

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, April 12, 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 Schweningen)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Department of Justice Support and
Human Services,
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:

LOIS WHITE, HISTORICAL COMMISSION BOARD MEMBER,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
FRANK BARTELLO CORTES EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. CORTES WAS BORN AUGUST 24, 1910 TO JUAN
MANUEL CORTES AND VIRGINIA CAMARILLO DE CORTES
RIVERA. THE EXTENDED CORTES FAMILY REMAINS ONE OF
THE OLDEST AND MOST RESPECTED HISPANIC FAMILIES IN
THE UNITED STATES. THEY HAVE BEEN HEAVILY INVOLVED
IN LAW ENFORCEMENT, MEDIA AND POLITICS. FROM 1977-
1989 MR. CORTES WAS COMMISSIONED A LIEUTENANT
CONSTABLE IN PRECINCT 5 UNDER ISH GARZA. MR. CORTES
REMAINED A CLOSE POLITICAL SUPPORTER OF NUMEROUS
CONGRESSMEN, SENATORS, STATE AND LOCAL OFFICIALS.
MR. CORTES IS SURVIVED BY SONS, DANIEL PATRICK AND
DONALD JOHN; GRANDCHILDREN AND GREAT-
GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FLORENCE ANN DODGE DIMAMBRO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. DIMAMBRO IS SURVIVED BY HER CHILDREN, ROBERT, BRIAN, PAMELA DIMAMBRO AND LISA SCHNEIDER; GRANDCHILDREN; BROTHERS AND 2 SISTERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOYCE L. GOZA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. GOZA WAS BORN JUNE 22, 1934 IN BAYTOWN TEXAS TO A. A. AND OLLIE JONES. IN AUGUST 1950 SHE MARRIED FRANK E. GOZA. MRS. GOZA WORKED AT SAN ANTONIO I.S.D., SOUTHEAST BAPTIST HOSPITAL AND TRINITY UNIVERSITY'S STUDENT CAFETERIA. SHE WAS A MEMBER OF THE SHENANDOAH CHURCH OF CHRIST. MRS. GOZA IS SURVIVED BY HER SON, FRANK D.; DAUGHTERS, MARY HEWELL AND ANGELA BALL; BROTHERS, SISTER AND MANY OTHER RELATIVES.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN E. JAGGE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. JAGGE WAS BORN NOVEMBER 9, 1934. FOR MANY YEARS HE WAS VERY ACTIVE IN THE SAN ANTONIO BMW RIDERS ASSOCIATION, ACTING AS VICE PRESIDENT AND PRESIDENT. HE WAS ALSO INVOLVED WITH OTHER LOCAL MOTORCYCLE ORGANIZATIONS. MR. JAGGE WAS ALWAYS AN ENTREPRENEUR, OWING AND OPERATING MANY BUSINESS THROUGHOUT HIS LIFE. HE MOST RECENTLY STARTED A BUSINESS AS AN ARTISAN IN LEATHER CRAFTS. MR. JAGGE IS SURVIVED BY HIS WIFE, FRANCIES H. JAGGE; SONS, DAMON. KENNETH W. AND DAVID EDWARD JAGGE; GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LEO S. JOERIS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. JOERIS WAS BORN SEPTEMBER 21, 1918 TO ANNA AND JOSEPH JOERIS. MR. JOERIS WAS A NOTED GENERAL CONTRACTOR AND WAS INVOLVED WITH MANY MAJOR COMMERCIAL BUILDINGS IN SAN ANTONIO. JAMES MADISON HIGH SCHOOL, SOUTHWEST HIGH SCHOOL AND THE BROADWAY PLAZA HOTEL ARE JUST A FEW OF THE MANY LOCAL LANDMARKS UNDERTAKEN BY THE COMPANY THAT HE BUILT. MR. JOERIS WAS WELL RESPECTED AS AN HONEST AND FAIR BUSINESSMAN AND WAS HONORED WITH NUMEROUS AWARDS FOR HIS ACCOMPLISHMENTS. HE SERVED IN THE U.S. AIR FORCE IN WORLD WAR II ACHIEVING THE RANK OF 1ST CLASS SGT. MR. JOERIS WAS A RANCHER IN HIS SPARE TIME RAISING REGISTERED BEEFEATER CATTLE. MR. JOERIS IS SURVIVED BY HIS WIFE OF 55 YEARS, LEATRICE JOERIS; DAUGHTER, LYNETTE ELAINE JOERIS; SONS, GARY LANE AND DAVID STEPHEN;

GRANDCHILDREN AND MANY NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HEDWIG AHATTIE@KOLODZIEJ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. KOLODZIEJ WS BORN OCTOBER 12, 1921. SHE IS SURVIVED BY HER SON, SAM P. KOLODZIEJ; SISTERS, PAULINE HUBRIG, PELLA CAZALAS, AGNES BOCKHOLT; GRANCHILDREN; GREAT GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DOROTHY LEHR LEGAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. LEGAN WAS BORN AUGUST 31, 1921 TO JOHN LEHR, SR. AND FRIEDA RICHTER LEHR. SHE GRADUATED FROM INCARNATE WORD HIGH SCHOOL. ON JUNE 30, 1942 SHE MARRIED PAT LEGAN. MRS. LEGAN WAS ACTIVE IN CIVIC ORGANIZATIONS, INCLUDING THE CASTLE HILLS WOMEN-S CLUB AND CASTLE HILLS GARDEN CLUB. SHE SERVED FOR 9 YEARS AS A TRUSTEE OF THE UNIVERSITY OF INCARNATE WORD AND WAS A FAITHFUL VOLUNTEER AT THE CANCER THERAPY AND RESEARCH CENTER. MRS. LEGAN IS SURVIVED BY HER HUSBAND, PAT; CHILDREN, MICHAEL, KATHRYN KOCHER, MARTHA, GARY, JANET HUFFMAN, CAROL JONES; GRANDCHILDREN; AND BROTHER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AURORA O€CON POLANCO EXPRESSING THE THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. POLANCO WAS BORN MARCH 18, 1911 IN SAN ANTONIO THE DAUGHTER OF ESTELA DE LEON ZEPEDA, DESCENDENT OF THE EARLY SAN ANTONIO SETTLERS FROM THE CANARY ISLANDS, AND JESUS O€CON. MRS. POLANCO AND HER HUSBAND, LOUIS BERNARDO POLANCO, WORKED SIDE-BY-SIDE TO ESTABLISH VARIOUS BUSINESS INTEREST INCLUDING: FRUIT COMPANY, CONVENIENCE STORE, POSITIONS WITH A LOCAL PAINT STORE AND MANY YEARS WITH A LOCAL INSURANCE COMPANY. ADDITIONALLY, SHE PARTICIPATED IN MANY LOCAL CHARITY AND CIVIL ORGANIZATIONS. IN 1954 THE FAMILY MOVED TO LOS ANGELES, CALIFORNIA AND ESTABLISHED THE SUCCESSFUL SAN ANTONIO TACO VILLAGE. MRS. POLANCO IS SURVIVED BY HER DAUGHTERS, IRENE ORTIZ, CLARA BORREGO; ANGELA POLANCO, IRENE SANCHEZ AND GRANDDAUGHTERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF KATHRYN UNDERWOOD SILBER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. SILBER WAS THE WIFE OF DR. JOHN R. SILBER, MOTHER OF RACHEL DEVLIN AND MARTHA HATHAWAY,

JUDITH BALLAN, ALEXANDRA SILBER MOCK, RUTH BELMONTE, CAROLINE LAVENDER AND CHARLES HIETT; 23 GRANDCHILDREN; THREE STEP-GRANDCHILDREN AND TWO GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GILBERT RAMIREZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RAMIREZ WAS A LOVING SOURCE OF INSPIRATION TO HIS FAMILY AND A KIND AND CARING FRIEND. A LOYAL AND DEDICATED EMPLOYEE AS AN ACCOUNTANT FOR H. B. ZACHRY, HE WILL BE REMEMBERED FOR HIS QUIET GENTLE AND COMPASSIONATE NATURE THAT PROFOUNDLY TOUCHED SO MANY LIVES. MR. RAMIREZ IS SURVIVED BY HIS CHILDREN, DR. C. DIANE RAMIREZ-SHANK, G. ROY, GEORGE A. AND DAVID J. RAMIREZ; SISTERS, IRENE RAMIREZ, GRACIELA RAMIREZ; BROTHER JOSE EDMUNDO RAMIREZ AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RAUL P. URRABAZO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. URRABAZO SERVED 38 YEARS AS A CIVIL SERVANT AT KELLY AIR FORCE BASE. HE ALSO SERVED AS A BASEBALL COACH FOR THE CATHOLIC YOUTH ORGANIZATION FOR 30 YEARS. MR. URRABAZO IS SURVIVED BY HIS WIFE OF 56 YEARS, RAFAELA R. URRABAZO, BROTHER FIDEL AND CHILDREN RAUL, ROBERT, ROGER, ROSE GONZALES, REBECCA RODULFO, ANTHONY RAUL, 25 GRANDCHILDREN AND 20 GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF NANCY ELIZABETH VAN DE PUTTE WADE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. VAN DE PUTTE WADE WAS AN OCCUPATIONAL THERAPIST FOR OVER 30 YEARS. SHE IS SURVIVED BY HER HUSBAND, TOM WADE; DAUGHTER ANNETTE WHITTING; PARENTS HENRY VAN DE PUTTE, SR.; ELIZABETH AND ROBERT HODNETTE; FATHER AND MOTHER-IN-LAW THOMAS AND DOROTHY WADE; BROTHER PETE VAN DE PUTTE; SISTERS, JUDY MURRAY, SALLY VAN DE PUTTE ROCHELLE AND GLENDA KRUGER; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HOMER C. VERSTUYFT EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. VERSTUYFT WAS BORN JULY 30, 1907 IN SAN ANTONIO, TEXAS. MR. VERSTUYFT WAS A FARMER AND AN ASTUTE BUSINESS MAN. HE WAS ONE OF THE FOUNDERS OF THE BEXAR COUNTY TRUCK FARMERS ASSOCIATION, AND IN THIS ASSOCIATION HE SERVED AT VARIOUS OFFICER POSITIONS.

HE WAS AN AIR RAID WARDEN DURING WORLD WAR II. HE WAS ON THE SCHOOL BOARD OF SOUTH SAN ANTONIO I.S.D. AND A CHARTER MEMBER OF THE BELGIAN AMERICAN CLUB OF TEXAS. MR. VERSTUYFT IS SURVIVED BY HIS CHILDREN, ALICE AELVOET, LAURA AELVOET, LAURINE VAN HECKE, CLARA WAUTERS, HILDA WAUTERS, HOMER G., AND MARGIE LUBIANSKI; 38 GRANDCHILDREN; 97 GREAT GRANDCHILDREN; 16 GREAT-GREAT-GRANDCHILDREN; SISTER, MARGARET MARKETTE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSEPHINE N. WATTS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. WATTS WAS BORN JANUARY 1, 1919 IN ST. HEDWIG, TEXAS. MRS. WATTS IS SURVIVED BY HER SISTER, REGINA STANUSH; BROTHER, RAYMOND CIELENCKI; DAUGHTERS, JEANETTE CELLMER, NANCY BLAIR; SONS, PERRY AND RAYMOND; GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS. COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF:

*FRANK BARBELL CORTES
FLORENCE ANN DODGE DIMAMBRO
JOYCE L. GOZA
JOHN E. JAGGE
LEO S. JOERIS
HEDWIG ~~AI~~TIE@KOLODZIEJ
DOROTHY LEHR LEGAN
AURORA O'CONNOR POLANCO
KATHRYN UNDERWOOD SILBER
GILBERT RAMIREZ
RAUL P. URRABAZO
NANCY ELIZABETH VAN DE PUTTE WADE
HOMER C. VERSTUYFT
JOSEPHINE N. WATTS*

COMMISSIONERS COURT - ITEM 3A-F

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING APRIL 15TH THROUGH APRIL 24TH AS ~~A~~FIESTA SAN ANTONIO@ AND COMMENDS THE MANY OUTSTANDING GROUPS AND INDIVIDUALS WHO MAKE FIESTA SAN ANTONIO THE BIGGEST AND MOST MEMORABLE PARTY IN THE STATE OF TEXAS. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING *HIS ROYAL MAJESTY, EL REY FEO LVII, ROBERT D. TIPS* AND HIS ROYAL COURT. THE KING PRESENTED FIESTA MEDALS IN CELEBRATION OF FIESTA WEEK. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING

KING ANTONIO LXXXIII, CLIFTON FORD DOUGLASS III. THE COURT WAS PRESENTED FIESTA MEDALS AND APPRECIATION LETTER BY KING ANTONIO AND HIS AIDES, THE TEXAS CAVALIERS, IN CELEBRATION OF FIESTA WEEK. (RECORD)

THE LETTER OF APPRECIATION FROM THE TEXAS CAVALIERS CHARITABLE FOUNDATION WILL BE FILED FOR RECORD.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF APRIL 19TH THROUGH APRIL 22ND AS *A NIGHT IN OLD SAN ANTONIO DAY*@ (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING THE MONTH OF APRIL 2005 TO BE *CHILD ABUSE PREVENTION MONTH*@ AND URGES ALL CITIZENS TO WORK TOGETHER TO HELP REDUCE CHILD ABUSE AND NEGLECT SIGNIFICANTLY IN THE YEARS TO COME. (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING THE WEEK OF APRIL 11TH - 15TH, 2005 AS *DRUG ABUSE RESISTANCE EDUCATION WEEK*@ (RECORD)

COMMISSIONERS COURT - ITEM 9
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN, AND REPORTS.

BETTY JO CUNNINGHAM - LUPON ROAD
CHARLES ENGLISH - JEFFERSON HEIGHTS ASSOCIATION

COMMISSIONERS COURT - ITEM 58
ORDER ADOPTING RESOLUTION SUPPORTING SENATE BILL 142 REGARDING LAND DEVELOPMENT REGULATION BY COUNTIES. (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 Resolution supporting SB 142 regarding Land Development Regulation by Counties be, and hereby is, adopted.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 58
ORDER DIRECTING STAFF TO PLACE ON THE BEXAR COUNTY LEGISLATIVE AGENDA PUBLIC IMPROVEMENT DISTRICTS.

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to place on the Bexar County Legislative Agenda Public Improvement Districts.

COMMISSIONERS COURT - ITEM 58
ORDER APPROVING CHANGES TO THE 79TH SESSION
LEGISLATIVE PROGRAM TO INCLUDE THE FOLLOWING
ENDORSEMENTS:

ADMINISTRATIVE VIOLATIONS
LIBRARY DISTRICT
ADVANCE TRANSPORTATION DISTRICT LEAVERAGING

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that changes to the 79th Session Legislative Program to include the above endorsements be, and hereby are, approved.

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

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN
BEXAR COUNTY AND CITY OF SAN ANTONIO ALLOWING THE
CITY OF SAN ANTONIO TO RECOMMEND AND HAVE THE
BEXAR COUNTY JUDGE NOMINATE FOR APPROVAL BY
COMMISSIONERS COURT AN ALAMO REGIONAL MOBILITY
AUTHORITY MEMBER TO SERVE ON THE CITY'S BEHALF.
(RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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 the Interlocal Agreement between Bexar County and City of San Antonio allowing the COSA to recommend and have the County Judge nominate for approval by Commissioners Court an ARMA member to serve on the City's behalf be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING A PERSONAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND LONN WOOD TAYLOR TO
PROVIDE MUSEUM CONSULTING SERVICES RELATED TO THE
DEVELOPMENT OF THE CONCEPT FOR A GATEWAY@EXHIBIT
AT THE PROPOSED SAN ANTONIO/BEXAR COUNTY HISTORY
CENTER FOR A TERM BEGINNING APRIL 12, 2005 AND ENDING
SEPTEMBER 30, 2005 AT A COST NOT TO EXCEED \$14,000.
(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 the Personal Services Agreement between Bexar County and Lonn Wood Taylor to provide museum consulting services related to the development of the concept for a Gateway exhibit at the proposed San Antonio/Bexar County History Center be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE APPOINTMENT OF LUISA J. VARGAS,
BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO
THE EMERGENCY SERVICES DISTRICT NO. 6 TO FILL THE
UNEXPIRED TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE DECEMBER 31, 2006. (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 the appointment of Luisa J. Vargas to ESD #6 to fill the unexpired term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF DONNA LYNN
MERCER, BY COUNTY COMMISSIONER SERGIO ACHICO@
RODRIGUEZ, TO THE EMERGENCY SERVICES DISTRICT NO. 2
TO FILL THE UNEXPIRED TERM TO BEGIN UPON
APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (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 the appointment of Donna Lynn Mercer to ESD #2 to fill the unexpired term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE APPOINTMENT OF YOLANDA
PINEDA VALENZUELA, BY COUNTY COMMISSIONER SERGIO
ACHICO@RODRIGUEZ, TO THE CHILD WELFARE BOARD FOR A
THREE (3) YEAR TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE DECEMBER 31, 2007. (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 the appointment of Yolanda Pineda Valenzuela to the Child Welfare Board for a term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15

ORDER APPROVING THE APPOINTMENT OF MARY F. TURNEY, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CITIZENS BOND OVERSIGHT COMMITTEE TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 the appointment of Mary F. Turney to the Citizens Bond Oversight Committee to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE APPOINTMENT OF ROSALIND Z. ROCK, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HISTORICAL COMMISSION TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (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 the appointment of Rosalind Z. Rock to the Bexar County Historical Commission to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ORDER APPROVING THE RE-APPOINTMENT OF ROY RIVERO, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE WATERSHED IMPROVEMENT ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (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 the re-appointment of Roy Rivero to the Watershed Improvement Advisory Committee for a term to begin upon re-appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
SHERIFF'S OFFICE
ORDER RESCINDING THE COMMISSIONERS COURT ORDER OF SEPTEMBER 7, 2004 AUTHORIZING CONTRACT BETWEEN BEXAR COUNTY AND SAN ANTONIO HOUSING AUTHORITY TO LEASE 9,278 SQUARE FEET ON GARCIA STREET FOR THE SHERIFF'S EASTSIDE SUBSTATION. (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 the Commissioners Court Order of September 7, 2004 authorizing contract between Bexar County and SAHA for the Sheriff's Eastside Substation be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 19
225TH CIVIL DISTRICT COURT
ORDER APPROVING REQUEST TO SUBMIT GRANT PROPOSAL
TO THE FAMILY AND JUVENILE TREATMENT DRUG COURTS@
ADMINISTERED BY THE SUBSTANCE ABUSE AND MENTAL
HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR \$1,177,500
FOR SERVICE CAPACITY EXPANSION AND PROGRAM
EVALUATION OF THE BEXAR COUNTY FAMILY DRUG COURT.
(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 the request to submit grant proposal to the Family and Juvenile Treatment Drug Courts@administered by SAMHSA for \$1,177,500 for service capacity expansion and program evaluation of the Bexar County Family Drug Court be, and hereby is, approved.

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

\$2,048,366.05 (CHECKS PRINTED MARCH 29, 2005)

\$436,632.30 (CHECKS PRINTED APRIL 6, 2005)

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 the lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY
ROUTINE BILLS THROUGH APRIL 25, 2005. (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 the County Auditor, be, and hereby is, authorized to pay routine bills through April 25, 2005. The list of bills paid will be presented to the Court on April 26, 2005.

COMMISSIONERS COURT - ITEM 22

COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, APRIL 15, 2005. (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 the payment of payrolls and auto allowances to be paid Friday, April 15, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on April 26, 2005.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER APPROVING THE APPROPRIATE BUDGET TRANSFER OF
\$4,000 FROM THE UNDESIGNATED LINE TO THE OPERATIONAL
LINE WITHIN THE PROBATE CONTRIBUTION FUND - 017.
(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 the appropriate budget transfer of \$4,000 from the undesignated line to the operational line within the Probate Contribution Fund - 017 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ORDER APPROVING THE LIST OF OFFICIALS AND EMPLOYEES
REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT
FOR CALENDAR YEAR 2004. (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 the list of officials and employees required to file a Financial Disclosure Statement for calendar year 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
TRANSFER ONE (1) TYPEWRITER, FIVE (5) PUBLIC SAFETY
RADIO WITH BATTERIES, THREE (3) PUBLIC SAFETY RADIO
MICROPHONES, THREE (3) PUBLIC SAFETY RADIO BATTERY
CHARGERS, TWO (2) COMPUTERS AND TWO (2)
PRINTER/FAX/COPIERS FROM INVENTORY OF CONSTABLE
PRECINCT NO. 1 TO THE INVENTORY OF CONSTABLE
PRECINCT NO. 2. (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 the Purchasing Agent be, and hereby is, authorized to transfer the above items from inventory of Constable Precinct No. 1 to the inventory of Constable Precinct No. 2.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING SOLE SOURCE PROPOSAL TO SHI GOVERNMENT SOLUTIONS FOR THE PURCHASE OF SYMANTEC SOFTWARE LICENSE AND ONE YEAR MAINTENANCE AS REQUESTED BY THE INFORMATION SERVICES DEPARTMENT IN THE AMOUNT OF \$38,600 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS 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 the Sole Source proposal be, and hereby is, awarded to SHI Government Solutions for the purchase of Symantec Software License and 1 year maintenance in the amount of \$38,600 and authorizing the Purchasing Agent to execute and file appropriate award documents for record

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO REMOVE, SELL AND TRANSFER ONE (1) VEHICLE AT THE REQUEST OF THE INFRASTRUCTURE SERVICES DEPARTMENT. (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 the Purchasing Agent be, and hereby is, authorized to remove, sell and transfer 1 vehicle.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO SURVEILLANCE SOLUTIONS FOR THE PURCHASE OF VIDEO SURVEILLANCE EQUIPMENT AS REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT IN THE AMOUNT OF \$30,095.52 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS 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 the lowest and best bid be, and hereby is, awarded to Surveillance Solutions for the purchase of Video Surveillance Equipment in the amount of \$30,095.52 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO MOVE SOLUTIONS, LIMITED FOR THE PURCHASE OF TRANSPORTATION SERVICES ON A REQUIREMENTS CONTRACT BASIS FOR THE PERIOD BEGINNING APRIL 18, 2005 THROUGH NOVEMBER 10, 2005 AS REQUESTED BY THE ELECTIONS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$92,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS 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 the lowest and best bid be, and hereby is, awarded to Move Solutions, Limited for the purchase of transportation services on a requirements contract basis in the estimated amount of \$92,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AWARDING OF SOLE SOURCE PROPOSAL TO AGILENT TECHNOLOGIES FOR THE PURCHASE OF A GAS CHROMATOGRAPH/MASS SELECTIVE DETECTOR (GC/MSD) SYSTEM AS REQUESTED BY THE JUSTICE SUPPORT AND HUMAN SERVICES DEPARTMENT/CRIMINAL INVESTIGATIONS LABORATORY IN THE AMOUNT OF \$79,580 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS 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 the Sole Source Proposal be, and hereby is, awarded to Agilent Technologies for the purchase of a GC/MSD system in the amount of \$79,580 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ACCEPT ONE EACH VEHICLE FROM ASSET FORFEITURE AT THE REQUEST OF THE SHERIFF'S OFFICE. (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 the Purchasing Agent be, and hereby is, authorized to accept 1 each vehicle from asset forfeiture.

COMMISSIONERS COURT - ITEM 32
ELECTIONS DEPARTMENT
ORDER APPROVING ELECTION CONTRACTS WITH THE
FOLLOWING ENTITIES FOR THE MAY 7, 2005 JOINT, GENERAL
AND SPECIAL ELECTIONS.

**ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT
CITY OF CASTLE HILLS
CITY OF ELMENDORF
HARLANDALE INDEPENDENT SCHOOL DISTRICT
CITY OF KIRBY
NORTHSIDE INDEPENDENT SCHOOL DISTRICT
CITY OF SAN ANTONIO
CITY OF SHAVANO PARK
SOMERSET INDEPENDENT SCHOOL DISTRICT
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
SOUTHSIDE INDEPENDENT SCHOOL DISTRICT
SOUTHWEST INDEPENDENT SCHOOL DISTRICT
CITY OF UNIVERSAL CITY
CITY OF WINDCREST**

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 the election contracts with the above entities for the May 7, 2005 Joint, General and Special Elections be, and hereby are, approved.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON, TO RECONSIDER THE
VOTE BY WHICH ITEM 32 WAS APPROVED FOR THE PURPOSE
OF DISCUSSING THE CONCERNS OF THE CITY OF SAN
ANTONIO.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO, DULY SECONDED BY COUNTY JUDGE
NELSON W. WOLFF, TO APPROVE ELECTION CONTRACTS
WITH THE FOLLOWING ENTITIES FOR THE MAY 7, 2005 JOINT,
GENERAL AND SPECIAL ELECTIONS. (RECORD)

**ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT
CITY OF CASTLE HILLS**

CITY OF ELMENDORF
HARLANDALE INDEPENDENT SCHOOL DISTRICT
CITY OF KIRBY
NORTHSIDE INDEPENDENT SCHOOL DISTRICT
CITY OF SAN ANTONIO
CITY OF SHAVANO PARK
SOMERSET INDEPENDENT SCHOOL DISTRICT
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
SOUTHSIDE INDEPENDENT SCHOOL DISTRICT
SOUTHWEST INDEPENDENT SCHOOL DISTRICT
CITY OF UNIVERSAL CITY
CITY OF WINDCREST

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 33
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS
ORDER APPROVING REQUEST TO REPROGRAM REMAINING FY
2003 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG)
PROGRAM FUNDS BUDGETED FOR THE CITIZEN CORPS
PROJECT, IN THE AMOUNT OF \$2,688.36, TO EXPAND CITIZEN
CORPS COMMUNITY OUTREACH SERVICES AND TO SUPPORT
PROJECT ADMINISTRATION. (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 the request to reprogram remaining FY 2003 LLEBG program funds budgeted for the Citizen Corps Project to expand Citizen Corps community outreach services and to support project administration be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING REVIVAL AND FIRST AMENDMENT TO
SOFTWARE LICENSE, HARDWARE PURCHASE AND
MAINTENANCE AGREEMENT BETWEEN BEXAR COUNTY
AND SYSTEMS INNOVATORS, INC. FOR THE PERSONAL
COMPUTER BASED PAYMENT PROCESSING SYSTEM, CASHIER
FOR WINDOWS, IN THE AMOUNT OF \$46,612 EFFECTIVE APRIL
12, 2005 THROUGH DECEMBER 31, 2005 INCLUDING THE
APPROPRIATE BUDGETARY TRANSFER. (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 the Revival and 1st Amendment to the Software License, Hardware Purchase and Maintenance Agreement between Bexar County and Systems Innovators, Inc. for the personal computer based payment processing system, Cashier for Windows, including the appropriate budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SUBMIT
COMMENTS OF SUPPORT FOR THE TRANS-TEXAS CORRIDOR
TTC-35 PROJECT FOR STUDY CORRIDOR CA AND S1A IN
RESPONSE TO THE STUDY BEING CONDUCTED BY THE TEXAS
DEPARTMENT OF TRANSPORTATION. (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 the County Judge be, and hereby is, authorized to submit comments of support for the Trans-Texas Corridor TTC-35 project for study corridor CA and S1A in response to the study being conducted by TxDOT.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1

AMBER GAP AT INTERSECTION WITH AMBER BREEZE

AMBER LEAF AT INTERSECTION WITH AMBER LEDGE

AMBER COVE AT INTERSECTION WITH KRIE TRAIL

AMBER LEDGE AT INTERSECTION WITH KRIE TRAIL

AMBER BREEZE AT INTERSECTION WITH KRIE TRAIL

AMBER LEAF AT INTERSECTION WITH AMBER BREEZE

LAGUNA POINT AT INTERSECTION WITH BONAVENTURA

PRECINCT NO. 3

WOOD WELL AT INTERSECTION WITH LONGBRANCH RUN

WOOD WELL AT INTERSECTION WITH ORCHARD ACRES

**ALAMO GREENS AT INTERSECTION WITH LONGBRANCH
RUN**

ALAMO GREENS AT INTERSECTION WITH ORCHARD ACRES

LONGBRANCH RUN AND INTERSECTION WITH LANTANA FALLS

LANTANA FALLS AT INTERSECTION WITH BULVERDE GREEN

JUBILEE WAY AT INTERSECTION WITH PALMDALE PASS

IMPERIAL CROSS AT INTERSECTION WITH PALMDALE PASS

FIREBAUGH DRIVE AT INTERSECTION WITH AUBERRY DRIVE

EAGLE BEND AT INTERSECTION WITH BURNT PATH

PALMDALE PASS AT INTERSECTION WITH FIREBAUGH DRIVE

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

PRECINCT NO. 3

LANTANA FALLS FROM BULVERDE GREEN TO ORCHARD ACRES

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 the above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 37-40
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 ESTABLISHING POTRANCO
SUBDIVISION UNIT 1 (OWNER: MILESTONE POTRANCO
DEV., LTD., LOCATED SOUTHWEST OF POTRANCO ROAD
AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)**

PRECINCT NO. 3

SUBDIVISION PLAT ESTABLISHING ANAQUA SPRINGS (OWNER: ANAQUA SPRINGS RANCH, INC., LOCATED SOUTHWEST OF TOUTANT BEAUREGARD ROAD AND ANAQUA SPRINGS, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

REPLAT AND SUBDIVISION PLAT OF MOUNTAIN LODGE UNIT 9 (OWNER: R. H. OF TEXAS, LOCATED SOUTHWEST OF MOUNTAIN LODGE AND U.S. HWY 281, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF TRINITY OAKS UNIT 4A PLANNED UNIT DEVELOPMENT (OWNER: TRINITY OAKS, SA LTD. LOCATED SOUTHWEST OF TRINITY PARK AND TRINITY FALLS, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

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

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 8995, BLK 16, LOT 38, AS SHOWN BY A DEED OF RECORD IN VOLUME 00368, PAGE 0046 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS, SITUATED IN BEXAR COUNTY; LOCATED AT 223 LAWTON FOR \$4,184.58 (THE TOTAL AMOUNT OF THE ADJUDGED VALUE {MARKET VALUE} OF THE PROPERTY AND A CODE COMPLIANCE LIEN) TO ANGEL C. AND LAURA I. RODRIGUEZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2). (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 the sale of the above property to Angel C. and Laura I. Rodriguez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 9904, BLK 4, LOT W 250' AS SHOWN BY A DEED OF RECORD IN VOLUME 02575, PAGE 0284 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS SITUATED WITHIN BEXAR COUNTY; LOCATED AT 5314 BLACKBERRY DRIVE FOR \$6,122.16 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO MARY J. ROBERTS PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2)

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 the sale of the above property to Mary J. Roberts be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN
GRAPELAND TERRACE SUBDIVISION, CD 4173, PARCEL 14;
OWNERS: CLIFFORD R. AND SAN JUANA KOONCE (PRECINCT
NO. 1). (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 the County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL
CITY ESTATES SUBDIVISION, LOT 11, BLOCK E, COUNTY
BLOCK 4760A; OWNER: NCNB TEXAS-BROOKS FIELD
(PRECINCT NO. 3). (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 the County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER APPROVING LEASE AMENDMENT BETWEEN BEXAR COUNTY AND WASHINGTON PLACE JOINT VENTURE FOR A ONE YEAR EXTENSION FOR 1,515 SQUARE FEET OF SPACE LOCATED AT 215 SOUTH SAN SABA, SUITE 100 FOR THE OPERATION OF THE HIV PLANNING COUNCIL OFFICE (PRECINCT NO. 4). (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 the Lease Agreement between Bexar County and Washington Place Joint Venture for space located at 215 South San Saba for the operation of the HIV Planning Council Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING PAYMENT OF \$100 TO MARY SANDRA HUBBERD YTURRI A.K.A. MARY DAHLMAN AS PAYMENT FOR A TEMPORARY EASEMENT IN CONNECTION WITH PARCEL NUMBER 1, APPLEWHITE ROAD PROJECT (LOOP 1604 SOUTH TO WATSON ROAD-PRECINCT NO. 1). (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 payment of \$100 to Mary Sandra Hubberd Yturri a.k.a. Mary Dahlman as payment for a temporary easement be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO ENGINEERING SERVICES AGREEMENT TO INCREASE THE AMOUNT OF COMPENSATION BY \$20,000 FOR A TOTAL OF \$60,000 FOR ADDITIONAL ENGINEERING SERVICES PERFORMED BY VICKREY & ASSOCIATES, INC. IN ASSOCIATION WITH MISSION TRAILS HIKE AND BIKE TRAILS PROJECT (MPO), BC 99-404. (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 the 2ND amendment to the Engineering Services Agreement for additional engineering services performed by Vickrey & Associates, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE

CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$134.73 IN CONNECTION WITH THE KITTY HAWK PROJECT (CSF: 0915-12-268-PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

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 the County Judge be, and hereby is, authorized to execute Change Order #3 to contract with TxDOT for Kitty Hawk Project.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,939.77 (INCREASE) IN CONNECTION WITH THE MILLER ROAD PROJECT (CSJ: 0915-12-366-PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

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 the County Judge be, and hereby is, authorized to execute Change Order #3 to the contract with TxDOT for the Miller Road Project.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 22 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$457.25 IN CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC.-PRECINCT NO. 1). (RECORD-CHANGE ORDER WILL BE FILED AT A LATER DATE)

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 the County Judge be, and hereby is, authorized to execute Change Order #22 to the contract with TxDOT for the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE

CHANGE ORDER NO. 23 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$2,398.70 IN CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC.-PRECINCT NO. 1). (RECORD-CHANGE ORDER WILL BE FILED AT A LATER DATE)

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 the County Judge be, and hereby is, authorized to execute Change Order #23 to the contract with TxDOT for the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 5 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$876.05 IN CONNECTION WITH THE NEW WORLD II PROJECT (FROM MILLER TO CRESTWAY) (CSJ: 0915-12-333-PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT A LATER DATE)

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 the County Judge be, and hereby is, authorized to execute Change Order #5 to the contract with TxDOT for the New World II Project.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ADOPTING RESOLUTION REQUESTING FUNDING IN AN AMOUNT OF \$272,500 FOR FIVE (5) PROJECT PROPOSAL FORMS TO BE SUBMITTED TO THE SAN ANTONIO-BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE TWO-YEAR UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FY 2006-2007 TO CONTINUE PARTICIPATION IN THE LONG RANGE TRANSPORTATION PLANNING EFFORT. (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 the Resolution requesting funding for 5 Project Proposal Forms to be submitted to the San Antonio-Bexar County MPO for inclusion in the 2 year UPWP to continue participation in the Long Range Transportation Planning Effort be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE

FIELD ALTERATION NO. 4 IN CONNECTION WITH THE APPLEWHITE ROAD PROJECT (LOOP 1604 SOUTH TO WATSON ROAD), BC 2004-189, SPECIFICALLY DUE TO INCREASES IN QUANTITIES, INCREASING THE CONTRACT AMOUNT BY \$44,772.32 (PRECINCT NO. 1). (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 the County Judge be, and hereby is, authorized to execute Field Alteration #4 in connection with the Applewhite Road Project.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISION FOR COUNTY
MAINTENANCE TO BEGIN APRIL 12, 2005. (RECORD)

COMMISSIONERS PRECINCT NO. 4

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
VENTURA UNIT 26	WALNUT MILL DRIVE (1,210 LF) ENCANTA VISTA DRIVE (500 LF) ENCANTA POINT DRIVE (960 LF) PECAN HEIGHTS (1,030 LF)
VENTURA UNIT 25	DRAIN B (1,680 LF)

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 the streets and drain in the above subdivision be, and hereby are, accepted for County maintenance.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
AMENDMENT #2 IN THE AMOUNT OF \$6,800 TO THE FISHER
HECK CONTRACT FOR ADDITIONAL PROFESSIONAL SERVICES
AND REIMBURSABLES TO THE CONTRACT IN CONJUNCTION
WITH THE HISTORIC FURNITURE RESTORATION FOR THE
COURTHOUSE INTERIOR RENOVATION PROJECT, BC 2004-112.
(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 the County Judge be, and hereby is, authorized to execute Amendment #2 to the Fisher Heck Contract for additional

professional services and reimbursables to the contract in conjunction with the Historic Furniture restoration.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING DELETION OF AN OFFICE ASSISTANT II
(TABLE 2, GRADE 33) POSITION AND CREATION OF AN OFFICE
ASSISTANT IV (TABLE 2, GRADE 34) POSITION IN THE
ENVIRONMENTAL SERVICES DIVISION. (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 deletion of an OA II position and creation of an OA IV position in the Environmental Services Division be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME

12:45 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:55 P.M.

COMMISSIONERS COURT - ITEM 7
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS. (RECORD)

AMENDMENT I TO THE TAX PHASE-IN AGREEMENT WITH
ROYAL OAK INDUSTRIES, INC. (APPROVED DECEMBER 21, 2004)

CELL PHONE USE POLICY (APPROVED FEBRUARY 9, 2005)

CONTRACT WITH NORTHEAST I.S.D. FOR BASKETBALL
LEAGUE FOR SCHOOL AGE CHILDREN (APPROVED MARCH 15,
2005)

BID AWARD DOCUMENT WITH AUTOMOTIVE DISCOUNT
SPECIALIST FOR MOTOR VEHICLE ALARM & TINTING
SERVICES (DUE TO DOLLAR AMOUNT COURT ACTION IS NOT
REQUIRED)

PROPOSALS RECEIVED FOR THIRD PARTY ADMINISTRATION
AND PROPERTY & CASUALTY INSURANCE

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE MINUTES OF TUESDAY, MARCH 29,
2005 AND WEDNESDAY, APRIL 6, 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 Tuesday, March 29, 2005 and Wednesday, April 6, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 6ai & 6aii
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION REGARDING ISSUES RELATED TO COLLECTIVE
BARGAINING UNDER LOCAL GOVERNMENT CODE SECTION
174. (RECORD)

**PRESENTATION TO REVIEW INVESTMENTS IN
COMPENSATION FOR THE SHERIFF'S DEPUTIES OVER THE
PAST EIGHT (8) YEARS. (RECORD)**

NO ACTION WAS TAKEN.

**ORDER APPROVING A PROFESSIONAL SERVICES
AGREEMENT WITH DENTON, NAVARRO, ROCHA & BERNAL
AND SELECTION OF LOWELL F. DENTON AS LEAD
NEGOTIATOR AND COUNSEL FOR THE COUNTY'S
NEGOTIATING TEAM. (AGREEMENT WILL BE FILED AT A
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 Professional Services Agreement with Denton, Navarro, Rocha & Bernal and selection of Lowell F. Denton as lead negotiator and counsel for the County's negotiating team be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5A
INFRASTRUCTURE SERVICES DEPARTMENT/HOUSING
AUTHORITY
ORDER APPROVING CERTIFICATION OF THE HOUSING
AUTHORITY OF BEXAR COUNTY'S 2005 ANNUAL AND 5-YEAR
PLAN AS BEING CONSISTENT WITH BEXAR COUNTY'S
CONSOLIDATED PLAN. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Certification of the Housing Authority of Bexar County's 2005 Annual and 5-Year Plan as being consistent with Bexar County's Consolidated Plan be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION

POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 60
JUSTICE SUPPORT & HUMAN SERVICES/PRE-TRIAL SERVICES
DIVISION

**ORDER ACCEPTING THE PROGRESS REPORT ON THE
ACTIVITIES AND WORKLOAD OF THE PRE-TRIAL SERVICES
DIVISION. (RECORD)**

**ORDER APPROVING AND FUNDING TWO (2) PRE-TRIAL
BOND OFFICER I POSITIONS (TABLE 1, GRADE 61) AND ONE
(1) OFFICE ASSISTANT III POSITION (TABLE 2, GRADE 34) TO
PROVIDE IMMEDIATE RELIEF FOR PRE-TRIAL DEFENDANT
SUPERVISION. (RECORD)**

A motion was presented by County Commissioner Lyle Larson, 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 the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 61
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
THERE WAS NOTHING TO REPORT ON THE SBC CENTER
PROJECT.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
THERE WAS NOTHING TO REPORT REGARDING STATUS OF
ACTIVITIES AND DEVELOPING ISSUES RELATED TO THE
COUNTY'S OVERALL FLOOD CONTROL PROGRAM.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES
THERE BEING NO OBJECTIONS AGENDA 63 (SITE LICENSE
AGREEMENT WITH CLEAN FUELUSA FOR PROPANE FUEL
STATION LOCATED AT FLEET MAINTENANCE FACILITY)) WILL
BE DEFERRED AT THIS TIME.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHALL/EMERGENCY MANAGEMENT

ORDER APPROVING THE APPOINTMENT OF ORLANDO P. HERNANDEZ AS BEXAR COUNTY FIRE MARSHALL FOR A TWO (2) YEAR TERM TO BEGIN MAY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A COPY OF MR. HERNANDEZ'S RESUME WILL BE FILED 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 appointment of Orlando P. Hernandez as Bexar County Fire Marshall be, and hereby is, approved.

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:

AUGUST BUTLER AND ADRIAN BUTLER V. BEXAR COUNTY, ET AL.

DONNA DALE V. BEXAR COUNTY, TEXAS AND VIRGIL JONES

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.

303 SOUTH SANTA ROSA

3:40 P.M.

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

4:20 P.M.

-----COMMISSIONERS COURT - ITEM 65
ORDER ACCEPTING RECOMMENDATION OF THE DISTRICT ATTORNEY'S OFFICE AND APPROVING SETTLEMENT IN THE AMOUNT OF \$6,000 IN DONNA DALE V. BEXAR COUNTY, TEXAS AND VIRGIL JONES.

A motion was presented by County Commissioner 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 the recommendation of the District Attorney's office is accepted and settlement in the amount of \$6,000 in Donna Dale V. Bexar County, Texas and Virgil Jones be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner 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 FRANK BARTELLO CORTES, FLORENCE ANN DODGE DIMAMBRO, JOYCE L. GOZA, JOHN E. JAGGE, LEO S. JOERIS, HEDWIG AATTIE@KOLODZIEJ, DOROTHY LEHR LEGAN, AURORA O€ON POLANCO, KATHRYN UNDERWOOD SILBER, GILBERT RAMIREZ, RAUL P. URRABAZO, NANCY ELIZABETH VAN DE PUTTE WADE AND HOMER C. VERSTUYFT*, until Wednesday, April 13, 2005 at 9:00 a.m.

4:25 p.m.

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NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

