

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, August 16, 2005 at 11:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningner)
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:

ARTHUR DOWNING, PRECINCT 3 APPOINTEE TO THE JOINT CITY-COUNTY CITIZEN-S BOND OVERSIGHT COMMITTEE, 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 ROBERTO ABOBBY@ANGUIANO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ANGUIANO IS SURVIVED BY HIS SONS, ROBERT AND JAVIER ANGUIANO; BROTHERS, JOHN AND GEORGE ANGUIANO; SISTER, ROSIE RODRIGUEZ; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF OLGA LEE CAMPOS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. CAMPOS WAS KNOWN TO FAMILY AND FRIENDS AS ADUTCHIE@AND IS SURVIVED BY HER HUSBAND OF 28 YEARS, RALPH E. CAMPOS; SON, RONNY; BROTHER, MANUEL SOLIS; AUNT, MARJORIE ARZOLA AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARCELINO C. (PEE WEE) ESQUIVEL, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ESQUIVEL WAS BORN JUNE 2, 1911 AND IS SURVIVED BY HIS DAUGHTERS, FELIPA ESPINOZA, MONICA CASTRO, ANGELITA GARCIA, JUANA A. LEE AND MARIA ISABEL ESQUIVEL; SONS, RAMON, JUAN, NATICIDAE, JOSE, EDUARDO, MARCELLING, ALBERTO, ROBERTO, LOUIS, DAVID, MIGUEL AND DANIEL ESQUIRE; BROTHERS PILAR, FRANCISCO, JESUS AND JUAN ESQUIRE; 49 GRANDCHILDREN AND 35 GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSE G. FLORES EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. FLORES WAS BORN APRIL 13, 1924, IN CHICAGO, ILLINOIS, RAISED IN MONTERREY, MEXICO AND LIVED OUT HIS CAREER PLAYING WITH THE SAN ANTONIO SYMPHONY FOR 30 YEARS. HE IS SURVIVED BY HIS WIFE, REBECCA; SON AND DAUGHTERS, JOE, ROSE AND LAURA, 7 CARING GRAND-CHILDREN AND A GREAT GRAND-SON. MR. FLORES WAS THE 1ST MEXICAN-AMERICAN TO PLAY IN THE SYMPHONY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JAMES RAY HANNON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. IN 1981 MR. BROWN GAVE UP HIS CITY JOB TO TAKE OVER WHAT A FOOD CRITIC ONCE CALLED A ONE OF SAN ANTONIO'S PREMIER ENCHILADA PALACES@ BROWN'S MEXICAN FOOD RESTAURANT. HE AND HIS WIFE, NORMA, SOLD BROWN'S IN NOVEMBER 2003 AND THE SAME YEAR GOURMET MAGAZINE RANKED BROWN'S AS ONE OF THE TOP 10 MEXICAN FOOD RESTAURANTS IN THE CITY. MR. BROWN IS SURVIVED BY HIS WIFE, NORMA; MOTHER, JEWEL; SISTER, PATRICIA JACKSON AND BROTHER JOHN HANNON

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HUBERT AMAC@McVEA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. McVEA WAS A VETERAN OF THE U.S. NAVY, AFTER 20 YEARS OF SERVICE, HE RETIRED FROM THE ENERGY MANAGEMENT DEPARTMENT AT HEB. HE WAS VICE-PRESIDENT OF CHAPTER 1045 OF AARP AND CURRENTLY SERVED AS CHAIR FOR THE CITY/COUNTY COMMISSION FOR THE ELDERLY. MR. McVEA IS SURVIVED BY HIS WIFE, RUTH; SONS, JIM AND JASON McVEA; STEPSON, FRANK HUTCHINSON; STEPDAUGHTER, JANE REESE AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOEL G. PACHECO, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PACHECO PROUDLY SERVED WITH THE U.S. AIR FORCE DURING THE KOREAN CONFLICT AND WAS A COMBAT MEDIC WITH THE U.S. AIR FORCE AIR-SEA RESCUE SERVICE, IN WHICH THEY WERE RESPONSIBLE FOR THE SEARCH AND RESCUE OF WOUNDED SERVICEMEN AND PILOTS SHOT DOWN IN ENEMY TERRITORY. AFTER HIS DUTY IN THE MILITARY, HE ATTENDED HOFSTRA COLLEGE IN NEW YORK WHERE HE PLAYED BASEBALL AND FOOTBALL. ONE OF HIS FONDEST MEMORIES WAS RECEIVING A TROPHY FOR HIS OUTSTANDING COLLEGE BASEBALL CAREER FROM PROFESSIONAL BASEBALL GREATS AND HALL OF FAMERS YOGI BERRA AND ROY CAMPENELLA. MR. PACHECO RETIRED IN 1986 FROM CIVIL SERVICE AFTER 35 YEARS OF SERVICE AT KELLY A.F.B. AS A EEO SPECIALIST. DURING HIS CAREER, HE WAS INSTRUMENTAL WITH IMPLEMENTING A WORK PROGRAM FOR THE PHYSICALLY DISADVANTAGED. AFTER RETIREMENT, HE PURSUED A CAREER AS AN AGENT WITH THE FARMERS INSURANCE GROUP. IN 1998 HE WAS APPOINTED TO THE BEXAR APPRAISAL DISTRICT AND SERVED HIS SIX-YEAR TERM. MR. PACHECO IS SURVIVED BY HIS WIFE, MARY; SONS, JOEL G., ARTHUR A ROCKY@ AND MARCUS PACHECO; GRANDCHILDREN; SEVEN SISTERS AND ONE BROTHER.

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

*ROBERTO BOBBY AGUIANO
OLGA LEE CAMPOS
MARCELINO C. ESQUIVEL, SR.
JOSE G. FLORES
JAMES RAY HANNON
HUBERT MAC Mc VEA
JOEL G. PACHECO, JR.*

COMMISSIONERS COURT - ITEM 3A & B

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION WELCOMING CEDRA CORPORATION TO BEXAR COUNTY AND EXTENDING ITS SUPPORT AND BEST WISHES FOR SUCCESS AS THEY BECOME PART OF THE COMMUNITY. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND EXPRESSING APPRECIATION TO THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT OF AREA 20 PTA AND EPA AND CALLING UPON PEOPLE OF BEXAR COUNTY TO JOIN SAISD OF AREA 20 PTA AND EPA TO INCREASE PUBLIC AWARENESS OF THE ENVIRONMENTAL DANGERS CHILDREN FACE TODAY. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO APPROVE THE CONSENT AGENDA (ITEMS 9-79) WITH THE EXCEPTION OF ITEMS 12 AND 44-49 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9

ORDER APPROVING THE APPOINTMENT OF ANASTASIA VALDEZ AND MOSES SUAREZ, BY COUNTY COMMISSIONER SERGIO ACHICO RODRIGUEZ, TO THE SKY HARBOR TIRZ BOARD FOR A TWO-YEAR TERM TO BEGIN IMMEDIATELY AND EXPIRE AUGUST 16, 2007 UNLESS CARRIED OVER. (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 appointment of Anastasia Valdez and Moses Suarez to the Sky Harbor TIRZ Board for a 2 year term to begin immediately and expire August 16, 2007 unless carried over be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING THE APPOINTMENT OF SYLVIA RUIZ MENDELSON, BY COUNTY COMMISSIONER SERGIO ACHICO RODRIGUEZ, TO THE CENTER FOR HEALTH CARE SERVICES FOR A TWO-YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE JUNE 30, 2007. (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 appointment of Sylvia Ruiz Mendelson to the CHCS for a 2 year term to begin upon appointment and expire June 30, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE REQUEST FROM COUNTY
COMMISSIONER LYLE LARSON, PRECINCT NO. 3, TO CREATE
AND APPOINT FIVE RESIDENTS TO THE ANNEXATION
COMMITTEE - HELOTES PARK TERRACE & THE PARK AT
FRENCH CREEK@AREA WITH THE CITY OF SAN ANTONIO AS
REQUIRED BY THE LOCAL GOVERNMENT CODE 43.0562,
MEMBERS INCLUDE SOLIMAR SANCHEZ, THOMAS
FARYNIARZ, MARK LANGFORD, TERESA BRAUN AND BRUCE
PINNEL. (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 request from County Commissioner Lyle Larson to create and appoint the above 5 residents to the Annexation Committee - Helotes Park Terrace & The Park at French Creek@be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
DISTRICT ATTORNEY
ORDER APPROVING REQUEST OF THE CRIMINAL DISTRICT
ATTORNEY FOR PAYMENT OF \$1,150 TO REIMBURSE SUSAN D.
REED FOR AN INVOICE SHE PAID TO CATERING BY NICK IN
CONJUNCTION WITH REFRESHMENTS SERVED AT THE
OFFICIAL RIBBON CUTTING FOR THE BEXAR COUNTY FAMILY
JUSTICE CENTER IN ACCORDANCE WITH THE POLICY
APPROVED BY COMMISSIONERS COURT ON JANUARY 13, 2004
FOR EXPENDITURE OF COUNTY FUNDS AS A PUBLIC PURPOSE,
AS LONG AS THE COUNTY SPONSORED EVENT IS TO
CONDUCT COUNTY BUSINESS. (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 request of the Criminal District Attorney for payment of \$1,150 to reimburse Susan D. Reed for an invoice she paid to Catering by Nick be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$3,146,005.45 (CHECKS PRINTED JULY 27TH)
\$3,374,484.91 (CHECKS PRINTED AUGUST 3RD)
\$3,685,351.07 (CHECKS PRINTED AUGUST 10TH)

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 lists of accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS
THROUGH AUGUST 19, 2005. (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 County Auditor be, and hereby is, authorized to pay routine bills through August 19, 2005. The list of bills paid will be presented to the Court on August 23, 2005.

COMMISSIONERS COURT - ITEM 16
ELECTIONS DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING THE
NOVEMBER 8, 2005 AMENDMENT AND JOINT GENERAL AND
SPECIAL ELECTION: (RECORD)

**ORDER APPROVING ORDER TO CONDUCT AMENDMENT
AND JOINT GENERAL AND SPECIAL ELECTION TO BE HELD
ON NOVEMBER 8, 2005.**

**ORDER DESIGNATING MAIN EARLY VOTING PLACE AND
ESTABLISHING BRANCH POLLING PLACES FOR THE
AMENDMENT AND JOINT GENERAL AND SPECIAL
ELECTION TO BE HELD NOVEMBER 8, 2005.**

**ORDER SETTING COMPENSATION FOR SERVICES RENDERED
FOR DEPUTY EARLY VOTING CLERKS FOR EARLY VOTING IN
THE AMENDMENT AND JOINT GENERAL AND SPECIAL
ELECTION TO BE HELD ON NOVEMBER 8, 2005.**

**ORDER ADOPTING RESOLUTION DESIGNATING THE RATE
OF PAY FOR TEMPORARY STAFF AT THE AUDITORS FOR THE
AMENDMENT AND JOINT SPECIAL ELECTION TO BE HELD
NOVEMBER 8, 2005.**

**ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN
THE NOVEMBER 8, 2005 AMENDMENT AND JOINT GENERAL
AND SPECIAL ELECTION.**

**ORDER ADOPTING RESOLUTION DESIGNATING THE
NUMBER OF CLERKS AUTHORIZED TO BE USED IN THE
AMENDMENT AND JOINT GENERAL AND SPECIAL
ELECTION TO BE HELD ON NOVEMBER 8, 2005.**

**ORDER ADOPTING RESOLUTION DESIGNATING THE RATE
OF PAY FOR JUDGES AND CLERKS FOR THE AMENDMENT
AND JOINT GENERAL AND SPECIAL ELECTION TO BE HELD
NOVEMBER 8, 2005.**

ORDER SETTING VOTING TIMES ON SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE AMENDMENT AND JOINT AND GENERAL SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2005.

ORDER CREATING EARLY VOTING BALLOT BOARD FOR THE PURPOSE OF PROCESSING EARLY BALLOTS CAST BY PERSONAL APPEARANCE AND BY MAIL; APPOINTING PRESIDING JUDGE FOR AN AMENDMENT AND JOINT GENERAL AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2005.

ORDER ESTABLISHING A CENTRAL COUNTING STATION AND APPOINTING PRESIDING JUDGE FOR THE PURPOSE OF TABULATING BALLOTS FOR THE NOVEMBER 8, 2005 AMENDMENT AND JOINT GENERAL AND SPECIAL ELECTION.

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 above orders regarding the November 8, 2005 election be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 17
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE PROMOTION MATERIALS FOR THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM AS REQUESTED BY THE SHERIFF'S OFFICE. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase promotion materials for the D.A.R.E. program as requested by the Sheriff's Office.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE AN ELECTRONIC CALL ACCOUNTING SYSTEMS SOFTWARE FOR THE INFORMATION SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase an electronic call accounting systems software for B.C.I.S.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE FIVE LAPTOP COMPUTERS AND
COMPONENTS FOR THE COMMUNITY SUPERVISION &
CORRECTIONS DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB on a brand name basis to purchase 5 laptop computers and components for CS&CD

COMMISSIONERS COURT - ITEM 20
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
CONSTRUCTION SERVICES FOR THE MENGER CREEK BANK
STABILIZATION PROJECT AS REQUESTED BY THE
INFRASTRUCTURE SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase construction services for the Menger Creek Bank Stabilization Project as requested by the Infrastructure Services Department

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
REFLECTIVE SHEETING AS REQUESTED BY THE
INFRASTRUCTURE SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase Reflective Sheeting as requested by the Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE SCANNERS AND SOFTWARE
LICENSES FOR THE COMMUNITY SUPERVISION AND

CORRECTIONS DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB on a brand name basis to purchase scanners and software licenses for the CS&CD.

COMMISSIONERS COURT - ITEM 23

PURCHASING DEPARTMENT

ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE SECURITY SYSTEMS AS REQUESTED BY THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase security systems as requested by the CS&CD.

COMMISSIONERS COURT - ITEM 24

PURCHASING DEPARTMENT

ORDER AWARDING THE RENEWAL OF A CONTRACT WITH SAN ANTONIO FEDERAL CREDIT UNION TO PROVIDE INFRASTRUCTURE SERVICES DEPARTMENT WITH AUTOMATED TELLER MACHINE (ATM) SERVICE FOR A TWO-YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS AND PROVIDING FOR APPROXIMATELY \$12,000 IN REVENUE TO THE COUNTY; 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 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 renewal of a contract to provide Infrastructure Services Department with ATM services for a 2 year period under same terms and conditions and providing for approximately \$12,000 in revenue to the County be, and hereby is, awarded to San Antonio Federal Credit Union and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 25

PURCHASING DEPARTMENT

ORDER AWARDING A DELIVERY ORDER TO KRUEGER INTERNATIONAL, INC. FOR THE PURCHASE OF MODULAR/SYSTEMS FURNITURE FOR USE BY THE COUNTY CLERK'S OFFICE IN THE CONTRACT AMOUNT OF \$47,300.32 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 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 a Delivery Order for the purchase of Modular/Systems for use by the County Clerk's Office be, and hereby is, awarded to Krueger International, Inc., and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BIDS ON A REQUIREMENTS CONTRACT BASIS TO NINO'S PRODUCE AND PROCESSING COMPANY ON CATEGORY V; PERFORMANCE FOOD GROUP ON CATEGORIES VI, VII & VIII; AND LABATT FOOD SERVICE ON CATEGORIES I, II, III & IV FOR THE PURCHASE OF FOOD ITEMS AS REQUESTED BY THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT FOR A SIX MONTH PERIOD FOR AN ESTIMATED AMOUNT OF \$121,000 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bids on a requirements contract basis for the purchase of Food Items for CS&CD 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 27
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO MICRO WORLD FOR THE PURCHASE OF SIX PANASONIC RUGGEDIZED LAPTOP COMPUTERS WITH COMPONENTS AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$28,309.06 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of 6 Panasonic ruggedized laptop computers with components as requested by Infrastructure Services Department be, and hereby is, awarded to Micro World and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS
CONTRACT WITH COMPLIANCE CONSORTIUM CORPORATION
AND VARIAN INC. DIAGNOSTICS TO PROVIDE THE SHERIFF'S
OFFICE AND PRE-TRIAL SERVICES DEPARTMENT WITH RAPID
DRUG AND ALCOHOL SCREEN TESTS FOR A ONE-YEAR
PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR THE
ANNUAL ESTIMATED AMOUNT OF \$57,000 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 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 renewal of a requirements contract to provide the Sheriff's Office and Pre-Trial Services Department with Rapid Drug and Alcohol Screen Tests for a 1 year period under the same terms and conditions for the annual estimated amount of \$57,000 be, and hereby is, awarded to Compliance Consortium Corporation and Varian Inc. Diagnostics and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS SUBMITTED TO IN RESPONSE TO
INVITATION FOR BID 2005-99 REPLACE EMERGENCY
GENERATOR AND AUTHORIZING THE PURCHASING AGENT
TO ADVERTISE A NEW IFB BASED ON A RECOMMENDATION
SUBMITTED BY INFRASTRUCTURE SERVICES DEPARTMENT.
(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 all bids submitted in response to IFB 2005-99 Replace Emergency Generator be, and hereby are, rejected and the Purchasing Agent is authorized to advertise a new IFB based on a recommendation submitted by Infrastructure Services Department

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD PERFORMANCE BOND ON
CONTRACT BC 01-471 - SECURITY GUARD SERVICES FROM
INITIAL SECURITY. (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 Performance Bond from Initial Security be, and hereby is, filed for record.

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COMMISSIONERS COURT - ITEM 31
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. (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 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 Justices of the Peace Courts, excluding Precinct 4, on hard copy report.

COMMISSIONERS COURT - ITEM 32
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT AGREEMENT WITH
PERSONET, INC. TO PROVIDE TEMPORARY EMPLOYMENT
SERVICES IN SUPPORT OF THE RYAN WHITE TITLE I HIV
SERVICES PROGRAM FOR THE PERIOD BEGINNING MAY 1, 2005
THRU FEBRUARY 28, 2006 IN AN AMOUNT NOT TO EXCEED
\$20,000. (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 contract agreement with PersoNet, Inc. to provide temporary employment services in support of the Ryan White Title I HIV Services Program for the period beginning May 1, 2005 thru February 28, 2006 in an amount not to exceed \$20,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH THE DEPARTMENT OF
STATE HEALTH SERVICES REDUCING THE AMOUNT OF
ADMINISTRATION DOLLARS FROM \$233,381 TO \$231,763 WHICH
IS A REDUCTION OF \$1,618 FOR THE RYAN WHITE TITLE II
PROGRAMS IN SAN ANTONIO, UVALDE, VICTORIA AND
CORPUS CHRISTI FOR THE PERIOD BEGINNING APRIL 1, 2005
THRU MARCH 31, 2006. (RECORD-CONTRACT WILL BE FILED AT
LATER DATE)

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 contract with the Department of State Health Services reducing the amount of administration dollars from \$233,381 to \$231,763 which is a reduction of \$1,618 for the Ryan White Title II Programs in San Antonio, Uvalde, Victoria and Corpus

Christi for the period beginning April 1, 2005 thru March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
JUSTICE SUPPORT & HUMAN SERVICES
DEPARTMENT/MEDICAL EXAMINER'S OFFICE
ORDER APPROVING THE PROPOSED FEE SCHEDULE EFFECTIVE
OCTOBER 1, 2005; INCREASING CREMATION PERMIT FEES,
CONTRACT AUTOPSY AND EXTERNAL EXAMINATION FEES,
MORGUE FACILITY USAGE FEE AND TESTIMONY FEES.
(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 proposed fee schedule effective October 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
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>
BENECIA FLORES	STATE MEDICAID AGENCY

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 appointment of the above nominee to the San Antonio 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 36
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT/DISPUTE
RESOLUTION CENTER
ORDER APPROVING CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN BEXAR COUNTY AND DR. NORMA GUERRA TO
CONDUCT A PRESENTATION ON THE PROCESS OF
COMMUNICATION IN MEDIATION ON SEPTEMBER 10, 2005 AS
PART OF THE DISPUTE RESOLUTION CENTERS FORTY HOUR
BASIC MEDIATION TRAINING PROGRAM. (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 contract for Professional Services between Bexar County and Dr. Norma Guerra to conduct a presentation on the process of communication in mediation on September 10, 2005 as part of the Dispute Resolution Centers Forty Hour Basic Mediation Training Program be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 37
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT/DISPUTE
RESOLUTION CENTER
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY
AND DR. LOU LASHER TO CONDUCT A PRESENTATION ON
THE DYNAMICS OF CONFLICT AND TO ADMINISTER THE
STRENGTH DEPLOYMENT INVENTORY TO TRAINING
PARTICIPATION ON SEPTEMBER 9, 2005 AS PART OF THE
DISPUTE RESOLUTION CENTERS= FORTY HOUR BASIC
MEDIATION TRAINING PROGRAM. (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 agreement between Bexar County and Dr. Lou Lasher to conduct a presentation on the dynamics of conflict and to administer the Strength Deployment Inventory to training participation on September 9, 2005 as part of the Dispute Resolution Center's Forty Hour Basic Mediation Training Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

SCARLET SAGE AT INTERSECTION WITH TEXAS MULBERRY

MEXICAN PLUM AT INTERSECTION WITH TEXAS MULBERRY

**RAMBLING ROSE AT INTERSECTION WITH TEXAS
MULBERRY**

DAISY FIELD AT INTERSECTION WITH GOLD SPANIARD

DAISY FIELD AT INTERSECTION WITH POTRANCO ROAD

PRECINCT NO. 3

BULVERDE OAK AT INTERSECTION WITH BULVERDE ROAD

BULVERDE OAK AT INTERSECTION WITH BULVERDE GREEN

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

PRECINCT NO. 2

**DAISY FIELD FROM POTRANCO ROAD TO END OF ROAD
PRECINCT NO. 3**

**BULVERDE OAK FROM BULVERDE ROAD TO BULVERDE
GREEN**

BULVERDE GREEN FROM BULVERDE OAK TO END OF ROAD

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

COMMISSIONERS COURT - ITEMS 39-43, 50-61
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT ESTABLISHING M. LUNA SUBDIVISION
(OWNER: MRS. MARIA LUNA, LOCATED SOUTHEAST OF
MORIN ROAD AND SW LOOP 1604, NOT WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF HIGH POINT AT WEST CREEK
SUBDIVISION UNIT 2 (OWNER: GEHAN WESTCREEK, LTD,
LOCATED NORTHEAST OF TALLEY ROAD AND WESTCREEK
VIEW, NOT WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE)**

**SUBDIVISION PLAT OF BELLA VISTA UNIT 1, SECTION 1
(OWNER: S.R. HOLDING, L.P., LOCATED NORTHEAST OF
BELLA VISTA PLACE AND POTRANCO ROAD - FM 1957, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

PRECINCT NO. 3

**REPLAT AND SUBDIVISION PLAT OF TRINITY OAKS, UNIT 7A
PLANNED UNIT DEVELOPMENT (OWNER: TRINITY OAKS S.A.
LTD., LOCATED AT TRINITY PASS AND TRINITY HEIGHTS,
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF WORTHAM OAKS UNIT 1 (P.U.D.)
(OWNER: 100 CENTURY OAKS, LTD., LOCATED NORTHEAST
OF ANGOSTURA ROAD AND EVANS ROAD, WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)**

SUBDIVISION PLAT OF WORTHAM OAKS UNIT 2 (P.U.D.)
(OWNER: 100 CENTURY OAKS, LTD., LOCATED NORTHEAST
OF CIBOLO CANYON AND EVANS ROAD, WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF WORTHAM OAKS UNIT 3 (P.U.D.)
(OWNER: 100 CENTURY OAKS, LTD., LOCATED NORTH OF
SEMINOLE OAKS AND THUNDER OAKS, WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF WORTHAM OAKS UNIT 4 (P.U.D.)
(OWNER: 100 CENTURY OAKS, LTD., LOCATED EAST OF
SOUTHERN KNOLL AND THUNDER BASIN, WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF CEDAR CREEK SOUTH UNIT 3-1
(P.U.D.) (OWNER: LAREDO SONOMA RANCH LTD., LOCATED
WEST OF ARROYO HONDO AND PONDEROSA PASS, WITHIN
THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT ESTABLISHING PARK AT FRENCH CREEK
SUBDIVISION UNIT 3 (PLANNED UNIT DEVELOPMENT)
(OWNER: HAUSMAN ROAD PARTNERS, LTD., LOCATED
NORTHEAST OF MAGNOLIA WAY AND HAUSMAN ROAD FM
1560, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE
LETTERS OF CERTIFICATION FOR PLATS LOCATED INSIDE
THE EXTRA TERRITORIAL JURISDICTION OF THE CITY OF
SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS.
(RECORD)

PRECINCT NO. 1

SUBDIVISION PLAT OF INDIAN SPRINGS LOOP ROAD
SUBDIVISION (OWNER: HLL LAND ACQUISITIONS OF TEXAS,
L.P., LOCATED EAST OF WILDERNESS OAK AND BULVERDE
GREEN, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

KB POTRANCO UNIT 1 (OWNER: KB HOME LONE STAR L.P.,
LOCATED SOUTH OF COUNTRY MEADOW AND POTRANCO
ROAD - FM 1957, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)

PRECINCT NO. 3

REPLAT AND SUBDIVISION PLAT OF SENDERO RANCH UNIT 4C P.U.D. (OWNER: SENDERO RANCH DEV. L.T.D., LOCATED NORTHWEST OF BULVERDE ROAD AND MARSHALL ROAD, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF TRINITY OAKS, UNIT 5A PLANNED UNIT DEVELOPMENT (OWNER: TRINITY OAKS SA LTD., LOCATED NORTHEAST OF TRINITY FALLS AND RUSTIC BROOK, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

THE VILLAGES AT BULVERDE, PHASE 5 (OWNER: CENTEX HOMES, LOCATED NORTHEAST OF BULVERDE GREEN AND BULVERDE OAKS, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

THE ESTATES AT LOOKOUT CANYON (OWNER: WESTERN RIM INVESTMENT ADVISORS, LOCATED SOUTHWEST OF US 281 AND OVERLOOK PARKWAY, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

MOUNTAIN LODGE UNIT 6A2 (PLANNED UNIT DEVELOPMENT) (OWNER: 281 CANYON PARTNERS, LTD., LOCATED SOUTH OF MISTY PEAK AND HEAVENS PEAK, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

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, Larson, Adkisson and Judge Wolff voting "Aye" and Commissioner Elizondo voting ANay.@ It is ordered by the Court that the above subdivision plats be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 62
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, LOTS 9, 10 AND 11, BLOCK 9, C.B. 4191B;
OWNERS: ARTHUR AND LUCY P. SANCHEZ (PRECINCT NO. 1).
(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 County Judge be, and hereby is, authorized to execute a Release of Lien for the above described property.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN
WOODLAKE SUBDIVISION UNIT #3, LOT 57, BLOCK 21, C.B.
5080B; OWNERS: KENNETH M. AND CHARLSIE T. COOPER
(PRECINCT NO. 4). (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 County Judge be, and hereby is, authorized to execute a Release of Lien for the above described property.

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 AUGUST 16, 2005. (RECORD)

COMMISSIONERS PRECINCT NO. 2

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
THE MEADOWS OF BRIDGEWOOD #9A	DRAIN D (94.95 LF)

COMMISSIONERS PRECINCT NO. 3

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
LOS CEDROS HARWARD UNIT #4, PHASE 1	DRAIN C (10 LF)

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 above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin August 16, 2005.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
SECOND AMENDMENT TO ARCHITECTURAL SERVICES
AGREEMENT TO THE DURANT HOLLIS RAPE (DHR) CONTRACT
IN THE INCREASE AMOUNT OF \$11,900 FOR A TOTAL OF \$19,500
FOR REIMBURSABLES NEEDED TO COVER THE ADDITIONAL
COSTS TO REBID THE CONSTRUCTION CONTRACT IN
ASSOCIATION WITH THE BUILDING OF THE NEW NORTHWEST

SERVICE CENTER. (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 County Judge be, and hereby is, authorized to execute 2nd amendment to the Architectural Services Agreement to the DHR contract in the increase amount of \$11,900 for a total of \$19,500 for reimbursables needed to cover the additional costs to rebid the construction contract in association with the building of the new NW Service Center.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING A JOINT USE AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY (S.A.R.A.) WHICH GRANTS THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) ON BEHALF OF BEXAR COUNTY ACCESS TO S.A.R.A. RIGHT-OF-WAY IN ORDER TO CONSTRUCT THE EXPANSION OF THE MISSION ROAD BRIDGE OVER THE SAN ANTONIO RIVER (PRECINCT NO. 1). (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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 Joint Use Agreement with S.A.R.A. which grants TxDOT on behalf of Bexar County access to S.A.R.A. right-of-way in order to construct the expansion of the Mission Road Bridge over the San Antonio River be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING THE PURCHASE FROM RUBIN B. AND GRACE E. CARNES OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF SMITH ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION: \$150. (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 purchase from Rubin B. and Grace E. Carnes of a tract of land for right of way purposes for the improvement of Smith Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LETTER TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) REQUESTING THAT THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BE AMENDED TO CHANGE THE SCOPE OF THE CURRENT MPO PROJECT AT THE INTERSECTION OF BULVERDE ROAD AND EVANS ROAD TO BE IN ACCORDANCE WITH THE PHASE AA@REPORT ISSUED BY PAPE-DAWSON DATED MARCH

31, 2005 AND INCREASES THE CONSTRUCTION COST FROM \$113,000 TO \$1,700,000. (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 County Judge be, and hereby is, authorized to sign a letter to the MPO requesting that the TIP be amended to change to scope of the current MPO project at the intersection of Bulverde Road and Evans Road to be in accordance with the Phase AA@report issued by Pape-Dawson dated March 31, 2005 and increases the construction cost from \$113,000 to \$1,700,000.

COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF MARY LEE REYNA TO THE PLAZA FORTUNA TIRZ BOARD FOR A TWO YEAR TERM TO BEGIN IMMEDIATELY UPON COMMISSIONERS COURT APPROVAL. (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 appointment of Mary Lee Reyna to the Plaza Fortuna TIRZ Board for a two year term to begin immediately upon Commissioners Court approval be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 70
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF GABRIEL PEREZ TO SERVE AS BEXAR COUNTY'S DESIGNATED REPRESENTATIVE FOR ALL PROPOSED TAX INCREMENT REINVESTMENT ZONES (TIF/TIRZ) WHICH ARE PROPOSED BY MUNICIPALITIES LOCATED WITHIN BEXAR COUNTY. (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 appointment of Gabriel Perez to serve as Bexar County's designated representative for all proposed TIF/TIRZ which are proposed by municipalities located within Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND LOCKWOOD, ANDREWS & NEWNAM, INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$42,650 RELATED TO THE SCHAEFER ROAD DRAINAGE PROJECT, BC 2005-428 (PRECINCT NO. 4). (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 Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for professional civil

engineering design services in an amount not to exceed \$42,650 related to the Schaefer Road Drainage Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROJECT MANAGEMENT AGREEMENT WITH THE GREATER RANDOLPH AREA SERVICES PROGRAM, INC. SENIOR CENTER IN THE AMOUNT OF \$125,000 FROM PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO BE USED FOR THE EXPANSION OF THE SENIOR CITIZEN CENTER LOCATED IN CONVERSE, 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 Project Management Agreement with Greater Randolph Area Services Program, Inc. Senior Center in the amount of \$125,000 from PY 2004 C.D.B.G. funds to be used for the expansion of the senior citizen center located in Converse, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$14,276 USING \$10,331 IN PROGRAM YEAR 2003 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROVIDED FOR THE CASA HELOTES SENIOR CITIZEN CENTER EXPANSION PROJECT AND \$3,945 PROVIDED BY CASA HELOTES SENIOR CITIZENS CENTER WHICH HAS BEEN DEPOSITED IN A RECOLLECTIONS ACCOUNT WITH THE BEXAR COUNTY CLERK'S OFFICE. (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 Change Order #1 in the amount of \$14,276 using \$10,331 in PY 2003 C.D.B.G. funds provided for the Casa Helotes Senior Citizen Center Expansion Project and \$3,945 proved by Casa Helotes Senior Citizens Center which has been deposited in a recollections account with the Bexar County Clerk's Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER CLOSING AND ABANDONING A PORTION OF GLENROSE ROAD AND OLD BLANCO ROAD, AND CONTAINING A TOTAL OF 1.109 ACRES, MORE OR LESS, LOCATED IN NORTH BEXAR COUNTY, TEXAS AS EXCESS RIGHT OF WAY AS APPROVED BY THE DISTRICT ATTORNEY'S OFFICE, PURSUANT TO THE TEXAS TRANSPORTATION CODE, SECTION 251.058.

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 a portion of Glenrose Road and Old Blanco Road as excess right of way be, and hereby is, closed and abandoned.

COMMISSIONERS COURT - ITEM 75
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND E. E. HOOD & SONS, INC. IN
CONNECTION WITH BABCOCK ROAD PHASES III & IV
REALIGNMENT AND DRAINAGE IMPROVEMENT PROJECT, BC
2005-1078 INCREASING THE CONTRACT AMOUNT BY \$5,375.00
(PRECINCT NO. 3). (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 County Judge be, and hereby is, authorized to execute Field Alteration #2 to the contract between Bexar County and E. E. Hood & Sons, Inc. in connection with the Babcock Road Phases III & IV Realignment and Drainage Improvement Project increasing the contract amount by \$5,375.00.

COMMISSIONERS COURT - ITEM 76
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A VARIANCE REQUEST TO ARTICLE 4,
SECTION D(4) AND ARTICLE 4, SECTION D(5) OF THE BEXAR
COUNTY FLOOD DAMAGE PREVENTION COURT ORDER FOR
HERITAGE OAKS, UNIT 2 (PRECINCT NO. 1). (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 a variance request to Article 4, Section D(4) and Article 4, Section D(5) of the Bexar County Flood Damage Prevention Court Order for Heritage Oaks, Unit 2 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 77
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO ISSUE NOTICE OF TERMINATION
TO T. C. AUSTIN PROPERTIES REAL ESTATE SERVICES AS
ALLOWED UNDER THEIR CONTRACT APPROVED BY
COMMISSIONERS COURT ON OCTOBER 21, 2003. (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 staff be, and hereby is, directed

to issue notice of termination to T. C. Austin Properties Real Estate Services as allowed under their contract approved by Commissioners Court on October 21, 2003.

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COMMISSIONERS COURT - ITEM 78
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING STAFF TO NEGOTIATE AND APPROVE A PERSONAL SERVICES CONTRACT WITH CANO AND COMPANY TO ASSIST BEXAR COUNTY IN COMMERCIAL REAL ESTATE NEGOTIATIONS IN PRECINCTS 1 AND 2, SUBJECT TO REVIEW AND APPROVAL OF THE CONTRACT BY THE DISTRICT ATTORNEY'S OFFICE. (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 staff be, and hereby is, authorized to negotiate and approve a personal services contract with Cano and Company to assist Bexar County in commercial real estate negotiations in Precincts 1 and 2, subject to review and approval of the contract by the District Attorney's Office.

COMMISSIONERS COURT - ITEM 79
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER EXERCISING THE OPTION TO RENEW FOR ONE YEAR THE CONTRACTS FOR FINANCIAL ADVISOR SERVICES BETWEEN BEXAR COUNTY AND SOUTHWESTERN CAPITAL MARKETS, INC. AND RBC DAIN RAUSCHER, INC. WITH NO CHANGE TO TERMS OR CONDITIONS. (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 Option to Renew for 1 year contracts for financial advisor services between Bexar County and Southwestern Capital Markets, Inc. and RBC Dain Rauscher, inc. with no change to terms or conditions be, and hereby is, exercised.

COMMISSIONERS COURT - ITEM 5A
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING A CONTRACT FOR A 10 YEAR TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND TOYODA GOSEI TEXAS, LLC, A TOYOTA MOTOR MANUFACTURING TEXAS ON-SITE SUPPLIER, PROVIDING AN 80% ABATEMENT OF THE COUNTY AD VALOREM TAXES ON THE QUALIFIED REAL PROPERTY IMPROVEMENTS, PERSONAL PROPERTY INVESTMENTS AND LEASEHOLD INTERESTS. (RECORD- CONTRACT WILL BE FILED AT LATER DATE)

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 contract for a 10 year Tax

Phase-In Agreement between Bexar County and Toyoda Gosei, LLC, a Toyota Motor Manufacturing Texas On-Site Supplier, providing an 80% abatement of the County ad valorem taxes on the qualified real property improvements, personal property investments and leasehold interest be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 80
DISCUSSION WAS HELD REGARDING ACTIVITIES AND
FUNDING ASSOCIATED WITH THE ALAMO REGIONAL
MOBILITY AUTHORITY. (RECORD)

A POINT OF ORDER WAS RAISED BY COMMISSIONER PAUL
ELIZONDO THAT THIS ITEM WAS A BUDGETARY ITEM AND
SHOULD BE DISCUSSED DURING THE BUDGET PROCESS.

POINT OF ORDER WAS SUSTAINED BY THE COUNTY JUDGE.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:20 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:50 P.M.

COMMISSIONERS COURT - ITEM 6
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS AND DIRECTING THE
DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.
(RECORD)

MINUTES OF ELECTIONS COMMISSION MEETING HELD JULY
22, 2005; RESOLUTION APPOINTING JACQUE CALLANEN AS
INTERIM ELECTIONS ADMINISTRATOR AND STATEMENT OF
APPOINTED OFFICER.

MEMORANDUM OF UNDERSTANDING BETWEEN COUNCIL ON
SEX OFFENDER TREATMENT AND BEXAR COUNTY (APPROVED
JULY 12, 2005)

SEVERAL DOCUMENTS REGARDING U.S. DISTRICT COURT
SUMMONS IN A CIVIL ACTION - MOEINEDDIN GHAVAMI V.
JUAN ALANIS & JOSE LEDESMA, ET AL

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

U.S. DISTRICT COURT - SUMMONS IN A CIVIL ACTION:
BEVERLY LORRAINE CHAVANA V. BEXAR COUNTY AND
TOMMY TOMPKINS, IN HIS OFFICIAL CAPACITY AS COUNTY
AUDITOR

U.S. BANKRUPTCY COURT REGARDING TEXAS REINVESTMENT CORPORATION III

NOTICES OF CLAIM ON BEHALF OF:

LIZ NIETO	MANUEL DE LA GARZA
RON MC LANE	EDWARD J. WOODRUFF
RAMIRO BETANCOURT	ANTHONY M. MUNOZ
ROBERT LEE GILL	

CITATION: CURTIS MECK, ET AL, V. CENTER FOR HEALTH CARE SERVICES

SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. V. RAYMOND GONZALES, JR., ET AL AND MICHELLE WATSON, ET AL

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING THE MINUTES OF TUESDAY, JULY 26, 2005
AS PRINTED.

A motion was presented by County Judge Nelson W. Wolff, 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, July 26, 2005 be, and hereby are, approved as printed.

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

FARIS HODGE, JR. LISA GONZALEZ - ITEMS 80 & 86

COMMISSIONERS COURT - ITEM 86
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER ACCEPTING THE PETITION TO CREATE THE CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT, SETTING A PUBLIC HEARING FOR SEPTEMBER 1, 2005 AT 9:00 A.M. IN THE BEXAR COUNTY COMMISSIONERS COURT COURTROOM TO CONSIDER A PETITION FOR CREATION OF THE DISTRICT, AUTHORIZING PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING IN THE AUGUST 17TH EDITION OF THE SAN ANTONIO EXPRESS-NEWS AND AUTHORIZING THE MAILED NOTIFICATION OF LANDOWNERS WITHIN THE PROPOSED DISTRICT. (RECORD-PETITION AND FULLY EXECUTED CERTIFICATE BETWEEN LUMBERMEN'S INVESTMENT CORPORATION AND MARRIOTT INTERNATIONAL REGARDING THE PURCHASE AND SALE AGREEMENT DATED AUGUST 11, 2005 FILED FOR 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 petition to create the Cibolo Canyons Special Improvement District, setting a public hearing for September 1, 2005 at 9:00 a.m. in the Bexar County Commissioners Court Courtroom to consider a petition for creation of the district be, and hereby is, approved and publication of such public hearing in the August 17th edition of the San Antonio Express -News and the mailed notification of landowners within the proposed district are authorized.

-COMMISSIONERS COURT - ITEM 12

ORDER APPROVING A PERSONAL SERVICES AGREEMENT FOR \$97,500 FOR LEGISLATIVE SERVICES TO BE PERFORMED BY ADAMS & ZOTTARELLI FOR A TERM BEGINNING SEPTEMBER 1, 2005 AND ENDING AUGUST 31, 2007. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Sergio Achico@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 Personal Services Agreement for \$97,500 for legislative services to be performed by Adams & Zottarelli for a term beginning September 1, 2005 and ending August 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 3C

SPECIAL PRESENTATION:

THE COURT PRESENTED A PROCLAMATION WELCOMING THE HONORABLE TANG JINJUA, PARTY SECRETARY FOR ZENGCHENG CITY, CHINA, AND HIS DELEGATION TO BEXAR COUNTY IN THE SPIRIT OF FRIENDSHIP AND GROWTH BETWEEN OUR SISTER COMMUNITIES. (RECORD)

COMMISSIONERS COURT - ITEM 91
PURCHASING DEPARTMENT

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO DIRECT STAFF TO INITIATE NEGOTIATIONS WITH THE J.P. MORGAN CHASE BANK FOR CONTRACT FEES, TERMS AND CONDITIONS ASSOCIATED WITH PROVIDING BANKING DEPOSITORY SERVICES FOR BEXAR COUNTY.

A SUBSTITUTE MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ TO DIRECT STAFF TO NEGOTIATE A 2 YEAR AGREEMENT WITH FROST NATIONAL BANK FOR CONTRACT FEES, TERMS AND CONDITIONS ASSOCIATED WITH PROVIDING BANKING DEPOSITORY SERVICES FOR BEXAR COUNTY AS PROPOSED IN THE RFP; CONTRACT TO BE BROUGHT BACK TO COMMISSIONERS COURT FOR APPROVAL; IF NEGOTIATIONS ARE NOT SUCCESSFUL WITH FROST

NATIONAL BANK, STAFF IS DIRECTED TO INITIATE NEGOTIATIONS WITH THE NEXT OFFEROR.

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

SUBSTITUTE MOTION CARRIED AND IT IS ORDERED BY THE COURT THAT STAFF BE, AND HEREBY IS, DIRECTED TO NEGOTIATE A 2 YEAR AGREEMENT WITH FROST NATIONAL BANK FOR CONTRACT FEES, TERMS AND CONDITIONS ASSOCIATED WITH PROVIDING BANKING DEPOSITORY SERVICES FOR BEXAR COUNTY AS PROPOSED IN THE RFP; THAT THE CONTRACT IS TO BE BROUGHT BACK TO COMMISSIONERS COURT FOR APPROVAL AND IF NEGOTIATIONS ARE NOT SUCCESSFUL WITH FROST NATIONAL BANK, STAFF IS DIRECTED TO INITIATE NEGOTIATIONS WITH THE NEXT OFFEROR.

COMMISSIONERS COURT - ITEMS 44-49
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER DEFERRING ACTION ON APPROVAL OF THE FOLLOWING SUBDIVISION PLATS LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS UNTIL AUGUST 23, 2005. PLATS ARE LOCATED IN COMMISSIONERS PRECINCT NO. 2

WILDHORSE UNIT 20 WILDHORSE UNIT 17
WILDHORSE UNIT 22 SILVER OAKS UNIT 5
THE MEADOWS OF BRIDGEWOOD UNIT 4
THE MEADOWS OF BRIDGEWOOD UNIT 5A

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 action on approval of the above subdivision plats located in Precinct No. 2 be, and hereby is, deferred until August 23, 2005.

THERE BEING NO OBJECTIONS COMMISSIONERS COURT AGENDA ITEM 81 (APPOINTMENT OF 6 DIRECTORS TO THE CITY SOUTH MANAGEMENT AUTHORITY (CSMA) BOARD OF DIRECTORS IS DEFERRED.

COMMISSIONERS COURT - ITEM 83
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT DISCUSSION WAS HELD REGARDING DETENTION

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

NO ACTION WAS TAKEN.

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

COMMISSIONERS COURT - ITEM 82
DISCUSSION WAS HELD REGARDING RESULTS OF THE 79TH
SESSION AND SPECIAL CALLED SESSIONS OF THE TEXAS
LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 84
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET DIVISION
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFERS. (RECORD)

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3550	3554-0110	SALARY, REGULAR	\$120,000

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3550	3554-6040	MAINTENANCE TOOLS & SUPPLIES	\$70,838
	7220	CLOTHING, BEDDING & UTENSILS	\$49,162

FROM: FUND 555 - VEHICLE REPLACEMENT

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$14,010

TO: FUND 555-VEHICLE REPLACEMENT

900-5140	5111-8650	COUNTY PARKS	\$14,010
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FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$25,000

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5140	5141-4830	BUILDING GROUND REPAIR	\$25,000

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$345,093

TO: FUND 001-CIVIL DISTRICT COURTS

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
239-2430	2431-4224	COURT APPOINTED ATTORNEY - AD LITEM	\$345,093

FROM: FUND 006-JUSTICE OF THE PEACE TECHNOLOGY FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
230-2300	2301-9400	APPROPRIATED FUND	\$17,776

TO: FUND 006-JUSTICE OF THE PEACE TECHNOLOGY FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
230-2300	2301-4715	TECHNOLOGY IMPROVEMENT FEE	\$17,776

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5300	5312-3849	ROAD PROJECTS	\$75,000

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5300	5334-3849	ROAD PROJECTS-HERITAGE PARK PHASE I	\$30,000
	5335-3849	ROAD PROJECTS - VENTURA II	\$10,000
	5343-3849	ROAD PROJECTS - BORGFIELD DRIVE PHASE I	\$35,000

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

budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 87
DISCUSSION WAS HELD REGARDING STATUS REPORT ON SBC
CENTER PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 88
DISCUSSION WAS HELD REGARDING STATUS REPORT ON THE
BEXAR COUNTY HUMAN RESOURCES INFORMATION SYSTEM
(CHRIS) PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 89
THERE WAS NOTHING TO REPORT REGARDING THE OVERALL
FLOOD CONTROL PROGRAM.

COMMISSIONERS COURT - ITEM 90
INFRASTRUCTURE SERVICES DEPARTMENT

**ORDER AUTHORIZING THE EXECUTIVE DIRECTOR OF
INFRASTRUCTURE SERVICES, OR COUNTY ENGINEER IN HIS
ABSENCE, TO ADMINISTRATIVELY APPROVE AND ISSUE
THE LETTER OF CERTIFICATION (LOC) FOR MINOR PLATS IN
BEXAR COUNTY AND WITHIN THE CITY OF SAN ANTONIO
EXTRA TERRITORIAL JURISDICTION (ETJ)**

**ORDER AUTHORIZING THE EXECUTIVE DIRECTOR OF
INFRASTRUCTURE SERVICES, OR COUNTY ENGINEER IN HIS
ABSENCE, TO ISSUE THE LETTER OF CERTIFICATION (LOC)
FOR MAJOR PLATS IN BEXAR COUNTY AND WITHIN THE
CITY OF SAN ANTONIO EXTRA TERRITORIAL JURISDICTION
(ETJ) AND REQUIRING MAJOR PLATS TO THEN BE
SUBMITTED TO THE COMMISSIONERS COURT FOR
APPROVAL AND TO REQUEST THE COUNTY JUDGE TO BE
AUTHORIZED TO EXECUTE MAJOR PLATS ONCE THEY HAVE
BEEN APPROVED BY THE CITY OF SAN ANTONIO PLANNING
COMMISSION. (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 and Adkisson voting "Aye." It is ordered by the Court that the above orders be, and hereby are, authorized.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER LYLE LARSON RETURNED TO THE MEETING
AT THIS TIME.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS
TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT
CODE AND THE FOLLOWING ITEMS WERE DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

SAN ANTONIO RIVER AUTHORITY V. SYLVIA ROMO AND
BEXAR COUNTY

RONALD HILLIARD V. TAX OFFICE, CIVIL SERVICE

2. LEGAL ISSUES PERTAINING TO 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:

COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL
GOVERNMENT CODE)

CIBOLO CANYONS PUBLIC IMPROVEMENT DISTRICT

551.072 - DELIBERATION REGARDING REAL PROPERTY:

2. DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR
VALUE OF THE FOLLOWING REAL PROPERTY, THE DELIBERATION
IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON
THE POSITION OF BEXAR COUNTY IN NEGOTIATIONS WITH A
THIRD PARTY:

LOT 26, BLOCK 2, N.C.B. 1039 , POPLAR WAREHOUSE
SUB IN SAN ANTONIO

5:00 P.M.

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

6:10 P.M.

COMMISSIONERS COURT - ITEM 92
DISTRICT ATTORNEY

ORDER APPROVING THE AGREEMENT FOR TAX ASSESSMENT AND
COLLECTION SERVICES BETWEEN BEXAR COUNTY AND SAN ANTONIO RIVER
AUTHORITY (S.A.R.A.) AND DISBURSEMENT OF A PORTION OF THE
ESCROWED FUNDS, IN THE AMOUNT OF \$470,546.83, TO S.A.R.A.
PURSUANT TO THE RULE 11 AGREEMENT IN CAUSE NO. 2003-CI-10372.
(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 agreement for Tax Assessment and Collection Services between Bexar County and
S.A.R.A. and disbursement of a portion of the escrowed funds, in the amount of \$470,546.83,
to S.A.R.A. pursuant to the Rule 11 Agreement in Cause No. 2003-CI-10372 be, and hereby is,
approved.

----- COMMISSIONERS COURT
ORDER ACCEPTING RECOMMENDATION OF THE DISTRICT
ATTORNEY'S OFFICE AND APPROVING SETTLEMENT IN THE
AMOUNT OF \$722.00 IN RONALD HILLIARD V. TAX OFFICE,
CIVIL SERVICE.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the recommendation of the District Attorney's Office is accepting and settlement in the amount of \$722.00 in Ronald Hilliard v. Tax Office, Civil Service be, and hereby is, approved.

A motion for adjournment was presented by County Commissioners Tommy Adkisson, Paul Elizondo and Sergio AChico@Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF ROBERTO BOBBY@ANGUIANO, OLGA LEE CAMPOS, MARCELINO C. ESQUIVEL, SR., JOSE G. FLORES, JAMES RAY HANNON, HUBERT MAC@McVEA AND JOEL G. PACHECO, JR.* until Wednesday, August 16, 2005 at 9:00 a.m.

6:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS

