

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, JULY 13, 2005

Commissioners Court Work Session was called to order by County Commissioner Lyle Larson at 9:25 a.m.

Present at roll-call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
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:

COMMISSIONERS COURT RECESSED AT 9:25 A.M. AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, VICE PRESIDENT.

MEETING ADJOURNED AT 9:40 A.M. AND COMMISSIONERS COURT RECONVENED.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSEFINA ZERTUCHE AGUIRRE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. AGUIRRE WAS A LOVING WIFE AND CARING MOTHER. SHE IS SURVIVED BY HER HUSBAND, FELIX G. AGUIRRE; NINE CHILDREN; ONE BROTHER; ONE SISTER AND FIFTEEN GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FRANCISCO HUMBERTO APACO@DE PENA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. A NATIVE OF MEXICO-HE WAS BORN IN SALTILLO ON SEPTEMBER 6, 1936 AND WAS A TEENAGER WHEN HIS FAMILY MOVED TO SAN ANTONIO IN 1956. HE RECEIVED A BACHELOR OF SCIENCE DEGREE FROM ST. MARY'S IN 1959 AND AN HONORARY DEGREE FROM HARVARD UNIVERSITY. MR. DE PENA WAS INVOLVED WITH THE ST. MARY'S OYSTER BAKE AND THE ANTONIAN HIGH SCHOOL WILD GAME DINNER. HE WORKED IN THE

CONSTRUCTION INDUSTRY, BUT SINCE 1995 HE WAS A LIAISON FOR FRANCHISE DEVELOPMENT IN MEXICO AND CENTRAL AMERICA FOR GREASE MONKEY INTERNATIONAL. HE IS SURVIVED BY HIS WIFE, ANGELINA; SON, ARTURO; DAUGHTERS ANA ROSA TRAVIS ADRIANA DE PENA AND CARLA EXCONDE; FIVE GRANDCHILDREN AND SISTER, ELSA DE PENA.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES RAMOS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RAMOS WAS BORN IN SAN ANTONIO ON MARCH 14, 1922. HE ATTENDED TECH HIGH SCHOOL AND SERVED IN THE U.S. MARINE CORPS FROM 1942 TO 1946, SEEING 2 YEARS OF ACTION IN THE PACIFIC. AFTER HIS DISCHARGE FROM THE MARINES, HE ENLISTED IN THE U.S. AIR FORCE IN 1947. WHILE IN THE AIR FORCE, HE PARTICIPATED IN THE BERLIN AIRLIFT. HE ALSO SERVED IN PANAMA, CUBA, THE DOMINICAN REPUBLIC AND ECUADOR AS AN INSTRUCTOR, TECHNICAL ADVISOR AND LINGUIST AND WAS AWARDED VARIOUS DECORATIONS FOR HIS SERVICES. HE RETIRED FROM THE AIR FORCE IN 1965 AND ENTERED CIVIL SERVICE AT KELLY AFB, AGAIN SERVING IN PANAMA. HE RETIRED FROM CIVIL SERVICE AND IMMEDIATELY WENT TO WORK FOR LOCKHEED AIRCRAFT. MR. RAMOS IS SURVIVED BY HIS WIFE, ALICE C. RAMOS; SON, CHARLES; DAUGHTERS, CARLA VELA AND CYNTHIA HERNANDEZ, SON, ROM; NINE GRANDCHILDREN AND SEVEN GREAT GRANDCHILDREN.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

*JOSEFINA ZERTUCHE AGUIRRE
FRANCISCO HUMBERTO @ACO@DE PENA
CHARLES RAMOS T.SGT. U.S. AIR FORCE (RETIRED)*

COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 3
DISCUSSION WAS HELD REGARDING PROGRESS REPORT ON THE ACTIVITIES AND WORKLOAD OF THE DETENTION RELIEF FUNCTION OF THE DEPARTMENT OF JUSTICE SUPPORT & HUMAN SERVICES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 5
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO DEVELOP AND SUBMIT THE
NECESSARY DOCUMENTATION TO CITY PUBLIC SERVICE (CPS)
FOR FUNDING OF PROPOSED ENERGY EFFICIENT PROJECTS
FROM THE COMMUNITY INFRASTRUCTURE AND ECONOMIC
DEVELOPMENT (CIED) FUND, FOR THE PROJECTS OUTLINED
TODAY, UNDER BEXAR COUNTY'S FUND BALANCE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Paul Elizondo 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 staff be, and hereby is, directed to develop and submit the necessary documentation to CPS for funding of proposed energy efficient projects from the CIED fund, for the projects outlined today, under Bexar County's fund balance.

COMMISSIONERS COURT - ITEM 4
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING BEXAR COUNTY STORM
WATER POLLUTION PREVENTION PROGRAM TO INCLUDE
REVIEW OF THE DRAFT COURT ORDER IMPLEMENTING THE
STORM WATER MANAGEMENT PLAN AND REVIEW OF THE
PROPOSED STORM WATER RATE NEEDED TO COVER THE COST
OF IMPLEMENTING THE PROGRAM. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 6
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO DIRECT PROJECT CONSULTANTS
TO PROCEED WITH FULL DESIGN OF THE 2003 BEXAR COUNTY
BOND PROGRAM - JUVENILE OFFICE FACILITY (OPTION C).
(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 staff be, and hereby is, directed to direct project consultants to proceed with full design of the 2003 Bexar County Bond Program - Juvenile Office Facility (Option C)..

COMMISSIONERS COURT - ITEM 7
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE SAN ANTONIO
RIVER IMPROVEMENT PROJECT DEVELOPMENT STATUS AND
PROPOSED FUNDING ACTIVITY. (RECORD)

NO ACTION WAS TAKEN.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF JOSEFINA ZERTUCHE AGUIRRE, FRANCISCO HUMBERTO APACO@DE PENA AND CHARLES RAMOS*, until Monday, July 18, 2005 at 11:30 a.m.

12:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

