

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, SEPTEMBER 7, 2011

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 1:40 p.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;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development (Rep. by Jennifer Martinez);
Joe Aceves, Executive Director - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Services Department;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:



Item – 1
September 7, 2011
Commissioners Court

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

Jeff Allan Bumgaertner Larry Ricketts
Antonio Diaz

Commissioner Paul Elizondo joined the meeting at this time.



Item – 2
September 7, 2011
Planning and Resource Management

Discussion was held regarding the Bexar County FY 2011-12 Proposed Operating and Capital Budget to include:
(Record)

- Sheriff's Office

Presentation by Sheriff Amadio Ortiz and Roger Dovalina, Jail Administrator regarding a status of the Bexar County Sheriff's Office Adult Detention Center.

No action was taken.



Item – 2
September 7, 2011
Commissioners Court

The Court hereby ordered and approved a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff’s Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney’s Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in its negotiations with DSABC. (Record)

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. Deputy Sheriff’s Association of Bexar County (DSABC) Contract Grievances submitted for Arbitration: 2011-DSABC-Class-004, 005, 006 & 007;
 - ii. Dennis Douglas and Charles Flores v. Bexar County, Texas; Cause No. 2011-CI-12015 in the 407th District Court of Bexar County, Texas;
 - iii. Deputy Sheriff’s Association v. Bexar County, Texas; Cause No. 2011-CI-14030 in the 166th District Court of Bexar County, Texas;
 - iv. U.S. District Court - Summons in a Civil Action: Richard Rynearson v. Officer Edwin Richter, Individually; Charles Weir, Individually; Sam Adams, Individually, et al.
 - v. U.S. District Court – Summons in a Civil Action: Shannon Workman, Individually, And as Next Friend of E.B., A Minor Child and Betty Butler, et al. v. Bexar County, Bexar County Sheriff’s Department and John Rodriguez, In His Individual Capacity.

551.0725 – Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining negotiations with the Deputy Sheriff’s Association of Bexar County under Chapter 174 of the Local Government Code.

3:40 p.m.



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

4:10 p.m.



There being no further business, Commissioners Court adjourned today's meeting at 4:10 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS