

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, JULY 18, 2012

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 1:45 p.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Paul Elizondo, County Commissioner Precinct No. 2;
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;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Charles Outterson Bernier expressing to them the sympathy of the court on the loss of their loved one. At the age of 18 he enlisted in the United States Air Force and was promoted to Sergeant just before Pearl Harbor. He ended his military career in 1952 as a Tech Sergeant. He later worked in communications for the Southern Pacific Railroad retiring after 35 years. He is survived by his wife Edna Bernier; his son, Richard Charles Bernier, daughters, Mary Linda Momburger, Diane Bernier Sweat, Annette Bailey, Michelle Perry, Yvonne Carlson, and Jeanine Born; 10 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Frank O. High expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Connie M. High, children Leslie David High, Carol Lorbieski, Alan High, Tracie High and Katherine Fraga, stepchildren Jesse Bratton, Richard Bratton, Angel Castro, and April Torres, as well as 18 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Fred Angelo Meandro expressing to them the sympathy of the court on the loss of their loved one. He survived by his wife Nancy Zapata-Meandro; sons, Mark A. Meandro, Mike A. Meandro, Jacob Tafolla and daughters, Jeannette Tafolla, and Joyce Aguero; 11 grandchildren and 3 great-grandchildren.

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

Charles Outterson Bernier
Frank O. High
Fred Angelo Meandro

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. Cause No. 04-I-00488-CV; Sharyll S. Teneyuca and Placido Salazar v. Bexar County Performing Arts Center Foundation and Bexar County, Texas; In the Court of Appeals for the Fourth District of Texas, San Antonio and;
 - ii. Cause No. 11-CI-10558; Sharyll S. Teneyuca and Placido Salazar v. Bexar County Performing Arts Center Foundation and Bexar County, Texas; 225th Judicial District, Bexar County, Texas.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Performing Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Management and Administrative Services Agreement with Alamo Regional Mobility Authority.

1:45 p.m.



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

2:10 p.m.



Item – 5
July 18, 2012
District Attorney's Office

The Court hereby ordered and approved a motion accepting recommendation from the District Attorney's Office settlement proposal in the amount of \$80,000 in the following litigation:

Cause No. 04-I-00488-CV; Sharyll S. Teneyuca and Placido Salazar v. Bexar County Performing Arts Center Foundation and Bexar County, Texas; In the Court of Appeals for the Fourth District of Texas, San Antonio and;

Cause No. 11-CI-10558; Sharyll S. Teneyuca and Placido Salazar v. Bexar County Performing Arts Center Foundation and Bexar County, Texas; 225th Judicial District, Bexar County, Texas.

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



Item – 2
July 18, 2012
Resource Management Department

Discussion was held regarding recommendations from the Citizens Advisory Committee on Elected Official's Salaries. (Record)

The Court hereby ordered and approved a motion accepting, as amended, recommendations from the Citizens Advisory Committee to first adjust the salary of the County Clerk and the Tax-Assessor Collector by increasing their salaries to the current salary of the District Clerk; and after this adjustment, providing for a 2 percent cost of living for all eligible Bexar County Elected Officials, including the County Clerk and the Tax-Assessor Collector, for both FY 2012-13 and FY 2013-14.

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



Item – 3
July 18, 2012
Public Works Department

Discussion was held regarding Bexar County Public Works professional services, contracts and invitation to bid construction processes. (Record)

No action was taken.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to excuse County Commissioner Sergio "Chico" Rodriguez from today's meeting. Motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye". Motion carried.



Item – 4
July 18, 2012
Facilities and Parks Department

Discussion was held regarding the Facility Capital Project Planning, Budgeting, and Cost Control Procedures. (Record)

No action was taken.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners 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 Charles Outterson Bernier, Frank O. High and Fred Angelo Meandro* until Tuesday, July 24, 2012 at 10:00 a.m.

4:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS