

Orders of Commissioners Court
Bexar County, Texas

MONDAY, JANUARY 12, 2009

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:45 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;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
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;

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Dr. Michael J. Sanchez expressing to the sympathy of the court on the loss of their loved one. Dr. Sanchez was named Medical Director of the EC in August of last year. In his short time in this role, he made significant improvements in the wait times, efficiency and overall customer service. He was a committed member of the master facility planning team and an advocate for improving the EC environment for staff and patients alike. His leadership, clinical skills and commitment to our mission earned him the respect of his colleagues at the UT Health Science and here at University Health System. His great passion for his work, compassion for his patients and friendliness even under stress made him a role model for all of us. Dr. Sanchez graduated from the University of New Mexico Medical School in 1990. He served in the United States Air Force, where he completed his Emergency Medicine Residency in 1994. From 1996-1998 he served as the Research Director of the San Antonio Uniformed Services Health Education Consortium Emergency Medicine Program. He went on to become the Director of the Emergency Department of the US Air Force Academy in Colorado Springs. When he retired from the United States Air Force, he worked as the Director of Emergency Medicine at South East Baptist Hospital in San Antonio. He joined the faculty of the Health Science Center in 2006, where he had been the acting Chief of the Division of Emergency Medicine since August 2008. In that role, Dr. Sanchez has been a tireless leader and a dynamic force engaged in Health Science Center's Division of Emergency Medicine. He is survived by his wife Apelle Sanchez and his two daughters, Carla and Suszie.

A letter of condolence is to be sent to the family of Abel Cortinas expressing to them the sympathy of the court on the loss of their loved one. He graduated from Sidney Lanier High School in 1961 with honors and scholarships. He enjoyed places in the all-state bands (both high school and college). He enrolled at St. Mary's University's music program. In his second year there the US Army courted him with promises that he would be in the very prestigious US Army's Field Band. When his tour with the Army was over, he accepted Miami University's offer because "they had the best music program in the country". He received both his Bachelor's and Master's degrees there. He is survived by his mother Belia Cortinas; sister, Irma Fannin; brothers: Mario Cortinas, Alfredo R. Cortinas, Frank Cortinas and Javier Cortina; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gabriel S. Luna expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the Korean Conflict having served in the U.S. Army Air Corps. Following his service to our country he worked for Kelly AFB where he painted the sharks on warplanes and later retired in 1981. He was a longtime member of St. Leonard's Catholic Church and played guitar in the Church choir for over 31 years. He is survived by his wife Oralia Luna; daughters, Candi Brooks, Kelly Holt, Jackie Sosa, and Danielle Briseno and 12 grandchildren and 4 great-grandchildren.

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

*Dr. Michael J. Sanchez
Abel Cortinas
Gabriel Luna*



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 of settlement offers in the following matters:
 - i. Petitions for Writ of Mandamus filed by the Texas Department of Family and Protective Services

551.074 –

Personnel Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee. The following individuals may be considered during this executive deliberation.
 - i. Joe Aceves, Executive Director, Infrastructure Services;
 - ii. Keith Charlton, Executive Director, Criminal Justice Planning & Coordination;
 - iii. Orlando Hernandez, Fire Marshal;
 - iv. David Marquez, Executive Director, Economic Development;
 - v. Dr. David J. Morgan, Chief Information Officer, Information Services;
 - vi. Aurora Sanchez, Executive Director, Community Investment; and
 - vii. David Smith, Executive Director, Planning and Resource Management.

9:45 a.m.



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

11:15 a.m.



Item – 3

January 12, 2009

District Attorney's Office

The Court hereby ordered and approved a motion approving recommendations from the District Attorney's to hire Renee McElhaney an appellate attorney with Cox Smith Matthews Incorporated, at approximately \$350.00 an hour for outside legal counsel to represent Associate Judge Richard Garcia in legal action filed against him. (Record-contract to be file later)

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Dr. Michael J. Sanchez, Abel Cortinas and Gabriel S. Luna* until Tuesday, January 27, 2009 at 11:00 a.m.

11:55 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
