

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, JANUARY 28, 2003

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 Tejeda, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),  
S. Marcus Jahns, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
David Marquez, Chief Operating Officer - Information Services Department,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER  
LYLE LARSON WAS ABSENT FROM TODAY'S MEETING DUE  
TO ILLNESS.

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A LETTER IS TO BE SENT TO THE FAMILY OF RENE  
ANTHONY TEJEDA, SON OF COUNTY COMMISSIONER  
ROBERT TEJEDA, EXPRESSING THE THOUGHTS AND  
PRAYERS OF COMMISSIONERS COURT ON THE 5TH  
ANNIVERSARY OF HIS PASSING.

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

***RENE ANTHONY TEJEDA***

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COMMISSIONERS COURT RECESSED AND MEETING OF THE  
BOARD OF DIRECTORS, BEXAR COUNTY HEALTH  
FACILITIES DEVELOPMENT CORPORATION WAS CALLED TO  
ORDER AT 9:15 A.M. BY COUNTY COMMISSIONER ROBERT  
TEJEDA.

MEETING ADJOURNED AT 9:20 A.M.

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MEETING OF THE BOARD OF DIRECTORS, BEXAR COUNTY  
HOUSING FINANCE CORPORATION WAS CALLED TO ORDER  
AT 9:20 A.M. BY COUNTY COMMISSIONER ROBERT TEJEDA.

MEETING ADJOURNED AT 10:10 A.M.  
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COMMISSIONERS COURT RECONVENED AT THIS TIME AND  
THE FOLLOWING ACTION WAS TAKEN.  
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COMMISSIONERS COURT - ITEM 4  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
DISCUSSION WAS HELD REGARDING THE BEXAR COUNTY  
STRATEGIC PLANNING PROCESS AND POTENTIAL  
NOVEMBER BOND REFERENDUM. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT RECESSED AT THIS TIME

12:00 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

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COMMISSIONERS COURT - ITEM 5  
DISCUSSION REGARDING BEXAR COUNTY'S LEGISLATIVE  
PROGRAM FOR THE 78TH SESSION OF THE TEXAS  
LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 6A  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING SCHEMATIC DESIGN RELATED TO  
RESTORATION AND RENOVATION OF THE 225TH DISTRICT  
COURTROOM AS PRESENTED AND PROVIDING STAFF  
DIRECTION TO PROCEED WITH DEVELOPMENT AND  
IMPLEMENTATION OF PROJECT CONSISTENT WITH THE  
PROJECT TIME LINE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the schematic design related to restoration and renovation of the 225th District Courtroom as presented be, and hereby are, approved and staff is directed to proceed with development and implementation of project consistent with the project time line.

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COMMISSIONERS COURT - ITEM 6B & 6C  
INFRASTRUCTURE SERVICES DEPARTMENT

DISCUSSION WAS HELD REGARDING STATUS REPORTS OF THE EXTERIOR PROTECTION AND THE INTERIOR FIRE PROTECTION EFFORTS.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 6D  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE CHANGE ORDER NO. 1, IN THE AMOUNT OF \$117,688, TO THE CONSTRUCTION CONTRACT WITH BETCO SCAFFOLDS FOR THE BEXAR COUNTY COURTHOUSE EXTERIOR RENOVATION PROJECT, BC 2002-228. (RECORD)

A motion presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #1 to the construction contract with Betco Scaffolds for the Bexar County Courthouse Exterior Renovation Project.

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COMMISSIONERS COURT - ITEM 6E  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE CHANGE ORDER NO. 6, IN THE AMOUNT OF \$58,993, TO THE CONSTRUCTION CONTRACT WITH CURTIS HUNT RESTORATIONS FOR THE BEXAR COUNTY COURTHOUSE EXTERIOR RENOVATION PROJECT BC 2002-169. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff, be, and hereby is, authorized to execute Change Order #6 to the construction contract with Curtis Hunt Restoration for the Bexar County Courthouse Exterior Renovation Project.

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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:

JOHN KEITH JONES V. SHERIFF RALPH LOPEZ,  
JOHN SPARKS AND UNIVERSITY HEALTH  
SYSTEM

BEXAR COUNTY V. ALL SEASONS MOVING  
STORAGE

BEXAR COUNTY V. JOHN WENNERMARK

WORKER'S COMPENSATION CLAIM OF NATALIE  
SORIANO

SOCORRO DIAZ V. SHERIFF RALPH LOPEZ

LEGAL CLAIMS INVOLVING THE TEXAS  
COMMISSION ON JAIL STANDARDS

551-086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC  
DEVELOPMENT NEGOTIATIONS:

A PROSPECTIVE MANUFACTURING BUSINESS  
DESIRING TO LOCATE IN SOUTHWESTERN  
BEXAR COUNTY

3:30 P.M.

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

4:10 P.M.

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COMMISSIONERS COURT  
DISTRICT ATTORNEY  
ORDER RATIFYING AUTHORIZATION FOR FILING OF LAW  
SUITS ON BEHALF OF BEXAR COUNTY IN:

BEXAR COUNTY V. ALL SEASONS MOVING STORAGE

BEXAR COUNTY V. JOHN WENNERMARK

A motion presented by County Commissioners Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that authorization for filing of law suits on behalf of Bexar County as stated above be, and hereby is, ratified.

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A motion for adjournment was presented by County Commissioners Paul Elizondo and Tommy Adkisson, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Tejada, Elizondo, 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 RENE ANTHONY TEJEDA*, until Wednesday, January 29, 2003 at 9:00 a.m.

4:15 p.m.

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

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

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