

Orders of Commissioners Court
Bexar County, Texas

November 15, 2006

Commissioners Court Work Session met in the Executive Conference Room on the first floor of the Courthouse, County Judge Nelson W. Wolff called the meeting to order at 9:20 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;
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:

Commissioners Court recessed at this time 9:25 a. m., and reconvened in the Courtroom on the first floor of the courthouse and the following action was taken.

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Item-2

November 15, 2006

A Presentation was held regarding the initial planning and engineering studies for the commuter rail district between San Antonio and Austin. (Record)

No action was taken.

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Item-3

November 15, 2006

The Court hereby ordered and approved a motion approving an order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of clarifying the results of the Joint General Special and Bond Election held on Tuesday, November 7, 2006 in Bexar County, Texas. (Record)

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

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Commissioners Court recessed at this time 10:35 a.m. and reconvened in Executive Conference Room.



Item-4

November 15, 2006

Interviews were held with the following candidates for appointment to serve as the Executive Director for the Community & Development Programs Department, Table 1, Grade 76. (Record)

- a. Laura Cisneros
- b. Jesse Flores
- c. Aurora Sanchez

No action was taken.



Commissioner Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed.

551.074

Personnel Matters

(a)(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation for the position of Community & Development Programs Department Executive Director:

- a. Laura Cisneros
- b. Jesse Flores
- c. Aurora Sanchez

11:30 a.m.



Commissioners Court returned to Open Session at this time and the following action was taken.

12:10 p.m.



Item-4

November 15, 2006

Discussion was held regarding the appointment of Executive Director for the Community & Development Programs Department, Table 1, Grade 76. (Record)

Records are to reflect that County Commissioner Tommy Adkisson opposed appointment of a fifth Executive Director.

Commissioners Rodriguez, Elizondo, and Judge Wolff nominated Aurora Sanchez.

Commissioners Adkisson and Larson nominated Laura Cisneros.

The Court hereby ordered and approved a motion appointing Aurora Sanchez as Community & Development Programs Department Executive Director, Table 1, Grade 76. (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, and Judge Wolff voting "Aye" and Commissioners Larson and Adkisson voting "Nay".



There, being no further business Commissioners Court Work Session adjourned at 12:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS