

Official Minutes for Webb County Commissioners Court Meeting

Monday, June 23, 2008 at 9:00 AM
(approved on July 14, 2008)

Call to order by Judge Danny Valdez

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Sergio "Keko" Martinez	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 20th of June 2008. Present also were Mrs. Imelda Diaz, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No. 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Cmr. Sciaraffa motioned to excuse Cmr. Tijerina and Cmr. Martinez from being absent. Cmr. Garza seconded the motion.

Motion carried 3-0 with Cmr. Tijerina and Cmr. Martinez absent.

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for June 9, 2008

Cmr. Martinez walked in at 9:02 a.m.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

Item No. 4. Approval of Bills, Payroll, and Monthly Report

Ms. Delia Perales, County Treasurer, explained her monthly report ending May 2008. She recommended to the Court that they consider freezing purchases starting July 1st.

Cmr. Garza motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

Item No. 5. Communications

Judge Valdez sent his condolences to Dr. Stern and her family for the loss of her father and to the Jackson family on the passing of Mr. Jackson. He congratulated Carlos Maldonado, Laredo's new police chief and Mr. Juan Narvaez for being elected City Councilman.

Cmr. Sciaraffa sent his condolences to Dr. Stern and the Jackson family. He congratulated Juan Narvaez for being elected City Councilman and welcomed Constable Ruben Reyes and staff. He thanked City Council and Judge Valdez for the first initial approval of the Santo Nino/Cigarroa Community Center. Cmr. Sciaraffa also welcomed the residents of Las Presas and thanked Mr. Nathan Bratton, County Attorney's Office, for all his assistance on the opening of another County Road.

Cmr. Garza welcomed Constable Ruben Reyes and his staff also former Councilman Juan Ramirez. He sent his condolences to Dr. Stern and her family and congratulated Juan Narvaez on his election of City Council for District 4. Cmr. Garza stated that he was looking forward with working with him on ongoing projects like the Buenos Aires Community Center.

Cmr. Martinez sent his condolences to Dr. Stern and the Jackson family. He also congratulated Juan Narvaez on his victory and Constable Ruben Reyes.

Item No. 6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

1st witness card – Anthony Peterson

Mr. Peterson stated that the decision on building a fifth bridge was a wise decision made by the City and the County.

2nd witness card – Rogelio Trevino, Executive Director for Workforce Solutions

Mr. Trevino spoke on behalf of item #36. He thanked Webb County for assisting in applying for the grant and explained that there was an 18% increase in income tax filings from last year. Mr. Trevino stated that they have already submitted a grant for third party funding from the County and that they were searching for other resources to match their funding.

Cmr. Sciaraffa motioned to bring up item #36. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

Item No. 36. Discussion and possible action to accept a grant from the Corporation for National and Community Service for the Webb County AmeriCorps*VISTA 2008 project in the amount of \$41,963.00 for the purpose of utilizing Three (3) VISTA volunteers to assist in the implementation of the VITA Program in conjunction with a Laredo Family Economic Success Coalition.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

3rd witness card- Daniel Castillon, Executive Director for Border Region MHMR

Mr. Castillon stated that a year ago he had approached the Court for assistance for transporting of individuals to San Antonio when all local beds were full. He commended Constable Ruben Reyes and his staff for a job well done and stated that they have represented the Court in a very respectful manner.

Cmr. Garza motioned to bring up item #11. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

Item No. 11. Presentation of appreciation by Border Region MHMR to Constable Ruben Reyes and his staff. [Requested by Border Region MHMR – Dr. Jose G. Garcia

Cmr. Garza explained that Dr. Jose G. Garcia could not be present but sent his appreciation to Constable Reyes and his staff.

Mr. Daniel Castillon presented a plaque to Constable Ruben Reyes and certificates to the following individuals:

Deputy Constable Martha Cabrera, Deputy Constable Daniel Dominguez, Deputy Constable Roberto Elizondo, Captain Raul Flores, Deputy Constable Eduardo Garcia, Deputy Constable Jose Hernandez, Deputy Constable Roberto Magana, Deputy Constable Ramiro Martinez, Deputy Constable Hector Villarreal, and Deputy Constable Miguel Villarreal

Constable Ruben Reyes thanked Border Region MHMR and stated that his staff were the ones who deserved the award because of their teamwork.

Judge Valdez recognized Judge Oscar Martinez for being present.

Cmr. Garza motioned to bring up item #25.

Motion carried 4-0 with Cmr. Tijerina absent.

Constable Ruben Reyes, Pct. 2

Item No. 25. Discussion and possible action to approve the following line item transfer:

From: 001-2503-6403	Repairs & Maintenance of Vehicles	2,000
To: 001-2503-6204	Fuel & Lubrication	2,000

Cmr. Garza motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

Honorable Danny Valdez, Webb County Judge

Item No. 7. Presentation by the Honorable Ramon Garza Barrios, Presidente Municipal of the City of Nuevo Laredo Tamaulipas, MX regarding the 5th International Bridge Project.

Judge Valdez motioned to bring up items 14 and 19. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Tijerina absent.

Item No. 14. Discussion and possible action to select the site for the 5th International Bridge.

Item No. 19. Discussion and possible action to designate the proposed Third Bridge site also known as the D.D. Hachar Trust property as the location of the 5th International Bridge as per the recommendation of the City-County International Government Issues Committee, and any other matters incident thereto.

Cmr. Tijerina walked in at 9:35 a.m.

Items were deferred until Honorable Ramon Garza Barrios, Presidente Municipal of City of Nuevo Laredo Tamaulipas, MX arrived.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

Cmr. Sciaraffa motioned to bring up item #37. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 8. Discussion and possible action to approve the following line item transfer:

From:	001-0201-6011	Training & Education	2,000
	001-0201-6402	Repairs & Maintenance Equipment	500
To:	001-0201-5005	Part Time	2,500

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 9. Discussion and possible action to Order the ratification of acceptance and designation of a fifty foot wide tract of land, located to the South of La Presa Subdivision, as a County Road, and any matters incident thereto.

Cmr. Sciaraffa thanked Mr. Nathan Bratton, County Attorney, Engineering Department, and Planning Department for their hard work.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 37. Discussion and possible action to adopt the priority project list revision in the 2000-2010 Webb County Recreational Master Plan and to authorize the submission of an Outdoor Recreation Grant application to the Texas Parks and Wildlife Department for the construction of a park in Colonia La Presa on county owned land located adjacent to the Mangana-Hein Road. The grant request will be for \$150,000 in grant funds and a county cash match of \$150,000.

Discussion on file at the Webb County Clerks Office under the June 23, 2008 Commissioner's Court DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez welcomed Honorable Ramon Garza Barrios and City Councilman Jose Guadalupe Bautista.

Honorable Danny Valdez, Webb County Judge

Item No. 7. Presentation by the Honorable Ramon Garza Barrios, Presidente Municipal of the City of Nuevo Laredo Tamaulipas, MX regarding the 5th International Bridge Project.

Presentation on file at the Webb County Clerks Office under the June 23, 2008 Commissioner's Court DVD.

Honorable Ramon Garza Barrios stated that he was in favor of the 3rd site for the 5th Bridge.

Judge Valdez motioned to bring up items #14 and 19. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 14. Discussion and possible action to select the site for the 5th International Bridge.

Item No. 19. Discussion and possible action to designate the proposed Third Bridge site also known as the D.D. Hachar Trust property as the location of the 5th International Bridge as per the recommendation of the City-County International Government Issues Committee, and any other matters incident thereto.

Items 14 and 19 taken up together.

Cmr. Tijerina motioned to approve the third bridge site. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to take a fifteen minute break. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

MEDIA BREAK (10:40 a.m. – 11:07 a.m.)

Judge Valdez motioned to bring up item #16. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 16. Discussion and possible action regarding the county accepting and taking over a community water well at Los Botines Subdivision in Webb County, Texas.

Discussion on file at the Webb County Clerks Office under the June 23, 2008 Commissioner's Court DVD.

Judge Valdez motioned to have Ms. Rhonda Tiffin, Planning Director, put together a committee chaired by Cmr. Martinez and come back with a recommendation. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Sciaraffa motioned to bring up item #18. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 18. Discussion and possible action to reimburse in kind 6,893 cubic yards of flexible base to ANAM LTD for flexible base used in the construction of County Road San Juan Road; Los Botines.

Discussion on file at the Webb County Clerks Office under the June 23, 2008 Commissioner's Court DVD.

Cmr. Martinez motioned to authorize Mr. Fitzgerald Sanchez, County Engineer, Mr. Homero Ramirez, County Attorney, and a member from Anam LTD to negotiate a possible settlement and bring back a recommendation to the Court. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

Item No. 10. Discussion and possible action to accept recommendations from the Webb County Housing Rehabilitation Scoring Committee on the following three eligible applicants to receive assistance under Rural Development Housing Preservation Program: Mrs. Elida Macias and Mr. Edmundo Saldivar, and under Self-Help Center Reconstruction Program: Martin Bautista, and authorizing the purchasing agent to solicit bids.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No. 12. Discussion and possible action to authorize the County Attorney's office to seek an independent legal opinion from an attorney specializing in real estate regarding the title and reservations and reverts to the Webb County Golf Course property located at 4600 Casa Blanca Rd., and any other matters incident thereto. [Co-Sponsored by Rosaura "Wawi" Tijerina]

Cmr. Garza motioned to approve item as submitted and have the County Attorney's office bring back a legal opinion. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 13. Discussion and possible action to authorize the purchasing agent to prepare a Request for Proposals (RFP's) to contract a management company for the operation and management of the Webb County Golf Course. [Co-Sponsored by Rosaura "Wawi" Tijerina]

Cmr. Garza motioned to approve the item as submitted and include having a workshop with members of the Commissioner's Court and an option to have the County operating the golf course. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Sergio "Keko" Martinez, Webb County Commissioner Pct. 4

Item No. 15. Status Report on the structural and other physical damage at the Fred & Anita Bruni Community Center at Rancho Penitas West, with discussion and possible action. [Closed Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Cmr. Martinez deferred the item until the end since it would be taken up in Executive Session.

- Item No. 17. Discussion and possible action to allow the Webb County Public Defender to file a formal Grant application with the Supreme Court of Texas Improvement Program for a C.P.S. representation Public Defender C.P.S. Unit.**

Discussion on file at the Webb County Clerks Office under the June 23, 2008 Commissioner's Court DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

- Item No. 20. Discussion and possible action to approve a Resolution supporting the creation of a Rural Planning Organization (RPO) to facilitate regional transportation planning and designating the STDC as the responsible political subdivision for the implementation of the STDC-RPO.**

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 21. Discussion and possible action to approve and ratify Advance Funding Agreement #1 with the State of Texas, Department of Transportation terminating the Advance Funding Agreement dated June 9, 2005 with the State. [Requested by Texas Department of Transportation]**

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

County Attorney

- Item No. 22. Discussion and possible action to enter a Memorandum of Understanding with the U.S. Marshals Service, for a two year period, allowing the Marshals Service (at the Marshals sole cost and expense) secure access to the County's JACKETS and Booking Databases in furtherance of law enforcement task force operations and authorizing the County Judge to sign all relevant documents.**

- Item No. 23. Discussion and possible action to enter into a contract amendment with Secure Alert, Inc. to provide for equipment insurance for electronic monitoring devices for Indigent Defense Services Department clients at a cost of THIRTY-FIVE CENTS (\$.035) per day per active device, and authorizing the County Judge to execute all relevant documents. [Requested by Cornell Mickley, Indigent Services Department Director; Account 001-2100-27(GPS Indigent Defense)]**

Discussion on file at the Webb County Clerks Office under the June 23, 2008 Commissioner's Court DVD.

Cmr. Garza motioned to approve items #22 and #23 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-1 with Cmr. Martinez against.

Judge Ramiro Veliz, Justice of the Peace Pct.2, PI.1

Item No. 24. Discussion and possible action to approve the following line item transfer:

From:	001-1042-6022	Professional Services	1,875
To:	001-1042-6402	Repairs & Maintenance of Equipment	1,875

Sheriff's Department

Item No. 26. Discussion and possible action to apply to the Department of Homeland Security for a Commercial Equipment Direct Assistance Program (CEDAP) grant for homeland security equipment; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant. No county match required.

Item No. 27. Discussion and possible action to approve the following line item transfer:

From:	001-2001-6005	Postage	2,140
	001-2001-6202	Uniforms	4,200
	001-2001-6403	Repairs & Maint.Vehicles	7,000
	001-2060-5601	Administrative Travel	16,170
	001-2060-6011	Training & Education	7,000
	001-2060-6202	Uniforms	5,000
	001-2600-6202	Uniforms	4,200
To:	001-2001-5002	Incentive Pay	1,108
	001-2001-5601	Administrative Travel	16,170
	001-2060-5006	Education Degree Incentive	552
	001-2060-6401	Repairs & Maint Buildings	26,096
	001-2600-5006	Education Degree Incentive	1,784

Administrative Services Department

Item No. 28. Discussion and possible action to amend the current County Watercraft Insurance Policy, to extend coverage for an additional Ten (10) days (through October 1, 2008) at a cost of ONE HUNDRED EIGHT-FOUR DOLLARS AND SIXTY-FIVE CENTS (\$184.65) and authorizing the Webb County Judge to sign all relevant documents. [Requested by Administrative Services and Sheriff's Dept., Account Number 168-2001-6022]

Cmr. Tijerina motioned to approve items #24, 26, 27, and 28 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No. 29. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy due to an expired term as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant Issuance #2002-2.3). Election will be held on Thursday, June

26, 2008 for Area VI- Three Points, Lamar and Chacon in the South Laredo Center from 10:00 a.m. to 11:00 a.m.

- Item No. 30. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy due to an expired term as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant Issuance #2002-2.3). Election will be held on Tuesday, June 24, 2008 for Area IX-Rio Bravo in the Community Center from 10:00 a.m. to 11:00 a.m.
- Item No. 31. Discussion and possible action to approve Healthy Start Laredo as a Representative Organization for Category "C" for the Webb County Community Action Agency Advisory Board, to fill current vacancy.
- Item No. 32. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy due to an expired term as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant Issuance #2002-2.3). Election will be held on Monday, June 30, 2008 for Area X-El Cenizo in the Community Center from 10:00 a.m. to 11:00 a.m.
- Item No. 33. Discussion and possible action to approve Lulac Haven Inc. as a Representative Organization for Category "C" for the Webb County Community Action Agency Advisory Board, to fill current vacancy.
- Item No. 34. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy due to an expired term as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant Issuance #2002-2.3). Election will be held on Wednesday, June 25, 2008 for Area III- El Cuatro in the Senior Citizen Home from 10:00 a.m. to 11:00 a.m.

Cmr. Garza motioned to approve items #29, 30, 31, 32, 33, and 34 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Economic Development

- Item No. 35. Discussion and possible action to authorize final payment of \$8,179.20 to Amistad Housing for the 10% retainage amount on the housing rehab completion projects of Mr. Mario Hernandez, 1717 Patricia Lane & Mr. Juan Jose Olguin, 1607 Margarita Lane of Rio Bravo, TX under the TDHCA Contract for Deed Conversion Program. This action will not have an impact on the County's General Fund.

Cmr. Martinez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer Department

Item No. 38. Discussion and possible action to approve C. G. Construction's Change Order No. 1 in the amount of \$8,870.00 and the addition of 42 work days to the Channel Repairs contract. This will increase the contract to \$1,005,758.00. Final approval is to be contingent on TWDB. [Requested by Fitzgerald G. Sanchez, P.E.; Account 648-8008-8801-11]

Item No. 39. Discussion and possible action to authorize the dedication of a 0.46 acre (20 feet wide) strip of land situated in Porcion 32, Abstract 296, Antonio Trevino, Original Grantee, same being out of Lot 1 Block 1 as recorded in Las Blancas Subdivision – Unit 2, Volume 25, Page 104, Webb County Map Records and authorizing the County Judge to sign all relevant documents.

Cmr. Sciaraffa motioned to approve items #38 and #39 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 40. Discussion and possible action to authorize the payment of \$18,500.00 to Terracon Consultants, Inc. for a subsurface geotechnical study of the Casa Blanca Dam. [Requested by Fitzgerald G. Sanchez, P. E.; Account 717-0115-8601]

Item No. 41. Discussion and possible action to authorize the Purchasing agent to advertise for bids for upgrades and improvements to the Colorado Acres Water Treatment Plant. [Requested by Fitzgerald G. Sanchez, P. E.; Account 801-3002-6205]

Item No. 42. Discussion and possible action to authorize the following line item transfer:

Water

From:	801-3004-6201	Utilities	5,000
To:	801-3001-6401	Repairs and Maintenance Building	5,000

Cmr. Sciaraffa motioned to approve items #40, 41, and 42 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Management Information Systems

Item No. 43. Discussion and possible action to approve a Limited Indoor Air Quality Assessment of the Records Management Center at a cost not to exceed \$1,970.00 due to possible mold contamination from historical documents. [Requested by Jaime F. Alvarado, M.I.S. Director; Account 001-0109-6022 Professional Services]

Item No. 44. Discussion and possible action to approve bulk shredding services of backlog documents from Border Shredders, Inc. at an amount not to exceed \$2,900.00 for the Records Management Center. [Requested by Jaime F. Alvarado, M.I.S. Director; Account 001-0109-6022 Professional Services]

Item No. 45. Discussion and possible action to fill the following slot effective June 23, 2008:

SLOT	TITLE	HOURLY RATE
2128	PC Support Specialist	up to \$13.98

Com. Martinez motioned to approve items #43, 44, and 45 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Planning Department

Item No. 46. Discussion and possible action to approve the issuance of "Certificates of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize water and sewer service connections pursuant to the provisions of Section 232.028(b), Local Government Code and contingent upon the owner's execution of required affidavits regarding present and future dwellings/structures limitations, uses and sales for the following properties:

San Carlos Subdivision, Phase I (aka, San Enrique)
Block 2, Lot 2 (1 dwelling only)
Block 4, Lot 6 (1 dwelling only)
Block 8, Lot 7 (1 dwelling only)

Staff recommends approval of the above-referenced properties as submitted containing three (3) dwellings on three (3) lots.

Item No. 47. Discussion and possible action to approve/deny the Preliminary and Final Plat of Lot 2, Block 2, Corralitos Subdivision under the provisions of Section 364.57 of the Webb County Model Subdivision Rules (subdivisions occurring prior to September 1, 1989), to grant a variance to the setback requirements, number of dwellings per lot, and final engineering report, and to authorize staff to act as co-applicants in a plat submittal to the City of Laredo pursuant to the authority granted by the Commissioners Court on August 27, 2007.

Com. Tijerina motioned to approve items #46 and #47 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

For clarification, Com. Tijerina motioned to approve the Preliminary and Final Plat on item #47. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing Department

Item No. 48. Discussion and possible action to authorize the Purchasing Agent to purchase uniforms from Mike's Western Wear in the amount of \$5,491.20 for the District Attorney's investigators. [Requested by Joe Rubio, District Attorney; Account 167-1100-6202 Forfeiture]

Item No. 49. Discussion and possible action to authorize the Purchasing Agent to purchase Three (3) Dodge Chargers from Dallas Dodge (H-GAC #03-06) in the amount of

\$72,297.00 for the District Attorney's Office. [Requested by Joe Rubio, District Attorney; Account 169-1100-8801Forfeiture]

Cmr. Martinez motioned to approve items #48 and #49 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Item No. 50. Discussion and possible action to ratify the replacing of the main cutoff valve to the fire sprinkler system at the following locations by Simplex Grinnell:

Justice Center	\$3,370.00
Tax Office	\$4,130.00

Total: \$7,500.00

[Requested by Raul Elizondo, Facilities Director; Account 001-0106-6401 Repairs & Bldg. Maint.]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Item No. 51. Discussion and possible action to rescind the action of Bid 2008-12 "Window A/C Units" and award as follows:

Lowe's	Primary
Grainger	Secondary

Item No. 52. Discussion and possible action to authorize the Purchasing Agent to purchase the following for Oscar O. Martinez, J.P. Pct. 4:

Qty.	Description	Vendor	Amount
4	Security Cameras	Osaeta Security	\$2,860.50
7	Back-Ups	RS GovConnection	\$1,314.88
		Total:	\$4,175.38

[Requested by Judge Oscar O. Martinez, Account 016-1044-6224 Minor Tools and Apparatus]

Cmr. Sciaraffa motioned to approve items #51 and #52 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Item No. 53. Discussion and possible action to authorize the Purchasing Agent to purchase plumbing parts needed for the Webb County Jail from Albert Sterling (sole source) in the amount of \$9,075.00. [Requested by Major J.J. Gonzalez, Comptroller; Account 001-2060-6401 Repairs & Maint. Building]

Item No. 54. Discussion and possible action to ratify the purchase of Parts/Fixtures from Mark's Plumbing in the amount of \$6,649.50 for the County Jail. [Requested by Major J.J. Gonzalez, Comptroller; Account 001-2060-6401 Repairs & Maint]

- Item No. 55. Discussion and possible action to ratify the contracted services of Foster Engineering to survey, stake and mark property granted by D.D. Hachar Charitable Trust to United Independent School District. [Requested by Fitzgerald G. Sanchez, P.E., Engineer; Account 664-7101-6022 Professional Services]
- Item No. 56. Discussion and possible action to authorize the Purchasing Department to purchase One (1) Computer and Five (5) Scanners from CDW-G in the amount of \$14,089.56 for the District Clerk's Office. [Requested by Manuel Gutierrez, District Clerk; Account 018-1110-8801]
- Item No. 57. Discussion and possible action to authorize the Purchasing Agent to proceed to repair the damage to the Courthouse Courtroom caused by the May 5th, 2008 rainstorm. [Requested by Eloy Ramirez, Jr., Purchasing Agent; Account 001-0114-9201 Claims Paid – Rain Damage]
- Item No. 58. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Annual Contracts for F.Y. 2008-2009 for Commodities and Services.
- Item No. 59. Discussion and possible action to ratify the services of Chavarria Plumbing to replace the grease trap at the County Jail in the amount of \$20,145.00. [Requested by Major J.J. Gonzalez, Comptroller; Account 001-2060-6401 Repairs and Maint.]
- Item No. 60. Discussion and possible action to authorize the following vehicle transfers:

QTY	Description	FROM	TO
1	2008 4 dr. compact Fusion VIN: 3FHP06Z08R189027	Purchasing Dept.	Co.Judge's Office
1	2005 ½ ton Pick-up truck VIN: 1FTRF12W95NB00850	Co. Judge's Office	Purchasing Dept.

Com. Martinez motioned to approve items #53, 54, 55, 56, 57, 58, 59, and 60 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Santa Teresita Community Center

- Item No. 61. Discussion and possible action to approve the following line item transfer:

From:	001-6114-6201	Utilities	1,000
To:	001-6114-6401	Repairs and Maint of Bldg	1,000

Com. Martinez motioned to approve item as submitted. Com. Sciaraffa seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Treasurers

Item No. 62. Discussion and possible action to file the FY 2008 Webb County Investment Policy.

Item No. 63. Discussion and possible action to approve the following line item transfer:

From:	001-0300-6011	Training & Education	900
	001-0300-6005	Postage & Courier Services	100
To:	001-0300-6205	Materials & Supplies	1,000

Cmr. Sciaraffa motioned to approve items #62 and #63 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza asked Ms. Delia Perales, County Treasurer, if there were any changes to the investment policy; to which, she answered that there were no changes and that it remained the same as last year.

Cmr. Sciaraffa motioned to go into Executive Session. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

EXECUTIVE SESSION (11:47 am - 12:05 p.m.)

Honorable Sergio "Keko" Martinez, Webb County Commissioner Pct. 4

Item No. 15. Status Report on the structural and other physical damage at the Fred & Anita Bruni Community Center at Rancho Penitas West, with discussion and possible action. [Closed Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Mr. Homero Ramirez, County Attorney, asked the Court for authorization to take legal action specifically in submission of a claim to the parties involved in the design and construction outlined in the discussions discussed in Executive Session.

Cmr. Martinez motioned to approve Mr. Ramirez's recommendation and have Mr. Fitzgerald Sanchez, County Engineer assist Mr. Ramirez in any engineering problems or matters that are related to this case in order to proceed to bringing a resolution to this matter. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 64. Adjourn

Cmr. Tijerina motioned to adjourn. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.