

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, DECEMBER 21, 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,
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 Schweninger)
David Marquez, Director, Economic Development - Special Projects,
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 (Rep. by Gary Rose),
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

TIM REZNIECK, SPECIAL ADMINISTRATOR FOR REGION 8 OF
THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE
SERVICES, GAVE THE INVOCATION AT TODAY'S MEETING.
COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
BARBARA C. WELLS EXPRESSING TO THEM THE SYMPATHY OF
THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. WELLS
WAS A GRADUATE OF HAMLINE ASBURY UNIVERSITY
SCHOOL OF NURSING AND WAS A PIONEER IN THE
RECOVERY ROOM AND INTENSIVE CARE NURSING WHERE
SHE EXCELLED. SHE IS SURVIVED BY HER HUSBAND OF 49
YEARS, DR. RALPH F. WELLS; DAUGHTER, LAURIE WELLS; SON,
JOHN WELLS; SISTER, DOROTHY TOWNSEND; NIECE AND
NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF STEWART BRADY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BRADY IS SURVIVED BY HIS WIFE, TINA; DAUGHTERS, MELISSA, KIMBERLY AND TAMARA; FATHER, EUGENE; BROTHERS, CHIP, JEFF AND JIMMY; SISTERS, JENNIFER AND JANET AND THEIR FAMILIES.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHRIS MURILLO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MURILLO WORKED FOR BEXAR COUNTY PUBLIC WORKS FOR 14 YEARS. HE IS SURVIVED BY HIS WIFE, GLORIA; DAUGHTER, SABRINA RODRIGUEZ; SISTERS, PETRA GONZALES, ESPERANZA GARCIA, ANGELITA RAMIREZ; BROTHERS VENTURA, PAUL AND PEDRO MURILLO, JR.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PATRICIA ZEPEDA-BRAZIEL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

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

BARBARA C. WELLS, R.N.
STEWART BRADY
CHRIS MURILLO
PATRICIA ZEPEDA-BRAZIEL

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON TO APPROVE THE CONSENT AGENDA (ITEMS 8-80).

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND DEFER ITEMS 41 & 42 UNTIL THIS AFTERNOON.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8
ORDER APPROVING AND ACCEPTING STATUTORILY-
REQUIRED OFFICIAL BONDS AND OATHS FOR THE
FOLLOWING ELECTED COUNTY OFFICIALS FOR THE TERM
BEGINNING JANUARY 1, 2005 AND ENDING DECEMBER 31, 2008.
(RECORD)

LYLE LARSON, COMMISSIONER, PRECINCT NO. 3

SERGIO ACHICO@RODRIGUEZ, COMMISSIONER PCT. NO. 1

RALPH LOPEZ, SHERIFF

SYLVIA S. ROMO, TAX ASSESSOR-COLLECTOR

RUBEN C. TEJEDA, CONSTABLE, PRECINCT NO. 1

JAMES AJIMMY@WILBORN, CONSTABLE, PRECINCT NO. 2

BOB LEW, CONSTABLE, PRECINCT NO. 3

ROBERT AMIKE@BLOUNT, CONSTABLE, PRECINCT NO. 4

MONICA LISA CABELLERO, J.P., PRECINCT 1, PLACE 1

MARCIA S. WEINER, J.P., PRECINCT 2, PLACE 1

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 statutorily-required Official Bonds and Oaths for the above elected County officials for the term beginning January 1, 2005 and ending December 31, 2008 be, and hereby are, approved and accepted

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENT OF VIVIAN
GARZA-STEELE, BY COUNTY JUDGE NELSON W. WOLFF, TO
THE CHILD WELFARE BOARD FOR A TERM TO BEGIN
JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2007. (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 re-appointment of Vivian Garza-Steele to the Child Welfare Board for a term to begin January 1, 2005 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE RE-APPOINTMENT OF IDA KENNY, BY
COUNTY JUDGE NELSON W. WOLFF, TO THE CITY/COUNTY
ELDERLY AFFAIRS COMMISSION FOR A TERM TO BEGIN
IMMEDIATELY AND EXPIRE SEPTEMBER 30, 2006. (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 re-appointment of Ida Kenny to the City/County Elderly Affairs Commission for a term to begin immediately and expire September 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE RE-APPOINTMENT OF VIRGINIA
NICHOLAS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE
BEXAR COUNTY HISTORICAL COMMISSION FOR A TERM TO
BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006.
(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 re-appointment of Virginia Nicholas to the Bexar County Historical Commission for a term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE APPOINTMENT OF MICKEY KILLIAN,
BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BEXAR
COUNTY HISTORICAL COMMISSION FOR A TERM TO BEGIN
JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (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 re-appointment of Mickey Killian to the Bexar County Historical Commission for a term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE RE-APPOINTMENT OF SANDRA
MARTINEZ AND LEROY GREEN, AT LARGE APPOINTMENTS BY
COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BEXAR
COUNTY CIVIL SERVICE COMMISSION FOR A TERM TO BEGIN
JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (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 re-appointment of Sandra Martinez and LeRoy Green to the Bexar County Civil Service Commission for a term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING APPOINTMENT OF NOAH A. RODRIGUEZ, SR., AN AT LARGE APPOINTMENT BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BEXAR COUNTY CIVIL SERVICE COMMISSION FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 appointment of Noah A. Rodriguez, Sr. to the Bexar County Civil Service Commission for a term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE RE-APPOINTMENT OF TONY RESENDEZ, AN AT LARGE APPOINTMENT BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BEXAR COUNTY SHERIFF'S CIVIL SERVICE COMMISSION FOR A TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (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 re-appointment of Tony Resendez to the Bexar County Sheriff's Civil Service Commission for a term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE APPOINTMENT OF RICHARD MENDOZA, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF MIKE B. MALDONADO AND TO EXPIRE APRIL 21, 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 appointment of Richard Mendoza to the SMWBE Program Advisory Commission to fill the unexpired term of Mike B. Maldonado and expire April 21, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ORDER APPROVING THE APPOINTMENT OF LISA HOLGUIN, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 21, 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 appointment of Lisa Holguin to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire April 21, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
ORDER APPROVING THE RE-APPOINTMENT OF YOLANDA SANTOS, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CHILD WELFARE BOARD FOR A TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2007. (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 re-appointment of Yolanda Santos to the Child Welfare Board for a term to begin January 1, 2005 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
ORDER APPROVING THE RE-APPOINTMENT OF LUPITA CASTREJON, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CHILD WELFARE BOARD FOR A TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2007. (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 re-appointment of Lupita Castrejon to the Child Welfare Board for a term to begin January 1, 2005 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
ORDER APPROVING THE RE-APPOINTMENT OF LUCY HALL TO THE CHILD WELFARE BOARD, BY COUNTY COMMISSIONER PAUL ELIZONDO, FOR A TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2007. (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 re-appointment of Lucy Hall to the Child Welfare Board for a term to begin January 1, 2005 and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 21

ORDER APPROVING THE RE-APPOINTMENT OF JUDY ANN STULLER, BY COUNTY COMMISSIONER LYLE LARSON, TO THE CHILD WELFARE BOARD FOR A TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2007. (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 re-appointment of Judy Ann Stuller to the Child Welfare Board for a term to begin January 1, 2005 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22

ORDER APPROVING BEXAR APPRAISAL DISTRICT'S REQUEST FOR REPROGRAMMING OF APPROXIMATELY \$235,000 OF 2004 BEXAR APPRAISAL DISTRICT FUNDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 6.06(c). (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 Bexar Appraisal District's request for reprogramming of approximately \$235,000 of 2004 Bexar Appraisal District funds pursuant to Texas Property Tax Code Section 6.06(c) be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23

COUNTY CLERK

ORDER APPROVING ALL APPLICATIONS FOR ALLOCATION OF SPACE WITHIN THE DEED RECORDS AREA OF THE COUNTY CLERK'S OFFICE BY NON-GOVERNMENTAL AGENCIES SUCH AS TITLE COMPANIES, BEGINNING JANUARY 1, 2005 AND ENDING DECEMBER 31, 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 all applications for allocation of space within the Deed Records area of the County Clerk's office by non-governmental agencies such as title companies beginning January 1, 2005 and ending December 31, 2005 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 24

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 06057-000-0330, JOSE DAVILA, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON B.A.D. RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 00335-003-0150, INVERREAL HOLDINGS, INC., FOR TAX YEARS 2000-2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 15099-030-0200, DENNIS M. & LAURA A. WONDERCHECK, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 12830-100-8205, SEVILLE OFFICE PARK ASSOCIATES, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON B.A.D. RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
ELECTIONS DEPARTMENT
ORDER APPROVING SUPPLEMENTAL PAYMENTS OF \$1,480 TO
PERSONNEL INVOLVED IN THE EDUCATIONAL ASSISTANCE
PROGRAM FOR THE NOVEMBER 2, 2004 PRESIDENTIAL
GENERAL ELECTION. (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 supplemental payments of \$1,480 to personnel involved in the Educational Assistance Program for the November 2, 2004 Presidential General Election be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$2,288,197.96 (CHECKS PRINTED DECEMBER 7, 2004)

\$2,764,504.07 (CHECKS PRINTED DECEMBER 15, 2004)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 30
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
JANUARY 7, 2005. (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 County Auditor be, and hereby is, authorized to pay routine bills through January 7, 2005. The list of bills paid will be presented to the Court on January 11, 2005.

COMMISSIONERS COURT - ITEM 31
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, DECEMBER 30, 2004.
(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 payment of payrolls and auto allowances to be paid Thursday, December 30, 2004 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on January 11, 2005.

COMMISSIONERS COURT - ITEM 32
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN NOVEMBER, 2004. (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 Tax Assessor-Collector's Report of Taxes collected in November, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID SUBMITTED
BY SAN ANTONIO CONSTRUCTORS, LTD. TO PROVIDE
INFRASTRUCTURE SERVICES WITH AN EXTENSION OF
WISEMAN ROAD FROM LOOP 1604 TO TALLEY ROAD IN THE
AMOUNT OF \$7,242,498.38; AUTHORIZING EXECUTION OF
CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND
SUFFICIENT BONDS AND FILING APPROPRIATE AWARD AND
BID DOCUMENTS FOR RECORD. (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 lowest and best bid be, and hereby is awarded to San Antonio Constructors, Ltd. to provide Infrastructure Services with an extension of Wiseman Road from Loop 1604 to Talley Road in the amount of \$7,242,498.38; authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 34
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE
PURCHASE OF PROPERTY & CASUALTY INSURANCE AND
THIRD PARTY ADMINISTRATION SERVICES ON A FIXED-PRICE
BASIS FOR THE BEXAR COUNTY AUDITOR. (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 Purchasing Agent be, and hereby is, authorized to advertise an RFP for the purchase of Property & Casualty Insurance and Third Party Administration Services on a fixed-price basis for the Bexar County Auditor.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
INFRASTRUCTURE SERVICES DEPARTMENT FOR THE
PURCHASE OF PREVENTATIVE MAINTENANCE SERVICES ON
CENTRIFUGAL CHILLER UNITS. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB for the Infrastructure Services Department for the purchase of Preventative Maintenance Services on centrifugal chiller units.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR A REQUEST FOR PROPOSAL (RFP) TO
PURCHASE A STORAGE AREA NETWORK UNIT FOR THE
DISTRICT ATTORNEY'S OFFICE. (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 Purchasing Agent be, and hereby is, authorized to advertise for an RFP to purchase a Storage Area Network Unit for the District Attorney's office.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID SUBMITTED
BY WASTE MANAGEMENT OF TEXAS, INC. TO PROVIDE
INFRASTRUCTURE SERVICES DEPARTMENT WITH REFUSE
COLLECTION SERVICES FOR A TWO-YEAR PERIOD BEGINNING
JANUARY 1, 2005 FOR AN ESTIMATED AMOUNT OF \$155,000 PER
YEAR; AUTHORIZING THE PURCHASING AGENT TO EXECUTE
AND FILE APPROPRIATE AWARD AND BID DOCUMENTS FOR
RECORD. (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 lowest and best bid be, and hereby is, awarded to Waste Management of Texas, Inc. to provide Infrastructure Services Department with refuse collection services for a 2 year period beginning January 1, 2005 for an estimated amount of \$155,000 and the Purchasing Agent is authorized to execute and file appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID SUBMITTED
BY AMERICAN CRITICAL ENERGY SYSTEMS, INC. TO PROVIDE
THE INFRASTRUCTURE SERVICES DEPARTMENT WITH
UNINTERRUPTED POWER SUPPLY AND BATTERY SYSTEMS
MAINTENANCE SERVICES FOR A ONE-YEAR PERIOD
BEGINNING JANUARY 1, 2005 FOR \$51,210; AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD AND BID DOCUMENTS FOR RECORD. (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 lowest and best bid be, and hereby is, awarded to American Critical Energy Systems, Inc. to provide the Infrastructure Services Department with uninterrupted power supply and battery system maintenance services for a 1 year period beginning January 1, 2005 for \$51,210 and the Purchasing Agent is authorized to execute and file appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO VERMEER
EQUIPMENT OF TEXAS TO PROVIDE A BRUSH CHIPPER
REQUESTED BY THE INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$35,450.31 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE
APPROPRIATE AWARD DOCUMENT. (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 a delivery order be, and hereby is, awarded to Vermeer Equipment of Texas to provide a brush chipper requested by the Infrastructure Services Department/Public Works Division for \$35,450.31 and the Purchasing Agent is authorized to execute appropriate award document.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS
CONTRACT FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1,
2005 TO PROVIDE FOR THE PURCHASE OF DETAINEE APPAREL
AND NON-APPAREL ITEMS BY THE SHERIFF'S DEPARTMENT
FOR AN ESTIMATED AMOUNT OF \$775,000 AS FOLLOWS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

CONTRACTOR

ITEMS

ROBINSON TEXTILES, INC.	1-90
ICS	91-106; 135-144
UNIFORM MFG. INC.	107-109; 145; 246-274
LESLEE SCOTT, INC.	110-116;117-134;146-153;160-185; 190-245
SHOE CORP OF BIRMINGHAM	154-159;186-189
<u>NON-APPAREL TYPE ITEMS</u>	
<u>CONTRACTOR</u>	<u>ITEMS</u>
ELMAR TEXTILES, INC.	1
ICS	3; 7; 11-13
ACME SUPPLY CO., LTD	4-6; 9-10
NORTHWEST WOOLEN MILLS	8

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 renewal of requirements contact for a 1 year period beginning January 1, 2005 be, and hereby is, approved as stated above and the Purchasing Agent is authorized to execute contract modification and filing for record.

 COMMISSIONERS COURT - ITEM 43
 PURCHASING DEPARTMENT
 ORDER AWARDING THE RENEWAL OF A FIRM FIXED PRICE CONTRACT TO MAINLINE INFORMATION SYSTEMS TO PROVIDE THE INFORMATION SERVICES DEPARTMENT WITH DIRECT ACCESS STORAGE DEVICE MAINTENANCE SERVICES FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2005 FOR AN AMOUNT OF \$32,215; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATIONS AND FILING FOR RECORD. (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 renewal of a firm fixed price contract be, and hereby is, awarded to Mainline Information Systems to provide the Information Services Department with direct access storage device maintenance services for a 1 year period beginning January 1, 2005 for an amount of \$32,215 and the Purchasing Agent is authorized to execute contract modifications and filing for record.

 COMMISSIONERS COURT - ITEM 44
 PURCHASING DEPARTMENT

ORDER AWARDING THE RENEWAL OF A FIRM FIXED PRICE CONTRACT TO OMNI ELEVATOR COMPANY TO PROVIDE THE INFRASTRUCTURE SERVICES DEPARTMENT WITH ELEVATOR MAINTENANCE SERVICES FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2005 FOR AN ESTIMATED AMOUNT OF \$70,000; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (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 renewal of a firm fixed price contract be, and hereby is, awarded to Omni Elevator Company to provide the Infrastructure Services Department with elevator maintenance services for a 1 year period beginning January 1, 2005 and the Purchasing Agent is authorized to execute contract modification and filing for record.

 COMMISSIONERS COURT - ITEM 45
 PURCHASING DEPARTMENT
 ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT TO PROVIDE THE INFRASTRUCTURE SERVICES DEPARTMENT/FLEET MAINTENANCE DIVISION WITH THE PURCHASE OF VEHICLE AND EQUIPMENT REPAIR PARTS FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2005 FOR AN ESTIMATED AMOUNT OF \$255,000; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATIONS AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>ITEMS</u>
A&A BODY FRAME & PAINT, INC.	1-2
FULL SERVICE AUTO PARTS	1-6
O'REILLY AUTO PARTS	1-6
POQUITO MAS ENTERPRISES	1-6
VEHICLE MAINTENANCE PROGRAM, INC.	4-5
JEKA, INC. D/B/A MR. TRANSMISSION	1-19

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 renewal of a requirements contract to provide Fleet Maintenance Division with the purchase of vehicle and equipment repair parts for a 1 year period beginning January 1, 2005 for an estimated amount of \$255,000 be, and hereby is, awarded and the Purchasing Agent is authorized to execute contract modification and filing for record.

 COMMISSIONERS COURT - ITEM 46
 PURCHASING DEPARTMENT

ORDER AWARDING LANDATA TECHNOLOGIES, INC. A MODIFICATION TO AN EXISTING REQUIREMENTS CONTRACT TO PROVIDE THE COUNTY CLERK WITH IMAGING SERVICES OF PROBATE RECORDS FOR AN ESTIMATED AMOUNT OF \$225,000; AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE MODIFICATION DOCUMENT FOR RECORD. (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 Landata Technologies, Inc. be, and hereby is, awarded a modification to an existing requirements contract to provide the County Clerk with imaging services of probate records for an estimated amount of \$225,00 and the Purchasing Agent is authorized to execute and file appropriate modification document for record.

COMMISSIONERS COURT - ITEM 47
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO LANDATA TECHNOLOGIES, INC FOR \$94,009 TO PROVIDE THE COUNTY CLERK'S OFFICE WITH A REDUNDANT BACKUP SYSTEM AND A PLAT SCANNER/PRINTER AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE APPROPRIATE AWARD DOCUMENTS. (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 Landata Technologies, Inc. be, and hereby is, awarded a contract to provide the County Clerk's office with a redundant backup system and a plat scanner/printer and the Purchasing Agent is authorized to execute appropriate award documents.

COMMISSIONERS COURT - ITEM 48
HOUSING & HUMAN SERVICES DEPARTMENT/CRIME LABORATORY
ORDER APPROVING MEMORANDUM OF UNDERSTANDING (MOU) FOR PARTNERSHIP IN THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK (NIBIN) PROGRAM BETWEEN THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) AND BEXAR COUNTY AND AUTHORIZING THE BEXAR COUNTY CRIME LABORATORY DIRECTOR TO EXECUTE MOU. (RECORD-MOU WILL BE FILED AT LATER DATE)

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 MOU for partnership

in the NIBIN Program between the Bureau of ATF and Bexar County be, and hereby is, approved and the Crime Laboratory Director is authorized to execute MOU.

COMMISSIONERS COURT - ITEM 49
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH WESTEAST
DESIGN GROUP, LLP, USING \$30,382 IN 2002 AND \$11,668 IN 2003
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, WHICH
MODIFIES THE REIMBURSEMENT CATEGORIES TO INCLUDE
ACTUAL SERVICE FEES AND A MISCELLANEOUS CATEGORY
FOR EXTRAORDINARY EXPENSES AND CONTINGENCIES.
(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 1st amendment to the professional services agreement with WestEast Design Group, LLP, using 2002 and 2003 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE ISSUANCE AND ADVERTISEMENT OF
THE REQUEST FOR PROPOSAL FOR SERVICE PROVIDERS FOR
THE FY 2005-2006 TEXAS DEPARTMENT OF STATE HEALTH
SERVICES= HOUSING OPPORTUNITIES FOR PERSONS WITH
AIDS PROGRAM FOR THE SAN ANTONIO, VICTORIA, UVALDE
AND CORPUS CHRISTI HIV SERVICE DELIVERY AREA.
(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 issuance and advertisement of the RFP for service providers for the FY 2005-2006 Texas Department of State Health Services=HOPWA Program for the San Antonio, Victoria, Uvalde and Corpus Christi HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL

EXAMINER'S OFFICE
ORDER RATIFYING A GRANT APPLICATION SUBMITTED BY
BEXAR COUNTY HOUSING & HUMAN SERVICES
DEPARTMENT/MEDICAL EXAMINER'S OFFICE TO THE
CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR'S
PAUL COVERDELL GRANT PROGRAM, IN THE AMOUNT OF
\$80,000 FOR 1.5 FTE FORENSIC NURSES AND APPROVAL OF A
RESOLUTION AUTHORIZING THE GRANT REQUEST AND THE
COUNTY'S RESPONSIBILITY FOR THE APPROPRIATE
EXPENDITURE OF FUNDS, IF AWARDED (NO COUNTY CASH
MATCH REQUIRED). (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 grant application submitted to the CJD, Office of the Governor's Paul Coverdell Grant Program, in the amount of \$80,000 for 1.5 FTE Forensic Nurses and approval of resolution authorizing the grant request and the County's responsibility for the appropriate expenditure of funds, if awarded be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 4

CEDAR SOUND AT INTERSECTION WITH WILDFLOWER WAY

**BLUFF CROSSING AT INTERSECTION WITH WILDFLOWER
WAY**

**WILDFLOWER WAY AT INTERSECTION WITH NORTH FOSTER
ROAD**

FENCE CROSSING AT INTERSECTION WITH SUNSET BEND

WILDFLOWER WAY AT INTERSECTION WITH SUNSET BEND

**ORDER ESTABLISHING THE FOLLOWING 30 MPH SPEED
ZONE:** (RECORD)

PRECINCT NO. 4

WILDFLOWER WAY FROM NORTH FOSTER TO SUNSET BEND

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 above stop and speed

zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 53-60, 75-76
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO
AND SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT OF KRIEWALD ROAD UNIT 4, (OWNER:
OBRA HOMES, INC. LOCATED NORTHWEST OF SANDFLAT
PASS AND KRIE TRAIL)**

PRECINCT NO. 3

**AMENDING PLAT OF LOTS 48 & 49 IN WINDWOOD ESTATES
SUBDIVISION (OWNER: BETTY CANNON, LOCATED
NORTHWEST OF DEER RIDGE AND WINDWOOD DRIVE)**

**SUBDIVISION PLAT OF SONOMA RANCH UNIT 5C (PLANNED
UNIT DEVELOPMENT) (OWNER: LAREDO SONOMA RANCH
LTD., LOCATED NORTHWEST OF LOS LUNAS ROAD AND
CORDES JUNCTION)**

**SUBDIVISION PLAT OF STONEWALL RANCH, PHASE 8 (P.U.D.)
(OWNER: HM DOMINION RIDGE L.T.D., LOCATED WEST OF
BLUE SAGE AND ASTER TRAIL)**

**SUBDIVISION PLAT OF SONOMA RANCH UNIT 4A (PLANNED
UNIT DEVELOPMENT) (OWNER: LAREDO SONOMA RANCH,
LTD., LOCATED WEST OF RUIDOSA DOWNS AND KYLE
SEALE PARKWAY)**

**SUBDIVISION PLAT OF MESA DEL SUR UNIT 1 (PLANNED
UNIT DEVELOPMENT) (OWNER: MESA CANYON SPRINTS,
LTD., LOCATED SOUTHWEST OF CANYON GOLF ROAD AND
WILDERNESS OAKS)**

**SUBDIVISION PLAT OF LAKESIDE AT CANYON SPRINGS
UNIT 1 (PLANNED UNIT DEVELOPMENT) (OWNER: PULTE
HOMES OF TEXAS L.P., LOCATED NORTHEAST OF
OVERLOOK PARKWAY AND CANYON GOLF ROAD)**

**SUBDIVISION PLAT OF WILDERNESS OAK UNIT 9 (OWNER:
INDIAN SPRINGS, LTD., LOCATED SOUTHEAST OF
BULVERDE AND SMITHSON VALLEY ROAD)
REPLAT AND SUBDIVISION PLAT ESTABLISHING WALNUT
PASS AT BOERNE STATE UNIT 4 (OWNER: CONTINENTAL
HOMES OF TEXAS L.P., LOCATED SOUTHEAST OF BOERNE**

STATE ROAD AND CROSS MOUNTAIN TRAIL)

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING KAYLEIGH
SUBDIVISION (OWNER: SHAWN SHAW, LOCATED
SOUTHWEST OF HIGHWAY 87 EAST AND STURT ROAD)**

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 above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ARCHITECTURAL/ENGINEERING
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
DURAND-HOLLIS RUPE ARCHITECTS, INC. FOR PROFESSIONAL
DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$30,930
AND FOR REIMBURSABLE EXPENSES IN THE AMOUNT NOT TO
EXCEED \$2,455 FOR THE EXPANSION AND RENOVATION OF
THE PLETZ PARK PAVILION PROJECT. (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 Architectural/Engineering Services Agreement between Bexar County and Durand-Hollis Rupe Architects, Inc. for professional design services for the expansion and renovation of the Pletz Park Pavilion project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE
AGREEMENT FOR THE FURNISHING OF TRAFFIC SIGNAL
EQUIPMENT BY A COUNTY@BETWEEN BEXAR COUNTY AND
THE TEXAS DEPARTMENT OF TRANSPORTATION IN
CONNECTION WITH THE FOSTER ROAD TRAFFIC SIGNALS
PROJECT (PRECINCT NO. 4). (RECORD-AGREEMENT WILL BE
FILED AT LATER DATE)

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 County Judge be, and hereby is, authorized to execute the Agreement for the Furnishing of Traffic Signal Equipment by a County@between Bexar County and TxDOT in connection with the Foster Road Traffic Signals Project..

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE AGREEMENT FOR THE FURNISHING OF TRAFFIC SIGNAL EQUIPMENT BY A COUNTY@BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ZARZAMORA ROAD PROJECT (PRECINCT NO. 1)

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 County Judge be, and hereby is, authorized to execute the Agreement for the Furnishing of Traffic Signal Equipment by a County@between Bexar County and TxDOT in connection with the Zarzamora Road Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 1, IN THE AMOUNT OF \$4,054.10 TO THE CONSTRUCTION CONTRACT WITH HARRY KARP CO. FOR THE BEXAR COUNTY FLEET MAINTENANCE RENOVATION PROJECT, BC 2005-50

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 County Judge be, and hereby is, authorized to execute Change Order #1 to the construction contract with Harry Karp Co. for the Bexar County Fleet Maintenance Renovation Project.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 2, IN THE AMOUNT OF \$24,690, TO THE CONSTRUCTION CONTRACT WITH BRAZOS URETHANE INC., FOR THE LAREDO STREET JAIL WATERPROOFING AND ROOF REPAIR PROJECT, BC 2004-226. (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 County Judge be, and hereby is, authorized to execute Change Order #2 to the construction contract with Brazos Urethane Inc. for the Laredo Street Jail Waterproofing and Roof Repair Project.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 2 TO THE CONTACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,271.47 IN CONNECTION WITH THE KITTY HAWK PROJECT (CSJ:0915-12-268 - PRECINCT NO. 4). (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 County Judge be, and hereby is, authorized to execute Change Order #2 to the contract between Bexar County and TxDOT in connection with the Kitty Hawk Project.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN BEXAR COUNTY AND EZ-BELL CONSTRUCTION, LTD. IN CONNECTION WITH THE TRAFFIC SIGNALS Ø2 PROJECT, BC 2003-580, DECREASING THE CONTRACT AMOUNT BY \$774. (PRECINCT NO. 4) (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 County Judge be, and hereby is, authorized to execute Field Alteration #2 to the contract between Bexar County and EZ-Bell Construction, Ltd. in connection with the Traffic Signals Ø2 Project.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 8 IN THE AMOUNT OF \$86,685 TO THE CONSTRUCTION CONTRACT WITH CONSTRUCTORS & ASSOCIATES INC. FOR THE BEXAR COUNTY COURTHOUSE INTERIOR RENOVATION PROJECT, BC 2004-12. (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 County Judge be, and hereby is, authorized to execute Change Order #8 to the construction contract with Constructors & Associates Inc. for the Bexar County Courthouse Interior Renovation Project.

COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING TEMPORARY RIGHT-OF-ENTRY PERMIT FOR 2002 FLOOD REPAIRS TO RKJ CONSTRUCTION, INC. AND THE SAN ANTONIO RIVER AUTHORITY FOR TEMPORARY ACCESS TO A STRIP OF LAND LOCATED WITHIN PADRE PARK SO THE CONSTRUCTION EQUIPMENT AND PERSONNEL MAY HAVE ACCESS TO THE SAN ANTONIO RIVER IN ORDER TO MAKE REPAIRS RESULTING FROM THE 2002 FLOODS. (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 Temporary Right-of-Entry Permit for 2002 Flood Repairs to RKJ Construction, Inc. and S.A.R.A. for temporary access to a strip of land located within Padre Park so that construction equipment and personnel may have access to the San Antonio River in order to make repairs resulting from the 2002 floods be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 70
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISION FOR COUNTY
MAINTENANCE TO BEGIN DECEMBER 21, 2004. (RECORD)

COMMISSIONER PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
SUNSET UNIT 6	DRAIN A (10 L.F.)

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 above streets and drains in the identified subdivision be, and hereby is, accepted for County Maintenance to begin December 21, 2004.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
1387, BLK, LOT 2, LOCATED AT 106 SOUTH MONUMENTAL
STREET FOR \$5,941.25 (THE TOTAL AMOUNT OF THE ADJUDGED
VALUE {MARKET VALUE} SPECIFIED IN THE JUDGMENT OF
FORECLOSURE AND A CODE COMPLIANCE LIEN) TO CARINA
CASTELLO PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT
NO. 4). (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 sale of the above property to Carina Castello be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
7814, BLK 3, LOT 5, AS SHOWN BY A DEED OF RECORD IN
VOLUME 00105, PAGE 0354 OF THE DEED RECORDS OF BEXAR
COUNTY, TEXAS; LOCATED AT 208 CLIFF AVENUE FOR
\$15,372.03 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY AND A CODE COMPLIANCE LIEN) TO A ROSARY
INCORPORATED PURSUANT TO SECTION 34.05(h) OF THE
TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 1). (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 sale of the above property to A Rosary Incorporated be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 73
ORDER APPROVING RESOLUTION REGARDING
CONFIRMATION OF COMMISSIONERS COURT'S SELECTION OF
FIRMS TO PERFORM ARCHITECTURAL SERVICES FOR THE
ADULT PROBATION FACILITY, JUVENILE PROBATION CENTER
AND SITE PLAN AND JUVENILE DETENTION ADDITION AND
RENOVATION PROJECTS IN ACCORDANCE WITH THE
PROFESSIONAL SERVICES PROCUREMENT ACT. (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 Resolution regarding confirmation of Commissioners Court's selection of firms to perform architectural services for the Adult Probation Facility, Juvenile Probation Center and Site Plan and Juvenile Detention Addition and Renovation Projects in accordance with the Professional Services Procurement Act be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE AND RESPECTIVE
COUNTY OFFICIALS TO EXECUTE THE AMENDMENT TO
CONTRACT NO. CM407 BETWEEN ATHE COUNTY OF BEXAR@
AND ATHE COMPTROLLER OF PUBLIC ACCOUNTS@(STATE
ENERGY CONSERVATION OFFICE). (RECORD)

A motion was presented by County Commissioner , duly seconded by County Commissioner , 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 and respective County Officials be, and hereby are, authorized to execute the Amendment to Contract No. CM407 as stated above .

COMMISSIONERS COURT - ITEM 77
INFRASTRUCTURE SERVICES AGREEMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN
AMENDMENT TO THE ARCHITECTURAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND HUMBERTO
SALDANA & ASSOCIATES, INC., A TEXAS CORPORATION, FOR
THE BEXAR COUNTY COURTHOUSE RESTORATION AND
RENOVATION PROJECT - THIRD FLOOR SPACE. (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 County Judge be, and hereby is, authorized to execute an amendment to the Architectural Services Agreement between Bexar County and Humberto Saldana & Associates, Inc. for the Bexar County Courthouse Restoration and Renovation Project - Third Floor Space.

COMMISSIONERS COURT - ITEM 78
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN
AMENDMENT TO THE ARCHITECTURAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND HUMBERTO
SALDANA & ASSOCIATES, INC., A TEXAS CORPORATION, FOR
THE BEXAR COUNTY COURTHOUSE RESTORATION AND
RENOVATION PROJECT AND AUTHORIZING THE
APPROPRIATE BUDGETARY TRANSFERS. (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 County Judge be, and hereby is, authorized to execute an amendment to the Architectural Services Agreement between Bexar County and Humberto Saldana & Associates, Inc. for the Bexar County Courthouse Restoration and Renovation Project and authorizing the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 79
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING CHANGES TO THE BEXAR COUNTY
INVESTMENT POLICY TO DESIGNATE THE EXECUTIVE
DIRECTOR OF PLANNING AND RESOURCE
MANAGEMENT/BUDGET OFFICER AS THE OFFICER
RESPONSIBLE FOR THE INVESTMENT OF COUNTY FUNDS IN
LIEU OF THE COUNTY AUDITOR AND APPOINTMENT OF
COMMISSIONER, PRECINCT NO. 3 TO REPLACE
COMMISSIONER, PRECINCT NO. 1. (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 changes to the Investment Policy to designate the Executive Director of PMR/Budget Officer as the officer responsible

for the investment of County funds in lieu of the County Auditor and appointment of Commissioner, Precinct No. 3 to replace Commissioner, Precinct No. 1 be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 80
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
 (RECORD)

FROM: FUND 003-COUNTY CLERKS RECORD MANAGEMENT FUND

<u>AGENCY ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9900	9301-9405	APPROPRIATE FUND BALANCE	\$350,000

TO: FUND 003-COUNTY CLERK-S RECORD MANAGEMENT FUND

900-9900	9905-9800	TRANSFER TO THE COUNTY BUILDINGS CAPITAL IMPROVEMENT FUND	\$350,000
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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 above budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 4A, B, C, D, E & F
SPECIAL PRESENTATIONS:

PRESENTATION OF A CHECK TO COMMISSIONERS COURT FROM THE HIDALGO FOUNDATION OF BEXAR COUNTY.

PRESENTATION OF CERTIFICATE OF DISTINGUISHED SERVICE TO CHARLES W. PORTER IN RECOGNITION OF HIS RETIREMENT AFTER FOURTEEN YEARS OF SERVICE TO THE COUNTY COURTS-AT-LAW. (RECORD)

PRESENTATION OF AN HIDALGO AND PROCLAMATION RECOGNIZING PASTOR FREDDIE GARCIA FOR PROVIDING IMMEASURABLE YEARS OF DRUG REHABILITATION PROGRAMS FOR CITIZENS OF OUR COMMUNITY. (RECORD)

PRESENTATION OF A PROCLAMATION RECOGNIZING SAVANNAH HEIGHTS AS THE ABEST RESIDENTIAL NEIGHBORHOOD IN SOUTHERN BEXAR COUNTY.@ (RECORD)

PRESENTATION OF PROCLAMATIONS RECOGNIZING THE FOLLOWING INDIVIDUALS:

RICHARD TENIENTE, JUSTICE OF THE PEACE, PCT. 1

MATTHEW (NITE) MARSHALL, CONSTABLE, PCT. 4

PRESENTATION BY THE SAN ANTONIO RIVER OVERSIGHT COMMITTEE RECOGNIZING COMMISSIONER ROBERT TEJEDA FOR HIS LEADERSHIP AND GUIDANCE IN THE DEVELOPMENT OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT AND HIS CONTINUED DEDICATION TO THE PROJECT'S IMPLEMENTATION. (RECORD)

COUNTY COMMISSIONER PAUL ELIZONDO READ INTO THE RECORD A PROCLAMATION RECOGNIZING AND COMMENDING ROBERT TEJEDA FOR HIS SERVICE ON COMMISSIONERS COURT AND HIS 22 YEAR CAREER OF DUTY, HONOR, EFFORT AND ALLEGIANCE TO BEXAR COUNTY AND STATE GOVERNMENT AND THE PEOPLE THEREIN. (RECORD)

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4Gi
HOUSING & HUMAN SERVICES DEPARTMENT
UPDATE FROM TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES REPRESENTATIVES, INCLUDING TIM REZNICEK, SPECIAL ADMINISTRATION FOR REGION 8; JOYCE JAMES, ASSISTANT COMMISSIONER FOR CHILD PROTECTIVE SERVICES; AND ANNE HEILIGENSTEIN, DEPUTY EXECUTIVE COMMISSIONER OF THE HEALTH AND HUMAN SERVICES COMMISSION, REGARDING RECENT ACTIVITIES INITIATED BY THE DEPARTMENT TO ADDRESS INCREASED CASELOADS AND RECENT CHILD DEATHS IN BEXAR COUNTY. (RECORD)

COMMISSIONERS COURT - ITEM 4Gii
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE TITLE IV-E CHILD WELFARE SERVICES CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005, IN THE AMOUNT OF \$174,000 FROM THE GENERAL FUND. (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 and Judge Wolff voting "Aye". It is ordered by the Court that the Title IV-E Child Welfare Services Contract between Bexar County and the Texas Department of Family and Protective Services for a 1 year period

beginning October 1, 2004 and ending September 30, 2005, in the amount of \$174,000 from the General Fund be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4Giii
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE ADOPTION SERVICES CONTRACT
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF
FAMILY AND PROTECTIVE SERVICES FOR THE
ADMINISTRATION OF A PROJECT PUSH@IN BEXAR COUNTY FOR
A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2004 AND
ENDING SEPTEMBER 30, 2005, IN THE AMOUNT OF \$90,000
FROM THE GENERAL FUND. (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 Adoption Services Contract between Bexar County and the Texas Department of Family and Protective Services for the administration of AProject Push@for a 1 year period beginning October 1, 2004 and ending September 30, 2005, in the amount of \$90,000 from the General Fund be, and hereby is, approved.

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

CHANGE ORDER NO. 7 FROM CONSTRUCTORS & ASSOCIATES
(APPROVED OCTOBER 19, 2004)

AWARD OF BID TO DECISION ONE CORP. TO MAINTAIN
TERMINAL CONTROLLERS (DUE TO DOLLAR AMOUNT COURT
ACTION IS NOT REQUIRED)

CONTRACT MODIFICATIONS WITH KEN NEAL'S DOWNTOWN
AUTOMOTIVE, ANTHONY'S PLANET PICKUP AND B & D
WINDSHIELD REPAIR.

CITATION TO BEXAR COUNTY - ESTATE OF LILY MUNOZ,
DECEASED

BEXAR COUNTY SHERIFF'S CIVIL SERVICE COMMISSION
ORDERS REGARDING JACQUELINE TAYLOR-BELL AND
RICHARD RAMOS
NOTICES OF CLAIM ON BEHALF OF GENE R. BARKER,
DEBORAH KAY SCHAEFFER AND SUE BEAN

COMMISSIONERS COURT - ITEM 6

ORDER APPROVING MINUTES OF TUESDAY, DECEMBER 7, 2004
AND WEDNESDAY, DECEMBER 8, 2004 AS PRINTED.

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 Minutes of Tuesday, December 7, 2004 and Wednesday, December 8, 2004 be, and hereby are, approved as printed.

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

TOM GRIEBEL - ALAMO REGIONAL MOBILITY AUTHORITY
JACK M. FINGER
FARIS HODGE, JR.

LETTER FROM THE ALAMO REGIONAL MOBILITY AUTHORITY
COMMENDING COMMISSIONER ROBERT TEJEDA AS AN
OUTSTANDING LEADER AND SUPPORTER OF THE SUCCESS
AND DEVELOPMENT OF THE ALAMO RMA WAS READ INTO
THE RECORD. (RECORD)

COMMISSIONERS COURT - ITEMS 41 & 42
ORDER DEFERRING ACTION REGARDING TRANSFER OF A 1999
FORD CROWN VICTORIA POLICE INTERCEPTOR PATROL
VEHICLE AND SURPLUS EQUIPMENT FROM INVENTORY OF
CONSTABLE, PRECINCT NO. 1 TO CONSTABLE, PRECINCT NO. 2
UNTIL AFTER THE 1ST OF THE YEAR.

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 action on transfer of a 1999 Ford Crown Victoria Police Interceptor Patrol Vehicle and surplus equipment from inventory of Constable, Pct. 1 to Constable, Pct 2 be, and hereby is, deferred until after the 1st of the year.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 81
ORDER DIRECTING BEXAR COUNTY STAFF TO DEVELOP A
FINANCIAL PLAN TO PRESENT TO THE TEXAS
TRANSPORTATION COMMISSION TO ACCELERATE THE
CONSTRUCTION OF TRANSPORTATION INFRASTRUCTURE
PROJECTS WITHIN BEXAR COUNTY. (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 and Judge Wolff voting "Aye". It is ordered by the Court that Bexar County staff be, and hereby is, directed to develop a financial plan to present to the Texas

Transportation Commission to accelerate the construction of transportation infrastructure projects within Bexar County.

COMMISSIONERS COURT - ITEM 83
SHERIFF'S OFFICE
ORDER DEFERRING ACTION REGARDING APPROVAL TO
ESTABLISH AN ASSISTANT JAIL ADMINISTRATOR/COLONEL
POSITION UNTIL THIS AFTERNOON.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding approval to establish an Assistant Jail Administrator/Colonel position be, and hereby is, deferred until this afternoon.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS
PRESIDING OFFICER

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 84
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO HIRE A DEPUTY CHIEF AT
THE DISCRETIONARY POINT SALARY OF \$75,396 PER YEAR
WITH AN INCREASE TO \$79,356 PER YEAR AFTER 6 MONTHS,
COMMENSURATE WITH THE OTHER DEPUTY CHIEFS,
EFFECTIVE JANUARY 1, 2005. (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 and Adkisson voting "Aye". It is ordered by the Court that the request to hire a Deputy Chief at the discretionary point salary of \$65,396 per year with an increase to \$79,356 per year after 6 months, commensurate with other Deputy Chiefs, effective January 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 86
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING PROJECT STATUS
MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 88
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT TO DELL MARKETING, L.P. TO PROVIDE THE INFORMATION SERVICES DEPARTMENT WITH COMPUTERS AND NETWORKING COMPONENTS FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2005 FOR AN ESTIMATED AMOUNT OF \$465,000; PROVIDING FOR A CONTRACT AMENDMENT WITH SYSTEM CONFIGURATION CHANGES AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the renewal of a requirements contract be, and hereby is, awarded to Dell Marketing, L.P. to provide the Information Services Department with computers and networking components for a 1 year period beginning January 1, 2005 for an estimated amount of \$465,000; providing for a contract amendment with system configuration changes and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 87
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.
12:05 P.M.

COURT RECONVENED AT THIS TIME.
1:35 P.M.

COMMISSIONERS COURT - ITEM 82
ORDER ADOPTING RESOLUTION REGARDING BEXAR COUNTY'S INTENT TO BECOME AN INSTITUTIONAL PARTNER IN THE FREE TRADE ALLIANCE IN FISCAL YEAR 2005-2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution regarding Bexar County's intent to become an Institutional Partner in the Free Trade Alliance in FY 2005-2006 be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 83
SHERIFF'S OFFICE
ORDER ESTABLISHING AN ASSISTANT JAIL

ADMINISTRATOR/COLONEL POSITION (TABLE 1, GRADE 71)
EFFECTIVE JANUARY 3, 2005 AND DECLARING THE POSITION
SENSITIVE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 Assistant Jail Administrator/Colonel position be, and hereby is, established effective January 3, 2005 and declaring the position sensitive.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER
PAUL ELIZONDO, TO RECONSIDER THE VOTE BY WHICH ITEMS
41 & 42 WERE DEFERRED AND CONSIDER THE ITEMS AT THIS
TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
TRANSFER A 1999 FORD CROWN VICTORIA POLICE
INTERCEPTOR PATROL VEHICLE WITH POLICE STRIPING AND
EMERGENCY EQUIPMENT FROM THE INVENTORY OF
CONSTABLE, PRECINCT NO. 1 TO CONSTABLE, PRECINCT NO. 2
INCLUDING THE APPROPRIATE BUDGETARY TRANSFER.
(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 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 transfer a 1999 Ford Crown Victoria Police Interceptor Patrol Vehicle with police striping and emergency equipment from the inventory of Constable, Precinct No. 1 to Constable, Precinct No. 2, including the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO

TRANSFER THE FOLLOWING SURPLUS EQUIPMENT FROM THE INVENTORY OF CONSTABLE, PRECINCT NO. 1 TO CONSTABLE, PRECINCT NO. 2. (RECORD)

THREE (3) GLOCK 22.- 40 CALIBER HAND GUNS

ONE (1) PAPER SHREDDER

ONE (1) RADAR GUN

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 Purchasing Agent be, and hereby is, authorized to transfer the above surplus equipment from the inventory of Constable, Precinct No. 1 to Constable, Precinct No. 2.

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:

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

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

LEGAL CLAIMS AGAINST ALCOA, INC.

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

LEGAL ISSUES PERTAINING TO THE ROYAL OAK INDUSTRIES, INC. AND PROLOGIS DEVELOPMENT SERVICES, INC. TAX PHASE-IN AGREEMENT

2:15 P.M.

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

3:15 P.M.

----- COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 87
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE

ORDER APPROVING EXECUTION OF AN AMENDMENT TO THE EXISTING ROYAL OAK TAX ABATEMENT AGREEMENT TO INCLUDE ASSIGNING THE RIGHTS OF ROYAL OAK TO ITS AFFILIATE COMPANY, TEXAS MACHINING ENTERPRISES II, LLP, WITH ROYAL OAK REMAINING LIABLE UNDER THE TERMS OF THE EXISTING AGREEMENT; AND PROVIDING FOR A 75 PERCENT ABATEMENT OF THE COUNTY AD VALOREM TAX FOR THE REAL AND PERSONAL PROPERTY ON A NEW APPROXIMATELY 171,000 SQUARE FOOT MANUFACTURING FACILITY BEING CONSTRUCTED ADJACENT TO THE EXISTING 136,987 SQUARE FOOT FACILITY IN THE EXISTING REINVESTMENT ZONE, WITH A CAPITAL INVESTMENT OF \$31.5 MILLION DOLLARS, INCLUDING \$6.5 MILLION IN REAL PROPERTY IMPROVEMENTS AND \$25 MILLION IN PERSONAL PROPERTY IMPROVEMENTS AND THE CREATION OF 24 ADDITIONAL FULL TIME SKILLED EMPLOYMENT POSITIONS BY OR BEFORE JANUARY 1, 2006 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE AMENDMENT WHEN BROUGHT TO HIM WITH AN EFFECTIVE DATE OF DECEMBER 21, 2004. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of an amendment to the existing Royal Oak Tax Abatement Agreement be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 90
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER CREATING THE BEXAR COUNTY CONSOLIDATED PLAN COMMITTEE IN ORDER TO ENHANCE CITIZEN PARTICIPATION IN THE CONSOLIDATED PLANNING PROCESS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bexar County Consolidated Plan Committee be, and hereby is, created.

COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 91
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING PARTICIPATION IN FUTURE TIRZ BEGINNING WITH THE TAX YEAR THAT PERMITS ITS INCLUSION IN THE COUNTY'S ANNUAL BUDGETARY REVENUE AND EXPENSE FORECAST. (RECORD)

NO ACTION WAS TAKEN.

-----COMMISSIONERS COURT - ITEM 92
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO MEET WITH COUNTY STAKEHOLDERS, TO INCLUDE REPRESENTATIVES FROM THE AUDITOR'S OFFICE, DISTRICT ATTORNEY'S OFFICE, PLANNING & RESOURCE MANAGEMENT AND TAX OFFICE, TO DEVELOP A COUNTY POLICY ON FUTURE PARTICIPATION IN TIF PROJECTS. (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 staff be, and hereby is, directed to meet with County stakeholders, to include representatives from the above offices, to develop a County policy on future participation in TIF projects.

COMMISSIONERS COURT - ITEM 93
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF TAX INCREMENT FINANCING (TIF) PROJECTS STATUTORILY PRESENTED BY THE CITY OF SAN ANTONIO'S NEIGHBORHOOD ACTION DEPARTMENT (NAD) TO COMMISSIONERS COURT ON OCTOBER 5, 2004. (RECORD)

NO ACTION WAS TAKEN.

-----COMMISSIONERS COURT - ITEM 95
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO RECLASSIFY THE CAPITAL PROJECTS
COORDINATOR POSITION, TABLE 1, GRADE 70 (\$50,916-\$73,824) TO A
CAPITAL PROJECTS MANAGER POSITION, TABLE 1, GRADE 72 (\$61,608-
\$89,328). (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 request to reclassify the Capital Projects Coordinator position to a Capital Projects Manager position be, and hereby is, approved.

----- COMMISSIONERS COURT - ITEM 96
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A RESOLUTION TO ADOPT THE ALAMO AREA COUNCIL
OF GOVERNMENT REGIONAL MITIGATION ACTION PLAN. (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 to adopt the AACOG Regional Mitigation Action Plan be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 BARBARA C. WELLS, R.N., STEWART BRADY, CHRIS MURILLO AND PATRICIA ZEPEDA-BRAZIEL*, until Tuesday, January 11, 2005 at 9:00 a.m.

4:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

