

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, DECEMBER 7, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:20 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
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 2
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ACCEPTING THE CONCEPT DESIGN AND PROPOSED
PROJECT IMPLEMENTATION OF PARK ENHANCEMENTS AT
RAYMOND RUSSELL PARK, LOCATED IN PRECINCT NO. 3, AS
OUTLINED IN THE PRESENTATION BY THE UNIVERSITY OF
TEXAS AT SAN ANTONIO SCHOOL OF ARCHITECTURE AND
DIRECTING STAFF TO COORDINATE AND ADDRESS ANY
ISSUES RELATED TO IMPLEMENTATION OF THIS EFFORT AS
APPROVED. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the concept design and proposed project implementation of park enhancements at Raymond Russell Park as outlined in the presentation by the UTSA School of Architecture be, and hereby is, accepted and staff is directed to coordinate and address any issues related to implementation of this effort as approved.

COMMISSIONERS COURT – ITEM 3
DISCUSSION WAS HELD REGARDING UPDATE ON THE
RECENT ACTIVITIES AND THE 2006-2009 STRATEGIC PLAN
OF THE EDWARDS AQUIFER AUTHORITY. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT – ITEM 4
DISCUSSION WAS HELD REGARDING UPDATE ON THE
STATUS OF KELLY USA AND THE PORT OF SAN ANTONIO.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT – ITEM 5
THERE BEING NO OBJECTIONS ACTION ON THE PROPOSED
AMENDMENTS TO THE TAX INCREMENT FINANCING AND
REINVESTMENT ZONE GUIDELINES AND CRITERIA AND
COURSE OF ACTION FOR PROGRAM MANAGEMENT WILL
BE DEFERRED UNTIL THE DECEMBER 20, 2005 MEETING.

There being no further business, Commissioners Court adjourned until Tuesday, December 13, 2005
at 1:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

