

Orders of Commissioners Court
Bexar County, Texas

August 31, 2006

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:15a.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;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, 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:

County Commissioner Tommy Adkisson is excused from today's meeting. Commissioner Adkisson is on County business.



A Letter of Condolence is to be sent to the family of Brigadier General Robert Francis McDermott ("McD") expressing to them the sympathy of the court on the loss of their loved one. Mr. McDermott graduated from Boston Latin School in 1937, where he won the music prize playing trombone. He attended Norwich University from 1937 to 1939. McD received an appointment to the United States Military Academy in 1939, and graduated and was commissioned on January 19, 1943. He earned a Masters in Business Administration from Harvard Business School in 1950. On January 20, 1943, McD married Alice Patricia McDermott at Trinity Chapel at West Point. Following their wedding, McD and Alice traveled to California where McD learned to fly the P-38 Lockheed Lightning. He was assigned to the 474th Fighter Bomber Group as its Deputy Group Operations Officer and flew 61 combat missions during World War II in the European Theatre. After the war, he remained in Europe on General Eisenhower's staff. Following this assignment, McD served in the Pentagon and thereafter, attended Harvard Business School, earning an MBA in 1950. He then taught economics at West Point for four years. In 1954 McD was assigned to the newly established Air Force Academy as Vice Dean and Professor of Economics. In 1956, he was appointed Dean of Faculty and, in 1959, President Eisenhower appointed McD the first Permanent Dean of Faculty and promoted him to Brigadier General. At that time, he was the youngest flag-rank officer in all of the armed services. After guiding the first ten graduating classes at the Air Force Academy, McD retired from the Air Force in 1968. In recognition of McD's contributions to the Air Force, the Academy named the cadet library for him and named him the 'Father of Modern Military Education.' In 1968 McD joined USAA (United Services Automobile Association) as Executive Vice President, and became its Chairman and Chief Executive Officer in January 1969. His management of USAA's employees and treatment of its members was based on his belief in the Golden Rule - to treat everyone with dignity and respect, and to allow everyone the opportunity to achieve his or her potential. He ensured that all employees were well-trained, well-paid, and had very good job benefits, and introduced a four-day work week to give employees more time with their families. He encouraged self-development by matching employee tuition expenses. By implementing this philosophy, USAA's employees provided the best possible service to USAA's members and enabled USAA to be named one of the best companies to work for in the United States in 1993 with no company rated higher than USAA. Under McD's leadership, USAA's membership grew four hundred percent, and assets owned and managed grew from \$207 million to more than billion. USAA also partnered with Opryland USA to develop Fiesta Texas during McD's chairmanship. For all of the awards McD achieved at USAA, he always attributed USAA's success to its

wonderful employees. In 1993 McD retired as Chairman and CEO of USAA, and remained as Chairman Emeritus. Following his retirement, McD continued to be active in the community with business and charitable organizations. On August 6, 1994, McD married Marion Slemon of Colorado Springs. They enjoyed his retirement in San Antonio and Colorado Springs, as well as traveling to visit family and friends. McD worked tirelessly to advance economic development in San Antonio. His efforts included the following: in 1974 he was elected Chairman of the Greater San Antonio Chamber of Commerce; in 1975 he co-founded the Economic Development Foundation and served as its Chairman until 1980; he was a co-founder of United San Antonio to promote social cohesiveness during the 1970s and 1980s; in 1984 he co-founded the Texas Research and Technology Foundation which began development of the Texas Research Park; in the 1980s, McD established a volunteer corps and mentor program at USAA to encourage USAA employees to become actively involved in social and charitable projects throughout San Antonio and to serve as role models for underprivileged youth in San Antonio; when the San Antonio Spurs were to be sold in the early 1990s, McD led a group of local investors to buy the team, and served as chairman, to assure it would stay in San Antonio. For his wide-ranging efforts on behalf of San Antonio, the City of San Antonio named a section of Interstate Highway 10 West as the 'McDermott Freeway.' McD also received recognition for his business and educational activities, including the following: he was inducted into the Texas Business Hall of Fame in 1987 and the American National Business Hall of Fame in 1989; in 1993 West Point selected him to receive its Distinguished Graduate Award; in 1994 Fortune selected him as Laureate in Junior Achievement's National Business Hall of Fame; in 1998 Harvard Business School extended its highest honor, the Alumni Achievement Award, as a tribute to his extraordinary accomplishments at the Air Force Academy and USAA; and in 2006 the University of the Incarnate Word established the Robert F. McDermott Professorship in Organizational Leadership. For all of these accomplishments and honors, McD always said that his greatest blessings were his faith, his family, his country and his dear friends. His wife, Marion Slemon McDermott; sons, Robert, Mark, and David McDermott; daughters, Patricia Beyent and Betsy Gwin; fourteen grandchildren and twelve great grandchildren survive him.

A Letter of Condolence is to be sent to the family of Delia R. Garcia Pozza expressing to them the sympathy of the court on the loss of their loved one. Son, Jaime E. Garcia; stepsons, Dan Pozza, Duane Pozza, Dwight Pozza and Don Pozza; stepdaughters, Terry Pozza and Becky Pozza; numerous grandchildren and nieces and nephews survive her.

A Letter of Condolence is to be sent to the family of Josie Lazaro expressing to them the sympathy of the court on the loss of their loved one.

Commissioners Court will adjourn today's meeting in honor and memory of:

*Brigadier General Robert Francis McDermott ("McD")
Delia R. Garcia Pozza
Josie Lazaro*



Item - 2

August 31, 2006

Commissioners Court recessed at 9:15 a.m. and the public hearing accepting public comments on setting the 2006 tax rate for the Bexar County Hospital District dba University Health System in support of its operating and capital budgets for fiscal year 2007 was called to order.

There being no citizens to speak, public hearing closed at 10:00 a.m. and Commissioners Court reconvened.



Item - 3

August 31, 2006

Commissioners Court recessed at 9:20 a.m. and the public hearing accepting public comments regarding the proposed Bexar County ad valorem tax rate of .329136 per \$100 value for the 2006 tax year in support of its operating and capital budget for fiscal year 2006-07 was called to order

There being no citizens to speak, public hearing closed at 9:20 a.m. and Commissioners Court reconvened.

County Judge Nelson W. Wolff left the meeting at this time.

County Commissioner Paul Elizondo is presiding officer.



Item - 4

August 31, 2006

Information Services

Presentation by Dr. Morgan regarding the status of the Bexar County Integrated Justice System project.

A. The Court hereby ordered and approved a motion approving the project status report and recommendation to begin implementation with the Magistrate, Pre-Trial Services, and Children’s Court. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Larson voting “Aye”.

B. The Court hereby ordered and approved a motion directing staff to develop Project Management Office positions and policies with Human Resource. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Larson voting “Aye”.

C. The Court hereby ordered and approved a motion directing staff to continue discussions with COSA for short and long-term Magistration support and deferring BCIJS implementation, as Magistration needs are defined. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Larson voting “Aye”.



Item - 5

August 31, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion approving an assignment request for the Tax Phase-In Agreement between Bexar County and Texas Machining Enterprises II, L.L.P. to Caterpillar, Inc. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Larson voting “Aye”.

County Judge Nelson W. Wolff joined the meeting at this time. Let the record show Judge Wolff voting on Items 4 & 5.



A motion for adjournment 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 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 Brigadier General Robert Francis McDermott, Delia R. Garcia Pozza and Josie Lazaro*, until Tuesday, September 5, 2006 at 11:00 a.m.

10:30 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS