

Official Minutes for Webb County  
Commissioners Court Meeting

Monday, May 10, 2010 at 9:00 AM  
(approved on May 24, 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
Jerry Garza	Commissioner, Pct. 3
Sergio "Keko" Martinez	Commissioner, Pct. 4

Absent:

Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
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Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 7<sup>th</sup> of May 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**

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

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

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

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

**Item No. 3. Approval of Minutes for April 26, 2010**

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

Motion carried 4-0 by unanimous consent.

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

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

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

Motion carried 4-0 by unanimous consent.

**Item No. 5. Communications**

Judge Valdez sent his condolences to Mr. Leroy Medford on the passing of his grandmother Beatriz Herrera and the family of Cmr. Noe Hernandez from Rio Bravo who also passed away. He congratulated and thanked all the organizers of the annual picnic and the Webb County Employee Luncheon committee.

Cmr. Sciaraffa sent his condolences to Mr. Leroy Medford on the passing of his grandmother along with the family of former Cmr. Noe Hernandez of El Cenizo. He stated that there were special guest from Cigarroa High School Coach Sanchez, Coach Garcia, Asst. Principal Martinez along with members of the baseball team. Cmr. Sciaraffa presented a check to the coaches and members of the baseball team.

Cmr. Garza sent Mr. Leroy Medford his condolences on the passing of his grandmother. He stated that he had an item on the Loop 20 Stimulus that would be coming up later on during the meeting. Cmr. Garza also recognized members of TXDOT that were present and thanked them for all the work that they have done.

Cmr. Martinez sent his condolences to Mr. Leroy Medford on the passing of his grandmother.

Judge Valdez reminded everyone that the Court was still pushing the Census count.

Mrs. Alice Herrera, Co-Chair of the Census, explained that currently Webb County has exceeded the percentage from the last census. She stated that Webb County is striving for 80%.

**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.**

Judge Valdez stated that there was no one signed up for public comment.

Cmr. Garza stated that he would like to advise all departments that the legislative committee has already started to work on the legislative agenda. He advised all elected officials and department heads to let the legislative committee know of any legislative concerns or issues that their departments might be facing.

**Honorable Danny Valdez, Webb County Judge**

**Item No. 7. Status report by collective bargaining committee regarding proposed Collective Bargaining Agreement between Webb County and the Webb County Deputy Sheriffs Association.**

Status report on file at the Webb County Clerks Office under the May 10<sup>th</sup> Commissioner's Court meeting dvd.

**Item No. 8. Discussion and possible action to approve the placement of a bronze bust in honor of the late Judge Solomon Casseb, Jr., on the first floor hallway of the Webb County Justice Center, at no cost to the county.**

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

Motion carried 4-0 by unanimous consent.

**Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

**Item No. 9. Status report by the Planning and Engineering departments regarding the request from Zachary Ranch to close or vacate the southernmost portion of Espejo-Molina Road with discussion and possible action to finalize the proposed plans; and any other matters incident thereto.**

Status report on file at the Webb County Clerks Office under the May 10<sup>th</sup> Commissioner's Court meeting dvd.

**Honorable Jerry Garza, Commissioner Pct. 3**

**Addendum Item No. 1. Discussion and possible action to approve and adopt a resolution to the Texas Department of Transportation supporting Webb County's Pass Through funding application as part of the Loop 20 Stimulus Initiative; and any other matters incident thereto.**

Judge Valdez motioned to defer addendum item 1. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

**Addendum Item No. 2. Discussion and possible action to approve the construction contract with Zertuche Construction Company for the Trautmann/International Park; and any other matters incident thereto.**

Cmr. Sciaraffa motioned to bring up item 16. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

**Item No. 16. Discussion and possible action to approve a contract between Webb County, Texas and Zertuche Construction, LLC for the construction of the North Side International Park and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Jerry Garza, Webb County Commissioner Pct. 3]**

Cmr. Garza motioned to approve item as submitted.

Mrs. Teresa Hunter, Assistant County Attorney, stated that there were some changes that needed to be done to the contract since the initial contract had more money than what was available for stage 1. Mrs. Hunter stated that she spoke to Hickey & Pena and asked them to reduce phase 1 to an amount that is sufficient to satisfy the obligation to the contractor as well as the architect. She stated that it was to reduce the contract for phase 1 to \$667,000 and then the difference would allow compensating the architect.

After discussion, Cmr. Garza motioned to approve item 16 reflecting the change to the contract. Judge Valdez seconded the motion.

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

**Commissioners Court**

**Item No. 10. Discussion and possible action to approve a Resolution supporting the City of Laredo and the Rio Grande International Study Center in their efforts to prevent water from being transported, exported or pumped from the Pecos River and Rio Grande watersheds; and any other matters incident thereto.**

Discussion on file at the Webb County Clerks Office under the May 10<sup>th</sup> Commissioner's Court meeting dvd.

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

Motion carried 4-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No. 11. Discussion and possible action to approve and accept as of April 28, 2010, the transfer of property and improvements, from the State of Texas, by and through the Dept. of Public Safety, by deed dated the 28th of April, 2010, pursuant to HB4541 from the 81<sup>st</sup> Regular Legislative Session. Such property being located at 8500 N. IH 35, presently used as offices for Justice of the Peace Precinct 4. Such conveyance subject to the property's continuous use for a purpose that benefits the public interest of the State of Texas, with reversion to the State of Texas upon cessation of such use. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]

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

Motion carried 4-0 by unanimous consent.

Item No. 12. Discussion and possible action to approve a Cooperative Agreement of Affiliation between Laredo Community College Emergency Medical Services and Webb County Medical Examiner to provide a program(s) of clinical education or field work experience for its health science students whereby candidates may obtain certificates, diplomas, or degrees in the health science programs from the college and authorizing the County Judge to execute all relevant documents. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]

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

Motion carried 4-0 by unanimous consent.

Item No. 13. Discussion and possible action to enter into an extended lease agreement for an additional Five (5) years from December 1, 2009 through November 30, 2014 between Webb County Head Start Program and the City of Laredo for the property known as 2802 McDonnel Ave, for a monthly amount of FOUR HUNDRED DOLLARS (\$400.00) and a total amount of TWENTY-FOUR THOUSAND DOLLARS (\$24,000.00) and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No. 14. Discussion and possible action to enter into a Thirty-Six (36) month (May 10, 2010 through May 9, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-453 copier Contract #305420-ES453 located in the County Treasurers Department at a cost of EIGHTY-SIX DOLLARS AND THIRTYFOUR CENTS (\$86.34) PER MONTH for a total cost of THREE THOUSAND ONE HUNDRED EIGHT DOLLARS AND TWENTY-FOUR CENTS (\$3,108.24) over the term of the agreement and with copy overages being billed at \$0.005756 per black copy and authorizing the County Judge to execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer]

Item No. 15. Discussion and possible action to enter into a Seventeen (17) month (April 1, 2010 through August 31, 2011) rural transportation federal fund agreement (No. 51022F7277) with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant amount not to exceed TWENTY-THREE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$23,995.00)

for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents. This Grant will be used for preventative maintenance expenses. [Requested by Javier Martinez, Webb County Community Action Agency Director]

Cmr. Sciaraffa motioned to approve items 13, 14, and 15 as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

**Honorable Martin Cuellar, Sheriff**

**Item No. 17.** Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to fill the following vacant law enforcement slot to support overall operations. This slot is part of the current general order of positions for FY 2009-2010.

Dept#	Dept Description	Slot #	Title	Hr. Rate
2060	BU-Jail Division	552	Communications	\$12.63

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

Motion carried 4-0 by unanimous consent.

**Item No. 18.** Discussion and possible action to ratify the expenditure in the amount of \$1,800.00 to Daily Wells Communication for the relocation of director IP consoles located at the Sheriff's Office Administrative building- 911 Dispatch. [Account #001-2001-6402 (Repairs and Maintenance of Equipment)]

**Item No. 19.** Discussion and possible action to approve the addition of One (1) seized vehicle to the Sheriff's Office fleet inventory and provide the necessary insurance coverage.

Seized Vehicle Description:  
2007 Honda Accord  
VIN No. 3HGCM66547G001022

**Item No. 20.** Discussion and possible action to approve the submission of a grant application to the Department of Justice Bulletproof Vest Partnership in the amount of \$37,500 (\$18,750 grant funded and \$18,750 cash match) for the purchase of bulletproof vests. This grant requires a 50% cash match, which will be paid through the Webb County Sheriff's Office forfeiture funds.

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

Motion carried 4-0 by unanimous consent.

**Honorable Delia Perales, Treasurer**

**Item No. 21.** Discussion and possible action to approve the following line item transfer:

From:	001-0300-6205	Materials & Supplies	3,230
To:	001-0300-5601	Administrative Travel	3,230

**Auditor**

Item No. 22. Discussion and possible action to approve the following line item transfer in Department 1050 – Judicial General Operations:

From:	001-1050-6024-40	Court Appointed Attorneys	9,500
	001-1050-6028	Witness Expenditures	4,000
To:	001-1050-6018	Transcripts	8,500
	001-1050-6029	Court Interpreter	5,000

Item No. 23. Discussion and possible action to approve the filling of the following vacant slots:

Slot #	Title	Yearly Rate
2066	Accountant I	\$41,851
0096	Accountant III	\$49,344

Cmr. Martinez motioned to approve items 21, 22, and 23 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Mr. Leo Flores, County Auditor, asked that an amendment be added to item 17.

Item No. 17. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff’s Office to fill the following vacant law enforcement slot to support overall operations. This slot is part of the current general order of positions for FY 2009-2010.

Dept#	Dept Description	Slot #	Title	Hr. Rate
2060	BU-Jail Division	552	Communications	\$12.63

Mr. Leo Flores, County Auditor, asked that the approval of the item be effective May 26<sup>th</sup> but that the department be allowed to begin the process.

After discussion, Cmr. Sciaraffa amended his motion to include that the approval of the item be effective May 26<sup>th</sup> and to allow the department to begin the process. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

**Building Maintenance**

Item No. 24. Discussion and possible action to approve the following line item transfer:

From:	001-0106-6401	Repairs and Maintenance of Buildings	751
To:	001-6100-6401	Repairs and Maintenance of Buildings	751

**Community Action Agency**

Item No. 25. Discussion and possible action to accept \$5,000.00 from Reliant Energy Retail Services, LCC. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Services, LCC clients. [Requested by Javier

Martinez, Webb County Community Action Agency Director; Account #902-4202-7004]

- Item No. 26. Discussion and possible action to approve \$430,901.00 in Low Income Energy Assistance (LIHEAP) funds from the Texas Department of Housing & Community Affairs to be used in the Weatherization Program from April 1, 2010 through March 31, 2011; and authorizing the County Judge to sign all relevant documents. [Requested by Javier Martinez, Webb County Community Action Agency Director; Account #912-4224]

#### Economic Development

- Item No. 27. Discussion and possible action to authorize Webb County Economic Development Department staff to develop and submit a grant application to the Texas Department of Housing and Community Affairs - Weatherization Assistance Program for Webb County to be designated as a American Recovery and Reinvestment Act – Weatherization Assistance Program (ARRA-WAP) Service Provider. This designation will allow Webb County to apply for ARRA-WAP funding to provide Weatherization Assistance in the colonias and rural areas of the County. This action will have no impact on the County General Fund.

#### Engineering

- Item No. 28. Discussion and possible action to approve the following line item transfers for repairs to the water tanker truck that hauls water to the Webb County water dispensers.

Cmr. Garza motioned to approve items 24, 25, 26, 27, and 28 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

#### Honorable Jerry Garza, Commissioner Pct. 3

- Addendum Item No. 1. Discussion and possible action to approve and adopt a resolution to the Texas Department of Transportation supporting Webb County's Pass Through funding application as part of the Loop 20 Stimulus Initiative; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the May 10<sup>th</sup> Commissioner's Court meeting dvd.

Cmr. Garza motioned to approve item and include that this would be a city county joined effort. Cmr. Sciaraffa seconded the motion.

Motion carried 3-1 with Cmr. Martinez voting against.

**(MEDIA BREAK 11:15 a.m. – 11:30 a.m.)**

#### Engineering

Item No. 28. Discussion and possible action to approve the following line item transfers for repairs to the water tanker truck that hauls water to the Webb County water dispensers.

From:	801-3001-6201	Utilities	3,000
	801-3001-6204	Fuel and Lubricants	4,000
To:	801-3002-6403	Repairs and Maintenance Vehicles	7,000

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

Motion carried 3-0 with Com. Martinez not present.

**Indigent Healthcare Services**

Item No. 29. Discussion and possible action to authorize installment payment to State of Texas in connection with Webb County UPL program in an amount not to exceed \$242,674.74 for the 1st Quarter (January 2010 - March 2010).

Account #	Description	Amount
001-4100-6714-3	Hospital Inpatient	\$160,325.17
001-4100-6714-4	Hospital Outpatient	\$ 82,349.57
<b>Total:</b>		<b>\$242,674.74</b>

Mr. Frank Salinas, Indigent Healthcare Services Director, stated that there was a correction on the wording for item 29 which should read as follows:

*Discussion and possible action to authorize the contribution to the State of Texas Medicaid Program in connection with the Webb County UPL Program in an amount not to exceed \$242,674.74 for the 2<sup>nd</sup> Quarter (January 2010 – March 2010).*

Com. Martinez motioned to approve item and to reflect the change in wording. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

**Larga Vista Community Center**

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

From:	001-6103-6401	Repairs & Maint. Building	500
	001-6103-6502	Janitorial Supplies	500
To:	001-6103-6205	Materials & Supplies	1,000

**Planning**

Item No. 31. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize an electrical service connection pursuant to Section 232.028 (b), Local Government Code to the following properties:

1. Lot 5, Ranchitos 359 East Subdivision for one dwelling only (limited to a total of Two dwellings unless replatted)

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

Public Defender

- Item No. 32. Discussion and possible action to approve a resolution in support of the 2011 Webb County Indigent Defense Discretionary Grant Program for the Webb County Public Defender's Juvenile Unit. The program calls for Webb County's authorization to continue participating and providing the match funding required for said program.
- Item No. 33. Discussion and possible action to authorize the temporary filling of the following slot at the budgeted rate with no fringe benefits effective June 4, 2010.  
[Account #001-1102-5001]

Slot #	Title	Yearly Rate
2088	Secretary	\$31,302.00

Cmr. Martinez motioned to approve items 30, 31, 32, and 33 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

- Item No. 34. Discussion and possible action to award Bid 2010-17 E. Del Mar Blvd Roadway Resurfacing Project to Price Construction, LTD, the lowest prequalified bidder by TxDOT. Bid amount is \$288,953.00 and is contingent on consensus from TXDOT and FHWA; and authorizing the county judge to sign all relevant documents. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #735-8001-8801-14 (ARRA Funds)]
- Item No. 35. Discussion and possible action to award bid 2010-18 Espejo Molina Roadway Resurfacing Project to Anderson Columbia, Inc., the lowest prequalified bid by TxDOT. Bid amount is \$434,779.00 and is contingent on consensus from TXDOT and FHWA; and authorizing the county judge to sign all relevant documents. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #702-8001-8801-14 (ARRA Funds)]
- Item No. 36. Discussion and possible action to award Bid 2010-19 Mangana Hein Rehabilitation and Resurfacing Project to Anderson Columbia, Inc., the lowest prequalified bid by TxDOT. Bid amount \$1,751,728.80 and is contingent on consensus from TXDOT and FHWA; and authorizing the county judge to sign all relevant documents. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #736-8001-8801-14 (ARRA Funds)]
- Item No. 37. Discussion and possible action to award the Annual Contract for "Vehicle Body and Paint" to Pete Lozano Garage & Body Shop.

Comr. Sciaraffa motioned to approve items 34, 35, 36, and 37 as submitted. Comr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

**Item No. 38.** Discussion and possible action to approve the following line item transfers:

From:	001-0600-6205	Materials & Supplies	1,000
	001-0600-6402	Repairs & Maintenance Equipment	2,000
	001-0600-5601	Administrative Travel	500
	001-0600-6005	Postage	388
To:	001-0600-6022	Professional Service	3,888

[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #001-0600-6022]

**Item No. 39.** Discussion and possible action to purchase additional equipment, labor and installation of video surveillance equipment from Novastar in the amount of \$3,409.06 for the Sheriff's Department. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Forfeiture Funds)]

**Item No. 40.** Discussion and possible action to purchase Fifteen (15) Stun-Cuff Magnum devices from Myers Enterprises, Inc. at a total price of \$13,725.00 and to authorize an exemption, pursuant to Subchapter C. Competitive Bidding Section 262.024 Discretionary Exemptions, a, (7) sole source under the Texas Local Government Code. [Requested by Martin Cuellar, Webb County Sheriff; Account #315-2001-6224 (Minor tools & Apparatus, (JAG) Justice Assistance Grant)]

**Item No. 41.** Discussion and possible action to purchase Security System equipment for Justice of the Peace, Pct. 4 from Osaeta Security Systems in the amount of \$2,943.00. [Requested by Oscar Martinez, Justice of the Peace Pct. 4; Account #016-1044-6224 (Technology Fund)]

**Item No. 42.** Discussion and possible action to authorize the purchase One (1) GPS software and equipment including Fifteen (15) user licenses and hardware from COPSYNCO, Inc., pursuant to Texas Local Government code under Section 262.024 (Discretionary Exemption) Sole Source and Grant Exemption for Competitive bidding, in the amount of \$113,639.25 for the Sheriff's office. [Requested by Martin Cuellar, Webb County Sheriff; Account #282-2001-6024-2 (Grant Funds)]

**Item No. 43.** Discussion and possible action to repair the Water Tanker Trailer and Truck Unit #10-74, for Water Utilities, in an amount not to exceed \$16,000.00. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #801-3002-6403 (Repairs & Maintenance Vehicles)]

Comr. Sciaraffa motioned to approve items 38, 39, 40, 41, 42, and 43 as submitted. Comr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

**Item No. 44.** Discussion and possible action to select Civil Engineering Consultants (the highest

scored – Letter of Interest – LOI) for ARRA County Road Project CSJ:0922-33-123 ARRA- Espejo Molina; CSJ:0922-33-124, ARRA- Mangana-Hein; and CSJ:0922-33-126, ARRA Del Mar Blvd. for the inspection and construction management services. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #702-8001-8801-14, #735-8001-8801-14 & #735-8001-8801-14 (ARRA Funds)]

Item No. 45. Discussion and possible action to award Reverse Osmosis Treatment Plant Upgrades, Bid 2010-25 Polymer Dilution Blender, Bid 2010-26 Liquid Permanganate Chemical Feed System, Bid 2010-27 In-Line Static Mixer and Bid 2010-28 Flow Meters-Magnetic to the following:

Bid Number	Vendor	Amount
Bid 2010-25	Polymer Dilution Blender Marion Services	\$51,540.00
Bid 2010-26	Liquid Permanganate Marion Services	\$24,264.00
Bid 2010-27	In-Line Static Mixer Chemineer, Inc.	\$ 3,768.00
Bid 2010-28	Flow Meters-Magnetic Marion Services	\$ 6,120.00
	Total	\$97,452.00

[Requested by Juan Vargas, Webb County Economic Development Director, Account #709-8001-8701 (Water Facilities, TCDP Contract #728449)]

Item No. 46. Discussion and possible action to approve the sale of salvage cell phones to Pace Butler Company. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

Item No. 47. Discussion and possible action to approve the evaluation results of the RFQ 2010-04 "Bond Counsel" and the recommended short list and proceed with the next phase for interview and selection of bond counsel; and any other matters incident thereto. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

Item No. 48. Discussion and possible action to purchase One (1) Surveillance Tower for Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code from ICX Tactical Platforms GSA Contract 07F-01174, for a total amount of \$173,141.37. [Requested by Martin Cuellar, Webb County Sheriff; Account #319-2001-8410 (Grant Funds)]

Com. Martinez motioned to approve items 44, 45, 46, 47, and 48 as submitted. Judge Valdez seconded the motion.

Dr. Cecilia Moreno, Purchasing Agent, stated that she would like to include on item 44 the second highest bidder which was Crane Engineering for the second phase of the selection process for the ARRA County Roads Project.

After discussion, Com. Martinez amended his motion to approve items 44, 45, 46, 47, 48, and to reflect the changes made to item 44 stated by Dr. Moreno. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 49. Discussion and possible action to purchase One (1) Chain Link Fence from Quality Tower Service, in the amount of \$6,050.00 for the new north radio communications tower site. [Requested by Jerry Cavazos, Radio Communication Director; Account #724-0103-8410 (Grant Funds)]

Item No. 50. Discussion and possible action to accept the ARRA Weatherization Program

assignments to the following contractors, and third series of homes for weatherization.

Laredo Accurate

1. Juana Segura – 2801 Loop 20
2. Eduardo Lopez – 2408 Aldama St.
3. Roberto Briseno- 2701 Mauricio St.
4. Diana Gutierrez – 3218 E. Plum St.
5. Dora G. Sanchez- 3001 S. Bartlett

Marion Services, LLC

1. Reynaldo Canales-6201 Meadow Ave.
2. Rosario Martinez-708 Smith Ave.
3. Maria & Raul Maldonado-1613 Juarez
4. Amelia Perez-4414 Convent Ave.
5. Ramon Juarez- 201 Murcia Dr.
6. Jose Diaz-3218 Davis Ave.
7. Maria Aguilar-2014 Burnside St.

Border Insulation

1. Yessenia Rubio-4919 San Nicolas Dr.
2. Diana Paomo-5501 Cavazos St.
3. Hortencia Ramon- 4208 Vidaurri Ave.
4. Ernestina H. Ruiz-3215 Zacatecas

A-I Insulation

1. Martha Aguillon-6301 Casa de Sol Blvd.87
2. Imelda Tobias-706 E. Lyon St.
3. Dora Dilley-303 E. Lane St.

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

Rio Bravo Community Center

Item No. 51. Discussion and possible action to approve the following line item transfers:

From:	001-6105-6205	Material & Supplies	331
	001-6105-620 4	Fuel & Lube	200
	001-6305-6204	Fuel & Lube	100
	001-6305-6205	Material & Supplies	200
To:	001-6105-6219-2	Goods for Public Events	331
	001-6105-6401	Repair & Maint. Building	500

Cmr. Sciaraffa motioned to approve items 49, 50, and 51 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Self Help Center

Item No. 52. Discussion and possible action to authorize the release of the 10% retainage payment (\$2,682.50) to Master Construction for the housing rehabilitation of Mr. Antonio Urrutia home located at 218 Amy, Ranchitos 359 East, HWY 359, under the Self-Help Center Housing Rehabilitation Program. [Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7037-3 (Grant Funds)]

Item No. 53. Discussion and possible action to authorize the release of the 10% retainage payment (\$2,952.74) to AA Builders for the housing rehabilitation of Mr. Oscar Martinez home located at 276 Emiliano Rd., San Enrique, HWY 359, under the Self-Help Center Housing Rehabilitation Program. [Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7037-3 (Grant Funds)]

Item No. 54. Discussion and possible action to authorize the release of the 10% retainage payment (\$3,950) to AA Builders for the housing reconstruction of Mr. Dionicio

Jimenez home located at 385 Pinzon Rd., Ranchitos 359 East, HWY 359, under the Self-Help Center Housing Reconstruction Program. [Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7009-1 (Grant Funds)]

Cmr. Martinez motioned to approve items 52, 53, and 54 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

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

Motion carried 4-0 by unanimous consent.

Cmr. Martinez asked to be excused from entering executive session and from the meeting.

Cmr. Sciaraffa motioned to excuse Cmr. Martinez. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

### **(Closed Session/Executive Session 11:38 a.m. – 11:41 a.m.)**

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

**Item No. 55. Discussion and possible action to authorize the Webb County attorney's office to represent Jaime Canales in Civil Action Lawsuit No. 2010-CVT-000604-D3; Amparo Melos Independently, and as Next of Friend of Aida Yvette Merlos -v- Jaime Canales. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Mrs. Teresa Hunter, Assistant County Attorney, recommended that the Court approve that the County Attorney's Office represent the County in this case.

Cmr. Garza motioned to allow the County Attorney to represent the County in this case. Cmr. Sciaraffa seconded the motion.

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

Cmr. Garza asked if item 47 could be brought back again.

**Item No. 47. Discussion and possible action to approve the evaluation results of the RFQ 2010-04 "Bond Counsel" and the recommended short list and proceed with the next phase for interview and selection of bond counsel; and any other matters incident thereto. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**

Cmr. Garza stated that if there would not be a problem, he would like for the Court to interview all the firms.

Cmr. Sciaraffa motioned to interview all the firms in a special meeting. Cmr. Garza seconded the motion.

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

### **56. Adjourn**

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

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