

Orders of Commissioners Court
Bexar County, Texas

MONDAY, SEPTEMBER 10, 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;
Tommy J. Tompkins, County Auditor; (Rep. 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 Alma Martinez Striker expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Gary M. Garza and Greg Striker; and numerous nieces and nephews.

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

Alma Martinez Striker



Item – 3

September 10, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving staff recommended Capital Improvement Projects on the 2007-2017 Bexar County 10 Year Flood Control Program with a Three-Year Rolling Plan. (Record)

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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 2
September 10, 2007
County Judge

Presentation and discussion concerning a briefing on the status of the Mission Reach project by Colonel Christopher W. Martin, Commander & District Engineer, U.S. Army Corps of Engineers, Ft. Worth District. (Record)

No action was taken.



Item – 5
September 10, 2007
Commissioners Court

Discussion was held concerning filling the Sheriff’s vacancy position.

Commissioner Paul Elizondo joined the meeting at this time.

The Court hereby ordered and approved a motion approving the waiver of the timeline to accept the application received from Emelda Macharro for the Sheriff vacancy position. (No record)

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



Item – 4
September 10, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion directing staff to move forward on the Bexar County FY 2007-08 Proposed Operating and Capital Budget, to include, but not limited to, proposed changes to be included in a memorandum for presentation to Commissioners Court on September 11, 2007. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 7bi
September 10, 2007
Commissioners Court

Discussion was held regarding the 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.

No action was taken.



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, 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 Alma Martinez Striker* until Tuesday, September 11, 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
