

Official Minutes for Webb County
Commissioners Court Meeting

Monday, May 11, 2009 at 9:00 AM
(approved May 26, 2009)

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 8th of May 2009. 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

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for April 27, 2009

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

Motion carried 5-0 by unanimous consent .

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

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Mr. Leo Flores, County Auditor, explained his monthly report ending April 30, 2009.

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

Motion carried 5-0 by unanimous consent.

Cmr. Tijerina motioned to bring up item 9 and 37. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Item No. 37. Presentation of the fiscal year ended September 30, 2008 independent audit by Garza, Martinez & Co., CPA's and action to accept the Audited Basic Financial Statements of Webb County for fiscal year ended September 30, 2008.

Ms. Linda Compean, Garza, Martinez & Co., gave presentation to the Court.

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Item No. 9. Discussion and possible action to schedule a Commissioner's Court budget workshop to evaluate the 2009-2010 proposed budget; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Judge Valdez suggested that dates for next week be looked at and then submit them to Mr. Leo Flores.

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

Motion carried 5-0 by unanimous consent.

Item No. 5. Communications

Judge Valdez sent his condolences to the Buckley family on the passing of Mr. Elmer Buckley and the family of Deputy Constable Roy Villarreal. He thanked all employees who helped out in the employee luncheon and advised everyone that no county funds were utilized. Judge Valdez thanked the Commissioners for their support.

Cmr. Sciaraffa sent his condolences to the family of Deputy Constable Roy Villarreal. He congratulated Judge Valdez and Sheriff Martin Cuellar on the Laredo Rotary Club service award and also Mr. and Mrs. John and Anna Galo for being chosen to portray George and Martha Washington. Cmr. Sciaraffa advised that there was a resolution reached with ABC Incorporated to build the first El Cenizo Public Library. He went on to thank Judge Valdez for being present when the resolution was reached.

Cmr. Tijerina congratulated everyone who helped in the Webb County picnic and luncheon. She sent her condolences to the Buckley and Deputy Roy Villarreal families. Cmr. Tijerina congratulated both Judge Valdez and Sheriff Martin Cuellar on Laredo Rotary Club service award.

Cmr. Garza sent his condolences to Deputy Constable Roy Villarreal family.

Cmr. Martinez sent his condolences to the Gonzalez, Buckley, and Deputy Constable Roy Villarreal families. He congratulated all the organizers and volunteers for a successful picnic and luncheon as well as the Commissioners for their cooperation.

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 – Margie Ramirez Ibarra, Webb County Clerk

Mrs. Ibarra spoke on item 27 where she stated that she was requesting the assistance from the Court to waive the hiring freeze. She stated that in the presence of the public she was asking to fill two positions that were vital to the daily operations of her office.

2nd witness card – Anthony Peterson

Mr. Peterson spoke in favor of items 18, 19, and 47. He stated that both items 18 and 19 would be beneficial to the youth and item 47 gives indigent clients adequate representation.

Judge Valdez motioned to bring up item 14. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No. 14. Presentation by Rudy Gonzalez, Casablanca Golf Course operator, recognizing the first ever All-Webb County Boy's & Girl's Golf Team, including Coach and Players of the Year.

Mr. Rudy Gonzalez, Casa Blanca Golf Course operator, distributed certificates to the first ever All-Webb County Boys & Girls Golf Team. Among the players were Chito Gonzalez, Rogelio Jimenez, Gary Solis, Genaro Garcia, David Arredondo in the boys team and in the girls team were Abigail Palacios, Victoria Young, Yesenia Ramirez, Karina De Anda along with Coach Julian Palacios.

Honorable Danny Valdez, Webb County Judge

Item No. 7. Presentation on the Children's Advocacy Center by Executive Director Sylvia Bruni.

Presentation on file given by Ms. Sylvia Bruni, Children's Advocacy Center Executive Director. Board members present were Minnie Dora Bun Haynes, President, Mary Freeman, President-Elect, District Attorney Isidro Alaniz, County Attorney Anna Laura Cavazos Ramirez, Raul Guerra, Ramon Villafranca, along with the staff which were Juan, Lupita, Ruby, and Veronica.

Item No. 8. Discussion and possible action to set the date of June 1st, 2009 for the dedication of the Judge Solomon Casseb, Jr., Webb County Youth Village; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

Item No. 10. Discussion and possible action to appoint a member of the Commissioner's Court to the Border Region MHMR Board; and any other matters incident thereto.

Cmr. Sciaraffa motioned to appoint Cmr. Sergio "Keko" Martinez to the Border Region MHMR Board. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Tijerina motioned to bring up item 30. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Ricardo Rangel, Justice of the Peace Pct. 2 Pl. 2

Item No. 30. Discussion and possible action to approve the filling of the following Slot and to transfer two positions within the department effective May 11, 2009.

Slot #	Title	Hourly Rate
2298	Clerk/Receptionist	\$10.32

Transfer Employee

	Slot #	Title	Hourly Rate
From:	2077	Court Coordinator	\$10.44
To:	2204	DPS Clerk I	\$12.65
From:	2298	Clerk/Receptionist	\$10.32
To:	2077	Court Coordinator	\$10.44

Cmr. Sciaraffa motioned to approve item and defer filling of slot 2298. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No. 11. Discussion and possible action to have Webb County submit a Pass-Through Funding application to the Texas Department of Transportation to fund the Loop 20 overpasses on Interstate 35 and two of the Bob Bullock Loop (Loop 20) direct connectors to Interstate 35; and to retain the services of Dannenbaum Engineering Company to submit the application on Webb County's behalf (at no cost to Webb County) pursuant to §262.024 (a) (4) personal or professional service; and to authorize the County Judge to sign all relevant documents

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

Motion carried 5-0 by unanimous consent.

Item No. 12. Discussion and possible action to authorize the Webb County Purchasing Agent to prepare and solicit Requests for Proposals for the Webb County Delinquent Property Tax contract, and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez took a fifteen minute recess.

(MEDIA BREAK 10:15 a.m. - 10:40 a.m.)

Cmr. Sciaraffa motioned to bring up item 28. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Martinez not present.

Honorable Isidro Alaniz, District Attorney

Item No. 28. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the District Attorney' Office to fill the following Slots, effective May 11, 2009.

Slot #	Title	Yearly Salary
0215	Asst. Dist. Atty	\$71,052.00
0234	Asst. Dist. Atty	\$64,415.00
0237	Asst. Dist. Atty	\$66,367.00
1411	Prosecutor	\$65,118.00
2078	Asst. Dist. Atty	\$69,718.00
2430	Prosecutor	\$75,000.00
2431	Prosecutor	\$75,000.00
2432	Financial Operations Officer	\$45,000.00
806	Secretary	\$30,551.00

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Mr. Isidro Alaniz, District Attorney, stated that the slots are currently budgeted as well as slot 1883 for another attorney position which was not included but in existence and have been approved with the exception of three attorney positions and the Financial Operations Officer of which are vacant. He stated that taking into consideration the way the budget is at the moment, he would forego the Financial Operations Officer.

Comr. Sciaraffa motioned to approve the item excluding position 2432 Financial Operations Officer. Comr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No. 15. Discussion and possible action to enter into a Thirty-Nine (39) month contract between Webb County and Toshiba Financial Services FMV Lease Agreement beginning on May 1, 2009 and ending on August 1, 2012 for a Toshiba Digital Color E-Studio 2330C Copier located at the Webb County Administrative Services Dept. at a monthly payment of TWO HUNDRED SEVENTY-EIGHT DOLLARS AND SEVENTY-FOUR CENTS (\$278.74) for a period of Thirty-Nine (39) months for a total amount of TEN THOUSAND EIGHT HUNDRED SEVENTY DOLLARS AND EIGHTY-SIX CENTS (\$10,870.86) and a onetime document charge of SEVENTY FIVE DOLLARS (\$75.00) and to authorize the County Judge to sign all relevant documents. [Requested by Cynthia Mares, Administrative Services Director]

Item No. 16. Discussion and possible action to enter into a Thirty-Nine (39) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on May 1, 2009 and ending on August 1, 2012 for a Toshiba Digital Color EStudio 2330C Copier located at the Webb County Administrative Services Dept. at an overage charge of \$0.007750 per black copy and an overage charge of \$0.0750 per color copy and to authorize the County Judge to sign all relevant documents. [Requested by Cynthia Mares, Administrative Services Director]

Item No. 17. Discussion and possible action to enter into a Memorandum of Understanding between Webb County Community Supervision Department and the Webb County Community Action Agency for the purpose of establishing a formal standard of referring and monitoring CSCD supervisees ordered to perform community service restitution by the Court and for the County Judge to sign all relevant documents. [Requested by Mike Kazen, Community Action Director]

Item No. 18. Discussion and possible action to enter into a Memorandum of Understanding between Webb County for Webb County Attorney's Office and Good Samaritan Community Services – WIA Youth Project for Workforce Solutions South Texas to commence May 1, 2009 for recruitment of youth who have dropped out or have not received a high school diploma or a GED to facilitate academic instruction and remediation until high school diploma or GED is achieved and for the County Judge to sign all relevant documents. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]

Cmr. Sciaraffa motioned to approve items 15, 16, 17, and 18 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 19. Discussion and possible action to enter into a Worksite Agreement between Webb County and Workforce Solutions South Texas WIA Summer Youth Work Experience Program Subsidized Employment beginning June 1, 2009 through July 10, 2009. [Requested by Cynthia Mares, Administrative Services Director]

Item No. 20. Discussion and possible action to enter into a Sixty-Three (63) month contract between Webb County and Toshiba Financial Services FMV Lease Agreement beginning on May 2009 and ending on August 2014 for a Toshiba Digital Color E-Studio 6530C Copier located at the Webb County District Attorney's Office at a monthly payment of FOUR HUNDRED THREE DOLLARS AND THIRTY-THREE CENTS (\$403.33) for a period of Sixty-Three (63) months for a total amount of TWENTY-FIVE THOUSAND FOUR HUNDRED NINE DOLLARS AND SEVENTY-NINE CENTS (\$25,409.79) and a one time document charge of SEVENTY FIVE DOLLARS (\$75.00) and to authorize the County Judge to sign all relevant documents. [Requested by Isidro Alaniz, Webb County District Attorney]

Item No. 21. Discussion and possible action to enter into a Sixty-Three (63) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on May 2009 and ending on August 2014 for a Toshiba Digital Color E-Studio 6530C Copier located at the Webb County District Attorney's office at an overage charge of \$0.007750 per black copy and an overage charge of \$0.0625 per color copy and to authorize the County Judge to sign all relevant documents. [Requested by Isidro Alaniz, Webb County District Attorney]

Item No. 22. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement No. 211179-ES352 beginning on May 1, 2009 and ending on April 30, 2012 for a Toshiba Digital E-Studio 352 Copier located at the Webb County Juvenile Department at a minimum charge of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for a total amount of NINE HUNDRED DOLLARS (\$900.00) and at an overage charge of \$0.008500 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Melissa Mojica, Juvenile Department Director]

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Cmr. Sciaraffa motioned to approve items 19, 20, 21, and 22 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 23. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement No.697392-ES603 beginning on May 1, 2009 and ending on April 30, 2012 for a Toshiba Digital E-Studio 352 Copier located at the Webb County Administrative Services Department at a minimum charge of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for a total amount of NINE HUNDRED DOLLARS (\$900.00) and at an overage charge of \$0.008500 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Cynthia Mares, Administrative Services Director]
- Item No. 24. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement No.211181-ES600 beginning on May 1, 2009 and ending on April 30, 2012 for a Toshiba Digital E-Studio 352 Copier located at the Webb County 111th District Court.at a minimum charge of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for a total amount of NINE HUNDRED DOLLARS (\$900.00) and at an overage charge of \$0.008500 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Judge Raul Vasquez, 111th District Court]
- Item No. 25. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on May 1, 2009 and ending on April 30, 2012 for a Toshiba Digital E-Studio 350 Copier located at the Webb County Bail Bond Board Department at a minimum charge of TWO HUNDRED FIFTY DOLLARS (\$250.00) yearly and at an overage charge of \$0.020000 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Alvino "Ben" Morales, Webb County Bail Bond Board Dept.]
- Item No. 26. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement No. 211681-ES352 beginning on May 1, 2009 and ending on April 30, 2012 for a Toshiba Digital E-Studio 352 Copier located at the Webb County Sheriff's Department at a minimum charge of SEVENTY-FIVE DOLLARS (\$75.00) per quarter with a total amount of NINE HUNDRED DOLLARS (\$900.00) and at an overage charge of \$0.008500 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff]

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Comr. Tijerina motioned to approve items 23, 24, 25, and 26 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

- Item No. 27. Discussion and possible action to waive the hiring freeze and authorize the Webb County Clerks Office to fill the following Slots, effective May 11, 2009 of which are vital to the daily judicial operations of the office:

Slot #	Title	Hourly Rate
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0642	Deputy Clerk	\$13.86
0643	Deputy Clerk	\$13.86

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

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

Motion failed 2-3 with Cmr. Tijerina, Judge Valdez, and Cmr. Garza voting against.

Honorable Jesus Garza, County Court at Law 2 Judge

Item No. 29. Discussion and possible action to approve the following line item transfer:

From:	001-1011-6024	Detention Hearings	5,000
To:	001-1011-6026	Visiting Judges	5,000

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

Motion failed 2-3 with Cmr. Tijerina, Judge Valdez, and Cmr. Garza voting against.

Honorable Martin Cuellar, Sheriff

Item No. 31. Discussion and possible action to transfer Two (2) vehicles from the Sheriff's Office to Road & Bridge Department and to Judge Ben Morales's Office, County Court of Law #1 as follows:

Transfer to Road & Bridge – Motor Pool Division:
 Year: 1993
 Make: Chevrolet
 Model: S-10 Pickup
 County Tag: 20443
 License Plate #: 54PDS3

Transfer to Judge Ben Morales's Office, County Court of Law #1 – Traffic Warrants Division
 Year: 2000
 Make: Ford
 Model: Excursion
 County Tag: 19203
 License Plate #: 85LRP2

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

Motion carried 5-0 by unanimous consent.

Item No. 32. Discussion and possible action to accept a Community Outdoor-Outreach Program (COOP) grant award from the Texas Parks & Wildlife Department in the amount of \$49,610 for outdoor recreational activities for the children of Webb County, and designating the County Judge as authorized official in all matters pertaining to these grant-related issues. [Fund #478]

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

Motion carried 5-0 by unanimous consent.

Item No. 33. Discussion and possible action to approve a line item transfer to use Certificate of Obligation Series 2000 funds for Jail Facility repairs. Please see attached listing of jail facility repairs that require immediate attention.

From:	614-8000-3601	Interest Income Series 2000	62,190
To:	624-8000-8601-3	Law Enforcement Bldg. Series 2000	62,190

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

Motion carried 5-0 by unanimous consent.

Item No. 34. Discussion and possible action to approve the hourly rate correction to Slot No. 401/Sgt. Investigator currently filled by Mr. Raul Mendoza from \$20.15 to \$22.31 retroactive to October 1st, 2008. Sgt. Mendoza was promoted by prior administration on September 16, 2008, and any other matters incident thereto. (See attached letter).

Cmr. Tijerina motioned to approve item without the retroactive pay. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor-Collector

Item No. 35. Discussion and possible action to approve the filling of the following Slot effective May 11, 2009.

Slot #	Title	Hourly Rate
142	Deputy Tax Collector	\$14.23
144	Deputy Tax Collector	\$14.23

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

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

Motion failed 2-3 with Cmr. Tijerina, Judge Valdez, and Cmr. Garza voting against.

Administrative Services

Item No. 36. Discussion and possible action to approve the following line item transfers:

From:	863-0105-9201	Claims Paid Medical	9,000
To:	863-0105-9202	Claims Paid Dental	4,000
	863-0105-9203	Claims Paid Prescription	5,000

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No. 38. Discussion and possible action to accept \$17,500.00 from Reliant Energy Retail Services, LCC. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Services, LCC clients. [Account #902-4202-7004]

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

Motion carried 5-0 by unanimous consent.

Item No. 39. Discussion and possible action to fill the following Slot effective May 11, 2009. [Fund #980 (Rural Transportation)]

Slot #	Title	Hourly Rate
1129	Driver, full time with benefits	\$9.36

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

Motion carried 5-0 by unanimous consent.

Engineer

Item No. 40. Discussion and possible action to approve Change Order #2, to Jimmy Closner & Sons Construction, an increase in time to the Rio Bravo Waterline Replacement Phase II Contract of fifty seven days. This will increase the contract time to 248 days. Final acceptance is to be contingent on TWDB approval. [Account #648-8008-8801-11]

Item No. 41. Discussion and possible action to authorize the County Attorney to acquire authorization from the City of Laredo, pursuant to Texas Transportation Code 251.012, to permit the County to construct that portion of the Old Milwaukee Center Road which is within the corporate limits of the City of Laredo and authorizing the County Judge to sign all relevant documents.

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

Cmr. Martinez motioned to approve items 40 and 41 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 42. Discussion and possible action to approve an exemption to the Commissioners Court March 23, 2009 freeze on Line Item Transfers for the Utilities Department. [Requested by Johnny Amaya, Utilities Director]

From:	801-3001-6407	Repairs & Maintenance Waterlines	2,500
	801-3001-6048	License and Permits	400
	801-3001-6201	Utilities	11,000
	801-3002-6048	License and Permits	600
	801-3004-8801	Capital Outlay	100
	801-3004-6201	Utilities	11,000
To:	801-3001-6224	Minor Tools and Apparatus	200

801-3004-6408	Repairs and Maintenance Sewer lines	250
801-3001-6402	Repair and Maintenance Equipment	25,150

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

Motion carried 5-0 by unanimous consent.

Item No. 43. Discussion and possible action authorizing the payment of \$50,000.00 in emergency repairs to the Regional Water Plant media filters. [Account # to be determined by Auditor's office]

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

Facilities

Item No. 44. Discussion and possible action to fill the following Slots, effective June 9, 2009.

Slot #	Title	Hourly/Rate
0035	General Repairs Person	\$9.00
2425	General Repairs Person	\$9.00
0623	Grounds Keeper	\$9.00 (budget at \$11.39)

Discussion on file at the Webb County Clerks Office under the May 11th Commissioner's Court meeting dvd.

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

After discussion, Cmr. Sciaraffa amended his motion to approve slots 2425 and 0623 effective June 9, 2009 and Slot 0035 to be effective once the Webb County Youth Village opens. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Planning

Item No. 45. 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:

**Ranchitos 359 East Subdivision
1) Lot 21 (One (1) dwelling only)**

Staff recommends approval of the above-referenced properties as submitted containing One (1) dwelling on One (1) lot.

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

Motion carried 5-0 by unanimous consent.

Item No. 46. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize an electrical service connection pursuant to Section 232.028 (b), Local Government Code to the following properties:

1. Lot 57, Tanquecitos South Acres Subdivision for One (1) dwelling only (limited to a total of Two (2) dwellings unless replatted)

Staff recommends the Court's approval of this item since all dwellings on these properties are connected to water and sewer service.

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

Motion carried 5-0 by unanimous consent.

Public Defender

Item No. 47. Discussion and possible action to approve and execute a resolution for the Indigent Defense Discretionary Program as part of the grant application for the 2010 Webb County Grant Program Application.

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

Motion carried 5-0 by unanimous consent.

Purchasing

Item No. 48. Discussion and possible action to authorize the Purchasing Agent to dispose of salvage property pursuant to Subchapter D, Disposition of Salvage or Surplus Property, Section 263.151 thru 263.157, Texas Local Government Code.

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

Motion carried 5-0 by unanimous consent.

Item No. 49. Discussion and possible action to authorize the purchase of Seven (7) Intercom Consoles (Telephone) and Upgrade existing CPU in the amount of \$7,195.02 from Southwest Sound and Electronics for Sheriff's Department, Jail Division. [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2001-6402 (Repairs & Maintenance Equipment)]

Item No. 50. Discussion and possible action to authorize the purchase of the following from AT&T (DIR-SDD-597) for the El Aguilar Transportation:

Qty.	Description	Unit Amount	Total
10	Motorola Tundra Cellular	\$119.99	\$1,199.90
10	Phone Clips	\$13. 99	\$139.90
10	Lines pooling 6,900 min.	\$351.50 per mo x 5	\$1,757.50 (F.Y. 09)

10	Push to talk (\$5.00 ea)	\$50.00 per mo x 5	\$250.00 (F.Y. 09)
10	Insurance (\$5.00 ea)	\$50.00 per mo x 5	\$250.00 (F.Y.09)
			Total: \$3,597.30

[Requested by Roberto Martinez, Director; Account #980-4205-6014 (Equipment Rental)]

Cmr. Sciaraffa motioned to approve items 49 and 50 as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 with Cmr. Tijerina not present.

Item No. 51. Discussion and possible action to authorize internet and television service to the El Cenizo Community Center from Time Warner for the annual amount of \$1,809.45 and authorize the County Judge to execute all relevant documents. [Requested by Ricardo Molina, Director; Account #001-6101-6201 (Utilities)]

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

Motion carried 4-0 with Cmr. Tijerina not present.

Item No. 52. Discussion and possible action to authorize the purchase of the following equipment for Judge Oscar Martinez' office:

Qty	Description	Vendor	Price
1	Printer and Cashier Drawer	CDW-G (TCDN Contract R4713)	\$942.17
1	License/Software	SHI (DIR-SDD-198)	\$355.00
1	Computer	Dell (DIR-SDD-890)	\$1,122.65
			Total: \$2,419.82

[Requested by Oscar Martinez, Justice of the Peace, Pct. 4; Account #016-1044-8801 (Capital Outlay) (Technology Fund)]

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

Motion carried 4-0 with Cmr. Tijerina not present .

Item No. 53. Discussion and possible action to authorize the Purchasing Agent to obtain the services of Sendero South in the amount of \$5,583.60 to calibrate meters at the Webb County Water Utilities Water Treatment Plant. [Requested by Johnny Amaya, Water Utilities Director; Account #801-3001-6402 (Repairs & Maintenance Equipment)]

Item No. 54. Discussion and possible action to authorize the purchase of a projector with carrying case in the amount of \$974.99 from Dell (DIR-SDD-890-TX) for the Administrative Services Department. [Requested by Cynthia Mares, Administrative Services Director; Account #733-0114-6224 (Capital Outlay)]

Item No. 55. Discussion and possible action to authorize the purchase of Six (6) Color Scanners in the amount of \$9,012.00 from CDW-G (TCPN Contract #R4713); Five (5) for the District Clerk' office and One (1) for the Central Jury Room. [Requested by Manuel Gutierrez, District Clerk; Account #733-1110-6224, #733-1111-6224 (Minor Tools and Apparatus)]

Cmr. Sciaraffa motioned to approve items 53, 54 and 55 as submitted. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Tijerina not present.

Item No. 56. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the "Larga Vista Head Start Roofing Project". [Requested by Cynthia Mares, Administrative Services Director; Account #001-0114-9201 (Claims Paid Property)]

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

Motion carried 4-0 with Cmr. Tijerina not present.

Item No. 57. Discussion and possible action to authorize the purchase of courtroom furniture for the Judge Solomon Casseb, Jr., Webb County Youth Village from the following vendors:

Qty.	Vendor	Description	Amount
	Sauder Worship Seating	(Spectator Pews)	\$10,129.00
24	Kimball National TXMAS 3-711060	Courtroom Chairs	\$12,086.74
4	Versteel TXMAS 4-7110290	Attorney Tables	\$12,322.56
			\$34,538.30

[Requested by Melissa Mojica, Juvenile Detention Center Director; Account #684-1301-8401]

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

Motion carried 4-0 with Cmr. Tijerina not present.

Cmr. Sciaraffa motioned to go into executive session. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Tijerina not present.

(Closed Session/Executive Session 12:15 p.m. - 12:31 p.m.)

Judge Valdez stated that no action was taken during executive session.

Item No. 58. Discussion and possible action to retain a medical expert witness in connection with expected claim arising from the death of an inmate following incarceration at the Webb County Law Enforcement Center. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney] [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Mrs. Anna Laura Cavazos Ramirez, County Attorney, requested authorization to retain the services of Vincent Tamayo with an initial retainer of \$2,400.00 with a sealing of \$3,000.00.

Cmr. Sciaraffa motioned to approve Mrs. Anna Laura Cavazos Ramirez's request. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 59. Adjourn

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

Motion carried 5-0 by unanimous consent.