

# Official Minutes for Webb County Commissioners Court Meeting

Monday, July 27, 2009 at 9:00 AM  
(approved on August 10, 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 23<sup>rd</sup> of July 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**

Ms. Lucina Dominguez, Assistant Chief Deputy, called role in place of Mrs. Margie Ramirez Ibarra.

**Item No. 2. Pledge of Allegiance**

**Item No. 3. Approval of Minutes for July 13, 2009**

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

Motion carried 5-0 by unanimous consent.

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

Ms. Delia Perales, County Treasurer, explained her monthly report.

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

Motion carried 5-0 by unanimous consent.

**Item No. 5. Communications**

Judge Valdez recognized Former Zapata County Commissioner Angel Garza and Dr. Hector Gonzalez. He sent his condolences to Cmr. Garza and his family on the passing of Mr. Alberto Huerta along with the family of Hector Garcia, Lauro Lopez, John Mann, and former County Commissioner Felix Velasquez. Judge Valdez congratulated Dr. Marcus Nelson on being named L.I.S.D. Superintendent and the Arguindegui Family on being named the 2009 Distinguished Business Award.

Cmr. Sciaraffa had no items under communications.

Cmr. Tijerina thanked Senator Judith Zaffirini, Representative Richard Raymond, and Representative Ryan Guillen on the passing of Senate Bill 2253 along with Ms. Fabiola Flores, Israel Morales Reyna, Cmr. Garza, Rhonda Tiffin, Leroy Medford, and other involved. She stated that there were a lot of members from the Colonias present who will be hooked up for the first time. Cmr. Tijerina advised everyone that the Larga Vista Community Center will host its Annual Back to School Jamaica on July 30<sup>th</sup>. She also sent her condolences to Cmr. Jerry Garza and his family on the passing of Attorney Albert Huerta, the family of Mr. Lauro Lopez, Hector Garcia, John Mann, and the Velasquez Family. She congratulated Dr. Marcus Nelson on being named L.I.S.D. Superintendent.

Cmr. Garza explained that the garbage fees and water utilities committee have been working diligently to be able to bring recommendations to Commissioners Court by the next meeting. He thanked all of the staff involved in SB 2253. He sent his condolences to Hector Garcia and all the Garcia Family and thanked everyone who have expressed their condolences towards the passing of his uncle Albert Huerta.

Cmr. Martinez sent his condolences to the Huerta, Garcia, Davila, Torres, and Lauro Lopez families. He stated that water connections in Penitas West are forthcoming. Cmr. Martinez commended the work that everyone in the garbage fees committee has done to move forward.

Judge Valdez recognized form L.I.S.D. member Mr. Frank Staggs.

**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.**

1<sup>st</sup> witness card – Fabiola Flores

Ms. Flores was present representing Representative Richard Raymond. She stated that it was a privilege working for all the legislations that were important to Webb County. Ms. Flores thanked the Commissioner's Court for a wonderful job in putting together a great team for the navigating of the bill through legislation.

2<sup>nd</sup> witness card – Jesus Sanchez

Mr. Sanchez thanked everyone for supporting the bill that will benefit a lot of people in the Colonias along with Representative Richard Raymond, Representative Ryan Guillen, and Senator Judith Zaffirini. He expressed his view on the garbage fees due to the economical situation that everyone is being faced with.

3<sup>rd</sup> witness card – Delia Perales, County Treasurer

Ms. Perales stated that she felt she was being retaliated against since the July 13<sup>th</sup> meeting. She stated that Cmr. Martinez placed item 13 on the agenda and she hoped that she will not get retaliated against.

4<sup>th</sup> witness card – Ramon Zertuche

Mr. Zertuche stated that Zertuche Construction was being recommended to do the work on the Bruni Park and would like for the Court to take into consideration that they have done several projects in the past which have been very successful.

5<sup>th</sup> witness card – Israel Morales Reyna

Mr. Reyna praised the Court on a job well done in putting the piece of legislation that has brought great services to the Colonia people. He also thanked Ms. Rhonda Tiffin for working day and night on putting the piece of legislation together.

6<sup>th</sup> witness card – Frank Staggs

Mr. Staggs spoke in favor of the tax abatement. He explained how the *Papalotes* would be a great asset to Webb County.

7<sup>th</sup> witness card- Emilio Martinez

Mr. Martinez spoke against the tax abatement.

8<sup>th</sup> witness card – Remy Salinas

Mr. Salinas explained how the land that the golf course currently sits on was donated by golfers. He explained how he felt that having gambling in the same place where youth golf was unhealthy for them.

#### **Honorable Danny Valdez, Webb County Judge**

**Item No. 7. Status report by the Webb County Attorney's office regarding discussions with Laredo Race Park, LLC for a proposed horse racetrack in Webb County; with discussion and possible action.**

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

**Item No. 8. Status report by the Webb County Attorney's office regarding proposals for the development of a secondary water source on Webb County school lands located off Hwy. 44; with discussion and possible action.**

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Judge Valdez appointed Cmr. Garza, Cmr. Martinez, Ms. Teresa Hunter, County Attorney's Office, and Mr. Eloy Ramirez to sit down with the investors and bring back a recommendation to the Court.

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

**Item No. 9. Discussion and possible action to "conditionally" authorize water and sewer connections under recently enacted legislation through S.B. 2253 (by Senator Zaffirini) pursuant to the provisions of Sections 232.029 (n) and (o), Texas Local Government Code (TLGC) and contingent upon the applicant's connection to adequate sewer services prescribed by Section 232.028(b)(3), TLGC, the execution of all required forms and service contracts, and the payment of all associated connection fees; authorization for the County Judge to execute written certifications upon an applicant's compliance with the prescribed conditions set forth by the Court; and, any matters incident thereto to the following described existing, EDAP grant-eligible dwellings:**

**Tanquecitos South Acres Subdivision (Recorded in Vol. 5, Pg. 67, W.C.P.R.)**

- 1) 125 Riata Rd located on an unplatted 0.8543 acre tract out of Tract 13 (known as Tract 13-A3)
- 2) 7304 Enlace Rd located on Tract 45 (western portion)
- 3) 7306 Enlace Rd, Unit A located on Tract 45 (eastern portion)
- 4) 7306 Enlace Rd, Unit B located on Tract 45 (eastern portion)
- 5) 224 El Rocio Rd Unit B located on an unplatted 0.1734 acres out of Tract 75
- 6) 224 El Rocio Rd Unit C located on an unplatted 2.4357 acres out of Tract 75
- 7) 224 El Rocio Rd Unit D located on an unplatted 2.4357 acres out of Tract 75
- 8) 7016 Enlace Rd located on and unplatted tract containing approximately 1.0 acres out of Tract 30 (known as Tract 30-A)

**Laredo Ranchettes Subdivision (Recorded in Vol. 2, Pg. 230, W.C.P.R.)**

9) 269 Ranch Rd 7006B located on an unplatted 7.9034 acres out of and part of Tracts 10 & 19

10) 122 Ranch Road 7006D located on an unplatted 5.0 acres out of Tract 9

Los Altos Subdivision (Recorded in Vol. 4, Pg. 52, W.C.P.R.)

11) 210 Los Altos Dr, Unit A located on an unplatted 0.15 acre tract out of Lot 32, Block 2

12) 210 Los Altos Dr, Unit B located on an unplatted 0.28 acres out of Lot 32, Block 2

13) 222 Arco Iris Rd located on Lot 29, Block 1

San Carlos, Subdivision Phase II Subdivision (Recorded in Vol. 4, Pg. 34, W.C.P.R.)

14) 108 Barrera Rd, Unit A located on Block 2, Lot 7

15) 108 Barrera Rd, Unit B located on Block 2, Lot 7

16) 108 Barrera Rd, Unit C located on Block 2, Lot 7

17) 108 Barrera Rd, Unit D located on Block 2, Lot 7

Staff recommends approval as submitted.

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

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

**Item No. 10.** Discussion and possible action to approve the issuance of a "Certificate 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 to Tract 41, D-5 Acres Subdivision (1 dwelling only)

Staff recommends approval as submitted.

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

Motion carried 5-0 by unanimous consent.

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

**Item No. 11.** Discussion and possible action to authorize and grant approval to the County Auditors to implement the Electronic Transfer System for compensation of Webb County Employees as authorized by and pursuant to Section 156.003, of the Texas Local Government Code; and any matters incident thereto.

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Cmr. Martinez motioned to order the County Attorney's Office to request an attorney general's opinion as to Section 156.003 in reference to whether the Commissioner's Court has the authorization to modify the system. Cmr. Sciaraffa seconded the motion.

After discussion, Cmr. Sciaraffa withdrew his motion.

Motion died for lack of second.

**Item No. 12.** Discussion and possible action to retain the legal services of legal counsel to represent Webb County for the collection of monies owed by Balt Ramos and/or Balt Ramos L.L.C. for monies to Webb County, Texas. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Judge Valdez stated that the item would be deferred until executive session.

**Item No. 13.** Discussion and possible action to review, modify, change and remove any restrictions with regards to the Request for Qualifications for the Webb County, Tax Collection Contract and any matters incident thereto.

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, clarified that she did not put together the items placed on the request.

Comr. Martinez motioned to table the item to allow the Court to review the request for qualifications and the old contract.

After discussion, Comr. Martinez withdrew his motion.

Comr. Tijerina motioned to defer item until after lunch. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

#### **Commissioners Court**

**Item No. 14.** Presentation by Dr. Hector Gonzalez, Director of the Laredo Health Department, regarding health contract between Webb County and the City of Laredo; with discussion and possible action.

Presentation on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

**Item No. 15.** Presentation by William E. Crouse/Director from "The Character Connection" regarding programs available for Webb County youths.

Presentation on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

**Item No. 16.** Discussion and possible action to authorize the Purchasing Agent to solicit Request for Proposals (RFP's) for a countywide integrated timekeeping and payroll processing system including hardware and software. This upgrade is needed to ensure compliance with numerous accounting and reporting requirements of the Governmental Accounting Standards Board (GASB).

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to open public hearing. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

### OPEN PUBLIC HEARING

- Item No. 17. PUBLIC HEARING PURSUANT TO TEXAS TAX CODE §312.401, TO CONSIDER THE DESIGNATION OF TWO WIND ENERGY REINVESTMENT ZONES IN EASTERN WEBB COUNTY, TEXAS and to obtain the views of citizens on a proposed designation of two wind energy reinvestment zones within Webb County, Texas. The proposed reinvestment zones are located in Eastern Webb County, Texas in the general area of Oilton, Texas. If Commissioners Court designates a reinvestment zone(s), the Commissioners Court may enter a tax abatement agreement with owners of eligible taxable property located within the reinvestment zone, pursuant to Chapter 312, Texas Tax Code. This Public Hearing offers citizens and interested persons the opportunity to speak and present evidence for or against the proposed reinvestment zone(s). Webb County Commissioners may not designate an area as a reinvestment zone until it holds a public hearing and finds that the designation will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County.**

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Emilio Martinez

Mr. Martinez spoke against all the proposals for items 17, 18, and 19.

Humberto Gonzalez

Mr. Gonzalez spoke in favor of the tax abatement and the projects.

Roger Creery

Mr. Creery spoke in favor of the project.

Manti Cummins

Mr. Cummins spoke in favor of the project and tax abatement.

Judge Valdez motioned to close public hearing. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

### CLOSE PUBLIC HEARING

- Item No. 18. Wind Energy Reinvestment Zone 1:**  
Discussion and possible action to enter a Resolution and Order to designate certain property tracts, with a approximate total area of 25,092.76 acres, located within Eastern Webb County, Texas as Webb County Wind Energy Reinvestment Zone No. 1, and to make findings of fact regarding whether the designation of Webb County Wind Energy Reinvestment Zone 1 will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County, Texas; whether the designation of the Subject Tracts as a reinvestment zone is consistent with the Webb County, Texas Amended Guidelines and Criteria adopted by this Court on July 13, 2009, and whether the erection of wind powered electric generating facilities on the Subject Tracts is feasible and practical and would be a benefit to

**Webb County, Texas after the expiration of any tax abatement agreement entered by Webb County, Texas pursuant Chapter 312 of the Texas Tax Code, and authorizing the Commissioners and/or the County Judge to sign all relevant documents.**

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

**Item No. 19. Wind Energy Reinvestment Zone 2:**

**Discussion and possible action to enter a Resolution and Order to designate certain property tracts, having an approximate total area of 27,221 acres, located within Eastern Webb County, Texas as Webb County Wind Energy Reinvestment Zone No. 2, and to make findings of fact regarding whether the designation of Webb County Wind Energy Reinvestment Zone 2 will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County, Texas; whether the designation of the Subject Tracts as a reinvestment zone is consistent with the Webb County, Texas Amended Guidelines and Criteria adopted by this Court on July 13, 2009, and whether the erection of wind powered electric generating facilities on the Subject Tracts is feasible and practical and would be a benefit to Webb County, Texas after the expiration of any tax abatement agreement entered by Webb County, Texas pursuant Chapter 312 of the Texas Tax Code, and authorizing the Commissioners and/or the County Judge to sign all relevant documents.**

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

**Item No. 20. Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to enter an Order approving a Tax Abatement Agreement between Webb County, Texas and Cedro Hill Wind LLC, the prospective owner of eligible taxable property to be located in Webb County Wind Energy Reinvestment Zone 1 for a maximum term of Ten (10) years and any other matters relevant thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Tax Abatement on Behalf of Webb County, Texas and all other relevant documents. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]**

Comr. Garza motioned to defer item until executive session. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez advised everyone that Court would be break for lunch and come back at 2:15 p.m.

**(RECESS 1:10 p.m. – 2:15 p.m.)**

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No. 21. Discussion and possible action to enter into a Three (3) year (January 19, 2009 through January 18, 2012) Premium Plus Maintenance Agreement (Contract Number 211174-ES720T) with Toshiba Business Solutions of Texas concerning a Toshiba ES-720T Copier located in the office of the Webb County District Attorney's office at a cost of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement and with copy overages being quarterly billed at .008000 cents per copy and authorizing the Webb County Judge to execute all relevant documents. [Requested by Isidro Alaniz, Webb County District Attorney]

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

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

Item No. 22. Discussion and possible action to enter into a computer software support services agreement (real estate, personal property, tax administration, billing, collection and distribution system application software support services, stand alone Internet credit card system and Tax Website with credit card collection) with Hamer Enterprises, Inc., for the Tax Assessor Collector's AS400 computer for a Twelve (12) month period beginning September 9, 2009 through September 8, 2010, and renewable for one additional Twelve (12) month period beginning upon acceptance of an annual agreement at a cost of ELEVEN THOUSAND NINE HUNDRED THIRTY-FOUR DOLLARS (\$11,934.00), and authorizing the County Judge to execute all relevant documents. [Requested by Patricia Barrera, Tax Assessor/Collector; Account #001-0500-6401 (Repairs & Maintenance Equipment)]

Item No. 23. Discussion and possible action to enter into a Agreement for Engineering Services with Mejia Engineering Company for the Border Colonia Access Program-Rio Bravo Resurfacing Design and Plans for a total cost of FIFTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$57,800.00), subject to Grant Award and acceptance from Commissioner's Court, and authorizing the County Judge to execute all relevant documents. [Requested by Fitzgerald G. Sanchez, Webb County Engineer]

Item No. 24. Discussion and possible action to enter into an Agreement with West Law for Forty (40) county employee users for a monthly cost of ONE THOUSAND FOUR HUNDRED SIXTY-TWO AND 86/100THS DOLLARS (\$1,462.86); and authorizing the County Judge to execute all relevant documents and any other matters incident thereto.

Cmr. Tijerina motioned to approve items 22, 23, and 24 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Ruben Reyes, Constable Pct. 2

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

|   |       |
|---|-------|
| From: 001-2503-6204 Fuel and Lubricants | 2,400 |
|---|-------|

|     |               |                             |       |
|-----|---------------|-----------------------------|-------|
|     | 001-2503-6403 | Repairs and Maint. Vehicles | 1,000 |
| To: | 001-2503-5002 | Incentive Pay               | 2,400 |
|     | 001-2503-6011 | Training & Education        | 1,000 |

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

Motion carried 5-0 by unanimous consent.

**Item No. 26.** Discussion and possible action to approve a "Grant Acceptance Agreement and Compliance Standards" form and any other related documents to the Tobacco Compliance Grant awarded to Constable Pct. 2 Ruben Reyes, under the provisions of the Texas Health & Safety Code Ann. Sec. 161.088(b) for fiscal year 2010, beginning September 1, 2009; and authorizing the County Judge to sign all relevant documents. The amount of Grant is \$4,000.00 from the Texas Comptroller's 2010 Tobacco Compliance Grant (Texas STEP).

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

Motion carried 5-0 by unanimous consent.

**Honorable Agustin "Tino" Juarez, Constable Pct. 4**

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

|       |               |                     |       |
|-------|---------------|---------------------|-------|
| From: | 001-2502-5011 | Sick Leave Buy Back | 1,049 |
| To:   | 001-2502-5004 | Longevity Pay CPO   | 1,049 |

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

Motion carried 5-0 by unanimous consent.

**Honorable Martin Cuellar, Sheriff**

**Item No. 28.** Discussion and possible action to approve the following line item transfers:

|       |               |                           |        |
|-------|---------------|---------------------------|--------|
| From: | 001-2001-6730 | Narcotics Disposal        | 6,000  |
|       | 001-2060-5605 | Special Travel            | 13,000 |
|       | 001-2060-6011 | Training & Education      | 2,500  |
|       | 001-2060-6201 | Utilities                 | 7,000  |
|       |               |                           | 28,500 |
| To:   | 001-2001-6001 | Office Supplies           | 2,500  |
|       | 001-2001-6011 | Training & Education      | 2,000  |
|       | 001-2001-6014 | Equipment Rental          | 4,500  |
|       | 001-2001-6205 | Materials & Supplies      | 3,500  |
|       | 001-2001-6224 | Minor Tools & Apparatus   | 2,000  |
|       | 001-2001-6401 | Repairs & Maint Buildings | 2,500  |
|       | 001-2060-6001 | Office Supplies           | 2,500  |
|       | 001-2060-6205 | Materials & Supplies      | 4,000  |
|       | 001-2060-6224 | Minor Tools & Apparatus   | 3,000  |
|       | 001-2060-6411 | Software                  | 2,000  |

28,500

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

Motion carried 5-0 by unanimous consent.

### Administrative Services

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

|       |               |                           |       |
|-------|---------------|---------------------------|-------|
| From: | 816-0105-6022 | Professional Services     | 8,000 |
| To:   | 816-0105-6038 | Administrative Fees (TAC) | 8,000 |

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

Motion carried 5-0 by unanimous consent.

### Auditor

Item No. 30. Discussion and possible action to approve the following line item transfers for the Casa Blanca Golf Course. [Requested by Southern Golf Properties, Inc.]

|       |               |                       |        |
|-------|---------------|-----------------------|--------|
| From: | 800-6011-6230 | Reimbursable Labor    | 15,000 |
|       | 800-6012-6201 | Utilities Electric    | 7,000  |
|       | 800-6013-6201 | Utilities Electric    | 3,000  |
|       | 800-6014-6201 | Utilities Electric    | 4,000  |
|       | 800-6015-6230 | Reimbursable Labor    | 20,000 |
|       | 800-6016-6233 | Credit Card Fees      | 7,500  |
| To:   | 800-6011-6201 | Utilities Electric    | 16,500 |
|       | 800-6015-6201 | Utilities Electric    | 14,000 |
|       | 800-6015-6208 | Groceries             | 20,000 |
|       | 800-6015-6412 | Repairs & Maintenance | 1,000  |
|       | 800-6011-6412 | Repairs & Maintenance | 5,000  |

Com. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

### Community Action Agency

Item No. 31. Discussion and possible action to accept a check in the amount of \$3,850.65 from TXU Energy. The Webb County Community Action Agency will utilize these funds to assist qualified TXU Energy clients. [Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #902-4200-7004]

Item No. 32. Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Jesus D. Romero- Representative from Area VI- Lamar, Three Points, Chacon.

Com. Garza motioned to approve items 31 and 32 as submitted. Com. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 33. Discussion and possible action to create and authorize the filling of an ARRA "Project Coordinator" full-time position with benefits for a period effective August 1, 2009 to end September 30, 2010 at a pay rate of \$12.00 p/h to be paid through the CSBG American Recovery and Reinvestment Act of 2009 grant funds administered through the Webb County Community Action Agency. This action will have no impact on the County's General Fund.
- Item No. 34. Discussion and possible action to approve a full-time equivalency (25%) for Slot #1508, Project Administrator, not to exceed \$4.56 p/h, for a period effective August 1, 2009 to end September 30, 2010, to be paid through the CSBG American Recovery and Reinvestment Act of 2009 grant funds administered through the Webb County Community Action Agency. This action will have no impact on the County's General Fund.
- Item No. 35. Discussion and possible action to ratify the submission of an application to the FEMA Emergency Food & Shelter Program Phase #27, in the amount of \$16,500.00 to provide rent and utility assistance for qualified applicants and, authorizing the County Judge to sign all relevant documents. [Requested by Javier H. Martinez; Community Action Agency Interim Director; Account #902-4200-7004-01]

Cmr. Martinez motioned to approve items 33, 34, and 35 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 32. Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Jesus D. Romero- Representative from Area VI- Lamar, Three Points, Chacon.

Cmr. Garza motioned to rescind the previous motion and table item 32. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

### Economic Development

- Item No. 36. Discussion and possible action to authorize the Economic Development Department to submit a request for \$4,962.87 to the Texas Comptroller of Public Accounts under Section 74.604 of the Texas Property Code which authorizes the Comptroller to allocate a portion of the unclaimed capital credits received from electric cooperatives back to counties in the cooperatives' service area. The requested funds may be used for eligible activities under Section 381.004 of the Local Government Code; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Texas Comptroller of Public Accounts funding.

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

Motion carried 5-0 by unanimous consent.

### El Cenizo Community Center

Item No. 37. Discussion and possible action to approve the following line item transfer:

|       |               |                                 |       |
|-------|---------------|---------------------------------|-------|
| From: | 001-6101-6204 | Fuel & Lubricants               | 1,000 |
| To:   | 001-6101-6401 | Repairs & Maintenance Buildings | 1,000 |
| From: | 001-6101-5601 | Administrative Travel           | 621   |
| To:   | 001-6101-6401 | Repairs & Maintenance Buildings | 621   |

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

Motion carried 5-0 by unanimous consent.

## Elections

Item No. 38. Discussion and possible action to approve the appointment of Presiding and Alternate Judges in each election precinct for a Two-Year term to begin August 1, 2009 and terminate August 31, 2011, pursuant to Chapter 32, Texas Election Code; and authorize the County Judge to sign all relevant documents.

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

## Engineer

Item No. 39. Discussion and possible action to authorize the Utilities Department to initiate an amnesty period of 60 days for all water customers with multiple dwellings connected to a single meter in the Rio Bravo and El Cenizo areas. This action is required to meet the Webb County Water Utilities Tariff & the Texas Commission of Environmental Quality Rules and Regulations. During the Amnesty Period, customers may connect existing dwellings to a new water meter without penalties. Customers will be required to pay regular connection fees.

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

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

After discussion, Cmr. Sciaraffa amended his motion to include the amnesty period until November 1, 2009. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 40. Discussion and possible action to approve the following line item transfers:

|       |               |                           |       |
|-------|---------------|---------------------------|-------|
| From: | 001-0103-6011 | Training and Education    | 500   |
|       | 001-0103-5601 | Administrative Travel     | 140   |
|       | 001-0103-6014 | Equipment Rental          | 300   |
|       | 001-0103-6403 | Rep. & Maint. of Vehicles | 702   |
| To:   | 001-0103-6402 | Repair & Maint. Equipment | 1,642 |

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

Motion carried 5-0 by unanimous consent.

**Item No. 41.** Discussion and possible action to approve Ramos Industries, Inc. final payment and retainage for the TWDB Rio Grande Intake Contract in the amount of \$223,830.82. Final approval is to be contingent on TWDB. [Requested by Fitzgerald Sanchez, Engineer; Account #648-8008-8801-11]

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

Motion carried 5-0 by unanimous consent.

**Item No. 42.** Discussion and possible action to enter in negotiations with Autophone of Laredo for the purchase of a communications tower being offered for sale. The tower is up and running and generates approximately \$5,000.00 in revenue per month and has a life expectancy of 40 years. Alternately, to authorize the Purchasing Agent to solicit RFP's for the replacement of the County's North Tower which is deteriorated and not feasible to repair, the 35 year old tower was constructed with old technology and needs to be replaced due to obsolescence.

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

Motion carried 5-0 by unanimous consent.

**Item No. 43.** Discussion and possible action to approve the following line item transfers:

|       |               |                                     |       |
|-------|---------------|-------------------------------------|-------|
| From: | 801-3001-6010 | Books & Subscription                | 1,000 |
|       | 801-3001-6017 | Printing & Printing Supplies        | 500   |
|       | 801-3001-6022 | Professional Services               | 500   |
|       | 801-3004-6010 | Books & Subscription                | 500   |
|       | 801-3001-6005 | Postage & Courier Service           | 300   |
|       | 801-3004-6502 | Janitorial Supplies                 | 200   |
| To:   | 801-3001-6202 | Uniforms                            | 3,000 |
| From: | 801-3001-6006 | Advertising                         | 458   |
|       | 801-3001-6703 | Landfill Fees                       | 660   |
|       | 801-3002-6006 | Advertising                         | 1,200 |
|       | 801-3004-6224 | Minor Tools and Apparatus           | 590   |
| To:   | 801-3001-6214 | Chemicals                           | 2,908 |
| From: | 801-3001-6205 | Materials and Supplies              | 29    |
|       | 801-3001-6224 | Minor Tools and Apparatus           | 43    |
|       | 801-3001-6001 | Office Supplies                     | 159   |
|       | 801-3001-6048 | License and Permits                 | 53    |
| To:   | 801-3002-6403 | Repairs and Maint. Vehicles         | 284   |
| From: | 801-3001-6401 | Repairs and Maintenance Building    | 889   |
|       | 801-3001-6407 | Repairs and Maintenance Water Lines | 198   |

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

Motion carried 5-0 by unanimous consent.

**Item No. 44.** Discussion and possible action to approve SER (Ramos Industries Inc.) final payment and retainage for the Felix Vela Tract Project TCDP # 724195 Contract in the amount of \$32,290.50. Final approval is to be contingent on ORCA approval. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #675-8001-8701/675-2311]

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

Motion carried 5-0 by unanimous consent.

**Item No. 45.** Discussion and possible action to acquire a Temporary Construction Easement from E.G. Ranch Ltd. to construct concrete rip-rap appurtenances for a culvert drainage structure on " Old Milwaukee Center Road" and to allow the County Purchasing agent to advertise for bids for construction of said drainage culvert; and authorizing the County Judge to sign all relevant documents.

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

Motion carried 5-0 by unanimous consent.

**Head Start**

**Item No. 46.** 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 |
|-------|-----------------------------|---------------|
| 1346  | AA Teacher (23 Pay Periods) | \$22,707.62   |
| 1419  | AA Teacher (23 Pay Periods) | \$22,707.62   |

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

Motion carried 5-0 by unanimous consent.

**Indigent Defense Services**

**Item No. 47.** Discussion and possible action to approve an exemption to the county wide hiring freeze and allow the Indigent Defense Services Department to fill the following existing position; [Requested by Cornell Mickley, Indigent Service Director; Account #001-1205-2096]

| Slot# | Title        | Hourly Rate |
|-------|--------------|-------------|
| 2096  | Bond Officer | \$14.42     |

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

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

**Juvenile Detention Center**

**Item No. 48.** Discussion and possible action authorizing the Juvenile Department to submit a grant application to the Food and Nutrition Division of the Texas Department of Agriculture to participate in the National School Lunch Program and, further, authorizing the County Judge and the Chief Juvenile Probation Officer to execute all forms relevant to said application.

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

Motion carried 5-0 by unanimous consent.

**Larga Vista Community Center**

**Item No. 49.** Discussion and possible action to approve the following line item transfers:

|              |                 |                                |    |
|--------------|-----------------|--------------------------------|----|
| <b>From:</b> | 001-6103-5601   | Administrative Travel          | 26 |
|              | 001-6103-6219-2 | Goods for Public Events        | 54 |
|              | 001-6103-6403   | Repair & Maintenance Vehicles  | 63 |
| <b>To:</b>   | 001-6103-6205   | Materials & Supplies           | 80 |
|              | 001-6103-6402   | Repair & Maintenance Equipment | 63 |

**Medical Examiner**

**Item No. 50.** Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of employee Slot #2460, due to an unexpected vacancy in this position effective July 27, 2009.

| Slot # | Title                         | Hourly Rate |
|--------|-------------------------------|-------------|
| 2460   | Autopsy Assistant/Transporter | \$10.00     |

Cmr. Tijerina motioned to approve items 49 and 50 as submitted. Cmr. Garza seconded the motion.

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

**Planning**

**Item No. 51.** Discussion and possible action to designate Rafael Vidaurri as an additional authorized signatory for the Webb County Planning Department, and any matters incident thereto.

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

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

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

**Public Defender**

Item No. 52. Discussion and possible action to approve payment to J-Tel Communications for installation and programming of phone lines for the Juvenile Unit in the amount of \$209.90. [Account #023-1102-6001 (Grant Funded)]

#### Purchasing

Item No. 53. Discussion and possible action to authorize the construction of a parking lot at Finley Head Start in the amount of \$22,496.00 by Miranda Concrete Works for the Head Start Program. [Requested by Aliza Oliveros, Head Start Director; Account #903-4207-8801 (Capital Outlay)]

Cmr. Garza motioned to approve items 52 and 53 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 54. Discussion and possible action to authorize the installation of Two (2) magnetic locks, wiring and hardware in the amount of \$4,839.69 (labor and materials) by Quantum Electric for the Judge Solomon Casseb, Jr. Webb County Youth Village. [Requested by Melissa Mojica, Juvenile Director; Account #684-1306-8601 (Construction Account)]

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

Motion carried 5-0 by unanimous consent.

Item No. 55. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Routing Dispatch Tracking and Scheduling Software for the "El Aguila" Transportation; funded by the American Recovery and Reinvestment Act (ARRA). [Requested by Robert Martinez, "El Aguila" Transportation Director Account #981-8001-3501 (ARRA Grant) #981-8001-8410 (IT Equipment-Dispatch System)]

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

Motion carried 5-0 by unanimous consent.

Item No. 56. Discussion and possible action to authorize the purchase of One (1) AFIX TRACKER 5.7 Automated Finger Print & Palm Print Identification System in the amount of \$49,999.00 from AFIX Technologies, Inc. for the Sheriff's Department. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Capital Outlay)]

Item No. 57. Discussion and possible action to ratify the purchase of Ten (10) XLT 5000 Radios in the amount of \$49,332.00 from Motorola for Sheriff's Department Patrol Division, Pursuant to Subsection 271.02, Cooperative Purchasing Program Participation, Texas Local Government Code. [Requested by Martin Cuellar, Webb County Sheriff; Account #319-2001-8410 (Equipment, d) #324-2001-8801 (Capital Outlay) #168-2001-

Cmr. Sciaraffa motioned to approve items 56 and 57 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 58.** Discussion and possible action to authorize the purchase of Sixty-Eight (68) Bullet Proof Vests in the amount of \$39,848.00 from Nadis Public Safety for the Sheriff's Department, Patrol Division. [Requested by Martin Cuellar, Webb County Sheriff; Account #309-2001-7211-06 (Bullet Proof Vests)]

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

Motion carried 5-0 by unanimous consent.

**Item No. 59.** Discussion and possible action to award Bid #, 2009-23 Demolition of existing Old Water Plant and Reconstruction of Retention Pond, EDAP/CWTAP Project # 10201CID # 11, to CG Construction d/b/a CC Construction, Inc. in the amount of \$848,511.13. [Requested by Fitzgerald Sanchez, Webb County Engineer and Texas Water Development Board; Account #648-8008-8800-11]

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

Motion carried 5-0 by unanimous consent.

**Item No. 60.** Discussion and possible action to ratify the purchase of Ten (10) Police Package Units Fully Equipped in the amount of \$406,880.00 for Sheriff Department from Philpott Motors (HGAC VE03-06), Pursuant to Section 271.02 Cooperative Purchasing Program Participation, Texas Local Government Code. [Requested by Martin Cuellar, Webb County Sheriff; Account #324-2001-8801 (Capital Outlay)]

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

Motion carried 5-0 by unanimous consent.

**Item No. 61.** Discussion and possible action to award contract for the construction of a Concrete Pad at Finley Head Start in the amount \$8,472.00 to Zavala's Masonry. [Requested by Aliza Oliveros, Head Start Director; Account #904-4208-6225 (Playground Surfacing)]

**Item No. 62.** Discussion and possible action to award contract to Pour-in-Place Rubber Playground Surfacing at Finley Head Start in the amount of \$45,782.06 to Kraftsman Playground & Park. [Requested by Aliza Oliveros, Head Start Director; Account #904-4208-6225 (ARRA Grant Fund) (Playground Surfacing)]

Cmr. Garza motioned to approve items 61 and 62 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 63.** Discussion and possible action to award the Bruni Park Project to Zertuche Construction based on the qualifications presented to Scoring/Selection Committee. Total project budgeted \$200,000.00 based on qualifications offered \$178,386.00. [Requested by Eloy Ramirez, Jr., Purchasing Agent/Score Select Committee; Account #605-0202 and #605-0200-8801 (Capital Outlay)]

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Cmr. Tijerina motioned to rebid within thirty days and include the bathroom facilities. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Danny Valdez, Webb County Judge**

**Addendum Item No. 1** Discussion and possible action to accept Third Party Funding from Texas Department of Transportation and enter into an Advanced Funding Agreement for Three (3) ARRA projects in Webb County (Del Mar Blvd., Mangana-Hein Road and Espejo-Molina Road); and authorizing the County Judge to sign all relevant documents.

Mr. Fitzgerald Sanchez, County Engineer, advised the Court to include the following language in the item *By Resolution and Order of Commissioner's Court*

Cmr. Martinez motioned to approve item including the language stated by Mr. Fitzgerald Sanchez. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Addendum Item No. 1** Discussion and possible action to approve the property damage payments of NINE THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$9,275.00) representing loss of use and SIX THOUSAND NINETY-THREE DOLLARS AND SEVENTY-FIVE CENTS (\$6,093.75) representing total loss for a total payment of FIFTEEN THOUSAND THREE HUNDRED SIXTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$15,368.75) as a result of a rear end motor vehicle collision which occurred on March 13, 2009 and involved a vehicle of the Road & Bridge Department. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].

Mrs. Anna Laura Cavazos Ramirez, County Attorney, asked if the item could be tabled.

Cmr. Garza motioned to table the item. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

**(Closed Session/Executive Session 3:07 p.m. – 4:00 pm)**

**Item No. 64.** Discussion and possible action to consider and act on the recommendation of the Webb County Employee Grievance Committee concerning Edith Hinojosa, former employee of the Santa Teresita Community Center. Ms. Hinojosa's employment was terminated on September 25, 2008. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Mrs. Anna Laura Cavazos Ramirez, County Attorney, recommended to the Court approval of the Grievance Committee recommendations.

Comr. Garza motioned to approve recommendation of the Webb County Employee Grievance Committee. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 65.** Discussion and possible action regarding Cause No. 04-08 00105-CV; Killam Ranch Properties, Ltd vs. Courty of Webb in the Fourth Court of Appeals District of Texas from the 341st Judicial District Court of Webb County Texas, Cause No. 2006-CVQ-001710-D. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

**Item No. 66.** Discussion and possible action regarding Cause No. 2007-CVQ-00168004 Killam Ranch Properties, Ltd vs. Courty of Webb in the 406th Judicial District Court of Webb County Texas. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Ms. Anna Laura Cavazos Ramirez, County Attorney, stated that items 65 and 66 were status reports.

**Item No. 12.** Discussion and possible action to retain the legal services of legal counsel to represent Webb County for the collection of monies owed by Balt Ramos and/or Balt Ramos L.L.C. for monies to Webb County, Texas. [Executive 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 July 27<sup>th</sup> Commissioner's Court meeting dvd.

Comr. Garza motioned to not allow any of the offset and authorize the County Attorney's Office to go for the full amount. Comr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 20.** Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to enter an Order approving a Tax Abatement Agreement between Webb County, Texas and Cedro Hill Wind LLC, the prospective owner of eligible taxable property to be located in Webb County Wind Energy Reinvestment Zone 1 for a maximum term of Ten (10) years and any other matters relevant thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Tax Abatement on Behalf of Webb County, Texas and all other relevant documents. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Comr. Tijerina motioned to approve item with the changes proposed by the Court. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 13. Discussion and possible action to review, modify, change and remove any restrictions with regards to the Request for Qualifications for the Webb County, Tax Collection Contract and any matters incident thereto.**

Discussion on file at the Webb County Clerks Office under the July 27<sup>th</sup> Commissioner's Court meeting dvd.

Cmr. Martinez motioned to remove item 16 on the request for proposal. Cmr. Sciaraffa seconded the motion.

Motion carried 4-1 with Cmr. Garza voting against.

Cmr. Martinez motioned to place \$100,000 for all four different insurance categories on the request for proposals. Cmr. Sciaraffa seconded the motion.

Motion carried 4-1 with Cmr. Garza voting against.

Cmr. Martinez motioned to remove that the *County Attorney must approve the final version of the agreement before its recommendation to the Commissioner's Court* off item 3 on the last page in the request for proposal. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Martinez motioned to remove the provision in bold on the last page and change to read: *Attorney's fees for cases that are in Bankruptcy Court will be determined by the Bankruptcy Court.* Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Martinez motioned to allow another week for the proposal received date. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza motioned to send notice to the current firm advising them that the County will not be extending the contract. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 67. Adjourn**

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

Motion carried 5-0 by unanimous consent.