

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 on Tuesday, January 25, 2005 in Regular Meeting in Regular Term at 11:00 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Sergio "Chico" Rodriguez, 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,  
David Smith, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

AMADEO ORTIZ, CHIEF DEPUTY, BEXAR COUNTY SHERIFF'S  
OFFICE, GAVE THE INVOCATION AT TODAY'S MEETING.  
COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF  
ALLEGIANCE.

COUNTY JUDGE NELSON W. WOLFF INTRODUCED THE  
HONORABLE RENE DIAZ, JUDGE - 224<sup>TH</sup> DISTRICT COURT.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
VIRGINIA MILLICENT BEARD KNIGHT EXPRESSING TO THEM  
THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR  
LOVED ONE. MRS. KNIGHT WAS BORN IN PORTLAND, OR TO  
OTTO MARION BEARD AND ROSE ELLA KENDRICK BEARD.  
SHE WAS RAISED IN QUINCY, CA. WHERE SHE GRADUATED  
HIGH SCHOOL AS SALUTATORIAN AND EDITOR OF THE  
SCHOOL YEAR BOOK. SHE ATTENDED BUSINESS SCHOOL AND  
WAS EMPLOYED AT ZELLERBACK PAPER COMPANY PRIOR TO  
HER ENLISTMENT IN THE UNITED STATES NAVY WOMEN'S  
RESERVE-WOMEN ACCEPTED FOR VOLUNTEER EMERGENCY  
SERVICES (WAVES) AT THE START OF WORLD WAR II. IT WAS  
DURING THIS TIME THAT SHE MET HER FUTURE HUSBAND,

JAMES W. KNIGHT WHILE HE WAS STATIONED AT NAVIGATION TRAINING SCHOOL AT MATHER AIR FIELD SACRAMENTO, CA. AS A TRAINING INSTRUCTOR. SHE AND MAJOR KNIGHT WERE MARRIED IN SAN ANTONIO, HIS HOMETOWN. MRS. KNIGHT BECAME AN ARDENT SUPPORTER AND TRUSTED CAMPAIGN AIDE DURING MR. KNIGHT'S 40 YEARS OF PUBLIC SERVICE AS SAN ANTONIO STREET COMMISSIONER, BEXAR COUNTY DEMOCRATIC CHAIRMAN AND HIS FINAL SERVICE AS BEXAR COUNTY CLERK. AFTER HER HUSBAND'S DEATH IN 1976 MRS. KNIGHT WORKED AS LOCAL LEGISLATIVE AIDE TO SENATOR FRANK LOMBARDINO AND STATE SENATOR GEORGE PIERCE. SHE RETIRED FROM STATE EMPLOYMENT IN 1988 TO SPEND MORE TIME WITH HER FAMILY AND CONTINUE HER WORK AS A VOLUNTEER WITH NUMEROUS ORGANIZATIONS. MRS. KNIGHT, ALONG WITH HER HUSBAND, FOUNDED THE SENIOR CITIZENS COUNCIL AND SERVED IN VARIOUS CAPACITIES AS AN OFFICER AND MEMBER FOR NEARLY 30 YEARS. MRS. KNIGHT IS SURVIVED BY HER DAUGHTER KATHLEEN M. KNIGHT AND SON, BROOKS KNIGHT ; GRANDCHILDREN AND MANY NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSE GUADALUPE JIMENEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. JIMENEZ WAS BORN TO ANA RODRIGUEZ SALINAS AND FRANCISCO OCA JIMENEZ. HE GRADUATED FROM FOX TECH HIGH SCHOOL IN 1933 AND WAS A MEMBER OF THE NATIONAL HONOR SOCIETY. IN 1938, MR. JIMENEZ MARRIED ANNA BUQUOR, A DESCENDANT OF PASQUALE LEO BUQUOR, MAYOR OF SAN ANTONIO FROM 1863-1865. ANNA BORE HIM TWO SONS, JOE AND ROBERTO, BUT TRAGICALLY DIED SOON AFTER. IN 1944 HE MARRIED ESTHER GARZA WITH WHOM HE HAD ELEVEN CHILDREN. IN 1942 HE BEGAN HIS CIVIL SERVICE CAREER AT KELLY AIR FORCE BASE REPAIRING AIRPLANES AND SOON ROSE IN THE RANKS BECOMING SUPERVISOR OF HIS DEPARTMENT. AFTER NEARLY 30 YEARS OF SERVICE HE RETIRED IN 1972. MR. JIMENEZ WAS A DEVOUT CATHOLIC AND WAS INSTRUMENTAL IN ESTABLISHING A CHAPTER OF THE ST. VINCENT DE PAUL SOCIETY AT ST. AGNES PARISH AND SERVED AS PRESIDENT FROM 1940-1996 WHEN DECLINING HEALTH NO LONGER ALLOWED HIM TO ACTIVELY SERVE. MR. JIMENEZ IS SURVIVED BY HIS WIFE OF 60 YEARS, ESTHER; CHILDREN: JOSE GUADALUPE JIMENEZ, JR., DR. ROBERTO JIMENEZ, BERTHA PHILLIPS, FRANCES BLAND, MARGARET FREI, THERESA EVANS, PHILIP JIMENEZ, ESTHER CIRCLE, FRANK JIMENEZ, ERNEST JIMENEZ, JOHN JIMENEZ, MICHAEL JIMENEZ; 31 GRANDCHILDREN AND 19 GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MICHAEL AMICKEY@GONZABA, III EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GONZABA ENJOYED A LIFETIME OF PLAYING BASEBALL, MEN'S FAST PITCH AND GOLF AND WAS A MEMBER OF THE PAN AMERICAN GOLF ASSOCIATION. MR. GONZABA WAS SELECTED AS AN ALL-AMERICAN FOR THE 2001 MEN'S NATIONAL FAST PITCH CHAMPIONSHIP, OF WHICH HE WAS VERY PROUD. MR. GONZABA IS SURVIVED BY HIS WIFE OF 23 YEARS, PATRICIA; DAUGHTERS, JULIANNA AND MICHELLE GONZABA; MOTHER, MARY LOU GONZABA; SISTER, YOLANDA SANCHEZ; BROTHERS JERRY GONZABA, JAMES GONZABA, GARY GONZABA AND CHRIS GONZABA; NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GARY BIGGS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BIGGS WAS A MEDICAL INVESTIGATOR FOR BEXAR COUNTY FOR 23 YEARS AND RETIRED IN 1992. MR. BIGGS IS SURVIVED BY HIS DAUGHTER, HOLLY BIGGS.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

*VIRGINIA MILLICENT BEARD KNIGHT  
JOSE GUADALUPE JIMENEZ  
MICHAEL AMICKEY@GONZABA, III  
GARY BIGGS*

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COMMISSIONERS COURT - ITEM 3

**SPECIAL PRESENTATIONS:**

THE COURT PRESENTED A PROCLAMATION PROCLAIMING JANUARY 28, 2005 TO BE *ACOWBOY BREAKFAST DAY@* (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING FEBRUARY 4<sup>TH</sup> - FEBRUARY 20<sup>TH</sup> AS *OFFICIAL RODEO SEASON@* (RECORD)

THE COURT PRESENTED 25 YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES:

<u>NAME</u>	<u>OFFICE/DEPARTMENT</u>
OLGA P. ENRIQUEZ	CRIMINAL DIST. CRTS.
DENNIS S. WOLFF	COUNTY CLERK'S OFFICE
SYLVIA M. TEJEDA	JUSTICE OF THE PEACE, PCT. 1

JIM MAYERS, CHAIRMAN - SAN ANTONIO WATER SYSTEM

**INTRODUCED DAVID E. CHARDAVOYNE, NEWLY APPOINTED PRESIDENT AND CHIEF EXECUTIVE OFFICER OF S.A.W.S.**

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

SHERIFF RALPH LOPEZ INTRODUCED ANDY LOPEZ, DEPUTY CHIEF OF PATROL AND COL. EARL GRIFFIN, ASSISTANT JAIL ADMINISTRATOR.

VICTOR UVALLE, JR. - TEXAS ASSOCIATION OF COUNTIES

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-61) WITH THE EXCEPTION OF ITEMS 14 & 15 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE RE-APPOINTMENT OF JAMES R. ADAMS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TWO-YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of James R. Adams to the Hospital District Board of Managers for a 2 year term to begin upon re-appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE RE-APPOINTMENT OF WALT SCHUMANN, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Walt Schumann to the Bexar County Historical Commission for a 2 year term to begin upon re-appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE RE-APPOINTMENT OF CHARLES JOHN, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Charles John to the Bexar County Historical Commission for a 2 year term to begin upon re-appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE RE-APPOINTMENT OF KENNETH B. LEEDS, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR A THREE-YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Kenneth B. Leeds to the Bexar County Child Welfare Board for a 3 year term to begin upon re-appointment and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO REALLOCATE \$9,000 FROM THE MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR COUNTY AND THE HISPANIC AMERICAN COMMAND OFFICERS ASSOCIATION, AMADRINA-PATRINO PROJECT@ BUDGETED IN FY 2004-2005 WITH NO COUNTY MATCH REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to reallocate \$9,000 from MOU between Bexar County and the Hispanic American Command Officers Association, AMadrina-Patrino Project@budgeted in FY 2004-2005 with no County match required be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13

SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO CORRECT SECTION 6, PERMIT  
FEES IN THE COMMISSIONERS COURT ORDER NO. 13.117.010105  
REGARDING USE OF ALARM SYSTEMS TO REFLECT FEES OF  
\$25.00 FOR RESIDENTIAL ALARM PERMITS, \$15.00 RENEWAL  
FEE FOR RESIDENTIAL AND \$25.00 FOR NON-RESIDENTIAL.  
(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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to correct Section 6, Permit Fees in the Commissioners Court Order regarding use of Alarm Systems to reflect fees of \$25.00 for residential alarm permits, \$15.00 renewal fee for residential and \$25.00 for non-residential be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$15.86 ON ACCOUNT 00978-021-0043,  
WORTHINGTON CLEANER LAUNDERER, INC., C/O GAYLON  
FISHER, INC., FOR TAX YEAR 2002 IN ACCORDANCE WITH  
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON  
FOR APPROVAL : ADMINISTRATIVE ERROR ON THE BEXAR  
APPRAISAL RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 17  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$79.81 ON ACCOUNT 12114-001-0250, DANIEL  
& CYNTHIA STRAUS, FOR TAX YEAR 2003 IN ACCORDANCE  
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE  
BEXAR APPRAISAL RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 18

TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$176.92 ON ACCOUNT 17432-010-0031, JACK  
BROWN FAMILY III LP, FOR TAX YEAR 2003 IN ACCORDANCE  
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: ADMINISTRATIVE ERROR BY TAX  
OFFICE. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 19  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$259.60 ON ACCOUNT 05197-102-0010,  
MONICA E. KOSTA, FOR TAX YEARS 2002-2003 IN ACCORDANCE  
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: LEGISLATIVE ACT ALLOWS  
MILITARY PERSONNEL TO PAY DELINQUENT TAXES WITHOUT  
PENALTY/INTEREST IF PAID WITHIN 60 DAYS OF RETURNING  
TO THEIR HOME STATE FOR MORE THAN 10 DAYS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 20  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$589.09 ON ACCOUNTS 04730-000-0021 &  
04732-000-0101, SOUTHBOUND TEXAS, LTD., FOR TAX YEAR 2003  
IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
PROPERTY TAX CODE. REASON FOR APPROVAL:  
ADMINISTRATIVE ERROR ON THE TAX OFFICE RECORDS.  
(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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 21  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE TAXING JURISDICTION, IN THE AMOUNT OF \$814.22 ON ACCOUNT 15671-000-0170, JAMES & DIANE MARTINSON, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON APPRAISAL DISTRICT RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 22  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$482.73 ON ACCOUNT 04524-000-0020, CARLOS GARCIA ET AL, FOR TAX YEARS 1994, 1995, 1997 & 1998 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE TAX OFFICE RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 23  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$2,183.67 ON ACCOUNT 16702-019-0020, CAI, L. P., FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 24  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$100.37 ON ACCOUNT 90106-531-8510, AMERICA TRANSPORT SYSTEMS, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 25  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$419.18 ON ACCOUNT 81800-015-1943, JOSE & YOLANDA HERNANDEZ, FOR TAX YEARS 1997-2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT RECORDS. (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 Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 26  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$58.65 ON ACCOUNT 91601-049-7525, PACESETTER PRODUCTS, INC. FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT RECORDS. (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 Rodriguez, 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  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$1,473,406.13 (CHECKS PRINTED JANUARY 11, 2005)  
\$1,695,446.59 (CHECKS PRINTED JANUARY 19, 2005)

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

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COMMISSIONERS COURT - ITEM 28  
COUNTY AUDITOR  
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS  
THROUGH FEBRUARY 4, 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 Rodriguez, 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 February 4, 2005. The list of bills paid will be presented to the Court on February 8, 2005.

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COMMISSIONERS COURT - ITEM 29  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID MONDAY, JANUARY 31, 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 Rodriguez, 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 Monday, January 31, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on February 8, 2005.

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COMMISSIONERS COURT - ITEM 30  
COUNTY AUDITOR  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING TAX ASSESSOR-COLLECTOR'S REPORT OF  
TAXES COLLECTED IN DECEMBER, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, 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 December, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 31  
PURCHASING DEPARTMENT  
ORDER ACCEPTING A PROPOSAL FROM DELL MARKETING LP  
TO PROVIDE INFORMATION SERVICES DEPARTMENT WITH AN  
ALTIRIS CLIENT MANAGEMENT SUITE SOFTWARE UPGRADE  
MODULE FOR \$115,708; AUTHORIZING THE PURCHASING  
AGENT TO EXECUTE AWARD DOCUMENTS 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposal from Dell Marketing LP to provide Information Services Department with an Altiris Client Management Suite Software Upgrade Module for \$115,708 be, and hereby is, accepted and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 32  
PURCHASING DEPARTMENT  
ORDER ACCEPTING SOLE SOURCE PROPOSAL FROM  
MAINLINE INFORMATION SYSTEMS TO PROVIDE THE  
INFORMATION SERVICES DEPARTMENT WITH AN IBM Z  
SERIES SERVER IN THE AMOUNT OF \$134,000; AUTHORIZING  
THE PURCHASING AGENT TO EXECUTE AWARD DOCUMENTS  
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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Proposal from Mainline Information Systems to provide the Information Services Department with an IBM Z Series Server in the amount of \$134,000 be, and hereby is, accepted and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF A CANOPY COVER AND BASKETBALL GOALS  
WITH INSTALLATION FOR RODRIGUEZ PARK FOR THE  
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, 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 a canopy cover and basketball goals with installation for Rodriguez Park for the Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 34  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE REMOVAL, SALE AND TRANSFER  
OF THIRTY-ONE (31) VEHICLES AND FORTY-SEVEN (47) PIECES  
OF MIXED EQUIPMENT (MOWERS, TRACTORS AND  
ACCESSORIES) AT THE REQUEST OF THE INFRASTRUCTURE  
SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the removal, sale and transfer of 31 vehicles and 47 pieces of mixed equipment at the request of the Infrastructure Services Department be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 35  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF A CONTRACT TO  
MEDSCAN LABORATORIES, INC. TO PROVIDE THE  
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT  
WITH CONFIRMATION DRUG TESTING SERVICES FOR A ONE-  
YEAR PERIOD BEGINNING FEBRUARY 1, 2005 FOR AN  
ESTIMATED AMOUNT OF \$90,000; 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the renewal of a contract be, and hereby is, awarded to Medscan Laboratories, Inc. to provide the CSCD with Confirmation Drug Testing Services for a 1 year period beginning February 1, 2005 for an estimated amount of \$90,000 and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 36  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF CONTRACT ON A FIRM  
FIXED PRICE BASES WITH SOUTH TEXAS BLOOD & TISSUE  
CENTER TO PROVIDE HOUSING & HUMAN SERVICES  
DEPARTMENT/MEDICAL EXAMINER'S OFFICE WITH TISSUE  
HARVESTING SERVICES FOR A ONE-YEAR PERIOD WITH THE  
REVENUE AMOUNT OF \$180,000; 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that renewal of contract on a firm fixed price basis be, and hereby is, awarded to South Texas Blood & Tissue Center to provide the Medical Examiner's Office with tissue harvesting services for a 1 year period with the revenue amount of \$180,000 and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 37  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO PHILPOTT MOTOR  
COMPANY FOR THE PURCHASE OF ONE SPORT UTILITY  
VEHICLE REQUESTED BY INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$24,295;  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AWARD DOCUMENTS 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Philpott Motor Company for the purchase of 1 sport utility vehicle for Public Works Division for \$24,295 and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 38  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO PHILPOTT MOTOR  
COMPANY FOR THE PURCHASE OF FIVE UTILITY VEHICLES  
REQUESTED BY INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$126,662.75;  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AWARD DOCUMENTS 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Philpott Motor Company for the purchase of 5 utility vehicle for Public Works Division for \$126,662.75 and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 39  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO PHILPOTT MOTOR  
COMPANY FOR THE PURCHASE OF TWO EXTENDED CAB  
PICKUP TRUCKS AND FOUR SUPER DUTY TRUCKS REQUESTED  
BY INFRASTRUCTURE SERVICES DEPARTMENT FOR \$143,974;  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AWARD DOCUMENTS 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Philpott Motor Company for the purchase of 2 extended cab pickup trucks and 4 super duty trucks requested by Infrastructure Services Department for \$143,974 and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 40

PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO HENNA  
CHEVROLET, LP FOR THE PURCHASE OF TWO MINI VANS  
REQUESTED BY THE SHERIFF-S OFFICE FOR \$33,572;  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AWARD DOCUMENT 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Henna Chevrolet, LP for the purchase of 2 mini vans requested by the Sheriff-s Office and the Purchasing Agent is authorized to execute award document and filing for record.

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COMMISSIONERS COURT - ITEM 41  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF A CONTRACT ON A  
REQUIREMENTS BASIS WITH CURBSIDE, INC. TO PROVIDE  
INFRASTRUCTURE SERVICES DEPARTMENT WITH DOOR-TO-  
DOOR HOUSEHOLD HAZARDOUS WASTE COLLECTION FOR A  
ONE-YEAR PERIOD BEGINNING FEBRUARY 11, 2005 FOR AN  
ESTIMATED AMOUNT OF \$100,000; AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE THE 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the renewal of a contract on a requirements basis with Curbside, Inc. be, and hereby is, awarded to provide Infrastructure Services Department with Door-to-Door Household Hazardous Waste Collection for a 1 year period beginning February 11, 2005 for an estimated amount of \$100,000 and the Purchasing Agent is authorized to execute the contract modification and filing for record .

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COMMISSIONERS COURT - ITEM 42  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING REALLOCATION OF FY 2004-2005 RYAN  
WHITE TITLE II FUNDS IN THE SAN ANTONIO AND CORPUS  
CHRISTI SERVICE DELIVERY AREAS. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reallocation of FY 2004-2005 Ryan White Title II funds in the San Antonio and Corpus Christi Service Delivery Areas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING PROGRAM MANAGEMENT AGREEMENT  
WITH THE COUNTY OF VICTORIA FOR THE FY 2004-2005 RYAN  
WHITE TITLE II AND HIV HEALTH AND SOCIAL SERVICES  
PROGRAMS FOR THE PERIOD BEGINNING APRIL 1, 2004 AND  
ENDING AUGUST 31, 2005 IN THE AMOUNT OF \$239,484.00.  
(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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Program Management Agreement with the County of Victoria for the FY 2004-2005 Ryan White Title II and HIV Health and Social Services Programs for the period beginning April 1, 2004 and ending August 31, 2005 in the amount of \$239,484.00 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 44  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING AND EXECUTING THE PROGRAM  
MANAGEMENT AGREEMENT WITH CITY OF SOMERSET USING  
\$32,500 IN 2004 COMMUNITY DEVELOPMENT BLOCK GRANT  
FUNDS FOR MATERIALS AND LABOR ASSOCIATED WITH THE  
UPGRADING OF THE CITY OF SOMERSET MULTI PURPOSE  
COMMUNITY CENTER AS REFLECTED IN EXHIBIT AA@  
(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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Program Management Agreement with City of Somerset using \$32,500 in 2004 C.D.B.G. funds for materials and labor associated with the upgrading of the City of Somerset Multi Purpose Community Center be, and hereby is, approved and executed.

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COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 3**

**TRINITY FALLS AT INTERSECTION WITH TRINITY PARK**

**TRINITY WOODS AT INTERSECTION WITH TRINITY PARK**

**OVERLOOK PARKWAY CROSSOVER AT INTERSECTION WITH  
OVERLOOK HILL (NORTHBOUND APPROACH ONLY)**

**ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:**

(RECORD)

**PRECINCT NO. 3**

**TRINITY PARK FROM US 281 TO END OF ROAD SHALL BE 35 MPH**

**SUMMERGLEN WAY FROM US 281 TO 1275 FEET WEST OF US 281 SHALL BE 30 MPH**

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

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COMMISSIONERS COURT - ITEMS 46-53  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**SUBDIVISION PLAT OF WYNWOOD PLACE AT WESTCREEK  
UNIT 4 (OWNER: CONTINENTAL HOMES OF TEXAS L.P.,  
LOCATED NORTHWEST OF POTRANCO ROAD AND  
GROSENBACHER; NOT WITHIN THE EDWARDS AQUIFER  
RECHARGE ZONE)**

**PRECINCT NO. 2**

**AMENDING PLAT OF BRIDGEWOOD P.U.D. UNIT 15 (OWNER:  
KB HOME LONE STAR L.P., LOCATED SOUTHWEST OF  
SANDBAR POINT AND RAGER CAVEN; NOT WITHIN THE  
EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF SILVER OAKS SUBDIVISION UNIT 1  
(OWNER: CENTEX REAL ESTATE CORPORATION, LOCATED  
NORTHWEST OF CULEBRA ROAD AND FM 1560; NOT WITHIN  
EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF SILVER OAKS SUBDIVISION UNIT 1A  
(OWNER: CENTEX HOMES, LOCATED WEST OF SILVER  
POINTE AND SILVER GROVE; NOT WITHIN EDWARDS  
AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF SILVER OAKS SUBDIVISION UNIT 4A  
(OWNER: CENTEX HOMES, LOCATED NORTH OF SILVER**

POINTE AND SILVER ORCHARD; NOT WITHIN EDWARDS  
AQUIFER RECHARGE ZONE)

PRECINCT NO. 3

SUBDIVISION PLAT ESTABLISHING FAIR OAKS WEST LOT 28  
(OWNER: DAUGHTRY GROUP II, LTD, LOCATED  
NORTHWEST OF IH 10 AND FAIR OAKS PARKWAY; NOT  
WITHIN EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

SUBDIVISION PLAT ESTABLISHING AAA STORAGE FOSTER  
SUBDIVISION (OWNER: JM ASSETS, L.P., LOCATED  
SOUTHWEST OF FOSTER ROAD AND BINZ-ENGLEMAN  
ROAD; NOT WITHIN THE EDWARDS AQUIFER RECHARGE  
ZONE)

SUBDIVISION PLAT ESTABLISHING MILLER RANCH  
SUBDIVISION UNIT 2 (OWNER: OBRA HOMES, INC. LOCATED  
NORTH OF SUNSET BEND AND WILDFLOWER WAY; NOT  
WITHIN EDWARDS AQUIFER RECHARGE ZONE)

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

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COMMISSIONERS COURT - ITEM 54  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN  
LAKEWOOD ACRES SUBDIVISION, LOTS 15 & 16, COUNTY  
BLOCK 5055B; OWNERS: NANCY L. & RAYMOND D. WEAVER  
(PRECINCT NO. 4). (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 Rodriguez, 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 Release of Lien as stated above.

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COMMISSIONERS COURT - ITEM 55  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN BAVARIAN HILLS SUBDIVISION, REMAINDER OF LOT 19, BLOCK 1, COUNTY BLOCK 4837B; OWNERS: ROLAND L. & LISA A. GARCIA (PRECINCT NO. 3). (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 Rodriguez, 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 Release of Lien as stated above.

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COMMISSIONERS COURT - ITEM 56

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE RELEASE OF LIEN FOR PROPERTY LOCATED IN BAVARIAN HILLS SUBDIVISION, LOT 3, BLOCK 3, COUNTY BLOCK 4837B; OWNER: ALICE L. HOLLEMBECK (PRECINCT NO. 3). (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 Rodriguez, 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 Release of Lien as stated above.

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COMMISSIONERS COURT - ITEM 57

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING THE TRANSFER OF THE REMAINDER PARCEL CONTAINING 0.422 OF AN ACRE OF LAND (ON KELLER ROAD FROM BEXAR COUNTY TO CLAUDE J. SALZMAN AND HIS WIFE, INEZ E. SALZMAN PURSUANT TO RIGHT-OF-WAY AGREEMENT DATED JUNE 10, 1996), MORE OR LESS, AS SHOWN ON THE ATTACHED EXHIBIT A AS PARCEL 1X AND APPROVED BY THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the transfer of the remainder parcel containing 0.422 of an acre of land, more or less, as shown on the attached Exhibit A as parcel 1X and approved by the District Attorney's Office be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 58

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING THE CLOSING AND ABANDONING OF THE SECTION OF KELLER ROAD SHOWN ON THE ATTACHED EXHIBIT A AND CONTAINING 0.411 OF AN ACRE, MORE OR LESS, AS APPROVED BY THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO THE TEXAS TRANSPORTATION CODE, SECTION 251.058 (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the closing and abandoning of the section of Keller Road and as approved by the District Attorney's office, pursuant to the Texas Transportation Code, Section 251.058 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 59  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL 1, NORTH APPLEWHITE, TOYOTA ROADWAY IMPROVEMENT PROJECT, CONSISTING OF 0.02 OF AN ACRE OF LAND, MORE OR LESS, FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR IMPROVEMENT OF APPLEWHITE ROAD, SAID PARCEL BEING OUT OF A PART OF THAT CERTAIN LOT 13, BLOCK 1, COUNTY BLOCK 4005, ZARZAMORA PARK SUBDIVISION AS RECORDED IN VOLUME 9507, PAGE 223 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS AND CONVEYED TO JESSICA MARIE HAWKINS AS RECORDED IN VOLUME 9100, PAGE 1155, OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY FOR BEXAR COUNTY, TEXAS, AND AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a public necessity for the acquisition of fee simple title in and to Parcel 1, North Applewhite, Toyota Roadway Improvement Project be, and hereby is, declared as stated above.

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COMMISSIONERS COURT - ITEM 60  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING APPOINTMENT OF LES LOCKE, P.E., COUNTY ENGINEER, TO THE TRANSPORTATION POLICY BOARD OF THE SAN ANTONIO & BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION TO REPLACE GABRIEL PEREZ, EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Les Locke,

P.E., County Engineer, to the Transportation Policy Board of the San Antonio & Bexar County MPO to replace Gabriel Perez, Executive Director Infrastructure Services be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 61  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

FROM: FUND 001-NON DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$40,000

TO: FUND 011-DISTRICT CLERK

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
222-2260	2261-4715	TECHNOLOGY IMPROVEMENT FUND	\$40,000

FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$20,100

TO: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3500	3501-6020	SUPPLIES	\$15,850
	6030	BOOKS & PERIODICALS	800
	6040	MAINTENANCE & SUPPLIES	600
	6650	COMPUTER PARTS	2,500
	7850	TELEPHONE EQUIPMENT	350

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

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

COPY OF REVISED INTERLOCAL AGREEMENT BETWEEN CITY  
 OF SAN ANTONIO, BEXAR COUNTY AND SAN ANTONIO RIVER  
 AUTHORITY (APPROVED MAY 6, 2003)

CHANGE ORDER NO. 4 FROM ISI DETENTION CONTRACTING  
 GROUP FOR ADULT DETENTION CENTER PHASE II SECURITY  
 SYSTEM IMPROVEMENTS (APPROVED NOVEMBER 23, 2004)

AMENDMENT NO. 1 TO CONTRACT WITH COMPTROLLER OF PUBLIC ACCOUNTS FOR ENERGY PARTNERSHIP PROGRAM (APPROVED DECEMBER 21, 2004)

RENEWAL OF BOND FOR LINDA F. PENN, JUSTICE OF THE PEACE, PRECINCT NO. 4

NOTICES OF CLAIM ON BEHALF OF JOHN PETRONE AND LARRY SALAZAR

LETTER FROM JANINE FRANKLIN

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF WEDNESDAY, JANUARY 12, 2005 AND TUESDAY, JANUARY 18, 2005 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Wednesday, January 12, 2005 and Tuesday, January 18, 2005 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 14  
DISTRICT ATTORNEY  
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT AN APPLICATION, BUDGET AND RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, VICTIMS OF CRIME ACT FOR CONTINUED FUNDING OF A PROJECT ENTITLED ACOMMUNITY ADVOCATE PROGRAM@FORMERLY KNOWN AS THE ADOMESTIC VIOLENCE AGAINST WOMEN PROGRAM@FOR FY 2005-06 AND ACCEPTANCE OF GRANT FUNDS, IF AWARDED. NO COUNTY CASH MATCH REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit an application, budget and resolution to the Office of the Governor CJD, Victims of Crime Act for continued funding of a project entitled ACommunity Advocate Program@for FY 2005-06 and acceptance of grant funds, if awarded be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 62  
ORDER APPROVING APPOINTMENT AND RE-APPOINTMENT OF COMMISSIONERS COURT MEMBERS TO THE FOLLOWING BOARDS AND COMMISSIONS:

**ALAMO AREA COUNCIL OF GOVERNMENTS: (RE-**

APPOINTMENTS - 2 YEAR TERMS TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER PAUL ELIZONDO

COUNTY COMMISSIONER TOMMY ADKISSON

COUNTY COMMISSIONER LYLE LARSON

AUSTIN-SAN ANTONIO CORRIDOR COUNCIL, EXECUTIVE COMMITTEE: (RE-APPOINTMENT & APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2005)

COUNTY COMMISSIONER TOMMY ADKISSON (ALTERNATE)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ (APPOINTMENT)

AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT: (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE SEPTEMBER 30, 2006)

COUNTY COMMISSIONER TOMMY ADKISSON

BAIL BOND BOARD: (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER TOMMY ADKISSON

COMMITTEE OF SEVEN - REGIONAL FLOOD PROJECT: (RE-APPOINTMENT & APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER TOMMY ADKISSON (RE-APPOINTMENT)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ (APPOINTMENT)

COMMITTEE OF SIX - SAN ANTONIO RIVER IMPROVEMENT PROJECT: (RE-APPOINTMENT & APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER LYLE LARSON (RE-APPOINTMENT)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ  
(APPOINTMENT)

COMMUNITY ACTION ADVISORY BOARD: (APPOINTMENT -  
2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ

ELECTION BOARD: (RE-APPOINTMENT - TERM IN OFFICE)

COUNTY JUDGE NELSON W. WOLFF

ELECTIONS COMMISSION: (RE-APPOINTMENT - TERM IN  
OFFICE)

COUNTY JUDGE NELSON W. WOLFF

GRANT REVIEW COMMITTEE/LOCAL LAW ENFORCEMENT  
BLOCK GRANT ADVISORY BOARD: (RE-APPOINTMENT &  
APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY JUDGE NELSON W. WOLFF (RE-APPOINTMENT)

COUNTY COMMISSIONER LYLE LARSON (APPOINTMENT)

HISTORICAL FACILITY TASK FORCE: (RE-APPOINTMENT - 2  
YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER TOMMY ADKISSON

INVESTMENT ADVISORY COMMITTEE: (RE-APPOINTMENTS  
& APPOINTMENT - 1 YEAR TERM TO EXPIRE DECEMBER 21,  
2005)

COUNTY JUDGE NELSON W. WOLFF

COUNTY COMMISSIONER PAUL ELIZONDO (ALTERNATE)

COUNTY COMMISSIONER LYLE LARSON

METROPOLITAN PLANNING ORGANIZATION: (RE-  
APPOINTMENTS & APPOINTMENT - 2 YEAR TERMS TO  
EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ  
(APPOINTMENT)

COUNTY COMMISSIONER LYLE LARSON

COUNTY COMMISSIONER TOMMY ADKISSON

PURCHASING AGENT BOARD: (RE-APPOINTMENTS - 2 YEAR TERM TO EXPIRE JULY 31, 2006)

COUNTY COMMISSIONER PAUL ELIZONDO

COUNTY COMMISSIONER TOMMY ADKISSON

TAX INCREMENT REINVESTMENT ZONE (BROOKSIDE): (APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ

TAX INCREMENT REINVESTMENT ZONE (NEW HORIZONS): (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER PAUL ELIZONDO

TAX INCREMENT REINVESTMENT ZONE (NORTH EAST CROSSING): (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE JUNE 25, 2006)

COUNTY COMMISSIONER TOMMY ADKISSON

TAX INCREMENT REINVESTMENT ZONE (RETAMA PARK): (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER TOMMY ADKISSON

TAX INCREMENT REINVESTMENT ZONE (ROSEDALE): (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER PAUL ELIZONDO

TAX INCREMENT REINVESTMENT ZONE (STABLEWOOD FARMS): (APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31, 2006)

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ

**TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN  
(INNER CITY): RE-APPOINTMENTS - 2 YEAR TERM TO EXPIRE  
DECEMBER 31, 2006)**

**COUNTY JUDGE NELSON W. WOLFF**

**COUNTY COMMISSIONER TOMMY ADKISSON**

**TAX INCREMENT REINVESTMENT ZONE NUMBER 9  
(HOUSTON STREET REDEVELOPMENT PROJECT): (RE-  
APPOINTMENTS - 2 YEAR TERM TO EXPIRE DECEMBER 31,  
2006)**

**COUNTY JUDGE NELSON W. WOLFF**

**COUNTY COMMISSIONER TOMMY ADKISSON**

**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE  
(WOODCREST/CO LIVE OAK): (RE-APPOINTMENT - 2 YEAR  
TERM TO EXPIRE DECEMBER 17, 2006)**

**COUNTY COMMISSIONER TOMMY ADKISSON**

**TEXAS CONFERENCE OF URBAN COUNTIES POLICY  
COMMITTEE: (RE-APPOINTMENT - 2 YEAR TERM TO EXPIRE  
DECEMBER 31, 2006)**

**COUNTY COMMISSIONER LYLE LARSON**

**VIA GOVERNMENTAL REVIEW BOARD: (RE-APPOINTMENTS  
& APPOINTMENT - 2 YEAR TERM TO EXPIRE DECEMBER 31,  
2006)**

**COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ  
(APPOINTMENT)**

**COUNTY COMMISSIONER LYLE LARSON**

**COUNTY COMMISSIONER TOMMY ADKISSON**

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

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:15 P.M.

**COUNTY COMMISSIONERS LYLE LARSON AND TOMMY ADKISSON WERE NOT PRESENT AT THIS TIME.**

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COMMISSIONERS COURT - ITEM 67  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT MODIFICATION TO HOSPITAL KLEAN OF TEXAS, INC. TO PROVIDE INFRASTRUCTURE SERVICES DEPARTMENT AND THE JUVENILE PROBATION DEPARTMENT - MISSION AND SOUTHTON ROAD JUVENILE FACILITIES WITH CUSTODIAL SERVICES FOR AN ELEVEN MONTH PERIOD BEGINNING FEBRUARY 1, 2005 WITH FUNDS FOR CUSTODIAL SERVICES AT THE JUVENILE PROBATION FACILITIES TO COME FROM THE JUVENILE PROBATION FY 2004-05 BUDGET; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (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 Rodriguez, Elizondo and Judge Wolff voting "Aye". It is ordered by the Court that a contract modification be, and hereby is, awarded to Hospital Klean of Texas, Inc. to provide Infrastructure Services Department and Juvenile Probation Department - Mission and Southton Road Juvenile facilities with custodial services for an 11 month period beginning February 1, 2005 with the understanding that funds for custodial services at the Juvenile facilities come from the Juvenile Probation FY 2004-05 budget and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 69  
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.

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**COUNTY COMMISSIONERS LYLE LARSON AND TOMMY ADKISSON JOINED THE MEETING AT THIS TIME.**

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COMMISSIONERS COURT - ITEM 68  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS AND PROCESSING MULTIPLE WATERSHEDS IN BEXAR COUNTY.

(RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 15  
COUNTY COURT AT LAW NO. 7  
ORDER RATIFYING SUBMISSION OF A GRANT APPLICATION  
TO THE TEXAS GOVERNOR'S OFFICE, VICTIM'S OF CRIME ACT  
FUND, FY 2005 AND EXECUTION OF A RESOLUTION FOR A  
PROJECT ENTITLED "SPECIALIZATION OF DOMESTIC  
VIOLENCE COURT" IN THE AMOUNT OF \$70,000, WITH A  
COUNTY MATCH OF 20%, WHICH WILL BE SUPPLEMENTED BY  
VOLUNTEERS PROVIDED BY THE BEXAR COUNTY  
COMMUNITY SUPERVISION DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the submission of a grant application to the Texas Governor's Office, Victim's of Crime Act Fund, FY 2005 and execution of a resolution for a project entitled "Specialization of Domestic Violence Court" in the amount of \$70,000, with a County match of 20%, which will be supplemented by volunteers provided by the Bexar County Community Supervision Department be, and hereby is, ratified.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
TOMMY ADKISSON, DULY SECONDED BY COUNTY  
COMMISSIONER PAUL ELIZONDO, TO RECONSIDER THE VOTE  
BY WHICH AGENDA ITEM 67 WAS APPROVED.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 67  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT MODIFICATION TO  
HOSPITAL KLEAN OF TEXAS, INC. TO PROVIDE  
INFRASTRUCTURE SERVICES DEPARTMENT AND THE  
JUVENILE PROBATION DEPARTMENT - MISSION AND  
SOUTHTON ROAD JUVENILE FACILITIES WITH CUSTODIAL

SERVICES FOR AN ELEVEN MONTH PERIOD BEGINNING FEBRUARY 1, 2005 WITH FUNDS FOR CUSTODIAL SERVICES AT THE JUVENILE PROBATION FACILITIES TO COME FROM THE JUVENILE PROBATION FY 2004-05 BUDGET AND WITH THE UNDERSTANDING THAT FUNDS WILL BE ALLOCATED IN THE GENERAL FUND BUDGET NEXT YEAR FOR CUSTODIAL SERVICES FOR JUVENILE FACILITIES; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a contract modification be, and hereby is, awarded to Hospital Klean of Texas, Inc. to provide Infrastructure Services Department and Juvenile Probation Department - Mission and Southton Road Juvenile facilities with custodial services for an 11 month period beginning February 1, 2005 with funds for custodial services at the Juvenile facilities to come from the Juvenile Probation FY 2004-05 budget and with the understanding that funds will be allocated in the General Fund budget next year for custodial services for Juvenile facilities and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 63  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S LEGISLATIVE PROGRAM FOR THE 79<sup>TH</sup> SESSION OF THE TEXAS LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 65  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE  
ORDER APPROVING 10-YEAR TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY, DPT LABORATORIES, LTD AND BROOKS DEVELOPMENT AUTHORITY, PROVIDING AN ABATEMENT OF 100% OF THE COUNTY AD VALOREM TAX ON THE MODIFICATIONS AND IMPROVEMENTS TO THE BIOTECHNOLOGY AND LOGISTICS-DISTRIBUTION FACILITIES=REAL PROPERTY PROPOSED TO BE CONSTRUCTED AND OWNED BY BROOKS DEVELOPMENT AUTHORITY AND WHICH DPT LABORATORIES WILL HAVE A LEASEHOLD INTEREST IN AT BROOKS CITY-BASE CONTINGENT UPON THE EXECUTION OF A LEASE AGREEMENT BETWEEN DPT LABORATORIES AND BROOKS DEVELOPMENT AUTHORITY. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 10-year Tax Phase-In Agreement between Bexar County, DPT Laboratories, LTD and Brooks Development Authority providing an abatement of 100% of the County ad Valorem Tax on the modifications and improvements to the biotechnology and logistics-distribution facilities=real property proposed to be constructed and owned by Brooks Development Authority and which DPT Laboratories will have a leasehold interest in at Brooks City-Base be, and hereby is, approved contingent upon the

execution of a lease agreement between DPT Laboratories and Brooks Development Authority.

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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.

LEGAL CLAIMS AGAINST ALCOA, INC.

LEGAL CLAIMS OF LYDIA GARCIA & THE DEPUTY  
CONSTABLES OF CONSTABLE, PRECINCT 1.

551.072 - DELIBERATION REGARDING REAL PROPERTY

1. DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR  
VALUE OF THE FOLLOWING REAL PROPERTY, THE DELIBERATION  
IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON  
THE POSITION OF BEXAR COUNTY IN NEGOTIATIONS WITH A  
THIRD PARTY.

COMAL STREET BETWEEN COMMERCE AND MARTIN

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

DAVID SMITH

DAVID MARQUEZ

2:55 P.M.

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

4:20 P.M.

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A motion for adjournment was presented by County Commissioners Paul Elizondo, duly seconded by  
County Commissioners Sergio AChico@Rodriguez and Tommy Adkisson, which motion was voted on as  
follows: Commissioners Rodriguez, 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 VIRGINIA MILLICENT BEARD KNIGHT, JOSE  
GUADALUPE JIMENEZ, MICHAEL AMICKEY@GONZABA, III AND GARY BIGGS*, until Tuesday,  
February 8, 2005 at 11:00 a.m.

4:25 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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