

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, July 12, 2005 in Regular Meeting in Regular Term at 11:10 a.m.

Present at roll-call:

- Nelson W. Wolff, County Judge,
- Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
- Paul Elizondo, County Commissioner Precinct No. 2,
- Lyle Larson, County Commissioner Precinct No. 3,
- Tommy Adkisson, County Commissioner Precinct No. 4,
- Seth Mitchell, Chief of Staff to County Judge,
- Tommy J. Tompkins, County Auditor,
- Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
- Susan Reed, District Attorney (Rep. by Ed Schweningen)
- David Marquez, Director, Economic Development/Special Projects,
- Gabriel Perez, Executive Director - Infrastructure Services Department,
- Jose E. Castillo, Executive Director - Department of Justice Support and Human Services,
- David J. Morgan, Chief Information Officer - Information Services Department,
- David Smith, Executive Director - Planning & Resource Management Department/Budget Officer,
- Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

RUBEN L. ARCHIELD, MINISTER - FRIENDSHIP BAPTIST CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JULIA ANN MEYER BALCAR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. BORN IN CAT SPRINGS, SHE GREW UP IN SMITHVILLE SURROUNDED BY HER LARGE FAMILY, INCLUDING HER TWIN BROTHER, DILLARD MEYER. WHEN HER MOTHER DIED SHE DROPPED OUT OF HIGH SCHOOL TO HELP CARE FOR HER SIBLINGS. SHE ATTENDED A BEAUTY COLLEGE IN AUSTIN AND LATER OPENED HER OWN BEAUTY SHOP, THE HAIR TWISTERS. THE HAIR TWISTERS WAS ALSO THE NAME OF A WOMEN'S BOWLING TEAM SHE SPONSORED AND BELONGED TO AT WOODLAWN LANES. ACTIVE IN HER SONS' EDUCATION AND AFTER-SCHOOL ACTIVITIES AND SPORTS, SHE WAS A MEMBER OF THE PTA. MS. BALCAR IS SURVIVED BY HER TWIN SONS, CHARLES AND DAN E. BALCAR; BROTHERS, RICHARD A. AND GARLIN A. MEYER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROGELIO BERNAL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BERNAL WAS A NATIVE OF SAN ANTONIO AND ATTENDED HARLANDALE HIGH SCHOOL. HE IS SURVIVED BY HIS CHILDREN, LORRAINE AND ROGELIO JR.; BROTHERS, DIEGO B., ARMANDO AND OSCAR BERNAL; NUMEROUS AUNTS, UNCLES, NEPHEW, NIECES AND A HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUTH BOWER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. BOWER IS SURVIVED BY HER DAUGHTER, CHELSEY BLAIR BOWER, PARENTS, JAMES AND PEGGY BOWER; BROTHER JAMES M. BOWER, IV; SISTERS, PATSY KINDBERG, DONNA KAY EWERS; HER FATHER CHRIS B. NAGEL; NIECES AND A NEPHEW.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ALICIA CANTU EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. CANTU IS SURVIVED BY HER SONS; MICHAEL ARTHUR AND MARK AARON CANTU, FATHER, VICTOR RAMIREZ; SISTER, CARRIE GUZMAN; NUMEROUS NIECES, NEPHEWS AND IN-LAWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ALFONSO AND CARMEN CASTANEDA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONES. MR. & MRS CASTANEDA ARE SURVIVED BY THEIR DAUGHTER, CARMEN YOLANDA CASTANEDA; SONS, ALFONSO A., DAVID M. AND RUBEN V. CASTANEDA; SISTERS; AND BROTHERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF THELMA HERRERA NEAVES EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HER HUSBAND AND THREE CHILDREN ALL WORKED FOR THE SAN ANTONIO POLICE DEPARTMENT, AND ONE OF HER SONS, JOE S. NEAVES, JR., SERVED AS BEXAR COUNTY SHERIFF. MRS. NEAVES STARTED WORKING AT ZALES TO SUPPLEMENT HER FAMILY'S INCOME AFTER HER HUSBAND JOINED THE MILITARY DURING WORLD WAR II. MRS. NEAVES IS SURVIVED BY BROTHERS JOHN AND PETER HERRERA AND SISTERS ADELINA HERRERA AND JOSEPHINA MANCHA.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

*JULIA ANN MEYER BALCAR
ROGELIO BERNAL
RUTH BOWER
ALICIA CANTU
MR. & MRS. ALFONSO & CARMEN CASTANEDA
THELMA HERRERA NEAVES*

COMMISSIONERS COURT - ITEM 3A

SPECIAL PRESENTATION:

THE COURT PRESENTED A PROCLAMATION DECLARING OCTOBER 4TH - 8TH, 2005 TO BE PEANUT FESTIVAL DAYS AND CALLS UPON THE PEOPLE OF BEXAR COUNTY TO PARTICIPATE AND ENJOY THIS SPECIAL OBSERVANCE. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO APPROVE THE CONSENT AGENDA (ITEMS 9-67) WITH THE EXCEPTION OF ITEMS 26 AND 55 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 9
ORDER APPROVING THE RE-APPOINTMENT OF JOHNNY GUERRA, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE COLISEUM ADVISORY BOARD FOR A TWO YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE JULY 14, 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-appointment of Johnny Guerra to the CAB for a 2 year term to begin upon re-appointment and expire July 14, 2007 be, and hereby is, approved

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF LAWRENCE G. ROMO, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE VETERAN\$ ADVISORY COMMITTEE FOR A TWO YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner 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 appointment of Lawrence G. Romo to the Veterans Advisory Committee for a 2 year term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE APPOINTMENT OF R. ELAINE LOFTIN,
BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO
EMERGENCY SERVICE DISTRICT NO. 2 FOR A TWO YEAR TERM
TO BEGIN UPON APPOINTMENT AND EXPIRE JANUARY 1, 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of R. Elaine Loftin to ESD #2 for a 2 year term to begin upon appointment and expire January 1, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S OFFICE
ORDER APPROVING RENEWAL OF A CONTRACT BETWEEN
THE COUNCIL ON SEX OFFENDER TREATMENT OF THE STATE
OF TEXAS AND BEXAR COUNTY TO HOUSE SEX OFFENDERS
THAT HAVE BEEN RELEASED FROM THE TEXAS CRIMINAL
JUSTICE SYSTEM TO A TREATMENT PROGRAM AND BE
HOUSED IN THE ADULT DETENTION WORK RELEASE SECTION.
(RECORD-CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a contract between the Council on Sex Offender Treatment and Bexar County to house sex offenders that have been released from the TCJ system to a treatment program and be housed in the Adult Detention Work Release Section be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
SHERIFF'S OFFICE
ORDER RATIFYING GRANT APPLICATION AND RESOLUTION
TO THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS FOR
CONTINUED FUNDING OF ONE CIVILIAN CRIME VICTIM
LIAISON IN THE AMOUNT OF \$42,580 WITH A REQUIRED
COUNTY MATCH IN THE AMOUNT OF \$4,258, WITH THE TERM
OF THE GRANT FROM SEPTEMBER 1, 2005 TO AUGUST 31, 2006
AND 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the grant application and resolution to the OAG of Texas for continued funding of 1 civilian crime victim liaison in the amount of \$42,580 with a required County match in the amount of \$4,258 and acceptance of funds if awarded be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 14
SHERIFF'S OFFICE
ORDER APPROVING THE RECLASSIFICATION OF ONE PUBLIC SAFETY COMMUNICATIONS SUPERVISOR, TABLE 1, GRADE 65, TO OPERATIONS SUPERVISOR-PATROL DIVISION, TABLE 1, GRADE 66, AND DELETING THE PART-TIME ADMINISTRATIVE CLERK, TABLE 2, GRADE 31, POSITION EFFECTIVE JULY 25, 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that reclassification of 1 Public Safety Communications Supervisor to Operations Supervisor-Patrol Division and deletion of the part-time Administrative Clerk position effective July 25, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
DISTRICT ATTORNEY'S OFFICE
ORDER RATIFYING SUBMISSION OF THE GRANT APPLICATION, BUDGET AND RESOLUTION TO THE OFFICE OF THE ATTORNEY GENERAL - VICTIM COORDINATOR AND LIAISON GRANT PROGRAM (VCLG) FOR CONTINUED FUNDING OF A PROJECT ENTITLED FAMILY VIOLENCE ADVOCATE PROGRAM, FOR FY 2005-2006 IN THE AMOUNT OF \$39,000, WITH A REQUIRED COUNTY MATCH IN THE AMOUNT OF \$3,333, AND ACCEPTANCE OF GRANT 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of the grant application, budget and resolution to the OAG - VCLG for continued funding of a project entitled Family Violence Advocate Program for FY 2005-2006 in the amount of \$39,000, with a required County match in the amount of \$3,333, and acceptance of grant funds is awarded be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 16
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT
WITH THE LAW FIRM OF CLARK, THOMAS & WINTERS
SUBSTITUTING FOR JONES, KURTH, ANDREWS & ORTIZ IN
THE REPRESENTATION OF BEXAR COUNTY BAIL BOND BOARD
MEMBER, JOHN MCRAE; AND TERMINATION OF THE
PROFESSIONAL SERVICES AGREEMENT WITH JONES, KURTH,
ANDREWS & ORTIZ EFFECTIVE JUNE 14, 2005. (LARRY KURTH
REMAINS THE PRIMARY ATTORNEY OF RECORD FOR MR.
MCRAE). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Professional Services Agreement with the law firm of Clark, Thomas & Winters substituting for Jones, Kurth, Andrews & Ortiz in the representation of Bexar County Bail Bond Board Member, John McRae and termination of the Professional Services Agreement with Jones, Kurth, Andrews & Ortiz effective June 14, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$56.64 ON ACCOUNTS 01965-003-0080 & 01965-
003-0090, MITCHELL R. & KAREN L. DUNLAP, FOR TAX YEAR
2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: OWNERSHIP
INFORMATION FOR BOTH PROPERTIES WAS TRANSFERRED
INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR
ON THE 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$537.34 ON ACCOUNT 04711-102-1080,
DWIGHT D. & JOYCE L. PARIS, FOR TAX YEAR 2003 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY
TAX CODE. REASON FOR APPROVAL: DEED FILED IN 2003 TO
CORRECT MAILING ADDRESS WAS NOT KEYED IN PROPERLY
AND THERE WAS AN ADMINISTRATIVE ERROR ON THE
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, Larson, 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.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$60.46 ON ACCOUNT 06601-022-0120, JOHN C. & IDA KAY ALLMAN & CHELSEA LYNN ALLMAN-KUMLER, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: MAILING ADDRESS NOT KEYED IN PROPERLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE 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, Larson, 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.

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

\$32,427,693.19 (CHECKS PRINTED JUNE 22, 2005)

\$3,829,287.47 (CHECKS PRINTED JUNE 29, 2005)

\$1,654,306.42 (CHECKS PRINTED JULY 6, 2005)

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

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JULY 22, 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, 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 22, 2005. The list of bills paid will be presented to the Court on July 26, 2005.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, JULY 15, 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that payment of payrolls and auto allowances to be paid Friday, July 15, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on July 26, 2005.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75.00 FOR THE PERIOD APRIL 29, 2005 THRU MAY
28, 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that payment of cellular telephone bills over \$75.00 for the period 4/29/05 thru 5/28/05 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ORDER APPROVING AND AUTHORIZING THE HUMAN
RESOURCES DIVISION OF THE PLANNING AND RESOURCE
MANAGEMENT DEPARTMENT AND/OR COUNTY AUDITOR TO
PERFORM NECESSARY DUE DILIGENCE AND TO APPROVE OR
DISAPPROVE REQUESTS BY BEXAR COUNTY EMPLOYEES TO
MAKE WITHDRAWALS OF THEIR DEFERRED COMPENSATION
BALANCES. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that HR Division of the PRM Department and/or County Auditor be, and hereby are, approved and authorized to perform necessary due diligence and to approve or disapprove requests by Bexar County employees to make withdrawals of their deferred compensation balances.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE AVAYA NETWORK EQUIPMENT
AND COMPONENTS FOR THE INFORMATION 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, 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 Avaya Network Equipment and Components for the Information Services Department.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR THE PURCHASE OF CONSULTING SERVICES IN SUPPORT OF A COMPREHENSIVE NEEDS ASSESSMENT ON RYAN WHITE TITLE I SERVICES FOR THE JUSTICE SUPPORT & HUMAN 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a RFP for the purchase of Consulting Services in support of a Comprehensive Needs Assessment on Ryan White Title I Services for the JS&HS Department.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE PROPOSAL FROM DELL MARKETING L.P. ON A FIXED PRICE CONTRACT BASIS FOR THE PURCHASE OF PROFESSIONAL SERVICES, SOFTWARE AND ACCESSORIES, AND COMPUTER SYSTEM HARDWARE AS REQUESTED BY THE INFORMATION SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$56,017 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Sole Source Proposal on a fixed price contract basis for the purchase of Professional Services, software and accessories, and computer system hardware be, and hereby is, awarded to Dell Marketing L.P. in the amount of \$56,017 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BIDS ON A ONE YEAR REQUIREMENTS CONTRACT BASIS TO RIVER CITY DIESEL, HOLT CAT, TRUCK PARTS SPECIALIST, CONLEY-LOTT NICHOLS, TEREX UTILITIES, TRACTOR CITY, WILDCAT HYDRAULICS, LLC., WAUKESHA-PEARCE INDUSTRIES, ALAMO AG-CON EQUIPMENT, SANTAX TRUCK CENTER, DIESEL INJECTION SALES & SERVICE AND GRANDE TRUCK CENTER FOR THE PURCHASE OF MISCELLANEOUS VEHICLE & EQUIPMENT PARTS AND SERVICE FOR THE INFRASTRUCTURE SERVICES DEPARTMENT FOR AN ESTIMATED ANNUAL CONTRACT AMOUNT OF \$882,000 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bids on a 1 year requirements contact basis for the purchase of miscellaneous vehicle & equipment parts and service an estimated annual contract amount of \$882,000 be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE PROPOSAL FROM ESRI, INC. ON A FIXED PRICE CONTRACT BASIS FOR THE PURCHASE OF AN ARCVIEW SOFTWARE CONCURRENT USER LICENSE AND COMPUTER HARDWARE AS REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$32,703 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Sole Source Proposal on a fixed price contract basis for the purchase of an ArcView Software Concurrent User License and Computer Hardware in the total amount of \$32,703 be, and hereby is, awarded to ESRI, Inc. and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO SYMMETREX SOLUTIONS FOR THE PURCHASE OF AN ORACLE SOFTWARE PROCESSOR LICENSE AS REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$27,450 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the delivery order for the purchase of an Oracle Software Processor License be, and hereby is, awarded to Symmetrex Solutions in the contract amount of \$27,450 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO GRECO CONSTRUCTION, INC. FOR THE PURCHASE OF GENERAL CONSTRUCTION SERVICES TO CONSTRUCT A NEW NORTHWEST SERVICE CENTER AS REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$1,149,000, INCLUDING THE CONDITIONAL AWARD OF ADDITIVE ALTERNATES 1, 2 & 3 IN THE CONTRACT AMOUNT OF UP TO \$238,000 CONTINGENT UPON AVAILABILITY OF FISCAL YEAR 2006 FUNDING 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of general construction services to construct a new NW Service Center in the contract amount of \$1,149,000, including the conditional award of additive alternates 1, 2 & 3 in the contract amount of up to \$238,000 be, and hereby is, awarded to Greco Construction, Inc. contingent upon availability of FY 2006 funding and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL AND DONATION OF SURPLUS PROPERTY TO THE UNITED WAY OF SAN ANTONIO AT THE REQUEST OF THE PURCHASING AGENT IN ACCORDANCE WITH EQUIPMENT LIST. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the removal and donation of surplus property to the United Way of San Antonio in accordance with equipment list be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL AND DISPOSAL OF
SALVAGE PROPERTY TO NEWELL'S RECYCLING COMPANY AT
THE REQUEST OF THE PURCHASING AGENT IN ACCORDANCE
WITH EQUIPMENT LIST. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the removal and disposal of salvage property to Newell's Recycling Company in accordance with equipment list be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE
FROM THE INVENTORY OF THE SHERIFF'S OFFICE TO
CONSTABLE OFFICE, PRECINCT 2 AT THE REQUEST OF THE
PURCHASING AGENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the transfer of a surplus vehicle from the inventory of the Sheriff's Office to Constable Office, Precinct 2 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS SUBMITTED IN RESPONSE TO
INVITATION FOR BID (IFB) 2005-59 - ELEVATOR
REPLACEMENT/UPGRADE AND AUTHORIZING THE
PURCHASING AGENT TO ADVERTISE A NEW IFB BASED ON
RECOMMENDATION SUBMITTED BY 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that all bids submitted in response to IFB 2005-59 - Elevator Replacement/Upgrade be, and hereby are, rejected and the Purchasing Agent is to advertise a new IFB based on recommendation submitted by Infrastructure Services Department.

-COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AWARDING RENEWAL OF A FIRM FIXED FEE
CONTRACT WITH INITIAL SECURITY TO PROVIDE BEXAR
COUNTY WITH SECURITY GUARD SERVICES FOR A ONE-YEAR
PERIOD UNDER THE SAME TERMS AND CONDITIONS IN THE
ESTIMATED AMOUNT OF \$500,000 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a firm fixed fee contract to provide Bexar County with security guard services be, and hereby is, awarded to Initial Security for a 1 year period under the same terms and conditions in the estimated amount of \$500,000 and authorizing the Purchasing Agent to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 38
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND AUDRA
PUODZIUKAS FOR THE PURPOSE OF FURNISHING COPIES OF
THE FORCIBLE DETAINERS FILED WITH JUSTICES OF THE
PEACE COURTS (JPJCBR3M), EXCLUDING PRECINCT 4, ON
HARD COPY REPORTS, ON A MONTHLY BASIS UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Audra Puodziukas for the purpose of furnishing copies of the Forcible Detainers filed with J.P. Courts, excluding Precinct 4, on hard copy reports, on a monthly basis under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 39
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF
ALLOWING ACCESS TO BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO
INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION: (RECORD)

**RICHARD RODRIGUEZ INVESTIGATIONS
SUSAN MONSALVO-FAST ACTION BAIL BONDS
DANIEL J. VELA - VELA & DELFIERRO, PLLC.**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreements between Bexar County and the organizations listed above for the purpose of allowing access to BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 40
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO
INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

**SHELMA D. FRIEDEL
A-AMIGO BAIL BONDS #2
MANUEL RODRIGUEZ - EAGLE BAIL BONDS
A. KAY TURNER**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreements between Bexar County and the organizations listed above for the purpose of allowing access to BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 41
JUSTICE SUPPORT & HUMAN SERVICES/HIV SERVICES
ORDER APPROVING THE TECHNICAL ASSISTANCE SUPPORT
AGREEMENT WITH MICHAEL CUELLAR AS THE CONSULTANT
FOR THE ARIES SYSTEM FOR ALL COUNTY RYAN WHITE
PROGRAMS IN SAN ANTONIO, UVALDE, VICTORIA AND
CORPUS CHRISTI FOR THE PERIOD BEGINNING JUNE 2, 2005
THRU SEPTEMBER 30, 2005, FOR AN AMOUNT NOT TO EXCEED
\$23,000.(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Technical Assistance Support Agreement with Michael Cuellar as the consultant for the ARIES System for all County Ryan White Programs in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning June 2, 2005 thru September 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
JUSTICE SUPPORT & HUMAN SERVICES/HIV SERVICES
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
COASTAL BEND AIDS FOUNDATION FOR THE PROVISION OF
FY 2005-2006 RYAN WHITE HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS SERVICES WITH AN ALLOCATION OF
\$205,918 FOR THE PERIOD BEGINNING MAY 1, 2005 THROUGH
JANUARY 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, 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 the Coastal Bend AIDS Foundation for the provision of FY 2005-2006 Ryan White HOPWA services with an allocation of \$205,918 for the period beginning May 1, 2005 through January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
JUSTICE SUPPORT & HUMAN SERVICES/HIV SERVICES
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
ALAMO AREA RESOURCE CENTER FOR THE PROVISION OF FY
2005-2006 RYAN WHITE HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS SERVICES WITH AN ALLOCATION OF
\$66,324 FOR THE PERIOD BEGINNING MAY 1, 2005 THROUGH
JANUARY 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3rd Amendment to HIV Services Program Management Agreement with the Alamo Area Resource Center for the provision of FY 2005-2006 Ryan White HOPWA services with an allocation of \$66,324 for the period beginning May 1, 2005 through January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
JUSTICE SUPPORT & HUMAN SERVICES
ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES
PROGRAM MANAGEMENT AGREEMENT WITH THE
UNIVERSITY HEALTH SYSTEM FOR THE PROVISION OF FY 2005-
2006 RYAN WHITE TITLE I SERVICES WITH AN ALLOCATION OF
\$1,176,932 FOR THE PERIOD BEGINNING MARCH 1, 2005
THROUGH FEBRUARY 28, 2006 AS WELL AS FOR THE
PROVISION OF CONTRACTUAL SERVICES FOR THE FY 2005-2006
RYAN WHITE TITLE II SERVICES WITH AN ALLOCATION OF
\$10,000 FOR THE PERIOD BEGINNING APRIL 1, 2005 THROUGH
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, 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 the UHS for the provision of FY 2005-2006 Ryan White Title I Services with an allocation of \$1,176,932 for the period beginning March 1, 2005 through February 28, 2006 as well as for the provision of contractual services for the FY 2005-2006 Ryan White Title II services with an allocation of \$10,000 for the period beginning April 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
NOMINEE TO THE SAN ANTONIO AREA HIV HEALTH
SERVICES PLANNING COUNCIL FOR A TERM TO BEGIN UPON
APPOINTMENT AND EXPIRE FEBRUARY 28, 2006. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
RHONDA S. STEWARD	RYAN WHITE CARE ACT TITLE IIIB

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above appointment to the S. A. Area HIV Health Services Planning Council for a term to begin upon appointment and expire February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)**

PRECINCT NO. 1

BARKING WOLF AT INTERSECTION WITH BEARWOLF BAY

BARKING WOLF AT INTERSECTION WITH FIREFOX DEN

DESERT WOLF AT INTERSECTION WITH BUFFALO WOLF

BEACON POINT AT INTERSECTION WITH SUNGATE PARK

CAMDEN BAY AT INTERSECTION WITH HAWKSBILL PEAK

CARSWELL BEND AT INTERSECTION WITH HAWKSBILL
PEAK

BARHILL BAY AT INTERSECTION WITH CARSWELL BEND

BARHILL BAY AT INTERSECTION WITH EDISON CREST

PRECINCT NO. 3

CIBOLO CANYON BOULEVARD AT INTERSECTION WITH
BULVERDE ROAD

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

PRECINCT NO. 1

DESERT WOLF FROM LOOP 1604 TO END OF ROAD

PRECINCT NO. 3

CIBOLO CANYON FROM BULVERDE ROAD TO END OF ROAD

ORDER ESTABLISHING THE FOLLOWING ANO PARKING@
ZONE: (RECORD)

PRECINCT NO. 2

NO PARKING WILL BE PERMITTED, ON SCHOOL DAYS ONLY
FROM 7 A.M.-9 A.M. AND 2 P.M.-4 P.M., ON APPALOOSA BAY,
NORTH SIDE ONLY, FROM WILDHORSE PARKWAY TO
COUNTRY SHADOW

ORDER ESTABLISHING THE FOLLOWING 20 MPH SPEED ZONES: (RECORD)

PRECINCT NO. 2

COUNTRY SHADOW FROM 150 FEET NORTH OF APPALOOSA BAY TO 150 FEET SOUTH OF APPALOOSA BAY, SCHOOL DAYS ONLY FROM 7 A.M. - 9 A.M. AND FROM 2 P.M. - 4 P.M.

APPALOOSA BAY FROM 175 FEET EAST OF COUNTRY SHADOW TO 220 FEET WEST OF WILDHORSE PARKWAY, SCHOOL DAYS ONLY WHEN FLASHERS FLASHING

WILDHORSE PARKWAY FROM FAIRLONG TRAIL TO 200 FEET SOUTH OF APPALOOSA BAY, SCHOOL DAYS ONLY WHEN FLASHERS FLASHING

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above stop, speed and No parking@zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 47-54
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO
AND SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

REPLAT AND SUBDIVISION PLAT ESTABLISHING VISTAS OF WESTCREEK UNIT 3 (OWNER: CENTEX REAL ESTATE CORPORATION, LOCATED NORTHEAST OF POTRANCO ROAD AND TALLEY ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PLEASANTON ACRES (OWNER: PRESTO TIERRA, LLC, LOCATED NORTHEAST OF PLEASANTON ROAD AND NEAL ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

BELLA VISTA COLLECTOR ROAD (OWNER: S.R. HOLDING, L.P., LOCATED NORTHWEST OF POTRANCO ROAD AND COUNTRY MEADOW DRIVE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

BELLA VISTA UNIT 2, SECTION 1 (OWNER: S.R. HOLDING L.P., LOCATED NORTHWEST OF POTRANCO ROAD AND COUNTY MEADOW DRIVE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 3

INDIAN SPRINGS UNIT 3B (OWNER: CENTEX HOMES, LOCATED NORTHEAST OF LANTANA FALLS AND BULVERDE GREEN, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

THE PRESERVE AT INDIAN SPRINGS UNIT 1, PHASE I (OWNER: HLL LANDS ACQUISITIONS OF TEXAS, L.P., LOCATED SOUTHEAST OF PRESERVE PARKWAY AND WILDERNESS OAK, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

THE ENCLAVE OF CANYON SPRINGS UNIT 1 (OWNER: RYLAND HOMES OF TEXAS, L.P., LOCATED NORTHEAST OF CANYON GOLF ROAD AND OVERLOOK PARKWAY, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

CORLEY UNIT 2 (OWNER: DONALD L. CORLEY, LOCATED NORTHWEST OF REAL ROAD AND ZIGMONT ROAD, NOT WITHIN THE 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above subdivision plats be, and hereby are, established.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND SAN ANTONIO DESIGN GROUP, INC. IN THE AMOUNT OF \$3,750 FOR DESIGN SERVICES FOR A DRAINAGE SYSTEM IN CONNECTION WITH THE CITY OF SOMERSET 1ST STREET DRAINAGE PROJECT.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. in the amount of \$3,750 for design services for a drainage system in connection with the City of Somerset 1st Street Drainage Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 57

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 33 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$16,504.13 IN CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC.) (PRECINCT NO. 1). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

resented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@R
as voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It i
at the Count Judge be, and hereby is, authorized to execute Change Order #33 to the contract between Bexar Co
mount of \$16,504.13 in connection with the Zarzamora/Applewhite Project.

----- COMMISSIONERS COURT -

ITEM 58

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 5 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$2,438.35 IN CONNECTION WITH THE CRESTWAY II PROJECT (CSJ: 0195-12-355) (PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

resented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@R
as voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It i
at the County Judge be, and hereby is, authorized to execute Change Order #5 to the contract between Bexar Co
mount of \$2,438.35 in connection with the Crestway II Project.

----- COMMISSIONERS COURT -

ITEM 59

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE TEMPORARY CLOSURE OF AND DISCONTINUATION OF MAINTENANCE FOR AN OLD SECTION OF APPLEWHITE ROAD FROM THE JETT ROAD INTERSECTION NORTH TO THE NEW ALIGNMENT OF APPLEWHITE ROAD AND NOT CONSTRUCTING THE PROPOSED CUL-DE-SAC NORTH OF THE MEDINA RIVER AS SHOWN IN THE PLANS IN CONNECTION WITH THE APPLEWHITE ROAD PROJECT (LOOP 1604 SOUTH TO WATSON ROAD ASPUR 66") (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the temporary closure of and discontinuation of maintenance for an old section of Applewhite Road from Jett Road intersection north to the new alignment of Applewhite Road and not constructing the proposed cul-de-sac north of the Medina River as shown in the plans in connection with the Applewhite Road Project (Loop 1604 south to Watson Road ASpur 66") be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING APPROVAL OF AN ENGINEERING
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
CARTER & BURGESS, INC. FOR PROFESSIONAL CIVIL
ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO
EXCEED \$152,166.70 FOR DESIGN FEES AND \$22,825 FOR
ADDITIONAL SERVICES RELATED TO THE MID-BEITEL CREEK
DESIGN PROJECT, BC 2005-405 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that approval of an Engineering Services Agreement between Bexar County and Carter & Burgess, Inc. for professional civil engineering design services in an amount not to exceed \$152,166.70 for design fees and \$22,825 for additional services related to the Mid-Beitel Creek Design Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AGREEMENT FOR APPROVAL OF
EMERGENCY SERVICES DISTRICT NO. 4 BETWEEN BEXAR
COUNTY AND THE CITY OF SAN ANTONIO. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Agreement for Approval of ESD #4 between Bexar County and the City of San Antonio be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
8989, BLK 4, LOT 27, AS SHOWN BY A DEED OF RECORD IN
VOLUME 03700, PAGE 0129 OF THE DEED RECORDS OF BEXAR
COUNTY; LOCATED AT 614 S. W. 40TH STREET FOR \$12,929.91
(THE TOTAL AMOUNT OF THE ADJUDGED VALUE {MARKET
VALUE} OF THE PROPERTY AND A CODE COMPLIANCE LIEN)
TO JOHN G. MENDEZ PURSUANT TO SECTION 34.05(h) OF THE
TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner 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 sale of the above described property to John G. Mendez be, and hereby is, authorized.

COMMISSIONERS COURT -
ITEM 63
INFRASTRUCTURE SERVICES
DEPARTMENT
ORDER AUTHORIZING THE
SALE OF PROPERTY STRUCK
OFF TO BEXAR COUNTY FOR
DELINQUENT TAXES KNOWN
AS NCB 8028, BLK 23, LOT 4 & 5,
AS SHOWN BY A DEED OF
RECORD IN VOLUME 00105
PAGE 0014 OF THE DEED
RECORDS OF BEXAR COUNTY,
SITUATED WITHIN BEXAR
COUNTY, TEXAS; LOCATED AT
1816 WEST GERALD AVENUE
FOR \$8,631.42 (THE TOTAL
AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY AND
A CODE COMPLIANCE LIEN)
TO 1816 W. GERALD LAND
TRUST PURSUANT TO SECTION
34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING
EXECUTION OF DEED
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that sale of the above described property to 1816 W. Gerald Land Trust be, and hereby is, authorized.

COMMISSIONERS COURT -
ITEM 64
INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE
FOLLOWING STREETS AND
DRAINS IN THE IDENTIFIED
SUBDIVISION FOR COUNTY
MAINTENANCE TO BEGIN JULY

12, 2005. (RECORD)

**COMMISSIONERS PRECINCT
NO. 1**

**SUBDIVISION
ROAD/DRAIN**

**KRIEWALD ROAD, UNIT #1
DRAIN A (400 LF)**

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 streets and drains in the in the identified subdivision be, and hereby is, accepted for County maintenance to begin July 12, 2005.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A THREE YEAR LEASE AGREEMENT
BETWEEN BEXAR COUNTY AND DURANGO STREET
INVESTMENTS L.P. FOR 1,941 SQUARE FEET OF SPACE LOCATED
AT 410 S. MAIN FROM AUGUST 1, 2005 THRU JULY 31, 2008 FOR
OPERATION OF THE BEXAR COUNTY APPELLATE PUBLIC
DEFENDER'S OFFICE IN THE AMOUNT OF \$81,072 FOR THE
TERM OF THE LEASE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3 year lease agreement between Bexar County and Durango Street Investments L.P. for 1,941 sq. feet of space located at 410 S. Main for operation of the Bexar County Appellate Public Defender's Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 66
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
(RECORD)

FROM: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3550	3506-8650	VEHICLES	\$50,675

TO: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3500	3506-6650	COMPUTER & COMMUNICATION PARTS	\$50,675

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

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

FROM: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3550	3554-0110	SALARY REGULAR	\$1 99,048

TO: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3550	3554-4655	CONTRACT DETENTION SERVICES	\$33,046
	4640	FOOD SERVICES	32,300
	6020	OFFICE SUPPLIES	53,756
	7220	CLOTHING, BEDDING & UTENSILS	35,000
	3555-4640	FOOD SERVICES	14,037
	6020	OFFICE SUPPLIES	10,000
	7220	CLOTHING, BEDDING & UTENSILS	12,909

FROM: FUND 001 - PARKS

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5140	5141-8440	OFFICE & OTHER EQUIPMENT	\$35,000

TO: FUND 001 - PARKS

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5140	5141-4830	BUILDING & GROUND REPAIR	\$35,000

FROM: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUND	\$257,653

TO: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
220-2200	2201-0110	SALARY, REGULAR	\$219,350
	1095	RETIREMENT	20,685
	1090	SOCIAL SECURITY & MED.	16,780
	1210	LIFE INSURANCE	553
	1420	UNEMPLOYMENT	285

FROM: FUND 400 - DEBT SERVICE

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$1,681,932

TO: FUND 400 - DEBT SERVICE

<u>AGENCY/ ORGN</u>	<u>SUB. ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-8990	8991-4699	BOND ISSUANCE SERVICE	\$395,333
	8864	INTEREST ROAD 10/4	152,068
	8865	INTEREST LONG TERM DEBT 10/04	282,280
	8963	CO INTEREST FLOOD	89,949
	8964	CO INTEREST 04A	762,302

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

COMMISSIONERS COURT - ITEM 6

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

NAMES OF 2005 SALARY GRIEVANCE COMMITTEE MEMBERS:

RUDY ALVARADO	JOSE E. CASTILLO
NOLAND MARTIN	ERNEST SCHELB
JANET MUERY	ANA M. TYLER
CYPRIANO M. RAMIREZ, III	JOHN ANTHONY MCGEE
REGINALD L. SMITH	

**ROBERT LEWIS LAW - ALTERNATE IF NECESSARY

TAX PHASE-IN AGREEMENT WITH DPT LABORATORIES AND BROOKS DEVELOPMENT AUTHORITY (APPROVED JANUARY 25, 2005)

PROFESSIONAL SERVICES AGREEMENT WITH FAMILY SERVICES OF SAN ANTONIO (APPROVED MARCH 1, 2005)

AGREEMENT WITH CITY OF SAN ANTONIO PROVIDING FOR A CITY SEAT ON THE ALAMO RMA BOARD OF DIRECTORS

(APPROVED APRIL 12, 2005)

COMPUTER RESOURCES USE POLICY (APPROVED MAY 11, 2005)

CORRECTED ORIGINAL SUBORDINATION AGREEMENT
BETWEEN BEXAR COUNTY, WELLS FARGO BANK, TEXAS STATE
AFFORDABLE HOUSING CORP., AVENIDAS, INC. AND TEXAS
CHICORY COURT XXV, L.P. (APPROVED JUNE 21, 2005)

SUMMONS IN A CIVIL ACTION - U.S. DISTRICT COURT - RAMOS,
ET AL, VS. CITY OF SAN ANTONIO

CITATIONS: SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS.
JUAN FLORES, ET AL & SCHERTZ, CIBOLO, UNIVERSAL CITY
I.S.D. VS. FIRST TEXAS PAWN, IN C.

NOTICES OF CLAIM ON BEHALF OF:

JESSE M. RICO
ROXANNE MEYER

PATRICK DIPETRANTONIO
EDWARD BURTON

LETTER FROM ABE SAN MIGUEL REGARDING DIFFICULTIES
WITH BEXAR APPRAISAL DISTRICT

LETTER FROM ROBERT LEE GIL, JR. REGARDING STATUS OF HIS
CASE.

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING MINUTES OF TUESDAY, JUNE 21, 2005 AS
PRINTED.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, June 21, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 8
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
AND REPORTS.

NORMA RODRIGUEZ
FARIS HODGE, JR.

PATRICIA GRANT-ITEM 5F

COMMISSIONERS COURT - ITEM 5A
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING PARTNERING WITH METHODIST HEALTH
POWER TO OFFER A 12-WEEK WEIGHT LOSS PROGRAM FOR
ALL COUNTY EMPLOYEES. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 partnering with Methodist Health Power to offer a 12-week weight loss program for all County employees be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5B
DISCUSSION WAS HELD REGARDING BEXAR COUNTY HOUSING AUTHORITY, TO INCLUDE STATUS REPORT ON ACTIVITIES RELATED TO ROSEMONT AT PALO ALTO AND ROSEMONT AT MILLERS POND. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 5C
ORDER APPROVING THE ALAMO WORKSOURCE BOARD'S PLAN MODIFICATION FOR PROGRAM YEAR 2005 AND FISCAL YEAR 2006 TO BE SUBMITTED TO THE TEXAS WORKFORCE COMMISSION. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the AWSB Plan Modification for PY 2005 and FY 2006 to be submitted to the Texas Workforce Commission be, and hereby is, approved.

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 83 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 83
PURCHASING DEPARTMENT
ORDER SUSPENDING NEGOTIATIONS FOR BANK DEPOSITORY SERVICES WITH BANK OF AMERICA; DIRECTING THE PURCHASING AGENT TO REQUEST ALL THREE BIDDERS SUBMIT THEIR BEST & FINAL OFFER.

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 negotiations for Bank Depository Services with Bank of America be, and hereby are, suspended and the

Purchasing Agent is directed to request all three bidders submit their best & final offer.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:25 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 5E
COUNTY AUDITOR
ORDER ACCEPTING THE 2004 COUNTY ANNUAL FINANCIAL
REPORT (CAFR) AND THE COUNTY'S SINGLE AUDIT REPORT.
(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 2004 CAFR and the County's Single Audit Report be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 5D
THE COURT ACCEPTED A PLAQUE FROM THE ALAMO
COMMUNITY COLLEGE DISTRICT IN APPRECIATION FOR THE
COURTS SUPPORT IN EDUCATION FOR THE YOUTH OF BEXAR
COUNTY.

COMMISSIONERS COURT - ITEM 5F
ORDER ACCEPTING THE SBC CENTER MINORITY AND WOMEN
OWNED BUSINESS ENTERPRISE (MWBE) REPORT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the SBC Center MWBE Report be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE AND
INSTALL WINDOW MOUNT AIR CONDITIONING AND
PORTABLE HEATING UNITS IN LOW-INCOME HOUSEHOLDS
FOR THE JUSTICE SUPPORT AND HUMAN 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, 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 purchase and install window mount air conditioning and portable heating units in low-income households.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PROFESSIONAL SERVICES CONTRACT
BETWEEN BEXAR COUNTY AND HALFF ASSOCIATES FOR
LANDSCAPE ARCHITECTURE SERVICES IN CONNECTION WITH
THE MASTER PLAN DESIGN OF HILL TOP ACRES IN SOUTH
WEST BEXAR COUNTY IN THE AMOUNT OF \$39,310, BC 2005-383
(PRECINCT NO. 1). (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 Professional Services Contract between Bexar County and Halff Associates for landscape architecture services in connection with the Master Plan Design of Hill Top Acres in SW Bexar County in the amount of \$39,310 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING A BUDGET TRANSFER FROM THE NON-
DEPARTMENTAL UNDESIGNATED FUNDS LINE ITEM TO THE
CRIMINAL DISTRICT COURTS=DEPUTY COURT REPORTER LINE
ITEM FOR CONTINUED FUNDING OF THE DEPUTY COURT
REPORTERS. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the budget transfer from the Non-Departmental Undesignated Funds Line Item to the Criminal District Courts=Deputy Court Reporter Line Item for continued funding of the Deputy Court Reporters be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 68
ORDER SETTING THE PUBLIC HEARING TO CONSIDER THE
DEREGULATION OF 2, 4-D HERBICIDES AT BEXAR COUNTY
COMMISSIONERS COURT ON JULY 26, 2005 AT 1:45 P.M. AND
APPROVING PUBLISHING NOTICE OF THE PUBLIC HEARING
(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 public hearing to consider the deregulation of 2, 4-D Herbicides be, and hereby is, set at Bexar County Commissioners Court on July 26, 2005 at 1:45 p.m. and approving publishing notice of the public hearing.

COMMISSIONERS COURT - ITEM 70
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING COLLECTION OF COURT
COSTS AND FINE REVENUES FOR FY 2004-05. (RECORD)

NO ACTION WAS TAKEN.

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

COMMISSIONERS COURT - ITEM 71
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING 2ND QUARTER BUDGET
ESTIMATES FOR FY 2004-05. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 72
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL
GOVERNMENT CODE). (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 73
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING CHANGES TO THE INFORMATION
SERVICES ORGANIZATIONAL STRUCTURE TO INCLUDE
DIVISIONAL REASSIGNMENTS, DELETION OF VACANT
POSITIONS WITH NO FISCAL IMPACT TO THE B.C.I.S. FY 2004-05
BUDGET: (RECORD)

POSITIONS TO BE DELETED:

COMPUTER OPERATOR, TABLE 1, GRADE 63 (\$28,944-\$41,376)

PROGRAMMER, TABLE 1, GRADE 65 (\$33,768-\$48,252)

**FOUR ANALYST PROGRAMER II, TABLE 1, GRADE 68 (\$43,332-
\$63,864)**

POSITIONS TO BE ADDED:

TECHNICAL SUPPORT COORDINATOR, TABLE 1, GRADE 70

(\$50,916-\$75,300)

**APPLICATIONS DEVELOPMENT PROGRAMMING AIDE,
TABLE 1, GRADE 60 (\$23,388-\$32,280)**

**FOUR ANALYST PROGRAMMER III, TABLE 1, GRADE 69
(\$46,284-\$68,460)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the above changes to the organizational structure to include divisional reassignments, deletion of vacant position be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 74
JUVENILE DISTRICT COURTS
ORDER APPROVING FUNDING IN THE GENERAL FUND, FOR
THE REMAINDER OF THE FISCAL YEAR, FOR THE JUVENILE
LAW REFEREE/ASSOCIATE JUDGE FOR THE 386TH DISTRICT
COURT (AUGUST 1, 2005-SEPTEMBER 30,2005 - \$15,942 +FRINGE).
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that funding in the General Fund for the Juvenile Law Referee/Associate Judge for the 386th District Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 75
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING RECLASSIFICATION OF AN OFFICE
ASSISTANT I POSITION (TABLE 2, GRADE 32 - \$18,348-\$26,208) TO
AN OFFICE ASSISTANT III POSITION (TABLE 2, GRADE 34 -
\$21,804-\$31,128) AND ADJUSTING THE EMPLOYEE'S SALARY
USING EXISTING POLICY AND ELIMINATE THE ARENA FUND
STIPEND FOR TWO OFFICE ASSISTANT POSITIONS IN THE
INFORMATION SERVICES DEPARTMENT EFFECTIVE JULY 12,
2005. (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 and Adkisson voting "Aye." It is ordered by the Court that the above reclassification; salary adjustment and elimination of the arena fund stipend for 2 OA Positions in the Information Services Department be, and hereby is, approved effective July 12, 2005.

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

COMMISSIONERS COURT - ITEM 76

COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING STATUS REPORT.
(RECORD)
NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 77
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND
DEVELOPING ISSUES RELATED TO THE COUNTY'S OVERALL
FLOOD CONTROL PROGRAM. (RECORD)
NO ACTION WAS TAKEN.

**COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.**

COMMISSIONERS COURT - ITEM 78
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION ADOPTING THE REGIONAL
BICYCLE MASTER PLAN AS A GUIDE FOR DEVELOPING A
VIABLE BICYCLE TRANSPORTATION SYSTEM FOR THE SAN
ANTONIO AND BEXAR COUNTY AREA. (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 Resolution adopting the Regional Bicycle Master Plan as a guide for developing a viable bicycle transportation system for the San Antonio and Bexar County area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 79
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE ALAMO REGIONAL
CITIZEN CORPS COUNCIL AND THE ROLE IT WILL PLAY AS A
PARTNER WITHIN BEXAR COUNTY AND THE REGIONAL
RESPONSE AREA AND ITS ABILITY TO ENHANCE THE IMPACT
OF VOLUNTEERISM. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 80
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A RESOLUTION ADOPTING THE
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE
BASIS FOR ALL INCIDENT MANAGEMENT IN BEXAR COUNTY.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Resolution adopting the NIMS as the basis for all incident management in Bexar County be, and hereby is, approved.

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

COMMISSIONERS COURT - ITEM 81
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT DIVISION
ORDER APPROVING THE ORDER, AS AMENDED, RESTRICTING
OUTDOOR BURNING, EFFECTIVE JULY 12, 2005 FOR A PERIOD
OF 90 DAYS UNLESS SUBSTANTIAL RAIN OCCURS AND THE
COUNTY JUDGE, WITH CONCURRENCE FROM THE FIRE
MARSHAL, TERMINATES THIS ORDER. (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 Order restricting outdoor burning, effective July 12, 2005, for a period of 90 days unless substantial rain occurs and the County Judge, with concurrence from the Fire Marshal, terminates this Order be, and hereby is, approved as amended.

COMMISSIONERS COURT - ITEM 82
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S
LEGISLATIVE PROGRAM FOR THE 79TH SESSION OF THE TEXAS
LEGISLATURE.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 84
COMMUNICATIONS WITH COUNTY AUDITOR, PLANNING &
RESOURCE MANAGEMENT EXECUTIVE DIRECTOR/BUDGET
OFFICER, ASSISTANT DISTRICT ATTORNEY, JUSTICE SUPPORT
& HUMAN SERVICES EXECUTIVE DIRECTOR, CHIEF OF STAFF
TO THE COUNTY JUDGE, CHIEF INFORMATION OFFICER,
PURCHASING AGENT, INFRASTRUCTURE SERVICES
EXECUTIVE DIRECTOR, ECONOMIC DEVELOPMENT & SPECIAL
PROGRAMS OFFICE DIRECTOR, GOVERNMENT RELATIONS
MANAGER AND COURT SUPPORT COORDINATOR.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio AChico@Rodriguez, Lyle Larson and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF JULIA ANN MEYER BALCAR, ROGELIO BERNAL, RUTH BOWER, ALICIA CANTU, MR & MRS. ALFONSO & CARMEN CASTANEDA AND THELMA HERRERA NEAVES*, until Wednesday, July 13, 2005 at 9:00 a.m.

5:50 p.m.

.....
NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

