

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 2, 2008

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;
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 Jeane Denison King 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 Michael Anthony Miera expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother Celia Mclean, and son, Michael A. Miera.

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

Jeane Denison King
Mike Miera



Item – 1
September 2, 2008
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Armando Cortez – item 7a

Vickie Ernest – item 6



Item – 2
September 2, 2008
Commissioners Court

Public Hearing was called to order at 9:25 a.m. to accept public comments on setting the 2008 Ad Valorem Property Tax Rate for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for Fiscal Year (FY) 2008-09. (Record)

The following citizens signed the registration/signed-in form to speak:

Theresa Berlanga

Public Hearing closed at 9:30 a.m.



Item – 3
September 2, 2008
Planning and Resource Management

Public Hearing was called to order at 9:30 a.m. to accept public comments regarding the proposed Bexar County Ad Valorem Tax Rate of .326866 per \$100 value for the FY 2008 Tax Year in support of its Operating and Capital Budget for Fiscal Year 2008-09. (Record)

There being no citizens to be heard Public Hearing closed at this time. 9:30 a.m.



Item – 7 (a-c)
September 2, 2008
Planning and Resource Management

Discussion was held regarding the proposed Bexar County FY 2008-09 Proposed Operating and Capital Budget including, but not limited to the following areas: (Record)

Outside Agencies
Mental Health Initiative Performance Improvement Plan
Judge Michael Merry spoke regarding Mental Health item.

County Commissioner Paul Elizondo joined the meeting at this time.

The following citizens signed the registration/signed-in form to speak:

- | | |
|--------------------------|---------------------------|
| Gilberto Ramon – item 7a | York Duncan – item 7a |
| Cam Messina – item 7a | Sharon Baughman – item 7a |
| Edward Acosta – item 7a | Susan Blackwood – item 7a |
| Cathy Pottorf – item 7a | Rod Rubbo – item 7a |
| Mark Richer – item 7a | Ann Stevens – item 7a |
| Janet Ketcham – item 7a | Monica Bonilla – item 7a |
| Nancy Hard – item 7a | Delia Silva – item 7a |
| Estella Forhan – item 7a | Alma Smith – item 7a |
| Kathy Walker – item 7a | David Kinder – item 7a |

David Ewell – item 7a
Tammi Woodard – item 7a
Carol Lockett – item 7a
Rhett Smith – item 7a

Jill Rips – item 7a
Inez McBride – item 7a
Erica Benavides – item 7a
Diana Ibanez – item 7a

No action was taken.



Item – 4
September 2, 2008
Infrastructure Services

The Court hereby ordered and approved a motion accepting the status report on the San Antonio River Improvements Project Museum, Mission and Eagleland Reaches and authorizing the San Antonio River Authority to proceed with Visitor Tax funded improvements relating to the San Antonio River Improvements Project Mission Phases I and II, Eagleland, and Park Reaches for \$18,309,476 and proceed with Flood Control funded improvements relating to the Eagleland Reach Plunge Pool Wall project segment for \$697,992 for a total authorization amount not to exceed \$19,007,468. (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, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Commissioners Court recessed at this time. 12:00 p.m.



Commissioners Court reconvened at this time. 1:40 p.m.
County Commissioners Sergio “Chico” Rodriguez and Paul Elizondo were not present at this time.



Item – 6
September 2, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving the following budgetary transfer: (Record)

Office/Department	BT#	Amount	From	To
Sheriff’s Office	BT08-139	\$60,000	Sheriff’s Office Law Enforcement, Other Operational Services line item	Office Supplies

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



Item – 7 (b-e)

September 2, 2008

Planning and Resource Management

Discussion continued regarding the proposed Bexar County FY 2008-09 Proposed Operating and Capital Budget including, but not limited to the following areas: (Record)

Child Welfare Board
Mental Health Initiative Performance Improvement Plan

County Commissioner Sergio “Chico” Rodriguez joined the meeting at this time.

The Court hereby ordered and approved a motion approving the Mental Health Initiative Performance Improvement Plan to include the current JAG funded position in the prospective general fund budget. (Record)

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

County Commissioner Paul Elizondo joined the meeting at this time.

Discussion continued regarding the proposed Bexar County FY 2008-09 Proposed Operating and Capital Budget including, but not limited to the following areas: (Record)

Library Services Contract
Infrastructure Services – Capital

No action was taken.



Item – 5

September 2, 2008

Infrastructure Service

The Court hereby ordered and approved a motion approving the Bexar County Regulation for Stormwater Pollution Prevention Program effective October 1, 2008 and approving the court order assessing a Federal Stormwater Fee in the unincorporated areas. (Record)

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



Item – 8

September 2, 2008

Fire Marshall’s Office

Discussion was held regarding the preparations and operations related to Tropical Storm/Hurricane Gustav. (Record)

No action was taken.



A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, 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 Jeane Denison King, and Mike Miera* until Monday, September 8, 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