

Official Minutes for Webb County Commissioners Court Meeting

Monday, June 22, 2009 at 9:00 AM
(approved on July 13, 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
Sergio "Keko" Martinez	Commissioner, Pct. 4

Absent:

Jerry Garza	Commissioner, Pct. 3
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Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 18th of June 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

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

Motion carried 4-0 by unanimous consent.

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for June 8, 2009

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

Motion carried 4-0 by unanimous consent.

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

Ms. Delia Perales, County Treasurer, explained her ending May report.

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

Motion carried 4-0 by unanimous consent.

Item No. 5. Communications

Judge Valdez sent his condolences to the family of T.R. Esquivel who recently passed away along with the family of Alicia Salazar and Mr. Felix De Leon family. He congratulated Orlando Carrizales on his induction to the International Boxing Hall of Fame.

Com. Sciaraffa had no items under communications.

Com. Tijerina wished everyone a happy father's day and best wishes to Mr. Mike Cabello who was called for duty again. She sent her condolences to the family of T.R. Esquivel, Felix De Leon, Alicia Salazar, Norma Garcia, Delia Uribe, and Edwin Foster. Com. Tijerina also sent her condolences to the Santana Lopez family on their tragic loss.

Com. Martinez sent his condolences to the family of T.R. Esquivel, Gonzalez, and Villarreal. He congratulated Orlando Carrizales on his honor. Com. Martinez advised there were three more lights pending and lights would be functioning at Penitas West. He mentioned that he was in support of item 60 since it was something positive in terms of security at Penitas West.

Com. Tijerina wished a speedy recovery to Com. Jerry Garza.

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 – Abraham Rodriguez, American Legion Post 59

Mr. Rodriguez spoke in favor of item 44 and asked that the Commissioners grant this item a favorable vote.

2nd witness card – George Algett

Mr. Algett spoke on the Com. Tijerina's project related to the wind farm project of which he expressed that it was a good project financially as well as environmental.

Honorable Danny Valdez, Webb County Judge

Item No. 7. Recognition of the United High School and Trautmann Middle School Chess teams for their recent participation and achievements in the 2009 Susan Polgar World Open Chess Tournament.

Ms. Lucy Gutierrez, Sponsor of the Chess Teams, was present to express recognition to the participants. Among the honorees were: Tomas Chapa Jr., Emilio, Hernandez, Steven M. Martinez, Luis Bustamante, Victoria Gonzalez, Audrey R. Sanchez, Paolo Del Barrio, and Diego Hernandez

Item No. 8. Discussion and possible action to authorize the purchasing agent to prepare Requests for Proposals (RFP's) for a feasibility study to determine the best use for the old Webb County Juvenile Detention center located on Chicago St.; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

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

After discussion, Com. Tijerina and Com. Martinez withdrew their motions.

Com. Tijerina motioned to table the item. Com. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

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

- Item No. 9. Discussion and possible action to enter into a Memorandum of Understanding with BCFS (Baptist Children Family Services) Healthy Start Laredo to provide mental health services at the Santa Teresita Community Center and the Webb County Self-Help Center at no cost to Webb County.**

Cmr. Tijerina motioned to approve item pending approval from the State to provide services at the Webb County Self-Help Center and if not approved services would be provided at the Santa Teresita Community Center and Larga Vista Community Center. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

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

- Item No. 10. Presentation by Laura Llanes of the Laredo Housing Authority with discussion and possible action to enter into a cooperation agreement between Webb County and Laredo Housing Authority to establish a Center for the Elderly and a Kid's Café at La Frontera Center at 1616 Callaghan in Laredo, Webb County, Texas.**

Presentation on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

Cmr. Martinez motioned to table the item. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Commissioners Court

- Item No. 11. Presentation of Plaque in Appreciation and Recognition to Mr. Javier Garza for 40 years of service to Webb County.**

The Court made presentation of plaque to Mr. Javier Garza for 40 years of service to Webb County.

- Item No. 12. Discussion and possible action for clarification from the court regarding action taken by Commissioners Court on Friday, May 15, 2009, Item # 5 (See attached official minutes) regarding pay for Mrs. Alice Medina (Garcia) as a result of additional responsibilities and her appointment as Interim Director of the Self-Help Center; and any matters incident thereto.**

Discussion on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

Cmr. Sciaraffa motioned to divide the \$3000.00 of incentive pay from now till October. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No. 13. Presentation by representatives of Cedro Hill Wind, LLC on a proposed wind farm project in Webb County; with discussion and possible action. [Sponsored by Danny Valdez, Webb County Judge and Rosaura "Wawi" Tijerina, Commissioner, Pct. 2]**

Presentation on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

Judge Valdez motioned to proceed with the developing of the guidelines and have them ready by the next meeting. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

- Item No. 14. Discussion and possible action to enter into a One (1) year (September 1, 2009 through August 31, 2010) service agreement with Apriss, Inc. for software/hardware support to VINE (Victim Information & Notification Everyday) program, in an amount not to exceed THIRTY THOUSAND ONE HUNDRED EIGHT DOLLARS (\$30,108.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Martin Cuellar, Sheriff; Account #321-2001-6402/03]
- Item No. 15. Discussion and possible action to enter into a Two (2) year (June 1, 2009 through May 31, 2011) Lease Agreement with the City of Laredo for the Villa Alegre Head Start Center located at 3501 Eagle Pass, with an option to renew for an additional Two (2) years at a monthly rate of SIX HUNDRED TWENTY-FIVE DOLLARS (\$625.00) for a total amount of FIFTEEN THOUSAND DOLLARS, and authorizing the Webb County Judge to sign all relevant documents. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-6012]
- Item No. 16. Discussion and possible action to enter into a Two (2) year (June 1, 2009 through May 31, 2011) Lease Agreement with the City of Laredo for the Tatangelo Head Start Center located at 2400 South Jarvis, with an option to renew for an additional Two (2) years at a monthly rate of FIVE HUNDRED TWENTY-FIVE DOLLARS (\$525.00) for a total amount of TWELVE THOUSAND SIX HUNDRED DOLLARS (\$12,600.00), and authorizing the Webb County Judge to sign all relevant documents. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-6012]
- Item No. 17. Discussion and possible action to enter into a Two (2) year (June 1, 2009 through May 31, 2011) Lease Agreement with the City of Laredo for the Jesus Garcia Head Start Center located at 2518 Cedar Avenue, with an option to renew for an additional Two (2) years at a monthly rate of FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$575.00) for a total amount of THIRTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$13,800.00), and authorizing the Webb County Judge to sign all relevant documents. [Requested by Aliza F. Oliveros; Head Start Director, Account #903-4207-6012]
- Item No. 18. Discussion and possible action to enter into a One (1) year (August 1, 2009 through July 31, 2010) Lease Agreement with the Estate of Carlos De Jesus Kazen and Roberto Gonzalez and Webb County for the Webb County Head Start Center located at 3501 Corpus Christi at a monthly rate of ONE THOUSAND FOUR HUNDRED DOLLARS (\$1,400.00) for a total amount of SIXTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$16,800.00), and authorizing the Webb County Judge to sign all relevant documents. [Requested by Aliza F. Oliveros, Head Start Director; Account #903 4207-6012]
- Item No. 19. Discussion and possible action to authorize the Webb County Head Start Director to exercise an option to extend a property lease agreement with VIMOSA II located at 102 Sierra Vista Boulevard for a One (1) year period being September 1, 2009

through August 31, 2010 at an annual rate of ONE DOLLAR (\$1.00) and authorizing the Webb County Judge to sign all relevant documents. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-6012]

- Item No. 20. Discussion and possible action to enter into a Memorandum of Understanding between Webb County for Webb County Head Start Program and the Healthy Marriage Program for the purpose of establishing a collaborative relationship to improve child well-being by encouraging, promoting supporting and strengthening family formation through increased access of ACF Healthy Marriage and Responsible Fatherhood Initiatives for a period of twenty four months beginning on July 1, 2009 to July 31, 2011, and authorizing the Webb County Judge to sign on all relevant documents. [Requested by Aliza F. Oliveros; Head Start Director]
- Item No. 21. Discussion and possible action to enter into a Memorandum of Understanding between Webb County for Webb County Head Start Program and the Laredo Housing Authority for the purpose of establishing a collaborative relationship to encourage, promote, support and strengthen families by providing presentations such as Parenting Skills, Health, Mental Health, Nutrition, and Community Resources to Head Start and Laredo Housing Authority clients for a period of twenty four months beginning on July 1, 2009 to July 31, 2011, and authorizing the Webb County Judge to sign on all relevant documents. [Requested by Aliza F. Oliveros; Head Start Director]
- Item No. 22. Discussion and possible action to enter into a One (1) year (May 1, 2009 through April 30, 2010) Lease Agreement between Webb County for Webb County Head Start Program and the City of Laredo International Airport for approximately 1000 square feet of office space constituting Building S-3 located at 1703 Sandman Street at a monthly rental fee of FIVE HUNDRED FIFTY DOLLARS (\$550.00) for a total cost of SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00) over the lease term, and authorizing the Webb County Judge to sign on all relevant documents. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-6012]
- Item No. 23. Discussion and possible action to enter into a One (1) year (September 1, 2009 through August 31, 2010) maintenance grant contract no. 1013044 between Webb County and the Office of the Attorney General SAVNS to maintain Texas Counties in a statewide system that will provide relevant offender release information, notification of relevant court settings or events, promote public safety and support the rights of victims of crime, in an amount not to exceed THIRTY THOUSAND ONE HUNDRED EIGHT DOLLARS (\$30,108.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Martin Cuellar, Sheriff; Account #321-2001-6402/03]
- Item No. 24. Discussion and possible action to enter into a Project Grant Application (No.RPT 0906 (22) R1 with the State of Texas, Texas Department of Transportation, for the operation of the Community Action Agency's "El Aguila" Transportation Program in the amount of FIVE HUNDRED SIXTY-SEVEN THOUSAND DOLLARS (\$567,000.00) and authorizing the County Judge to execute all relevant documents. [Requested by Javier Martinez, Community Action Agency Interim Director; Account #980-8001]
- Item No. 25. Discussion and possible action to enter into a Weatherization Contractors Application with American Safety Insurance Services, Inc. to provide program

insurance for the Webb County Action Agency's Weatherization Program required and mandated by the Texas Department of Housing and Community Affairs (TDHCA) for fiscal year 2008 through 2010 and authorizing the Webb County Judge to sign all relevant documents. [Requested by Javier Martinez, Community Action Agency Interim Director]

Item No. 26. Discussion and possible action to enter into a Memorandum of Understanding between Webb County for Webb County Community Action Agency and Motivation Education & Training to establish a mutual and beneficial relationship between the parties and to set forth the relative responsibilities of the parties in so far as they relate to improving the accessibility and quality of services available through the services offered by the parties delivery system for the benefit of the migrant and seasonal farm workers and their families and authorizing the Webb County Judge to sign all relevant documents. [Requested by Javier Martinez, Community Action Agency Interim Director]

Cmr. Sciaraffa motioned to approve items 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, and table item 21. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Cmr. Tijerina motioned to bring up Addendum Item No. 1. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Addendum Item No. 1. Discussion and possible action to consider the re-appointment of the Webb County Road & Bridge Superintendent; and any other matters incident thereto. [The Commissioner's Court may meet in a Closed Meeting (Executive Session) pursuant to Texas Government Code, Title 5, Subchapter D, Sections 5510.07 (Personnel Matters)].

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

Motion carried 4-0 by unanimous consent.

Cmr. Martinez motioned to bring up item 44. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 44. Discussion and possible action to authorize the Economic Development Department, in partnership with American Legion Post 59, to develop and submit a Recorded Texas Historical Landmarks (RTHL) application to the Texas Historical Commission for the designation and historical marker of the building located at 809 Zaragoza St., American Legion Post 59, and within the existing San Agustin Historic District, and also within Webb County's Villa Antigua project area.

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

Motion carried 4-0 by unanimous consent.

(MEDIA BREAK 10:22 a.m. – 10:39 a.m.)

Honorable Manuel Gutierrez, District Clerk/Central Jury

Item No. 27. Discussion and possible action to approve the following line item transfer.
[Requested by Manuel Gutierrez, District Clerk/Central Jury]

From:	001-1111-6724	Central Jury Petit Jurors	8,000
To:	001-1111-6727	Jurors - Other Expenses	8,000

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

Item No. 28. Discussion and possible action to approve funds of approximately \$3,000.00 for an Educational Field Trip for 30 indigent children and 10 adult chaperones to San Antonio, Texas. [Account #605-0204-8801]

Comr. Tijerina motioned to approve items 27 and 28 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

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

From:

001 2001 6005	Postage	3,000
001 2001 6204	Fuel & Lubricants	41,500
001 2001 6403	Repairs & Maint. Vehicles	6,500
001 2001 6730	Narcotics Disposal	5,000
001 2060 5601	Administrative Travel	5,000
001 2060 6014	Equipment Rental	5,000
001 2060 6022	Professional Services	5,000
001 2060 6201	Utilities	5,000
001 2060 6204	Fuel & Lubricants	6,000
001 2062 6714	Medical Services	<u>15,000</u>
		97,000

To:

001 2001 6001	Office Supplies	2,500
001 2001 6010	Books & Subscriptions	1,000
001 2001 6011	Training & Education	5,000
001 2001 6014	Equipment Rental	4,500
001 2001 6205	Materials & Supplies	5,000
001 2001 6224	Minor Tools & Apparatus	2,000
001 2001 6401	Repairs & Maint Buildings	3,000
001 2001 6706	K9 Expense	500
001 2001 6710	Stray Animal Expenses	1,000
001 2060 6001	Office Supplies	2,500
001 2060 6205	Materials & Supplies	5,000
001 2060 6401	Repairs & Maint. Buildings	55,000
001 2060 6402	Repairs & Maint. Equipment	<u>10,000</u>

97,000

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

Motion carried 4-0 by unanimous consent.

Item No. 30. Discussion and possible action to approve the following line item transfers:

From:

001 2060 5001	Payroll	10,300
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To:

001 2001 5004	Longevity Pay	1,600
001 2060 5006	Education Degree Incentive	7,400
001 2600 5006	Education Degree Incentive	<u>1,300</u>
		10,300

Discussion on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

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

Motion carried 4-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor-Collector

Item No. 31. Discussion and possible action to approve a refund of \$2,768.55 to Gurnani Ishwar, for Account #101-10005-020, Supp. 9, Cert 2008 portion of improvements erroneously placed on this account; belongs to 101-00005-030 for 2008. [Requested by Patricia A. Barrera, Tax Assessor-Collector; Account #001-0700-3063]

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

Motion carried 4-0 by unanimous consent.

Item No. 32. Discussion and possible action to approve an exemption to the county-wide hiring freeze and allow the County Tax Assessor-Collector to fill the following positions:

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

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

Motion carried 4-0 by unanimous consent.

Administrative Services

Item No. 33. Discussion and possible action to approve the following line item transfer:

From: 863-0105-9201	Premium Revenue Silver	13,000
To: 863-0105-6035-01	Premium Silver Choice	13,000

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

Ms. Cynthia Mares, Administrative Services Director, stated that the FROM account should read Claims Paid Medical not Premium Revenue Silver.

Motion carried 4-0 by unanimous consent.

Community Action Agency

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 Tuesday, June 30, 2009 for Area VThree Points, Lamar Chacon in the South Laredo Center 2201 Piedra China from 10:00 a.m. to 11:00 a.m.

Item No. 35. Discussion and possible action to accept additional monies from Direct Energy/CPL Retail Energy/WTU Retail Energy's Neighbor to Neighbor Program for FY-2009 in the amount of \$13,314.57. Webb County Community Action Agency will utilize these funds to help qualifying families that are in financial distress to meet energy related costs essential to their health and welfare.

Item No. 36. Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$2,391.30 to the Image Marketing for expenditures made by the program Meals On Wheels (MOW). Funds are to come from County Grant Matching. Marketing activities are ineligible under MOW grant funds. [Account #001-0112-7200-04]

Item No. 37. Discussion and possible action to contract a Registered Dietitian for the Meals on Wheels program. [Account #952-4216-5001]

Item No. 38. Discussion and possible action to fill the following Slot #1810 effective June 23, 2009, position is grant funded. [Account # 952-4216-5001]

Slot #	Title	Hourly Rate
1810	Inspector/Assessor	\$11.00

Item No. 39. Discussion and possible action to fill the following Slot # 1214 effective June 23, 2009, position is grant funded. [Account #952-4216-5001]

Slot #	Title	Hourly Rate
1214	Office Clerk (Part-Time)	\$9.00

Item No. 40. Discussion and possible action to approve the submission of the Texas Weatherization Service Provider funding application to the Texas Department of Housing and Community Affairs (TDHCA) to receive funds from the American Recovery and Reinvestment Act (ARRA) in the amount of \$2,302,205.00. Grant documentation is being developed by Webb County Community Action Agency and

Economic Development Department. [Requested by Javier H. Martinez, Community Action Agency Director and Juan Vargas, Economic Development Director]

Cmr. Sciaraffa motioned to approve items 34, 35, 36, 37, 38, 39, and 40 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 3-0 with Judge Valdez not present.

Economic Development

Item No. 41. Discussion and possible action to accept the recommendations from the Housing Rehabilitation Scoring Committee to approve the following Ten (10) applicants from different Highway 359 colonias to be placed in the applicant pool and eligible to receive housing assistance under Self-Help Center and/or Home Programs: This action will have no financial impact to County's general fund account.

1. Gloria Carriages – 377 Pinzon RD., Ranchitos Subdivision
2. Gustavo Montemayor – 286 Welch, San Carlos Subdivision
3. Eleuterio Garcia – 290 Welch RD, San Carlos Subdivision
4. Antonio Urrutia – 218 Amy, San Enrique Subdivision
5. Juan Jose Valdez – 310 Pinzon RD., Ranchitos Subdivision
6. Dionicio Jimenez – 385 Pinzon RD., Ranchitos Subdivision
7. Martha Lopez Garibaldi – 314 Dasaw Ln, D-5 Acres Subdivision
8. Dora Luz Gonzalez – 407 Pinzon RD., Ranchitos Subdivision
9. Oscar Martinez – 276 Emiliano, San Enrique Subdivision
10. Jorge Gutierrez – 354 Pinzon, Ranchitos Subdivision

Item No. 42. Discussion and possible action to authorize the Economic Development Department to develop and submit a neighborhoods parks project to the Texas Parks and Wildlife Department for the area surrounding the proposed Buenos Aires Community Center building site for an amount not to exceed \$100,000, project site is already available and utilizing already committed development funds to provide the required project match and authorizing the County Judge to sign all pertinent application paperwork.

Item No. 43. Discussion and possible action to authorize the Economic Development Department to develop and submit a housing rehabilitation project application to the U.S. Dept. of Housing and Urban Development under the Department of Housing and Urban Development Appropriations Act, 2009, Economic Development Initiative, Special Projects, for \$190,000 with no matching funds for the purpose of conducting housing rehabilitation in disadvantaged areas within Webb County, specifically inner-city, low income central neighborhoods and authorizing the County Judge to sign all pertinent application paperwork.

Cmr. Tijerina motioned to approve items 41, 42, and 43 as submitted. Cmr. Martinez seconded the motion.

Motion carried 3-0 with Judge Valdez not present.

El Cenizo Community Center

Item No. 45. Discussion and possible action to approve the following line item transfer:

From: 001-6101-6403 Repairs & Maintenance Vehicles 500
To: 001-6101-6401 Repairs & Maintenance Buildings 500

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

Motion carried 3-0 with Judge Valdez not present.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, requested clarification on item 37 in reference to the budget limits.

Item No. 37. Discussion and possible action to contract a Registered Dietitian for the Meals on Wheels program. [Account #952-4216-5001]

Discussion on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

After discussion, Com. Tijerina motioned to approve items 34, 35, 36, 38, 39, 40, and table item 37. Com. Martinez seconded the motion.

Engineer

Item No. 46. Discussion and possible action to authorize the Road & Bridge Department to construct a 16' gate, all weather caliche road and a 1,000 sq. ft. caliche site pad within the La Presa real property starting at the fence line of Mangana Hein Rd. south ward to the site of the Webb County South Communication Tower base approx. 800 LF pending environmental clearance. [Requested by Mario G. Cavazos, Radio Communications; Account # 682-0103-8801]

Item No. 47. Discussion and possible action to authorize Webb County Purchasing Agent to purchase a backup generator and all related equipment for installation, contracts, fuel storage tanks, service and any other ancillary equipment for the South Webb Tower. Specifications are forthcoming from tower provider and the cost is estimated to be in the \$35,000.00 range. [Requested by Mario G. Cavazos, Radio Communications; Account #682-0103-8801 (Capital Outlay)]

Com. Sciaraffa motioned to approve items 46 and 47 with the estimated amount of \$35,000 on this item to be funded through a grant. Com. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 48. Discussion and possible action authorizing Amendment No. 2 to Puig Engineering in the amount not to exceed \$15,000.00 for "Additional Services" to design, prepare plans, and other coordination necessary, for an approximately 400 ft road and cul-de-sac in a necessary and recently acquired 50 feet wide ROW on Old Milwaukee East Subdivision for the Old Milwaukee Colonia paving and drainage project funded by TXDOT Border Colonias Access Program. [Fund #705-8001-6023-6]

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

Motion carried 4-0 by unanimous consent.

Item No. 49. Discussion and possible action to approve Change Order #3, to Jimmy Closner & Sons Construction, for an increase in work and thirty one days in time to the Rio

Bravo Waterline Replacement Phase II Contract. This will increase the contract time to 279 days and reduce total contract by \$5,087.50. Final acceptance is to be contingent on TWDB approval. [Requested by Fitzgerald Sanchez, Engineer; Account #648-8008-8801-11]

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

Motion carried 4-0 by unanimous consent.

Head Start

Item No. 50. Discussion and possible action to approve the Head Start Expansion Application to serve an additional 68 eligible children and their families. Amounts are for \$476,000 (Federal) and \$119,000 (Non-Federal Share) for a Grand Total of \$595,000. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4200-3502]

Item No. 51. Discussion and possible action to approve the Head Start One Time Program Improvement Funding application. Amounts are for \$210,000 (Federal) and \$52,500 (Non-Federal Share) for a Grand Total of \$262,500. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-6401; 903-4211-6083; 903-4211-6081]

Item No. 52. Discussion and possible action to approve the EARLY Head Start Application to serve 72 eligible children between the ages of 0-3 and their families. Amounts are for \$864,000 (Federal) and \$216,000 (Non-Federal Share) for a Grand Total of \$1,080,000. [Requested by Aliza F. Oliveros, Head Start Director]

Item No. 53. Discussion and possible action to fill the following Slots effective date August 17, 2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Slot #	Title	Annual Salary
1105	Substitute Teacher	\$9,463.83
1107	Substitute Teacher	\$9,463.83
1111	Substitute Teacher	\$9,463.83
2210	Cook	\$14,100.00

Item No. 54. Discussion and possible action to fill the following Slots effective date August 14, 2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Slot #	Title	Annual Salary
2034	AA Teacher	\$20,733.13
1000	CDA Teacher	\$18,817.60

Item No. 55. Discussion and possible action to fill the following Slot effective date September 1, 2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Slot #	Title	Annual Salary
2168	Family Service Worker	\$25,718.89

Cmr. Martinez motioned to approve items 50, 51, 52, 53, 54, and 55 as submitted. Cmr. Sciaraffa scolded the motion.

Motion carried 4-0 by unanimous consent.

Indigent Healthcare Services

Item No. 56. Discussion and possible action to authorize installment payment to State of Texas in connection with Webb County UPL program in an amount not to exceed \$153,205.56 for 2nd FY quarter ended March 2009 and \$153,000 for 3rd FY quarter ended June 2009.

Amount	Account #
\$32,671.51	001-4100-6714-3 (Hospital Inpatient)
<u>\$120,534.05</u>	001-4100-6714-4 (Hospital Outpatient)
\$153,205.56	

Amount	Account #
\$157,603.89	001-4100-6714-3 (Hospital Inpatient)
<u>\$310,916.62</u>	001-4100-6714-4 (Hospital Outpatient)
\$468,520.51	

Total for 001-4100-6714-3 is	\$190,275.40
Total for 001-4100-6714-4 is	<u>\$431,450.67</u>
Total Contribution:	\$621,726.07

Discussion on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

Mr. Frank Salinas, Indigent Healthcare Services Director, stated that there was a correction on the item which should read as follows:

Discussion and possible action to authorize a contribution to the State of Texas Medicaid Program in connection with Webb County UPL program in an amount not to exceed \$153,205.56 for 2nd FY quarter ended March 2009 and \$468,520.51 for 3rd FY quarter ended June 2009.

He stated that the total contribution should be \$621,726.07.

Judge Valdez motioned to approve item with correction as stated by Mr. Frank Salinas. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Planning

Item No. 57. 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) Tract 50 (1dwelling only)
- 2) Tract 53 (1 dwelling and 1 non-residential service connection only)

Tanquecitos South Acres, Phase I Subdivision

- 3) Tracts 18, 19, 20, 21 (1 non-residential service connection only for a total of 2 nonresidential service connections)

Staff recommends approval of the above-referenced properties as submitted containing Two (2) dwellings and Two (2) non-residential service connections on Three (3) lots.

Cmr. Tijerina motioned to approve item 57 except #2 Tract 53 (1 dwelling and 1 non-residential service connection only) which will be eliminated. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

- Item No. 58. Discussion and possible action to award Bid 2009-19 One (1) Medium Duty Cut-a-Way with Two (2) Wheelchairs Type III Bus to Tri State Van and Bus Sales in the amount of \$89,637.00. [Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Capital Outlay)]
- Item No. 59. Discussion and possible action to authorize the fuel conversion on Unit #102 by J.R. Martinez Auto South in the amount of \$16,896.00 for "El Aguila" Transportation. [Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Capital Outlay)]
- Item No. 60. Discussion and possible action to ratify the purchase of Two (2) mobile homes in the amount of \$1,000 each from the Federal Surplus Property Program for the Sheriff's Department. [Requested by Martin Cuellar, Sheriff; Account #170-2001-8801 (Capital Outlay)]

Cmr. Martinez motioned to approve items 58, 59, and 60 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No. 61. Discussion and possible action to award Q-2009-02 "Request for Qualifications - Tex-Mex Feasibility Study" to Madeline Anz Slay Architectural, PLLC. [Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #659-8001-8601]

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

Motion carried 4-0 by unanimous consent.

- Item No. 62. Discussion and possible action for the court to accept/approve the recommendation of the Scoring/Selection Committee and allow all Five (5) bids

received for Q-2009-03 "Design Build – Webb County – Bruni, TX Park Construction Project to proceed to the second step of the selection process. [Requested by Eloy Ramirez, Jr., Purchasing Agent]

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

Motion carried 4-0 by unanimous consent.

- Item No. 63. Discussion and possible action to award Bid 2009-09 "Central Heating/Cooling Units" to AA Builders. [Requested by Javier Martinez, Community Action Agency Interim Director; Account #911-4227-7018 (Heating/Cooling Systems)]
- Item No. 64. Discussion and possible action to ratify the purchase of an Elevated Surveillance System (Sky Watch Tower) from ICX Tactical Platforms in the amount of \$126,000.00 for Sheriff's Department. [Requested by Martin Cuellar, Sheriff; Account #329-2001-8801 (Capital Outlay)]
- Item No. 65. Discussion and possible action to authorize the Purchasing Agent to solicit proposals for the procurement of electrical power. [Requested by Eloy Ramirez, Jr., Purchasing Agent]
- Item No. 66. Discussion and possible action authorize the purchase of inmate uniforms in the amount of \$5,115.00 from Bob Barker for the Webb County Jail. [Requested by Martin Cuellar, Sheriff; Account #001-2062-6205 (Material & Supplies)]
- Item No. 67. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Wall Furnaces for the Community Action Agency CEAP Program. [Requested by Javier Martinez, Community Action Agency Interim Director].

Cmr. Sciaraffa motioned to approve items 63, 64, 65, 66, and 67 as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No. 68. Discussion and possible action to authorize the purchase of ammunition in the amount of \$20,404.00 from GT Distributors for the Sheriff's Department Patrol Division. [Requested by Jose A. Lopez, Comptroller, Sheriff's Dept.; Account #170-2001-6228 (Fire Arms & Ammunition)]
- Item No. 69. Discussion and possible action to authorize the purchase of the following equipment in the amount of \$14,752.30 from Nardis, Inc for the Sheriff's Patrol/Jail Division. [Requested by Jose A. Lopez, Comptroller, Sheriff's Dept.; Account #305-2001-721106 (Bullet Proof Vests)]

(10) Gemini Dual Purpose Armor	\$13,859.20
(10) Extra Concealed Carrier	<u>893.10</u>
Total:	\$14,753.30

- Item No. 70. Discussion and possible action to authorize the purchase of Screen Message Signs in the amount of \$9,400.00 from Rapid Signs & Neons for the Sheriff's Department.

[Requested by Jose A. Lopez, Comptroller, Sheriff's Dept.; Account #166-2001-8801 (Capital Outlay)]

Comr. Tijerina motioned to approve items 68, 69, and 70 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Rio Bravo Community Center

Item No. 71. Discussion and possible action to approve the following line item transfer:

From:	001-6105-5601	Travel	187
	001-6105-6204	Fuel & Lube	500
To:	001-6105-6402	Repair & Maintenance Equipment	187
	001-6105-6401	Repair & Maintenance Building	500

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

Motion carried 4-0 by unanimous consent.

Comr. Tijerina motioned to go into executive session.

Motion carried 4-0 by unanimous consent.

Closed Session/Executive Session

Item No. 72. Discussion and possible action to approve and ratify the property damage payment of SIXTEEN THOUSAND EIGHT DOLLARS AND THIRTY-THREE CENTS (\$16,008.33) for repairs to a tractor trailer cab as a result of a rear end motor vehicle collision which occurred on March 13, 2009 and was caused by Jorge A. Gonzalez, employee of the Road and Bridge Department. [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)]

Discussion on file at the Webb County Clerks Office under the June 22, 2009 Commissioner's Court meeting dvd.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that the item did not have to be discussed in executive session.

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

After discussion, Comr. Sciaraffa motioned to rescind the previous motion. Comr. Martinez seconded the motion.

Motion carried 3-0 with Comr. Tijerina not present.

Judge Valdez motioned to table the item. Comr. Sciaraffa seconded the motion.

Motion carried 3-0 with Comr. Tijerina not present.

Item No. 73. Adjourn

Cmr. Martinez motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.