

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JUNE 21, 2005

Court met at 11:05 a.m.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas

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:

DAVID MARQUEZ, DIRECTOR - ECONOMIC DEVELOPMENT
AND SPECIAL PROJECTS OFFICE, 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
AUDREY JEAN DOSE EXPRESSING TO THEM THE SYMPATHY OF
THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. DOSE
RETIRED FROM THE SOUTHSIDE REPORTER IN AUGUST 2002
DUE TO HER HEALTH. SHE ENJOYED PARTICIPATING IN THE
VARIOUS ARTS AND CRAFTS SHOWS IN SAN ANTONIO AND
SURROUNDING AREAS. MRS. DOSE IS SURVIVED BY HER
CHILDREN: SUSAN DILLING, SHARON DOSE AND ROBERT
DOSE; GRANDCHILDREN; SISTERS: MAXINE BURKHAMMER
AND BARBARA HUTCHINSON AS WELL AS A HOST OF NIECES,
NEPHEWS AND MANY CLOSE AND DEAR FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
JESSE R. MAZUCA EXPRESSING TO THEM THE SYMPATHY OF
THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
MAZUCA SERVED HIS COUNTRY DURING WORLD WAR II AS A
CORPORAL WITH THE U.S. ARMY. HE SERVED IN NORMANDY,

NORTHERN FRANCE, ARDENNES, RHINELAND AND CENTRAL EUROPE. HE PARTICIPATED IN THE NORMANDY D-DAY INVASION OF FRANCE TO FREE EUROPE. HE ALSO SAW ACTION IN THE BATTLE OF THE BULGE WHILE ATTACHED TO THE 101ST AIRBORNE DIVISION. FOR THIS SERVICE HE RECEIVED THE DISTINGUISHED UNIT BADGE. IN ADDITION, HE WAS AWARDED THE AMERICAN THEATER CAMPAIGN MEDAL, EUROPEAN AND MIDDLE EASTERN CAMPAIGN MEDAL WITH 5 BRONZE STARS, 4 OVERSEAS SERVICE BARS, VICTORY RIBBON AND A GOOD CONDUCT MEDAL. MR. MAZUCA IS SURVIVED BY HIS CHILDREN, JAMES V. AND RICHARD MAZUCA, THERESA MAZUCA GARCIA AND LUCILLE V. MAZUCA; GRANDCHILDREN; A GREAT-GRANDSON; SISTERS, JANIE DELGADO AND REBECCA GARCIA; BROTHERS FRED, PATRICIO AND VICTOR MAZUCA, NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FRANK NESRSTA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. NESRSTA WAS BORN JULY 6, 1928. HE GRADUATED FROM HARLANDALE HIGH SCHOOL AND THEN FROM TRINITY UNIVERSITY. HE SERVED IN THE U.S. ARMY. MR. NESRSTA WORKED AS A CHEMIST FOR 10 YEARS AND THEN STARTED TEACHING IN THE HARLANDALE I.S.D. AND WAS PRINCIPAL OF HARLANDALE HIGH SCHOOL, HARLANDALE JR. HIGH, FLANDERS ELEMENTARY SCHOOL AND RETIRED AFTER 28 YEARS OF TEACHING. MR. NESRSTA IS SURVIVED BY HIS WIFE; JUNE ROCHESTER NESRSTA; CHILDREN; TERRY ANN HALL, CHERYL VILLANUEVA; THOMAS EUGENE, JAMES ROCHESTER, AND STEVEN ROCHESTER NESRSTA; GRAND-CHILDREN, AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DAVID R. NAVEJAR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS BORN AUGUST 6, 1921 AND SERVED HIS COUNTRY IN THE U.S. ARMY DURING WORLD WAR II. MR. NAVEJAR IS SURVIVED BY HIS WIFE, LUCIA G. NAVEJAR; SONS: RICHARD AND DAVIS, JR.; DAUGHTERS: THEODORA HERRERA, SYLVIA VALENZUELA, ALICE CUMPIAN; 24 GRANDCHILDREN, 31 GREAT-GRANDCHILDREN AND 4 GREAT-GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROY A. PLUMMER, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PLUMMER IS SURVIVED BY HIS WIFE, LINDA; DAUGHTERS, JULIE MCFARLANE AND JANET PLUMMER; SON, JIM PLUMMER; GRANDSONS; SISTER, BARBARA MULLEN AND NUMEROUS NIECES AND NEPHEWS.

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

AUDREY JEAN DOSE
JESSE R. MAZUCA
FRANK NESRSTA
DAVID R. NAVEJAR
ROY A. PLUMMER, JR.

COMMISSIONERS COURT - ITEM 3A-G

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A 25 YEAR SERVICE PIN TO
REBECCA VEGA - INFORMATION SERVICES DEPARTMENT.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING JUNE 2005 TO BE *HOME OWNERSHIP*
MONTH.(RECORD)

THE COURT PRESENTED A PROCLAMATION
CONGRATULATING THE UNIVERSITY HEALTH SYSTEM, THE
ONLY MAJOR TEACHING HOSPITAL IN TEXAS TO RECEIVE
THE HONOR OF BEING SELECTED FOR THE 2004 SOLUCIENT
PERFORMANCE IMPROVEMENT LEADERS AWARD, AND
COMMENDING THE BOARD OF MANAGERS, STAFF
MEMBERS, ALONG WITH UHS=PARTNERS AT THE HEALTH
SCIENCE CENTER FOR PROVIDING THE MOST
OUTSTANDING CARE TO ITS PATIENTS AND PROVIDING
OUTSTANDING VALUE TO THE TAX PAYERS OF BEXAR
COUNTY. (RECORD)

THE COURT PRESENTED A PROCLAMATION URGING
CITIZENS OF BEXAR COUNTY TO JOIN IN CELEBRATING THE
50TH BIRTHDAY OF THE BEXAR COUNTY HOSPITAL DISTRICT
WHICH HAS DELIVERED NUMEROUS LIFE-SAVING AND
COMMUNITY-ENHANCING REWARDS FOR RESIDENTS
FROM THROUGHOUT BEXAR COUNTY, SOUTH TEXAS AND
BEYOND. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING
USAA FOR ITS DEDICATION TO THE COMMUNITY BY
INCORPORATING ENERGY-EFFICIENT BUSINESS PRACTICES
IN ITS DEVELOPMENT AND CONGRATULATES THEM FOR
BEING RECOGNIZED BY THE ENVIRONMENTAL
PROTECTION AGENCY FOR THEIR ENERGY MANAGEMENT
PRACTICES AND FOR BEING A GOOD BUSINESS CITIZEN OF
OUR COMMUNITY AND STATE. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING JUNE 27, 2005 TO BE *NATIONAL HIV TESTING DAY*. (RECORD)

THE COURT PRESENTED AN HIDALGO TO VIRGINIA LEAL, ASSISTANT TO THE JAIL ADMINISTRATION, UPON RETIREMENT FROM BEXAR COUNTY.

COMMISSIONERS COURT - ITEM 4Ai & ii

THE COURT PRESENTED CERTIFICATES OF APPRECIATION TO OFFICIALS WHO DONATED FUNDS IN THE AMOUNT OF \$500 OR MORE, WHO WERE DESIGNATED AS RISING STARS, AND RECOGNIZED THE WORK OF THE FUND BOARD AND ENCOURAGES COUNTY EMPLOYEES TO DONATE TO THE CAMPAIGN WHICH ENDS JULY 29TH. (RECORD))

COMMISSIONERS COURT - ITEM 4B

ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING CONTRACTS FOR INDIVIDUAL 10-YEAR TAX PHASE-IN AGREEMENTS BETWEEN BEXAR COUNTY AND THE FOLLOWING TOYOTA MOTOR MANUFACTURING TEXAS ON-SITE SUPPLIERS PROVIDING A 100% ABATEMENT OF THE COUNTY AD VALOREM TAXES ON THE QUALIFIED REAL PROPERTY IMPROVEMENTS, PERSONAL PROPERTY INVESTMENTS AND LEASEHOLD INTERESTS, SUBJECT TO THE DISTRICT ATTORNEY'S OFFICE CLARIFYING THE LEGAL STATUS OF THE FINAL BUSINESS ENTITIES EXECUTING THE TAX PHASE-IN AGREEMENTS AND COMPLETING NEGOTIATIONS IN REGARDS TO ASSIGNMENT PROVISIONS CONTAINED THEREIN. (RECORD-AGREEMENTS WILL BE FILED AT LATER DATE)

AVANZAR INTERIOR TECHNOLOGIES, LTD
CURTIS-MARUYASU AMERICA, INC
HERO ASSEMBLERS, LP

A motion was presented by County Commissioner Sergio Chico Rodriguez, 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 contract for individual 10-year Tax Phase-In Agreements between Bexar County and the above Toyota Motor Manufacturing Texas On-Site Suppliers providing a 100% abatement of the County Ad Valorem taxes on the qualified real property improvements, personal property investments and leasehold interest be, and hereby are, approved, subject to the District Attorney's office clarifying the legal status of the final business entities executing the tax phase-in agreements and completing negotiations in regards to assignment provisions contained therein.

COMMISSIONERS COURT - ITEM 4B
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING CONTRACTS FOR INDIVIDUAL 10-YEAR
TAX PHASE-IN AGREEMENTS BETWEEN BEXAR COUNTY AND
THE FOLLOWING TOYOTA MOTOR MANUFACTURING TEXAS
ON-SITE SUPPLIERS PROVIDING A 80% ABATEMENT OF THE
COUNTY AD VALOREM TAXES ON THE QUALIFIED REAL
PROPERTY IMPROVEMENTS, PERSONAL PROPERTY
INVESTMENTS AND LEASEHOLD INTERESTS, SUBJECT TO THE
DISTRICT ATTORNEY'S OFFICE CLARIFYING THE LEGAL
STATUS OF THE FINAL BUSINESS ENTITIES EXECUTING THE
TAX PHASE-IN AGREEMENTS AND COMPLETING
NEGOTIATIONS IN REGARDS TO ASSIGNMENT PROVISIONS
CONTAINED THEREIN. (RECORD-AGREEMENTS WILL BE FILED
AT LATER DATE)

ARK, INC.
FUTABA INDUSTRIAL TEXAS CORPORATION
GREEN METALS, INC.
HERO LOGISTICS, LP
METALSA LIGHT TRUCK, INC
MILLENNIUM STEEL OF TEXAS, LP
REYES AUTOMOTIVE GROUP, LLC
REYES-AMTEX AUTOMOTIVE, LLC
TAKUMI STAMPING TEXAS, INC.
TENNECO AUTOMOTIVE OPERATING COMPANY, INC.
TOYOTETSU TEXAS, INC.
VUTEX, INC.

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract for individual 10-year Tax Phase-In Agreements between Bexar County and the above Toyota Motor Manufacturing Texas On-Site Suppliers providing a 80% abatement of the County Ad Valorem taxes on the qualified real property improvements, personal property investments and leasehold interest be, and hereby are, approved, subject to the District Attorney's office clarifying the legal status of the final business entities executing the tax phase-in agreements and completing negotiations in regards to assignment provisions contained therein.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:30 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 10-67) WITH THE EXCEPTION OF ITEMS 19 AND 35 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING THE REVISED ADMINISTRATIVE POLICY 1.2 - COMMISSIONERS COURT AGENDA PROCESS.

ORDER APPROVING THE AGENDA PROCESS HANDBOOK AND APPROVAL TO UPDATE THE HANDBOOK AS NECESSARY.

ORDER APPROVING ACCEPTANCE OF AGENDA COORDINATION FORMS IN ELECTRONIC FORMAT FROM BEXAR COUNTY OFFICES AND DEPARTMENTS.

ORDER APPROVING THE PLACEMENT OF BEXAR COUNTY ADMINISTRATIVE POLICY 1.2 - AGENDA PROCESS AND THE BEXAR COUNTY AGENDA PROCESS HANDBOOK IN THE COUNTY'S INTRANET.

ORDER APPROVING THE PLACEMENT OF THE AGENDA BACKUP ON THE INTRANET TO SPECIFICALLY AUTHORIZED STAFF AS IDENTIFIED IN ATTACHMENT AA@ (RECORD)

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

COMMISSIONERS COURT - ITEM 11

SHERIFF'S OFFICE

ORDER APPROVING SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A PROGRAM ENTITLED THE *STEP IMPAIRED DRIVING MOBILIZATION*@ IN THE AMOUNT OF \$75,000, WITH NO COUNTY CASH-MATCH, FROM JULY 1, 2005 THROUGH APRIL 30, 2006 AND ACCEPTANCE OF FUNDS, IF APPROVED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a grant application to TxDOT for a program entitled the "Step Impaired Driving Mobilization" in the amount of \$75,000, with no County match and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S OFFICE
ORDER APPROVING OVERTIME PAYMENTS IN THE AMOUNT NOT TO EXCEED \$38,659, INCLUDING BENEFIT COSTS, FOR CIVILIAN EMPLOYEES IN THE SHERIFF'S COMMUNICATIONS CENTER FOR A PERIOD NOT TO EXCEED 16 WEEKS FROM IMPLEMENTATION. (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 overtime payments in the amount not to exceed \$38,659, including benefit costs, for civilian employees in the Sheriff's Communications Center for a period not to exceed 16 weeks from implementation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$2,934,897.73 (CHECKS PRINTED JUNE 8TH)
\$4,508,353.36 (CHECKS PRINTED JUNE 15TH)

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

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JULY 1, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through July 1, 2005. The list of bills paid will be presented to the Court on July 12, 2005.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN MAY, 2005 AND ORDER
TRANSFERRING TAX COLLECTIONS FOR MONTH OF MAY, 2005
FROM UNALLOCATED RECEIPTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes Collected in May, 2005 and Order Transferring Tax Collections for month of May, 2005 from Unallocated Receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, JUNE 30, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Thursday, June 30, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on July 12, 2005.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER APPROVING BUDGET ADJUSTMENT FOR PROBATE
CONTRIBUTIONS FUND. (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 budget adjustment for Probate Contributions Fund be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to accept 1 each vehicle from asset forfeiture at the request of the Sheriff's Office..

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF FOOD ITEMS FOR THE COMMUNITY
SUPERVISION & CORRECTIONS DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of Food Items for CSCD.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE SIX PANASONIC RUGGEDIZED
LAPTOP COMPUTERS AND COMPONENTS FOR
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB on a brand name basis to purchase 6 Panasonic Ruggedized Laptop Computers and Components for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO REPAIR,
REPLACE OR RETROFIT HEATING AND COOLING SYSTEMS IN
LOW-INCOME HOUSEHOLDS FOR THE JUSTICE SUPPORT AND
HUMAN SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Repair, Replace or Retrofit Heating and Cooling Systems in low-income households for the JSHS Department.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE TACTICAL BODY ARMOR FOR THE
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHALS
OFFICE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB on a brand name basis to purchase Tactical Body Armor for the Fire Marshal's Office.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF PLUMBING SUPPLIES FOR THE
INFRASTRUCTURE SERVICES ELMENDORF WATER MAIN
PROJECT PHASE II. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of Plumbing Supplies for the Elmendorf Water Main Project Phase II.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO M. J. BOYLE
GENERAL CONTRACTORS, INC. FOR THE PURCHASE OF
GENERAL CONSTRUCTION SERVICES FOR THE SPANISH
ARCHIVES PROJECT PHASE II AT THE COURTHOUSE AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT
IN THE CONTRACT AMOUNT OF \$423,900 AND AUTHORIZING
THE PURCHASING AGENT TO EXECUTE AND FILE
APPROPRIATE AWARD DOCUMENTS FOR RECORD AND
INCLUDING THE APPROPRIATE BUDGETARY TRANSFER.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest & best bid for the purchase of general construction services for the Spanish Archives Project Phase II at the Courthouse as requested by Infrastructure Services Department be, and hereby is, awarded to M. J. Boyle General Contractors, Inc. in the contract amount of \$423,900 and authorizing the Purchasing Agent to execute and file appropriate award documents for record and including the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A FIXED PRICE
CONTRACT FOR LOOMIS FARGO TO PROVIDE ARMORED CAR
SERVICES FOR A ONE-YEAR PERIOD UNDER THE SAME TERMS
AND CONDITIONS \$74,000 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a fixed price contract to provide Armored Car Services for a 1 year period be, and hereby is, awarded to Loomis Fargo and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT WITH DADE BEHRING INCORPORATED AT THE REQUEST OF THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT TO PROVIDE A LEASE OF AN AUTOMATED URINALYSIS TESTING SYSTEM FOR A ONE-YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR AN ESTIMATED ANNUAL AMOUNT OF \$166,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a requirements contract to provide a lease of an Automated Urinalysis Testing System for a 1 year period be, and hereby is, awarded to Dade Behring Incorporated under the same terms and conditions and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING AGENT
ORDER AWARDING THE LOWEST AND BEST BIDS ON A ONE YEAR REQUIREMENTS CONTRACT BASIS TO VULCAN SIGNS ON ITEMS 1-23 AND 26-28; PATHMARK TRAFFIC PRODUCTS ON ITEMS 24, 25, 33, 35, 38 & 40; ALLIED TUBE & CONDUIT ON ITEMS 29-32; AND WENZEL WENZEL AND ASSOCIATES ON ITEMS 34, 36, 37 AND 39 FOR THE PURCHASE OF SIGN BLANKS, POSTS AND HARDWARE FOR THE INFRASTRUCTURE SERVICES DEPARTMENT FOR AN ESTIMATED ANNUAL CONTRACT AMOUNT OF \$116,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bids on a 1 year requirements contract basis for the purchase of Sign Blanks, Posts and hardware be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO METROPLEX CONTROL SYSTEMS FOR THE PURCHASE OF FIRE ALARMS ANNUAL TESTING AND CERTIFICATION REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT FOR THE CONTRACT AMOUNT OF \$33,775 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of Fire Alarms Annual Testing and Certification be, and hereby is, awarded to Metroplex Control Systems and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT WITH CODE BLUE POLICE SUPPLY TO PROVIDE COUNTY DEPARTMENTS AND OFFICES WITH LAW ENFORCEMENT PROTECTIVE WEAR FOR A ONE-YEAR PERIOD IN THE ESTIMATED AMOUNT OF \$41,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a requirements contract to provide County departments and offices with Law Enforcement Protective Wear be, and hereby is, awarded to Code Blue Police Supply and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 31
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT/CRIME LAB
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION FOR AND ACCEPT FUNDS, IF AWARDED, FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF JUSTICE, FY 2005 DNA CAPACITY ENHANCEMENT PROGRAM IN THE AMOUNT OF \$199,051, NO COUNTY CASH MATCH REQUIRED, FOR THE 18 MONTH PERIOD STARTING OCTOBER 1, 2005; AUTHORIZING APPLICATION OF THE DIGITAL SIGNATURE OF THE COUNTY JUDGE ON THE APPLICATION AND AWARD AND DESIGNATING THE CRIMINAL INVESTIGATION LABORATORY'S QUALITY ASSURANCE MANAGER AS THE JURISDICTION'S PRIMARY POINT OF CONTACT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to submit an application for and accept funds, if awarded, from the U. S. DOJ, Office of Justice Programs, National Institute of Justice, FY 2005 DNA Capacity Enhancement Program in the amount of \$199,051; authorizing application of the digital signature of the County Judge on the application and award and designating the CIL Quality Assurance Manager as the jurisdiction's primary point of contact be, and hereby is, approved

COMMISSIONERS COURT - ITEM 32
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
VICTORIA CITY-COUNTY HEALTH DEPARTMENT FOR THE
PROVISION OF FY 2005-2006 RYAN WHITE HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) SERVICES
WITH AN ALLOCATION OF \$52,881 FOR THE PERIOD
BEGINNING MAY 1, 2005 THROUGH JANUARY 31, 2006.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2nd amendment to the HIV Services Program Management Agreement with Victoria City-County Health Department for provision of FY 2005-2006 Ryan White HOPWA Services with an allocation of \$52,881 for the period beginning May 1, 2005 through January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
UNITED MEDICAL CENTERS FOR THE PROVISION OF FY 2005-
2006 RYAN WHITE HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS (HOPWA) SERVICES WITH AN ALLOCATION OF
\$21,577 FOR THE PERIOD BEGINNING MAY 1, 2005 THROUGH
JANUARY 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3RD Amendment to the HIV Services Program Management Agreement with United Medical Centers for the provision of FY 2005-2006 Ryan White HOPWA services with an allocation of \$21,577 for the period beginning May 1, 2005 through January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH EL
CENTRO DEL BARRIO D/B/A CENTRO MED FOR THE PROVISION
OF FY 2005-2006 RYAN WHITE TITLE I SERVICES WITH AN
ALLOCATION OF \$156,436 FOR THE PERIOD BEGINNING
MARCH 1, 2005 THROUGH FEBRUARY 28, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 1st Amendment to the HIV Services Program Management Agreement with El Centro Del Barrio d/b/a Centro Med for the provision of FY 2005-2006 Ryan White Title I services with an allocation of \$156,436 for the period beginning March 1, 2005 through February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING OVERTIME PAYMENTS IN AN AMOUNT
NOT TO EXCEED \$8,640 FOR SHERIFF'S OFFICE EMPLOYEES TO
COMPLETE TIMEKEEPING DATA ENTRY TO CONVERT THE
SHERIFF'S OFFICE TO THE CHRIS SYSTEM FOR TIMEKEEPING.
(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 overtime payments in an amount not to exceed \$8,640 for Sheriff's Office employees to complete timekeeping data entry to convert the Sheriff's Office to the CHRIS System for timekeeping be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 3

**WALNUT PASS AT INTERSECTION WITH CROSS MOUNTAIN
TRAIL**

SU VINO DAWN AT INTERSECTION WITH PINEY WOOD RUN

**PINEY WOOD RUN AT INTERSECTION WITH CROSS
MOUNTAIN TRAIL**

**BALCONES GATE AT INTERSECTION WITH PINEY WOOD
RUN**

**BUSBY CANYON WESTBOUND AT INTERSECTION WITH
DUSTY CANYON NORTHBOUND**

**BUSBY CANYON WESTBOUND AT INTERSECTION WITH
DUSTY CANYON SOUTHBOUND**

**BUSBY CANYON EASTBOUND AT INTERSECTION WITH
DUSTY CANYON NORTHBOUND**

BATTLE CREEK AT INTERSECTION WITH BUSBY CANYON

DUSTY CANYON AT INTERSECTION WITH MANITOU BAY

PRECINCT NO. 4

WINDVIEW WAY AT INTERSECTION WITH SUNVIEW VALLEY

SHINING GLOW AT INTERSECTION WITH SUNVIEW VALLEY

SHINING GLOW AT INTERSECTION WITH IVAN DRIVE

IVAN DRIVE AT INTERSECTION WITH SUNDEW MIST

**ORDER ESTABLISHING THE FOLLOWING 30 MPH SPEED
ZONES: (RECORD)**

PRECINCT NO. 1

KRIE TRAIL FROM KRIEWALD ROAD TO END OF ROAD

PRECINCT NO. 3

**WALNUT PASS FROM CROSS MOUNTAIN TRAIL TO
GRAPEVINE PASS**

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

COMMISSIONERS COURT - ITEMS 38-40
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.

PRECINCT NO. 1

SUBDIVISION PLAT OF CHAMPIONS PARK, UNIT 1 (OWNER: INCA CAPITAL TEXAS 25, LLLP, LOCATED NORTHWEST OF MARBACH ROAD AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

BEXAR COUNTY N.W. SERVICE CENTER (OWNER: BEXAR COUNTY, LOCATED SOUTHWEST OF U.S. HIGHWAY 90 AND CAGNON ROAD, NOT WITHIN THE EDWARDS RECHARGE ZONE.

PRECINCT NO. 4

REPLAT AND SUBDIVISION PLAT ESTABLISHING FALKIN SUBDIVISION (OWNER: DAVID & FAYE MOODY, LOCATED NORTHEAST OF IH 37 AND SOUTHTON ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

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

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM DDC FAMILY LIMITED PARTNERSHIP NO. 1 OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF TIMBERLINE DRIVE IN BEXAR COUNTY, TEXAS - PRECINCT NO. 3. TOTAL CONSIDERATION; \$2,500. (SCHOOL BUS TURNAROUND). (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 purchase from DDC Family Limited Partnership No. 1 of a tract of land for ROW purposes for the improvement of Timberline Drive be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROFESSIONAL SERVICES CONTRACT BETWEEN BEXAR COUNTY AND HMG & ASSOCIATES, INC. FOR CONSULTING SERVICES IN CONNECTION WITH THE ADULT DETENTION CENTER IMPROVEMENT PROJECT, BC 2005-342 IN THE AMOUNT OF \$60,000. (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 Professional Services Contract between Bexar County and HMG & Associates, Inc. for consulting services in connection with the ADC Improvement Project in the amount of \$60,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS
POINT SUBDIVISION, LOT 24, BLOCK 13, C.B. 4194B; OWNERS;
ERNEST F. AND ANA M. ACUNA (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute release of lien for the above property located in Kings Point Subdivision.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS
POINT SUBDIVISION, LOT 7, BLOCK 7, C.B. 4194B; OWNERS:
SIMON G. AND FILOMENA ESTRADA (PRECINCT NO. 1).
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute release of lien for the above property located in Kings Point Subdivision.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO ENGINEERING
SERVICES AGREEMENT TO INCREASE THE AMOUNT OF
COMPENSATION BY \$20,000 FOR A TOTAL OF \$30,000 FOR
ADDITIONAL ENGINEERING SERVICES PERFORMED BY
GARCIA & WRIGHT CONSULTING ENGINEERS, INC. IN
ASSOCIATION WITH THE GLEN SUBDIVISION, PHASE II, BC
2004-388 (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 1st amendment to Engineering Services Agreement to increase the amount of compensation by \$20,000 for a total of \$30,000 for additional engineering services performed by Garcia & Wright Consulting Engineers, Inc. in association with the Glen Subdivision, Phase II be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROJECT MANAGEMENT AGREEMENT
WITH THE KIRBY SENIOR CENTER USING \$25,000 IN PROGRAM
YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
FOR THE SALARIES OF THREE PART-TIME EMPLOYEES.
(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 Project Management Agreement with the Kirby Senior Center using \$25,000 in PY 2004 C.D.B.G. funds for the salaries of 3 part-time employees be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 5 IN CONNECTION WITH THE
APPLEWHITE ROAD PROJECT (LOOP 1604 SOUTH TO WATSON
ROAD ASPUR 66"), AMENDING THE CONSTRUCTION
CONTRACT TIME FOR COMPLETION ON THE PROJECT FROM
375 WORKING DAYS (SEVEN CALENDAR DAYS PER WEEK) TO A
SPECIFIC COMPLETION DATE OF AUGUST 19, 2005 (PRECINCT
NO. 1. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #5 in connection with the Applewhite Road Project, amending the construction contract time for completion on the project from 375 working days (7 calendar days per week) to a specific completion date of August 19, 2005.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
SECOND AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT IN THE AMOUNT OF \$13,940.72 BETWEEN BEXAR
COUNTY AND SALDANA & ASSOCIATES FOR THE BEXAR
COUNTY SPANISH ARCHIVES RELOCATION PROJECT.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute 2nd amendment to Professional Services Agreement in the amount of \$13,940.72 between Bexar County and Saldana & Associates for the Bexar County Spanish Archives Relocation Project.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
JOINT USE AGREEMENT WITH SAN ANTONIO WATER SYSTEM
FOR THE RELOCATION OF A PORTION OF SEWER SERVICE LINE
LOCATED ON THE NORTH END OF THE COUNTY JAIL
PROPERTY AS PART OF THE COMAL STREET/UNION PACIFIC
RAILROAD WATER AND SEWER MAIN RELOCATION PROJECT.
(RECORD- AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute a Joint Use Agreement with SAWS for the relocation of a portion of sewer service line located on the north end of the County Jail property as part of the Comal Street/Union Pacific Railroad Water and Sewer Relocation Project.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 29 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$238,953.54 IN
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT
(CSJ: 0915-12-404, ETC. - PRECINCT NO. 1). (RECORD-
DOCUMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #29 to the contract with TxDOT in the amount of \$238,953.54 in connection with the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 32 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$36,880.56 IN
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT
(CSJ: 0915-12-404, ETC. - PRECINCT NO. 1). (RECORD-
DOCUMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #32 to the contract with TxDOT in the amount of \$36,880 in connection with the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF CONVERSE FOR WATER AND
SEWER MAIN IMPROVEMENTS UTILIZING PY 2004
COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) FUNDS
IN THE TOTAL AMOUNT OF \$99,000. (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 execution of the Intergovernmental Agreement between Bexar County and the City of Converse for water and sewer main improvements utilizing PY 2004 C.D.B.G. funds in the total amount of \$99,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF CONVERSE FOR ADA
MODIFICATIONS TO THE CITY OF CONVERSE JUSTICE CENTER
UTILIZING PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT
BLOCK GRANT (C.D.B.G.) FUNDS IN THE TOTAL AMOUNT OF
\$70,000. (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 execution of the Intergovernmental Agreement between Bexar County and the City of Converse for ADA modifications to the City of Converse Justice Center utilizing PY 2004 C.D.B.G. funds in the total amount of \$70,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF CONVERSE FOR ADA
MODIFICATIONS TO THE FIRE SUBSTATION UTILIZING
PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK
GRANT (C.D.B.G.) FUNDS IN THE TOTAL AMOUNT OF \$20,000.
(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 execution of the Intergovernmental Agreement between Bexar County and the City of Converse for ADA modifications to the Fire Substation utilizing PY 2004 C.D.B.G. funds in the total amount of \$20,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE PROJECT
MANAGEMENT AGREEMENT WITH THE CITY OF SOMERSET
USING \$133,000 IN PROGRAM YEAR 2004 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS TO DESIGN AND
UPGRADE APPROXIMATELY 2000 LINEAR FEET OF SEWAGE
FORCE MAIN EXTENDING FROM THE K STREET LIFT STATION
TO THE MANHOLE LOCATED AT THE CORNER OF K STREET
AND SOMERSET ROAD IN THE CITY OF SOMERSET. THE
PROJECT WILL REPLACE A 4" FORCE MAIN WITH AN 8" PVC
FORCE MAIN WITH THE DESIGN AND CONSTRUCTION TO BE
PERFORMED BY BEXARMET WATER DISTRICT. THE PURPOSE
OF THIS AMENDMENT IS TO ALLOW BEXAR COUNTY TO ISSUE
DIRECT PAYMENT TO BEXARMET WATER DISTRICT FOR THE
DESIGN, MATERIALS AND CONSTRUCTION SERVICES
ASSOCIATED WITH THIS PROJECT. (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 1ST amendment to the Project Management Agreement with the City of Somerset using \$133,000 in PY 2004 C.D.B.G. funds to design and upgrade approximately 2000 linear feet of sewage force main extending from the K Street Lift Station to the manhole located at the corner of K Street and Somerset Road in the City of Somerset be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO PROJECT
MANAGEMENT AGREEMENT WITH THE CITY OF SOMERSET
USING \$50,000 IN PROGRAM YEAR 2004 COMMUNITY
DEVELOPMENT BLOCK GRANT (C.D.B.G.) TO COMMISSION AN
ENGINEERING STUDY THAT PRODUCES A DESIGN THAT
IDENTIFIES AND ADDRESSES THE FUTURE NEEDS OF THE
SEWAGE PLANT IN THE CITY OF SOMERSET; STUDY WILL BE
CONDUCTED BY BEXARMET WATER DISTRICT WHO IN TURN
WILL PRODUCE THE DESIGN NEEDED TO IDENTIFY THE
FUTURE NEEDS OF THE SEWAGE PLANT. THE PURPOSE OF
THIS AMENDMENT IS TO ALLOW BEXAR COUNTY TO ISSUE
DIRECT PAYMENT TO BEXARMET WATER DISTRICT FOR THE
DESIGN, MATERIALS AND CONSTRUCTION SERVICES
ASSOCIATED WITH THIS PROJECT. (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 1ST amendment to the Project Management Agreement with the City of Somerset using \$50,000 in PY 2004 C.D.B.G. funds to commission an engineering study that produces a design that identifies and addresses the future needs of the sewage plant in the City of Somerset be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROFESSIONAL SERVICES CONTRACT
BETWEEN BEXAR COUNTY AND LAND DESIGN PARTNERS FOR
LANDSCAPE ARCHITECTURE SERVICES, BC 2005-382, IN
CONNECTION WITH THE MASTER PLAN DESIGN OF
LAKEWOOD ACRES IN THE AMOUNT OF \$68,640. (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 Professional Services Contract between Bexar County and Land Design Partners for landscape architecture services in connection with the Master Plan Design of Lakewood Acres in the amount of \$68,640 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT OF RENEE GREEN TO THE
NORTH EAST CROSSING TAX INCREMENT REINVESTMENT
ZONE BOARD FOR A TWO (2) YEAR TERM TO BEGIN
IMMEDIATELY AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Renee Green to the North East Crossing TIRZ Board for a 2 year term to begin immediately and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF PETE MIRELES,
ANASTASIA VALDES AND MOSES SUAREZ TO THE LACKLAND
HILLS CROSSING TAX INCREMENT REINVESTMENT ZONE
BOARD FOR A TWO- YEAR TERM TO BEGIN IMMEDIATELY AND
EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Pete Mireles, Anastasia Valdez and Moses Suarez to the Lackland Hills Crossing TIRZ Board for a 2 year term to begin immediately and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 60
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING CREATION OF THE CAPITAL LEASE
PROJECT FUND IN THE APPROXIMATE AMOUNT OF \$1,221,000,
IN ORDER TO FUND THE FOLLOWING PROJECTS:
GEOGRAPHICAL INFORMATION SYSTEM (GIS), CALL
MANAGEMENT SYSTEM, NOTEBOOK REPLACEMENT, CALL
TRACKING SYSTEM, SINGLE POINTS OF FAILURE, NETWORK
MONITORING/TROUBLESHOOTING DETECTION SYSTEM,
SERVER UPGRADE AND MOBILE DATA TERMINALS. (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 creation of the Capital Lease Project fund in the approximate amount of \$1,221,000 in order to fund the above projects and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING REVISED FY 2004-2005 GENERAL FUND
BUDGET. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the revised FY 2004-2005 General Fund Budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING REVISION TO THE FY 2004-2005 COUNTY
BUILDINGS CAPITAL IMPROVEMENT FUND BUDGET.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that revision to the FY 2004-2005 County Buildings Capital Improvement Fund Budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 63
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RELEASE OF THREE REQUEST FOR
PROPOSALS (RFP) FOR VOLUNTARY INSURANCE PRODUCTS
TO BE OFFERED TO COUNTY EMPLOYEES FOR THE JANUARY 1,
2006 PLAN YEAR. (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 release of 3 RFPs for voluntary insurance products to be offered to County employees for the January 1, 2006 plan year be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
PLANNING & RESOURCE MANAGEMENT DEPARTMENT

ORDER APPROVING RESOLUTION BY THE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS APPROVING THE COUNTY'S PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE SALE OF OBLIGATIONS DESIGNATED AS BEXAR COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2005"; APPOINTING THE MEMBERS OF THE UNDERWRITING SYNDICATE COMPLYING WITH THE REQUIREMENTS CONTAINED IN MUNICIPAL SECURITIES RULE MAKING BOARD RULE 15C2-12; AND OTHER MATTERS IN CONNECTION THEREWITH. (RECORD)

ORDER APPROVING AN ORDER BY THE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF BEXAR COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES, 2005"; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE AND DELIVERY OF THE BONDS INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND AN ESCROW AND TRUST AGREEMENT, COMPLYING WITH THE PROVISIONS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE. (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 above orders be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 65
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING ORDER ADOPTING THE BEXAR COUNTY
 INVESTMENT POLICY AND DESIGNATING THE EXECUTIVE
 DIRECTOR OF PLANNING & RESOURCE
 MANAGEMENT/BUDGET OFFICER AS THE CHIEF INVESTMENT
 OFFICER AND THE INVESTMENT AND DEBT ADMINISTRATOR
 AS THE DESIGNEE OF THE CHIEF INVESTMENT OFFICER.
 (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 Order adopting the Bexar County Investment Policy and designating the Executive Director of Planning & Resource Management/Budget Officer as the Chief Investment Officer and the Investment and Debt Administrator as the Designee of the Chief Investment Officer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 66
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING RESOLUTION RELATING TO
 ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE
 ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS
 FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE
 ISSUED BY THE COUNTY FOR VARIOUS CAPITAL
 INFRASTRUCTURE PROJECTS AND OTHER AUTHORIZED
 PURPOSES. (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 relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for various Capital Infrastructure Projects and other authorized purposes be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 67
 PLANNING & RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001-TAX OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
107-1070	1071	REGULAR SALARIES	\$30,000

TO: FUND 001-TAX OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
107-1070	1071	TEMPORARY SALARIES	\$30,000

FROM: FUND 001-CRIMINAL DISTRICT COURTS

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
238-2400	2401-4221	COURT ATTORNEY FEES	\$31,202

TO: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9900	9905-9620	TRANSFER TO GRANTS IN AID	\$31,202

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

COMMISSIONERS COURT - ITEM 70A & B
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING PURCHASE OF A FACILITY FROM THE CHILDREN'S SHELTER FOUNDATION LOCATED AT 4040 HIGH RIDGE CIRCLE IN THE AMOUNT OF \$878,101 TO INCLUDE PURCHASE PRICE AND CLOSING COSTS ACCORDING TO THE TERMS OF THE SALES AGREEMENT. (RECORD)

ORDER APPROVING A PUBLIC SERVICE AGREEMENT BETWEEN BEXAR COUNTY AND THE CHILDREN'S SHELTER, A NON PROFIT 501(c)(3) ORGANIZATION, FOR USE OF THE COUNTY'S FACILITY AT 4040 HIGH RIDGE CIRCLE FOR THE OPERATION OF A RESIDENTIAL CARE FACILITY FOR CHILDREN THAT HAVE SPECIAL NEEDS. (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 above orders be, and hereby are, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE PUBLIC HEARING REGARDING FINAL SELECTION OF C.D.B.G. AND HOME FUNDS WAS CALLED TO ORDER AT 1:55 P.M.

NO CITIZENS SIGNED UP TO SPEAK.

PUBLIC HEARING CLOSED AT 2:10 P.M.

COMMISSIONERS COURT - ITEM 6A
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FINAL SELECTION, AS AMENDED, OF THE
PROJECTS TO BE FUNDED WITH PROGRAM YEAR 2005
COMMUNITY DEVELOPMENT BLOCK GRANT (\$1,964,264) AND
HOME (\$648,365) FUNDS AND PERMISSION TO SUBMIT THE PY
2005 ONE YEAR ACTION PLAN TO HUD BY AUGUST 15, 2005 AS
PART OF THE CONSOLIDATED PLAN FOR THE 5 YEAR PERIOD
OF 2005-2009. (RECORD)

AMENDMENT AS FOLLOWS:

INFRASTRUCTURE - C.D.B.G. PRIORITY 1

REALLOCATE FUNDS FROM:

**CITY OF CONVERSE - GAIL CIRCLE STREET
RECONSTRUCTION PROJECT - \$7,500 AND;**

**VENTURA HOMEOWNERS ASSOCIATION - COMMUNITY
CENTER ADA IMPROVEMENTS PROJECT - \$4,700**

TOTAL AMOUNT OF \$12,200

TO: PUBLIC FACILITIES - C.D.B.G. PRIORITY 3

**MONTGOMERY AREA YOUTH SPORTS LEAGUE - SPORTS
PARK COMPLEX PROPERTY PURCHASE - \$12,200**

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 final selection of the projects to be funded with PY 2005 C.D.B.G. (\$1,964,264) and HOME (\$648,365) funds and permission to submit the PY 2005 One Year Action Plan to HUD by August 15,2005 as part of the Consolidated Plan for the 5 year period of 2005-2009 be, and hereby is, approved as amended.

COMMISSIONERS COURT RECESSED AT 2:15 P.M. AND THE
PUBLIC HEARING REGARDING A MASS GATHERING@WAS
CALLED TO ORDER.

NO CITIZENS SIGNED UP TO SPEAK

COMMISSIONERS COURT - ITEM 6B
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING APPLICATION BY COX-RADIO TEXAS LLC,
IN CONJUNCTION WITH HARVEST LTD., TO HOLD THE A#HOG
HEAVEN HOLIDAY GOOD CALL CONCERT@ (A MASS
GATHERING@PURSUANT TO HEALTH AND SAFETY CODE,
CHAPTER 751) ON JULY 3, 2005, FROM 5:00 P.M. TO 10:00 P.M. AT
29078 IH 10 WEST, BOERNE, TEXAS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the application by Cox-Radio Texas LLC , in conjunction with Harvest Ltd., to hold the Hog Heaven Holiday Good Call Concert (a mass gathering) pursuant to Health and Safety Code, Chapter 751) on July 3, 2005, from 5:00 p.m. to 10:00 p.m. at 29078 IH 10 West, Boerne, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 6D
PRESENTATION BY GENERAL JOHN JERINGAN UPDATING THE
STATUS OF THE BASE CLOSURE AND REALIGNMENT
COMMISSION (BRAC) RECOMMENDATIONS.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT 2:50 AND THE
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION
WAS CALLED TO ORDER BY COMMISSIONER LARSON,
PRESIDENT.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME.

MEETING ADJOURNED AT 3:00 P.M. AND COMMISSIONERS
COURT RECONVENED.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR THE
PURCHASE OF CONSULTING SERVICES IN SUPPORT OF THE
BEXAR COUNTY COMMUNITY ARENAS COMPLEX MASTER
PLAN. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio Chico Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a RFP for the purchase of Consulting Services in support of the Bexar County Community Arenas Complex Master Plan.

COMMISSIONERS COURT - ITEM 35
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND PROJECT QUEST,
INC. FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1, 2004
AND ENDING SEPTEMBER 30, 2005 IN THE AMOUNT OF \$150,000
FROM THE GENERAL FUND. (RECORD)

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 and Adkisson voting "Aye." It is ordered by the Court that execution of the Management Agreement between Bexar County and Project Quest, Inc. for a 1 year period beginning October 1, 2004 and ending September 30, 2005 in the amount of \$150,000 from the General Fund be, and hereby is, approved.

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

PERFORMANCE BOND FOR CONTRACT BC 2005-334 FROM
WACKENHUT CORPORATION

CITATIONS TO BEXAR COUNTY - SUZAN DONOGHUE V. BEXAR
COUNTY

NOTICES OF CLAIM ON BEHALF OF MARIO ARMANDO BARAY
AND AARON GARCIA

LETTER FROM DAVID CEPEDA JONES REGARDING STATUS OF
HIS CASE

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE MINUTES OF TUESDAY, JUNE 7, 2005
AS PRINTED.

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Minutes of Tuesday, June 7, 2005 be, and hereby are, approved as printed.

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

DR. SOTO - ACCD
JIM MYERS & GEARY CASE - AVENIDAS INC.
FARIS HODGE, JR.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING THE OWNER/DEVELOPER AGREEMENT BETWEEN BEXAR COUNTY AND AVENIDAS, INC. FOR THE CONSTRUCTION OF THE PROVIDENCE AT MARSHALL MEADOWS APARTMENTS IN THE AMOUNT OF \$250,000 FUNDED WITH HOME INVESTMENT PARTNERSHIP ACT FUNDS, SUBJECT TO AVENIDAS, INC. WORKING WITH RENE WATSON, SMWBE PROGRAM MANAGER, TO MEET THE CRITERIA OF 35% PARTICIPATION IN TOTAL FOR THE COMPLETE PROJECT AND COMMITTING TO SUBMIT ALL INFORMATION TO THE SMWBE COMMITTEE. (RECORD)

ORDER APPROVING ASSUMPTION OF OBLIGATIONS BETWEEN AVENIDAS, INC. AND TEXAS CHICORY COURT XXV, L.P. (RECORD)

ORDER APPROVING SUBORDINATION AGREEMENT BETWEEN AVENIDAS, INC. WELLS FARGO BANK, TEXAS STATE AFFORDABLE HOUSING CORPORATION AND BEXAR COUNTY. (RECORD)

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

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER POSTING THE DRAFT 2005 CONSOLIDATED PLAN FOR 30 DAY COMMENT FROM JUNE 28 TO JULY 28, 2005. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Draft 2005 Consolidated Plan be, and hereby is, posted for 30 day comment from June 28 to July 28, 2005.

COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A FUNDING AGREEMENT FOR CONSTRUCTION OF THE CITY/COUNTY EMERGENCY OPERATIONS CENTER FOR BEXAR COUNTY AND THE CITY OF SAN ANTONIO, AND PROVIDING PAYMENT OF \$4.0 MILLION AS AUTHORIZED IN THE 2003 BEXAR COUNTY BOND PROGRAM ACCORDING TO THE TERMS OF AGREEMENT. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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 Funding Agreement for construction of the City/County Emergency Operations Center for Bexar County and the City of San Antonio and providing payment of \$4.0 million as authorized in the 2003 Bexar County Bond Program according to the terms of Agreement be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES
AND DEVELOPING ISSUES RELATED TO BEXAR COUNTY'S
OVERALL FLOOD CONTROL PROGRAM. (RECORD)

TO ACTION WAS TAKEN.

THERE WAS NO DISCUSSION ON ITEM 73-STATUS REPORT ON
THE SBC CENTER PROJECT.

COMMISSIONERS COURT - ITEM 74
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING AMENDMENT FOR THE PURPOSE OF
REMOVING ONE PROPERTY, 425 SOLEDAD STREET, FROM THE
ORIGINAL THREE PROPERTIES IN THE TAX PHASE-IN
AGREEMENT WITH MSPA ACQUISITIONS II, LP. (RECORD-
AMENDMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the amendment for the purpose of removing 1 property, 425 Soledad Street, from the original 3 properties in the Tax Phase-In Agreement with MSPA Acquisitions II LP be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 75
PROBATE COURT NO. 2
ORDER APPROVING A WAIVER TO THE DEMOTION RULES TO
ALLOW STACY JANUARY TO BE VOLUNTARILY DEMOTED
FROM AN ATTORNEY II (TABLE 1, GRADE 71) TO PROBATE
COURT STAFF ATTORNEY (TABLE 1, GRADE 70) AND KEEP
HER CURRENT SALARY OF \$57,288. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the waiver to the demotion rules to allow Stacy January to be voluntarily demoted from an Attorney II to Probate Court Staff Attorney and keep her current salary of \$57,288 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 76
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FOR PARTIAL 3RD YEAR FUNDING OF THE BEXAR COUNTY DRUG COURT OVER THE PERIOD OF SEPTEMBER 1, 2005 THROUGH MAY 31, 2006 IN THE AMOUNT OF \$138,420, REPRESENTING \$124,577 IN JABG FUNDS, PLUS A CASH MATCH OF \$13,843, WITH THE POWER TO ACCEPT THE GRANT FUNDS IF AWARDED, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A RESOLUTION TO AFFECT THIS APPROVAL, WITH THE UNDERSTANDING THAT THE REQUESTED \$27,319 TO SUSTAIN THE PROGRAM THROUGH THE END OF FISCAL YEAR 2006 WILL BE CONSIDERED DURING THE 2005-2006 BUDGET CYCLE. (RECORD)

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 request to submit an application to the Office of the Governor, CJD for a Juvenile Accountability Block Grant (JABG) for partial 3RD year funding of the Bexar County Drug Court over the period of September 1, 2005 through May 31, 2006 in the amount of \$138,420, representing \$124,577 in JABG funds, plus a cash match of \$13,843, with the power to accept the grant funds if awarded be, and hereby is, approved with the understanding that the requested \$27,319 to sustain the program through the end of FY 2006 will be considered during the 2005-2006 budget cycle .

COMMISSIONERS COURT - ITEM 77
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF APAPER READY@INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

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. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO COLLECTIVE BARGAINING
(CHAPTER 174 OF THE LOCAL GOVERNMENT CODE)

551.076 -

DELIBERATION REGARDING THE DEPLOYMENT OR SPECIFIC OCCASIONS

FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES:

PARKING

5:15 P.M.

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

5:50 P.M.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Sergio AChico@Rodriguez and 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF AUDREY JEAN DOSE, JESSE R. MAZUCA, FRANK NESRSTA, DAVID R. NAVEJAR, AND ROYA. PLUMMER, JR.*, until Tuesday, July 12, 2005 at 11:00 a.m.

5:55 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

