

Orders of Commissioners Court
Bexar County, Texas

THURSDAY, SEPTEMBER 6, 2007

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 9:25 a.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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; (Rep. by Susan Yates)
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
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 Army Pfc. Javier Paredes expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Earleen Meyer Ries expressing to them the sympathy of the court on the loss of their loved one. She was a member of St. Gerard's Parish and also attended St. Margaret Mary's. She was a forty-six year member of the Catholic Daughters of the Americas Court Archbishop Drossaerts #1813 serving in various offices over the years. She was also a member of the St Margaret Mary's Catholic Church Altar Society. She is survived by her sons, Richard Ries and Russell Ries; daughters, Sharon Dziuk and Robin Ries; five grandchildren.

A letter of condolence is to be sent to the family of Cynthia Guerra Small expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Richard Small; daughters, Candice and Caitlin, son, Richard Hunt Small; nieces and nephews.

A letter of condolence is to be sent to the family of Carol Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Mrs. Rodriguez was a teacher in the Harlandale Independent School District. She was best known as the sponsor of the newspaper and yearbook at Harlandale High School for 1976 until her retirement in 2002. She is survived by her husband, Phillip Rodriguez and her family and friends.

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

*Pfc. Javier Paredes
Earleen Meyer Ries
Cynthia Guerra Small
Carol Rodriguez*



Item – 6
September 6, 2007
Communication/Planning and Resource Management

The Court hereby ordered and approved a motion approving additional funds and budgetary transfer in the amount of \$18,850 to the Criminal Justice Planning and Coordination Medical Examiner's Office Object 4665, Transport Services to continue to pay for the transportation of bodies to the Medical Examiner's Office. (Record)

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

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Item – 2
September 6, 2007
Commissioners Court

Public Hearing was called to order by County Judge Nelson W. Wolff to accept public comments on setting the 2007 Ad Valorem property tax rate for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budgets for Fiscal Year 2008. (Record)

There being no citizens to be heard public hearing closed at 9:25 a.m.

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Item – 3
September 6, 2007
Planning and Resource Management

Public Hearing was called to order by County Judge Nelson W. Wolff to accept public comments regarding the FY 2007-08 Proposed Budget and the proposed tax rate to fund the FY 2007-08 Proposed Operating and Capital Budget. (Record)

There being no citizens to be heard public hearing closed at 9:25 a.m.

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Item – 4a
September 6, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving Bexar County Employee Health Insurance plan changes and premium changes as modified and directing staff to execute agreements with Humana. (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".

Commissioner Paul Elizondo joined the meeting during discussion.

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Item – 4 b-f
September 6, 2007
Planning and Resource Management

Presentation and discussion on the Bexar County FY 2007-08 Proposed Operating and Capital Budget, to include, but not limited to: (Record)

Pre-Trial (Criminal Justice Planning and Coordination)
Bexar County Sheriff's Office
Outside Agencies
Other budgetary issues as appropriate
Recommended changes to the Proposed Budget presented on August 21, 2007

No action was taken.



Item – 1
September 6, 2007
Commissioners Court

Communication, including citizens who signed the registration form to speak and reports:

Hope Cardona – item 4



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-CA0680XR

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

11:25 a.m.



Commissioners Court returned to Open Session at this time and the following action was taken.
11:30 a.m.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, 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 Carol Rodriguez, Pfc. Javier Paredes, Cynthia Guerra Small and Earleen Meyer Ries* until Monday, September 10, 2007 at 9:00 a.m.

11:30 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
