

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 27, 2011

Court met at 1:30 p.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, September 27, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2; (Absent)
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Catherine Maras, Chief Information Officer - Information Services Department; and
Aurora Sanchez, Executive Director – Community Resources Department.

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Pedro Romero Chavez expressing to them the sympathy of the court on the loss of their love one. He worked at Decker for 41 years. He is survived by his wife of 65 years, Elvira Chavez; daughters, Isabel Salay and Angelica Mermella; sons, Robert Chavez, Pedro Chavez, Richard Chavez, David Chavez, Rogelio Chavez, and Juan Chavez; 24 grandchildren; 23 great grandchildren and numerous other family members.

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

Pedro Romero Chavez



Item – 2

September 27, 2011

Infrastructure Services

The Court hereby ordered and approved a motion approving a funding request for \$10,000 from Los Compadres, to support the timely completion and submittal of the World Heritage Nomination studies and documentation for consideration by US Department of Interior and US ICOMOS/UNESCO.

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".



Item – 3
September 27, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign the memo of Intent between San Antonio Missions National Historical Park (SAAN), Los Compadres, San Antonio River Authority and Bexar County. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 1
September 27, 2011
Commissioners Court

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

George Rodriguez – item 4

June Adair – item 4

Hal Baldwin, City of Schertz – item 5

Al Suarez, Converse Mayor – item 5

Marian Stanko – item 4

Mark Camann – Bexar County Democratic Party

State Rep. Joe Farias, District 118 – item 5



Item – 4
September 27, 2011
Elections Department

This Court hereby ordered and approved a motion approving the new Bexar County Precincts in accordance with decisions made by the Texas Legislature and in accordance with Chapter 42 of the Texas Election Code, mandating that the Court accept the precinct changes by October 1, 2011. (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”.



Item – 5
September 27, 2011
Commissioners Court

Discussion was held regarding approval of a request to prioritize the US 281/Loop 1604 interchange northern connectors before other expenditures of funding on the Loop 1604 corridor, and reprioritizing funding from the Loop 1604 East Pass-Through project, to the US 281/Loop 1604 interchange. (Record)

The Court hereby ordered and approved a motion approving a resolution for Bexar County to prioritize funding for the US 281/Loop 1604 four northern direct connectors, designating these connectors as non-toll, matching the funding of the 2012-2017 City of San Antonio Bond Program upon voter approval of the bonds, and directing the MPO representatives for Bexar County to request the San Antonio Bexar County Metropolitan Planning Organization to 1) direct Texas Mobility Funds in the amount of \$30,000,000 being leveraged by the City of San Antonio 2012-2017 Bond proceeds to the US 281/Loop 1604 Four Northern Non-Toll Direct Connectors within the existing \$112 Million Texas Mobility Fund allocation on the US 281 corridor currently under environmental study; 2) acknowledging the leveraging requirements for use of Texas Mobility Funds for any future expenditures on the US 281 North corridor, and 3) taking all necessary steps at the October 2011 meeting of the San Antonio Bexar County Metropolitan Planning Organization to effectuate this change. (Record-resolution to be filed later)

A motion was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, 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) notice of intent to file Temporary Restraining Order against Bexar County and Bexar County Sheriff's Office.
 - ii. Luis Jaramillo v. Bexar County, et al., Cause No. SA-09-CA-656-XR (NSN)

2:30 p.m.



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

2:50 p.m.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, 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 Pedro Romero Chavez* until Tuesday, October 4, 2011 at 11:00 a.m.

2:50 P.M.

ATTEST:

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS