

STATE OF TEXAS \*

COUNTY OF BEXAR \*

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, February 8, 2005 at 11:05 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 Schweningner)  
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:

JOHN ABTS, OFM FROM MISSION SAN JOSE CATHOLIC CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PETER CANTU, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CANTU WAS A LONGTIME PROMINENT REALTOR IN SAN ANTONIO. HE IS SURVIVED BY HIS WIFE, MARY LOUISE; CHILDREN, PETER JR., GLORIA, JOAN, JAMES, ROBERT AND MARGUERITE; BROTHER RUDY; GRANDCHILDREN; GREAT-GRANDCHILDREN, NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ARMANDO RIVERA OCAMPO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. OCAMPO WAS BORN TO EVA RIVERA OCAMPO AND THE LATE SOCORRO RODRIGUEZ OCAMPO. HE WAS A 1975 HARLANDALE GRADUATE. MR. OCAMPO IS SURVIVED BY HIS WIFE OF 19 YEARS, ELSA; CHILDREN, MICHELLE MARIE, SONIA EVA GUTIERREZ, ARMANDO JR., SOCORRO AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF J. LUKE PATTON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS BORN MARCH 31, 1982 TO DR. COOK PATTON AND KATHY LILES PATTON. MR. PATTON AS A GRADUATE OF KARNES CITY HIGH SCHOOL AND GRADUATED FROM TEXAS A&M UNIVERSITY WITH A BS IN ANIMAL SCIENCE. MR. PATTON IS SURVIVED BY HIS PARENTS DR. COOK PATTON AND KATHY LILES PATTON; SISTER, KATY; GRANDPARENTS; NUMEROUS AUNTS, UNCLAS, COUSINS AND MANY DEAR FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FRANK PROSSER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PROSSER WAS BORN IN BLUFF SPRINGS COMMUNITY, AUSTIN, TEXAS. HE RETIRED AFTER SERVING AS BANQUET MANAGER FOR OVER 30 YEARS AT THE ST. ANTHONY HOTEL. MR. PROSSER IS SURVIVED BY HIS WIFE OF 47 YEARS, MELVELINE; THREE CHILDREN, FRANCINE, BONNIE MARION ELDER AND TONI DEMORE; FOUR GRANDCHILDREN; FIVE SIBLINGS AND MANY RELATIVES AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RICHARD (RICO) S. TAFOLLA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. TAFOLLA WAS BORN FEBRUARY 6, 1929. HE LIVED AND WORKED IN SAN ANTONIO ALL HIS LIFE, RETIRING FROM BEXAR COUNTY AND THE CITY OF SAN ANTONIO AS CHIEF CLERK OF MUNICIPAL COURTS. MR. TAFOLLA IS SURVIVED BY HIS CHILDREN; RICHARD S., JOHN F. AND RHONDA S. HUGHES; SISTER, MAVIS T. SCHROEDER; SISTER-IN-LAW, MARY; GRANDCHILDREN, AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM A. ABIG BILL@WEILBACHER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. WEILBACHER WAS A SERGEANT DETECTIVE FROM APRIL 1950 TO SEPTEMBER 1977, WITH THE SAN ANTONIO POLICE DEPARTMENT, DIRECTOR OF SECURITY FOR FROST BROTHERS FROM 1978 TO 1989 AND HE WORKED FOR THE BEXAR COUNTY SHERIFF'S DEPARTMENT FROM 1990 TO

2001. MR. WEILBACHER IS SURVIVED BY HIS WIFE, PAULA; FOUR SONS, RICHARD W., J.V., DONALD AND WILLIAM; SISTER, FLORENCE JENSON AND NUMEROUS NIECES, GRANDCHILDREN AND OTHER RELATIVES.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DR. HERMAN SAUL WIGODSKY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. DR. WIGODSKY WAS BORN IN SIOUX CITY, IOWA ON JUNE 12, 1915 AND RECEIVED UNDERGRADUATE DEGREES FROM YANKTON COLLEGE IN YANKTON, SOUTH DAKOTA AND THE UNIVERSITY OF SOUTH DAKOTA. HE RECEIVED A MD. DEGREE AND A PH.D. DEGREE FROM NORTHWESTERN UNIVERSITY. AFTER SERVING IN THE ARMY AIR CORPS DURING WORLD WAR II, HE WORKED FOR THE ATOMIC BOMB CASUALTY COMMISSION AND THE NATIONAL ACADEMY OF SCIENCE. FOR MANY YEARS HE WAS ON THE TEACHING AND ADMINISTRATIVE STAFFS OF THE ROBERT B. GREEN AND SANTA ROSA HOSPITALS. IN ADDITION HE WAS CO-OWNER OF PINCUS COMPANY. HE WAS FOUNDER OF THE DOWNTOWN OWNERS ASSOCIATION AND A FOUNDING MEMBER OF BOTH HOSPICE SAN ANTONIO AND THE MAJESTIC FOUNDATION. DR. WIGODSKY IS SURVIVED BY HIS WIFE OF 59 YEARS, JO ANN; THREE CHILDREN, JOHN, DAN AND ANN AND THREE GRANDCHILDREN.

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

*PETER CANTU, SR.*  
*ARMANDO RIVERA OCAMPO*  
*J. LUKE PATTON*  
*FRANK PROSSER*  
*RICHARD (RICO) S. TAFOLLA*  
*WILLIAM A. BIG BILL@WEILBACHER*  
*DR. HERMAN SAUL WIGODSKY*

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COMMISSIONERS COURT - ITEM 3A & 3B

**SPECIAL PRESENTATIONS:**

THE COURT PRESENTED A PROCLAMATION TO THE ALAMO AREA COUNCIL OF BOY SCOUTS OF AMERICA RECOGNIZING THE 75<sup>TH</sup> ANNIVERSARY OF CUB SCOUTING AND DECLARING FEBRUARY 2005 TO BE *ACUB SCOUTING DIAMOND ANNIVERSARY MONTH.* @ (RECORD)

THE COURT PRESENTED AN HIDALGO TO DEPUTY SHERIFF THOMAS GARZA, WHO IS RETIRING AFTER 30 YEARS OF HONORABLE AND DISTINGUISHED SERVICE.

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COMMISSIONERS COURT - ITEM 8  
COMMUNICATIONS  
ORDER DIRECTING STAFF PREPARE TWO 5-SIGNATURE  
LETTERS :

**THE FIRST DIRECTED TO THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) BOARD ASKING THAT THE BOARD RESPECT THE OUTCOME OF THE FEBRUARY 5, 2005 ELECTION AND LOCATE THE ALLIED HEALTH CAMPUS IN THE INNER CITY AND URGING THE BOARD CONSIDER EITHER A SITE IN THE VICINITY OF ST. PHILIP'S OR LAND MADE AVAILABLE BY THE UNIVERSITY HEALTH SYSTEM AT THE BRADY GREEN SITE.**

**THE SECOND LETTER DIRECTED TO THE UNIVERSITY HEALTH SYSTEM BOARD OF MANAGERS ASKING THAT THE BOARD FORMALLY ACT TO MAKE THE LAND NEAR THE BRADY GREEN AVAILABLE TO THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FOR THE ALLIED HEALTH CAMPUS.**

**THIS ACTION WILL BE RATIFIED AT THE NEXT COMMISSIONERS COURT MEETING.**

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 staff be, and hereby is, directed to prepare two 5-signature letters as stated above.

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COMMISSIONERS COURT - ITEM 3C  
**SPECIAL PRESENTATION:**  
DISCUSSION REGARDING STATUS REPORT ON THE OFF-SITE INFRASTRUCTURE IMPROVEMENT PROJECTS WHICH SUPPORT THE TOYOTA DEVELOPMENT EFFORT. (RECORD)

NO ACTION WAS TAKEN.

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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 9-80) WITH THE EXCEPTION OF ITEM 80 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 9  
ORDER APPROVING APPOINTMENT OF RUDY RODRIGUEZ, BY  
COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ TO  
THE BEXAR COUNTY HOUSING AUTHORITY FOR A TERM TO  
BEGIN UPON APPOINTMENT AND EXPIRE AUGUST 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 appointment of Rudy Rodriguez to the Bexar County Housing Authority for a term to begin upon appointment and expire August 31, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE RE-APPOINTMENT OF FRANCINE  
ROWDEN, BY COUNTY COMMISSIONER LYLE LARSON, TO THE  
BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO YEAR  
TERM TO BEGIN UPON 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 Francine Rowden to the Bexar County Historical Commission for a 2 year term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE APPOINTMENT OF ARTHUR J.  
DOWNEY, BY COUNTY COMMISSIONER LYLE LARSON, TO  
KEEP SAN ANTONIO BEAUTIFUL FOR A TWO YEAR TERM TO  
BEGIN UPON 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 appointment of Arthur J. Downey to Keep San Antonio Beautiful for a 2 year term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE RE-APPOINTMENT OF IRA SMITH JR.,  
BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE  
BEXAR COUNTY UNIVERSITY HEALTH SYSTEM BOARD OF  
MANAGERS FOR A TERM TO BEGIN UPON APPOINTMENT AND  
EXPIRE AUGUST 31, 2006. (RECORD)



COMMISSIONERS COURT - ITEM 16  
ORDER APPROVING THE RE-APPOINTMENT OF MARIO LLANO,  
BY COUNTY COMMISSIONER TOMMY ADKISSON, AS AN  
ALTERNATE TO THE ALAMO AREA COUNCIL OF  
GOVERNMENTS BOARD OF DIRECTORS FOR A TERM TO BEGIN  
UPON 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 Mario Llano as an alternate to the ACCOG Board of Directors for a term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
ORDER APPROVING THE RE-APPOINTMENT OF AL J. NOTZON,  
III, AN AT-LARGE APPOINTMENT BY COUNTY COMMISSIONER  
TOMMY ADKISSON, TO THE AUSTIN-SAN ANTONIO  
INTERMUNICIPAL COMMUTER RAIL DISTRICT FOR A TERM  
TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 30,  
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 Al J. Notzon, III, an at-large appointment, to the Austin-San Antonio Intermunicipal Commuter Rail District for a term to begin upon appointment and expire September 30, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
SHERIFF'S OFFICE  
ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY  
AND THE UNIVERSITY HEALTH SYSTEM TO ADMINISTER  
PSYCHOLOGICAL EVALUATIONS IN ACCORDANCE WITH THE  
REQUIREMENTS OF THE TEXAS COMMISSION ON LAW  
ENFORCEMENT OFFICER STANDARDS AND EDUCATION AT A  
COST OF \$80.00 PER EVALUATION WITH A TERM OF DECEMBER  
1, 2004 THROUGH NOVEMBER 30, 2006, WITH THE OPTION TO  
EXTEND THE CONTRACT FOR AN ADDITIONAL TWO YEARS BY  
MUTUAL AGREEMENT BETWEEN COUNTY AND HEALTH  
SYSTEM. (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 contract between Bexar County and University Health System to administer psychological evaluations in accordance with the requirements of TCLEOSE at a cost of \$80.00 per evaluation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19  
DISTRICT ATTORNEY'S OFFICE  
ORDER APPROVING WAIVER TO THE PERSONNEL RULES TO  
ALLOW A CURRENT SENIOR SECURITY INVESTIGATOR ON THE  
MONEY LAUNDERING PROSECUTION PROJECT GRANT (TABLE  
1, GRADE 67; \$39,391-\$56,924), BILLY R. TRAPP, TO BE  
RECLASSIFIED TO DA-INVESTIGATOR (TABLE 1, GRADE 66;  
\$36,464-\$51,094) AND RETAIN HIS CURRENT SALARY OF \$47,100.  
(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 waiver to the Personnel Rules to allow a current Senior Security Investigator on the Money Laundering Prosecution Project grant to be reclassified to DA-Investigator and retain his current salary of \$47,100 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$4,563,912.32 (CHECKS PRINTED JANUARY 25, 2006)

\$3,582,233.02 (CHECKS PRINTED FEBRUARY 8, 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 21  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
FEBRUARY 25, 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 bills through February 25, 2005. The list of bills paid will be presented to the Court on March 1, 2005.

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COMMISSIONERS COURT - ITEM 22  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID TUESDAY, FEBRUARY 15, 2005 AND  
MONDAY FEBRUARY 28, 2005. (RECORD)

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



COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER ACCEPTING A SOLE SOURCE PROPOSAL FROM ALAMO CONTROLS, INC. TO PROVIDE THE INFRASTRUCTURE SERVICES DEPARTMENT WITH MATERIALS AND SERVICES TO UPGRADE THE ENERGY MANAGEMENT SYSTEM AT THE BEXAR COUNTY JUSTICE CENTER IN THE AMOUNT OF \$25,689 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE APPROPRIATE AWARD DOCUMENTS. (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 sole source proposal from Alamo Controls, Inc. to provide the Infrastructure Services Department with materials and services to upgrade the energy management system at the Justice Center be, and hereby is, accepted and the Purchasing Agent is authorized to execute appropriate award documents.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER ACCEPTING A SOLE SOURCE PROPOSAL FROM GLOBAL 360 BGS, INC. TO PROVIDE THE DISTRICT CLERK'S OFFICE WITH A KoVIS CAPTURE DATA ENTRY SUBSYSTEM IN THE AMOUNT OF \$60,925 AND 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 sole source proposal from Global 360 BGS, Inc. to provide the District Clerk with a KoVIS Capture Data Entry Subsystem 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 28  
PURCHASING DEPARTMENT  
ORDER DIRECTING THE PURCHASING AGENT TO NEGOTIATE AGREEMENT(S), TERMS AND CONDITIONS WITH THE RECOMMENDED BANKS, PROVIDING FOR A LEASE FINANCING PROGRAM TO FINANCE COMMISSIONERS COURT APPROVED COUNTY PROJECTS; THE NEGOTIATED AGREEMENT(S) WILL BE PRESENTED TO COMMISSIONERS COURT FOR DISCUSSION, CONSIDERATION AND FINAL APPROVAL. (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, directed to negotiate agreement(s), terms and conditions with the recommended Banks, providing for a Lease Financing Program to finance Commissioners Court approved County projects.

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT RENEWAL TO ARAMARK CORRECTIONAL SERVICES, INC. TO PROVIDE THE JUVENILE PROBATION DEPARTMENT WITH FOOD SERVICE ON A REQUIREMENTS CONTRACT BASIS FOR A ONE-YEAR PERIOD BEGINNING MARCH 1, 2005 FOR AN ESTIMATED AMOUNT OF \$648,000 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract renewal be, and hereby is, awarded to Aramark Correctional Services, Inc. to provide the Juvenile Probation Department with Food Service on a requirements contract basis for a 1 year period beginning March 1, 2005 in an estimated amount of \$648,000 and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT RENEWAL TO LABATT FOOD SERVICE, CATEGORIES I (CANNED GOOD), II (FRESH & FROZEN MEATS), III (DAIRY PRODUCTS), IV (BAKED GOODS), VII (OTHER ITEMS); PERFORMANCE FOOD GROUP, CATEGORIES VI (GENERAL FOOD ITEMS), VIII (FRESH BREAD); AND NINO'S PRODUCE & PROCESSING CO., CATEGORY V (FRESH PRODUCE) TO PROVIDE THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT WITH THE PURCHASE AND DELIVERY OF FOOD ITEMS FOR A 6-MONTH PERIOD BEGINNING MARCH 1, 2005 FOR AN ESTIMATED AMOUNT OF \$112,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATIONS AND FILING FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County 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 contract renewal be, and hereby is, awarded as stated above.

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COMMISSIONERS COURT - ITEM 31  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO TEXAS WILSON OFFICE FURNITURE & SERVICES FOR THE PURCHASE OF REFURBISHING SERVICES FOR APPROXIMATELY 72 WOOD BENCHES AS REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$53,640 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS 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 lowest and best bid be, and hereby is, awarded to Texas Wilson Office Furniture & Services for the purchase of refurbishing services for approximately 72 wood benches as requested by the Infrastructure Services Department for an estimated amount of \$53,640 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 32  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF CONTRACT WITH BID NET TO PROVIDE THE PURCHASING DEPARTMENT WITH ELECTRONIC NOTIFICATION SERVICES FOR A ONE-YEAR PERIOD BEGINNING MARCH 1, 2005 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the renewal of contract with Bid Net to provide the Purchasing Department with electronic notification services for a 1 year period beginning March 1, 2005 and be, and hereby is, awarded and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE DONATION AND REMOVAL OF APPROXIMATELY 50 PIECES OF FURNITURE, SHELVING AND OFFICE MACHINES TO HABITAT FOR HUMANITY OF SAN ANTONIO AT THE REQUEST OF THE PURCHASING 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 donation and removal of approximately 50 pieces of furniture, shelving and office machines to Habitat for Humanity of San Antonio be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 34  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE DONATION AND REMOVAL OF APPROXIMATELY 400 PIECES OF SURPLUS OFFICE FURNITURE TO THE TEXAS BUILDING AND PROCUREMENT COMMISSION AT THE REQUEST OF THE PURCHASING AGENT. (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 donation and removal of approximately 400 pieces of surplus office furniture to the Texas Building and Procurement Commission be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 35  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE DONATION AND REMOVAL OF  
APPROXIMATELY 200 CELL PHONES TO THE FAMILY  
VIOLENCE PREVENTION SERVICES AT THE REQUEST OF THE  
PURCHASING AGENT. (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 donation and removal of approximately 200 cell phones to the Family Violence Prevention Services be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 36  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE, REMOVAL AND DISPOSAL  
OF 38 ROLL BOOK METAL SHELVES AT THE REQUEST OF THE  
RECORDS FACILITIES MANAGER. (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 sale, removal and disposal of 38 roll book metal shelves be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 37  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE  
PURCHASE OF VEHICLE TOWING AND STORAGE SERVICES  
FOR THE SHERIFF'S 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 Purchasing Agent be, and hereby is, authorized to advertise a RFP for the purchase of Vehicle Towing and Storage Services for the Sheriff's Office .

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COMMISSIONERS COURT - ITEM 38  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF LABOR AND MATERIALS TO BUILD 20 WOOD  
BENCHES FOR 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 labor and materials to build 20 wood benches.

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COMMISSIONERS COURT - ITEM 39  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF MAINFRAME PRINTER SUPPLIES FOR  
INFORMATION 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 mainframe printer supplies.

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COMMISSIONERS COURT - ITEM 40  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF PAUPER FUNERAL & BURIAL SERVICES FOR  
HOUSING & HUMAN 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 Pauper Funeral & Burial Services.

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COMMISSIONERS COURT - ITEM 41  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF VENDING CONCESSION SERVICES FOR BEXAR  
COUNTY. (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 Vending Concession Services.

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COMMISSIONERS COURT - ITEM 42  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF THERMOPLASTIC ALKYD RESIN FOR  
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 Thermoplastic Alkyd Resin for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 43  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND ALBERT SAENZ, AA-BEST BAIL BONDS, FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 sign agreement between Bexar County and Albert Saenz, AA-Best Bail Bonds, for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

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COMMISSIONERS COURT - ITEM 44  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE  
ORDER APPROVING SUBMISSION OF A GRANT TO THE TEXAS ASSOCIATION OF REGIONAL COUNCILS, 2005 CITIZEN CORPS PROGRAM THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS FOR A PROJECT ENTITLED AALAMO REGIONAL CITIZEN CORPS@IN THE AMOUNT OF \$140,000, WITH NO REQUIRED COUNTY CASH MATCH, FOR THE GRANT TERM OF APRIL 30, 2005 THROUGH AUGUST 31, 2006 AND ACCEPTANCE OF FUNDS IF AWARDED. (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 submission of a grant to the Texas Association of Regional Councils, 2005 Citizen Corps Program through AACOG for a project entitled AAlamo Regional Citizen Corps@n the amount of \$140,000, with no required County cash match, for the grant term of April 30, 2005 through August 31, 2006 and acceptance of funds if awarded be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 45  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING REALLOCATION OF FY 2004-2005 RYAN WHITE TITLE II FUNDS IN THE UVALDE HIV SERVICES DELIVERY AREA IN THE AMOUNT OF \$12,803. (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 reallocation of FY 2004-2005 Ryan White Title II funds in the Uvalde HIV Services Delivery Area in the amount of \$12,803 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 46  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE COASTAL BEND AIDS FOUNDATION TO PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL ALLOCATION OF \$112,135.  
(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 amendment to the HIV Services Program Management Agreement with the Coastal Bend AIDS Foundation to provide services under the FY 2004-2005 HIV Health and Social Services Program with a total allocation of \$112,135 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 47  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING AND EXECUTING INTERGOVERNMENTAL AGREEMENT WITH CITY OF BALCONES HEIGHTS FOR PROFESSIONAL SERVICES TO CONDUCT A DRAINAGE STUDY, ACQUISITION OF PROPERTY IN FLOOD-PRONE AREAS OF BALCONES HEIGHTS AND CONSTRUCTION MANAGEMENT, UTILIZING PROGRAM YEAR 2003 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE TOTAL AMOUNT OF \$148,938.  
(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 Intergovernmental Agreement with the City of Balcones Heights for professional services to conduct a drainage study, acquisition of property in flood-prone areas of Balcones Heights and construction management utilizing program year 2003 C.D.B.G. funds in the total amount of \$148,938 be, and hereby is, approved and executed.

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COMMISSIONERS COURT - ITEM 48  
HOUSING & HUMAN SERVICES DEPARTMENT/DISPUTE RESOLUTION CENTER  
ORDER ACCEPTING FUNDS IN THE AMOUNT OF \$16,255 FROM THE SAN ANTONIO BAR FOUNDATION TO BE USED TO SUPPORT THE AMIGOS IN MEDIATION (AIM) PEER MEDIATION PROGRAM AND APPROVING ESTABLISHMENT OF A BUDGET.  
(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 funds in the amount of \$16,255 from the San Antonio Bar Foundation to be used in support of the AIM Peer Mediation Program be, and hereby are, accepted and approving establishment of a budget.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING ~~NO~~ PARKING@ZONE:  
(RECORD)

**PRECINCT NO. 4**  
**BERNHARDT ROAD FROM CALAVERAS LAKE PARK  
ENTRANCE TO 200 FT. EAST OF CALAVERAS PARK  
ENTRANCE (BOTH SIDES OF ROAD)**

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 ~~No~~ Parking@Zone be, and hereby is, established.

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COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
LOCATED INSIDE BEXAR COUNTY SUBJECT TO ALL COUNTY  
REGULATIONS. (RECORD)

**PRECINCT NO. 1**  
**REPLAT ESTABLISHING FERNANDEZ ESTATES SUBDIVISION  
(OWNER: RAUL FERNANDEZ, LOCATED SOUTHEAST OF  
WISDOM ROAD AND TED WILLIAMS ROAD, NOT WITHIN  
THE 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 plat located inside Bexar County, be, and hereby is, established.

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COMMISSIONERS COURT - ITEMS 51-64  
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 HILLCREST SUBDIVISION UNIT 2A (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED SOUTHWEST OF LOOP 1604 AND BIG MESA, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**REPLAT ESTABLISHING SOUTHTON FARMS (OWNER: HLH DEVELOPMENT, LLP., LOCATED SOUTHEAST OF BLUEWING ROAD AND MICKEY ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT ESTABLISHING PALACIO SUBDIVISION (OWNER: MANUEL R. CABRERA, LOCATED SOUTHEAST OF LOOP 1604 AND SPANISH GRANT ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**PRECINCT NO. 2**

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 18 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED SOUTHEAST OF WILDHORSE PARKWAY AND SHETLAND WIND, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF CANYON SPRINGS UNIT 12D (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NORTH OF CANYON GOLF ROAD AND OVERLOOK PARKWAY, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF VILLAGES AT BULVERDE PW-1B (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NORTHWEST OF BULVERDE GREEN AND BULVERDE OAKS, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF STONEWALL RANCH, PHASE 5 (P.U.D.) (OWNER: HM DOMINION RIDGE LTD., LOCATED NORTHEAST OF CIELO VISTA DRIVE AND SUMMIT CIRCLE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF THE LINKS AT CANYON SPRINGS, UNIT 3 (PLANNED UNIT DEVELOPMENT) (OWNER: R.H. OF TEXAS LIMITED PARTNERSHIP, LOCATED NORTHWEST OF LINKS LANE AND BUNKER DRIVE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**PRECINCT NO. 4**

**A PLANNED UNIT DEVELOPMENT@ VACATE AND RESUBDIVISION PLAT ESTABLISHING WOODLAKE PARK SUBDIVISION UNIT 11A (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED NORTHEAST OF BINZ-ENGLEMAN AND WOODLAKE PARKWAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION RE-PLAT ESTABLISHING VENTURE CROSSING CENTER (OWNER: FM 78 PARTNERS, LTD., LOCATED SOUTHWEST OF FM 78 AND VENTURA WAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**BUILDING SETBACK LINE PLAT OF WINDSOR HEIGHTS SUBDIVISION BLOCK 2, LOTS 13 AND 34 THRU 40 AMENDING PLAT OF WINDSOR HEIGHTS SUBDIVISION, BLOCK 2, LOT 13 (OWNER: RONALD C. PUCKETT, LOCATED NORTH OF BROTHERS LANE BETWEEN WINDSOR OAKS AND OAK CHASE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF BERLANGA SUBDIVISION (OWNER: MARY BERLANGA, LOCATED NORTHWEST OF US HWY 87 AND RAKOWITZ ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT ESTABLISHING LANDHOLD SUBDIVISION (OWNER: UPLAND CRESTWAY LANDHOLD, L.P., LOCATED SOUTHEAST OF CRESTWAY ROAD AND SEGUIN ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**RE-PLAT AND SUBDIVISION PLAT ESTABLISHING GREENWAY TERRACE UNIT 2 (OWNER: KB HOME LONE STAR L.P., LOCATED NORTHWEST OF GREEN CORAL AND TERRACE CREST, NOT WITHIN THE 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 subdivisions be, and hereby are, established subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 65  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
RELEASE OF LIEN FOR PROPERTY LOCATED IN LAKEWOOD  
ACRES SUBDIVISION, LOTS 15 AND 16, BLOCK 6, COUNTY  
BLOCK 5055B; OWNERS: NANCY L. AND RAYMOND D. WEAVER  
(PRECINCT NO. 4)

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 66  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
RELEASE OF LIEN FOR PROPERTY LOCATED IN SANDY HILLS  
SUBDIVISION UNIT 7, PARCELS 21 AND 22, COUNTY BLOCK  
4151(A); OWNER: TRADE INC. (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 County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

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COMMISSIONERS COURT - ITEM 67  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE REDUCTION OF GRADE FOR THE JAIL  
MAINTENANCE SUPERVISOR POSITION IN THE FACILITIES  
MAINTENANCE DIVISION FROM TABLE 1, GRADE 66 TO TABLE  
1, GRADE 65. (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 reduction of grade for the Jail Maintenance Supervisor position in the Facilities Maintenance Division be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 68  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
FIELD ALTERATION NO. 3 IN CONNECTION WITH THE  
APPLEWHITE ROAD PROJECT (LOOP 1604 SOUTH TO WATSON  
ROAD ASPUR 66") FOR THE NEW APPLEWHITE ROAD BRIDGE  
CONSTRUCTION, INCREASING THE CONTRACT AMOUNT BY  
\$30,979.60, BC 2004-189 (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 County Judge be, and hereby is, authorized to execute Field Alteration No. 3 (ACME Bridge Co.) in connection with the Applewhite Road Project for the new Applewhite Road Bridge construction, increasing the contract amount by \$30,979.60.

COMMISSIONERS COURT - ITEM 69  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 4 AT NO COST TO THE CONTRACT  
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION FOR THE NEW WORLD II PROJECT (FROM  
MILLER TO CRESTWAY - PRECINCT NO. 4) (CSJ:0915-12-333).  
(RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

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 Change Order #4 at no cost to the contract between Bexar County and TxDOT for the New World II Project.

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COMMISSIONERS COURT - ITEM 70  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 3 AT NO COST TO THE CONTRACT  
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION FOR THE NEW WORLD II PROJECT (FROM  
MILLER TO CRESTWAY - PRECINCT NO. 4) (CSJ:0915-12-333).  
(RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

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 Change Order #3 at no cost to the contract between Bexar County and TxDOT for the New World II Project.

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COMMISSIONERS COURT - ITEM 71  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$828.18 IN  
CONNECTION WITH THE NEW WORLD II PROJECT (FROM  
MILLER TO CRESTWAY - PRECINCT NO. 4) (CSJ:0915-12-333).  
(RECORD - CHANGE ORDER WILL BE FILED AT LATER DATE)

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 AAye. @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 for the New World II Project.

COMMISSIONERS COURT - ITEM 72  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$6,916.13 IN  
CONNECTION WITH CRESTWAY I PROJECT - PRECINCT NO. 4)  
(CSJ:0915-12-295). (RECORD-CHANGE ORDER WILL BE FILED AT  
LATER DATE)

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 Change Order #1 to the contract between Bexar County and TxDOT in connection with the Crestway I Project.

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COMMISSIONERS COURT - ITEM 73  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING APPROVAL OF AN ARCHITECTURAL  
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND AG  
ASSOCIATES ARCHITECTS FOR PROFESSIONAL SERVICES IN  
AN AMOUNT NOT TO EXCEED \$62,500 FOR ROOF ASSESSMENT  
OF THE BEXAR COUNTY JUSTICE CENTER AND THE BEXAR  
COUNTY COURTHOUSE. (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 approval of an Architectural Services Agreement between Bexar County and AG Associates Architects for roof assessment of the Bexar County Justice Center and the Bexar County Courthouse be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 74  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 3 IN THE AMOUNT OF \$2,965.00 TO THE  
CONSTRUCTION CONTRACT WITH HARRY KARP CO. FOR THE  
NEW BEXAR COUNTY FLEET MAINTENANCE INTERIOR  
RENOVATION PROJECT, BC 2005-50. (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 Change Order #3 to the construction contract with Harry Karp Co. For the New Bexar County Fleet Maintenance Interior Renovation Project.

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COMMISSIONERS COURT - ITEM 75  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE CLOSING AND ABANDONING OF  
THE SECTION OF OLD CAGNON ROAD DESCRIBED ON THE  
ATTACHED AEXHIBIT A@AND SHOWN ON THE ATTACHED  
AEXHIBIT B@AND CONTAINING 1.806 ACRE, MORE OR LESS,  
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 old Cagnon Road located in southwest Bexar County as Excess Right-of-Way be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 76  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE ABANDONING OF THE SECTION OF  
ARANSAS AVENUE AND GEMBLER AVENUE AS DESCRIBED ON  
THE ATTACHED AEXHIBIT A@AND SHOWN ON THE ATTACHED  
AEXHIBIT B@AND CONTAINING 0.35 OF AN ACRE, MORE OR  
LESS, 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 abandoning of the section of Aransas Avenue and Gembler Avenue located in southwest Bexar County as Excess Right-of-Way be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 77  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A LEASE AMENDMENT BETWEEN BEXAR  
COUNTY AND DURANGO STREETS INVESTMENTS, L.P., FOR AN  
ADDITIONAL 1,545 SQUARE FEET OF OFFICE SPACE FOR THE  
ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS  
DEPARTMENT HOUSED IN THE HERITAGE PLAZA BUILDING  
LOCATED AT 410 S. MAIN STREET. (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 lease amendment between Bexar County and Durango Streets Investments, L.P., for additional office space for the Economic Development and special Projects Department be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 78

INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE CLOSING AND ABANDONING OF  
THE SECTION OF THE OLD BABCOCK ROAD AS SHOWN ON  
THE ATTACHED EXHIBIT A CONTAINING 1.197 ACRES, MORE  
OR LESS, PURSUANT TO THE TEXAS TRANSPORTATION CODE,  
SECTION 251.058 (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 closing and abandoning of the section of old Babcock Road located in northwest Bexar County as Excess Right-of-Way be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 79  
PLANNING & RESOURCE MANAGEMENT  
DEPARTMENT/HUMAN RESOURCES DIVISION  
ORDER APPROVING A 2% INCREASE TO THE MAXIMUM  
SALARY OF EACH PAY GRADE FOR THE TABLE 1  
(PROFESSIONAL/MANAGERIAL), TABLE 2 (OFFICE/TECHNICAL)  
AND TABLE 3 (LABOR/TRADES) PAY PLANS AS A RESULT OF  
COST-OF-LIVING ADJUSTMENT AWARDED IN OCTOBER 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 2% increase to the maximum salary of each pay grade for the Table 1, Table 2 and Table 3 Pay Plans as a result of the cost-of-living adjustment awarded in October 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 6  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS AND DIRECTING THE  
DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.  
(RECORD)

INTERLOCAL COOPERATION AGREEMENT WITH CITY FOR  
CONSOLIDATED JURY MANAGEMENT (APPROVED NOVEMBER  
9, 2004)

AGREEMENT WITH TXDOT FOR FURNISHING OF TRAFFIC  
SIGNAL EQUIPMENT ON N. FOSTER ROAD AND  
CANDELMEADOW AND N. FOSTER ROAD AND SUMMER FEST  
(APPROVED DECEMBER 21, 2004)

AGREEMENT WITH TXDOT FOR FURNISHING AND  
INSTALLATION OF TRAFFIC SIGNAL EQUIPMENT ON

APPLEWHITE ROAD AT ZARZAMORA ROAD (APPROVED  
DECEMBER 21, 2004)

MODIFICATION OF CONTRACT AND EXERCISING OPTION TO  
RENEW WITH U.S. FILTER RECOVERY SERVICES, INC.

NOTICE OF CLAIM FROM JOE GAMEZ

NOTICE OF CLAIM FROM ROBERT MARTINEZ

CLAIM FOR DAMAGES FILED AGAINST BEXAR COUNTY AND  
CITY OF SAN ANTONIO FROM JORGE SIFUENTES

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COMMISSIONERS COURT - ITEM 7  
ORDER APPROVING THE MINUTES OF TUESDAY, JANUARY 25,  
2005 AS CORRECTED.

**PAGE 14 - ITEM 42 SHOULD READ:**

**HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING REALLOCATION OF FY 2004-005 RYAN  
WHITE TITLE II FUNDS IN THE SAN ANTONIO HIV SERVICE  
DELIVERY AREA IN THE AMOUNT OF \$26,133 AND CORPUS  
CHRISTI HIV SERVICE DELIVERY AREA IN THE AMOUNT OF  
\$16,778.**

**PAGE 28 - ITEM 67 SHOULD READ:**

**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 IN THE TOTAL AMOUNT OF \$95,329.63  
WITH FUNDS FOR CUSTODIAL SERVICES AND THE JUVENILE  
PROBATION FACILITIES TO COME FROM THE JUVENILE  
PROBATION FY 2004-2005 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.**

A motion was presented by County Commissioner Sergio AChico@Rodriguez, 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 Minutes of Tuesday,  
January 25, 2005 be, and hereby are, approved as corrected.

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COMMISSIONERS COURT - ITEM 8

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

BRAD MAYHAR - CITY YEAR

THERESA BERLANGA

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

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COMMISSIONERS COURT - ITEM 5A

ORDER AUTHORIZING THE BEXAR COUNTY ARTS AND CULTURAL FUND (THEFUND) TO CONDUCT A CHARITABLE CAMPAIGN IN WHICH BEXAR COUNTY EMPLOYEES ARE GIVEN THE OPPORTUNITY TO CONTRIBUTE MONEY TO THE FUND THROUGH A PAYROLL DEDUCTION PROGRAM OR OTHER MEANS. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bexar County Arts and Cultural Fund be, and hereby is, authorized to conduct a charitable campaign in which Bexar County employees are given the opportunity to contribute money to AheFund@through a payroll deduction program or other means .

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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:

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

BEXAR COUNTY, TEXAS V. GRAPHIC COMPUTER SOLUTIONS, INC. A.K.A. JUDICIAL DIALOG SYSTEMS, AND AEGIS SECURITY INSURANCE COMPANY.

2:00 P.M.

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

2:15 P.M.

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----- COUNTY JUDGE NELSON W. WOLFF  
LEFT THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 90  
DISTRICT ATTORNEY'S OFFICE  
ORDER ACCEPTING RECOMMENDATION OF THE DISTRICT ATTORNEY'S  
OFFICE TO RAISE THE CAP AND AUTHORIZE AN ADDITIONAL \$50,000  
FOR LEGAL EXPENSES RELATED TO COLLECTIVE BARGAINING TO THE LAW  
FIRM OF HAYNES & BOONE, LLP PURSUANT TO ITS EXISTING AGREEMENT  
WITH BEXAR COUNTY. (RECORD)

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 and Adkisson voting "Aye". It is ordered by the Court that the recommendation of the District Attorney's office to raise the cap and authorize an additional \$50,000 for legal expenses related to collective bargaining to the law firm of Hayes & Boone, LLP pursuant to its existing agreement with Bexar County be, and hereby is, accepted.

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----- COUNTY JUDGE NELSON W. WOLFF  
RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 91  
DISTRICT ATTORNEY'S OFFICE  
ORDER APPROVING SETTLEMENT AGREEMENTS IN CAUSE NO. 2003-CI-  
10372, SAN ANTONIO RIVER AUTHORITY (S.A.R.A.), PLAINTIFF, VS.  
SYLVIA S. ROMO, IN HER CAPACITY AS BEXAR COUNTY TAX ASSESSOR-  
COLLECTOR (TAC) AND BEXAR COUNTY, DEFENDANTS.

A motion was presented by County Commissioner Paul Elizondo, 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 settlement agreements in the above Cause be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 89  
DISTRICT ATTORNEY  
ORDER APPROVING FILING OF THE LAWSUIT, BEXAR COUNTY, TEXAS V.  
GRAPHIC COMPUTER SOLUTIONS, INC. A.K.A. JUDICIAL DIALOG  
SYSTEMS, AND AEGIS SECURITY INSURANCE COMPANY. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that filing of the lawsuit, Bexar County V. Graphic Computer Solutions, Inc. a.k.a. Judicial Dialog Systems, and Aegis Security Insurance Company be, and hereby is, approved.

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

**FROM: FUND 001 - GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$13,898
365-3960	3965-2810	TELEPHONE USAGE	165
	4610	PRINTING & BINDING	13
	4895	COMPUTER EQUIP. MAINT.	500
	6199	OTHER SUPPLY	<u>830</u>
		<b>TOTAL</b>	<b>\$15,406</b>

**TO: FUND 001-CONSTABLE, PRECINCT NO. 1**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
361-3956	3961-6020	OFFICE SUPPLIES	\$13,898
	2810	TELEPHONE USAGE	165
	4610	PRINTING & BINDING	13
	4895	COMPUTER EQUIP. MAINT.	500
	6199	OTHER SUPPLY	830

A motion was presented by County Commissioner Paul Elizondo, 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 above budgetary transfer be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 81  
ELECTIONS DEPARTMENT  
ORDER ADOPTING THE COMMISSIONERS COURT  
CANVASSING AUTHORITY REPORT FOR THE PURPOSE OF  
CERTIFYING THE RESULTS OF THE SPECIAL ELECTION TO FILL  
VACANCY IN OFFICE - STATE REPRESENTATIVE, DISTRICT 121,  
UNEXPIRED TERM HELD ON FEBRUARY 5, 2005. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Special Election to fill vacancy in Office-State Representative, District 121, unexpired term held on February 5, 2005 be, and hereby is, adopted.

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COMMISSIONERS COURT - ITEM 82  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S  
LEGISLATIVE PROGRAM FOR THE 79<sup>TH</sup> SESSION OF THE TEXAS  
LEGISLATURE.  
  
ORDER ADOPTING RESOLUTION ENDORSING A BILL THAT  
GRANTS COUNTIES THE AUTHORITY TO STOP NEW  
BILLBOARDS THAT ARE ADJACENT TO OR VISIBLE FROM  
ANY ROAD OR PORTION OF A ROAD THAT LIES WITHIN ITS  
JURISDICTION BUT OUTSIDE THE CORPORATE LIMITS OF A  
CITY. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, 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 resolution

endorsing a bill that grants counties the authority to stop new billboards that are adjacent to or visible from any road or portion of a road that lies within its jurisdiction but outside the corporate limits of a city be, and hereby is, adopted.

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COMMISSIONERS COURT - ITEM 5B  
ORDER DEFERRING ACTION REGARDING AUTHORIZATION FOR REQUEST FOR PROPOSAL (RFP) IN SUPPORT OF AN APPELLATE PUBLIC DEFENDER'S OFFICE; CREATION OF APPELLATE PUBLIC DEFENDER'S OFFICE OVERSIGHT BOARD AND APPOINTMENT OF COUNTY JUDGE AND ONE COUNTY COMMISSIONER TO THE APPELLATE PUBLIC DEFENDER'S OFFICE OVERSIGHT BOARD UNTIL THE NEXT COMMISSIONERS COURT MEETING AND THAT DISCUSSION AND APPROPRIATE ACTION BE SCHEDULED AS A TIME-CERTAIN ITEM; DIRECTING SETH MITCHELL, CHIEF OF STAFF TO THE COUNTY JUDGE, TO CHAIR A WORK SESSION WITH THE DISTRICT JUDGES REGARDING APPELLATE PUBLIC DEFENDER'S OFFICE AND THAT RECOMMENDATIONS BE BROUGHT BACK TO THE COURT FOR CONSIDERATION.

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding Appellate Public Defender's Office be, and hereby is, deferred until the next Commissioners Court meeting as a time-certain item and directing Seth Mitchell, COS, to chair a work session with the District Judges and that recommendations be brought back to the Court for consideration.

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COMMISSIONERS COURT - ITEM 83  
ORDER DEFERRING ACTION REGARDING PROPOSED CHANGES TO THE AGENDA COORDINATION FORM TO INCLUDE A FISCAL ASSESSMENT SEGMENT UNTIL THE NEXT COMMISSIONERS COURT MEETING.

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 action regarding proposed changes to the Agenda Coordination Form to include a fiscal assessment segment be, and hereby is, deferred until the next Commissioners Court meeting.

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COMMISSIONERS COURT - ITEM 86  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS.

NO ACTION WAS TAKEN.

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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.

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COMMISSIONERS COURT - ITEM 88  
COMMUNITY ARENA PROJECT (SBC CENTER)  
DISCUSSION WAS HELD REGARDING PROJECT STATUS  
MONTHLY REPORT.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 81A  
ELECTIONS DEPARTMENT  
DISCUSSION WAS HELD REGARDING ACTIVITIES ASSOCIATED  
WITH THE FEBRUARY 5, 2005 ELECTIONS.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 84  
THE FOLLOWING NAMES WERE DRAWN FROM THE 2004  
GRAND JURY LIST TO SERVE ON THE 2005 SALARY  
GRIEVANCE COMMITTEE.

J.C. HENDERSON  
ESTHER G.FLORES  
GLORIA GUTIERREZ-BOENISCH  
GEORGE VANN FLOYD  
DEBORAH GOTT STRAUS  
BILLY EARL BURGAN  
GUADALUPE J. ESPARZA

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COMMISSIONERS COURT - ITEM 92  
COMMUNICATIONS WITH COUNTY AUDITOR, PLANNING &  
RESOURCE MANAGEMENT EXECUTIVE DIRECTOR/BUDGET  
OFFICER, ASSISTANT DISTRICT ATTORNEY, HOUSING &  
HUMAN SERVICES EXECUTIVE DIRECTOR, CHIEF OF STAFF,  
CHIEF INFORMATION OFFICER, PURCHASING AGENT,  
INFRASTRUCTURE SERVICES EXECUTIVE DIRECTOR,  
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS OFFICE  
DIRECTOR, GOVERNMENT RELATIONS MANAGER AND COURT  
SUPPORT COORDINATOR.

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A motion for adjournment was presented by County Commissioner Sergio AChico@Rodriguez, 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF PETER CANTU, SR., ARMANDO RIVERA OCAMPO, J. LUKE PATTON, FRANK PROSSER, RICHARD (RICO) S. TAFOLLA, WILLIAM A. ABIG BILL @WEILBACHER AND DR. HERMAN SAUL WIGDOGSKY*, until Wednesday, February 9, 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

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