

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, NOVEMBER 10, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:43 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Paul Elizondo, County Commissioner Precinct No. 2,
Tommy Adkisson, County Commissioner Precinct No. 4,
David Marquez, Arena Project/Economic Development Director,
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado),
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

COMMISSIONERS COURT RECESSED AND THE MEETING OF
THE BEXAR COUNTY HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS WAS CALLED TO ORDER BY COUNTY
COMMISSIONER PAUL ELIZONDO, CHAIR.

MEETING ADJOURNED AT 10:22 A.M. AND COMMISSIONERS
COURT RECONVENED.

THERE BEING NO OBJECTIONS AGENDA ITEM 3 -
DISCUSSION AND APPROPRIATE ACTION REGARDING THE
APPROVAL OF THE APPOINTMENT OF JOHN A. LONGORIA
TO FILL THE UNEXPIRED TERM OF JERRY M FUENTES TO
THE ALAMO REGIONAL MOBILITY AUTHORITY
PREVIOUSLY KNOWN AS THE BEXAR COUNTY REGIONAL
MOBILITY AUTHORITY FOR A TERM TO BEGIN UPON
APPOINTMENT AND TO EXPIRE ON FEBRUARY 1, 2009, WILL
BE DEFERRED UNTIL TUESDAY, NOVEMBER 23, 2004.

THERE BEING NO OBJECTIONS AGENDA ITEM 4
DISCUSSION AND APPROPRIATE ACTION REGARDING A
STATUS REPORT ON THE BEXAR COUNTY'S 2003 BOND
PROGRAM WILL BE DEFERRED UNTIL TUESDAY,
NOVEMBER 23, 2004.

THERE BEING NO OBJECTIONS AGENDA ITEM 5
DISCUSSION AND APPROPRIATE ACTION REGARDING
APPROVAL OF A RESOLUTION OF THE BEXAR COUNTY
COMMISSIONERS COURT FOR APPROVAL OF A PROJECT TO
UNDERGROUND CERTAIN CITY PUBLIC SERVICE
TRANSMISSION LINES LOCATED IN THE VICINITY OF THE
INTERSECTION OF 1604 AND WISEMAN ROAD AND THE
VICINITY OF HIGHWAY 90 AND 211 AND REQUESTING
FUNDING FOR SUCH PROJECTS FROM THE UNDERGROUND
UTILITY CONVERSION FUND WILL BE DEFERRED UNTIL
TUESDAY, NOVEMBER 23, 2004.

COMMISSIONERS COURT - ITEM 7
HOUSING AND HUMAN SERVICE
ORDER APPROVING THE REPROGRAMMING OF \$273,550
FROM 1999, 2000, 2002, AND 2003 HOME INVESTMENT
PARTNERSHIP ACT FUNDS TO THE AVENIDAS GROUP
(\$250,000) AND TO SAN ANTONIO METROPOLITAN
MINISTRIES, INC. (\$23,550); AND PERMISSION TO PUBLISH A
PUBLIC NOTICE FOR 30-DAY PUBLIC COMMENT; AND
DEFERRING THE REQUEST TO REPROGRAM TO SAN
ANTONIO DEVELOPMENT AGENCY (\$51,450), TO ALT
AFFORDABLE HOUSING SERVICE, INC. (\$8,801), AND TO
DEDICATE \$102,435 IN UNALLOCATED 2004 HOME CHDO
FUNDS TO ALT AFFORDABLE HOUSING SERVICES, INC.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above order be, and hereby is, approved and permission to publish a public notice for 30-day comment.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING AN ORDER ADOPTING THE BEXAR
COUNTY COMMISSIONERS COURT CANVASSING
AUTHORITY REPORT FOR THE PURPOSE OF CERTIFYING THE
RESULTS OF THE JOINT GENERAL AND SPECIAL ELECTION
HELD ON NOVEMBER 2, 2004. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Joint General and Special Election held on November 2, 2004 be, and hereby is, approved.

There being no further business, Commissioners Court Work Session adjourned at 10:32 a.m.

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

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

