

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, DECEMBER 19, 2007

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff 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;
Seth Mitchell, Chief of Staff to County Judge;
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 Investment 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 Richard Ryan Stelzig expressing to them the sympathy of the court on the loss of their loved one. He worked with his father at Bubie's Wrecker Service and was looking forward to the arrival of his new baby. He is survived by his common-law wife, Claudia Sanchez; his father, Ervin "Bubie" Stelzig; mother and step-father, Rosie and Ysmael Garcia; brother Bubie Stelzig and sister Savannah Garcia, numerous aunts, uncles, cousins and many friends.

A letter of condolence is to be sent to the family of Margaret Dorothy "Peggy" Hamilton expressing to them sympathy of the court on the loss of their loved one. Margaret was a devoted wife and mother who took great joy in her love of homemaking and gardening. She always made a house a home. After her husband retirement, they were both involved in neighborhood and community affairs, especially working with the police officers of Prue Road Station in their crime prevention efforts. She is survived by her husband Col. Ray Hamilton, USAF, (ret), son, Paul and four grandchildren.

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

Richard Ryan Stelzig
Margaret Dorothy "Peggy" Hamilton



Item – 1ai
December 19, 2007
Commissioners Court

Discussion was held regarding recommendations submitted by the Bexar County Visitor Tax Committees concerning potential use of "Visitor Tax" revenues to construct venue projects in the following areas of interest: (Record)

County Commissioner Tommy Adkisson joined the meeting at this time.
Presentation given by Melton Guess, Chair, for the River Improvement Committee regarding the San

Antonio River Improvement Project.

Public Hearing was called to order at 9:50 a.m. to receive citizen comments on the San Antonio River Improvements Committee's project recommendations.

The following citizens signed the registration form to speak regarding this item:

Lila Cockrell – S.A. Parks Fdn.	Cindy Taylor – South Chamber
Ben Brewer – Downtown Alliance/SA	Lydia Billa Burke- ME/Southside
Bill Brendel – SA Hotel & Lodging Assoc.	Ray Halani – Tourism Council
Mari Garza-Bird – SA Hispanic Chamber of Com.	Durane Wilson – North Chamber

Public Hearing closed at 10:15 a.m.



Item – 1bi
December 19, 2007
Commissioners Court

Presentation given by Marco Barros, Chair, Amateur Sports Committee regarding the Amateur Sport Improvement Projects.

Public Hearing was called to order at 10:55 a.m. to receive citizen comments on the Amateur Sports Complex Facilities on the Committee's project recommendations.

The following citizens signed the registration form to speak regarding this item:

John Folks – Northside ISD	Jose J. Sanchez – SA Sport Foundation
Karleigh Zolinski – 1b	Porter Dillard – Wheatley Heights Sports Complex
Susan Blackwood – SA Sports Fdn.	Jarett Dillard – Wheatley Heights Sports Complex
Bobby Blount – 1b	Rev. LA Williams – Wheatley Heights Sport Complex
Bobby Hamilton – SAGE	Lynn Hickey – UTSA
Robert McKinley – UTSA	Skip Bradley – Mission Academy
Charles Dismuke – SA Fastpitch Assoc.	Ernestine Green – Wheatley Heights Sports
William Taylor – Wheatley Heights	Brianah Smith – Wheatley Heights
Kelly Thomas – Wheatley Heights	John Rector – C.C.S.A
Gabriella Connor – Wheatley Heights	Durane Wilson – North Chamber

Public Hearing closed at 11:55 a.m.



Commissioners Court recessed at this time. 11:55 a.m.



Commissioners Court reconvened at this time. 1:40 p.m.



Item – 1ci
December 19, 2007
Commissioners Court

Presentation given by Debbie Montford, Chair for the Cultural Committee regarding the Performing Cultural Facilities Committee’s project recommendations.

Public Hearing was called to order at 2:15 p.m. to receive citizen comments on the Performing Cultural Facilities Committee’s project recommendations.

The following citizens signed the registration form to speak regarding this item:

Brian Petrovich – SA Player’s Assoc.	Ben Brewer – Downtown Alliance/SA
Mike Sawaya – City of SA	David Davies – Texas Public Radio
David Green – SA Symphony	Mark Richter – SA Opera
Steven Payne – Youth Orchestras	Albert Carrisalez –UTSA
Duane Wilson – North Chamber	

Public Hearing closed at 2:35 p.m.



Commissioners Court recessed at this time. 2:40 p.m.



Commissioners Court reconvened at this time. 2:50 p.m.



Item – 1di
December 19, 2007
Commissioners Court

Presentation given by David Marquez, Executive Director, Economic Development regarding the Community Arena’s Grounds and Facilities.

Public Hearing was called to order at 3:30 p.m. to receive citizen comments on the recommendations for the Community Arena’s Grounds and Facilities.

The following citizen(s) signed the registration form to speak regarding this item:

David Arevalo – R.O.S.E.

Public Hearing closed at 3:35 p.m.

The Court hereby ordered and approved a motion directing staff to prepare a financial plan that would be presented to the court on Thursday January 3, 2008, that would include \$125 million to the San Antonio

River Improvement, \$105 to the Performing Arts, \$75 for the Amateur Sports and \$75 to the Arena and \$15 for the barns and \$10 for the arena grounds and to prepare a study that would include \$6 million for the Western Arts Museum and \$6 for the Alameda and in addition to also do a study on what effect a quarter of a cent reduction would be.

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Richard Ryan Stelzig and Margaret Dorothy "Peggy" Hamilton* until Thursday, January 3, 2008 at 9:00 a.m.

4:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS