STEVE CASAS; BROTHER RUDOLPH CASAS; SISTER, VIRGINIA TEJEDA; BELOVED GRANDCHILDREN AND NUMEROUS OTHER RELATIVES AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VICKI LYNN SUTHERLAND EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. SUTHERLAND WAS BORN IN TYLER, MN ON FEBRUARY 28, 1960. SHE GRADUATED FROM McARTHUR HIGH SCHOOL IN SAN ANTONIO AND FROM UTHSC WITH A NURSING DEGREE, AFTER ATTENDING BOTH TEXAS TECH AND TEXAS A&M. SHE WORKED AS A NEONATAL INTENSIVE CARE NURSE, A RESEARCH NURSE AND FOR THE PAST 13 YEARS AS THE SCHOOL NURSE AT RIDGEVIEW ELEMENTARY SCHOOL IN THE NEISD. SHE IS SURVIVED BY HER LOVING HUSBAND OF 20 YEARS, MARK SUTHERLAND; TWO SONS, CHRIS AND BRENT; PARENTS, DALE AND JULIE SPANTON GOOS; BROTHER, MIKE GOOS; MANY NIECES, NEPHEWS AND CLOSE FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF THE HONORABLE JUDGE RAYMOND A WIETZEL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. JUDGE WIETZEL WAS BORN ON JANUARY 7, 1932 AND WAS A LIFETIME RESIDENT OF BEXAR COUNTY. HE GRADUATED FROM CENTRAL CATHOLIC HIGH SCHOOL. HE WAS A UNITED STATES ARMY VETERAN AND RECEIVED AN HONORABLE DISCHARGE AFTER SERVING IN THE KOREAN WAR. HE ATTENDED SAINT MARY'S UNIVERSITY AND EARNED HIS B.B.A. IN 1953 AND HIS LAW DEGREE FROM THE INSTITUTION IN 1961. JUDGE WIETZEL WAS THE ASSISTANT DISTRICT PROSECUTOR FOR THE COUNTY AND DISTRICT COURT. JUDGE WIETZEL ENTERED PRIVATE PRACTICE IN CIVIL AND CRIMINAL LAW IN 1967. HE WAS ELECTED JUDGE FOR COUNTY COURT NO. 3 IN 1974 AND SERVED FROM 1975 TO 1990. HE LOVED AND ENJOYED HIS WORK ON THE BENCH EVERYDAY. IT WAS HIS DREAM COME TRUE. HE IS SURVIVED BY HIS WIFE AND COMPANION OF 18 YEARS, ELAHE WIETZEL; SISTER, CECILIA WEASEL; STEPDAUGHTERS, FARINA PARKHILL, NATASHA TARN AND NATALIE MULLEN; NUMEROUS FAMILY MEMBERS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JULIA GOLDA STOLOWSKI EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. STOLOWSKI WAS BORN ON OCTOBER 30, 1910. SHE WAS PRECEDED IN DEATH BY HER PARENTS, VICTOR AND MARY GOLDA AND HER HUSBAND, JOSEPH W. STOLOWSKI. SHE WAS A LIFE MEMBER OF ANNUNCIATION OF THE BVM CATHOLIC CHURCH IN ST. HEDWIG, TX AS WELL AS A MEMBER OF THE ROSARY SOCIETY. SHE IS SURVIVED BY HER SON, JOSEPH M. STOLOWSKI; DAUGHTER CAROLYN TURPEN; SON, EDWARD STOLOWSKI; SON, WILLIAM STOLOWSKI; DAUGHTER, ROSE CRUMP; DAUGHTER, DIANE KING; SON LARRY STOLOWSKI; 16 GRANDCHILDREN AND 7 GREAT-GRANDCHILDREN; NUMEROUS NIECES AND NEPHEWS.

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

**ARTHUR CASAS, JR.  
VICKI LYNN SUTHERLAND  
HONORABLE RAYMOND A. WEASEL  
JULIA GOLDA STOLOWSKI**

---

---

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-55).

MOTION WAS VOTED AS FOLLOWS: COMMISSIONER LARSON, ADKISSON AND JUDGE WOLFF VOTING AAYE@

**COUNTY COMMISSIONERS PAUL ELIZONDO AND ROBERT TEJEDA JOINED THE MEETING AT THIS TIME.**

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON TO SHOW COMMISSIONERS ELIZONDO AND TEJEDA AS VOTING AAYE@ON 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 REQUEST FROM THE SHERIFF-S OFFICE TO AMEND 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDS ALLOCATED TO THE GANG TASK FORCE, WITH NO INCREASE IN TOTAL PROJECT APPROPRIATED FUNDING OR FISCAL IMPACT TO THE COUNTY OFFICES AND DEPARTMENTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from the Sheriff-s Office to amend 2002 Local Law Enforcement Block Grant (LLEBG) Program funds allocated to the Gang Task Force, be, and hereby is, approved, with no increase in total project appropriated funding or fiscal impact to the County offices and departments.

-----  
COMMISSIONERS COURT - ITEM 9

SHERIFF-S OFFICE

ORDER APPROVING REQUEST FROM THE SHERIFF-S OFFICE TO AMEND THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE-S BUDGET, TO REPLACE OVERTIME SALARIES AND BENEFITS WITH TRAVEL AND TRAINING, WITH NO INCREASE IN TOTAL PROJECT APPROPRIATED FUNDING OR FISCAL IMPACT TO THE COUNTY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from the Sheriff's Office to amend the Internet Crimes Against Children Task Force's budget, to replace overtime salaries and benefits with travel and training be, and hereby is, approved with no increase in total project appropriated funding or fiscal impact to the County.

-----  
COMMISSIONERS COURT - ITEM 10  
DISTRICT ATTORNEY  
ORDER APPROVING REQUEST FROM THE DISTRICT ATTORNEY'S OFFICE TO AMEND 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDS ALLOCATED TO THE DISTRICT ATTORNEY'S OFFICE, WITH NO INCREASE IN TOTAL PROJECT APPROPRIATED FUNDING OR FISCAL IMPACT TO THE COUNTY OFFICES AND DEPARTMENTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from the District Attorney's Office to amend 2002 Local Law Enforcement Block Grant (LLEBG) Program funds allocated to the District Attorney's office be, and hereby is, approved with no increase in total project appropriated funding or fiscal impact to the County offices and departments.

-----  
COMMISSIONERS COURT - ITEM 11  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR THE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 06443-036-0170, CAROL NEWMAN, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above request for the waiver of P&I on account 06443-036-0170, Carol Newman, for tax year 2003 in accordance with section 33.011 of the Texas Property Tax Code be, and hereby is, approved. Reason for approval: there was an administrative error on the Bexar Appraisal District records.

-----  
COMMISSIONERS COURT - ITEM 12  
JUVENILE PROBATION  
ORDER APPROVING REQUEST TO REALLOCATE THE 2002 LOCAL LAW ENFORCEMENT GRANT FUNDS ALLOCATED TO JUVENILE PROBATION'S PORTION OF THE COUNTY/CITY GANG TASKFORCE BY TRANSFERRING \$300 FROM THE LE023 TO LE026. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to reallocate the 2002 Local Law Enforcement Grant funds allocated to Juvenile Probation's portion of the County/City Gang Taskforce by transferring \$300 from the LE023 to LE 26 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 13  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS  
ORDER APPROVING REQUEST TO ADJUST 2002 AWARDED  
LLEBG PROGRAM FUNDS APPROPRIATED TO THE CITIZEN  
CORPS PROJECT IN THE AMOUNT OF \$8,957 WITH NO  
INCREASE IN TOTAL APPROPRIATED FUNDING OR FISCAL  
IMPACT TO OTHER COUNTY OFFICES OR DEPARTMENTS.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to adjust 2002 awarded LLEBG Program funds appropriated to the Citizen Corps Project in the amount of \$8,957 be, and hereby is, approved with no increase in total appropriated funding or fiscal impact to other County offices or departments.

-----  
COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$10,408,374.99 (CHECKS PRINTED OCT. 19, 2004)

\$ 9,508,476.55 (CHECKS PRINTED NOV. 09, 2004)

\$ 9,778,688.02 (CHECKS PRINTED NOV. 09, 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the list of accounts be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
NOVEMBER 19, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, 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 November 19, 2004. The list of bills paid will be presented to the Court November 23, 2004.

-----  
COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID MONDAY, NOVEMBER 15, 2004.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that payment of payrolls and auto allowances be paid Monday, November 15, 2004 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on November 23, 2004.

-----  
COMMISSIONERS COURT - ITEM 17  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT TO VisionTEK,  
INCORPORATED IN THE AMOUNT OF \$27,022.00 TO PROVIDE  
THE SHERIFF'S DEPARTMENT WITH ANNUAL SOFTWARE  
MAINTENANCE SUPPORT AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE THE APPROPRIATED  
AWARD DOCUMENTS; THIS CONTRACT IS FOR A ONE (1)  
YEAR PERIOD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order awarding a contract to VisionTEK, Incorporated in the amount of \$27,022.00 to provide the Sheriff's Department with annual software maintenance support be, and hereby is, awarded and authorizing the Purchasing Agent to execute the appropriated award documents; this contract is for a one year period.

-----  
COMMISSIONERS COURT - ITEM 18  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO THE  
ROUND ROCK INDUSTRIAL EQUIPMENT COMPANY FOR THE  
PURCHASE AND INSTALLATION OF INDUSTRIAL SHELVING  
IN THE AWARD AMOUNT OF \$28,665.00 AND AUTHORIZING  
THE PURCHASING AGENT TO EXECUTE AND FILE  
APPROPRIATE AWARD AND BID DOCUMENT FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order awarded the lowest and best bid to the Round Rock Industrial Equipment Company for the purchase and installation of industrial shelving in the award amount of \$28,665.00 be, and hereby , awarded and authorizing the Purchasing Agent to execute and file appropriated award and bid documents for record.

-----  
COMMISSIONERS COURT - ITEM 19  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BIDS RECEIVED  
BY ALAMO IRON WORKS, ITEMS 1, 4, 8, 10-16, ARNOLD OIL  
CO. DAB A&L AUTOMOTIVE & OIL, ITEMS 2, 3, AND 7, MYERS  
TIRE SUPPLY, ITEM 5, SAN ANTONIO EQUIPMENT  
HYDRAULIC CO., ITEMS 6 AND 9, AND SNAP-ON  
INDUSTRIAL, ITEM 17 FOR THE PURCHASE AND  
INSTALLATION OF SHOP EQUIPMENT AT THE NEW FLEET  
MAINTENANCE FACILITY FOR INFRASTRUCTURE SERVICES  
DEPARTMENT, PUBLIC WORKS DIVISION IN THE AWARD  
AMOUNT \$58,989.90, AND AUTHORIZING THE PURCHASING  
AGENT TO EXECUTE AND FILE APPROPRIATE AWARD  
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order awarding the lowest and best bids received by Alamo Iron Works, items 1, 4, 8, 10-16, Arnold Oil Co. DAB A&L Automotive & Oil, items 2, 3, and 7, Myers Tire Supply, item 5, San Antonio Equipment Hydraulic Co., items 6 and 9, and Snap-On Industrial, item 17 for the purchase and installation of shop equipment at the New Fleet Maintenance Facility for Infrastructure Services Department, Public Works Division in the award amount of \$58,989.90 be, and hereby are, awarded and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

-----  
COMMISSIONERS COURT - ITEM 20  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO E. E.  
HOOD & SON, INC. TO PROVIDE FOR PHASE III & IV  
REALIGNMENT AND DRAINAGE IMPROVEMENTS ON  
BABCOCK ROAD IN THE CONTRACT AWARD AMOUNT OF  
\$2,202,942.10; AUTHORIZING THE EXECUTION OF A  
CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND  
SUFFICIENT BONDS AND FILING APPROPRIATE BID  
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order awarding the lowest and best bid to E. E. Hood & Son, Inc. to provide for Phase III & IV Realignment and Drainage Improvements on Babcock Road in the contract award amount of \$2,202,942.10 be, and hereby is, awarded and authorizing the execution of a construction agreement upon receipt of good and sufficient bonds and filing appropriate bid documents for record.

-----  
COMMISSIONERS COURT - ITEM 21  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE  
RENOVATION TO CASA HELOTES SENIOR CITIZEN CENTER  
FOR HOUSING & HUMAN SERVICES DEPARTMENT.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids to purchase renovation to Casa Helotes Senior Citizen Center for Housing & Human Services Department.

-----  
COMMISSIONERS COURT - ITEM 22  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE A REQUEST FOR PROPOSAL FOR THE PURCHASE  
OF LEASE FINANCING. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a request for proposal for the purchase of Lease Financing.

-----  
COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE AND  
INSTALL PLAYGROUND EQUIPMENT FOR HOUSING &  
HUMAN SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids to purchase and install playground equipment for Housing & Human Services Department.

-----  
COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE UPS  
BATTERY SYSTEMS MAINTENANCE FOR THE  
INFRASTRUCTURE SERVICES, FACILITY MAINTENANCE  
DIVISION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids to purchase UPS Battery Systems Maintenance for the Infrastructure Services, Facility Maintenance Division.

-----  
COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE ROAD  
CONSTRUCTION AND DRAINAGE IMPROVEMENTS ON  
WISEMAN RD. - LOOP 1604 TO TALLEY RD. FOR THE  
INFRASTRUCTURE SERVICES DEPARTMENT, PUBLIC WORKS  
DIVISION; BID AND PERFORMANCE BONDS ARE REQUIRED.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids to purchase Road Construction and Drainage Improvements on Wiseman Rd. - Loop 1604 to Talley Rd. For the Infrastructure Services Department, Public Works Division; bid and performance bonds are required.

-----  
COMMISSIONERS COURT - ITEM 26  
INFORMATION SERVICES  
ORDER APPROVING A RESOLUTION ADOPTING THE  
TECHSHARE MASTER INTERLOCAL AGREEMENT AND THE  
TECHSHARE PROJECT ADDENDUM, CIJS (COMMON  
INTEGRATED JUSTICE SYSTEM) PHASE III AND A  
INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND  
TEXAS CONFERENCE OF URBAN COUNTIES FOR  
PARTICIPATION IN PHASE III OF THE DESIGN OF AN  
INTEGRATED JUSTICE SYSTEM IN TEXAS COUNTIES AT A  
FIRM FIXED COST OF \$104,402. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a Resolution adopting the Techshare Master Interlocal Agreement and the Techshare Project Addendum, CIJS (Common Integrated Justice System) Phase III and A Interlocal Agreement between Bexar County and Texas Conference of Urban Counties for participation in Phase III of the design of a Integrated Justice System in Texas Counties at a firm fixed cost of \$104,402 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 27  
HOUSING & HUMAN SERVICES, CRIME LAB  
ORDER APPROVING FEDERAL CONTRACT/PURCHASE  
ORDER NO. 5W-USAO-0036 AND AUTHORIZE THE BEXAR  
COUNTY CRIME LABORATORY DIRECTOR TO EXECUTE  
CONTRACT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Federal Contract/Purchase Order No. 5W-USAO-0036 be, and hereby is, approved and authorize the Bexar County Crime Laboratory Director to execute contract.

-----  
COMMISSIONERS COURT - ITEM 28  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING  
NOMINATIONS TO THE WORKSOURCE BOARD FOR TERMS  
LISTED BELOW: (RECORD)

<u>NAME</u>	<u>START</u>	<u>END</u>	<u>CATEGORY</u>
DR. FEDERICO ZARAGOZA	JAN. 1, 2005	DEC. 31, 2007	HIGHER EDUCATION
REBECCA CERVANTEZ	JAN. 1, 2005	DEC. 31, 2007	COMMUNITY BOARD
GRACE MOSER	NOV. 1, 2004	DEC. 31, 2005	PUBLIC ASSISTANCE

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

-----  
COMMISSIONERS COURT - ITEM 29  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE RE-APPOINTMENTS OF THE  
FOLLOWING NOMINATIONS TO THE WORKSOURCE BOARD  
FOR TERMS LISTED BELOW: (RECORD)

<u>NAME</u>	<u>START</u>	<u>END</u>	<u>CATEGORY</u>
DIANE CORTEZ	JAN. 1, 2005	DEC. 31, 2007	BUSINESS
JOHN CURRAN	JAN. 1, 2005	DEC. 31, 2007	BUSINESS
DOUGLAS HEATH	JAN. 1, 2005	DEC. 31, 2007	BUSINESS
THOMAS MURRAY	JAN. 1, 2005	DEC. 31, 2007	BUSINESS
ROLAND PENA	JAN. 1, 2005	DEC. 31, 2007	ECONOMIC DEVELOPMENT

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

-----  
COMMISSIONERS COURT - ITEM 30  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING LOCATION AS NO  
PARKING, STOPPING OR STANDING ZONE. (RECORD)

**PRECINCT NO. 3**

**SONOMA PARKWAY, BOTH SIDES OF STREET, FROM  
BLACK ROCK MOUNTAIN TO 350 FEET EAST OF BLACK  
ROCK MOUNTAIN**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above no parking, stopping or standing zone be, and hereby is, established.

-----  
COMMISSIONERS COURT - ITEMS 31-42  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**SUBDIVISION PLAT OF TALLEY GVH UNIT 2 P. U. D.  
(OWNER: GORDON V. HARMAN ENTERPRISES INC.,  
LOCATED NORTH OF ADOBE CREEK AND RAVENS  
RANCH)**

**SUBDIVISION PLAT OF HERITAGE PARK UNIT 24  
(AMENDING)(OWNERS: KB HOME LONE STAR, L. P. ,  
LOCATED SOUTHEAST OF SUNGATE PARK AND MISTY  
PLAIN DRIVE)**

**RE-PLAT AND SUBDIVISION PLAT OF WYNWOOD PLACE  
AT WESTCREEK UNIT 3 (OWNER: CONTINENTAL HOMES  
OF TEXAS L. P., LOCATED NORTHWEST OF POTRANCO  
ROAD AND GROSENBACHER ROAD)**

**PRECINCT NO. 3**

**SUBDIVISION PLAT WALNUT PASS AT BOERNE STAGE  
UNIT 3 (OWNER: CONTINENTAL HOMES OF TEXAS L. P.,  
LOCATED SOUTH OF CROSS MOUNTAIN TRAIL AND  
BOERNE STAGE ROAD)**

**RE-PLAT AND SUBDIVISION PLAT OF SENDERO RANCH  
LOTS 172 & 173 (OWNER: WAYNE J. AND SHANNON L.**

**MORAVITS, LOCATED NORTHWEST OF SENDERO VERDE AND REYNOSA STREET)**

**RE-PLAT AND SUBDIVISION PLAT OF MOUNTAIN LODGE UNIT 5A2 P.U.D. (OWNER: CANYON PARTNERS, LTD., LOCATED EAST OF MOUNTAIN COVE AND FAIRWAY BRIDGE)**

**SUBDIVISION PLAT OF PARK AT FRENCH CREEK UNIT 2 P.U.D. (OWNER: HAUSMAN ROAD PARTNERS, LTD., LOCATED NORTH OF FRENCH TREE AND FRENCH PARK)**

**RE-PLAT AND SUBDIVISION PLAT OF CANYON SPRINGS UNIT 11A P.U.D. (OWNER: HPK VENTURES, LTD., LOCATED NORTH OF WILDERNESS OAKS AND CANYON GOLF ROAD)**

**PRECINCT NO. 4**

**SUBDIVISION PLAT ESTABLISHING WINDFIELD SUBDIVISION UNIT 3 (OWNER: ARMADILLO CONSTRUCTION COMPANY, LTD., LOCATED SOUTHEAST OF BINZ-ENGLEMAN AND NORTH FOSTER ROAD)**

**SUBDIVISION PLAT ESTABLISHING WINDFIELD SUBDIVISION UNIT 2 (OWNER: ARMADILLO CONSTRUCTION COMPANY, LTD., LOCATED SOUTHEAST OF BINZ-ENGLEMAN AND NORTH FOSTER ROAD)**

**SUBDIVISION PLAT ESTABLISHING WINDFIELD UNIT 5 (OWNER: ARMADILLO CONSTRUCTION CO., LOCATED SOUTHWEST OF DUNLAP FIELDS AND WINDFIELD PATH)**

**SUBDIVISION PLAT ESTABLISHING VALLEY VIEW UNIT 1 SUBDIVISION (OWNER: FIELDSTONE COMMUNITIES SAN ANTONIO L.L.C., LOCATED NORTHEAST OF BINZ-ENGLEMAN AND WOODLAKE PARKWAY)**

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

-----

-----  
COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING APPROVAL AND EXECUTION OF A  
WASTEWATER COLLECTION SYSTEM EASEMENT TO SAN  
ANTONIO WATER SYSTEM OVER AND ACROSS THE FAR  
WESTERN END OF THE CAGNON ROAD PROPERTY.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the approval and execution of a Wastewater Collection System Easement to San Antonio Water System over and across the far western end of the Cagnon Road property be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AN ENGINEERING SERVICES  
AGREEMENT BETWEEN BEXAR COUNTY AND HDR  
ENGINEERING, INC. FOR PROFESSIONAL CIVIL  
ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO  
EXCEED \$108,800 FOR DESIGN FEES AND \$10,000 FOR  
ADDITIONAL SERVICES FOR A TOTAL CONTRACT AMOUNT  
OF \$118,800 RELATED TO THE BULVERDE ROAD  
RECONSTRUCTION PROJECT, BC 2004-470. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and HDR Engineering, Inc. for professional civil engineering design services in an amount not to exceed \$108,800 for design fees and \$10,000 for additional services for a total contract amount of \$118,800 related to the Bulverde Road Reconstruction Project, BC 2004-470 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AN ENGINEERING SERVICES  
AGREEMENT BETWEEN BEXAR COUNTY AND TURNER  
COLLIE & BRADEN FOR PROFESSIONAL CIVIL ENGINEERING  
DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$262,300  
FOR DESIGN FEES AND \$50,000 FOR ADDITIONAL SERVICES  
FOR A TOTAL CONTRACT AMOUNT \$312,300 RELATED TO  
THE PUE ROAD RECONSTRUCTION PROJECT, BC 2004-461.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Turner Collie & Braden for professional civil engineering design services in an amount not to exceed \$262,300 for design fees and \$50,000 for additional services for a total contract amount of \$312,300 related to the Pue Road Reconstruction Project BC 2004-461 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND PAPE-DAWSON ENGINEERING FOR PROFESSIONAL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$424,200 FOR DESIGN FEES AND \$146,000 FOR ADDITIONAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$570,200 RELATED TO THE SHAENFIELD ROAD RECONSTRUCTION PROJECT, BC 2004-469. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Pape-Dawson Engineering for professional engineering design services in an amount not to exceed \$424,200 for design fees and \$146,000 for additional services for a total contract amount of \$570,200 related to the Shaenfield Road Reconstruction Project, BC 2004-469 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND CH2MHill INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$359,900 FOR DESIGN FEES AND \$22,500 FOR ADDITIONAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$382,400 RELATED TO THE WOODLAKE PARKWAY ROADWAY RECONSTRUCTION PROJECT, BC 2004-438. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and CH2MHill Inc. for professional civil engineering design services in an amount not to exceed \$359,900 for design fees and \$22,500 for additional services for a total contract amount of \$382,400 related to the Woodlake Parkway roadway Reconstruction Project, BC 2004-438 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE ABANDONING OF THE SECTION OF BLUEBERRY DRIVE, AS DESCRIBED ON THE ATTACHED EXHIBIT AA@AND SHOWN ON THE ATTACHED EXHIBIT AB@ CONTAINING 0.977 OF AN ACRE MORE OR LESS, AS APPROVED BY THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE PURSUANT TO THE TEXAS TRANSPORTATION CODE, SECTION 251.058. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson,

Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the abandoning of the section of Blueberry Drive, as described on the attached Exhibit AA@and shown on the attached Exhibit AB@ containing 0.977 of an acre more or less, as approved by the Bexar County District Attorney's Office pursuant to the Texas Transportation Code, Section 251.058 be, and hereby , authorized.

-----  
COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 12 TO THE CONTRACT BETWEEN  
BEXAR COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$69,648.15 IN THE  
CONTRACT AMOUNT ON THE ZARZAMORA/APPLEWHITE  
PROJECT (CSJ: 0915-12-404, ETC.). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No. 12 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$69,648.15 in the contract amount on the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.).

-----  
COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER 15 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$3,400 IN THE  
CONTRACT AMOUNT ON THE ZARZAMORA/APPLEWHITE  
PROJECT (CSJ: 0915-12-404, ETC.) (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No. 15 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$3,400 in the contract amount on the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.).

-----  
COMMISSIONERS COURT - ITEM 51  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING A VARIANCE REQUEST TO ARTICLE 4,  
SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE  
BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT  
ORDER FOR MILLER RANCH SUBDIVISION UNIT 2. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the variance request to Article 4,

Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Miller Ranch Subdivision Unit 2 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE EXECUTION OF A TENANT ESTOPPEL CERTIFICATE TO SUN LIFE ASSURANCE COMPANY OF CANADA, TOGETHER WITH ITS SUBSIDIARIES AND AFFILIATES FOR THE SPACE CURRENTLY LEASED BY THE JUSTICE OF THE PEACE, PRECINCT 2 AND CONSTABLE'S OFFICE LOCATED AT 6715 AND 6737 BANDERA ROAD, LEON VALLEY, TEXAS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the execution of a Tenant Estoppel Certificate to Sun Life Assurance Company of Canada, together with its subsidiaries and affiliates for the space currently leased by the Justice of the Peace, Precinct 2 and Constable's Office located at 6715 and 6737 Bandera Road, Leon Valley, Texas be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICE DEPARTMENT  
ORDER RATIFYING COMMISSIONERS COURT ACTION TAKEN OCTOBER 26, 2004, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL PROFESSIONAL DESIGN SERVICES FOR THE APPROVED 2003 BOND PROJECTS TO INCLUDE THE ADULT PROBATION FACILITY, THE JUVENILE PROBATION CENTER AND SITE IMPROVEMENTS AND THE JUVENILE DETENTION CENTER EXPANSION AND IMPROVEMENTS TO EXISTING JUVENILE DETENTION FACILITY LOCATED IN PRECINCT 1. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court action taken October 26, 2004, authorizing the issuance of a Request for Qualifications for architectural professional design services for the approved 2003 Bond projects to include the Adult Probation Facility, the Juvenile Probation Center and Side Improvements and the Juvenile Detention Center Expansion and Improvement to Existing Juvenile Detention Facility located in Precinct 1 be, and hereby is, ratified.

-----  
COMMISSIONERS COURT - ITEM 54  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING A REIMBURSEMENT RESOLUTION TO

GRANT AUTHORITY TO THE COUNTY AUDITOR TO ADVANCE FUNDS FOR USE FOR CAPITAL IMPROVEMENT PROJECTS AUTHORIZED IN THE FY 2004-05 ADOPTED BUDGET, WITH SUCH FUNDS TO BE REIMBURSED AT A LATER DATE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a reimbursement resolution to grant authority to the County Auditor to advance funds for use 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, approved.

-----  
 COMMISSIONERS COURT - ITEM 55  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

**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	9301-9400	UNDESIGNATED FUNDS	\$16,666

**TO: FUND 001 INFORMATION SERVICES**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
106-1060	1062-4715	TECH IMPROVEMENT FEE	\$16,666

**FROM: FUND 280 THE GLENN (CONSTRUCTION)**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5339	5339-3849	ROAD PROJECT	\$1,060,000

**TO: FUND 280 THE GLENN**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5320	5320-3849	ROAD PROJECT	\$1,060,000

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

-----  
 COMMISSIONERS COURT - ITEMS 4 A-B  
SPECIAL PRESENTATIONS

**THE COURT PRESENTED SERVICE PINS TO THE**

**FOLLOWING EMPLOYEES:**

<u>NAMES</u>	<u>YEARS</u>	<u>DEPARTMENTS</u>
JOAN F. VALDEZ	30	DISTRICT CLERK-S
ANDREA D. SAN MIGUEL	30	CIVIL SERVICE
THOMAS L. GARZA	30	SHERIFF-S
HECTOR J. SALINAS	30	SHERIFF-S

**THE COURT PRESENTED A PROCLAMATION  
RECOGNIZING AND PROCLAIMING THE WEEK OF  
NOVEMBER 8-13, 2004 TO EMPLOYER SUPPORT OF THE  
GUARD AND RESERVE WEEK@ (RECORD)**

-----  
COMMISSIONERS COURT - ITEM 4 C  
CENTRAL JURY ROOM  
ORDER APPROVING AN INTERLOCAL AGREEMENT  
BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO  
FOR CONSOLIDATED JURY MANAGEMENT. (RECORD-  
AGREEMENT TO BE FILED LATER)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement between Bexar County and the City of San Antonio for consolidated jury management be, and hereby is, approved.

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

STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT  
WITH TEXAS DEPARTMENT OF TRANSPORTATION NOT TO  
EXCEED \$9.1 MILLION RELATED TO THE TOYOTA OFF-SITE  
IMPROVEMENT (APPROVED MAY 23, 2003)

LETTER AGREEMENT WITH CEDAR ENTERPRISE  
REGARDING WARRANTY ISSUES (APPROVED AUGUST 25,  
2004)

CELL-PHONE RECYCLING PROGRAM AGREEMENT WITH  
CONCEPT CELLULAR INTERNATIONAL (APPROVED  
SEPTEMBER 7, 2004)

CERTIFICATE OF COUNTY JUDGE FOR REVENUE  
CERTIFICATES OF OBLIGATION (APPROVED OCTOBER 5,  
2004)

CERTIFIED COPY OF ORDER ISSUED BY TEXAS COMMISSION  
ON ENVIRONMENTAL QUALITY REGARDING CREATION OF  
EAST CENTRAL SPECIAL UTILITY DISTRICT.

NOTICE OF CLAIMS ON BEHALF OF RANDY GUS EDMONDS,

DECEASED.

BIDS RECEIVED ON OFFICE FURNITURE FOR ALL COUNTY DEPARTMENTS (APPROVED MAY 25, 2004)

BIDS RECEIVED ON FLEET MAINTENANCE EQUIPMENT (APPROVED AUGUST 24, 2004)

BIDS RECEIVED ON INDUSTRIAL SHELVING (APPROVED JULY 27, 2004)

PROPOSALS RECEIVED FOR CONSULTING SERVICES FOR SAP SYSTEMS (APPROVED JUNE 22, 2004)

-----  
COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF THE FOLLOWING COMMISSIONERS COURT MEETINGS AS PRINTED.

TUESDAY, OCTOBER 19, 2004  
TUESDAY, OCTOBER 26, 2004

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 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 FORMS AND REPORT.

CLETA BOEHLY - GREY FOREST  
JACK NOTTINGHAM  
JON ALLAN - HELOTES AREA HERITAGE ASSOCIATION  
CHRIS CASTILLO  
GERRY RICKHOFF, COUNTY CLERK  
ROB KILLEN - ITEM 56  
STEFANA ADAME  
JANIE ADAME  
FARIS HODGE, JR

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

-----  
COMMISSIONERS COURT - ITEM 56  
SHERIFF'S OFFICE  
DISCUSSION REGARDING SHERIFF'S REQUEST TO AMEND THE COUNTY SICK LEAVE POLICY FOR THE SHERIFF'S

OFFICE. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO DEFER AGENDA ITEM 56 UNTIL THIS AFTERNOON.

MOTION WAS VOTED AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, AND ADKISSON VOTING AAYE@

MOTION CARRIED.

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

COMMISSIONERS COURT - ITEM 57  
SHERIFF'S OFFICE  
ORDER APPROVING PAYMENT OF OVERTIME IN THE AMOUNT OF \$23,446.45 IN SALARY AND BENEFITS FOR HOURS WORKED OVER 400 HOURS TO FOUR MENTAL HEALTH OFFICERS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that payment of overtime in the amount of \$23,446.45 in salary and benefits for hours worked over 400 hours to four mental health officers be, and hereby is, approved.

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

COMMISSIONERS COURT - ITEM 58  
ELECTION/VOTER REGISTRATION DEPARTMENT  
DISCUSSION REGARDING PLANNING ACTIVITIES ASSOCIATED WITH THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION. (RECORD)

**A MOTION WAS PRESENT BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONERS ROBERT TEJEDA AND TOMMY ADKISSON, TO APPROVE A RESOLUTION TO ALL WHO ASSISTED IN THE SUCCESSFUL CONDUCT OF THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION.**

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

**MOTION CARRIED**

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO APPROVE FRIDAY, NOVEMBER 12, 2004 TIME OFF (UNDER COMP-TIME) TO EMPLOYEES WHO WORKED THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION.**

**MOTION WAS VOTED AS FOLLOWS: COMMISSIONER TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING AYE@**

**MOTION CARRIED.**

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO ENTER INTO RECORD THE LIST OF NAMES; THE LIST OF THE EDUCATION ASSISTANCE PERSONNEL BE COMPENSATED AND CHECKS BE DRAWN.**

**MOTION WAS VOTED AS FOLLOWS: COMMISSIONER TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING AYE@**

**MOTION CARRIED**

-----  
COMMISSIONERS COURT - ITEM 59  
DISCUSSION WAS HELD REGARDING AN SBC CENTER PROJECT STATUS MONTHLY REPORT AND PRESENTATION BY THE COMMUNITY ARENA PROJECT MANAGER.

NO ACTION WAS TAKEN

-----  
COMMISSIONER COURT - ITEM 60  
COUNTY AUDITORS OFFICE  
ORDER APPROVING THE AMENDMENTS TO VALIC'S DEFERRED COMPENSATION PLAN AND AUTHORIZES THE COUNTY AUDITOR TO SIGN ALL DOCUMENTS IN CONJUNCTION WITH THESE AMENDMENTS AFTER REVIEW AND APPROVAL OF THE DISTRICT ATTORNEY'S CIVIL SECTION. (RECORD)

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

**MOTION CARRIED**

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, FOR THE COUNTY AUDITOR'S OFFICE TO WORK WITH HUMAN RESOURCES**

**OFFICE AND TEAM UP AND COME UP WITH AN EDUCATIONAL PROGRAM FOR OUR RETIREES OR PROSPECTIVE RETIREES THAT WOULD INCLUDE TCDRS; BUT ALSO TO INCLUDE CONSULTING AND INVESTMENT CONSULTING AND TO COME UP WITH A PROGRAM BY NOVEMBER 23, 2004.**

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

**MOTION CARRIED**

-----  
COMMISSIONERS COURT - ITEM 61  
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

-----  
COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

-----  
COMMISSIONERS COURT - ITEM 62  
HOUSING AND HUMAN SERVICES  
DISCUSSION WAS HELD REGARDING STATUS OF TAX INCREMENT FINANCING (TIF) PROJECTS STATUTORILY PRESENTED BY THE CITY OF SAN ANTONIO'S NEIGHBORHOOD ACTION DEPARTMENT (NAD) TO COMMISSIONERS COURT ON OCTOBER 5, 2004. (RECORD)

NO ACTION WAS TAKEN

-----  
COMMISSIONERS COURT - ITEM 63  
INFRASTRUCTURE SERVICES  
DISCUSSION WAS HELD REGARDING A REPORT ON THE STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY. (RECORD)

NO ACTION WAS TAKEN

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME.

12:03 P.M.

-----  
COMMISSIONERS COURT RECONVENED AT THIS TIME.

COUNTY COMMISSIONER PAUL ELIZONDO PRESIDING  
JUDGE AT TIME.

1:50 P.M.

-----  
**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
PAUL ELIZONDO, DULY SECONDED BY COUNTY  
COMMISSIONERS TOMMY ADKISSON TO EXCUSE  
COUNTY COMMISSIONER ROBERT TEJEDA FOR THIS  
AFTERNOON.**

**MOTION WAS VOTED AS FOLLOWS: COMMISSIONERS  
ELIZONDO, LARSON AND ADKISSON VOTING AYE@**

**MOTION CARRIED.**

-----  
COMMISSIONER COURT - ITEM 64  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING THE FOLLOWING RECOMMENDATIONS,  
INCLUDING THE APPROPRIATE BUDGETARY TRANSFER.  
(RECORD)

AUTHORIZE AND FUND ONE DIENER POSITION (TABLE 2, GRADE 34) EFFECTIVE NOVEMBER 9, 2004	\$27,424
AUTHORIZE AND FUND ONE QUALITY ASSURANCE OFFICER (TABLE 1, GRADE 69) EFFECTIVE NOVEMBER 9, 2004	\$49,949
AUTHORIZE AND FUND ONE TOXICOLOGY CHEMIST POSITION (TABLE 1, GRADE 66) EFFECTIVE NOVEMBER 9, 2004	\$46,388
RECLASSIFY THE FORENSIC SCIENCE MANAGER POSITION (TABLE 1, GRADE 68) TO THE FACILITY SERVICES MANAGER-HOUSING AND HUMAN SERVICES FACILITY MANAGER POSITION (TABLE 1, GRADE 68) EFFECTIVE NOVEMBER 9, 2004	\$0
ADDITIONAL FUNDING FOR INFORMATION SERVICES INTERNS EFFECTIVE NOVEMBER 9, 2004	\$10,400
FUNDING FOR TRANSCRIPTION SERVICES EFFECTIVE NOVEMBER 9, 2004	\$ 1,500
RECLASSIFY ON FORENSIC TRANSCRIBER POSITION (TABLE 2, GRADE 35) TO AN OFFICE ASSISTANT IV POSITION (TABLE 2, GRADE 35) EFFECTIVE NOVEMBER 9, 2004	\$0
DELETE AUTHORIZATION FOR ONE FORENSIC TECHNICIAN POSITION (TABLE 1, GRADE 63) EFFECTIVE DECEMBER 9, 2004	(\$29,888)
DELETE AUTHORIZATION FOR ONE DATA ANALYST POSITION (TABLE 1, GRADE 63) EFFECTIVE APRIL 30, 2005	(21,186)
<b>TOTAL</b>	<b>\$84,587</b>

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, and Adkisson voting "Aye". It is ordered by the Court that the above recommendations be, and hereby are, approved including the appropriate budgetary transfer.

-----  
COMMISSIONERS COURT MET IN EXECUTIVE SESSION  
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:

SAN ANTONIO RIVER AUTHORITY V. SYLVIA S. ROMO, IN  
HER CAPACITY AS BEXAR COUNTY TAX ASSESSOR-  
COLLECTOR, AND BEXAR COUNTY, TEXAS

LARRY KEELE V. FRANK GUAJARDO, III SA-01-CA-176-  
XR

MARY M. HALL-HOWARD V. BEXAR COUNTY SHERIFF'S  
OFFICE, ET AL, SA-02-CA-1005-NN

EMERSON VANCE V. BEXAR COUNTY BAIL BOND BOARD, ET  
AL (FEDERAL LAWSUIT)

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

LEGAL ISSUES PERTAINING TO (CHAPTER 174 OF THE  
LOCAL GOV. CODE):

AN ELECTION TO RESOLVE THE REPRESENTATIVE STATUS  
OF COMPETING DEPUTY SHERIFF ASSOCIATIONS.

3:05 P.M.

-----  
JUDGE WOLFF JOINED THE MEETING AT THIS TIME  
-----

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

4:08 P. M.

-----  
COMMISSIONERS COURT - ITEM 65  
DISTRICT ATTORNEY'S OFFICE  
ORDER APPROVING EXECUTION OF THE SETTLEMENT AGREEMENTS IN THE  
LAWSUIT, CAUSE NO. 2003-CI-10372, SAN ANTONIO RIVER AUTHORITY,  
PLAINTIFF, VS. SYLVIA S. ROMO, IN HER CAPACITY AS BEXAR COUNTY  
TAX ASSESSOR-COLLECTOR, AND BEXAR COUNTY, DEFENDANTS. (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 Elizondo,  
Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the execution  
of the settlement agreements in the lawsuit, Cause No. 2003-CI-10373, San Antonio River  
Authority, Plaintiff, vs. Sylvia S. Romo, In Her Capacity As Bexar County Tax Assessor-  
Collector, and Bexar County, Defendants be, and hereby is, approved.

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON,  
DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO TO DEFER  
AGENDA ITEM NO. 56 ( REQUEST TO AMEND THE COUNTY SICK LEAVE  
POLICY FOR THE SHERIFF'S OFFICE) UNTIL THE NEXT COMMISSIONERS  
COURT MEETING OF NOVEMBER 23, 2004.

MOTION WAS VOTED AS FOLLOWS: COMMISSIONER ELIZONDO, LARSON,

ADKISSON AND JUDGE WOLFF VOTING **AAYE@**

MOTION CARRIED

-----  
COUNTY COMMISSIONER ROBERT TEJEDA JOINED THE MEETING AT THIS TIME.  
-----

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON TO RECONSIDER AGENDA ITEM 64.**

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

MOTION CARRIED

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONERS TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO AMEND AGENDA ITEM 64, AS STATED:**

**DELETE AUTHORIZATION FOR ONE FORENSIC TECHNICIAN POSITION (TABLE 1, GRADE 63) EFFECTIVE DECEMBER 26, 2004**

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

**IT IS ORDERED BY THE COURT THAT THE AMENDMENT TO AGENDA ITEM 64, BE AND HEREBY IS, AMENDED AS STATED ABOVE.**

-----  
A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court meeting of Tuesday, November 9, be, and hereby stands, adjourned **IN MEMORY OF ARTHUR CASAS, JR., VICKI LYNN SUTHERLAND, HONORABLE JUDGE RAYMOND A. WEASEL AND JULIA GOLDA STOLOWSKI**, until Tuesday, November 23, 2004 at 9:00 a.m.

4:15 P. M.

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

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

\*\*\*\*\*  
\*\*\*\*\*