

Official Minutes for Webb County
Commissioners Court Meeting

Monday, March 22, 2010 at 9:00 AM
(APPROVED APRIL 12, 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 19th 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. Tijerina motioned to excuse Cmr. Sciaraffa from being absent. Judge Valdez seconded the motion.

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

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

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

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for

Judge Valdez stated that this item would be taken up in Addendum Item No. 1.

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

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

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

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

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

Item No. 5. Communications

Judge Valdez sent his condolences to Cmr. Garza and his family on the passing of his father and also to the Avalos family.

Cmr. Sciaraffa sent his condolences to Cmr. Garza and his family as well as to Cmr. Tijerina and her family.

Cmr. Tijerina congratulated Martha Narvaez for being honored as one of the sponsors on the Pink To Do along with Mr. Gabriel Castillo on opening a book store in the Laredo Center for the Arts. She went on to congratulate LIFE Scout Juanito Molina and his parents for his achievement. Cmr. Tijerina reminded everyone to participate in the 2010 Census and thanked the Counting Committee including Mrs. Alice Garcia, Ms. Sara Buentello, and Ms. Vicky Garcia. She sent her condolences to Cmr. Garza and his family, the Ochoa, Zuniga, Palacios families, as well as to the family of Mr. Daniel Garza

Cmr. Martinez sent his condolences to Cmr. Garza and his family. He congratulated the Obama Administration and commended Congressman Henry Cuellar and Ciro Rodriguez for supporting the measures that will guarantee that people that are less fortunate will have a better quality of life.

Cmr. Garza walked in at 9:04 a.m.

Cmr. Martinez thanked Ms. Aliza Oliveros for opening up a Headstart Center in his area being that a lot of people have expressed a need for enrolling their children in school. He congratulated the Headstart staff for doing a good job.

Cmr. Garza thanked all the members of the Court and the Webb County family for all their kind words and prayers. He also thanked the Sheriff's Office, Constable Rudy Rodriguez, and Constable Tino Juarez for their assistance during the funeral proceedings.

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 – Jim Wagner, CEO for the San Antonio Eye Bank

Mr. Wagner stated that his company deals with people that have died and become cornea donors. He explained that they presently work with the two hospitals and Dr. Stern. Mr. Wagner illustrated what is donated to the families of donors.

2nd witness card – Jeff Kelly and Jim Gligg, South Texas Blood & Tissue Center

Mr. Gligg made his presentation under item 46.

Cmr. Garza motioned to bring up item 46. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 46. Discussion and possible action to award Request for Proposal Bid-2010-04 "Tissue Bank Services" to South Texas Blood & Tissue Center as recommended by Dr. Corinne Stern and the scoring committee; pursuant to Section 693 of the Texas Health & Safety Code. [Requested by Dr. Corinne Stern, Webb County Medical Examiner]

Discussion on file at the Webb County Clerks Office under the March 22nd 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.

Judge Valdez motioned to bring up items 37 and 38. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No. 37. Discussion and possible action to proclaim April 2010 as Head Start Month in Webb County, Texas; and any other matters incident thereto.

Judge Valdez read the proclamation.

Item No. 38. Discussion and possible action to fill the following slots for the 2009-2010 Program Year:

Slot #	Title	Hourly Salary	Pay Periods
1642	AA Teacher	\$12.72	21
2061	Kitchen Aide	\$ 8.33	21

[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #903-4208-5001 and 906-4209-5001]

Ms. Aliza Oliveros, Head Start Director, stated that there was a correction on Slot 1642 that the hourly salary should be \$10.22 instead of \$12.72.

Cmr. Garza motioned to approve items 37 and 38. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No. 7. Status report from the Webb County Complete Count Committee, headed by Chairperson Commissioner Rosaura "Wawi" Tijerina and Co-Chairs Alice H. Garcia and Sara Buentello regarding upcoming events to encourage participation and assist residents with the completion and submission of Census 2010 questionnaire, and any matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Mrs. Alice Herrera Garcia, Ms. Sara Buentello, and Ms. Vicky Garcia made a presentation of upcoming events.

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

Item No. 8. Status report by the Webb County Attorney's Office regarding Cause No. 1992CVQ000009D3 styled World Energy Corporation and Callaghan Ranch, LTD vs. Radcliffe Killam and wife, Sue Spivey Killam vs. World Energy Corporation and Webb County with discussion and possible action regarding retaining legal representation on this case and any other matters incident thereto.

Judge Valdez motioned to take up this item during executive session. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 9. Status report by Webb County Attorney's Office regarding the Veteran's Museum with discussion and possible action regarding the following: 1.) Retaining the services of an architect to provide architectural services for the project as professional services; 2.) Discussion and possible action to acquire the necessary funds to finance this project; 3.) Discussion and possible action to remedy any and all legal impediments so that the Veteran's Museum project will commence; and any and all matters incident thereto regarding 1,2,3 above.

Judge Valdez motioned to defer item. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No. 10. Presentation by Blasita Lopez of the Laredo Convention and Visitor's Bureau regarding the 2010 Pro Tour of Nature Photography: Texas Borderlands of Laredo Competition; with discussion and possible action on having Webb County consider becoming a sponsor of this endeavor; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Judge Valdez advised Ms. Blasita Lopez to get together with Mr. Leo Flores, County Auditor, so that he can bring back a recommendation to the Court.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No. 11. Discussion and possible action to enter into an Engineering Contract with Mr. Jeffrey G. Puig, P.E., R.P.L.S. for engineering services for the construction of One (1) Water Well, connection of existing distribution system to new existing water well and installation of transition lines located 4.2 miles southeast of the City of Mirando Texas, Project No. P-2010-1. The estimated time of completion for this project is Ninety (90) calendar days from the date consultant receives authorization to proceed with work. Total fees for services will be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) as mentioned in fee schedule "Exhibit B"; and authorizing the County Judge to sign all relevant documents. [Requested by Juan Vargas, Webb County Economic Development Director]

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

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

Item No. 12. Discussion and possible action to authorize the submission of a grant application to the Texas Department of Transportation for Fiscal Year 2010 Grant Application Part II for the benefit of "El Aguila" Rural Transportation; and authorizing the County Judge to execute all relevant documents. [Requested by Javier Martinez, Webb County Community Action Agency Director]

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

Motion carried 5-0 by unanimous consent.

- Item No. 18. Discussion and possible action to enter into a Thirty-Six (36) month (March 22, 2010 through March 21, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-352 copier Contract #211681-ES352 located in the Sheriff's Dept. Substation on Hwy 59 at a cost of SEVENTY-FIVE (\$75.00) PER QUARTER for a total cost of SIX HUNDRED SEVENTY-FIVE DOLLARS (\$675.00) over the term of agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents.
- Item No. 19. Discussion and possible action to enter into a Thirty-Nine (39) month (March 22, 2010 through June 21, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-255 copier Contract #577252-ES255 located in the Constable Pct. 2 Office at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents.
- Item No. 20. Discussion and possible action to enter into a Thirty-Nine (39) month (March 22, 2010 through June 21, 2013) Lease Agreement with Toshiba Financial Services concerning a Toshiba ES-255 copier located in the Constable Pct. 2 Office at a cost of ONE HUNDRED NINETEEN DOLLARS AND ONE CENT (\$119.01) PER MONTH for a Total Cost of FOUR THOUSAND SIX HUNDRED FORTY-ONE DOLLARS AND THIRTY NINE CENT (\$4,641.39) over the term of the agreement and authorizing the County Judge to execute all relevant documents.
- Item No. 21. Discussion and possible action to enter into a Thirty Six (36) month (March 22, 2010 through March 21, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-353 copier Contract #211681-ES353 located in the Sheriff's Dept. Radio Dispatch Dept. at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of SIX HUNDRED SEVENTY-FIVE DOLLARS (\$675.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents.

Cmr. Garza motioned to approve items 17, 18, 19, 20, and 21 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

- Item No. 22. Discussion and possible action to approve the recommendation made by the Jail Feasibility Committee to authorize the purchasing agent to solicit request for proposals for the acquisition of land for the future construction of a law enforcement related facility and detention center; and any other matters incident thereto. [Requested by Webb County Sheriff's Office-Jail Feasibility Committee] [Funding contingent upon award of USDA grant and/or other financing sources]

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

Motion carried 5-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

Item No. 23. Discussion and possible action to award/reject request for proposal for systems hardware and software to scan and archive public records to Aptitude Solutions for the Webb County Clerk's Office. [Requested by Margie Ramirez Ibarra, Webb County Clerk; Account #005-1120-6022 (Professional Services) & #009-1120-6022 (Professional Services)]

Mrs. Margie Ramirez Ibarra, Webb County Clerk, stated that she was asking the Court to approve awarding the proposal to Aptitude Solutions.

Cmr. Sciaraffa motioned to approve awarding the proposal to Aptitude Solutions. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 24. Discussion and possible action to authorize the purchasing agent and MIS director to assist with acquiring the hardware necessary for the implementation of the software to scan and archive public records in the Webb County Clerk's Office in an amount not to exceed FIFTY-TWO THOUSAND DOLLARS (\$52,000); and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Cmr. Tijerina motioned to defer item. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Oscar Hale, 406th District Court Judge

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

From:	001-1004-6022	Professional Services	3,000
To:	001-1004-6205	Material & Supplies	3,000

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

Motion carried 5-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor-Collector

Item No. 26. Discussion and possible action to adjust salaries of the following slots as per original budget:

Slot #	Title	From	To
137	Deputy Tax Collector	\$11.96	\$14.23
149	MVD Verification Clerk	\$13.00	\$13.92
1516	Supply Req. & Storage Control Clerk	\$10.57	\$11.14
2462	General Clerk	\$10.57	\$12.05

Funding source is from Tax Office payroll savings of \$37,909 as of 02/19/2010. Actual required is \$7,630 including benefits. [Requested by Patricia A. Barrera, Webb County Tax Assessor; Account #001-0700]

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

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

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

Honorable Margie Ramirez-Ibarra, Webb County Clerk

Addendum Item No. 1. Discussion and possible action to approve the minutes for Commissioner's Court meeting of March 8, 2010.

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

Motion carried 5-0 by unanimous consent.

Cmr. Garza motioned to bring up items 3 and 5 under the addendum and item 9 on the regular agenda. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Addendum Item No. 3. Status & Update by the Webb County Attorney's office on the contract between Webb County and FQR Architect for architectural services associated with the Webb County Veteran's Museum with discussion and possible action and any other matters incident there to.

Addendum Item No. 5. Status & update by the Webb County Attorney's office on the pending Interlocal Agreement between Webb County and the City of Laredo on the proposed Webb County Veteran's Museum and any other matters incident there to.

Item No. 9. Status report by Webb County Attorney's Office regarding the Veteran's Museum with discussion and possible action regarding the following: 1.) Retaining the services of an architect to provide architectural services for the project as professional services; 2.) Discussion and possible action to acquire the necessary funds to finance this project; 3.) Discussion and possible action to remedy any and all legal impediments so that the Veteran's Museum project will commence; and any and all matters incident thereto regarding 1,2,3 above.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Cmr. Martinez motioned to table addendum item 3, addendum item 5, and item 9 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

(MEDIA BREAK 11:03 a.m. - 11:17 a.m.)

Addendum Item No. 4. Presentation by Noe Hinojosa of Estrada & Hinojosa (Webb County Financial Advisors) to consider a plan of finance to issue refunding bonds to take advantage of lower interest rates, and to further authorize the

issuance of Certificates of Obligation in an amount not to exceed the amount determined by our financial advisors that would have no impact to Webb County's debt service obligation or current tax rate. With discussion and possible action and any other matters incident there to.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Cmr. Garza motioned to allow Mr. Noe Hinojosa, Webb County Financial Advisor, to proceed with a plan of finance. Cmr. Martinez seconded the motion.

Motion carried 4-0 with Cmr. Tijerina abstaining from voting.

Addendum Item No. 2. Discussion and possible action to approve the agreement for Engineering Services between Dannenbaum Engineering Company, McAllen, LLC (Laredo Office) and Webb County regarding the providing of Professional Engineering Services for the Loop 20 Stimulus Initiative (American Reinvestment Recovery Act – Stimulus Funds) and any other matters incident there to.

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

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that the motion should reflect that the retaining of the engineering services would be solely for the schematic phase only and that this would be funded with county funds since state funds would not be allowed.

After discussion, Cmr. Tijerina amended her motion to include that the retaining of the engineering services would be only for the schematic phase and that the funding would come from Certificates of Obligation approved under previous addendum item no. 4. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Martinez abstaining from voting.

Item No. 24. Discussion and possible action to authorize the purchasing agent and MIS director to assist with acquiring the hardware necessary for the implementation of the software to scan and archive public records in the Webb County Clerk's Office in an amount not to exceed FIFTY-TWO THOUSAND DOLLARS (\$52,000); and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Cmr. Garza motioned to table item pending Mr. Leo Flores, County Auditor, to come back with a funding source. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No. 27. Discussion and possible action to grant the County Auditor authority to expend funds from the General Bank Account for the Weatherization Program and to be reimbursed by Fund #912, effective April 1, 2010 for a 90 day period pending the receipt of all required documents for the new program year. [Requested by Javier H. Martinez; Account #912]

- Item No. 28. Discussion and possible action to accept a check in the amount \$13,142.76 from Direct Energy/CPL Retail Energy/WTU Retail Energy's Neighbor to Neighbor Program. 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. [Requested by Javier H. Martinez, Webb County Community Action Agency Director; Account #907-4202-6201]
- Item No. 29. Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$600.00 to the Texas Department of Housing & Community Affairs for disallowed expenditures made by the Weatherization Program. The Weatherization Program runs from April 1, 2009 through March 31, 2010. [Requested by Javier H. Martinez, Webb County Community Action Agency Director; Account #001-0112-7200-08]
- Item No. 30. Discussion and possible action to approve Category "B" Elections to fill a current vacancy 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-Texas Administrative Code-Rule 5.25. Election will be held on Tuesday, March 30, 2010, for Representative and Alternate for Area IX-Rio Bravo in the Rio Bravo Community Center from 10:00 a.m. to 11:00 a.m.

Cmr. Martinez motioned to approve items 27, 28, 29, and 30 as submitted. Cmr. Tijerina seconded the motion.

Mr. Leo Flores, County Auditor, advised the Court that item 29 were funds that were going to get reimbursed from the State but for some reason the County will not get reimbursed and county funds will need to be used.

Motion carried 5-0 by unanimous consent.

Economic Development

- Item No. 31. Discussion and possible action to proclaim April 2010 as Fair Housing Month and April 12th–16th 2010 as Fair Housing Week and designating that the Webb County Community Action Agency will promote fair housing in Webb County, Texas.
- Item No. 32. Discussion and possible action to authorize the development and submission of a Training Tuition Grant application to the Texas Forest Service-Rural Volunteer Fire Department Assistance Program in the amount of \$4,000 on behalf of the Los Botines Landowner Association-Rural Volunteer Fire Department, contingent upon its designation as a Texas Chartered, non-profit volunteer fire department; and authorizing the County Judge as the authorized representative in all matters pertaining to the county's participation in the Texas Forest Service-Rural Volunteer Fire Department Assistance Program.

Cmr. Tijerina motioned to approve items 31 and 32 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Elections

- Item No. 33. Discussion and possible action to authorize and establish the Main, Temporary Branch, and Temporary Mobile Branch early voting polling sites for the April 13,

2010 Joint Primary Runoff Elections within Webb County, Texas, pursuant to Chapter 85, Texas Election Code.

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

Motion carried 5-0 by unanimous consent.

Engineer

- Item No. 34. Discussion and possible action, for the Loop 20 Stimulus Initiative Notice of Intent (NOI) only, to add to the Webb County Scoring/Selection Committee for professional services procurement the following members: County Commissioner Precinct 3, County Commissioner Precinct 2 and TxDOT Laredo District TP&D Director; amending the NOI regarding said selection team; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

- Item No. 35. Discussion and possible action to approve the remaining portion of the retainage to Mejia Engineering for the TWDB Project ID:10201 Contract and release the final amount of \$5,163.00 for the Rio Bravo Water Line Replacement Phase II. [Account #648-2311]

- Item No. 36. Discussion and possible action to approve payment of \$259.92 to United Rentals for the pump rental used at the Rio Bravo Water Plant on filter # 3; and any other matters incident thereto. [Requested by Water Utilities, Account #801-3001-6014]

Cmr. Sciaraffa motioned to approve items 35 and 36 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Planning

- Item No. 39. Discussion and possible action to issue a "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to a residence having a physical address of 287 Old Milwaukee Rd. Unit A, located on an unplatted tract of land containing 2.5 acres, as further described in Vol. 648, Pgs. 428-431, of the Webb County Deed Records (electricity—one dwelling for a total of two dwellings only).

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

Motion carried 5-0 by unanimous consent.

Public Defender

- Item No. 40. Discussion and possible action to authorize the following re-organization and approve the transfer of the following employees within the Public Defender's Office:

	Slot #	Title	Yearly Salary
From:	2087	Assistant Public Defender	\$73,588
To:	268	Assistant Public Defender	\$74,588
From:	2086	Assistant Public Defender	\$70,448
To:	2087	Assistant Public Defender	\$73,588
From:	270	Assistant Public Defender	\$66,691
To:	2086	Assistant Public Defender	\$70,448
From:	271	Assistant Public Defender	\$65,359
To:	270	Assistant Public Defender	\$66,691
From:	2200	Assistant Public Defender	\$61,659
To:	271	Assistant Public Defender	\$65,359

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

Motion carried 5-0 by unanimous consent.

Item No. 41. Discussion and possible action to approve the following line item transfer within the Texas Task Force on Indigent Defense Juvenile Grant and to approve the salary adjustment of \$3,000 to Slot #2475 within the Public Defender's Office Juvenile Unit.

From:	023-1102-6001	Juvenile Grant (Supplies)	\$3,000.00
To:	023-1102-5001	Juvenile Grant (Payroll)	\$3,000.00

	Slot #	Title	Yearly Salary
From:	2475	Assistant Public Defender(Juvenile Unit)	\$64,791
To:	2475	Assistant Public Defender(Juvenile Unit)	\$67,321

[Account #023-1102-6001 (Juvenile Grant- Supplies)]

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

Motion carried 5-0 by unanimous consent.

Purchasing

Item No. 42. Discussion and possible action to accept design-build method project delivery rankings pursuant to Texas Local Government Code Section 271.192 in response to Request for Qualifications Q-2010-01 for improvements and renovations to: Justice of the Peace, Pct. 3 Office, Fire Station for the community of Oilton, Texas, and County Park in Bruni, Texas.

Rank	Offeror
1.	Zertuche Construction
2.	CC Construction
3.	Kiva Build & Design

And to authorize county staff to proceed to negotiate a contract cost and final scope with the highest ranking by the offerors, not to exceed the budget approved by the Commissioners Court in its meeting on October 26, 2009.

[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account Fund #732 (Series 2008) Fund #640 (ARRA Grant) and Fund #641 (ARRA Grant)]

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Cmr. Martinez motioned to reject the recommendation from the Scoring Committee.

After discussion, Cmr. Martinez withdrew his motion.

Cmr. Tijerina motioned to table the item pending information and scoring sheets that will be sent from Dr. Cecilia Moreno. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 43. Discussion and possible action to award Bid No. 2010-14 to Novastar, for a Video Surveillance System for the Webb County Jail, in the amount of \$85,117.30, for the Webb County Sheriff's Department. [Requested by Martin Cuellar, Webb County Sheriff; Account #314-2001-6224 (Minor Tools & Apparatus) #337-2001-8410 (Equipment) #170-2001-8801 (Capital Outlay)]

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

Motion carried 5-0 by unanimous consent.

Item No. 44. Discussion and possible action to purchase One (1) GPS Software and Equipment from COP Sync Inc., pursuant to Texas Local Government Code Section 262.024 Discretionary Exemption, (a)(7), (A) and to grant a sole source exemption from competitive bidding, in the amount of \$59,908.00, for the Webb County Sheriff's Department. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Capital Outlay)]

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

Motion carried 5-0 by unanimous consent.

Item No. 45. Discussion and possible action to authorize the purchasing agent to solicit bids for a video surveillance system for the Webb County Justice Center. [Requested by Martin Cuellar, Webb County Sheriff; Account #Bond Series 2008A and Federal Forfeiture Funds (170)]

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

Motion carried 5-0 by unanimous consent.

Item No. 47. Discussion and possible action to approve Judge Solomon Casseb Jr. Webb County Youth Village facility plaque; and any other matters incident thereto. FOR Architects have submitted a rendering of a plaque for the Youth Village Project.

Item No. 48. Discussion and possible action to reject bid 2010-09 "Reverse Osmosis Treatment Water Plant Upgrade on Hwy. 59 (over budget) and authorize the purchasing agent to solicit bids on 3 elements separately, with consideration for installation. [Requested by Juan Vargas, Webb County Economic Development Director; Account #709-8001-8701 (Water Facilities)]

Item No. 49. Discussion and possible action to authorize the Economic Development Department to request from the Texas Department of Rural Affairs (TDRA) permission to have the Webb County Purchasing Agent purchase the items necessary for the Reverse Osmosis Water Treatment Plant project on HWY 59. Additionally Webb County will procure the installation services thru the bidding process or a force account. [Requested by Juan Vargas, Webb County Economic Development Director; Account #709-8001-8701 (Water Facilities)]

Cmr. Tijerina motioned to approve items 47, 48, and 49 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Dr. Cecilia Moreno, Purchasing Agent, stated that on item 47 further clarifications was needed. She stated that on the backup there were two samples of how the plaque would read and the Court would need to select one.

Cmr. Garza motioned to approve the second option for item 47 but instead of having 2007 for the present Court it should read 2009. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 50. Discussion and possible action to authorize the purchasing agent to solicit bids for Modernization of the Webb County Jail Elevator System. [Requested by Martin Cuellar, Webb County Sheriff; (Capital Outlay Series 2008A)]

Item No. 51. Discussion and possible action to authorize the installation of a steel automatic security rolling gate at the Sheriff's Office Administration Building. [Requested by Martin Cuellar, Webb County Sheriff; Account #168-2001-8801 (Capital Outlay)]

Item No. 52. Discussion and possible action to accept the following ARRA Weatherization Program assignments. These assignments are the initial homes to be weatherized.

Laredo Accurate Insulation
1. Mario Nieto 3207 Locust
2. Guadalupe De Luna 4109 Eagle Pass
3. Francisco Castillo Rt.3, 27
4. Blanca Rangel 119 E. Travis
5. Basilia Flores 3019 Barcelona
6. Alberto Telles Mines Rd., Rt.7
7. Rosa Cruz 120 E. Lyon
8. Melissa B. Olivares 3511 S. Juarez

Border Insulation
1. Eva Delgado 3117 Flores
2. Carlos Blanco, Jr. 3205 Market

Zertuche Construction
1. Jesus Saenz 3820 Stanta Maria
2. Gregorio Espinoza 3909 Bannock
3. Gloria Escobedo 2902 E. Lyon
4. Carlos Blanco 3205 Market
5. Sara A. Ibarra 1792 Patricia Lane

Marion Services
1. San Juanita Ramirez 1805 Lane
2. Veronica Martinez 17226 Fawn Dr.
3. Maria C. Lozano 316 Coke

AA Builders
1. Crispin Bernal 941 Ranchito Penitas
2. Alicia Herrera 1219 Price

[Requested by Javier Martinez, Webb County Community Action Agency Director; Account (ARRA Funds)]

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Com. Tijerina motioned to approve items 50, 51, and 52 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 53. Discussion and possible action to appoint Dr. Cecilia May Moreno, Webb County Purchasing Agent, as the P3 successor representative to the Texas Council of Urban Counties (CUC) Aggregation Project Inc., for the purchase of electric service.

Item No. 54. Discussion and possible action to solicit bids for a client tracking system software program for the Webb County Community Action Agency. [Requested by Javier Martinez, Webb County Community Action Agency Director Account #920-4200-8402]

Item No. 55. Discussion and possible action to approve the purchase of Tensa Guide Posts in the amount of \$1,715.00 for the Judge Solommon Casseb, Jr., Webb County Youth Village lobby area. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent Account #684-1306-8601 (Construction Account)]

Com. Sciaraffa motioned to approve items 53, 54, and 55 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 56. Discussion and possible action to award or reject Bid 2010-16 Self Help Center houses and/or authorize the Purchasing Agent to re-bid the project after adjustment to the specifications.

1. Jorge Gutierrez
2. Mario Tejada
3. Julia Benitez
4. Fransico Degollado

[Requested by Alice Garcia, Webb County Self Help Center Director]

Dr. Cecilia Moreno, Purchasing Agent, stated that her recommendation was to reject Bid 2010-16.

Com. Sciaraffa motioned to reject Bid 2010-16 and rebid. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Road and Bridge

Item No. 57. Discussion and possible action to approve an exemption to the current Webb County hiring freeze and authorize Dept. 0108 Vehicle Maintenance to transfer employee and fill the following position:

Transfer:	Slot #	Title	Hourly Rate
From:	0056	Tire Repairman	\$10.85
To:	0062	Senior Tire Repairman	\$11.77
Fill:	0056	Tire Repairman	\$10.85

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

Mr. Jose Luis Ramos, Road & Bridge Department, explained that there was a correction on the slots and should be under FROM the slot should be 0062, the TO should be slot 0056, and fill slot #0062.

Motion carried 5-0 by unanimous consent.

Item No. 59. Discussion and possible action to authorize the Webb County Attorney's Office to represent former Rick Flores on a Civil Action lawsuit No. L-08-152 and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Mrs. Anna Laura Cavazos, County Attorney, requested that this item be tabled.

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

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

Item No. 8. Status report by the Webb County Attorney's Office regarding Cause No. 1992CVQ000009D3 styled World Energy Corporation and Callaghan Ranch, LTD vs. Radcliffe Killam and wife, Sue Spivey Killam vs. World Energy Corporation and Webb County with discussion and possible action regarding retaining legal representation on this case and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the March 22nd Commissioner's Court meeting dvd.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, gave a brief status on the case.

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

Motion carried 4-0 with Cmr. Martinez abstaining from voting.

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

Motion carried 5-0 by unanimous consent.

(Closed Session/Executive Session 12:50 p.m. – 1:03 p.m.)

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

Item No. 58. Discussion and possible action to authorize the Webb County Attorney's Office to represent Webb County on a Civil Action lawsuit No. 2010-CVQ-000236 D4 and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that they were requesting to file an answer on Webb County's behalf and initiate representation on behalf of Webb County in this matter.

Cmr. Garza motioned to approve filing an answer on the County's behalf and to initiate representation on behalf of Webb County. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 60. Adjourn

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

Motion carried 5-0 by unanimous consent.