

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

FRIDAY, AUGUST 19, 2005

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,
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 Schweningner)
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Department of Justice Support and
Human Services,
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 SENT TO THE FAMILY OF JUAN F. SOLIS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SOLIS WAS BORN ON FEBRUARY 12, 1931 IN LAREDO, TEXAS. AFTER SERVING IN THE KOREAN WAR WITH THE ARMY, HE MOVED TO SAN ANTONIO AND GRADUATED FROM TRINITY UNIVERSITY. HE RETIRED FROM FT. SAM HOUSTON AFTER 32 YEARS OF CIVIL SERVICE. MR. SOLIS IS SURVIVED BY HIS WIFE OF 47 YEARS, GRACE G. SOLIS, CHILDREN: EMMA GARCIA, SYLVIA SANCHEZ, BOBBY CASAS, AURORA ANCIRA, JUAN F. SOLIS, III AND CYNTHIA ALEJOS; 14 GRANDCHILDREN AND 5 GREAT GRANDCHILDREN; 4 BROTHERS AND 2 SISTERS.

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

JUAN F. SOLIS

PRESENTATION BY ROBERT MARBUT, JR., ON THE STATUS OF
ACTIVITIES ASSOCIATED TO THE CRIME CONTROL
PREVENTION DISTRICT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 3
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2005-2006
PROPOSED BUDGET INCLUDING BUT NOT LIMITED TO:
(RECORD)

JUSTICES OF THE PEACE AND CONSTABLES

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RECOMMENDATIONS TO MAINTAIN THE
EXISTING COLLECTIONS PROGRAM; RELOCATION OF STAFF
TO BASEMENT OF THE CADENA-REEVES JUSTICE CENTER AND
ACTION PLAN. (RECORD)

A motion 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 the recommendations to maintain the existing Collections Program; relocation of staff to basement of the Cadena-Reeves Justice Center and action plan be, and hereby are, approved.

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:

2. LEGAL ISSUES PERTAINING TO 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:

BANK DEPOSITORY SERVICES AGREEMENT

CIBOLO CANYONS PUBLIC IMPROVEMENT DISTRICT

TAX ASSESSMENT AND COLLECTION SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND CITY OF SAN ANTONIO

TAX ASSESSMENT AND COLLECTIONS SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND SAN ANTONIO RIVER
AUTHORITY

JUSTICE OF THE PEACE AND CONSTABLES

12:20 P.M.

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

12:25 P.M.

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 JUAN F. SOLIS**, until Tuesday, August 23, 2005 at 11:00 a.m.

12:25 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

