

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, SEPTEMBER 4, 2007**

Court met at 9:20 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on September 4, 2007.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Seth Mitchell, Chief of Staff to County Judge;  
Tommy J. Tompkins, County Auditor; (Rep. by Susan Yates)  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweninger);  
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;  
David Marquez, Executive Director of Economic Development;  
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;  
Aurora Sanchez, Executive Director – Community & Development Programs Department; 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 Deacon Enrique M. Barrera expressing to them the sympathy of the court on the loss of their loved one. Mr. Barrera was born in Del Rio, Texas, graduated from San Felipe High School, and received his Bachelors degree in teaching at Sul Ross College in Alpine, Texas and attended the University of Texas in Austin. He is survived by his wife Leticia Barrera; son, Enrique Barrera; daughter, Leticia Barrera; five grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Lee DeHoyos 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:

*Deacon Enirque M. Barrera  
Lee DeHoyos*



**Item – 8**

**September 4, 2007**

**Economic Development**

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Naoko Mitsui Shirane in an amount not to exceed \$25,000 for services rendered to date. (Record)

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



**Item – 9**  
**September 4, 2007**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the following budgetary transfers for FY 2006-07:  
(Record)

<b>Agency/Department</b>	<b>BT #</b>	<b>Amount</b>	<b>FROM:</b>	<b>TO:</b>
Criminal District Courts	BT07-076	\$883,224	Non-Departmental - - Contingencies	Criminal District Courts-- Court Appointed Attorneys
Civil District Courts	BT07-077	\$393,114	Non-Departmental - - Contingencies	Civil District Courts-- Court Appointed Attorneys
Juvenile District Courts	BT07-078	\$317,931	Non-Departmental - - Contingencies	Juvenile District Courts-- Court Appointed Attorneys
County Courts-at-Law	BT07-079	\$300,000	Non-Departmental - - Contingencies	County Courts-at-Law-- Court Appointed Attorneys

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, Adkisson and Judge Wolff voting “Aye”.



**Item – 10**  
**September 4, 2007**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the following budgetary transfers for FY 2006-07:  
(Record)

<b>Initiating Agency or Department</b>	<b>BT #</b>	<b>Amount</b>	<b>FROM:</b>	<b>TO:</b>
Sheriff’s Office	BT07-090	\$72,000	Co. Bldgs Capital Improvement -- Contingencies	Infrastructure Services-- Building Improvements
Juvenile Probation	BT07-093	\$135,000	Non-Departmental-- Contingencies	Juvenile Probation-- Food Services
Infrastructure Services	BT07-099	\$46,000	Adult and Juvenile Facilities-- Undesignated Funds	Adult and Juvenile Facilities Consultant Services

Infrastructure Services	BT07-100	\$28,250	Co. Bldgs Capital Improvement -- Contingencies	Co. Bldgs Capital Improvement-- Consultant Services
Criminal District Attorney	BT07-104	\$33,630	Non-Departmental -- Contingencies	Criminal District Attorney Postage, Data Processing, Supplies

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



Commissioner Paul Elizondo joined the meeting 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:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Mike Strnad v. Fred Behrend and Bexar County, et al.; SA-07-CA-0680XR
  - ii. Shirley D. Spears v. Bexar County Constable’s Department Precinct 1, et al; SA-07-CA-0707RF
- a. 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:
  - i. Interlocal Agreements with the City of San Antonio for the following: Emergency Operations Center, Library Services, Park Reservations, and Animal Care Services with the City of San Antonio; and

551.072 –

Deliberation regarding real property:

- a. NCB 192 and NCB 193 within San Antonio, Texas
- b. NCB 227 BLK 120 LOT 26 within San Antonio, Texas

**Commissioner Lyle Larson joined the meeting at this time.**

9:45 a.m.



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

10:00 a.m.



Commissioners Tommy Adkisson left the meeting at this time.



**Item – 3**  
**September 4, 2007**

The Court hereby ordered and approved a motion approving the appointment of John Hooper to the Emergency Services District Number 8 Board of Commissioners for a term to begin upon appointment and to expire January 1, 2008.

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, Larson, Adkisson and Judge Wolff voting “Aye”.

Commissioner Tommy Adkisson returned to the meeting at this time.  
Records are to reflect Commissioner Adkisson voting on item 3.



**Item – 4**  
**September 4, 2007**

There being no objections item 4 is pulled at this time. (Discussion, presentations, and appropriate action regarding the Bexar County FY 2007-08 Proposed Operating and Capital Budget, to include, but not limited to: Bexar County Auditor’s Office.)



**Item – 2**  
**September 4, 2007**

The Court hereby ordered and approved a motion accepting letter of resignation from Bexar County Sheriff Ralph Lopez and posting application and timeline to fill the vacancy in the Office of Bexar County Sheriff. Letter of resignation is filed for record. (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”.



**Item – 1**  
**September 4, 2007**

Communications, including citizens who signed the registration form and reports:

Al Damiani, LEO President – item 2



Commissioners Court Executive Session continued 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:

David Smith  
Orlando Hernandez  
Jackie Callanen

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Commissioners Court recessed at this time. 12:00 noon

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Commissioners Court reconvened at this time. 1:30 p.m.

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Commissioners Court Executive Session continued 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:

Joe Aceves  
Keith Charlton  
David Marquez  
David Morgan  
Aurora Sanchez

♠♠

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

4:15 p.m.

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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, 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 Deacon Enrique M. Barrera and Lee DeHoyos* until Thursday, September 6, 2007  
at 9:00 a.m.

4:25 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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