

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, SEPTEMBER 1, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:10 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:

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
J. L. HABY EXPRESSING TO THEM THE SYMPATHY OF THE
COURT ON THE LOSS OF THEIR LOVED ONE.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING
IN HONOR AND MEMORY OF J. L. HABY.

COMMISSIONERS COURT - ITEM 1A
PRESENTATION REGARDING THE PETITION TO CREATE THE
CIBOLO CANYON SPECIAL IMPROVEMENT DISTRICT (CCSID)
PURSUANT TO SUBCHAPTER C, CHAPTER 372 OF THE TEXAS
LOCAL GOVERNMENT CODE.

COMMISSIONERS COURT RECESSED AND THE PUBLIC
HEARING REGARDING THE PETITION TO CREATE THE CIBOLO
CANYONS SPECIAL IMPROVEMENT DISTRICT (CCSID)
PURSUANT TO SUBCHAPTER C, CHAPTER 372 OF THE TEXAS
LOCAL GOVERNMENT CODE WAS CALLED TO ORDER BY
COUNTY JUDGE NELSON W. WOLFF AT 9:35 A.M.

THE FOLLOWING INDIVIDUALS SIGNED THE COMMISSIONERS

COURT WITNESS REGISTRATION/SIGN-IN FORM:

JOHN MONTFORD - GREATER SAN ANTONIO CHAMBER
MILTON GUESS - SAN ANTONIO TOURISM COUNCIL
TERRELL MC COMBS - NORTH SAN ANTONIO CHAMBER
JAYMIE BALBOA - SAN ANTONIO HISPANIC CHAMBER
MICHAEL MOORE - GREATER SAN ANTONIO BUILDERS ASSN.

KELLI LARSEN - GREATER SAN ANTONIO CHAMBER
JACK M. FINGER

PUBLIC HEARING CLOSED AT 9:50 A.M. AND COMMISSIONERS
COURT RECONVENED

COMMISSIONERS COURT - ITEM 1C
ORDER GRANTING PETITION FOR CREATION OF A PUBLIC
IMPROVEMENT DISTRICT TO BE NAMED CIBOLO CANYONS
SPECIAL IMPROVEMENT DISTRICT, FOR APPOINTMENT OF
DIRECTORS AND IMPOSITION OF AD VALOREM, SALES AND
USE AND HOTEL OCCUPANCY TAXES, EACH AT A SPECIFIED
RATE, WITHIN THE BOUNDARIES OF THE DISTRICT, AND FOR
AUTHORITY TO ENTER INTO ECONOMIC DEVELOPMENT
AGREEMENTS, GRANTS AND LOANS. (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 Petition for Creation of a Public Improvement district to be named Cibolo Canyons Special Improvement District, Appointment of Directors, and for Imposition of Ad Valorem, Sales and Use and Hotel Occupancy Taxes, each at a specified rate, Within the Boundaries of the District and for Authority to Enter into Economic Development Agreements, Grants and Loans be, and hereby is, granted.

COMMISSIONERS COURT - ITEM 1D
ORDER APPROVING THE FOLLOWING NOMINATIONS TO THE
CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT BOARD
OF DIRECTORS.

JUDGE WOLFF

COMMISSIONER LARSON

ERNESTO ANCIRA
KEITH BOOKE
JONATHAN A. NIXON

JIM CALLAWAY

COMMISSIONER RODRIGUEZ

COMMISSIONER ADKISSON

ROBERTO RODRIGUEZ

LINDA BILLA BURKE

COMMISSIONER ELIZONDO

WALTER CERNA

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above nominations to the Cibolo Canyons Special Improvement District Board of Directors be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 2

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE PUBLIC HEARING ON SETTING THE 2005 TAX RATE FOR THE BEXAR COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM IN SUPPORT OF ITS OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2006 WAS CALLED TO ORDER AT 10:15 A.M.

THERE BEING NO CITIZENS TO BE HEARD THE PUBLIC HEARING CLOSED AT 10:15 A.M.

ANNOUNCING THAT COMMISSIONERS COURT WILL VOTE ON THE 2005 TAX RATE FOR THE BEXAR COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM IN SUPPORT OF ITS OPERATING AND CAPITAL BUDGET FOR FY 2006 ON TUESDAY, SEPTEMBER 13, 2005 AT 9:00 A.M. IN THE COMMISSIONERS COURT ROOM.

COMMISSIONERS COURT - ITEM 3

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE PUBLIC HEARING ON SETTING THE 2005 BEXAR COUNTY AD VALOREM PROPERTY TAX RATE AND EFFECTIVE TAX RATE INCLUDING THE FLOOD CONTROL AD VALOREM PROPERTY TAX RATE AT \$0.33119 PER \$100 VALUATION WAS CALLED TO ORDER AT 10:25 A.M.

THERE BEING NO CITIZENS TO BE HEARD THE PUBLIC HEARING CLOSED AT 10:25 A.M.

ANNOUNCING THAT COMMISSIONERS COURT WILL VOTE ON SETTING THE 2005 BEXAR COUNTY AD VALOREM PROPERTY TAX RATE AND EFFECTIVE TAX RATE INCLUDING THE FLOOD CONTROL AD VALOREM PROPERTY TAX RATE AT \$0.33119 PER \$100 VALUATION ON TUESDAY, SEPTEMBER 13, 2005 AT 9:00 A.M. IN THE COMMISSIONERS COURT ROOM.

COMMISSIONERS COURT RECONVENED AND THE FOLLOWING ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4

SHERIFF'S OFFICE

DISCUSSION WAS HELD REGARDING FUTURE LAW ENFORCEMENT NEEDS. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT
ORDER DIRECTING STAFF TO IDENTIFY FUNDS IN THE
AMOUNT OF \$50,000 AND THAT THOSE FUNDS BE MADE
AVAILABLE TO THE SAN ANTONIO FOOD BANK TO ASSIST IN
THE HURRICANE KATRINA DISASTER RELIEF.

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 staff be, and hereby is, directed to identify unspent funds in the amount of \$50,000 and that these funds be made available to the San Antonio Food Bank to assist in the Hurricane Katrina Disaster Relief.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF J. L. HABY*, until Tuesday, September 6, 2005 at 11:00 a.m.

12:25 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

