

Bexar County, Texas



Notice of Meeting

The Bexar County Commissioners Court will meet on **Thursday August 29, 2013 at 10:00 a.m.** in the Commissioners Courtroom located on the First Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 1.20, San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

AGENDA

1. Communications, including citizens who signed the register to speak, and reports.
2. **10:30 a.m. PUBLIC HEARING:** Accept public comments regarding the proposed Bexar County Ad Valorem Tax Rate of .326866 per \$100 value for the 2013 Tax Year in support of its Operating and Capital Budget for Fiscal Year 2013-14.
3. Presentation by the Hidalgo Foundation of Bexar County, of a check in the amount of \$200,000 to Bexar County Commissioners' Court for BiblioTech from funds donated to the Hidalgo Foundation.
(Estimated Presentation Time: 10 minutes) (Laura Cole/Tracy Wolff)
4. Discussion and appropriate action regarding the proposed Bexar County Fiscal Year 2013-14 Operating and Capital Budget to include:
(Estimated Presentation Time: 1 hour) (Court)
 - a. Justice of the Peace/Constable Redistricting;
 - b. Elected Officials' Salaries
5. Discussion and appropriate action authorizing the continued collection of the County Road and Bridge Fee in the amount of \$10 and the Child Safety Fee in the amount of \$1.50; and authorizing the additional collection of the County Project Transportation Fee in the amount of \$10 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2014 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code.
(Estimated Presentation Time: 10 minutes) (David Smith)
6. Discussion and appropriate action regarding increasing the Records Archive Fee and Records Management and Preservation Fee imposed for the preservation, restoration, and management of certain county records and the increase of such fees.
(Estimated Presentation Time: 10 minutes) (Gerard Rickhoff)

7. Discussion and appropriate action regarding a request by the District Clerk to set at rate of \$10 for the Record Archive Fee as allowed by HB 1513, to be effective January 1, 2014.
(Estimated Presentation Time: 10 minutes) (Donna Kay McKinney)
8. Presentation, discussion and appropriate action regarding the 2013 Ad Valorem Property Tax Rate recommendation for Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2014 and in support of its Debt Service, to include authorizing notice of two (2) public hearings and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on or about September 23, 2013.
(Estimated Presentation Time: 20 minutes) (George Hernandez)
9. Discussion and appropriate action regarding an amendment to the professional services agreement with the law firm of Bickerstaff Heath Delgado Acosta, LLP, to include assistance with Justice Precinct Redistricting.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

10. § 551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. EE Hood & Sons, Inc. v. Bexar County;

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the basement entrance on the south end of the Courthouse located at the intersection of Nueva and Main streets. To access the first floor, individuals must use the basement-level elevators located next to the tunnel between the Bexar County Courthouse and the Cadena-Reeves Justice Center.

Posted: Monday, August 26, 2013 at 9:45 a.m.