

Orders of Commissioners Court
Bexar County, Texas

Wednesday, April 19, 2006

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:25 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;
Tommy J. Tompkins, County Auditor;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, Interim Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Commissioners Court recessed at 9:25 a.m. and the meeting of the Board of Directors of the Bexar County Health Facilities Corporation was called to order by County Commissioner Lyle Larson, President, at 9:25 a.m.

Meeting adjourned at 9:30 a.m. and the meeting of the Board of Directors of the Bexar County Industrial Development Corporation was called to order by County Commissioner Sergio "Chico" Rodriguez, President.

Meeting adjourned at 9:35 a.m. and the meeting of the Board of Directors of Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting Adjourned at 10:50 a.m. and Commissioners Court reconvened at 10:50 a.m. and the following action was taken.

Item – 5

April 19, 2006

Infrastructure Services Department

Order including FM 2696 (Blanco Rd) in Bexar County's Pass-Through Financing Program and approving the First Amendment to the Engineering Services Agreement between Bexar County and HNTB Corporation adding FM 2696 (Blanco Rd) and raising the compensation amount \$34,106 with the total not to exceed \$184,455 for professional engineering services. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 order by the Court that FM 2696 (Blanco Rd) in Bexar County's Pass-Through Financing Program be, and hereby is, included and approving the First Amendment to the Engineering Services Agreement between Bexar County and HNTB Corporation adding FM2696 (Blanco Rd) and raising the compensation amount \$34,106 with the total not to exceed \$184,455 for professional engineering services.



Item – 6a

April 19, 2006

Infrastructure Services Department

Order recommending approval to use a combination of existing FY 2006 Fund 280 resources and scheduled FY 2007 Fund 280 resources and direction from the Court to go with Strategy 2: Utilize all Fund 203 Bond funds first, then use the \$3,350,000 in 280 funds to complete the last remaining projects. (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 order by the Court that approval to use a combination of existing FY 2006 Fund 280 resources and scheduled FY 2007 Fund 280 resources be, and hereby is, recommended and direction from the Court to go with Strategy 2: Utilize all Fund 203 Bond funds first, then use the \$3,350,000 in 280 fund to complete the last remaining projects.

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Commissioner Lyle Larson left the meeting at this time.

Item – 6b

April 19, 2006

Infrastructure Services Department

Order authorizing the County Judge to sign the application to CPS Energy for \$1.4M CIED funding for Juvenile Probation Office Building. (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, Adkisson and Judge Wolff voting “Aye”. It is ordered by the Court that the County Judge be, and hereby is, authorized to sign the application to CPS Energy for \$1.4M CIED funding for Juvenile Probation Office Building.

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Commissioner Lyle Larson returned to the meeting at this time.

Item – 6b

April 19, 2006

Infrastructure Services Department

Discussion was held regarding a status report on the activities of the November 2003 Bond Projects. (Record)

Juvenile Probation Projects

Order directing staff to endorse project accounting, which pools Juvenile project bond funds applying them to each project in accordance with Court approved budget.

Order directing staff to require updated cost estimates/revised budget at each design phase.

Order approving current project cost estimates on all projects and proceeding to the next phase of design on each project.

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, Adkisson and Judge Wolff voting “Aye”. It is order by the Court that the above orders be, and hereby are, approved

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A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, until Tuesday, May 9, 2006 at 11:00 a.m.

12:00 noon

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS