

Official Minutes for Webb County
Commissioners Court Meeting

Monday, March 8, 2010 at 9:00 AM
(approved March 22, 2010)

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 5th of March 2010. Present also were Mrs. Imelda Diaz, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

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

Cmr. Sciaraffa motioned to excuse Cmr. Garza for not being present. Cmr. Tijerina seconded the motion.

Motion carried 3-0 with Cmr. Garza and Cmr. Martinez not present.

Cmr. Sciaraffa motioned to excuse Cmr. Martinez for not being present. Cmr. Tijerina seconded the motion.

Motion carried 3-0 with Cmr. Garza and Cmr. Martinez not present.

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for February 22, 2010

Cmr. Martinez walked in at 9:01 a.m.

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

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

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

Mr. Leo Flores, County Auditor, explained his monthly report.

Cmr. Garza walked in at 9:03 a.m.

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 welcomed Dr. Cecilia Moreno as the new Webb County Purchasing Agent. He congratulated Cmr. Sciaraffa on the Vela Tract as well as the Planning Department, Road & Bridge Department, and the Engineering Department for all their work. Judge Valdez congratulated Coach Ramos from United High School as well as the city of El Cenizo on a successful event.

Cmr. Sciaraffa congratulated Dr. Cecilia Moreno on a unanimous vote. He congratulated Mrs. Margie Ramirez Ibarra and Mrs. Delia Perales on their reelection. Cmr. Sciaraffa also thanked everyone involved in assisting with the Vela Tract Project including the Planning Department, Engineering Department, Economic Development as well as all the members of the Court.

Cmr. Tijerina welcomed Dr. Cecilia Moreno to Webb County and congratulated Mrs. Margie Ramirez Ibarra and Mrs. Delia Perales on their reelection. She welcomed all Veterans present and sent her condolences to the family of Alma Benavides.

Cmr. Garza welcomed Dr. Cecilia Moreno to Webb County and stated that he would be looking forward to working with her. He also congratulated everyone who ran on this past election, Mrs. Margie Ramirez Ibarra, Mrs. Delia Perales, and Judge Oscar Martinez. Cmr. Garza wished everyone who is in a runoff good luck.

Cmr. Martinez welcomed Dr. Cecilia Moreno and all Veterans present. He congratulated Mrs. Margie Ramirez Ibarra and Mrs. Delia Perales. Cmr. Martinez advised the Court of a 1992 case that Webb County has some interest in it and involves Real Estate matters. He stated that this is a matter that would be adverse to Webb County and is something that needs to be looked at.

Judge Valdez congratulated Mrs. Margie Ramirez Ibarra and Mrs. Delia Perales.

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- Allison Haynes

Ms. Haynes stated that she was present on behalf of Khaledhi Properties. She explained cause #1992CVO0009D3 and stated that she found it interesting that this particular piece of litigation had never been made public after all the open discussion that had been going on regarding the Webb County Detention Center.

2nd witness card- Mario Flores

Mr. Flores stated that he was representing SCAN. He stated that back in November, Cmr. Sciaraffa had donated some monies for the Six on Six Soccer Tournament; however, he advised the Court that to move forward they had changed the event to a Three on Three Basketball Tournament in the communities of El Cenizo and Rio Bravo. Mr. Flores stated that he was present to inform and ask the Court for their consent and advised that the events are scheduled for the last two weeks of April.

3rd witness card- Luis Diaz De Leon

Mr. De Leon stated that he was present because of what he read in the newspaper. He asked the Court to take care of whatever decision they would make in this meeting. Mr. De Leon also advised the Court that the County had acquired about 20 acres of land next to Pueblo Nuevo and that the County should consider making it a park and naming it after Chief Reymundo Perez Tigere. He asked Judge Valdez to get together with Mayor Raul Salinas to take some action regarding the modification of the monument for the Congressional Metal of Honor Recipients for the name of David Berkley to read correctly David Berkley Cantu.

4th witness card – Valentin Cuellar

Mr. Cuellar thanked the Court for their support to the veterans. He stated that they met with FQR Architects and advised them of what they would envision the museum to be like.

5th witness card – Richard Geissler

Mr. Geissler stated that the previous Commissioner's Court had approved that this building be used; however, he stated that it had been empty for four years already and something needed to get done.

Honorable Danny Valdez, Webb County Judge

Item No.7. Status report from the county attorney's office regarding the Veteran's Museum located at the old Farias Home with discussion and possible action to make a formal proposal to the City of Laredo for the joint construction and operation for a County-City Veteran's Museum; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 8, 2010 Commissioner's Court meeting dvd.

Judge Valdez motioned to authorize the County Attorney to have an item placed on the next City Council Agenda and invite the members of the coalition to be present along with the County Attorney. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 8. Status report from the county attorney's office regarding the contractual agreement between Webb County and the State of Texas for the Texas Parks and Wildlife Department Law Enforcement building; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 8, 2010 Commissioner's Court meeting dvd.

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

Item No. 9. Presentation by Administrative Services Department, with discussion and possible action, regarding implementation of a County-wide Wellness Program, effective March 29th, 2010. Funding for the activities and programs to come from the Flex Spending Plan (Medical Reimbursement Forfeiture Fund) no impact to the County General Fund.

[Requested by Cynthia Mares, Administrative Services Director; Account #001-2100-30]

Discussion on file at the Webb County Clerks Office under the March 8, 2010 Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

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

Item No. 10. Discussion and possible action to engage the legal professional services of Rolando L. Rios and Associates, PLLC for the purpose of providing redistricting services for submitting and obtaining approval by the United States Department of Justices as required by Section 5 of the Federal Voting Rights Act, 42 USC 1973c.

Discussion on file at the Webb County Clerks Office under the March 8, 2010 Commissioner's Court meeting dvd.

Cmr. Martinez motioned to table the item and allow Mr. Rolando L. Rios to meet with the County Attorney. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No. 11. Discussion and possible action to designate a committee of county officials to recommend to the court the proper use and designation of additional office space for county departments; and any other matters incident thereto.

Judge Valdez motioned to form a committee composed of Mr. Leo Flores, Mrs. Anna Laura Cavazos Ramirez, Mr. Fitzgerald Sanchez, Dr. Cecilia Moreno, Mr. Leroy Medford, Cmr. Garza, Cmr. Sciaraffa and Constable Rudy Rodriguez. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

(MEDIA BREAK 10:36 a.m. – 10:55 a.m.)

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No. 12. Discussion and possible action to enter into a Memorandum of Understanding between Webb County, on behalf of Webb County Sheriff's Department and the following non-profit entities for reimbursement to said non-profit organizations for costs incurred by said non-profits for Grant Expenses related to Grant No. 2210101-JAG ARRA for the 2009 ARRA-Edward Byrne Memorial Assistance Grant for the maximum reimbursement amount of FORTY THOUSAND DOLLARS (\$40,000.00) for each non-profit agency: Casa Misericordia, Children's Advocacy Ctr., Laredo Crime Stoppers, Inc. and Holding Institute. This agreement becomes effective on the date it is signed by both parties. It remains in force unless explicitly terminated in writing by either party and authorizing the Webb County Judge to sign all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff]

Item No. 13. Discussion and possible action to enter into an agreement between Webb County and Teaching and Mentoring Communities ("TMC") to set up, implement, and operate Two (2) classrooms and other facilities for Early Head Start Program for a period of Two (2) years from December 1, 2009 through September 29, 2011, for a total amount of ONE HUNDRED SIXTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$167,800.00) (the "contract sum") and first installment of THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) will be awarded after a dully executed original agreement is provided and authorizing the Webb County Judge to sign all relevant documents. [Requested by Aliza Oliveros, Director Webb County Head Start]

Cmr. Sciaraffa motioned to approve items 12 and 13 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 14. Discussion and possible action to enter into a Six (6) month March 15, 2010 through September 14, 2010 Lease Agreement between Eustorgio Perez, Jose Vela III, and Jose Salvador Tellez (Managing Partners) d/b/a Professional Services Plaza and

Webb County for the benefit of the Webb County Public Defender's office located at 1102 Scott St. at a monthly rate of ONE THOUSAND TWO HUNDRED FORTY-ONE AND FORTY CENTS (\$1,241.40) for a total amount of ELEVEN THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS AND SIXTY CENTS (\$11,172.60), and authorizing the County Judge to execute all relevant documents. [Requested by Hugo Martinez, Public Defender]

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

Motion carried 5-0 by unanimous consent.

Item No. 15. Discussion and possible action to enter into a Vendor Agreement between Webb County Community Action Agency and Reliant Energy Retail Services LLC, the CARE Program whereby vendors will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term of Two (2) years beginning March 31, 2010 through March 30, 2012 and authorizing the County Judge to execute all relevant documents. [Requested by Javier Martinez, Community Action Agency Director]

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

Motion carried 5-0 by unanimous consent.

Item No. 16. Discussion and possible action to enter into a Interlocal Government Agreement for Twelve (12) months beginning October 1, 2009 through September 30, 2010 between Webb County and Laredo Community College to provide eligible college students the opportunity to participate in the Federal Work Study Program throughout the Webb County Offices and Departments and authorizing the County Judge to execute all relevant documents. [Requested by Cynthia Mares, Administrative Services]

Item No. 17. Discussion and possible action to enter into a Vendor Agreement between Webb County Community Action Agency and CPL Retail Energy for the Comprehensive Energy Assistance Program (CEAP) whereby vendors will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning February 9, 2010 and ending February 8, 2012 and authorizing the County Judge to execute all relevant documents. [Requested by Javier Martinez, Community Action Agency]

Cmr. Sciaraffa motioned to approve items 16 and 17 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 18. Discussion and possible action to accept the surface only of a 25' Easement (0.17 acres) from Mr. Robert Marshall, et al. The said Easement shall be used in expanding the Fire Station Building located on Hwy 359 between the Border Patrol Check Point and J.P. Alfredo Garcia's Office. [Requested by Juan Vargas, Economic Development Director]

Item No. 19. Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through May 7, 2013) FMV Lease Agreement with Toshiba concerning a Toshiba ES-3530 copier located in the Webb County Sheriff's Department at a cost

of THREE HUNDRED FORTY-FOUR DOLLARS AND NINETY-EIGHT CENTS (\$344.98) PER QUARTER for a total cost of THIRTEEN THOUSAND FOUR HUNDRED FIFTY-FOUR DOLLARS AND TWENTY-TWO CENTS (\$13,454.22) over the term of the agreement and authorizing the County Judge to execute all relevant documents. [Requested by Martin Cuellar; Webb County Sheriff]

Item No. 20. Discussion and possible action to approve the content and terms of Webb County Community Action Agency ARRA Weatherization Master Contract for Construction Contractors and the content and terms of Webb County Community Action Agency ARRA Weatherization Master Contract Insulation Contractors, and authorizing the County Judge and the Executive Director of WCCAA to sign all relevant documents. [Requested by Mr. Javier Martinez, Executive Director, Webb County Community Action Agency; (ARRA Grant Proceeds)]

Cmr. Garza motioned to approve items 18, 19, and 20 as submitted. Cmr. Martinez seconded the motion.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that item 19 no action was needed being that it was approved at the last meeting.

Cmr. Garza amended his motion to approve items 18 and 20 as submitted. Cmr. Martinez seconded the motion.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that on item 18 it is not an easement but should be referred to as a strip of land.

Cmr. Garza amended his motion to approve item 18, 20, and include the correction on item 18 to be referred to as a strip of land rather than as an easement. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 21. Discussion and possible action to approve funding between Webb County and the City of Laredo for fiscal year 2010-2011 for Health Dept. services in the amount of TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00) and authorizing the County Judge to execute all relevant documents. [Requested by Ana Laura Cavazos Ramirez, Webb County Attorney]

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

Motion carried 5-0 by unanimous consent.

Item No. 22. Discussion and possible action to fill the following vacant slots within the County Attorney's Office effective March 8, 2010:

Slot #	Title	Hourly Salary
1368		\$14.90

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

Motion carried 5-0 by unanimous consent.

Item No. 23. Discussion and possible action on offer/counteroffer to Kansas City Southern Railroad for purchase of property known as Block 213 WD located immediately North of the Webb County Administration Building. [Executive Session is requested

pursuant to Government Code Section 551.071 and 551.072 (Consultation with Attorney and Real Property matters)]

Cmr. Garza motioned to defer this item until executive session. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

Item No. 24. Discussion and possible action to approve an exemption to the current county wide hiring freeze and allow the Webb County Clerks Office to transfer and fill the following positions:

Transfer:

	Slot #	Title	Hourly Rate
From:	0314	Deputy Clerk	\$12.45
To:	0312	Deputy Clerk	\$13.70

Fill:

	Slot #	Title	Hourly Rate
	0314	Deputy Clerk	\$12.45

Honorable Martin Cuellar, Sheriff

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

From:	001-2060-6023-03	Contract Services Dimmit	\$21,000
To:	001-2060-6023	Contract Services	\$21,000

Cmr. Sciaraffa motioned to approve items 24 and 25 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 26. Discussion and possible action to approve the acceptance of a Recovery Act National PAL Mentoring Program Sub-grant from the National Association of Police Athletic Leagues in the amount of \$24,670 for equipment, training, travel, supplies, and a part-time PAL (Police Activities League) mentor coordinator. This action will have no impact on the county's general fund.

Item No. 27. Discussion and possible action to approve the acceptance of a Edward Byrne Memorial Justice Assistance Grant from the Criminal Justice Division Office of the Governor in the amount of \$298,000 for equipment, personnel, and services to be contracted through a memorandum of understanding with the local non-profits. This action will have no impact on the county's general fund.

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

Motion carried 5-0 by unanimous consent.

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

From: 001-2060-6023-03	Contract Services Dimmit	\$21,000
To: 001-2060-6023	Contract Services	\$21,000

Mr. Joe Lopez, Sheriff's Department, advised the Court that as per the County Auditor, account # 001-1120-6022 Professional Services should be used instead of 001-1120-6023 Contract Services.

Cmr. Sciaraffa amended his motion to reflect that account number 001-1120-6022 Professional Services be used. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No. 28. Discussion and possible action to authorize the Purchasing Agent and the Administrative Services Department to solicit Request for Proposals (RFP's) for Webb County Insurance Consultants; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Engineer

Item No. 29. Discussion and possible action to accept project completion and approve release of retainage in the amount of \$43,198.89 for the Rio Bravo Water Plant Pond Reconstruction and Old Plant Demolition to C. G. Construction Inc. The Commissioners Court approval of the release of retainage funds is contingent on approval by the Texas Water Development Board (TWDB). [Account #648-2311]

Item No. 30. Discussion and possible action to ratify payment to AEP of \$3,248.93 for an extension of primary electric power at the La Presa subdivision on the "South Road" to provide electrical service to the South Webb County Public Safety Communications Tower, and to authorize the County Judge to execute all relevant documents and any other matters incident there to. [Account #682-0103-8801 (Capital Outlay)]

Item No. 31. Discussion and possible action to accept project completion and approve release of retainage in the amount of \$20,888.99 for the Webb County Mirando City Community Center to Kiva Building & Design linc. [Account #732-6100-8103]

Cmr. Sciaraffa motioned to approve items 29, 30, and 31 as submitted. Cmr. Martinez seconded the motion.

Mr. Fitzgerald Sanchez, Engineering Department, asked that item 31 be tabled.

Cmr. Sciaraffa amended his motion to include approving items 29, 30 and table item 31. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 32. Discussion and possible action to authorize the County Judge to execute an "Affidavit" and a "Economically Disadvantaged Counties Program Information

Sheet" to submit to the Texas Department of Transportation for the construction of the replacement of an "Off- State" System bridge on Callaghan Road over Carrizitos Creek approximately 9.1 miles East of junction with IH35, Webb County Project CSJ: 0922-33-085; and to enter into an Advanced Funding Agreement with the State of Texas by and through TxDOT by Resolution and Order of the Commissioners Court agreeing to the terms and conditions of the agreement for the bridge replacement of the aforementioned bridge and authorizing the County Judge to execute all relevant documents.

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

Motion carried 5-0 by unanimous consent.

Head Start

Item No. 33. Discussion and possible action to fill the following slots for the 2009–2010 Program Year:

Slot #	Title	Hourly Salary	Pay Periods
1642	AA Teacher Assistant	\$10.23	21
1105	Substitute Teacher/Part Time	\$7.96	21
1107	Substitute Teacher/Part Time	\$7.96	21
1111	Substitute Teacher/Part Time	\$7.96	21

[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #903-4208-5001]

Item No. 34. Discussion and possible action to modify the following slot:

	Slot #	Title	Annual Salary
From:	1361	CDA Teacher Assistant	\$16,415.27
To:	1361	AA Teacher Assistant	\$17,186.19

[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #903-4208-5001]

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

Motion carried 5-0 by unanimous consent.

Management Information Systems

Item No. 35. Discussion and possible action to fill the following slot effective March 19, 2010:

Slot #	Title	Hourly Rate
2387	Programmer Analyst	\$20.00

[Requested by Jaime F. Alvarado, Management Information Systems Director; Account #001-0500-5001]

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

Motion carried 5-0 by unanimous consent.

Purchasing

- Item No. 36. Discussion and possible action to award Bid 2010-16 "Salvage R-Panels Material" to the highest bidder Mr. Albert Brewster in the amount of \$2,350.00 for R-Paneling Pearly and scrap metal pursuant to Subchapter D, Disposition of Salvage Material or Surplus Property, Section §263.151 thru 263.157, Texas Local Government Code. [Requested by Dr. Cecilia Moreno, Webb County Purchasing Agent]
- Item No. 37. Discussion and possible action to award annual contract, Bid Number 2010-60 "Food Commodities" for CAA Meals on Wheels, Head - Start, Elderly Nutrition and the Youth Village to Ben E. Keith. [Requested by Dr. Cecilia Moreno, Webb County Purchasing Agent]
- Item No. 38. Discussion and possible action to award construction contracts for the Self Help Center Housing Program to the following contractors;
1. Resident- Dionicio Jimenez- AA Builders \$39,500.00
 2. Resident - Juan Jose Valdez – CC Construction \$25,700.00
- [Requested by Alice Garcia, Self Help Center Director; Account #507-6500-7009-01 507-6500-7037-3]

Cmr. Sciaraffa motioned to approve items 36, 37, and 38 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Quad-City Community Center

- Item No. 39. Discussion and possible action to authorize the following line item transfer:

From:	001-6100-6402	Repairs and Maintenance Equipment	\$1,000
To:	001-6100-6401	Repairs and Maintenance Buildings	\$1,000

[Requested by Mario J. Garcia, Quad-City Community Center Director; Account #001-6100-6401 & 6402]

Self Help Center

- Item No. 40. Discussion and possible action to authorize the release of the 10% retainage payment (\$4,400) to Amistad Housing Inc., for the reconstruction of Ms. Gloria Carrizales' home located in Colonia Ranchitos 359 East, under the Self-Help Center Housing Reconstruction Program. [Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7009-1]

Cmr. Tijerina motioned to approve items 39 and 40 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Martinez motioned to go into executive session. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

(EXECUTIVE SESSION 11:04 a.m. – 11:26 a.m.)

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

Item No. 23. Discussion and possible action on offer/counteroffer to Kansas City Southern Railroad for purchase of property known as Block 213 WD located immediately North of the Webb County Administration Building. [Executive Session is requested pursuant to Government Code Section 551.071 and 551.072 (Consultation with Attorney and Real Property matters)]

Discussion on file at the Webb County Clerks Office under the March 8, 2010 Commissioner's Court meeting dvd.

Comr. Garza motioned to authorize the County Attorney to proceed with negotiation based on the figures discussed in executive session and bring back a recommendation. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

(EXECUTIVE SESSION 11:31 a.m. -11:48 a.m.)

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

Addendum Item No. 1. Discussion and possible action regarding Cause No. 2007-CVO-001680-D4 Killam Ranch Properties, Ltd vs. County of Webb in the 406th 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)].

Mrs. Anna Laura Cavazos, County Attorney, stated that the Court had consulted with Mr. Jim Allison via a conference call during executive session and that he advised that the next court date would be on Friday, March 26th. She stated that since this was simply a status report, no action was required.

Item No. 41. Adjourn

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

Motion carried 5-0 by unanimous consent.