

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, SEPTEMBER 29, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:22 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 (Rep. by John Reynolds),
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 ESTHER DE LA FUENTE CHAVEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. CHAVEZ WAS BORN FEBRUARY 18, 1907 IN ELMENDORF, TEXAS. SHE WAS A CHARTER MEMBER OF EL MESIAS UNITED METHODIST CHURCH. MS. CHAVEZ IS SURVIVED BY HER CHILDREN, ALICE C. IBARRA, AMELIA C. VALDEZ, OLGA C. CAMPOS, EMMA C. GONZALES, MANUEL CHAVEZ, LYDIA C. CORONADO; 27 GRANDCHILDREN, 55 GREAT-GRANDCHILDREN, 19 GREAT GREAT-GRANDCHILDREN, NUMEROUS NIECES, NEPHEWS AND OTHER RELATIVES AND MANY FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HENRIETTA M. GONZALEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. GONZALEZ, RETIRED FROM THE U.S. POSTAL SERVICE AFTER 30 YEARS OF SERVICE WHERE SHE WORKED AS A RURAL ROUTE CARRIER AND CLERK. SHE GRADUATED HIGH SCHOOL FROM BLESSED SACRAMENT ACADEMY IN 1962. SHE WAS AN ACTIVE MEMBER OF THE VFW POST #9186 WOMEN'S AUXILIARY. SHE WAS PAST PRESIDENT AND LIFE

MEMBER OF THE PTA AT GILBERT ELEMENTARY SCHOOL WHERE ALL OF HER CHILDREN ATTENDED. SHE WAS A MEMBER OF LULAC, BUT HER GREATEST ACCOMPLISHMENT CAME WHEN SHE FOUNDED THE ALA FAMILIA GUADALUPANAS@ORGANIZATION AT MISSION SAN JOSE CATHOLIC CHURCH. MS. GONZALEZ IS SURVIVED BY HER HUSBAND, EDELMIRO GONZALEZ, SR., SONS; EDELMIRO GONZALEZ, JR. AND GILBERT GONZALEZ, SR.; DAUGHTERS, CONNIE JEAN RODRIGUEZ AND CATHERINE MARIE GUERRA; SISTERS; BROTHER; 19 GRANDCHILDREN AND 7 GREAT GRANDCHILDREN, NUMEROUS NIECES, NEPHEWS AND MANY FRIENDS.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

*ESTHER DE LA FUENTE CHAVEZ
HENRIETTA M. GONZALEZ*

COMMISSIONERS COURT - ITEM 2

SPECIAL PRESENTATION:

THE COURT PRESENTED A PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 2-8, 2005 S A-H WEEK@IN BEXAR COUNTY AND URGES ALL OF OUR CITIZENS TO SUPPORT AND ENCOURAGE THE WORK OF THIS ORGANIZATION WHICH HAS ITS MOTTO, ATO MAKE THE BEST BETTER.@ (RECORD)

COMMISSIONERS COURT - ITEM 1

COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE CITIZENS REGISTRATION FORM, AND REPORTS.

JIM MC NEEL - AFLAC - ITEM 5

DAVID BODKER - AFLAC - ITEM 5

SHIRLEY WULFSOHN - AFLAC - ITEM 5

COMMISSIONERS COURT - ITEM 3

DISCUSSION WAS HELD REGARDING ACTIVITIES ASSOCIATED TO HURRICANE KATRINE DISASTER RELIEF EFFORT AND HURRICANE RITA, INCLUDING BUT NOT LIMITED TO THE POSSIBILITY OF PROVIDING COUNTY RESOURCES AND/OR FINANCIAL ASSISTANCE.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A FIVE YEAR LEASE AGREEMENT
BETWEEN BEXAR COUNTY AND PROLOGIS, A MARYLAND
REAL ESTATE TRUST, FOR 22,400 SQUARE FEET OF SPACE
LOCATED AT 1381 N. BRAZOS STREET FOR OPERATION OF THE
ELECTIONS DEPARTMENT. (RECORD-AGREEMENT WILL BE
FILED AT LATER DATE)

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 the 5 year lease agreement between Bexar County and ProLogis, a Maryland real estate trust, for 22,400 square feet of space located at 1381 N. Brazos Street be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING CONTINUATION OF CURRENT
PAYROLL DEDUCTIONS FOR EMPLOYEES ENROLLED IN
PLANS OFFERED BY COLONIAL AND AFLAC IN 2005.

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 continuation of current payroll deductions for employees enrolled in plans offered by Colonial and AFLAC in 2005 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 6
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING THE ADDITION OF 30% OF THE
AMOUNT OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS
UNPAID FINES, FEES AND COURT COSTS OWED TO BEXAR
COUNTY THAT ARE MORE THAN 60 DAYS PAST DUE AND
REFERRED TO THE FIRMS OF LINEBARGER, GOGGAN, BLAIR &
SAMPSON, LLP AND ESCAMILLA & PONECK, INC. FOR
COLLECTION. (RECORD)

A motion was presented by County Commissioner 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 the addition of 30% of the amount of debts and accounts receivable such as unpaid fines, fees and court costs owed to Bexar County that are more than 60 days past due and referred to the firms of Linebarger, Goggan, Blair & Sampson, LLP and Escamilla & Poneck, Inc. for collection be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 7
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING
REORGANIZATION OF DEPARTMENTS THAT REPORT TO
COMMISSIONERS COURT, SPECIFICALLY THE CRIMINAL
JUSTICE PLANNING & COORDINATION, INFRASTRUCTURE
SERVICES AND PLANNING & RESOURCE MANAGEMENT
DEPARTMENTS. (RECORD)

**ORDER TRANSFERRING CHILD & FAMILY SERVICES
DIVISION FROM THE INFRASTRUCTURE SERVICES
DEPARTMENT TO THE CRIMINAL JUSTICE PLANNING AND
SUPPORT DEPARTMENT.**

**ORDER TRANSFERRING THE TEXAS COOPERATIVE
EXTENSION AND VETERANS SERVICES OFFICES FROM
COMMISSIONERS COURT TO THE PLANNING & RESOURCE
MANAGEMENT DEPARTMENT.**

**ORDER DELETING THE HOUSING & HUMAN SERVICES
ADMINISTRATOR POSITION (TABLE 1, GRADE 67) AND THE
OPERATIONS MANAGER POSITION (TABLE 1, GRADE 71)
EFFECTIVE OCTOBER 31, 2005.**

**ORDER CREATING PROGRAM MANAGER POSITION (TABLE
1, GRADE 71) - INFRASTRUCTURE SERVICES DEPARTMENT.**

**ORDER APPROVING APPROPRIATE BUDGETARY
TRANSFERS. (RECORD)**

A motion was presented by County Commissioner 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 the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 8
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER GRANTING PERMISSION FOR SOUTHWEST CAPITAL
MARKETS TO SUBCONTRACT INVESTMENT ADVISORY
SERVICES WITH CYPRESS ASSET MANAGEMENT AT NO COST
TO THE COUNTY. (RECORD)

A motion was presented by County Commissioner 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 permission for Southwest Capital Markets to subcontract investment advisory services with Cypress Asset Management at no cost to the County be, and hereby is, granted.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING APPOINTMENTS OF THE FOLLOWING
INDIVIDUALS TO THE HEALTH CARE FUNDING DISTRICT FOR
TWO-YEAR TERMS TO BEGIN UPON APPOINTMENT AND
EXPIRE DECEMBER 31, 2007. (RECORD)

<u>NAME</u>	<u>APPOINTMENT SOURCE</u>
ARTHUR EMERSON	COUNTY JUDGE
CARRI WELLS	PRECINCT NO. 1
JIM ADAMS	PRECINCT NO. 2
REVEREND E. THURMAN WALKER	PRECINCT NO. 4

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 appointment of the above individuals to the Health Care Funding District for 2 year terms to begin upon appointment and expire December 31, 2007 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF MELISSA CASTRO
TO THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES TO
FILL THE UNEXPIRED TERM OF DR. CHARLES COTRELL.
(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 appointment of Melissa Castro to the VIA Metropolitan Transit Board of Trustees to fill the unexpired term of Dr. Charles Cotrell be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
PURCHASING DEPARTMENT
ORDER DIRECTING STAFF TO SCHEDULE PRESENTATIONS BY
THE FOLLOWING FIRMS AT THE OCTOBER 12, 2005
COMMISSIONERS COURT MEETING FOR THE PURPOSE OF
ENTERING INTO NEGOTIATIONS TO PROVIDE THE MASTER
PLANNING SERVICES FOR THE COMMUNITY ARENA PROJECT
AND INVITING THE COLISEUM ADVISORY BOARD (CAB) AND
SAN ANTONIO LIVESTOCK EXPOSITION (S.A.L.E.) TO
PARTICIPATE IN THE PRESENTATION AND SELECTION
PROCESS. (RECORD)

EDAW GROUP
ELLERBE BECKET

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 staff be, and hereby is, directed to schedule presentations by the above firms at the October 12, 2005 Commissioners Court meeting for the purpose of entering into negotiations to provide the Master Planning Services for the Community Arena Project and inviting CAB and S.A.L.E. to participate in the presentation and selection process.

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 ESTHER DE LA FUENTE CHAVEZ AND HENRIETTA M. GONZALEZ*, until Tuesday, October 11, 2005 at 11:00 a.m.

11:00 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

