

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, December 7, 2004 at 9:05 a.m.

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,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningner)
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:

GEORGE B. HERNANDEZ, JR., NEWLY APPOINTED PRESIDENT OF THE UNIVERSITY HEALTH SYSTEM, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO AND CHILDREN FROM THE SAN ANTONIO SPORTS FOUNDATION - DREAMS FOR YOUTH PROGRAM LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CONCETTA SCRIVANO RIZZO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. RIZZO WAS BORN NOVEMBER 30, 1906 TO SALVATORE AND THERESA SCRIVANO. SHE WAS THE 1ST PRESIDENT OF THE ALTAR AND ROSARY SOCIETY OF SAN FRANCESCO DI PAOLA CATHOLIC CHURCH AND WAS A CHARTER MEMBER OF THE CHRISTOPHER COLUMBUS LADIES AUXILIARY. MRS. RIZZO IS SURVIVED BY HER GRANDCHILDREN, BEVERLY PANTUSO, SHIRLEY SHULTZ, JOE SAN MARCO, LARRY RIZZO, DONNA GARCIA AND TAHMAR RASMUSSEN; 10 GREAT-GRANDCHILDREN; 3 GREAT-GREAT-GRANDCHILDREN, NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JANET D. LEINWEBER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. LEINWEBER LOVED THE OUTDOORS, CAMPING AND ESPECIALLY SPENDING TIME WITH HER CATS AND DOGS. SHE ENJOYED MOTORCYCLE RIDING, CLASSIC CARS AND WAS AN AVID POOL PLAYER. SHE IS SURVIVED BY HER HUSBAND OF 27 YEARS, JAMES R.; BROTHER, LUTHER HOHENBERGER; NUMEROUS OTHER RELATIVES AND FRIENDS.

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

CONCETTA SCRIVANO RIZZO

JANET D. LEINWEBER

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-37) WITH THE EXCEPTION OF ITEMS 12, 20, 21 & 33 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF TRIP PILGRIM, BY COUNTY COMMISSIONER LYLE LARSON, TO THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD OF TRUSTEES, AN AT LARGE APPOINTMENT FOR A TWO-YEAR TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Trip Pilgrim to the VIA Metropolitan Transit Authority Board of Trustees for a 2-year term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENT OF FEDERICO MARTINEZ, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Federico Martinez to the Bexar County Historical Commission for a 2-year term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
SHERIFF'S OFFICE
ORDER APPROVING EXTENSION OF THE TERM OF THE
MOTORCYCLE LEASE AGREEMENT DATED AUGUST 20, 2004
BETWEEN BEXAR COUNTY AND ALAMO CITY HARLEY-
DAVIDSON, INC. FOR TWO (2) MOTORCYCLES WITH THE
EXTENSION TO COMMENCE ON DECEMBER 1, 2004 AND
TERMINATE SEPTEMBER 30, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the extension of the term of the Motorcycle Lease Agreement dated August 20, 2004 between Bexar County and Alamo City Harley-Davidson, Inc. for 2 motorcycles with the extension to commence on December 1, 2004 and terminate September 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT AN AMENDED
BUDGET TO INCLUDE A LEASE VEHICLE TO THE TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS FOR THE TOBACCO
COMPLIANCE GRANT AND AUTHORIZING BUDGET
ADJUSTMENT IF APPROVED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to submit an amended budget to include a lease vehicle to the Texas Comptroller of Public Accounts for the Tobacco Compliance Grant be, and hereby is, approved and authorizing budget adjust if approved.

COMMISSIONERS COURT - ITEM 13
ELECTIONS DEPARTMENT
ORDER APPROVING SUPPLEMENTAL PAYMENTS OF \$5,291.63
TO PERSONNEL INVOLVED IN THE EDUCATIONAL
ASSISTANCE PROGRAM FOR THE NOVEMBER 2, 2004
PRESIDENTIAL GENERAL ELECTION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that supplemental payments of \$5,291.63 to personnel involved in the Educational Assistance Program for the November 2, 2004 Presidential General Election be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ELECTIONS DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGET CHANGES TO
THE ELECTIONS DEPARTMENT AUTHORIZED LIST OF
POSITIONS:

DELETE ONE (1) OFFICE ASSISTANT IV, TABLE 2, GRADE 35
(\$1,957-\$2,838);

ADD ONE (1) ELECTIONS LIAISON, TABLE 2, GRADE 33 (\$1,667-
\$2,333);

ADD ONE (1) ELECTIONS WAREHOUSE SUPERVISOR, TABLE 1,
GRADE 62 (\$2,234-\$3,130); AND

DELETE THE SENIOR ELECTIONS INVENTORY CLERK, TABLE 2,
GRADE 34 (\$1,817-\$2,543) NO LATER THAN FEBRUARY 7, 2005

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above budget changes to the authorized list of positions be, and hereby are, approved.

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

\$2,656,884.11 (CHECKS PRINTED NOVEMBER 23, 2004)

\$1,045,421.66 (CHECKS PRINTED DECEMBER 1, 2004)

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

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
DECEMBER 17, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through December 17, 2004. The list of bills paid will be presented to the Court on December 21, 2004.

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

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Wednesday, December 15, 2004 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on December 21, 2004.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF REFURBISHING SERVICES ON A REQUIREMENTS
BASIS FOR THE INFRASTRUCTURE SERVICES DEPARTMENT.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of refurbishing services on a requirements basis for the Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER AWARDDING A DELIVERY ORDER TO BAGLEY'S FLOOR
SERVICES, LTD TO FURNISH AND INSTALL FLOOR CARPET
AND TILE REQUESTED BY THE DISTRICT ATTORNEY'S OFFICE
FOR \$289,578.81, AND AUTHORIZING THE PURCHASING AGENT
TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD. FUNDS FOR THIS CONTRACT WILL BE PROVIDED
FROM THE STATE ASSET FORFEITURE FUND. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the a delivery order be, and hereby is, awarded to Bagley's Floor Services, LTD to furnish and install floor carpet and tile requested by the District Attorney's Office for \$289,578.81 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 22
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN AGREEMENT
BETWEEN BEXAR COUNTY AND NEWBULL & ASSOCIATES FOR
THE PURPOSE OF FURNISHING COPIES OF THE FORCIBLE
DETAINERS FILED WITH BEXAR COUNTY JUSTICES OF THE
PEACE COURTS (JPJCBR3M), ON CD§ ON A MONTHLY BASIS
UNDER THE PROVISIONS OF RULE 12 OF THE RULES OF
JUDICIAL ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Newbull & Associates for the purpose of furnishing copies of the forcible detainers filed with Bexar County Justices of the Peace Courts on CD§ on a monthly basis under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 23
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE PROJECT
MANAGEMENT AGREEMENT WITH VENTURA HOMEOWNER§
ASSOCIATION, INC. USING \$2,000 IN 2003 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS TO PURCHASE THE
MATERIALS REQUIRED TO RENDER THE GATES AND
WALKWAY INTO THE ASSOCIATION§ SWIMMING POOL AREA
AS COMPLIANT WITH THE AMERICAN WITH DISABILITIES
ACT. (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 execution of the Project Management Agreement with Ventura Homeowner§ Association, Inc. using \$2,000 in C.D.B.G. funds to purchase the materials required to render the gates and walkway into the association§ swimming pool area as compliant with the ADA be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
HOUSING & HUMAN SERVICES DEPARTMENT/FORENSIC
SCIENCE CENTER
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION
FOR AND ACCEPT FUNDS, IF AWARDED, FROM THE TEXAS
OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION,
PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT
PROGRAM IN THE AMOUNT OF \$32,130 FOR THE 12 MONTH
PERIOD STARTING JANUARY 1, 2005 AND TO DESIGNATE THE
CRIMINAL INVESTIGATION LABORATORY§ QUALITY
ASSURANCE MANAGER AS THE JURISDICTIONS PRIMARY
POINT OF CONTACT AND A RESOLUTION BY COMMISSIONERS
COURT TO DESIGNATE THE COUNTY JUDGE AS THE
GRANTEE§ AUTHORIZED OFFICIAL.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to submit an application for and accept funds, if awarded, from the Texas Office of the Governor, CJD, Paul Coverdell Forensic Science Improvement Grant Program and to designate the CIL Quality Assurance Manager as the jurisdictions primary point of contact and a resolution by Commissioners Court to designate the County Judge as the grantee's authorized official be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 25
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING APPOINTMENT OF THE FOLLOWING
 NOMINEE(S) TO THE SAN ANTONIO AREA HIV HEALTH
 SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
 APPOINTMENT AND EXPIRE AS LISTED. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
CHRIS P. ESCALANTE	AFFECTED COMMUNITIES	02/28/05
SHEILA F. ANDERSON -RUTH	OTHER FEDERAL HIV PROGRAMS	02/28/05

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 26
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER ESTABLISHING THE FOLLOWING STOP ZONE.
 (RECORD)

PRECINCT NO. 2

TOPAZ LAKE AT INTERSECTION WITH FEATHER BLUFF

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

COMMISSIONERS COURT - ITEMS 27-30
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

PLAT ESTABLISHING MANUEL AND ROSELVIA LARA
SUBDIVISION (OWNERS: MANUEL AND ROSELVIA LARA,
LOCATED NORTHWEST OF KINNEY ROAD AND BRIGGS
ROAD)

SUBDIVISION PLAT OF AMBERWOOD SUBDIVISION UNIT 2
(OWNERS: FIELSTONE COMMUNITIES S.A., L.L.P., LOCATED
NORTHWEST OF KRIEWALD ROAD AND KRIE TRAIL)

PRECINCT NO. 3

SUBDIVISION PLAT OF TRINITY OAKS UNIT 3 (PLANNED
UNIT DEVELOPMENT) (OWNERS: TRINITY OAKS S.A. L.T.D.,
LOCATED EAST OF TRINITY PARK AND TRINITY FALLS)

SUBDIVISION PLAT ESTABLISHING ANAQUA SPRINGS
RANCH II P.U.D. (OWNERS: ANAQUA SPRINTS RANCH, INC.
LOCATED SOUTH OF ANAQUA SPRINGS AND TOUTANT
BEAUREGARD)

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

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN DECEMBER 7, 2004. (RECORD)

COMMISSIONER PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
THE HEIGHTS OF WESTCREEK, PHASE IIB	DRAIN A (10 L.F.)

COMMISSIONER PRECINCT NO. 3

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
FOX GROVE #2	DRAIN A (10 L.F.)
FOX GROVE #2	DRAIN B (10 L.F.)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner

Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin December 7, 2004.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RESCINDING THE FOLLOWING TWO (2)
COMMISSIONERS COURT ORDERS DATED JULY 27, 2004:
(RECORD)

ORDER AUTHORIZING THE APPROVAL OF THE TRANSFER OF CASSIANO ROAD FROM RICHTER ROAD TO THE ELMENDORF CITY LIMITS (APPROXIMATELY 2000 FEET SOUTHEAST OF RICHTER ROAD) FOR ALL MAINTENANCE, LIABILITY AND OPERATIONS TO THE CITY OF SAN ANTONIO, SUBJECT TO THE CITY OF ELMENDORF ENTERING INTO AN INTERLOCAL AGREEMENT WITH BEXAR COUNTY STATING THE TERMS OF THE TRANSFER AND THE CITY'S ACTION OF ANNEX THE ROAD.

ORDER AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE AND THE INFRASTRUCTURE SERVICES DEPARTMENT TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY OF ELMENDORF AND BRING IT BACK TO COMMISSIONERS COURT FOR APPROVAL.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above 2 Commissioners Court Orders dated July 27, 2004 be, and hereby are, rescinded.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN BEXAR COUNTY AND EVANS & EVANS, INC. IN CONNECTION WITH THE CAMELOT ROAD PHASE I PROJECT, BC 2002-9, INCREASING THE CONTRACT AMOUNT BY \$34,887.81 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration No. 2 to the contract between Bexar County and Evans & Evans, Inc. in connection with the Camelot Road Phase I Project.

COMMISSIONERS COURT - ITEM 35
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING RETAINAGE REDUCTION WITHHELD
 FROM 5 PERCENT TO TWO AND ONE-HALF PERCENT ON
 CURRENT WITHHELD RETAINAGE AND FUTURE
 CONSTRUCTION PAY APPLICATIONS FOR CONSTRUCTORS &
 ASSOCIATES ON THE BEXAR COUNTY COURTHOUSE INTERIOR
 RESTORATION PHASE 1B AND ISI DETENTION CONTRACTING
 GROUP, INC. ON THE BEXAR COUNTY JAIL RENOVATION -
 PHASE II PROJECT. (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 retainage reduction withheld from 5% to 2 1/2% on current withheld retainage and future construction pay applications for Constructors & Associates on the Bexar County Courthouse Interior Restoration Phase 1B and ISI Detention Contracting Group, Inc. on the Bexar County Jail Renovation - Phase II Project be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 36
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE CHANGE IN STATUS OF THE MAIL
 COURIER I (TABLE 2, GRADE 31) IN THE CENTRAL MAILROOM
 FROM A TEMPORARY FULL-TIME POSITION TO A REGULAR
 FULL-TIME POSITION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the change in status of the Mail Courier I in the Central Mailroom from a temporary full-time position to a regular full-time position be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 37
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 004-DISTRICT CLERK

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
108-1089	1089-6199	OTHER SUPPLIES	\$20,970

TO: FUND 004-DISTRICT CLERK

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
108-1089	1089-8440	OFFICE & OTHER EQUIPMENT	\$20,970

FROM: FUND 001-SHERIFF

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3550	3554-7220	CLOTHING, BEDDING & UTENSILS	\$18,000

TO: FUND 001-SHERIFF

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3550	3554-840	CAPITAL EQUIPMENT	\$18,000

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

 COMMISSIONERS COURT - ITEM 4A
SPECIAL PRESENTATION:

THE COURT PRESENTED A PROCLAMATION PROCLAIMING DECEMBER 15, 2004 TO BE *SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE DAY* AND ENCOURAGES ALL CITIZENS AND BUSINESSES TO ATTEND THIS FREE BUSINESS OUTREACH EVENT. (RECORD)

 COMMISSIONERS COURT - ITEM 4B
 ORDER ADOPTING THE PROPOSED BUDGET FOR THE UNIVERSITY HEALTH SYSTEM TO SUPPORT ITS OPERATING AND CAPITAL REQUIREMENTS FOR FISCAL YEAR 2005. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed budget for the University Health System to support its Operating and Capital Requirements for FY 2005 be, and hereby is, adopted.

 COMMISSIONERS COURT - ITEM 7
 COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN FORM, AND REPORTS.

JOHN EAKIN-HELOTES HERITAGE ASSOCIATION

ALMA STRICKER-SAN ANTONIO SPORTS FOUNDATION
 ADREAMS FOR YOUTH@
 FARIS HODGE, JR.

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

PETITIONS FROM RESIDENTS OF HELOTES AREA HERITAGE
ASSOCIATION OPPOSING THE BUILDING OF A WAL-MART AT
THE CORNER OF SCENIC LOOP AND BANDERA ROAD.

MEMORANDUM OF UNDERSTANDING WITH S.A.R.A. FOR
CLEAN UP OF FLOOD DEBRIS ALONG MEDINA RIVER
(APPROVED JULY 27, 2004)

MEMORANDUM OF UNDERSTANDING WITH S.A.R.A. FOR
FLOOD PROTECTION STUDY ON SAN ANTONIO RIVER AND
SAN PEDRO CREEK (APPROVED JULY 27, 2004)

INTERLOCAL AGREEMENTS WITH CITY OF SAN ANTONIO,
COUNTY OF BEXAR, S.A.R.A. AND CERTAIN SUBURBAN CITIES
FOR PARTICIPATION IN REGIONAL FLOOD CONTROL,
DRAINAGE AND STORMWATER MANAGEMENT PROGRAM
(APPROVED JULY 27, 2004)

AGREEMENT WITH CITY FOR ReACT (SHERIFF'S OFFICE -
APPROVED AUGUST 24, 2004)

AGREEMENT WITH ATTORNEY GENERAL FOR TEXASEXILE
(DISTRICT ATTORNEY - APPROVED OCTOBER 5, 2004)

ENGINEERING SERVICES AGREEMENT WITH PBS&J FOR
MENGER CREEK CHANNEL MAINTENANCE BANK
IMPROVEMENTS (APPROVED OCTOBER 19, 2004)

DECLARATION OF DISASTER SIGNED BY MAYOR AND
COUNTY JUDGE

MODIFICATION OF CONTRACTS WITH VIDEO CLINIC,
FRIESENHAHN PLUMBING, INC., VAUGHAN'S VACUUM
COMPANY AND TEXAS SPECIALTY

NOTICE OF CLAIM FROM DR. JOSEPH LOVE

COMPLAINT TO CIVIL RIGHTS VIOLATION - ROBERT WAGNER
V. VICTOR FIGUEROA, ET AL

LETTER FROM DAVID MARK TATE

C.D.B.G. CONSTRUCTION SERVICES AGREEMENT WITH

SALINAS CONSTRUCTION TECHNOLOGIES FOR
DIXON/HOFFMAN ROAD STREET RECONSTRUCTION
(APPROVED NOVEMBER 23, 2004)

COMMISSIONERS COURT - ITEM 12
ELECTIONS DEPARTMENT
ORDER APPROVING PROPOSED PRECINCT CHANGES FOR
PRECINCT 1123 AND 1058, IN ACCORDANCE WITH CHAPTER 42
OF THE TEXAS ELECTION CODE, REQUESTED BY THE CITY OF
SAN ANTONIO. (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 proposed precinct changes for Pct. 1123 and 1058, in accordance with Chapter 42 of the Texas Election Code, requested by the City of San Antonio be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A FIXED PRICE
CONTRACT TO HOSPITAL KLEAN OF TEXAS, INC. TO PROVIDE
THE BEXAR COUNTY INFRASTRUCTURE SERVICES
DEPARTMENT WITH CUSTODIAL SERVICES FOR AN ELEVEN-
MONTH PERIOD FOR AN ESTIMATED AMOUNT OF \$895,000;
PROVIDING FOR A CONTRACT AMENDMENT TO INCLUDE
CHANGES IN THE SCOPE OF WORK; AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATIONS; AND FILING FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and 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 renewal of a fixed price contract be, and hereby is, awarded to Hospital Klean of Texas, Inc. to provide the Bexar County Infrastructure Services Department with custodial services for an 11 month period for an estimated amount of \$895,000; providing for a contract amendment to include changes in the scope of work; authorizing the Purchasing Agent to execute contract modifications and filing for record

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER DEFERRING ACTION ON ITEM 21 (AWARDING THE
LOWEST AND BEST BID SUBMITTED BY WASTE MANAGEMENT
OF TEXAS, INC. TO PROVIDE BEXAR COUNTY
INFRASTRUCTURE SERVICES DEPARTMENT WITH REFUSE
COLLECTION SERVICES FOR A ONE-YEAR PERIOD FOR AN
ESTIMATED AMOUNT OF \$155,000 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD AND BID DOCUMENTS FOR RECORD) UNTIL TUESDAY,
DECEMBER 21, 2004.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County

Commissioners Paul Elizondo and 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 action on the above item be, and hereby is, deferred until December 21, 2004.

 COMMISSIONERS COURT - ITEM 33
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT
 BETWEEN BEXAR COUNTY AND AUSTECH ENGINEERING, INC.
 IN AN AMOUNT NOT TO EXCEED \$10,000 FOR ENGINEERING
 SERVICES IN CONNECTION WITH THE JUVENILE DETENTION
 CENTER PROJECT, BC 2005-93. (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 Professional Services Agreement with Austech Engineering, Inc. for engineering services in connection with the Juvenile Detention Center Project be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 38
 ORDER APPROVING THE EXPENDITURE OF \$25,000 AS BEXAR
 COUNTY'S CONTRIBUTION TO ASSIST IN FUNDING A SAN
 ANTONIO RAILMASTER PLAN STUDY TO BE CARRIED OUT BY
 THE TEXAS DEPARTMENT OF TRANSPORTATION INCLUDING
 THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$25,000

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9010-5470	CONTRIBUTIONS TO OTHER AGENCIES	\$25,000

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 expenditure of \$25,000 as Bexar County contribution to assist in funding a San Antonio Rail Master Plan Study to be carried out by TxDOT and the above budgetary transfer be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 39
SHERIFF'S OFFICE
ORDER APPROVING THE HIRING OF FIVE (5) ADDITIONAL
SHERIFF'S LAW ENFORCEMENT OFFICERS, TABLE 5, STEP 1, FOR
THE NEW CHILDREN'S COURT EFFECTIVE DECEMBER 7, 2004.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the hiring of 5 additional Sheriff's Law Enforcement Officers for the new Children's Court effective December 7, 2004 be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AND RECESSED AT
1:45 P.M. AND COMMISSIONER ELIZONDO CONVENED
MEETING OF THE BOARD OF DIRECTORS, BEXAR COUNTY
HOUSING FINANCE CORPORATION

HOUSING FINANCE CORPORATION MEETING ADJOURNED AT
1:55 P.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER DEFERRING ACTION ON ITEM 40 (PRESENTATION OF
EXPENDITURE REPORTS REFLECTING MINORITY
CONTRACTING FOR HOUSING AUTHORITY PROJECTS:
PRIMROSE SA II EAST (PALO ALTO) AND
PEARSALL/HEATHERWILDE ESTATES) UNTIL TUESDAY,
DECEMBER 21, 2004.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action on the above item be, and hereby is, deferred until Tuesday, December 21, 2004.

COMMISSIONERS COURT - ITEM 42
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

- 1. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

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

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

MARY M. HALL-HOWARD V. BEXAR COUNTY SHERIFFS OFFICE, ET AL, SA-020CA-1005-NN

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

PROPOSAL FROM A & M UNIVERSITY

2:50 P.M.

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

3:40 P.M.

----- THERE BEING NO OBJECTIONS AGENDA ITEM 52 (FIRE & POLICE EMPLOYEE RELATIONS ACT (CHAPTER 174 OF THE LOCAL GOVERNMENT CODE) AND A POSSIBLE ELECTION TO RESOLVE THE REPRESENTATIVE STATUS OF COMPETING DEPUTY SHERIFF ASSOCIATIONS WILL BE DEFERRED AT THIS TIME. -----

----- COMMISSIONERS COURT - ITEM 46 INFRASTRUCTURE SERVICES DEPARTMENT ORDER APPROVING WAIVER OF THE PERSONNEL RULES TO HIRE MICHAEL A. GARZA AS THE GIS PROGRAM COORDINATOR, TABLE 1, GRADE 70 (\$50,196-\$73,824) AT A SALARY OF \$68,004, EFFECTIVE DECEMBER 13, 2004, BASED ON MR. GARZA'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 Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a waiver of the Personnel Rules to hire Michael A. Garza as the GIS Program Coordinator at a salary of \$68,004 effective December 13, 2004 be, and hereby is, approved.

----- COMMISSIONERS COURT - ITEM 47 INFRASTRUCTURE SERVICES DEPARTMENT DISCUSSION WAS HELD REGARDING ACTIVITIES AND PROPOSED TIME LINES FOR IMPLEMENTATION OF THE FEASIBILITY TEAM'S RECOMMENDATIONS FOR COUNTY/CITY SERVICE INTEGRATION AS IT

PERTAINS TO THE INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE RECOMMENDED CHANGES TO THE REVISED UNIFIED
DEVELOPMENT CODE (UDC) AND FLOW CHART TO GOVERN THE PROCESS
OUTLINED IN THE APPROVED HB 1445 AGREEMENT BETWEEN BEXAR
COUNTY AND CITY OF SAN ANTONIO APPROVED DECEMBER 18, 2002.
(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 recommended changes to the revised UDC and flow chart to govern the process outlined in the approved HB 1445 agreement between Bexar County and City of San Antonio approved December 18, 2002 be, and hereby are, approved.

-----COUNTY COMMISSIONER LYLE
LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE
PARTICIPATION AGREEMENT - WISEMAN ROAD EXTENSION AND AMENDMENT
NO. 1 TO THE RELATED AGREEMENTS BETWEEN BEXAR COUNTY AND VISE
OAKS I, LTD. FOR THE DEVELOPMENT AND CONSTRUCTION OF WISEMAN
ROAD EXTENDING FROM LOOP 1604 TO TALLEY ROAD. (RECORD-
AMENDMENTS WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of Amendment No. 1 to the Participation Agreement - Wiseman Road Extension and Amendment No. 1 to the related Agreements between Bexar County and Vise Oaks I, Ltd. for the development and construction of Wiseman Road extending from Loop 1604 to Talley Road be, and hereby are, approved.

----- COMMISSIONERS COURT - ITEM 50
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING ONE TIME PAYMENT OF \$1,998 TO LETICIA
PECINA, FISCAL TECHNICIAN, TO CORRECT AN ADMINISTRATIVE
OVERSIGHT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the one time payment of \$1,998 to Leticia Pecina, Fiscal Technician, to correct an administrative oversight be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FY 2004-2005 PLANNING AND RESOURCE
MANAGEMENT WORK PLAN. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the FY 2004-2005 Planning and Resource Management Work Plan be, and hereby is, approved.

----- THERE BEING NO OBJECTIONS ITEM
53 (SETTLEMENT AGREEMENTS S.A.R.A. VS. SYLVIA S. ROMO, ET AL)
WILL BE DEFERRED AT THIS TIME.

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

COMMISSIONERS COURT
ORDER APPROVING THE APPOINTMENT OF HENRY R. MUNOZ, III, BY
COUNTY COMMISSIONER ROBERT TEJEDA, TO FILL THE UNEXPIRED TERM
OF JERRY M. FUENTES TO THE ALAMO REGIONAL MOBILITY AUTHORITY
FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE FEBRUARY 1,
2009. (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
appointment of Henry R. Munoz, III to fill the unexpired term of Jerry M. Fuentes to the
ARMA for a term to begin upon appointment and expire February 1, 2009 be, and hereby is,
approved.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME
PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE
FOLLOWING ITEM WAS DISCUSSED.

551.074 -
PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT,
EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR
DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

GABRIEL PEREZ
4:30 P.M.

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

5:15 P.M.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, 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 CONCETTA SCRIVANO RIZZO AND JANET D. LEINWEBER**, until Wednesday, December 8,
2004 at 9:00 a.m.

5:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS

