

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, JANUARY 12, 2006

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 11:05 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 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,
Keith L. Charlton, Jr., Executive Director - Criminal Justice Planning &
Coordination Department,
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 A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ELISEO ZUNIGA MULL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MULL WAS CHIEF DEPUTY TO COUNTY CLERK GERRY RICKHOFF. HE SERVED NEARLY EIGHT YEARS IN THE NAVY INCLUDING A TOUR OF DUTY OF THE USS ENTERPRISE. HE HAD BEEN WITH THE COUNTY CLERK'S OFFICE SINCE 1990, WORKED FOR JUSTICE OF THE PEACE RICHARD TENIENTE AND RETURNED TO THE COUNTY CLERK'S OFFICE IN 1993. HE IS SURVIVED BY HIS WIFE, YVONNE; SON, MATTHEW DELGADO; DAUGHTERS, JANET CANTU AND VALERIE ANN DELGADO; MOTHER, ORA LE MULL; SISTERS LINDA SMITH, LETICIA ACOSTA, ORA LEE VALDEZ, BEATRICE ZUNIGA, DALIA GARCIA AND ESMERALDA ROSS; BROTHERS RALEIGH LEE MULL, RUBEN ZUNIGA AND ROGER MULL AND 2 GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARTHA WOODS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. WOODS WAS BORN IN NATALIA, TEXAS ON AUGUST 6, 1933. AT AN EARLY AGE, HER FAMILY MOVED TO SOUTH SAN ANTONIO

AND SHE ATTENDED SOUTH SAN HIGH SCHOOL. SHE WORKED AT THE OLD ALAMO NATIONAL BANK AND FOR THE BEXAR COUNTY TAX ASSESSOR-COLLECTOR AND RETIRED AS ASSISTANT TAX ASSESSOR IN 1995. MRS. WOODS IS SURVIVED BY HER CHILDREN, GORDON AND LARRY WOODS, SUSAN INGRAM, DONNA STEWART AND CAROLINE CHAMPION; GRANDCHILDREN AND GREAT GRANDCHILDREN; SISTER, THERESA MORALES AND NUMEROUS NIECES AND NEPHEWS.

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

**ELISEO ZUNIGA A.Z. @MULL
MARTHA WOODS**

COMMISSIONERS COURT RECESSED AT 10:10 A.M. AND THE PUBLIC HEARING REGARDING THE CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT WAS CALLED TO ORDER.

THE FOLLOWING CITIZENS SPOKE:

JIM KOCH

JACK FINGER

PUBLIC HEARING CLOSED AND COMMISSIONERS COURT RECONVENED AT 11:15 A.M.

COMMISSIONERS COURT - ITEM 2A, B & C
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
DEPARTMENT

THE FOLLOWING ACTION WAS TAKEN REGARDING THE CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT (CCSID):
(RECORD-DOCUMENTS WILL BE FILED AT LATER DATE)

ORDER APPROVING THE SENIOR PRIORITY ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN CCSID, LUMBERMEN'S INVESTMENT CORPORATION, MARRIOTT INTERNATIONAL, INC. AND BEXAR COUNTY.

ORDER APPROVING THE ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN CCSID, LUMBERMEN'S INVESTMENT CORPORATION MARRIOTT INTERNATIONAL, INC. AND BEXAR COUNTY.

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

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 orders regarding the Cibolo Canyon Special Improvement District (CCSID) be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 1
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
REGISTRATION FORM AND REPORTS.

ERNIE ORGOVAN

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 ELISEO ZUNIGO A.Z. @MULL AND MARTHA WOODS*, until Tuesday, January 24, 2006 at 11:00 a.m.

12:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

