

STATE OF TEXAS \*

COUNTY OF BEXAR \*

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio on Tuesday, May 10, 2005 in Regular Meeting in Regular Term at 11:00 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Seth Mitchell, Chief of Staff to County Judge,  
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:

AL J. NOTZON, III, EXECUTIVE DIRECTOR OF THE ALAMO AREA COUNCIL OF GOVERNMENTS, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN P. ELIZONDO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ELIZONDO IS SURVIVED BY HIS WIFE OF 52 YEARS, BEATRICE B. ELIZONDO, DAUGHTER, CECILIA ELIZONDO HERRERA; SON ROBERT J. ELIZONDO AND SISTER, ENRIQUETA JIMENEZ AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARIA O. MARTINEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THEIR LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF STATE REPRESENTATIVE JOE E. MORENO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FRANK JOHN ~~SONNY~~PALETTA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PALETTA ATTENDED SAN FERNANDO GRADE SCHOOL, CENTRAL CATHOLIC HIGH SCHOOL, TEXAS A & M UNIVERSITY AND ST. MARY'S UNIVERSITY. HE SERVED IN THE U.S. NAVY, SEA BEES AND UPON HIS FATHER'S DEATH IN 1951 TOOK OVER THE FAMILY BUSINESS, PALETTA'S IMPORTED FOODS AND REMAINED ACTIVE IN ITS OPERATIONS UNTIL THE SALE OF THE BUSINESS IN 2000. MR. PALETTA WAS A LIFE MEMBER OF ELKS LODGE 216, A CHARTER MEMBER OF THE WESTSIDE LIONS CLUB, THE CHRISTOPHER COLUMBUS ITALIAN SOCIETY, THE SAN FRANCESCANI SOCIETY, THE TEXAS A & M UNIVERSITY FORMER STUDENT ASSOCIATION, THE CENTRAL CATHOLIC ALUMNI ASSOCIATION AND PAST BOARD MEMBER OF THE SECURITY NATIONAL BANK. HE IS SURVIVED BY HIS WIFE, ROSE MARY PALETTA; CHILDREN, LOUIS PALETTA, JEANNINE PALETTA HUTSON, JODIE ANTONIO, CHARLES TERRILL; SISTER, FRANCES PONZIO, AUNTS, NEPHEWS AND NUMEROUS COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOE A. YBARRA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. YBARRA WAS A MULTI-TALENTED INDIVIDUAL WHO COULD FIX CARS, REPAIR HOMES AND ASSEMBLE ANYTHING HE COULD GET HIS HANDS ON. HE WAS A DEVOTED FAMILY MAN WITH A GREAT SENSE OF HUMOR. MR. YBARRA IS SURVIVED BY HIS WIFE, ROSA MARIA YBARRA; CHILDREN, ROBERT, GUADALUPE AND STEPHANIE YBARRA; MOTHER, ANGELITA A. YBARRA, GRANDCHILDREN; BROTHERS, JESSE, FRED, RUBEN AND RAUL; NUMEROUS OTHER RELATIVES AND FRIENDS.

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

*JOHN P. ELIZONDO  
MARIA O. MARTINEZ  
STATE REPRESENTATIVE JOE E. MORENO  
FRANK JOHN ~~SONNY~~PALETTA  
JOE A. YBARRA*

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COMMISSIONERS COURT - ITEM 3A-F

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION DECLARING MAY 2005 TO BE A DRUG COURT MONTH AND RECOGNIZING THE PRACTITIONERS AND PARTICIPANTS WHO MAKE DRUG COURTS WORK AND THE SIGNIFICANT CONTRIBUTIONS THAT DRUG COURTS HAVE MADE, AND CONTINUE TO MAKE, IN REDUCING DRUG USAGE AND CRIME. (RECORD)**

THE COURT PRESENTED A PROCLAMATION DESIGNATING MAY 14<sup>TH</sup> AS LETTER CARRIERS FOOD DRIVE DAY@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MAY, 2005 TO BE AELDER ABUSE PREVENTION MONTH@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MAY, 2005 TO BE AOLDER AMERICAN\$ MONTH@AND EXTENDING THE HIGHEST COMMENDATION TO OLDER PERSONS WHO HAVE SHARED THEIR MANY CONTRIBUTIONS TO THE REGION, AS PARENTS, GRANDPARENTS, WORKERS, VOLUNTEERS AND ROLE MODELS. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MAY TO BE ANATIONAL HISTORIC PRESERVATION MONTH@ (RECORD)

THE COURT PRESENTED A CERTIFICATE OF DISTINGUISHED SERVICE TO CARL MIXON IN RECOGNITION OF HIS SERVICE TO BEXAR COUNTY AS FIRE MARSHALL AND EMERGENCY MANAGEMENT COORDINATOR.

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COMMISSIONERS COURT - ITEM 5B  
JUSTICE SUPPORT AND HUMAN SERVICES  
ORDER DEFERRING UNTIL WEDNESDAY, MAY 11, 2005  
REGARDING RECOMMENDATION OF THE APPELLATE PUBLIC DEFENDER PROPOSAL REVIEW COMMITTEE PERTAINING TO THE PROPOSALS SUBMITTED TO PROVIDE LEGAL SERVICES IN SUPPORT OF THE APPELLATE PUBLIC DEFENDER\$ OFFICE THAT WILL PROVIDE REPRESENTATION FOR INDIGENT APPELLANTS.

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that action regarding the recommendation of the Appellate Public Defender Proposal Review Committee pertaining to the proposals submitted to provide legal services in support of the Appellate Public Defender\$ Office that will provide representation for indigent appellants be, and hereby is, deferred until Wednesday, May 11, 2005.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 59 AT THIS TIME.

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

MOTION CARRIED.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO APPROVE THE REQUEST FROM CONSTABLE JIMMY WILBORN, PRECINCT 2, TO PROMOTE A CURRENT DEPUTY CONSTABLE, TABLE 1, GRADE 64 TO THE POSITION OF SENIOR DEPUTY CONSTABLE, TABLE 1, GRADE 66, AND INCREASE THE SALARY TO ABOVE THE MIDPOINT OF THE PAY RANGE AT \$47,382 EFFECTIVE MAY 10, 2005.

MOTION DIED FOR LACK OF SECOND.

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COMMISSIONERS COURT - ITEM 5A  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD RELATED TO THE ACTIVITY BY THE AMATEUR ATHLETIC FEDERATION (AAF) IN SUPPORT OF THEIR OPERATIONS AND MAINTENANCE OF SPENCER-SANCHEZ BALLFIELD LOCATED AT PADRE PARK.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE APPOINTMENT OF DWIGHT HALL, BY COUNTY JUDGE NELSON W. WOLFF, TO THE DISPUTE RESOLUTION CENTER ADVISORY BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 30, 2007.  
(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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Dwight Hall to the Dispute Resolution Center Advisory Board for a term to begin upon appointment and expire September 30, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE APPOINTMENT OF KNOX PITTS, BY COUNTY COMMISSIONER LYLE LARSON, TO THE CENTER FOR HEALTH CARE SERVICES FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE JUNE 30, 2007. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Knox Pitts to The CHCS for a term to begin upon appointment and expire June 30, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE APPOINTMENT OF CYNDI BLACKMON, BY COUNTY COMMISSIONER LYLE LARSON, TO THE SMALL, MINORITY, WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE) PROGRAM ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 25, 2007. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Cyndi Blackmon to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire April 25, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
SHERIFF'S OFFICE  
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE STATE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE CONTINUATION OF A GRANT ENTITLED TOBACCO COMPLIANCE GRANT@IN THE AMOUNT UP TO \$25,000, NO COUNTY CASH MATCH REQUIRED, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2005 TO AUGUST 31, 2006, AND ACCEPTANCE OF FUNDS, IF APPROVED. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a grant application t to the Office of the State Comptroller of Public Accounts for the continuation of a grant entitled ATobacco Compliance Grant@and acceptance of funds, if approved be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 14  
JUVENILE PROBATION DEPARTMENT  
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR A SINGLE JURISDICTION JUVENILE OR FAMILY DRUG COURT ENHANCEMENT PROGRAM GRANT TO FUND THE BEXAR COUNTY JUVENILE DRUG COURT ENHANCEMENT PROJECT FOR THE PERIOD SEPTEMBER 1, 2005 THROUGH AUGUST 31, 2007 IN THE TOTAL AMOUNT OF \$247,675, (\$182,106 IN FEDERAL FUNDING AND \$65,569 IN REQUIRED MATCH FROM ALLOCATION OF EXISTING SALARIES PAID TO DRUG COURT PROBATION PERSONNEL FROM THE DEPARTMENT BUDGET, WITH POWER TO ACCEPT GRANT FUNDS IF AWARDED AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A RESOLUTION TO EFFECT THIS APPROVAL. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of an application to the OJJDP for a Single Jurisdiction Juvenile or Family Drug Court Enhancement Program funding the Juvenile Drug Court Enhancement Project be, and hereby is, approved and the County Judge is authorized to execute a resolution to effect this approval.

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COMMISSIONERS COURT - ITEM 15  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING A REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$29.71 ON ACCOUNT 18624-004-0040, SILVESTRE L. & ADEL GONZALEZ, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: SYSTEM WAS DOWN WHEN MR. GONZALEZ TRIED TO PAY TAXES. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$123.18 ON ACCOUNT 11581-038-0050, USAA FEDERAL SAVINGS BANK TRUSTEE, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: TAX OFFICE FAILED TO ISSUE EXTENDED DELINQUENCY DATE OR MAIL OUT A TAX STATEMENT WHICH RESULTED IN DELINQUENCY. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING A REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$44.69 ON ACCOUNT 19098-011-0030, JAMES UTLEY CARROLL, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON APPRAISAL DISTRICT RECORDS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
225<sup>TH</sup> CIVIL DISTRICT COURT  
ORDER APPROVING REQUEST TO SUBMIT A GRANT PROPOSAL TO THE A SINGLE JURISDICTION JUVENILE OR FAMILY DRUG COURT ENHANCEMENT GRANT@ADMINISTERED THROUGH THE OFFICE OF THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR \$269,960 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a grant proposal to the A Single Jurisdiction Juvenile or Family Drug Court Enhancement Grant@ administered through OJJDP for service capacity expansion and program evaluation of the Bexar County Family Drug Court be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 19  
ADULT DRUG COURT  
ORDER RATIFYING GRANT APPLICATION SUBMITTED BY THE BEXAR COUNTY ADULT DRUG COURT TO THE CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR FOR AN ADULT DRUG COURT CONTINUATION GRANT TO FUND THE BEXAR COUNTY ADULT DRUG COURT IN THE AMOUNT OF \$93,750, WITH NO COUNTY CASH MATCH, FOR THE GRANT TERM OF SEPTEMBER 1, 2005 THROUGH AUGUST 31, 2006 AND FOR ACCEPTANCE OF FUNDS IF AWARDED. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the grant application submitted by the Adult Drug Court to the CJD for an Adult Drug Court Continuation Grant to fund the Adult Drug Court for the grant term of September 1, 2005 through August 31, 2006 and for acceptance of funds if awarded be, and hereby is, ratified.

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN.  
(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, 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 MAY 20,  
2005. (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, 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 May 20, 2005. The list of bills paid will be presented to the Court on May 24, 2005.

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COMMISSIONERS COURT - ITEM 22  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID FRIDAY, MAY 13, 2005. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized the payment of payrolls and auto allowances to be paid Friday, May 13, 2005. The transfer of funds will be submitted on the list of bills for approval on May 24, 2005.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AWARDDING THE LOWEST AND BEST BIDS TO  
ENTERPRISE GROUP A/WEYERHAEUSER BUSINESS ON ITEMS 1,  
2, 3, 4, 5, 5R, 6, 6R, 7, 7R, 8L, 9R, 10R, 14LR, 16LR; CLAMPITT PAPER  
COMPANY ON ITEMS 9, 10, 11, 11R, 12, 12R, 13, 13R, 14L, 15L, 16L,  
17L, 17LR, 18R, 19LR, 20R, 21, 22, 23, 24; ROLL BOND CONVERTING  
ON ITEMS 25, 26, 27, 28, 28S FOR THE PURCHASE OF COMPUTER,  
BOND, NCR, AND ROLL PAPER ON A REQUIREMENTS  
CONTRACT BASIS FOR COUNTY DEPARTMENTS AND OFFICES  
IN THE ESTIMATED ANNUAL AMOUNT OF \$180,000 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bids for the purchase of computer, bond, NCR and roll paper on a requirements contract basis be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO PARK PLACE RECREATION DESIGNS, LTD FOR THE PURCHASE OF CANOPY COVER AND BASKETBALL GOALS AT RODRIGUEZ PARK AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT/FACILITIES MAINTENANCE DIVISION, PARKS & GROUNDS SECTION IN THE AMOUNT OF \$30,937 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid received for the purchase of Canopy Cover and Basketball Goals at Rodriguez Park be, and hereby is, awarded to Park Place Recreation Designs, LTD and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO DELPHAX TECHNOLOGIES, INCORPORATED FOR THE PURCHASE OF DELPHAX PRINTER SUPPLIES ON A REQUIREMENTS CONTRACT BASIS FOR INFORMATION SERVICES DEPARTMENT FOR A ONE YEAR PERIOD IN THE ESTIMATED AMOUNT OF \$57,000 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid received for the purchasing Delphax Printer supplies be, and hereby is, awarded to Delphax Technologies, Inc. and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT TO PHILPOTT MOTORS INC.  
FOR THE PURCHASE OF THREE (3) PATROL CARS AND ONE (1)  
TRUCK AS REQUESTED BY THE JUVENILE PROBATION OFFICE,  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL'S  
OFFICE, CONSTABLE PRECINCT 2 AND CONSTABLE PRECINCT  
4 FOR \$78,268.65 AND AUTHORIZING THE PURCHASING AGENT  
TO EXECUTE AWARD DOCUMENTS AND FILING FOR.  
(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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a contract be, and hereby is, awarded to Philpott Motors Inc. for the purchase of 3 patrol cars and 1 truck as requested by the above departments and offices and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AWARDING SOLE SOURCE PROPOSALS FROM DELL  
MARKETING L.P. ON A FIXED PRICE CONTRACT BASIS FOR THE  
PURCHASE OF COMPUTER HARDWARE ACCESSORIES AND  
SOFTWARE AS REQUESTED BY INFORMATION SERVICES  
DEPARTMENT IN THE AMOUNT OF \$74,357.00 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Sole Source proposals on a fixed price contract basis for the purchase of computer hardware accessories and software be, and hereby is, awarded to Dell Marketing L.P. and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF MISCELLANEOUS VEHICLES & EQUIPMENT  
PARTS AND SERVICE FOR INFRASTRUCTURE SERVICES  
DEPARTMENT. (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, 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 miscellaneous vehicles & equipment parts and services for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER MODIFYING THE SOFTWARE LICENSE, HARDWARE  
PURCHASE AND MAINTENANCE AGREEMENT WITH  
APPRAISAL AND COLLECTION TECHNOLOGIES (ACT) TO  
PROVIDE FOR PURCHASE OF COMPUTER EQUIPMENT AND  
SYSTEM MAINTENANCE FOR AN ADDITIONAL FOURTEEN  
MONTH PERIOD ENDING AUGUST 31, 2006 AS REQUESTED BY  
THE TAX ASSESSOR-COLLECTOR OFFICE AND AUTHORIZING  
THE PURCHASING AGENT TO EXECUTE CONTRACT  
MODIFICATION FOR AN ESTIMATED AMOUNT OF \$323,175  
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AND FILE APPROPRIATE DOCUMENTS FOR RECORD.  
(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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Software License, Hardware Purchase and Maintenance Agreement with ACT to provide for purchase of computer equipment and system maintenance for an additional 14 month period ending August 31, 2006 be, and hereby is, modified and the Purchasing Agent is authorized to execute and file appropriate documents for record.

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COMMISSIONERS COURT - ITEM 30  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE APPOINTMENT OF CYNTHIA A.  
LUCAS AS AN ASSISTANT VETERANS SERVICE OFFICER FOR  
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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Cynthia A. Lucas as an Assistant Veterans Service Officer for Bexar County be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 31  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE SECOND AMENDMENT TO THE HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH  
ALAMO AREA RESOURCE FOR THE PROVISION OF FY 2005-2006  
RYAN WHITE TITLE II SERVICES WITH AN ALLOCATION OF  
\$186,784 FOR THE PERIOD BEGINNING APRIL 1, 2005 AND  
ENDING MARCH 31, 2006 AND FOR THE PROVISION OF FY 2005-  
2006 RYAN WHITE TITLE I SERVICES WITH AN ALLOCATION OF  
\$443,947 FOR THE PERIOD BEGINNING MARCH 1, 2005 AND  
ENDING FEBRUARY 28, 2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>nd</sup> Amendment to the HIV Services Program Management Agreement with Alamo Area Resource for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$186,784 for the period beginning April 1, 2005 and ending March 31, 2006 and for the provision of FY 2005-2006 Ryan White Title I services with an allocation of \$443,947 for the period beginning March 1, 2005 and ending February 28, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 32  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SECOND AMENDMENT TO THE HIV  
PROGRAM MANAGEMENT AGREEMENT WITH COASTAL BEND  
AIDS FOUNDATION FOR THE PROVISION OF FY 2005-2006 RYAN  
WHITE TITLE II SERVICES WITH AN ALLOCATION OF \$255,452  
FOR THE PERIOD BEGINNING APRIL 1, 2005 AND ENDING  
MARCH 31, 2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>nd</sup> Amendment to the HIV Services Management Agreement with Coastal Bend AIDS Foundation for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$255,452 for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 33  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SECOND AMENDMENT TO THE HIV  
PROGRAM MANAGEMENT AGREEMENT WITH LOVING  
SPOONFUL FOR THE PROVISION OF FY 2005-2006 RYAN WHITE  
TITLE II SERVICES WITH AN ALLOCATION OF \$40,556 FOR THE  
PERIOD BEGINNING APRIL 1, 2005 AND ENDING MARCH 31,  
2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>ND</sup> Amendment to the HIV Program Management Agreement with Loving Spoonful for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$40,556 for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 34  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SECOND AMENDMENT TO THE HIV  
PROGRAM MANAGEMENT AGREEMENT WITH UNITED  
MEDICAL CENTERS FOR THE PROVISION OF FY 2005-2006 RYAN  
WHITE TITLE II SERVICES WITH AN ALLOCATION OF \$232,484  
FOR THE PERIOD BEGINNING APRIL 1, 2005 AND ENDING

MARCH 31, 2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>nd</sup> Amendment to the HIV Program Management Agreement with United Medical Centers for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$232,484 for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby, is approved.

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COMMISSIONERS COURT - ITEM 35  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE FIRST AMENDMENT TO THE HIV  
PROGRAM MANAGEMENT AGREEMENT WITH THE COUNTY  
OF VICTORIA S CITY-COUNTY HEALTH DEPARTMENT FOR THE  
PROVISION OF FY 2005-2006 RYAN WHITE TITLE II SERVICES  
WITH AN ALLOCATION OF \$184,515 FOR THE PERIOD  
BEGINNING APRIL 1, 2005 AND ENDING MARCH 31, 2006.  
(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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 1<sup>ST</sup> Amendment with the County of Victoria s City-County Health Department for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$184,515 for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 36  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE SECOND AMENDMENT TO THE HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH  
B.E.A.T. AIDS FOR THE PROVISION OF FY 2005-2006 RYAN  
WHITE TITLE II SERVICES WITH AN ALLOCATION OF \$150,098  
FOR THE PERIOD BEGINNING APRIL 1, 2005 AND ENDING  
MARCH 31, 2006 AND FOR THE PROVISION OF FY 2005-2006  
RYAN WHITE TITLE I SERVICES WITH AN ALLOCATION OF  
\$234,418 FOR THE PERIOD BEGINNING MARCH 1, 2005 AND  
ENDING FEBRUARY 28, 2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>nd</sup> Amendment to the HIV Services Program Management Agreement with B.E.A.T. AIDS for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$150,098 for the period beginning April 1, 2005 and ending March 31, 2006 and for the provision of FY 2005-2006 Ryan White Title I services with an allocation of \$234,418 for the period beginning March 1, 2005 and ending February 28, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 37  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE SECOND AMENDMENT TO THE HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH HOPE  
ACTION CARE FOR THE PROVISION OF FY 2005-2006 RYAN  
WHITE TITLE II SERVICES WITH AN ALLOCATION OF \$76,258  
FOR THE PERIOD BEGINNING APRIL 1, 2005 AND ENDING  
MARCH 31, 2006 AND FOR THE PROVISION OF FY 2005-2006  
RYAN WHITE TITLE I SERVICES WITH AN ALLOCATION OF  
\$117,237 FOR THE PERIOD BEGINNING MARCH 1, 2005 AND  
ENDING FEBRUARY 28, 2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>nd</sup> Amendment to the HIV Services Program Management Agreement with Hope Action Care for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$76,258 for the period beginning April 1, 2005 and ending March 31, 2006 and for the provision of FY 2005-2006 Ryan White Title I services with an allocation of \$117,237 for the period beginning March 1, 2005 and ending February 28, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 38  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE SECOND AMENDMENT TO THE HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH SAN  
ANTONIO AIDS FOUNDATION FOR THE PROVISION OF FY 2005-  
2006 RYAN WHITE TITLE II SERVICES WITH AN ALLOCATION  
OF \$159,210 FOR THE PERIOD BEGINNING APRIL 1, 2005 AND  
ENDING MARCH 31, 2006 AND FOR THE PROVISION OF FY 2005-  
2006 RYAN WHITE TITLE I SERVICES WITH AN ALLOCATION OF  
\$772,837 FOR THE PERIOD BEGINNING MARCH 1, 2005 AND  
ENDING FEBRUARY 28, 2006. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2<sup>ND</sup> Amendment to the HIV Services Program Management Agreement with San Antonio AIDS Foundation for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$159,210 for the period beginning April 1, 2005 and ending March 31, 2006 and for the provision of FY 2005-2006 Ryan White Title I services with an allocation of \$772,837 for the period beginning March 1, 2005 and ending February 28, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 39  
JUSTICE SUPPORT & HUMAN SERVICES  
DEPARTMENT/MEDICAL EXAMINER'S OFFICE  
ORDER APPROVING REQUEST TO APPLY AND ACCEPT GRANT  
FUNDS, IF AWARDED, FROM THE NATIONAL INSTITUTE OF  
JUSTICE, PAUL COVERDELL MEDICAL EXAMINER  
IMPROVEMENT GRANT PROGRAM IN THE AMOUNT OF \$94,673  
TO HIRE TWO (2) FULL TIME EQUIVALENT TRAINED FORENSIC  
NURSES FOR A TWELVE MONTH PERIOD BEGINNING OCTOBER  
1, 2005. NO COUNTY CASH MATCH IS REQUIRED. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to apply and accept grant funds, if awarded, from the National Institute of Justice, Paul Coverdell Medical Examiner Improvement Grant program to hire 2 full time equivalent trained forensic nurses for a 12 month period beginning October 1, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DEPARTMENT  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 1**

**ALTIUS PASS AT INTERSECTION WITH RUSTIC CEDAR**

**BLUE TOPAZ AT INTERSECTION WITH RUSTIC CEDAR**

**BLUE TOPAZ AT INTERSECTION WITH RIMFIRE RUN LANE**

**ALTIUS PASS AT INTERSECTION WITH RIMFIRE RUN LANE**

**ALTIUS PASS AT INTERSECTION WITH SPURS RANCH**

**ALTIUS PASS AT INTERSECTION WITH COUNTRY SIGHTS**

**TRAIL WAY BLVD. AT INTERSECTION WITH SPURS RANCH**

**PRECINCT NO. 2**

**DUBLIN HEIGHTS AT INTERSECTION WITH DUBLIN LEDGE**

**DUBLIN SPRING AT INTERSECTION WITH DUBLIN LEDGE**

**DUBLIN LEDGE AT INTERSECTION WITH WILDHORSE  
PARKWAY**

**DUBLIN SPRING AT INTERSECTION WITH WILDHORSE  
PARKWAY**

**DUBLIN HEIGHTS AT INTERSECTION WITH WILDHORSE  
PARKWAY**

**DUBLIN TRACE AT INTERSECTION WITH DUBLIN HEIGHTS**

**DUBLIN WOODS AT INTERSECTION WITH DUBLIN HEIGHTS**

**GENEVA ISLE AT INTERSECTION WITH DUBLIN HEIGHTS**

**DUBLIN TRACE AT INTERSECTION WITH DUBLIN MOOR**

**SHETLAND COURT AT INTERSECTION WITH PONY MESA**

**PONY MESA AT INTERSECTION WITH PALOMINO PATH**

**TIGER HORSE DRIVE AT INTERSECTION WITH SHETLAND  
COURT**

**ORDER ESTABLISHING THE FOLLOWING ANO PARKING  
ZONES: (RECORD)**

**PRECINCT NO. 1**

**BIRCHWOOD FROM 210 FEET FROM GARDEN LILY TO 310  
FEET FROM LILY (BOTH SIDES)**

**BLUE JUNIPER FROM 650 FEET FROM GARDENIA PASS TO 750  
FEET FROM GARDENIA PASS (BOTH SIDES)**

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above stop and no parking zones be, and hereby are, established.

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COMMISSIONERS COURT - ITEMS 41-47 & 55  
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 MARSHALL MEADOWS  
(OWNER: TEXAS CHICORY COURT XXV GP, LLC, LOCATED  
SOUTHWEST OF MARSHALL WAY AND CHAVANEUX  
ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE  
ZONE)**

**PRECINCT NO. 2**

**REPLAT OF WIND GATE RANCH SECTION 1, P.U.D. LOTS 35-37 (OWNER: BENKE RANCH DEVELOPMENT L.T.D., LOCATED NORTHEAST OF WIND GATE PARKWAY AND CULEBRA ROAD-FM 471, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 13 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED SOUTHWEST OF WILDHORSE PARKWAY AND BRAUN ROAD, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF WILDERNESS OAK SUBDIVISION UNIT 9A (OWNER: HOLLAND ACQUISITIONS OF TEXAS, L.P., LOCATED EAST OF BULVERDE ROAD AND WILDERNESS OAK, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF TRINITY OAKS UNIT 2 P.U.D. (OWNER: TRINITY OAKS S.A. LTD, LOCATED NORTH OF TRINITY PASS AND TRINITY WOODS, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

**PRECINCT NO. 4**

**LOTS 15 THRU 28, BLOCK 41, COUNTY BLOCK 5080; LOTS 1 THRU 4, BLOCK 47, COUNTY BLOCK 5080 AND LOT 13, BLOCK 47, BLOCK 5080 ESCONDIDO CREEK SUBDIVISION UNIT 1 (OWNER: SAN ANTONIO ESCONDIDO CREEK DEV. INC., LOCATED NORTHEAST OF TEXAS PALM DRIVE AND TORCHWOOD DRIVE, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

**ESCONDIDO CREEK SUBDIVISION UNIT 2 (OWNER: SAN ANTONIO ESCONDIDO CREEK DEV., INC., LOCATED SOUTH OF PIGEONBERRY AND MIST FLOWER DRIVE, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

**FAILI ENTERPRISES SUBDIVISION (OWNER: RAY FAILI, LOCATED, NORTHWEST OF NEW WORLD DRIVE AND WALZEM ROAD, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

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, 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.

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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COMMISSIONERS COURT TO SIGN A  
RESOLUTION REQUESTING THE TEXAS TRANSPORTATION  
COMMISSION ADOPT AND PASS AN APPROPRIATE MINUTE  
ORDER DECLARING 0.07 OF AN ACRE OF LAND ON SOUTH  
PRESA NEAR THE CORNER OF S.E. MILITARY DRIVE SURPLUS  
TO THE NEEDS OF THE STATE OF TEXAS AND RELEASE IT  
FROM THE STATE HIGHWAY SYSTEM INVENTORY AND THAT  
BEXAR COUNTY ACCEPT THE TRANSFER, JURISDICTION  
AND MAINTENANCE OF SAID PROPERTY (PRECINCT NO. 1).  
(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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court be, and hereby is, authorized to sign a resolution requesting the Texas Transportation Commission adopt and pass an appropriate Minute Order declaring 0.07 of an acre of land on South Presa near the corner of S. E. Military Drive surplus to the needs of the State of Texas and release it from the State Highway System Inventory and that Bexar County accept the transfer, jurisdiction and maintenance of said property.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 3 FOR \$13,484 TO THE CONSTRUCTION  
CONTRACT WITH BRAZOS URETHANE INC. FOR THE LAREDO  
STREET JAIL WATERPROOFING AND ROOF REPAIR PROJECT,  
BC 2004-226 AND APPROVING THE APPROPRIATE BUDGETARY  
TRANSFER. (RECORD-CHANGE ORDER WILL BE FILED LATER)

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, 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 Brazos Urethane Inc. for the Laredo Street Jail Waterproofing and Roof Repair project and approving the appropriate budgetary transfer.

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COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE EXECUTION OF THE LETTER OF  
CERTIFICATION OF SUBDIVISION PLAT WITH THE EXTRA  
TERRITORIAL JURISDICTION OF THE CITY OF SAN ANTONIO:  
WILDHORSE 21; OWNER: CONTINENTAL HOMES OF TEXAS,  
L.P., LOCATED SOUTH OF BRAUN ROAD AND EAST OF GALM  
ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE  
ZONE (PRECINCT NO. 2). (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of the Letter of Certification of subdivision plat with the ETJ of the City of San Antonio: Wildhorse 21, located south of Braun Road and east of Galm Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 51  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE EXECUTION OF THE LETTER OF  
CERTIFICATION OF SUBDIVISION PLAT WITHIN THE EXTRA  
TERRITORIAL JURISDICTION OF THE CITY OF SAN ANTONIO:  
G. C. LUGO SUBDIVISION; OWNER: SUSAN B. LUGO, LOCATED  
ON OAK ISLAND DRIVE AND WEST OF LOOP 1604, NOT WITHIN  
THE EDWARDS AQUIFER RECHARGE ZONE (PRECINCT NO. 1).  
(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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of the Letter of Certification of subdivision plat within the ETJ of the City of San Antonio: G. C. Lugo Subdivision, located on Oak Island Drive and west of Loop 1604 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 28 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$12,870 IN  
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT  
(CSJ:0915-12-404, ETC.) (PRECINCT NO. 1). (RECORD-CHANGE  
ORDER WILL BE FILED LATER)

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, 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 #28 to the contract between Bexar County and TxDOT in connection with the Zarzamora/Applewhite Project.

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COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
AMENDMENT #1 IN THE AMOUNT OF \$54,000 TO THE PBS&J  
CONTRACT FOR ADDITIONAL PROFESSIONAL SERVICES IN  
CONNECTION WITH THE 2004 DRAINAGE STRUCTURES  
PROJECT, BC 2004-377. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Amendment #1 to the PBS&J contract for additional professional services in connection with the 2004 Drainage Structures Project.

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 COMMISSIONERS COURT - ITEM 54  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DIVISION  
 ORDER APPROVING A VARIANCE REQUEST TO ARTICLE 4,  
 SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR  
 COUNTY FLOOD DAMAGE PREVENTION COURT ORDER FOR  
 RE-PLAT OF WIND GATE RANCH SECTION 1, P.U.D. (PRECINCT  
 NO. 2). (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for re-plat of Wind Gate Ranch Section 1, P.U.D. be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 56  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

**FROM: FUND 001-CHILD & FAMILY SERVICES**

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
699-6059	6059-9620	GRANTS-IN-AID	\$50,000

**TO: FUND 001-CHILD WELFARE BOARD**

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
694-6009	6010-5030	IN-HOME SERVICES	\$50,000

**FROM: FUND 001-MEDICAL EXAMINER & CRIME LAB**

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
699-3931	3931-0110	SALARY, REGULAR	\$7,500
699-3935	3933-0110	SALARY, REGULAR	<u>12,409</u>
TOTAL			\$19,909

**TO: FUND 001-MEDICAL EXAMINER & CRIME LAB**

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
699-3931	3931-4830	BUILDING & GROUND REPAIRS	\$7,500
669-3935	3933-4830	BUILDING & GROUND REPAIRS	12,409

FROM: FUND 001-ELECTIONS

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
113-1300	1301-2600	BUILDING RENTAL	\$39,000
	3846	SPECIAL SERVICES	1,978
	5810	ELECTION SITE COSTS	<u>20,000</u>
		TOTAL	\$60,978

TO: FUND 001-ELECTIONS

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
113-1300	1301-2030	ELECTION WORKER WAGES	\$60,978

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above budgetary transfers be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 57

ORDER DEFERRING UNTIL WEDNESDAY, MAY 11, 2005 ACTION REGARDING APPROVAL OF AN ORDER LIMITING THE AD VALOREM TAX ON THE RESIDENCE HOMESTEAD OF PERSONS WHO ARE UNDER A DISABILITY FOR PURPOSES OF PAYMENT OF DISABILITY INSURANCE BENEFITS UNDER FEDERAL OLD-AGE, SURVIVORS AND DISABILITY INSURANCE OR ITS SUCCESSOR, OR 65 YEARS OF AGE OR OLDER AS PERMITTED UNDER THE TEXAS CONSTITUTION, ARTICLE VIII 1-b(h) AND TAX CODE 11.261.

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the action regarding approval of an Order limiting the ad valorem tax on the residence homestead of persons who are under a disability for purposes of payment of disability insurance benefits under Federal Old-Age, Survivors and Disability Insurance or its successor, or 65 years of age or older as permitted under the Texas Constitution, Article VIII 1-b(h) and Tax Code 11.261 be, and hereby is, deferred until Wednesday, May 11, 2005.

-----  
COMMISSIONERS COURT - ITEM 7

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

ANGELA GARCIA - LULAC  
JOHN SOTO - ACCD  
JACK M. FINGER

LIDIA MARTINEZ - ACCD  
FARIS HODGE, JR.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

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PUBLIC HEARING REGARDING PRELIMINARY SELECTION OF PROJECTS TO BE FUNDED WITH PY 2005 C.D.B.G. (\$1,964,264) AND HOME INVESTMENT PARTNERSHIP ACT (\$648,365) FUNDS FOR THE 2005-2006 BUDGET YEAR AS PART OF THE CONSOLIDATED PLAN PROCESS FOR THE 5 YEAR PERIOD OF 2005-2009 AND PERMISSION TO ADVERTISE THE SELECTION OF PROJECTS FOR THE REQUIRED 30-DAY PUBLIC COMMENT PERIOD WAS CALLED TO ORDER AT 1:35 P.M. BY COUNTY COMMISSIONER PAUL ELIZONDO.

THE FOLLOWING INDIVIDUALS SPOKE REGARDING THIS ITEM:

THOMAS HARRELL - SETON HOME ARCHDIOCESE OF SAN ANTONIO

DARIO CHAPA - OUR CASAS RESIDENT COUNCIL

PUBLIC HEARING CLOSED AT 1:50 P.M.

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COMMISSIONERS COURT - ITEM 6A  
INFRASTRUCTURE SERVICES DEPARTMENT  
RECORDS ARE TO REFLECT THAT ACTION REGARDING PRELIMINARY SELECTION OF PROJECTS TO BE FUNDED WITH PY 2005 C.D.B.G. (\$1,964,264) AND HOME INVESTMENT PARTNERSHIP ACT (\$648,365) FUNDS FOR THE 2005-2006 BUDGET YEAR AS PART OF THE CONSOLIDATED PLAN PROCESS FOR THE 5 YEAR PERIOD OF 2005-2009 AND PERMISSION TO ADVERTISE THE SELECTION OF PROJECTS FOR THE REQUIRED 30-DAY PUBLIC COMMENT PERIOD WILL BE DEFERRED UNTIL WEDNESDAY, MAY 11, 2005 WHEN A FULL COURT IS PRESENT.

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COMMISSIONER COURT RECONVENED AT THIS TIME.

1:50 P.M.

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COMMISSIONERS COURT - ITEM 7  
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND DIRECTING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.  
(RECORD)

CONSTRUCTION AGREEMENT WITH EVANS & EVANS FOR WORK IN CONNECTION WITH THE GLEN SUBDIVISION PHASE I PROJECT (APPROVED MARCH 1,2005)

GUARDIANSHIP SERVICES MANAGEMENT AGREEMENT WITH  
CATHOLIC CHARITIES (APPROVED MARCH 29, 2005)

CITATIONS: SO YOUNG KIM VS. BEXAR COUNTY AND JOSEPH  
HARVEY JACKSON AND JOE ROZENBOOM VS. NORTHSIDE  
INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT

THE FOLLOWING NOTICES OF CLAIM ON BEHALF OF:

NATHAN NICHOLS & MONICA PACHECO  
DAVID CEPEDA JONES  
STEPHANIE MURILLO  
LINDA ADAME, INDIVIDUALLY AND AS NEXT FRIEND OF  
EDUARDO ADAME

-----  
COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING MINUTES OF TUESDAY, APRIL 26, 2005 AS  
PRINTED.

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, April 26, 2005 be, and hereby are, approved as printed.

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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.

551.076 -

DELIBERATION REGARDING THE DEPLOYMENT OR SPECIFIC  
OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL  
OR DEVICES:

1. PERTAINING TO COURTHOUSE SECURITY

551.9071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

EDWARD ARMSTRONG VS. COUNTY OF BEXAR AND ARMANDO  
MENDEZ DIAZ

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

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

WASHINGTON MUTUAL BANK

1:55 P.M.

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

2:30 P.M.

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COMMISSIONERS COURT - ITEM 58  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S LEGISLATIVE PROGRAM FOR THE 79<sup>TH</sup> SESSION OF THE TEXAS LEGISLATURE.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 67  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE  
ORDER APPROVING AN OFFER OF A TAX PHASE-IN AGREEMENT TO WASHINGTON MUTUAL BANK FOR A 10-YEAR, 100% ABATEMENT ON PERSONAL PROPERTY INVESTMENTS TO EXPAND AND MODERNIZE AN EXISTING FACILITY CAMPUS LOCATED AT 20855 STONE OAK PARKWAY FOR A MAJOR REGIONAL OPERATIONS CENTER, CONTINGENT UPON ACTIONS BETWEEN THE CITY OF SAN ANTONIO AND WASHINGTON MUTUAL BANK (CREATION OF AN APPROPRIATE REINVESTMENT ZONE) AND CONTINGENT UPON SUCCESSFUL NEGOTIATION AND EXECUTION OF A TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND WASHINGTON MUTUAL BANK TO BE AGENDIZED FOR FUTURE ACTION BY THE BEXAR COUNTY COMMISSIONERS COURT. (RECORD)

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the offer of a Tax Phase-In Agreement to Washington Mutual Bank for a 10 year, 100% abatement on personal property investments to expand and modernize an existing facility campus located at 20855 Stone Oak Parkway for a major regional operations center be, and hereby is, approved contingent upon actions between the City of San Antonio and Washington Mutual Bank (creation of an appropriate reinvestment zone) and contingent upon successful negotiation and execution of a Tax Phase-In Agreement between Bexar County and Washington Mutual Bank to be agendized for future action by the Bexar County Commissioners Court.

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COMMISSIONERS COURT - ITEM 61  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES

AND DEVELOPING ISSUES RELATED TO BEXAR COUNTY'S OVERALL FLOOD CONTROL PROGRAM.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 60  
ELECTIONS DEPARTMENT  
DISCUSSION WAS HELD REGARDING ACTIVITIES ASSOCIATED WITH THE MAY 7<sup>TH</sup> JOINT GENERAL AND SPECIAL ELECTIONS.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 62  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER REPEALING THE CURRENT COUNTY SUBDIVISION REGULATIONS AND ADOPTING BY RESOLUTION THE CITY OF SAN ANTONIO'S UNIFIED DEVELOPMENT CODE (UDC) EXCLUDING THOSE SECTIONS NOT APPLICABLE TO THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF SAN ANTONIO (HB 1445). (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the current County Subdivision Regulations be, and hereby are, repealed and adopting by resolution the City of San Antonio's UDC excluding those sections not applicable to the ETJ of the City of San Antonio.

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COMMISSIONERS COURT - ITEM 63  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF A CITY-COUNTY INTERLOCAL AGREEMENT WITH THE CITY OF HILL COUNTRY VILLAGE FOR PLATTING WITHIN THE EXTRA TERRITORIAL JURISDICTION (ETJ) IN ACCORDANCE WITH HB 1445. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of a City-County Interlocal Agreement with the City of Hill Country Village for platting within the ETJ in accordance with HB 1445 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 64  
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.

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COMMISSIONERS COURT - ITEM 65  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT

**ORDER ABOLISHING THE BEXAR COUNTY VETERANS LAND BOARD COMMITTEE.**

**ORDER CREATING THE BEXAR COUNTY VETERANS ADVISORY COMMITTEE.**

**ORDER APPROVING BEXAR COUNTY ADMINISTRATIVE POLICY NO. 2.8 - VETERANS ADVISORY COMMITTEE, THAT DELINEATES PURPOSE AND AUTHORITY FOR THE COMMITTEE. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders be, and hereby are, approved.

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Commissioners Court will stand recessed until Wednesday, May 11, 2005 at 9:00 a.m..

4:00 p.m.

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