

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 27, 2016

Commissioners Court Work Session met at 2:00 p.m. in the Double-Height Courtroom on the Second Floor of the Bexar County Courthouse, 100 Dolorosa Suite 2.01 San Antonio, Texas 78205.

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 Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Lucille L. Campos, expressing to them the sympathy of the court on the loss of their loved one. She was active in the Little Flower PTC and Fenwick PTA. She was a member of the Little Flower Altar Society, president, secretary and a tireless worker cleaning the church and working fund raisers. Her passions were sewing, cooking, and baking. She is survived by her husband of 71 years, Philip Campos, daughter, Rosemary Mitchell, son, Phillip Campos, Jr. (Anna); 4 grandchildren and 4 great grandchildren.

A letter of condolence is to be sent to the family of Johnny Dufresne Granato, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Navy during World War II, was a founding member of St. Peter's Catholic Church Mens Club, Knights of Columbus St. Peter Council #10940; a member of the International Union of Operating Engineers for over 60 years and had been a member of the American Legion #449 of Leon Springs. He is survived by his son David John Granato (Connie) of Boerne; daughter, Janet Rae Carlisle (Ed) of Boerne; 2 grandchildren and numerous nieces, nephews and extended family members.

A letter of condolence is to be sent to the family of Robert Charles Dawson, expressing to them the sympathy of the court on the loss of their loved one. He received Christ when he was very young and was baptized at Mt. Zion Baptist Church in Eagle Lake, Texas. He graduated from E.H. Henry High School in 1958. He attained a Bachelor's and a Master's Degree in Social Work from Our Lady of the Lake University in 1977 while working and having a family. During this time, he pledged in a graduate chapter of Alpha Phi Alpha Fraternity and has been honored as Man of the Year. He's been a resident of San Antonio since being honorably discharged from the US Army in 1963. He was employed for over 27 years as a social worker for the Texas State Department of Human Services. He also served on the Metropolitan and Branch Board of the YMCA, Association of Black Social Workers, Member and Officer of the San Antonio Coalition for Environmental and Economic Justice, Neighborhoods First Alliance, and an active and dedicated member of Greater Corinth Baptist Church as part of the Deacon Board, Usher Board, and a passion to serve in the Hot Meals Ministry. He received numerous honors for his dedication to community service from his involvement in church and community. He is survived by his wife of 46 years Eva Payne Dawson; children, Cecilia Lovelady (Percival), Tonia Dawson, Sharon Stewart (Brian), Yvette Mosely (Johnny), Alma LaTrece Francois (Earl); 8 grandchildren and 7 great grandchildren and a host of nieces, nephews, other family member and friends.

A letter of condolence is to be sent to the family of Ronald J. Holmes expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Daniel Clay Johnson Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 33 years, Rosemary Solis Johnson; daughters, Donna Norman (Eric), Laura Hamilton (Kent), Lisa Nelson (Tim), Linda Averitt (Keith); sons, Daniel Johnson Jr. (Corrine), Darren Johnson (Tori), Benjamin Benavides (Jackie); 18 grandchildren and 10 great grandchildren.

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

*Lucille L. Campos
Johnny Dufresne Granato
Robert Charles Dawson
Daniel Clay Johnson
Ronald J. Holmes*



Item – 2
September 27, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointments of the individuals listed below, as requested by County Commissioner Kevin Wolff, to the Bexar County Emergency Services District No. 8: (Record)

<u>Name</u>	<u>Appointment Date</u>	<u>Expires</u>
Dennis D. Yates	September 27, 2016	December 31, 2016
Michael J. Voss	September 27, 2016	December 31, 2017

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



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 3
September 27, 2016
Office of the County Manager

The Court hereby ordered and approved a motion approving for SARA to authorize Sundt/Davila JV to proceed with Work Packages 1, 2, and 3 upon successful execution of an agreement and acceptance of a Guaranteed Maximum Price for this scope of work in an amount not to exceed \$30,000,000. (Record)

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

The Court hereby ordered and approved a motion approving the reallocation of \$2.8M ATD Fund Reimbursement and \$5M USAGE Reimbursement to fund the San Pedro Creek Restoration project. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, 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. Petition in Bankruptcy filed by Olmos Equipment, Inc., which involves claims against Bexar County.
 - ii. Legal claims raised by Probate Judges.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Elimination of part-time JP positions.
 - ii. Reduction of JP and Constable’s staff positions.
 - iii. Termination of the Probate Court Associate Probate Judge position.

2:41 p.m.



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

3:10 p.m.



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, Calvert 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 Lucille L. Campos, Johnny Dufresne Granato, Robert Charles Dawson, Daniel Clay Johnson, and Ronald J. Holmes* until Tuesday, October 4, 2016 at 10:00 a.m.

3:12 P.M.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS**