

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, MARCH 16, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:05a.m
Present at roll-call:

Nelson W. Wolff, County Judge,
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Seth Mitchell, Chief of Staff to County Judge,
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado),
Susan Reed, District Attorney (Rep. by Kelsey Menzel)
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:

COMMISSIONERS COURT - ITEM 2
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE CONCEPT OF BEXAR COUNTY
ESTABLISHING A LOCAL GOVERNMENT CORPORATION TO
FACILITATE THE ACCELERATION OF FINANCING AND
CONSTRUCTION OF CERTAIN ADVANCED TRANSPORTATION
DISTRICT (ATD) PROJECTS AND APPROVAL OF A RESOLUTION
SUPPORTING A TRANSPORTATION INFRASTRUCTURE
FUNDING PROPOSAL TO BE SUBMITTED BY THE SAN ANTONIO
MOBILITY COALITION TO THE TEXAS TRANSPORTATION
COMMISSION. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the concept of Bexar County establishing a Local Government Corporation to facilitate the acceleration of financing and construction of certain Advanced Transportation District (ATD) project and a resolution supporting a Transportation Infrastructure funding proposal to be submitted by the San Antonio Mobility Coalition to the Texas Transportation Commission be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 3
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING A JAIL MODEL
DEVELOPED AS PART OF THE FIRST PHASE OF THE MAPPING
ADJUDICATION PROJECT APPROVED ON THE PLANNING AND
RESOURCE MANAGEMENT DEPARTMENT'S FY 2004-05 WORK
PLAN. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4
INFRASTRUCTURE SERVICES
DISCUSSION WAS HELD REGARDING THE COUNTY TIF
STAKEHOLDER RECOMMENDATIONS TO STRENGTHEN THE
TAX INCREMENT FINANCING AND REINVESTMENT ZONE
(TIF/TIRZ) DECISION-MAKING PROCESS. (RECORD)

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO ACHICO@ RODRIGUEZ TO GO
AHEAD AND MODIFY GUIDELINES BASED ON
STAKEHOLDER RECOMMENDATIONS.**

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

MOTION CARRIED

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 until Tuesday, March 29, 2005.

11:20 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

