

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, NOVEMBER 16, 2005

Court met at 11:05 a.m.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

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:

JUAN SOLIS, FACILITIES MANAGER, 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 GERALD D. LYDA EXPRESSING TO THEM THE SYMPAHTY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
LYDA WAS BORN NEAR MARBLE FALLS IN JANUARY, 1923.
HE WAS RAISED IN THE BURNET AND MARBLE FALLS AREA
AND GRADUATED FROM BURNET HIGH SCHOOL. AS A
YOUNG MAN HE WORKED ON RANCHES, RAILROADS AND
LEARNED THE SKILLS OF A CARPENTER. IN 1947, HE LEFT
THE RANCH LIFE TO RETURN TO CONSTRUCTION WORK ON
THE UNIVERSITY OF TEXAS MEMORIAL STADIUM PROJECT.
UNDER HIS MENTOR, H. ALVIN LOTT, ME MOVED QUICKLY
UP THE CONSTRUCTION LADDER TO SUPERINTENDENT
AND WAS TRANSFERRED TO SAN ANTONIO IN 1954 TO
BUILD WILFORD HALL HOSPITAL AT LACKLAND AFB. IN
1959 HE AND STEINMETZ DARRAGH FORMED THEIR OWN
CONSTRUCTION COMPANY, WHICH EVENTUALLY BECAME
LYDA INC. THROUGH THE YEARS, LYDA INC. AND ITS
SUBSIDIARIES BUILT SUCH PROJECTS AS THE EXPANSION OF
MEMORIAL STADIUM IN AUSTIN, TOWER OF THE

AMERICAS, THEATRE FOR THE PERFORMING ARTS, SAN ANTONIO CONVENTION CENTER AS WELL AS FIESTA TEXAS THEME PARK, TEXAS MILITARY INSTITUTE AND MANY OTHER MILITARY FACILITIES, HOSPITALS, RETAIL OFFICES, BANKS AND HEALTH CARE FACILITIES THROUGHOUT TEXAS. MR. LYDA IS SURVIVED BY HIS WIFE OF 60 YEARS, RANDA JEAN; CHILDREN GERALD D. AND GENE LYDA AND EUNITA JO GRANBERG AND GRANDCHILDREN.

A LETTER OF CONDOLENSE IS TO BE SENT TO THE FAMILY OF RICHARD JOSEPH MESKILL, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MESKILL WAS BORN SEPTEMBER 20, 1923. HE WAS A VETERAN OF BOTH WORLD WAR II AND THE KOREAN WAR. HE SERVED AS A JOURNALIST IN THE 8TH AIR FORCE, EUROPEAN THEATER OF OPERATIONS FROM 1942-1945; AND AGAIN AS A JOURNALIST IN THE AIR FORCE IN KOREA FROM 1950-1952. MR. MESKILL RECEIVED HIS BACHELOR OF ARTS DEGREE IN ENGLISH FROM ST. MARY'S UNIVERSITY AND THEN HIS MASTER OF ARTS IN ENGLISH FROM INCARNATE WORD COLLEGE. HE ALSO OBTAINED HIS ADMINISTRATION CERTIFICATE FROM TRINITY UNIVERSITY. HE DEVOTED OVER 30 YEARS TO EDUCATION IN THE SAN ANTONIO INDEPENDENT SCHOL DISTRICT. AFTER MR. MESKILL RETIRED FROM TEACHING, HE CONTINUED TO SHARE HIS LOVE OF HISTORY AND THE CHURCH. MR. MESKILL IS SURVIVED BY HIS BROTHER, WILLIAM MESKILL; SISTERS, SR. MIRIAM MESKILL, CORA ELIZABETH AND CATHERINE JANE MESKILL; FAMILY AND FRIENDS.

A LETTER OF CONDOLENSE IS TO BE SENT TO THE FAMILY OF ROSIE DELGADO PACHECO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. PACHECO WAS AN ACTIVE MEMBER OF SAN JOSE MISSION CATHOLIC CHURCH AND WAS A LIFE LONG MEMBER OF SEVERAL CHURCH GROUPS INCLUDING THE GUADALUPANAS, THE ALTAR SOCIETY, WAS A SECULAR FRANCISCAN AND WAS THE FORMER MANAGER OF THE SAN JOSE SENIOR CENTER. SHE IS SURVIVED BY HER GRANDCHILDREN AND 10 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ESTER IPINA PUENTE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS BORN MARCH 29, 1922. SHE TAUGHT MATHEMATICS AT THE UNIVERSIDAD NACIONAL DE MEXICO POLITECNICO. HER DESIRE TO HELP OTHERS, LED HER TO SEEK AN ELECTED OFFICE BY RUNNING IN FEDERAL ELECTIONS AS A PAN CANDIDATE. MRS. PUENTE IS SURVIVED BY HER HUSBAND OF 35 YEARS, ROBERTO AND HIS 6 CHILDREN, LINDA MARIA TALBOTT, ROBERTO FELIPE

PUENTE, JULIETA MARIE SALAS, MARY ELENA LOPEZ, ROBERTO R. PUENTE AND CAROLINE MARIA URRUTIA; SISTER, GUADALUPE IPINA; SISTER, GUADALUPE, 22 GRANDCHILDREN AND 19 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MANUEL "MEME" S. RODRIGUEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RODRIGUEZ PROUDLY SERVED HIS COUNTRY IN THE U.S. ARMY DURING WORLD WAR II. MR. RODRIGUEZ GRADUATED WITH A BACHELOR OF ARTS DEGREE IN PHYCHOLOGY FROM UTSA. HE IS SURVIVED BY HIS WIFE OF 55 YEARS, REBECCA; CHILDREN, RICHARD M., RODNEY M., ROBERT M. AND ROLAND M. RODRIGUEZ, ROBERTA A. MOLINA, LINDA R. PUENTE, AND JUANITA R. CORDERO AND SEVERAL GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SILVESTRE C. RUEDA EXPRESSING THE THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE IS SURVIVED BY HIS WIFE OF 27 YEARS, CONSUELO, CHILDREN, SILVESTRE JR., OLGA AND JOE RUEDA; STEP-CHILDREN; 11 GRANDCHILDREN AND 4 GREAT-GRANDCHILDREN.

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

*GERALD D. LYDA
RICHARD JOSEPH MESKILL, JR.
ROSIE DELGADO PACHECO
ESTER IPINA PUENTE
MANUEL "MEME" S. RODRIGUEZ
SILVESTRE C. RUEDA*

COMMISSIONERS COURT – ITEMS 3A, B & C

CEREMONIAL ITEMS

THE COURT PRESENTED A PROCLAMATION PROCLAIMING SATURDAY, NOVEMBER 19, 2005 AS "AMERICA'S WALK FOR DIABETES DAY." (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING NOVEMBER 2005 AS "ADOPTION AWARENESS MONTH" AND ENCOURAGES COMMUNITY AGENCIES, RELIGIOUS ORGANIZATIONS, BUSINESSES AND OTHERS TO CELEBRATE ADOPTION, HONOR FAMILIES THAT GROW THROUGH ADOPTION, FURTHER AWARENESS OF THE CHANGES AND ISSUES IN ADOPTION AND FOCUS ATTENTION ON A NATIONAL EFFORT TO RAISE AWARENESS ABOUT THE IMPORTANCE OF ADOPTION. (RECORD)

THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING DECEMBER 1, 2005 TO
BE "WORLD AIDS DAY." (RECORD)

COMMISSIONERS COURT – ITEM 4A

SPECIAL PRESENTATION:

A REBATE CHECK IN THE AMOUNT OF \$20,025.82 WAS
PRESENTED TO THE COURT FROM OFFICE DEPOT.
(RECORD)

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS
PRESIDING OFFICER.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO "CHICO" RODRIGUEZ, TO APPROVE
THE CONSENT AGENDA (ITEMS 10-48) WITH THE EXCEPTION
OF ITEMS 21, 22 & 24 WHICH WILL BE DEFERRED AND ITEM
39 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT – ITEM 10

DISTRICT ATTORNEY

ORDER APPROVING REQUEST TO SUBMIT A REQUEST FOR
REIMBURSEMENT FROM THE SOUTHWEST BORDER
PROSECUTION INITIATIVE FOR THE TIME FRAME OF APRIL
1, 2005 TO JUNE 30, 2005 IN AN AMOUNT NOT LESS THAN
\$40,000 AND JULY 1, 2005 TO SEPTEMBER 30, 2005 IN AN
AMOUNT NOT LESS THAN \$100,000 AND AUTHORIZING
KAYE WHITCOMB AS THE DESIGNEE OF THE CRIMINAL
DISTRICT ATTORNEY TO SUBMIT THE REQUEST AND
ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the request to submit a request for reimbursement from the Southwest Border Prosecution Initiative for the time frame of April 1, 2005 to June 30, 2005 in an amount not less than \$40,000 and July 1, 2005 to September 30, 2005 in an amount not less than \$100,000 be, and hereby is, approved and authorizing Kaye Whitcomb as the designee to submit the request and acceptance of funds if awarded.

COMMISSIONERS COURT - ITEM 11
DISTRICT ATTORNEY
ORDER APPROVING CONTRACT WITH ANALYTICAL
TOXICOLOGY CORPORATION TO PROVIDE PROFESSIONAL
DRUG TESTING SERVICES FOR CHILDREN WHO ARE
ENROLLED IN THE BEXAR COUNTY JUVENILE DRUG COURT
PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO
EXECUTE THE CONTRACT AND RELATED DOCUMENTS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the contract with Analytical Toxicology Corporation to provide professional drug testing services for children who are enrolled in the Bexar County Juvenile Drug Court program be, and hereby is, approved and authorizing the County Judge to execute the contract and related documents.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: \$1,967,773.10. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the lists of accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY ADUITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
FRIDAY, DECEMBER 2, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through Friday, December 2, 2005. The list of bills paid will be presented to the Court on December 6, 2005.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID WEDNESDAY, NOVEMBER 30,
2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Wednesday, November 30, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on December 6, 2005.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL
AND TRANSFER OF FUNDS TO THE ELECTION PAYROLL
ACCOUNT FOR THE JOINT AND GENERAL ELECTION HELD
ON TUESDAY, NOVEMBER 8, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the payment of Election Payroll and transfer of funds to the Election Payroll Account for the Joint and General Election held on Tuesday, November 8, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE CONTRACT TO IDENTIX
INCORPORATED FOR THE PURCHASE OF LIVSCAN HAND
SCANNING EQUIPMENT AND SOFTWARE UPGRADES AS
REQUESTED BY THE SHERIFF'S OFFICE IN THE AMOUNT OF
\$65,280 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Sole Source contract for the purchase of Livescan Hand Scanning Equipment and Software upgrades be, and hereby is, awarded to Identix Incorporated in the amount of \$65,280 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 17
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO JAMAIL
CONSTRUCTION FOR THE RENOVATION OF THE NAVAJO
CIVIC CENTER AS REQUESTED BY INFRASTRUCTURE
SERVICES DEPARTMENT IN THE AMOUNT OF \$180,000 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that a delivery order for the renovation of the Navajo Civic Center be, and hereby is, awarded to Jamail Construction in the amount of \$180,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AWARDING DELIVERY ORDERS TO VARIOUS COMPANIES TO PROVIDE BEXAR COUNTY WITH VARIOUS TYPES OF COMMODITIES AND SERVICES ON A REQUIREMENTS CONTRACT BASIS FOR FISCAL YEAR 2006 FOR AN ESTIMATED COMBINED COST OF \$980,000, INCLUDING: AUTOMOTIVE BATTERIES, MEDIUM & HEAVY TRUCK BRAKE PARTS, CHEVROLET AUTOMOTIVE PARTS & SERVICE, JOHN DEER INDUSTRIAL PARTS & SERVICES, AUTOMOTIVE & HEAVY EQUIPMENT FILTERS, FORD PASSENGER & LIGHT DUTY TRUCK PARTS & SERVICE, AUTOMOTIVE GLASS REPLACEMENT SERVICES, HOSES & FITTINGS, LOCKSMITH SERVICES, LUBRICANTS, AUTOMOTIVE & INDUSTRIAL LIGHT ASSEMBLIES, OFFICIAL & OTHER PUBLICATIONS, LAWN MOWER & EDGER PARTS AND SERVICE, PASSENGER TIRES, HEAVY EQUIPMENT TIRES, TUBES & RECAPING, LIGHTS, SIRENS & SPEAKER PARTS, AUTOMOTIVE WHEELS & RIMS AND SMALL ENGINE PARTS & SERVICE 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that delivery orders to provide Bexar County with the above described various types of commodities and services on a requirements contract basis be, and hereby is, awarded to various companies for an estimated combined cost of \$980,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 19
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION. (RECORD)

STUMPF CRADDOCK MASSEY & FARIMOND
TRUTH BAIL BONDS
LISA PRIDDY, DXI RESEARCH SERVICES

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreements between Bexar County and the above organizations for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 20
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REALLOCATION OF RYAN WHITE
TITLE I FUNDS IN THE AMOUNT OF \$9,823 IN THE CBC
PSYCHIATRY SERVICE CATEGORY TO B.E.A.T. AIDS TO
MAKE AN ADJUSTMENT RELATED TO OTHER CBC
PSYCHIATRY PROVIDER'S INABILITY TO MEET THE
CONTRACTURAL 50% SPEND DOWN OBJECTIVE FOR THE
MID POINT OF THE TITLE I GRANT AS OF AUGUST 31, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that reallocation of Ryan White Title I funds in the amount of \$9,823 in the CBC Psychiatry service category to B.E.A.T. AIDS to make an adjustment related to other CBC Psychiatry provider's inability to meet the contractual 50% spend down objective for the mid point of the Title I grant as of August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE
I FUNDS IN THE AMOUNT OF \$2,171 IN THE HEALTH
EDUCATION/RISK REDUCTION (HERR) SERVICE CATEGORY
TO ALAMO AREA RESOURCE CENTER TO MAKE AN
ADJUSTMENT RELATED TO OTHER HERR PROVIDER'S
INABILITY TO MEET THE CONTRACTURAL 50% SPEND DOWN
OBJECTIVE FOR THE MID POINT OF THE TITLE I GRANT AS
OF AUGUST 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that reallocation of Ryan White Title I funds in the amount of \$2,171 in the Health Education/Risk Reduction service category to Alamo Area Resource Center to make an adjustment related to other HERR provider's inability to meet the contractual 50% spend down objective for the mid point of the Title I grant as of August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE
I FUNDS IN THE AMOUNT OF \$21,928 IN THE DRUG
REIMBURSEMENT SERVICES CATEGORY TO UNIVERSITY
HEALTH SYSTEM TO MAKE AN ADJUSTMENT RELATED TO
OTHER PROVIDER'S INABILITY TO MEET THE
CONTRACTUAL 50% SPEND DOWN OBJECTIVE FOR THE MID
POINT OF THE TITLE I GRANT AS OF AUGUST 31, 2005.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that reallocation of Ryan White Title I funds in the amount of \$21,928 in the Drug Reimbursement services category to UHS to make an adjustment related to other provider's inability to meet the contractual 50% spend down objective for the mid point of the Title I grant as of August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1

POSSUM WOLF AT INTERSECTION WITH BEARWOLF BAY

GOLDGAP FOX AT INTERSECTION WITH BEARWOLF BAY

POSSUM WOLF AT INTERSECTION WITH GOLDGAP FOX

GOLDGAP FOX AT INTERSECTION WITH FIREFOX DEN

PRECINCT NO. 3

**BAYWATER STAGE AT INTERSECTION WITH BOERNE STAGE
ROAD**

TWO CREEKS AT INTERSECTION WITH BAYWATER STAGE

FLINT CREEK AT INTERSECTION WITH BAYWATER STAGE

ORDER ESTABLISHING THE FOLLOWING 30 MPH SPEED ZONE:
(RECORD)

PRECINCT NO. 3

**BAYWATER STAGE FROM BOERNE STAGE ROAD TO END OF
ROAD**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" 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 stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 2

**SUBDIVISION PLAT ESTABLISHING S. A. MASONRY
SUBDIVISION (OWNER: SAN ANTONIO MASONRY TOOL
SUPPLY, LOCATED NORTHEAST OF CULEBRA ROAD AND
FM 1560, NOT WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" 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 subdivision plat be, and hereby is, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM SHIRLEY
HOOVER AND HUSBAND, GEORGE HOOVER OF A TRACT OF
LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF SHAENFIELD ROAD IN PRECINCT NO. 2.
TOTAL CONSIDERATION: \$2,750. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the purchase from Shirley Hoover and husband, George Hoover of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM GREG
EDWARD STOVALL OF A TRACT OF LAND FOR RIGHT OF
WAY PURPOSES FOR THE IMPROVEMENT OF SHAENFIELD
ROAD IN PRECINCT NO. 2. TOTAL CONSIDERATION: \$32,054.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the purchase from Greg Edward Stovall of a tract of and for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC
WORKS DIVISION
ORDER AUTHORIZING THE PURCHASE FROM THE ESTATE
OF MARY GALM OF A TRACT OF LAND FOR RIGHT OF
WAY PURPOSES FOR THE IMPROVEMENT OF SHAENFIELD
ROAD IN PRECINCT NO. 2. TOTAL CONSIDERATION:
\$1,962. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the purchase from the Estate of Mary Galm of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM LEROY R.
GALM OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES
FOR THE IMPROVEMENT OF SHAENFIELD ROAD IN
PRECINCT NO. 2. TOTAL CONSIDERATION: \$2,684. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the purchase from Leroy R. Galm of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 3 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND RELMCO, INC. IN THE AMOUNT OF
\$4,722 IN CONNECTION WITH THE BEXAR COUNTY FLOOD
DAMAGE MITIGATION PROJECT, BC 2004-378 IN PRECINCT
NO'S 1 & 4. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #3 to the contract between Bexar County and Relmco, Inc. in the amount of \$4,722 in connection with the Bexar County Flood Damage Mitigation Project.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PROJECT MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND BEXARMET WATER DISTRICT USING \$143,895 IN PROGRAM YEAR 2005 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE APPROXIMATELY 4,983 LINEAR FEET OF AN EXISTING WATER MAIN DISTRIBUTION SYSTEM ALONG CINCO DE MAYO AND MONTGOMERY ROADS IN THE MEADOWOOD ACRES SUBDIVISION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Project Management Agreement between Bexar County and BexarMet Water District using \$143,895 in PY 2005 C.D.B.G. funds to upgrade approximately 4,983 l.f. of an existing water main distribution system along Cinco de Mayo and Montgomery Roads in the Meadowood Acres Subdivision be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE FOURTH AMENDMENT OF THE PROJECT MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND BEXARMET WATER DISTRICT USING \$177,152 IN PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE APPROXIMATELY 7,000 LINEAR FEET OF AN EXISTING WATER MAIN SYSTEM ALONG SH 1604 SOUTH FROM CAMPBELLTON ROAD TO IH 37 SOUTH. THIS AMENDMENT EXTENDS THE COMPLETION DATE OF THE PROJECT UNTIL JANUARY 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the 4th Amendment of the Project Management Agreement between Bexar County and BexarMet Water District using \$177,152 in PY 2004 C.D.B.G. funds to upgrade approximately 7,000 l.f. of an existing water main system along SH 1604 South from Campbellton Road to IH 37 South be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THE FIRST AMENDED
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND UNIVERSAL CITY TO PROVIDE ADDITIONAL
FUNDING FOR DESIGN AND CONSTRUCTION
MANAGEMENT OF DRAINAGE IMPROVEMENTS, UTILIZING
PROGRAM YEAR 2004 & 2005 COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS IN THE TOTAL AMOUNT OF \$307,695.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that execution of the 1st Amended Intergovernmental Agreement between Bexar County and Universal City to provide additional funding for design and construction management of drainage improvements, utilizing PY 2004 & 2005 C.D.B.G. funds in the total amount of \$307,695 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THE FIRST AMENDED
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND BALCONES HEIGHTS TO PROVIDE
ADDITIONAL FUNDING FOR DESIGN AND CONSTRUCTION
MANAGEMENT OF DRAINAGE IMPROVEMENTS, UTILIZING
PROGRAM YEAR 2004 & 2005 COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS IN THE TOTAL AMOUNT OF \$424,428.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that execution of the 1st Amended Intergovernmental Agreement between Bexar County and Balcones Heights to provide additional funding for design and construction management of drainage improvements, utilizing PY 2004 & 2005 C.D.B.G. funds in the total amount of \$424,428 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM LARRY L.
SITTRE AND WIFE, SHERRILL R. SITTRE OF A TRACT OF
LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF SHAENFIELD ROAD IN PRECINCT NO. 2.
TOTAL CONSIDERATION: \$240. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the purchase from Larry L. Sittre and wife, Sherrill R. Sittre of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 1699, BLK 2, LOT 5 SITUATED WITHIN BEXAR COUNTY, TEXAS; LOCATED AT 316 PIEDMONT AVENUE FOR \$2,533.03 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO JUANA G. RODRIGUEZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED – PRECINCT NO. 4. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the sale of the above described property to Juana G. Rodriguez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 45 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$18,544 IN CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC. – PRECINCT NO. 1. (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #45 to the contract between Bexar County and TxDOT in the amount of \$18,544 in connection with the Zarzamora/Applewhite project.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO INCREASE IN THE AMOUNT OF \$5,850.88 IN CONNECTION WITH THE CRESTWAY II PROJECT (CSJ: 0915-12-355 – PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #3 to the contract between Bexar County and TxDOT to increase in the amount of \$5,850.88 in connection with the Crestway II project.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 13 ASSOCIATED WITH THE MISSION TRAILS PACKAGE II PROJECT (CSJ: 0915-12-257) (COSA MPO PROJECT) TO INCLUDE THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE MILITARY DRIVE, S. E. (LP 13) AND PADRE/MISSION ROAD – TRAFFIC SIGNAL PROJECT (CSJ: 521-2-31) IN THE AMOUNT OF \$21,614.83 - PRECINCT NO. 1. (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #13 associated with the Mission Trails Package II project to include the contract between Bexar County and TxDOT for the Military Drive, S. E. and Padre/Mission Road – Traffic Signal Project in the amount of \$21,614.83.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT OF THE PROJECT MANAGEMENT AGREEMENT WITH ATASCOSA RURAL WATER SUPPLY CORPORATION USING \$210,498 IN PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE APPROXIMATELY 17,300 LINEAR FEET AND INSTALL APPROXIMATELY 15,185 LINEAR FEET OF A NEW 6" WATER MAIN AND ADD 38 NEW FIRE HYDRANTS IN THE TOYOTA IMPACT AREA. THIS AMENDMENT EXTENDS THE COMPLETION DATE UNTIL MARCH 30, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the 1ST Amendment of the Project Management Agreement with Atascosa Rural Water Supply Corporation using \$210,498 in PY 2004 C.D.B.G. funds to upgrade approximately 17,300 l.f. and install approximately 15,185 l.f. of a new 6" water main and add 38 new fire hydrants in the Toyota Impact area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT OF THE PROJECT
MANAGEMENT AGREEMENT WITH ATASCOSA RURAL
WATER SUPPLY CORPORATION USING \$29,348 IN PROGRAM
YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS TO UPGRADE APPROXIMATELY 6,200 LINEAR FEET
OF WATER MAIN AND INSTALL 6 NEW FIRE HYDRANTS
ALONG TREWALTER, WENDLER ROADS AND FINLEY LANE.
THIS AMENDMENT EXTENDS THE COMPLETION DATE
UNTIL JUNE 30, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the 1ST Amendment of the Project Management Agreement with Atascosa Rural Water Supply Corporation using \$29,348 in PY 2004 C.D.B.G. funds to upgrade approximately 6,200 l.f. of water main and install 6 new fire hydrants along Trewalter, Wendler Roads and Finley Lane be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE APPLICATION AND LETTER OF
AGENCY FOR CUSTOM WORK WITH SBC FOR DESIGN AND
CONSTRUCTION TO RELOCATE BURIED PHONE LINES IN
ASSOCIATION WITH THE ELMENDORF STREETS AND
DRAINAGE PROJECT USING \$49,441.06 IN PROGRAM YEAR
1997 AND PROGRAM YEAR 1999 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Application and Letter of Agency for custom work with SBC for design and construction to relocated buried phone lines in association with the Elmendorf Streets and Drainage Project using \$49,441.06 in PY 1997 and PY 1999 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE
ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND CARTER BURGESS FOR ADDITIONAL
SERVICES IN AN AMOUNT NOT TO EXCEED \$103,255 FOR THE
DEVELOPMENT OF RIGHT-OF-WAY DOCUMENTS RELATED
TO THE BORGFELD ROAD RECONSTRUCTION PROJECT, BC
2005-47- PRECINCT NO. 3. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the 1st Amendment to the Engineering Services Agreement between Bexar County and Carter Burgess for additional services in an amount not to exceed \$103,255 for the development of right-of-way documents related to the Borgfeld Road Reconstruction project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
NOMINATIONS TO THE ALAMO WORKSOURCE (AWS)
BOARD FOR TERMS TO BEGIN DECEMBER 1, 2005 AND EXPIRE
AS LISTED:

<u>NAME</u>	<u>TERM ENDS</u>	<u>CATEGORY</u>
LYDIA MARTINEZ	12/31/06	LITERACY
DR. DOUGLAS KILLIAN	12/31/08	EDUCATION

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that appointment of the above nominations to the AWS Board for terms to begin December 1, 2005 and expire as listed above be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING SELECTION OF THE FOLLOWING FIRMS
TO PROVIDE BROKER/DEALER SERVICES TO BEXAR COUNTY:
(RECORD)

COASTAL SECURITIES
MORGAN KEEGAN
DEUTSCHE BANK – PRIVATE WEALTH MANAGEMENT
INTERCONTINENTAL
J. P. MORGAN SECURITIES, INC.
FROST BANK
WELLS FARGO

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that selection of the above firms to provide broker/dealer services to Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
ORDER APPROVING ORDER ADOPTING THE BEXAR COUNTY
COMMISSIONERS COURT CANVASSING AUTHORITY REPORT
FOR THE PURPOSE OF CERTIFYING THE RESULTS OF THE
AMENDMENT AND JOINT SPECIAL ELECTION HELD
NOVEMBER 8, 2005. (RECORD)

A motion was presented by County Commissioner, duly seconded by County Commissioner, 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 order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Amendment and Joint Special Election held November 8, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED
THE CITIZEN REGISTRATION FORM AND REPORTS.

DANNY MILLS – AMP-SCRAM PROGRAM
FARIS HODGE, JR.

COMMISSIONERS COURT – ITEM 8
ORDER APPROVING THE MINUTES OF TUESDAY, NOVEMBER
1, 2005 AS PRINTED.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Minutes of Tuesday, November 1, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT
ORDER CORRECTING THE MINUTES OF TUESDAY, OCTOBER
25, 2005 TO INCLUDE THE FOLLOWING ORDER:

**COMMISSIONERS COURT – ITEM 33
PURCHASING DEPARTMENT
ORDER RATIFYING A DELIVERY ORDER UNDER A
CONTRACT ACTION WITH SAN ANTONIO EXPRESS NEWS
FOR THE PURCHASE OF ADVERTISEMENT AS REQUESTED
BY THE ELECTIONS DEPARTMENT FOR SUNDAY,
OCTOBER 9, 2005 FOR \$65,385.60 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE
APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Minutes of Tuesday, October 25, 2005 be, and hereby are, corrected to include the above order.

COMMISSIONERS COURT - ITEM 7
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS AND DIRECTING THE
DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.
(RECORD)

AGREEMENT FOR COLLECTION OF FINES AND FEES (DEBT COLLECTION) WITH LINEBARGER & ESCAMILLA (APPROVED SEPTEMBER 13, 2005)

AWARD DOCUMENT WITH 3M COMPANY FOR REFLECTIVE SHEETING (APPROVED OCTOBER 11, 2005)

MODIFICATION OF CONTRACT WITH JOHNSON DIVERSEY, INC.

SOLICITATION, OFFER AND AWARD DOCUMENT WITH HOLMAN BOILER WORKS, INC. TO RETUBE BOILER

SCHERTZ, CIBOLO, UNIVERSAL CITY INDEPENDENT SCHOOL DISTRICT, ET AL, VS:

ERNEST C. SMITH, ET AL
JEFFERY JOHNSON, ET AL
GENERAL ELECTRIC CAPITAL CORP., ET AL
EDWARD MERTZ, ET AL

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT – ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT OF THE HOME CONTRACT BETWEEN BEXAR COUNTY AND NEIGHBORHOOD HOUSING SERVICES OF SAN ANTONIO, INC. AUTHORIZING CHANGING THE PROJECT LOCATION AND EXTENDING THE CONTRACT PERIOD TO BE USED FOR THE CONSTRUCTION OF SINGLE-FAMILY HOMES. (RECORD)

A motion was presented by County Commissioner Sergio “Chico” 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 Amendment of the HOME Contract between Bexar County and Neighborhood Housing Services of San Antonio, Inc. authorizing changing the project location and extending the contract period to be used for the construction of single-family homes be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 6A
CRIMINAL JUSTICE & COORDINATION DEPARTMENT

ORDER DIRECTING STAFF TO NEGOTIATE RENEWAL OF THE LEASE AGREEMENT WITH SOUTH TEXAS POISON CONTROL CENTER WITH CHANGE TO THE REVERSION CLAUSE TO PROVIDE FOR A SEVEN (7) YEAR LEASE.

ORDER DIRECTING STAFF TO NEGOTIATE RENEWAL OF THE FORENSIC SCIENCE CENTER LEASE AGREEMENTS WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-SAN ANTONIO.

ORDER DIRECTING STAFF TO ACT ON THE REQUEST PERTAINING TO MAKE ROOM MODIFICATIONS AND LINK OF THE UNINTERRUPTED POWER SYSTEMS FOR THE SPACE CURRENTLY USED BY THE SOUTH TEXAS POISON CONTROL CENTER.

ORDER DIRECTING STAFF TO COORDINATE SPACE PLANNING BY THE UNIVERSITY HEALTH SCIENCE AND BEXAR COUNTY FOR THE FORENSIC SCIENCE SITE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Sergio "Chico" Rodriguez and 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 orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 52
PURCHASING DEPARTMENT

ORDER APPROVING AGREEMENT FOR COMMUNITY ARENAS COMPLEX MASTER PLAN BETWEEN BEXAR COUNTY AND KELL MUNOZ ARCHITECTS FOR CONSULTING SERVICES TO PROVIDE OPTIONS TO BEXAR COUNTY REGARDING THE HIGHEST AND BEST USE OF THE COMMUNITY ARENAS COMPLEX THROUGH DEVELOPMENT OF A MASTER PLAN. (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 Agreement for Community Arenas Complex Master Plan between Bexar County and Kell Munoz Architects for consulting services to provide options to Bexar County regarding the highest and best use of the Community Arenas Complex through development of a Master Plan be, and hereby is, approved.

COMMISSIONERS COURT
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
DIRECTORS TO THE CITY SOUTH MANAGEMENT
AUTHORITY (CSMA) BOARD OF DIRECTORS EFFECTIVE
NOVEMBER 16, 2005: (RECORD)

PLACE 1: JAN RUZZA-APPOINTED BY COUNTY
COMMISSIONER SERGIO "CHICO" RODRIGUEZ, PRECINCT #1

PLACE 2: JOHN SMALL - APPOINTED BY COUNTY
COMMISSIONER PAUL ELIZONDO, PRECINCT #2

PLACE 3: APPOINTMENT TO BE MADE BY COUNTY
COMMISSIONER LYLE LARSON, PRECINCT #3

PLACE 4: JOHN SCHAEFER - APPOINTED BY COUNTY
COMMISSIONER TOMMY ADKISSON, PRECINCT #4

PLACE 5: JOSEPH DE LA GARZA, JR. - APPOINTED BY
COUNTY JUDGE NELSON W. WOLFF

PLACE 6: ED GARZA - AT LARGE APPOINTMENT

IT IS FURTHER ORDERED THAT THE APPOINTMENTS WILL
BE RATIFIED AT THE DECEMBER 6, 2005 MEETING OF
COMMISSIONERS COURT MEETING AND THE
DETERMINATION WILL BE MADE WHETHER THE TERMS
WILL BE STAGGERED.

A motion was presented by County Commissioner Sergio "Chico" 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 appointment of the above directors to the CSMA Board of Directors effective November 16, 2005 be, and hereby is, approved. It is further ordered that the appointments will be ratified at the December 6, 2005 Commissioners Court meeting and the determination will be made whether the terms will be staggered.

COMMISSIONERS COURT - ITEMS 6Bi & 6Bii
INFRASTRUCTURE SERVICES DEPARTMENT

STATUTORY PRESENTATION BY CITY OF SAN ANTONIO ON
PROPOSED TAX INCREMENT FINANCE (TIF) PROJECT PALO
ALTO TRAILS. (RECORD)

STATUTORY PRESENTATION REGARDING THE CITY OF
ELMENDORF PROPOSED TAX INCREMENT FINANCE (TIF)
PROJECT BUTTERFIELD RANCH. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 6Biii
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE INTERLOCAL AGREEMENT WITH
THE CITY OF SAN ANTONIO FOR THE PLAZA FORTUNA TAX
INCREMENT FINANCE (TIF) AND REINVESTMENT ZONE
(TIRZ) AND THAT THE COURT FINDS A PUBLIC PURPOSE IS
SERVED IN PROVIDING THE TAX INCREMENT FOR THE
YEARS 2002-2005 (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 Interlocal Agreement with the City of San Antonio for the Plaza Fortuna TIF and TIRZ be, and hereby is, approved. It is further ordered that the Court finds a public purpose is served in providing the tax increment for the years 2002-2005.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT
THIS TIME. COUNTY COMMISSIONER LYLE LARSON IS
PRESIDING OFFICER.

COMMISSIONERS COURT - ITEM 50
GOVERNMENT RELATIONS/AGENDA COORDINATION
DISCUSSION WAS HELD REGARDING RESULTS FROM THE
BOARDS AND COMMISSIONS ORIENTATION HELD
NOVEMBER 3, 2005, INCLUDING UPDATE ON THE
IMPLEMENTATION OF LEGISLATION FROM THE 79TH
REGULAR SESSION. (RECORD)

NO ACTION WAS TAKEN.

THERE BEING NO OBJECTIONS AGENDA ITEM 51 (REQUEST
FOR JUSTICE OF THE PEACE, PRECINCT 2, PLACE 2 TO BE
RECLASSIFIED FROM PART-TIME POSITION TO FULL-TIME
POSITIN) WILL BE DEFERRED AT THIS TIME.

COMMISSIONERS COURT – ITEM 55
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING FUNDING REQUEST FOR FY 2005-2006
FROM KEEP SAN ANTONIO BEAUTIFUL, A PRIVATE NON-
PROFIT ORGANIZATION, FOR THE “PICK-ME UP” PROGRAM
AND ENVIRONMENTAL EDUCATIONAL PROGRAM IN THE
AMOUNT OF \$10,000. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson and Adkisson voting "Aye." It is ordered by the Court that the funding request for FY 2005-2006 from Keep San Antonio Beautiful, a private non-profit organization, for the “Pick-Me Up” program and Environmental Educational Program in the amount of \$10,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 53
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING
OF "PAPER READY" INMATES AND MENTALLY ILL
INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 54
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE PLANNING & RESOURCE
MANAGEMENT DEPARTMENT'S FY 2005-06 WORK PLAN.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson voting "Aye." It is ordered by the Court that the Planning & Resource Management Department's FY 2005-06 Work Plan be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 56
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RECLASSIFICATION OF THE
COLLECTIONS MANAGER (TABLE 1, GRADE 66) TO
COLLECTIONS COORDINATOR (TABLE 1, GRADE 69) AND
THE ADDITION OF ONE COLLECTIONS CONTRACT
SPECIALIST (TABLE 1, GRADE 65) TO THE PLANNING &
RESOURCE MANAGEMENT DEPARTMENT EFFECTIVE
NOVEMBER 16, 2005. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson voting "Aye." It is ordered by the Court that reclassification of the Collections Manager to Collections Coordinator and the addition of 1 Collections Contract Specialist to the Planning & Resource Management Department be, and hereby is, approved effective November 16, 2005.

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

COMMISSIONERS COURT

ORDER THAT UPON WRITTEN AUTHORIZATION FROM THE CRIMINAL DISTRICT ATTORNEY IT IS THE UNANIMOUS FINDING BY COMMISSIONERS COURT THAT DELIBERATION OF COLLECTIVE BARGAINING NEGOTIATIONS IN OPEN SESSION ON NOVEMBER 16, 2005 WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF BEXAR COUNTY AND BEXAR COUNTY COMMISSIONERS COURT IN NEGOTIATIONS AND DISCUSSION SHOULD BE HELD IN EXECUTIVE SESSION. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" 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 upon written authorization from the Criminal District Attorney it is the unanimous finding by Commissioners Court that deliberation of collective bargaining negotiations in open session on November 16, 2005 would have a detrimental effect on the position of Bexar County and Bexar County Commissioners Court in negotiations and discussion should be held in Executive Session.

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:

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

COUNTY OF BEXAR V. JOHN L. SANTIKOS, ET AL

STEPHANIE MURILLO V. BEXAR COUNTY, ET AL

- B. 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)

551.0725-DELIBERATION REGARDING CONTRACT BEING NEGOTIATED:

COLLECTIVE BARGAINING NEGOTIATIONS WITH
THE DEPUTY SHERIFF'S ASSOCIATION OF BEXAR
COUNTY (IUPA #30, UNDER CHAPTER 174 OF THE
LOCAL GOVERNMENT CODE.

551.086-DELIBERATION REGARDING THE FOLLOWING
ECONOMIC DEVELOPEMNT NEGOTIATIONS:

SINO SWEARINGEN

4:40 P.M.

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

5:25 P.M.

COMMISSIONERS COURT – ITEM 59
ORDER APPROVING AGREED JUDGEMENT FOR FINAL
SETTLEMENT IN CONDEMNATION LAWSUIT PENDING
AGAINST JOHN L. SANTIKOS, ET AL, TERMS OF WHICH
INCLUDE A TOTAL COUNTY PAYMENT OF \$64,226.

A motion was presented by County Commissioner Sergio "Chico" 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 Agreed Judgment for final settlement in condemnation lawsuit pending against John L. Santikos, et al, terms of which include a total County payment of \$64,226 be, and hereby is, approved.

COMMISSIONERS COURT – ITEM 60
ORDER ACCEPTING THE DISTRICT ATTORNEY'S
RECOMMENDATION FOR APPROVAL OF A PROFESSIONAL
SERVICES AGREEMENT WITH CLARK, THOMAS & WINTERS,
P.C., WITH LARRY KURTH AS THE SPECIFIC LAWYER
ASSIGNED AT A RATE OF \$180 PER HOUR, FOR OUTSIDE
LEGAL REPRESENTATION TO REPRESENT COUNTY
DEFENDENTS IN A LAWSUIT STYLED STEPHANIE MURILLO
V. EARL DUWAIN MOODY AND BEXAR COUNTY, ET AL,
CAUSE NO. SA-05-CA-0349-RF, WITH PROVISION IN THE
CONTRACT THAT REQUIRES AT THE EXPENDITURE OF
EVERY \$15,000 IN ATTORNEY FEES, COUNSEL REPRESENTING
THE COUNTY DEFENDENTS SHALL GIVE STATUS UPDATE
TO COMMISSIONERS COURT.

A motion was presented by County Commissioner Sergio "Chico" 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 District Attorney's recommendation for approval of a Professional Services Agreement with Clark, Thomas & Winters, P. C., with Larry Kurth as the specific lawyer assigned at a rate of \$180 per hour, for outside legal representation to represent County defendants in a lawsuit styled Stephanie Murillo V. Earl Duwain Moody and Bexar County, et al, be, and hereby is, approved with provision in the contract that requires at the expenditure of every \$15,000 in attorney fees, counsel representing the County defendants shall give a status update to Commissioners Court.

A motion for adjournment was presented by County Commissioner Paul Elizondo, 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 GERALD D. LYDA, RICHARD JOSEPH MESKILL, JR., ROSIE DELGADO PACHECO, ESTER IPINA PUENTE, MANUEL "MEME" S. RODRIGUEZ AND SILVESTRE C. RUEDA*, until Tuesday, December 6, 2005 at 11:00 a.m.

5:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

