

Orders of Commissioners Court
Bexar County, Texas

NOVEMBER 21, 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 9:15 a.m.

Present at roll call:

Nelson W. Wolff, County Judge;
Paul Elizondo, County Commissioner Precinct No. 2;
Lyle Larson, County Commissioner Precinct No. 3;
Seth Mitchell, Chief of Staff to County Judge;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
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;
Gary O'Bar, Purchasing Agent and
Aurora Sanchez, Executive Director – Community & Development Programs Department

When the following proceedings were had to-wit:

A Letter of Condolence is to be sent to the family of Robert V. West, Jr. expressing to them the sympathy of the court on the loss of their loved one. Bob West was born in Kansas City, Missouri on April 29, 1921 and was raised in Tulsa, Oklahoma. Bob attended Cascia Hall Preparatory School in Tulsa and graduated from The University of Texas at Austin 1942 with a Bachelor of Science degree in Chemical Engineering. He also earned a Master of Science degree in Chemical Engineering in 1943. He then became a refinery engineer for Humble Oil, now Exxon Mobil, at the Humble refinery in Baytown, Texas. He returned to The University of Texas in 1947 to earn a Ph.D. in Chemical Engineering with a minor in Petroleum Engineering. After completing his Ph.D. program, Bob was hired by the legendary Tom Slick in 1949 to work as an engineer for the Slick-Urschel Oil Company in Midland, Texas. In 1950, Bob West moved to San Antonio, Texas and in 1956 he was named President of Slick Secondary Recovery Corporation. Bob was later named President of Texstar Petroleum Company, a conglomeration of Tom Slick's diverse investments and oil and gas properties. After the death of Tom Slick in 1962, Bob put together a financing package to purchase the oil and gas properties of Texstar Petroleum Company. It is with these properties and other acquisitions that Bob West founded Tesoro Petroleum Corporation in 1964. He served as Tesoro's Chairman of the Board and Chief Executive Officer until his retirement in 1992. Tesoro became the first San Antonio-based company to be listed on the New York Stock Exchange. Although Dr. West will be remembered for his many business accomplishments throughout his 28-year career with Tesoro, Bob was particularly proud of the discovery of the Bob West Field in 1990, one of the largest gas field discoveries in the last 30 years. The significance of the gas discovery in Zapata and Starr Counties of South Texas was obviously an important discovery for Tesoro, however, the fact that his geologists named the enormous gas discovery the Bob West Field, gave him a great sense of pride. Bob West was a brilliant businessman and entrepreneur and a strong business leader with enormous dedication, a high sense of purpose and with great vision and energy that resonated throughout the San Antonio community and many regions of the world. Bob was a deeply spiritual man who possessed incredible courage, perseverance and integrity. Bob West was a member of the Board of Directors of Frost National Bank of San Antonio, Texas and an Emeritus member of the Board; a Director of the American Petroleum Institute and the Independent Petroleum Association of America in Washington D.C.; a Chairman of the Society of Petroleum Engineers in San Antonio and Austin; a member of the National

Petroleum Council in Washington, D.C.; a senior member of the Engineering Foundation Advisory Council, a member of the Centennial Commission, a recipient of the Distinguished Graduate Award of the College of Engineering, Texas Ex of the Year Award in 1994, and a member of the President's Associates at The University of Texas at Austin. He was a member of the Development Board of the University of Texas at San Antonio and the University of Texas Health Science Center; an Associate member for the Board of Visitors of the M.D. Anderson Cancer Center in Houston, Texas; a recipient of the Significant Sig award presented by the National Chapter of the Sigma Chi Fraternity in 1979; a member of the Board of Trustees and Advisory Council of the School of Business and Administration of St. Mary's University in San Antonio, Texas; a founder and Chairman Emeritus of the Caribbean/Latin American Action in Washington D.C. In 1991, for his efforts on behalf of the peoples of the Caribbean and Latin America, Bob received the Golden Star of the Caribbean Award and was designated the 'Caribbean Man of the Year'. He was also a Trustee of the Americas Society in New York, NY; founder and the Chairman of the Board of Trustees of the Tiwanaku Archaeological Foundation, La Paz, Bolivia. Bob was a Chairman of the Board of Directors of the San Antonio Economic Development Foundation; a member of the Board of Directors of the Greater San Antonio Chamber of Commerce; a member of the Board of Trustees of the City Public Service Board of San Antonio; the State Finance Chairman of the Republican Party of Texas from 1972 to 1976; a Vestry Man and Senior Warden of Saint Luke's Episcopal Church in San Antonio; a Chairman and Chairman Emeritus of the Board of Directors of the San Antonio Symphony; the Chairman of the Board of Trustees of St. Luke's Lutheran Hospital Foundation; a member and the Chairman of the Board of Directors of the Cancer Therapy and Research Center of San Antonio, Texas; a member of the All-American Wildcatters; he was Chairman of the Board of Trustees, General Campaign Chairman of the United Way, and a former Trustee of the Southwest Research Institute. He was a recipient of the Alexis de Tocqueville Society Award in 1990 by United Way of San Antonio and Bexar County, Texas; among many other awards Bob received during his lifetime, he received the People of Vision Award presented by the San Antonio Chapter of the Prevention of Blindness in 1982; the International Citizen's Award presented by the World Affairs Council of San Antonio in 1986; a recipient of the Good Scout Award presented by the Boy Scouts of San Antonio in 1987; and a recipient of the Herman W. Lay Memorial Award presented by the Association of Private Enterprise of Education in 1986. His loving wife, Helen West; son, Dr. Robert V. West III; daughters, Kathryn West Moser; Suzanne West Cavender and Patricia West Halliday survive him.

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

Robert V. West, Jr.



Item - 2

November 21, 2006

The Court hereby ordered and approved a motion awarding a contract to Tezel and Cotter Air Conditioning, L.P. on a discretionary exemption basis for the purchase and installation of two hot water heaters as requested by the Bexar County Infrastructure Services Department in the amount of \$305,920 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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

County Commissioners Sergio "Chico" Rodriguez and Tommy Adkisson joined the meeting at this time.



Item - 3

November 21, 2006

Discussion was held regarding performance evaluations for the following Bexar County Executive Directors:

- a. David Morgan (Date in Position: 01-08-99)
- b. David Smith (Date in Position: 03-01-04)
- c. Keith Charlton (Date in Position: 01-03-06)
- d. Joe Aceves (Date in Position: 01-16-06)
- e. David Marquez (Date in Position: 10-01-06)
- f. Aurora Sanchez (Date in Position: 11-15-06)

No action was taken at this time.



Commissioners 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 discussed during this executive deliberation:

- a. David Morgan
- b. David Smith
- c. Keith Charlton
- d. Joe Aceves
- e. David Marquez
- f. Aurora Sanchez

9:20 a.m.



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

12:05 a.m.

County Commissioner Tommy Adkisson left the meeting at this time.



Item - 3

November 21, 2006

Discussion was held regarding performance evaluations for the following Bexar County Executive Directors:

- a. David Morgan
- b. David Smith
- c. Keith Charlton
- d. Joe Aceves
- e. David Marquez
- f. Aurora Sanchez

No action was taken.



Let the records show County Commissioners Sergio “Chico” Rodriguez and Tommy Adkisson, voting on Item 2.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, 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 Robert V. West, Jr.*, until November 28, 2006 at 11:00 a.m.

12:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
