

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS
FRIDAY, DECEMBER 23, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 11:00 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,
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado),
Susan Reed, District Attorney (Rep. by Ed Schweninger),
David Marquez, Director – Economic Development/Special Projects,
Gabriel Perez, Executive Director – Infrastructure 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 RECESS AT THIS TIME AND A PUBLIC HEARING REGARDING THE CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT WAS CALLED TO ORDER AT 11:00 A.M.

THERE BEING NO CITIZENS TO BE HEARD THE PUBLIC HEARING CLOSED AT 11:00 A.M.

COMMISSIONERS COURT – ITEM 2
ECONOMIC DEVELOPMENT
DISCUSSION WAS HELD REGARDING THE CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT (CCSID).
ORDER THAT ACTION REGARDING THE FOLLOWING ITEMS BE DEFERRED UNTIL THE JANUARY 12, 2006 COMMISSIONERS COURT WORK SESSION:

APPROVAL OF THE SENIOR PRIORITY ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN CCSID, LUMBERMEN'S INVESTMENT CORPORATION, MARRIOTT INTERNATIONAL, INC. AND BEXAR COUNTY, TEXAS;

APPROVAL OF THE ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN CCSID, LUMBERMEN'S INVESTMENT CORPORATION, MARRIOTT INTERNATIONAL, INC. AND BEXAR COUNTY, TEXAS; AND

APPROVAL AD VALOREM TAX AND NON RESORT SALES AND USE TAX DEVELOPMENT FINANCING AGREEMENT BY AND BETWEEN THE CCSID, LUMBERMEN'S INVESTMENT CORPORATION AND BEXAR COUNTY, TEXAS.

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 action on the above orders be, and hereby is, deferred until the January 12, 2006 Commissioners Court Work Session.

COMMISSIONERS COURT - ITEM 3
ECONOMIC DEVELOPMENT
ORDER APPROVING THE EXECUTION OF A TAX PHASE-IN
AGREEMENT FOR A (6) SIX YEAR TAX PHASE-IN AGREEMENT
BETWEEN BEXAR COUNTY AND CERDA CLINICAL
RESEARCH, L.L.C., PROVIDING A 40% ABATEMENT OF THE
COUNTY AD VALOREM TAXES ON THE QUALIFIED
PERSONAL PROPERTY INVESTMENTS. (RECORD)

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 execution of a Tax Phase-in Agreement for a (6) six year Tax Phase-in Agreement between Bexar County and CERDA Clinical Research, L.L.C., providing a 40% abatement of the County ad valorem taxes on the qualified personal property investments be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4
ORDER DIRECTING STAFF TO PROCESS THE HIRING OF JOE
ACEVES AS INTERIM EXECUTIVE DIRECTOR OF THE
INFRASTRUCTURE SERVICE DEPARTMENT AT THE SAME
EXISTING PAY RATE AND BENEFITS.

A motion 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 staff be, and hereby is, directed to process the hiring of Joe Aceves as Interim Director of the Infrastructure Service Department at the same existing pay rate and benefits.

There being no further business, Commissioners Court adjourned until Thursday, January 12, 2006, at 11:00 a.m.

11:35 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS
