

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

MONDAY, AUGUST 18, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 1:50 p.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 Schweningen),
Tommy J. Tompkins, County Auditor,
David Marquez, Chief Operating Officer - Information Services Department,
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,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 1
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN,
AND REPORTS

SUSAN BLACKWOOD
LARRY CRUTSINGER
LARRY RICKETTS

LYNN HICKEY
JOSE RENDON
LUIS ALVA

COMMISSIONERS COURT - ITEM 2
DISCUSSION WAS HELD REGARDING CONSIDERATION OF
AN ORDER BY COMMISSIONERS COURT OF BEXAR COUNTY,
TEXAS CALLING A BOND ELECTION TO BE HELD IN BEXAR
COUNTY, TEXAS; MAKING PROVISIONS FOR THE CONDUCT
OF THE ELECTION OF A JOINT ELECTION WITH THE CITY OF
SAN ANTONIO, TEXAS AND THE NORTH EAST INDEPENDENT
SCHOOL DISTRICT; RESOLVING OTHER MATTERS INCIDENT
AND RELATED TO SUCH ELECTION; PROVIDING AN
EFFECTIVE DATE. (RECORD)

THE FOLLOWING AMENDMENTS WERE MADE TO THE PROPOSED NOVEMBER 2003 BOND PROGRAM ISSUES:

A MOTION PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO REDUCE BY \$125,000 ALLOCATION MADE UNDER PUBLIC SAFETY - PUBLIC SAFETY RADIO SYSTEM ENHANCEMENT AND ALLOCATE THAT AMOUNT TO THE CHILDREN'S SHELTER RESIDENTIAL CARE UNDER JUVENILE PROJECTS.

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 ALLOCATION MADE UNDER PUBLIC SAFETY - PUBLIC SAFETY RADIO SYSTEM ENHANCEMENT BE, AND HEREBY IS, REDUCED BY \$125,00 AND THAT AMOUNT IS ALLOCATED TO THE CHILDREN'S SHELTER RESIDENTIAL CARE UNDER JUVENILE PROJECTS.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO ALLOCATE UNDER PARKS & RECREATIONAL FACILITIES - PRECINCT NO. 4 \$200,000 EACH FOR COMANCHE PARK IMPROVEMENT AND NAVAJO IMPROVEMENTS

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING AYE.@

IT IS ORDERED BY THE COURT THAT \$200,000 EACH BE, AND HEREBY IS, ALLOCATED TO COMANCHE PARK IMPROVEMENT AND NAVAJO IMPROVEMENTS UNDER PARKS & RECREATIONAL FACILITIES - PRECINCT NO. 4

COMMISSIONERS COURT - ITEM 2

ORDER APPROVING ORDER, AS AMENDED, BY THE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS CALLING A BOND ELECTION TO BE HELD IN BEXAR COUNTY, TEXAS; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION OF A JOINT ELECTION WITH THE CITY OF SAN ANTONIO, TEXAS AND THE NORTH EAST INDEPENDENT SCHOOL DISTRICT; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; AND PROVIDING AN EFFECTIVE DATE. (RECORD)

PROPOSITION NO. 1 SHOULD READ:

AT THE ISSUANCE OF \$ _____ OF GENERAL

OBLIGATION BONDS TO CONSTRUCT COUNTY JAIL FACILITIES, INCLUDING ADULT PROBATION FACILITIES AND JUVENILE PROBATION FACILITIES.@

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Paul Elizondo and 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 Order by the Commissioners Court of Bexar County, Texas calling a bond election to be held in Bexar County, Texas; making provisions for the conduct of the election of a joint election with the City of San Antonio, Texas and the North East Independent School District; resolving other matters incident and related to such election; and providing an effective date be, and hereby is, approved as amended.

COMMISSIONERS COURT
SHERIFF'S DEPARTMENT
ORDER AUTHORIZING FUNDING FOR FORTY (40)
ADDITIONAL DETENTION OFFICER POSITIONS.

A motion was presented by County Commissioner Robert Tejeda, 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 funding for 40 additional Detention Officer positions be, and hereby is, authorized.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT
ORDER DIRECTING STAFF TO PREPARE A FIVE SIGNATURE LETTER TO THE GOVERNOR, LIEUTENANT GOVERNOR AND BEXAR COUNTY LEGISLATIVE DELEGATION REGARDING THE RESULTS OF BEXAR COUNTY'S LATEST APPEARANCE BEFORE THE TEXAS COMMISSION ON JAIL STANDARDS, SUBJECT TO APPROVAL OF COMMISSIONER LYLE LARSON.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting AAye.@ It is ordered by the Court that staff be, and hereby is, directed to prepare a five signature letter to the Governor, Lieutenant Governor and the Bexar County Legislative Delegation regarding the results of Bexar County's latest appearance before the Texas Commission on Jail Standards, and subject to approval of Commissioner Lyle Larson.

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:

PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

CONSTABLE RUBEN C. TEJEDA, ET AL VS. BEXAR COUNTY, ET AL

HERNANDEZ, ET AL VS. BEXAR COUNTY, ET AL

THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.

LEGAL ISSUES PERTAINING TO THE:

COMMISSION ON JAIL STANDARDS

4:35 P.M.

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

4:45 P.M.

There being no further business Commissioners Court Work Session adjourned at 4:45 p.m.

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

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

