

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, AUGUST 30, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:15 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:

COMMISSIONERS COURT - ITEM 1
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
FORM AND REPORTS.

JACK M. FINGER - ITEM 2

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
GRACIELA REYES AZCARRAGA EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MRS. AZCARRAGA IS SURVIVED BY HER FIVE CHILDREN,
DAUGHTERS GRACIELA MARTINEZ, LETICIA ALCO CER; SONS,
FERNANDO, DAVID AND ROBERTO AZCARRAGA; 13
GRANDCHILDREN AND 13 GREAT GRANDCHILDREN

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
WILLIAM E. ABILL@ BRYANT EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. BRYANT WAS A 1924 GRADUATE OF EDGEWOOD
HIGH SCHOOL. HE SERVED PROUDLY FOR 35 YEARS AS A SAN
ANTONIO FIREFIGHTER, ATTAINING THE RANK OF
LIEUTENANT. HE FOUGHT BRAVELY IN THE PACIFIC

THEATER IN WORLD WAR II ON BOARD THE BATTLESHIP USS MISSISSIPPI, WITNESSING THE JAPANESE SURRENDER FROM HER DECK IN TOKYO BAY. HE WAS A LIFETIME MEMBER OF THE VFW AND THE AMERICAN LEGION. MR. BRYANT IS SURVIVED BY HIS WIFE OF 58 YEARS, VIVIAN VAN CLEAVE BRYANT, SONS, WILLIAM D., STEVEN, TOMIE AND MARTY BRYANT; GRANDCHILDREN; GREAT-GRANDCHILDREN AND NUMEROUS OTHER FAMILY MEMBERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PHILLIP MERRILL HUGHES EXPRESSING THE THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. HUGHES IS SURVIVED BY HIS WIFE, JANET, DAUGHTERS, MERRILL SMITH AND AMANDA HUGHES; SISTERS, JANET MARSH AND PAMELA HUGHES AND 1 GRANDDAUGHTER

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

*GRACIELA REYES AZCARRAGA
WILLIAM E. BILL BRYANT
PHIL HUGHES*

COMMISSIONERS COURT - ITEM 2

ORDER ADOPTING RESOLUTION WHICH: (RECORD)

REAFFIRMS COMMISSIONERS COURT PREVIOUS STATEMENTS THAT IT DOES NOT SUPPORT CONVERSION OF EXISTING STATE HIGHWAY LANES WITHIN BEXAR COUNTY, STATE HIGHWAY 151 OR LOOP 1604 FROM STATE HIGHWAY 90 TO FM 471 TO TOLL FACILITIES;

REQUESTS CERTIFICATION BY TEXAS DEPARTMENT OF TRANSPORTATION AND THE ALAMO RMA THAT PROVISIONS OF THE PETITION AND HOUSE BILL 2702 ARE BEING FOLLOWED; AND

DIRECTS, THAT UPON ADOPTION, A COPY OF THIS RESOLUTION BE SENT TO THE SAN ANTONIO DISTRICT ENGINEER AND DIRECTOR OF THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CHAIRMAN OF THE ALAMO REGIONAL MOBILITY AUTHORITY FOR A TIMELY RESPONSE.

A motion was presented by County Commissioners Sergio AChico@Rodriguez and 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 above resolution be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 3
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER ACCEPTING RECOMMENDATIONS REGARDING THE FY
2005-2006 PROPOSED BUDGET: (RECORD)

COUNTY ELECTED AND PRECINCT OFFICERS=SALARIES;
UNCLASSIFY THE FOLLOWING APPOINTED OFFICIALS:

COUNTY ENGINEER
FIRE MARSHAL/EMERGENCY MANAGEMENT
COORDINATOR
ELECTIONS ADMINISTRATOR
BUDGET OFFICER

CURRENT COMPENSATION STRUCTURE;
ISSUE REQUEST FOR PROPOSAL FOR CONSULTANT
SERVICES TO ASSESS CURRENT COMPENSATION
STRUCTURE

VOLUNTARY PRODUCTS TO BE OFFERED BEGINNING
JANUARY 1, 2006;

MEDICAL INSURANCE PLANS AND RATES TO BE OFFERED
BEGINNING JANUARY 1, 2006; AND

COST OF LIVING ADJUSTMENT.

INCREASE ELIGIBLE EMPLOYEES=BASE PAY ON TABLES 1,
2 AND 3 BY 3.5% EFFECTIVE OCTOBER 10, 2005

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 recommendations regarding the FY 2005-2006 Proposed Budget be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 3B
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING BUDGET REQUESTS
FROM OUTSIDE AGENCIES.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

11:55 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COMMISSIONERS COURT - ITEM 4
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING THE BEXAR COUNTY PUBLIC
IMPROVEMENT DISTRICT POLICIES, PROCEDURES AND
PROGRAM, SUBJECT TO THE DISTRICT ATTORNEY'S OFFICE
COMPLETING AN EXHIBIT SUPPORTING THE ECONOMIC
DEVELOPMENT 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 Bexar County Public Improvement District Policies, Procedures and Program be, and hereby is, approved subject to the District Attorney's Office completing an exhibit support the Economic Development Program.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Tommy Adkisson and Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF GRACIELA REYES AZARRAGA, WILLIAM E. ABILL@BRYANT AND PHILLIP MERRILL HUGHES* until Thursday, September 1, 2005 at 9:00 a.m.

3:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

