

Orders of Commissioners Court  
Bexar County, Texas

**MONDAY, SEPTEMBER 14, 2009**

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 10:10 a.m.  
Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, 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 Schweningen);  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David Marquez, Interim 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 Ophelia Willborn expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Roy Willborn, James Willborn, Richard Willborn, Frank Willborn and Roger Willborn and daughters, Lois Cortines, Sally Ramirez, Elsie Adams and Darlene Willborn; thirty- eight grandchildren and 75 great-grandchildren and three great-great-grandchildren, numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Reynaldo B. Trevino expressing to them the sympathy to the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Ernest G. Heimsath expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Ernest Heimsath Jr., and Christopher Michael Zavala; and 2 grandchildren and numerous nieces and nephews, and other family members and friends.

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

*Ophelia Willborn  
Reynaldo B. Trevino  
Ernest G. Heimsath*



**Item – 2**

**September 14, 2009**

**Infrastructure Services/Fire Marshal**

The Court hereby ordered and approved a motion authorizing increasing the Fire Code Enforcement fees, the Fire Prevention Inspections fees, and other fees for services provided by the Fire Marshal's Office. (Record)

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



Commissioner Paul Elizondo joined the meeting at this time.



**Item – 3**  
**September 14, 2009**  
**Planning and Resource Management**

Discussion was held regarding the Bexar County Fiscal Year 2009-10 Proposed Operating and Capital Budget, but not limited to, proposed changes to be included in a memorandum for presentation to Commissioners Court on September 15, 2009.

The Court hereby ordered and approved a motion directing staff that enhance revenue be used to restore proposed salary cuts for Bexar County employees for Fiscal-Year 2009-10 Proposed Budget.

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”.

The Court hereby ordered and approved a motion authorizing for one year only the reduction of the current TDCRS match to 1.75 % for Fiscal -Year 2009-10 Proposed Budget.

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



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. Mary Hale, Wayne Hale, Jennifer Harris, Harold Harris, Darrell Scaper v. Lt. Kyle Coleman and Bexar County; and
  - ii. Julia Jackson et al vs. Bexar County, SA-07-CA-0928.

11:55 a.m.



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

12:25 p.m.



**Item – 3**  
**September 14, 2009**  
**Planning and Resource Management**

Discussion continued regarding the Bexar County Fiscal Year 2009-10 Proposed Operating and Capital Budget, but not limited to, proposed changes to be included in a memorandum for presentation to Commissioners Court on September 15, 2009.

Sheriff's Office  
Outside Agencies

The Court hereby ordered and approved a motion authorizing approval to increase contributions to the following Outside Agencies in the amount totaling \$215,500 for Fiscal-Year 2009-10 Proposed Operating and Capital Budget. (Record)

<u>Agencies</u>	<u>Additional Funding</u>	<u>Total Budget</u>
Seton Home	\$ 6,000	\$ 30,000
YWCA	\$ 4,000	\$ 20,000
Solar San Antonio	\$ 10,000	\$ 35,000
Christian Senior Services	\$ 18,000	\$ 18,000
Jefferson Outreach	\$ 25,000	\$ 25,000
Project MEND	\$ 25,000	\$ 25,000
San Antonio Food Bank	\$ 11,000	\$ 11,000
City/County Seniors	\$ 6,500	\$ 6,500
San Antonio Opera	\$ 20,000	\$ 20,000
San Antonio Aids Foundation	\$ 40,000	\$ 40,000
Center for Health Care Services	\$ 50,000	\$1,250,000

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 Commissioner Wolff voting "Nay".



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, 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 Ophelia Willborn, Reynaldo B. Trevino and Ernest G. Heimsath* until Tuesday, September 15, 2009 at 10:00 a. m.

3:15 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS