

Orders of Commissioners Court
Bexar County, Texas

SEPTEMBER 12, 2006

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 9:00 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;
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:

A Letter of Condolence is to be sent to the family of Jake Johnson expressing to them the sympathy of the court on the loss of their loved one. Mr. Johnson represented Bexar County in the Texas House of Representatives from 1961 to 1973 and loved the State of Texas. His wife, Ann; son, George Johnson; daughters, Sarah McReynolds and Rebecca Wood; six grandchildren and numerous nieces and nephews survive him.

A Letter of Condolence is to be sent to the family of Rodolfo S. Ondarza expressing to them the sympathy of the court on the loss of their loved one. Mr. Ondarza was a member of Little Flower Church where he served as a Lector and Eucharistic Minister, a member of the Knights of Columbus Council 786, past Grand Knight of Council 6833, Former District Deputy District 71 and a Fourth Degree Knight of Columbus, Assy 1102. His wife, Clara S. Ondarza; sons, Robert and George Ondarza; daughters, Teresa Weilbacher and Sylvia Kilian; six grandchildren and nieces and nephews and step grandchildren survive him.



Item - 1

September 12, 2006

Communications including citizens who signed the registration form and report:

Joy McGhee – Item #3



Item - 2

September 12, 2006

Commissioners Court

The Court hereby ordered and approved a motion to set the 2006 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System and approval of an order of Bexar County Commissioners Court levying the 2006 taxes for the Bexar County Hospital District d/b/a University Health System in support of its operating and capital budget for fiscal year 2007. (Record)

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

*Commissioner Paul Elizondo joined the meeting at this time.
Let the records show Commissioner Paul Elizondo voting on Item – 2.*



Item - 3

September 12, 2006

Planning and Resource Management

Public Hearing was called to order by County Judge Wolff to accept public comments on the Bexar County FY 2006-07 Proposed Operating and Capital Budget. (Record)

Public hearing closed at 9:45 a.m.



Item - 4

September 12, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion setting salaries, expenses, or allowances of elected county or precinct officers. (Record)

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



Item - 5

September 12, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion adopting the Bexar County FY 2006-07 Proposed Operating and Capital Budget, including the proposed changes documented in the Memorandum from the Budget Officer dated September 12, 2006. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item - 6

September 12, 2006

Planning and Resource Management

The following action was taken regarding a motion to set the 2006 Bexar County ad valorem property tax rate and approval of an order of Bexar County Commissioners Court setting the 2006 tax rate and levying the 2006 taxes for Bexar County in support of its operating and capital budget for fiscal year 2006-07. (Record)

The Court hereby ordered and approved a motion ordering that property taxes be increased by the adoption of a tax rate of .326866 per \$100 valuation. (Record)

A motion 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, Adkisson and Judge Wolff voting "Aye".

The Court hereby ordered and approved a motion approving the Order of Bexar County Commissioners Setting the 2006 Rate and Levying Taxes for Bexar County for the Year 2006. (Record)

A motion 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, Adkisson and Judge Wolff voting "Aye".



Item - 7

September 12, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a contract between Bexar County and MGT of America, Inc. in the amount of \$76,950 for planning services regarding the transition of the central magistration function from the City of San Antonio to Bexar County. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item - 8

September 12, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a grant application to be submitted to the Texas Association of Regional Councils, 2006 Citizen Corps Program through the Alamo Area Council of Governments for a project entitled, "Alamo Area Regional Citizen Corps" in an amount not to exceed \$77,613 with no required County cash match, for a term to begin September 15, 2006 and end February 28, 2008 and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Judge Wolff, duly seconded by County Commissioner Paul Elizondo, 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 Jake Johnson and Rodolfo S. Ondarza* until Tuesday, September 26, 2006 at 9:00.

10:20 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
