

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, DECEMBER 17, 2002

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:15 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, 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,  
Susan D. Reed, District Attorney (Rep. by Ed Schweninger),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor,  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 1.2  
PRESENTATION BY BOARD OF DIRECTORS, UNIVERSITY  
HEALTH SYSTEM, REGARDING THE PROJECTED  
OPERATING AND CAPITAL BUDGET REQUIREMENTS FOR  
THE UNIVERSITY HEALTH SYSTEM FOR FISCAL YEAR  
2003. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 1.1  
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED  
THE COMMISSIONERS COURT WITNESS  
REGISTRATION/SIGN-IN AND REPORTS.

JIM ZACHRY, PRESIDENT/CEO TOWER LIFE INSURANCE  
CO. ITEM 2.2

POWELL ZACHRY, VICE PRESIDENT TOWER LIE  
INSURANCE CO. - ITEM 2.2

ANDREW GROVE - ITEM 2.2

JUAN SOLIS - ITEM 2.2

VERNA BLACKWELL - ITEM 1.3

BENNYE FRAZIER - ITEM 1.3

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---COMMISSIONERS COURT - ITEM 1.3  
ORDER ADOPTING NEW FINAL OFFICIAL CANVASS  
RESULTS FROM THE REPORT OF THE RECOUNT  
SUPERVISOR, FOR THE ELECTIONS OF THE FOLLOWING  
OFFICES AS REQUIRED BY SECTION 213.057 OF THE  
ELECTION CODE. (RECORD)

DISTRICT JUDGE - 186<sup>TH</sup> JUDICIAL DISTRICT COURT

BEXAR COUNTY DISTRICT CLERK

BEXAR COUNTY CONSTABLE, PRECINCT NO. 2

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order adopting the new final official canvass results from the report of the Recount Supervisor, for the elections of the above public offices as required by Section 213.057 of the Election Code be, and hereby is, adopted.

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COMMISSIONERS COURT - ITEM 2.1  
COUNTY AUDITOR  
DISCUSSION REGARDING GASB-34 PROFORMA FINANCIAL  
STATEMENTS FOR FISCAL YEAR 2001 AND THE  
ACCOUNTING POLICIES AND PROCEDURES NECESSARY  
FOR GASB-34 COMPLIANCE. (RECORD)

NO ACTION WAS TAKEN.

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-- COMMISSIONERS COURT RECESSED AT THIS TIME.

11:35 A.M.

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--COMMISSIONERS COURT RECONVENED AT THIS TIME

1:30 P.M.

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--COMMISSIONERS COURT - ITEM 2.3  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE TIMELINE FOR A NOVEMBER 4,  
2003 COUNTY BOND REFERENDUM INCLUDING  
DIRECTION TO STAFF TO PROCEED WITH THE ACTION  
STEPS IDENTIFIED AND SUBJECT TO THE STRATEGIC  
MANAGEMENT TEAM BRINGING BACK A PLAN FOR MORE  
DEFINITIVE CITIZEN PARTICIPATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the timeline for a November 4, 2003 County Bond Referendum including direction to staff to proceed with the action steps identified be, and hereby is, approved subject to the SMT bringing back a plan for more definitive citizen participation.

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COMMISSIONERS COURT - ITEM 2.2  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING SELECTION OF THE PUBLIC  
STRATEGIES GROUP TO ASSIST THE COUNTY WITH THE  
DEVELOPMENT OF A COUNTYWIDE STRATEGIC PLAN  
AND A PROPOSED NOVEMBER 4, 2003 BOND  
REFERENDUM AND DIRECTING STAFF TO NEGOTIATE A  
CONTRACT WITH THE PUBLIC STRATEGIES GROUP FOR  
SAME. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of The Public Strategies Group to assist the County with the development of a Countywide Strategic Plan and a proposed November 4, 2003 Bond Referendum be, and hereby is, approved and staff is directed to negotiate a contract with The Public Strategies Group for same.

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COMMISSIONERS COURT - ITEM 2.2  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
  
ORDER DECLARING THE INTENT OF COMMISSIONERS  
COURT TO CONTINUE DISCUSSION AND APPROPRIATE  
ACTION ON AGENDA ITEM 2.2 AT THE REGULAR  
COMMISSIONERS COURT MEETING ON WEDNESDAY,  
DECEMBER 18, 2002 AND DIRECTING THE CURRENT  
PREFERRED PROVIDER ORGANIZATION (PPO) TO BRING  
BACK A COMPROMISE WITH TOWER LIFE INSURANCE  
COMPANY AND COMMUNITY FIRST HMS.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the intent of Commissioners Court to continue discussion and appropriate action on Agenda Item 2.2 at the Regular Commissioners Court Meeting on Wednesday, December 18, 2002 be, and hereby is, declared and the current PPO is directed to bring back a compromise with Tower Life Insurance Company and Community First HMO.

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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:

FEDERAL CAUSE NO. SA-01-CV-1049-GH;  
CONSTABLE RUBEN C. TEJEDA, ET AL, VS.  
BEXAR COUNTY, ET AL.

LEGAL CLAIMS INVOLVING THE TEXAS  
COMMISSION ON JAIL STANDARDS

LULAC V. BEXAR COUNTY

4:40 P.M.

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

5:55 P.M.

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There being no further business commissioners Court Work Session adjourned at 5:55 p.m.

**NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS**

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