

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, NOVEMBER 23, 2004

Court met at 9:00 A.M.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
David Marquez, Arena Project/Economic Development Director,  
Seth Mitchell, Chief of Staff to County Judge,  
Tommy J. Tompkins, County Auditor,  
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado),  
Susan Reed, District Attorney (Rep. by Ed Schweningen)  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
David J. Morgan, Chief Information Officer - Information Services  
Department,  
David Smith, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

PASTOR JOHNNY SAMARRIPA, FROM THE VICTORY FELLOWSHIP GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER ROBERT TEJEDA LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF S.SGT. GENE RAMIREZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. GENE GRADUATED FROM HARLANDALE HIGH SCHOOL IN 1995 AND WENT STRAIGHT INTO THE MARINE CORPS AND HAS BEEN IN THE MARINES FOR NINE YEARS. HE LOVED FOOTBALL AND BASKETBALL, BOTH WATCHING AND PLAYING, AND LOVED THE LONGHORNS, DALLAS AND THE SPURS. HE IS SURVIVED BY PARENTS, PEDRO B. AND JOANN T. RAMIREZ; SISTER PAMELA WOODS; NIECE AND NEPHEWS; AND NUMEROUS OTHER FAMILY MEMBERS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF OFELIO H. MARTINEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MARTINEZ WAS A BARBER FOR 30 YEARS AND WAS EMPLOYED AT ALLEN & ALLEN LUMBER CO. FOR 26 YEARS. ON HIS SPARE TIME HE MANUFACTURED GUITARS AND VIOLINS AND ENJOYED SERVING THE COMMUNITY. HE IS SURVIVED BY HIS LOVING WIFE OF 25 YEARS, ANTONIA M. MARTINEZ; SONS LUIS, MICHAEL AND DAVID MARTINEZ; SISTER, GLORIA M. GUERRERO; BROTHER, FELIPE MARTINEZ, JR.; AND 14 GRANDCHILDREN

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ANTHONY J. BOBBY@BOLNER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. BOBBY@WAS BORN ON JULY 5, 1934 AND LIVED IN SAN ANTONIO HIS ENTIRE LIFE. HE WAS PRECEDED IN DEATH BY HIS PARENTS, ANTHONY C. AND BLANCHE BOLNER. HE IS SURVIVED BY HIS WIFE SUZANNE; CHILDREN, BLANCA, ANTHONY, LYNN, AND VALERIE; SISTER, MARY JANE LITTLE; BROTHER, RICHARD BOLNER; TWO AUNTS, MARY BOLNER PIZZINI AND MARY M. PIZZINI; SEVEN GRANDCHILDREN; NIECES, NEPHEWS AND MANY MEMBERS OF HIS EXTENDED FAMILY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ALVIN GLERE PADILLA, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PADILLA GRADUATED FROM TECH HIGH SCHOOL IN 1950, SHORTLY AFTER GRADUATION. HE PROUDLY SERVED HIS COUNTRY AS A UNITED STATES MARINE IN AA@ COMPANY, 1<sup>ST</sup> BATTALION, 7<sup>TH</sup> REGIMENT DURING THE KOREAN WAR. HE WAS A MEMBER OF THE CHOSIN FEW, AN ORGANIZATION THAT DERIVED IT'S NAME FROM THE BATTLE IN KOREA, THE CHOSIN RESERVOIR IN WHICH UNITED STATES PERSONNEL FOUGHT THEIR WAY FROM THE RESERVOIR TO THE SEA OF JAPAN IN AN OFFENSIVE DEFENSIVE ACTION FACING OVERWHELMING ODDS AGAINST THE CHINESE ARMY IN LATE NOVEMBER AND EARLY DECEMBER OF 1950. RETURNING FROM KOREA, ALVIN GOT MARRIED TO LUPE AND ENROLLED IN THE MACHINIST'S PROGRAM AT KELLY AFB. HE OPENED HIS OWN MACHINE SHOP IN 1964 CALLED QUALITY PRODUCTS MFG. CO. IN THE FOLLOWING YEARS, HE BECAME INVOLVED IN POLITICS AND WAS A LEADING ADVOCATE OF REPUBLICANS IN THE STATE OF TEXAS CAMPAIGNING FOR FUTURE PRESIDENT GEORGE H. W. BUSH IN THE SIXTIES. IN 1971 HE WAS APPOINTED TO THE SAN ANTONIO CITY COUNCIL AND ELECTED THE FOLLOWING YEAR, SERVING AS MAYOR PRO-TEM DURING CHARLES BECKER'S ADMINISTRATION. IN 1974, HE RESIGNED HIS SEAT ON THE CITY COUNCIL TO RUN FOR BEXAR COUNTY CLERK. THIS RACE BEING UNSUCCESSFUL PROVED TO BE HIS LAST FOR POLITICAL OFFICE. MR. PADILLA WAS PRECEDED IN DEATH

BY HIS WIFE, MARIA (LUPE) G. PADILLA, BY HIS PARENTS, ALVIN G. AND MARY F. PADILLA AND SON-IN-LAW JUDE J. MAGARO. HE IS SURVIVED BY HIS CHILDREN, ROSE PADILLA, CARL PADILLA, BETTY MAGARO, DOROTHY (ELIE) HINOJOSA AND ALVIN G. PADILLA, III; 4 GRANDCHILDREN; SISTER, ELVIRA COLE; AND BROTHER ROBERT F. PADILLA.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROGER FLORES EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RETIRED COL. REAVUS C. MAYS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. COL. MAYS WAS BORN ON A SMALL FARM IN MACKEY BEND, KY, ON DECEMBER 14, 1910. DURING HIS 30 YEAR MILITARY CAREER HE TRAVELED THE WORLD AND PARTICIPATED IN WWII AND THE KOREAN CONFLICT. HE SERVED ON GENERAL MACARTHUR'S STAFF IN JAPAN. WHILE SERVING IN THE U. S. ARMY, COL. MAYS RECEIVED THE LEGION OF MERIT, AS WELL AS MANY OTHER MILITARY HONORS. IN HIS SECOND CAREER, COL. MAYS WORKED FOR SOUTHWEST RESEARCH INSTITUTE FOR 20 YEARS AND RETIRED AS PERSONNEL DIRECTOR. COL. REAVUS C. MAYS, WAS PRECEDED IN DEATH BY HIS LOVING WIFE OF 48 YEARS, ANNE STEWART ARCHER MAYS HE IS SURVIVED BY HIS SON, DR. RICHARD A. MAYS; DAUGHTER SALLY ANN ANDERSON; 4 GRANDCHILDREN AND 3 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARGARET ANN PERSYN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MARGARET WAS A TEACHER FOR 30 YEARS WITH SOUTH SAN ANTONIO SCHOOL DISTRICT. SHE IS SURVIVED BY HER LOVING HUSBAND OF 25 YEARS, FRANK O. PERSYN; DAUGHTER, JO LYNN PERSYN; MOTHER EVELYN NEWTON; SISTER, JOSEPHINE SCHRADER; BROTHER RAY NEWTON OF TUCSON, AZ; AS WELL AS NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MSGR. LOUIS JOSEPH ROBERT SILVERMAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. RAISED IN NEW HAVEN, CT, MSGR. SILVERMAN COMPLETED NOTRE DAME HIGH SCHOOL IN 1953 AND ATTENDED NEW HAVEN STATE TEACHERS=COLLEGE PRIOR TO ENTERING THE U. S. AIR FORCE IN 1955. HE SERVED AT SAMPSON AFB, GENEVA, NY LOWRY AFB, DENVER, CO, AND RAMSTEIN AFB, RAMSTEIN, GERMANY. WHILE IN THE AIR FORCE, MSGR. WAS AWARDED AN ARMY OCCUPATION OF GERMANY MEDAL, A GOOD CONDUCT MEDAL, AND A NATIONAL DEFENSE SERVICE MEDAL. HE LATER SERVED WILFORD HALL MEDICAL CENTER,

LACKLAND AFB, AS A RESERVE MILITARY CHAPLAIN FROM 1968 TO 1971. AFTER SERVING THE AIR FORCE, MSGR. COMPLETED A B.S. DEGREE IN ENGLISH AT SOUTHERN CONNECTICUT STATE COLLEGE AND EARNED A TEACHING CERTIFICATE FROM THE STATE OF CONNECTICUT. RESPONDING TO THE ACALL@ MSGR. ENTERED THE ASSUMPTION OF THE BLESSED VIRGIN MARY SEMINARY IN SAN ANTONIO, TX IN 1960. HE WAS ORDAINED A PRIEST BY ARCHBISHOP LUCEY ON MAY 25, 1967 AT SAN FERNANDO ON THE FEAST OF CORPUS CHRISTI. MSGR. IS SURVIVED BY HIS MOTHER, LADY GABRIELLE C-t 5/8 SILVERMAN OF SAN ANTONIO; HIS MOTHER-S SISTER ANITA SIRARD OF CHICOPEE, MA; MANY NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SGT. 1<sup>ST</sup> CLASS MICHAEL BATTLES, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. THE SAN ANTONIO NATIVE WAS ASSIGNED TO BRAVO BATTERY, 1<sup>ST</sup> BATTALION, 21<sup>ST</sup> FIELD ARTILLERY REGIMENT, 1<sup>ST</sup> CAVALRY DIVISION AT FORT HOOD. HE ENTERED THE ARMY IN JUNE 1984, JUST A FEW WEEKS AFTER HIS HIGH SCHOOL GRADUATION. IN THE TWO DECADES SINCE, BATTLES HAD BEEN STATIONED AT FORT LEWIS, WASH., FORT STEWART, GA., AND IN KOREA. BATTLES ALSO HAD BEEN DEPLOYED TO GULF WAR I. HE ARRIVED IN IRAQ IN MARCH AND FIVE MONTHS LATER RETURNED TO SEE HIS FAMILY IN TEXAS. IN THE ARMY AS IN LIFE, BATTLES DEMONSTRATED COURAGE, GRACE AND ABILITY.

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

**SSGT. GENE RAMIREZ  
OFELIO H. MARTINEZ  
ANTHONY J. BOBBY@BOLNER  
ALVIN GLERE PADILLA, JR.  
COL. REAVUS C. MAYS  
ROGER FLORES  
MARGARET ANN PERSYN  
MSGR. LOUIS JOSEPH ROBERT SILVERMAN  
SGT. 1<sup>ST</sup> CLASS MICHAEL BATTLES, SR.**

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COMMISSIONERS COURT - ITEM 4A-D

**SPECIAL PRESENTATIONS**

**PRESENTATION OF A HIDALGO TO PASTOR FREDDIE GARCIA WILL BE DEFERRED UNTIL DECEMBER, 2004.**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF NOVEMBER 2004 TO BE ADOPTION AWARENESS MOTH@**

**THE COURT PRESENTED A PROCLAMATION**



COMMISSIONERS COURT - ITEM 11  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR THE WAIVER OF  
PENALTY AND INTEREST ON ACCOUNT 18308-001-0040,  
GIANT STEPS INCORPORATED, FOR TAX YEAR 2002 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
PROPERTY TAX CODE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for the waiver of P&I on account 18308-001-0040, Giant Steps Incorporated, for tax year 2002 in accordance with Section 33.011 of the Texas Property Tax Code be, and hereby is, approved. Reason for approval: Tax statements for RY/2002 were not mailed to the taxpayer before delinquency.

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COMMISSIONERS COURT - ITEM 12  
CRIMINAL DISTRICT COURTS ADMINISTRATION  
ORDER CONVERTING ONE FULL-TIME COURT INTERPRETER  
1 POSITION (TABLE 1, GRADE 64) INTO TWO PART-TIME  
COURT INTERPRETER I POSITION, (TABLE 1, GRADE 64).  
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that one full-time Court Interpreter 1 position (Table 1, Grade 64) into two part-time Court Interpreter 1 position, (Table 1, Grade 64) be, and hereby is, converted.

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COMMISSIONERS COURT - ITEM 13  
ELECTIONS DEPARTMENT  
ORDER APPROVING REQUEST FOR SUPPLEMENTAL  
PAYMENTS OF \$4,576.95 TO PERSONNEL INVOLVED IN THE  
EDUCATION ASSISTANCE PROGRAM FOR THE NOVEMBER 2,  
2004 PRESIDENTIAL GENERAL ELECTION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for supplemental payments of \$4,576.95 to personnel involved in the Education Assistance Program for the November 2, 2004 Presidential General Election be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE  
ORDER APPROVING A RECOMMENDATION FROM THE  
BEXAR COUNTY LOCAL LAW ENFORCEMENT BLOCK  
GRANT (LLEBG) ADVISORY BOARD REGARDING ACTIONS  
TO CLOSE-OUT REMAINING 2002 LLEBG PROGRAM FUNDS,  
INCLUDING EARNED INTEREST BY PERFORMING JOURNAL  
ADJUSTMENTS TO MOVE AN APPROPRIATE AMOUNT OF  
2003 LLEBG PROGRAM EXPENDITURES TO 2002 LLEBG  
PROGRAM FUNDING, WITH NO INCREASE IN TOTAL  
PROJECT APPROPRIATED FUNDING OR FISCAL IMPACT TO  
COUNTY OFFICES AND DEPARTMENTS. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, 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 recommendation from Bexar County Local Law Enforcement Block Grant (LLEBG) Advisory Board regarding actions to close-out remaining 2002 LLEBG Program funds, including earned interest by performing journal adjustments to move an appropriate amount of 2003 LLEBG program expenditures to 2002 LLEBG program funding, with no increase in total project appropriated funding or fiscal impact to County office and departments be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$1,604,101.41 (CHECKS PRINTED NOV. 11, 2004)  
\$9,618,968.65 (CHECKS PRINTED NOV. 23, 2004)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, 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 accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
DECEMBER 3, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, 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 December 3, 2004. The list of bills paid will be presented to the Court on December 7, 2004.



COMMISSIONERS COURT - ITEM 20  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING PURCHASING AGENT TO ADVERTISE  
AN INVITATION FOR BIDS TO PURCHASE COMPUTER  
NETWORK PERIPHERAL EQUIPMENT AND PRINTERS ON A  
REQUIREMENTS CONTRACT BASIS FOR THE INFORMATION  
SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an Invitation for Bids to purchase computer network peripheral equipment and printers on a requirements contract basis for the Information Services Department.

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COMMISSIONERS COURT - ITEM 21  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO SALINAS  
CONSTRUCTION TECHNOLOGIES, LTD TO PROVIDE FOR  
DIXON/HOFFMAN ROAD STREET AND DRAINAGE  
RECONSTRUCTION IN THE CONTRACT AWARD AMOUNT OF  
\$89,446.46, 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 Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid to Salinas Construction Technologies, LTD to provide for Dixon/Hoffman Road Street and Drainage Reconstruction in the contract award amount of \$89,446.46 be, and hereby is, awarded and authorizing the execution of a construction agreement upon receipt of good and sufficient bonds and filing appropriate bid document for record.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO AT&T WIRELESS  
SERVICES TO PROVIDE CELLULAR DIGITAL PACKET DATE  
(CDPD) GENERAL PACKET RADIO SERVICE (GPRS) WITH  
RELATED HARDWARE AND SOFTWARE FOR USE BY THE  
BEXAR COUNTY FOR AN ESTIMATED AMOUNT OF \$147,000;  
THIS AGREEMENT IS FOR THE PERIOD BEGINNING JANUARY  
1, 2005 AND ENDING SEPTEMBER 30, 2006. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order to AT&T Wireless Services to provide Cellular Digital Packet Date (CDPD) General Packet Radio Service (GPRS) with related hardware and software for use by the Bexar County for an estimated amount of \$147,000 be, and hereby is, awarded. This agreement is for the period beginning January 1, 2005 and ending September 30, 2006.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT

ORDER APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY TO PROVIDE FOR ACCESS TO PUBLIC SAFETY SYSTEMS FOR THE PURPOSE OF THE CRIMINAL JUSTICE ADMINISTRATION FOR THE PERIOD BEGINNING JANUARY 1, 2005 AND ENDING SEPTEMBER 30, 2006 FOR AN ESTIMATED AMOUNT OF \$1,700. CONTRACT EXECUTION FOR THIS MEMO OF UNDERSTANDING WILL BE CONTINGENT UPON THE ACCEPTANCE OF THE FINAL CONTRACT PROVISIONS BY THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE AND THE CITY OF SAN ANTONIO. FUNDS ARE NOT ENCUMBERED WITH THIS ACTION AND WILL BE PROVIDED WITH EACH DELIVERY ORDER.(RECORD-TO BE FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a Memorandum of Understanding (MOU) between the City of San Antonio and Bexar County to provide for access to public safety systems for the purpose of the Criminal Justice Administration for the period beginning January 1, 2005 and ending September 30, 2006 for an estimated amount of \$1,700 be, and hereby is, approved. Contract execution for this Memo of Understanding will be contingent upon the acceptance of the final contract provisions by the Bexar County District Attorney's Office and the City of San Antonio. Funds are not encumbered with this action and will be provided with each delivery order.

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COMMISSIONERS COURT - ITEM 24  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING A REQUEST FROM THE HOUSING AND HUMAN SERVICES DEPARTMENT TO RESTORE PEGGY VILLARREAL'S ANNUAL LEAVE ACCRUAL RATE TO THAT OF A THIRTEEN (13) YEAR EMPLOYEE EFFECTIVE NOVEMBER 30, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a request from the Housing and Human Services Department to restore Peggy Villarreal's annual leave accrual rate to that of a thirteen (13) year employee effective November 30, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 25  
HOUSING AND HUMAN SERVICE  
ORDER APPROVING THE AMENDMENT TO THE CONTRACT WITH THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMPETITIVE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROJECT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the contract with the U. S.

Department of Housing and Urban Development for the Competitive Housing Opportunities for Persons with AIDS project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 26  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL ALLOCATION OF \$118,651. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the HIV Service Program Management agreement with the San Antonio AIDS Foundation to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total allocation of \$118,651 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 27  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH HOPE ACTION CARE TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL ALLOCATION OF \$42,512. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the HIV Services Program Management agreement with Hope Action Care to provided services under the FY 2004-2005 HIV Health and Social Service Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total allocation of \$42,512 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 28  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH UNITED MEDICAL CENTERS TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL ALLOCATION OF \$79,053. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the HIV Services Program

Management agreement with United Medical Centers to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total allocation of \$79,053 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 29  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO AREA RESOURCE CENTER TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL ALLOCATION OF \$137,031. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the HIV Services Program Management agreement with the Alamo Area Resource Center to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period September 1, 2004 and ending August 31, 2005 with a total allocation of \$137, 031 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 30  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE AMENDMENT TO THE HIV SERVICE PROGRAM MANAGEMENT AGREEMENT WITH THE SOUTH TEXAS INTERFAITH COUNCIL TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL OF \$6,776. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the HIV Service Program Management agreement with the South Texas Interfaith Council to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total of \$6,776 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 31  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE AMENDMENT TO THE HIV

SERVICES PROGRAM MANAGEMENT AGREEMENT WITH LOVING SPOONFUL TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL ALLOCATION OF \$11,705. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the HIV Services Program Management agreement with Loving Spoonful to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total allocation of \$11,705 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 32  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE REALLOCATION OF FY 2004-2005 RYAN WHITE TITLE I AND FY 2004-2005 RYAN WHITE TITLE II FUNDS IN THE SAN ANTONIO HIV SERVICES DELIVERY AREA. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reallocation of FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II funds in the San Antonio HIV Services Delivery area be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 33  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 2**

**MUSTANG FARM AT ITS INTERSECTION WITH PALOMINO PATH**

**MUSTANG GATE AT ITS INTERSECTION WITH TIGER HORSE DRIVE**

**MUSTANG FARM AT ITS INTERSECTION WITH TIGER HORSE DRIVE**

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

established.

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COMMISSIONERS COURT - ITEM 34-35  
INFRASTRUCTURE SERVICES  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 2**

**SUBDIVISION PLAT OF WILDHORSE UNIT 12, (OWNER:  
CONTINENTAL HOMES OF TEXAS L. P., LOCATED  
NORTHWEST OF TIMBER COUNTRY AND WILDHORSE  
PARKWAY.**

**PRECINCT NO. 4**

**SUBDIVISION PLAT ESTABLISHING CHARLES  
RAUSCHUBER SUBDIVISION, (OWNER: CHARLES  
RAUSCHUBER, LOCATED SOUTHEAST OF RAKOWITZ  
ROAD AND BUTTERCUP LANE.**

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

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COMMISSIONERS COURT - ITEM 36  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
THE SECOND AMENDMENT TO THE ARCHITECTURAL  
SERVICES AGREEMENT IN THE AMOUNT OF \$5,000 BETWEEN  
BEXAR COUNTY AND AG ASSOCIATES ARCHITECTS FOR  
THE LAREDO STREET ROOF REPAIR AND SURVEY OF 19  
COUNTY ROOFS PROJECT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute the Second Amendment to the Architectural Services Agreement in the amount of \$5,000 between Bexar County and AG Associates Architects for the Laredo Street Roof Repair and Survey of 19 county roofs project.

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COMMISSIONERS COURT - ITEM 37  
ORDER APPROVING AN ENGINEERING SERVICES

AGREEMENT BETWEEN BEXAR COUNTY AND CARTER BURGESS ENGINEERING FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$392,000.00 FOR DESIGN FEES AND \$58,000.00 FOR ADDITIONAL SERVICES, FOR A TOTAL CONTRACT AMOUNT OF \$450,000.00 RELATED TO THE BORGFELD ROAD RECONSTRUCTION PROJECT, BC 2005-47. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that an Engineering Services Agreement between Bexar County and Carter Burgess Engineering for professional civil engineering design services in an amount not to exceed \$392,000.00 for design fees and \$58,000.00 for additional services, for a total contract amount of \$450,000.00 related to the Borgfeld Road Reconstruction Project, BC 2005-47 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL CITY ESTATES SUBDIVISION, LOT 4, BLOCK A, C.B. 4760A; OWNER: SHIRLEY MORMAN. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute a Release of Lien for the property located in Mobil City Estates Subdivision, Lot 4, Block A, C.B. 4760A; owner: Shirley Morman.

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 1 AT NO COST TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SUBSTITUTION OF CEMENT IN LIEU OF LIME FOR THE TREATMENT OF THE SUBGRADE ON THE KITTY HAWK DRIVE PROJECT (CSJ: 0915-12-268). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No. 1 at no cost to the contract between Bexar County and the Texas Department of Transportation for the substitution of cement in lieu o lime for the treatment of the subgrade of the Kitty Hawk Drive Project (CSJ: 0915-12-268).

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN

AGREEMENT BETWEEN BEXAR COUNTY AND THE FOLLOWING COMPANIES FOR APPRAISAL SERVICES FOR THE ACQUISITION OF RIGHT-OF-WAY AND THE SALE OF REAL PROPERTY ON BEHALF OF BEXAR COUNTY: WALTER ROBERT SANDISON, MAI; LORY R. JOHNSON, MAI; MARTYN COULTER GLEN, MAI; LYNN G. ECKMANN, MAI; RAMON ESQUIVEL, MAI; BEN ALEXANDER; AND JAMES W. PONTON. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute an agreement between Bexar County and the following companies for appraisal services for the acquisition of right-of-way and the sale of real property on behalf of Bexar County: Walter Robert Sandison, MAI; Lory R. Johnson, MAI; Martyn Coulter Glen, MAI; Lynn G. Eckmann, MAI; Ramon Esquivel, MAI; Ben Alexander; James W. Ponton.

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES  
ORDER RESCINDING COMMISSIONERS COURT ORDER DATED JULY 27, 2004 AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND GREY FOREST UTILITIES IN CONNECTION WITH THE BABCOCK ROAD PHASE III & VI PROJECT AND AUTHORIZING THE REFUND OF FUNDS DEPOSITED IN THE AMOUNT OF \$25,900.12. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated July 27, 2004 authorizing the execution of an Interlocal Agreement between Bexar County and Grey Forest Utilities in connection with the Babcock Road Phase III & VI Project be, and hereby is, rescinded and authorizing the refund of funds deposited in the amount of \$25,900.12

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COMMISSIONERS COURT - ITEM 4-E  
HOUSING AND HUMAN SERVICES  
PRESENTATION WAS HELD REGARDING THE ANNUAL STATUS REPORT OF THE BEXAR COUNTY HOUSING AUTHORITY ACTIVITIES BY LAURA MORALES, EXECUTIVE DIRECTOR. (RECORD)

NO ACTION WAS TAKEN

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COMMISSIONERS COURT - ITEM 4-F  
DISCUSSION WAS HELD REGARDING A PRESENTATION BY

LEON EVANS, EXECUTIVE DIRECTOR OF THE CENTER FOR THE HEALTH CARE SERVICES ON MANAGEMENT OF BEHAVIOR HEALTH AT THE REGIONAL LEVEL, FROM METROPOLITAN COUNTY'S PERSPECTIVE. (RECORD)

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE TO APPROVE PRESENTATION AND CONCEPT TO PROCEED WITH THE WHITE PAPER: MANAGEMENT OF BEHAVIORAL HEALTH AT THE REGIONAL LEVEL.**

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

**MOTION CARRIED.**

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$500 TO 3D/INTERNATIONAL FOR SWMBE ENTERPRISE RECRUITING AT THE HISPANIC CONTRACTORS ASSOCIATION MEETING IN CONNECTION WITH THE CHILDREN'S COURT AND 225<sup>TH</sup> COURT PROJECTS. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that payment in the amount of \$500 to 3D/International for SWMBE Enterprise Recruiting at the Hispanic Contractors Association meeting in connection with the Children's Court and 225<sup>th</sup> Court Projects be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING A SECOND INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE ALAMO REGIONAL MOBILITY AUTHORITY (ARMA) TO PROVIDE \$500,000 IN FUNDING TO THE ARMA, INCLUDING THE APPROPRIATE BUDGET TRANSFER, AND APPROVAL OF AMENDMENTS TO THE FIRST INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE ARMA. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 second interlocal agreement between Bexar County and the Alamo Regional Mobility Authority (ARMA) to provide \$500,000 in funding to the ARMA, including the appropriate budget transfer, and approval of amendments to the first interlocal agreement between Bexar County and the ARMA be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING COMMISSIONERS COURT MINUTES FOR

TUESDAY, NOVEMBER 9, 2004 AND WEDNESDAY,  
NOVEMBER 10, 2004 AS PRINTED. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court minutes for Tuesday, November 9, 2004 and Wednesday, November 10, 2004 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 43  
ORDER APPROVING A RESOLUTION SUPPORTING: LIMITING  
THE TOTAL AMOUNT OF TAXES PAID ON HOMESTEADS OF  
AVERAGE VALUE OWNED BY SENIORS, CHANGING THE  
TEXAS TAX CODE TO ALLOW TARGETING OF THIS  
LIMITATION TO A LIMITED POPULATION SUBJECT TO A 10-  
YEAR REVIEW, AND DIRECTING THE GOVERNMENT  
RELATIONS MANAGER TO MAKE THE ENACTMENT OF  
THESE CHANGES A LEGISLATIVE PRIORITY. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution supporting: limiting the total amount of taxes paid on homesteads of average value owned by seniors, changing the Texas Tax Code to allow targeting of this limitation to a limited population subject to a 10-year review, be, and hereby is, approved and directing the Government Relations Manager to make the enactment of these changes a legislative priority.

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COMMISSIONERS COURT - ITEM 47  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS  
ORDER DIRECTING STAFF TO DRAFT A LETTER OF  
AGREEMENT TO THE PROJECT PARTNERS COMMUNITY  
ARENAS BOARD (CAB), SAN ANTONIO LIVESTOCK  
EXPOSITION (SALE) AND COMMUNITY ARENA  
MANAGEMENT (CAM) AND DEVELOP A REQUEST FOR  
PROPOSAL (RFP) THAT CREATES A PROCESS FOR  
EXPLORING ON-SITE DEVELOPMENT OPTIONS FOCUSED ON  
THE FREEMAN COLISEUM AND THE REPLACEMENT OF  
HORSE BARN #5. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff draft a letter of agreement to the project Partners, Community Arenas Board (CAB), San Antonio Livestock Exposition (SALE), and Community Arena Management (CAM) and develop a Request For Proposal (RFP) that creates a process for exploring on-site development options focused on the Freeman Coliseum and the replacement of Horse Barn #5 be, and hereby is, directed.

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COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICES

DISCUSSION WAS HELD REGARDING A REPORT ON THE STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE (1) SAN ANTONIO RIVER IMPROVEMENT AND (2) FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY. (RECORD)

NO ACTION WAS TAKEN

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COMMISSIONERS COURT RECESS AT THIS TIME.

11:55 a.m.

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COMMISSIONERS COURT RECONVENED AT THIS TIME

1:35 P.M.

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COMMISSIONERS COURT - ITEM 45

SHERIFF'S OFFICE

ORDER APPROVING TO AMEND THE COUNTY SICK LEAVE POLICY TO EXCLUDE SHERIFF'S OFFICE FROM APPLYING ACCUMULATED SICK LEAVE TO CARE FOR A MEMBER OF THE EMPLOYEE'S IMMEDIATE FAMILY. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to County sick leave policy to exclude Sheriff's Office from applying accumulated sick leave to care for a member of the employee's immediate family be, and hereby is, approved.

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COUNTY JUDGE LEFT THE MEETING AT THIS TIME, COUNTY COMMISSIONER PAUL ELIZONDO PRESIDING.

COUNTY COMMISSIONER LYLE LARSON JOINED THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 7

COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION SIGN-IN FORMS AND REPORT.

BOB LIPO, ITEM 45

ANGELA GARCIA

R. NICK PENA

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COMMISSIONERS COURT - ITEM 44

ORDER ACCEPTING THE CONTRACT STATUS REPORT FOR

JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER FOR MARCUS JAHNS, AS A CONSULTANT FOR BEXAR COUNTY, AND APPROVAL OF A WORK PLAN FOR THE MONTHS OF NOVEMBER, DECEMBER, JANUARY AND FEBRUARY. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, 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 contract status report for June, July, August, September and October for Marcus Jahns, as a consultant for Bexar County be, and hereby is, accepted and approval of a work plan for the months of November, December, January and February.

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COUNTY COMMISSIONERS TOMMY ADKISSON JOINED THE MEETING AT THIS.

LET THE RECORDS SHOW COMMISSIONER ADKISSON VOTING ON ITEMS 44 & 45.

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COMMISSIONERS COURT - ITEM 46  
SHERIFF'S OFFICE  
ORDER AUTHORIZING COUNTY STAFF TO ASSIST WITH LEGAL AND TECHNICAL REVIEW OF THE CONTRACT BETWEEN THE BEXAR METRO 911 NETWORK DISTRICT AND THE COMPUTER AIDED DISPATCH (ACAD@ VENDOR, POSITION PUBLIC SAFETY SYSTEM/SBC. (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 County staff be, and hereby is, authorized to assist with legal and technical review of the contract between the Bexar Metro 911 Network District and the Computer Aided Dispatch (ACAD@ vendor, Position Public Safety System/SBC.

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COMMISSIONERS COURT - ITEM 48  
DISCUSSION WAS HELD REGARDING AN SBC CENTER PROJECT STATUS MONTHLY REPORT AND PRESENTATION BY THE COMMUNITY AREA PROJECT MANAGER.

NO ACTION WAS TAKEN

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

NO ACTION WAS TAKEN

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COMMISSIONERS COURT - ITEM 50

HOUSING AND HUMAN SERVICES  
DISCUSSION WAS HELD REGARDING A REQUEST FOR STAFF  
TO NEGOTIATE PARTICIPATION IN THE FUTURE TAX  
INCREMENT REINVESTMENT ZONES BEGINNING WITH THE  
TAX YEAR THAT PERMITS IT INCLUSION IN THE COUNTY'S  
ANNUAL BUDGETARY REVENUE AND EXPENSE FORECAST.  
(RECORD)

**A MOTION WAS PRESENTED BY COUNTY  
COMMISSIONERS ROBERT TEJEDA, DULY SECONDED BY  
COUNTY COMMISSIONER PAUL ELIZONDO TO APPROVE  
GUIDE LINES FOR PLAZA FORTUNA AND TO DEFER  
ACTION ON THE FOLLOWING: MISSION DEL LAGO,  
LACKLAND HILLS, SKYHARBOR AND HIGHLAND HEIGHTS  
UNTIL NEXT COMMISSIONERS COURT MEETING FOR  
DECEMBER 7, 2004.**

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

**MOTION CARRIED.**

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COMMISSIONERS LARSON LEFT THE MEETING AT THIS  
TIME.

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COMMISSIONERS COURT - ITEM 52  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING REPROGRAMMING A TOTAL OF \$60,251  
FROM 2000 AND 2002 HOME INVESTMENT PARTNERSHIP ACT  
FUNDS TO THE SAN ANTONIO AFFORDABLE HOUSING, INC.  
IN THE AMOUNT OF \$51,450 AND TO ALT AFFORDABLE  
HOUSING SERVICES, INC. IN THE AMOUNT OF \$8,801 AND TO  
DEDICATE \$102,435 IN UNALLOCATED 2004 HOME CHDO  
FUNDS TO ALT AFFORDABLE HOUSING SERVICES, INC. AND  
PERMISSION TO PUBLISH A PUBLIC NOTICE FOR 30-DAY  
PUBLIC COMMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, and Adkisson voting "Aye". It is ordered by the Court that reprogramming a total of \$60,251 from 2000 and 2002 HOME Investment Partnership Act funds to the San Antonio Affordable Housing, Inc. in the amount of \$51,450 and to ALT Affordable Housing Services, Inc. in the amount of \$8,801 and to dedicate \$102,435 in unallocated 2004 HOME CHDO funds to ALT Affordable Housing Services, Inc. and permission to publish a public notice for 30-day public comment be, and hereby is, approved.

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COUNTY JUDGE JOINED THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 51  
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. (REDORD)

NO ACTION WAS TAKEN

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COMMISSIONER ADKISSON LEFT THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 54  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 4 IN THE AMOUNT OF \$210,000.00 TO THE CONSTRUCTION CONTRACT WITH ISI DETENTION CONTRACTING GROUP INC. FOR THE BEXAR COUNTY ADULT DETENTION CENTER PHASE II SECURITY SYSTEM IMPROVEMENTS PROJECT, BC 2002-80, INCLUDING THE NECESSARY BUDGETARY TRANSFERS.

<b>FROM: FUND 310</b>		<b>COUNTY BUILDINGS</b>	
<b>AGENCY/ ORGN.</b>	<b>SUB-ORGN/ OBJ. CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-9301	9301-9400	UNDESIGNATED	\$163,658
<b>TO: FUND 310</b>		<b>COUNTY BUILDINGS</b>	
<b>AGENCY/ ORGN.</b>	<b>SUB-ORGN/ OBJ. CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
510-3551	3551-8040	LOCK PROJECT	\$163,658

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Judge Wolff, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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. 4 in the amount of \$210,000.00 to the construction contract with ISI Detention Contracting Group, Inc. for the Bexar County Adult Detention Center Phase II Security System Improvement Project, BC 2002-80, including the necessary budgetary transfers.

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COMMISSIONER ADKISSON RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 55  
INFRASTRUCTURE SERVICES  
ORDER APPROVING A REQUEST FROM THE

INFRASTRUCTURE SERVICES DEPARTMENT TO APPROVE A WAIVER OF THE PERSONNEL RULES AND HIRE ALVARO A. VASQUEZ AS THE STREET AND DRAINAGE MANAGER, TABLE 1, GRADE 70 (\$50,196 - \$73,824) AT A SALARY OF \$67,008, EFFECTIVE DECEMBER 1, 2004 BASED ON MR. VASQUEZ'S EXPERIENCE AND EDUCATION WHICH EXCEEDS THE EXPERIENCE REQUIRED BY THE JOB DESCRIPTION AND WILL PROVIDE THE COUNTY WITH SIGNIFICANT BENEFITS OVER AN ENTRY LEVEL CANDIDATE. (RECORD)

A motion was presented by County Commissioner Judge Wolff, duly seconded by County Commissioner Robert Tejeda and 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 request from the Infrastructure Services Department to approve a waiver of the Personnel Rules and hire Alvaro A. Vasquez as the Street and Drainage Manager, Table 1, Grade 70 (\$50,196 - \$73,824) at a salary of \$67,008, effective December 1, 2004 based on Mr. Vasquez's experience required by the job description and will provide the County with significant benefits over an entry level candidate be, and hereby is, approved.

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COMMISSIONER LARSON RETURNED TO THE MEETING AT THIS TIME.

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COUNTY CLERK GERRY RICKHOFF INTRODUCED COUNTY CLERK J.D. SALINAS FROM HIDALGO COUNTY.

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COMMISSIONERS COURT - ITEM 56  
FIRE MARSHAL/EMERGENCY MANAGEMENT  
ORDER APPROVING PROPOSED REVISED CONTRACT LANGUAGE AND DIRECT STAFF TO PREPARE REVISED FIRE DEPARTMENT ASSISTANCE AGREEMENTS

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed revised contract language be, and hereby is, approved and direct staff to prepare revised Fire Department Assistance agreements.

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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:

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

551.074

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

- A. JOSE CASTILLO
- B. DAVID MORGAN
- C. GABRIEL PEREZ
- D. DAVID SMITH
- E. DAVID MARQUEZ

3:40 P.M.

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

4:07 P.M.

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 COMMISSIONERS COURT - ITEM 57  
 PRM/HUMAN RESOURCES  
 DISCUSSION WAS HELD REGARDING RECOMMENDATION ON EXECUTIVE LEVEL POSITIONS AS A RESULT OF THE LIMITED COMPENSATION STUDY TO BE EFFECTIVE THE FIRST FULL PAY PERIOD IN DECEMBER 2004. (RECORD)

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO SET THE EXECUTIVE DIRECTORS SALARIES AS FOLLOWS:**

DAVID MORGAN	\$151,152
GABRIEL PEREZ	\$143,162
JOSE CASTILLO	\$136,344
DAVID SMITH	\$125,086

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

**MOTION CARRIED.**  
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A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF S.SGT GENE RAMIREZ, OFELIO H. MARTINEZ, ANTHONY J. BOBBY@BOLNER, ALVIN GLERE PADILLA, JR., REAVUS C. MAYS, MARGARET ANN PERSYN, ROGER FLORES, MSGR. LOUIS JOSEPH ROBERT SILVERMAN AND SGT. 1<sup>ST</sup> CLASS MICHAEL BATTLES, SR.**, until Tuesday, December 7, 2004 at 9:00 a.m.

4:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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