

Official Minutes for Webb County
Commissioners Court Meeting

Monday, June 28, 2010 at 9:00 AM
(APPROVED ON JULY 12, 2010)

Call to order by Cmr. Jerry Garza

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:

Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Sergio "Keko" Martinez	Commissioner, Pct. 4

Absent:

Danny Valdez	County Judge
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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 25th of June 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 Judge Valdez from being absent. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for June 2nd, June 3rd, June 10th and June 14th

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

Motion carried 4-0 by unanimous consent.

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

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

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

Motion carried 4-0 by unanimous consent.

Item No. 5. Communications

Cmr. Sciaraffa had no items under communications.

Cmr. Tijerina congratulated Cmr. Jerry Garza and his staff on a job well done on the past South Texas County Judges and Commissioner's Conference. She also congratulated Deputy Tamaris Rivera Chapa from the Sheriff's Office and Alice Garcia who hosted a group from Mexico in conducting a tour of the colonias. Cmr. Tijerina sent her condolences to the Moreno Family and Dr. Pedro Castaneda's family.

Cmr. Martinez had no items under communications.

Cmr. Garza thanked the county, city and state staff in helping land a 15.8 million dollar application submitted by Webb County and the City of Laredo. He stated that out of 34 applications only 11 were selected of which we were one of those.

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.

No one signed up under Public Comment.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

Item No. 7. Discussion and possible action to approve the following line item transfer:

From: 001-6101-6502	Janitorial Supplies	800
To: 001-6101-6401	Repair Maint. Buildings	800

Item No. 8. Discussion and possible action to authorize the County Attorney's office to prepare the necessary legal documentations for the proposed road closure of the Southern portion of Espejo Molina Road, and any other matters incident thereto. [Co-Sponsored by Honorable Danny Valdez, Webb County Judge] [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071) (Consultation with Attorney) and Section 555.072 (Deliberation on Real Estate Matters)]

Cmr. Tijerina motioned to approve items 7 and 8 as submitted. Cmr. Martinez seconded the motion.

After discussion, Cmr. Sciaraffa motioned to go into executive session on items 8, 9, 46, 66, 12, and 14. Cmr. Tijerina seconded the motion.

Cmr. Tijerina and Cmr. Sciaraffa withdrew their motions.

Cmr. Tijerina motioned to bring up items 16, 17, 18, 20 and defer item 19 until executive session. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Isidro Alaniz, District Attorney

Item No. 16. Discussion and possible action to approve the transfer of employees within the following slots for the District Attorney's office:

	Slot #	Title	Annual Salary
From:	221	Assistant District Attorney	\$71,052.00
To:	2327	Assistant District Attorney	\$74,880.00
From:	1969	Assistant District Attorney	\$67,037.00
To:	221	Assistant District Attorney	\$71,052.00
From:	1411	Assistant District Attorney	\$65,118.00
To:	1969	Assistant District Attorney	\$67,037.00
From:	1883	Assistant District Attorney	\$61,580.00
To:	1411	Assistant District Attorney	\$65,118.00

Item No. 17. Discussion and possible action to approve the filling of the following vacant Slot, effective July 1, 2010.

Slot #	Title	Annual Salary
1883	Assistant District Attorney	\$61,580.00

Item No. 18. Discussion and possible action to approve the filling of the following vacant Slot, effective June 28, 2010.

Slot #	Title	Annual Salary
2328	Receptionist	\$21,964.00

Item No. 20. Discussion and possible action to approve the addition of the following vehicles to the District Attorney's office fleet of vehicles:

2006 Toyota Avalon VIN: #4T1BK36B76U241404
2001 Dodge P-U VIN: #3B7HC13Y51G219275

Comr. Tijerina motioned to approve items 16, 17, 18, and 20. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 19. Discussion and possible action to approve the development of a Webb County Firearms Range, specifically the fourth range located on Hwy. 59 in Webb County, Texas; and any other matters incident thereto. The Webb County District Attorney's office is currently in a position to develop the fourth firearms range at no cost to Webb County.

Discussion and presentation on file at the Webb County Clerks Office under the June 28th Commissioner's Court meeting dvd.

Item No. 7. Discussion and possible action to approve the following line item transfer:

From:	001-6101-6502	Janitorial Supplies	800
To:	001-6101-6401	Repair Maint. Buildings	800

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

Motion carried 4-0 by unanimous consent.

Cmr. Sciaraffa motioned to go into executive session on items 8, 9, 12, 14, 19, and 66. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

(Closed Session/Executive Session 9:45 a.m. - 10:33 a.m.)

Cmr. Garza stated that no action was taken in executive session.

Cmr. Martinez stepped out of executive session at 10:03 a.m. stating for the record that item 12 was being discussed and his objection to this item was that it was not posted to be heard under executive session and returns back into executive session at 10:09 a.m. He stepped out again of executive session at 10:19 a.m. stating for the record that item 19 was not posted to be heard under executive session and returned back at 10:25 a.m.

Item No. 8. Discussion and possible action to authorize the County Attorney's office to prepare the necessary legal documentations for the proposed road closure of the Southern portion of Espejo Molina Road, and any other matters incident thereto. [Co-Sponsored by Honorable Danny Valdez, Webb County Judge] [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071) (Consultation with Attorney) and Section 555.072 (Deliberation on Real Estate Matters)]

Cmr. Sciaraffa motioned to authorize the County Attorney to begin proper procedures to begin process of road closures on Espejo Molina Road. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

Commissioners Court

Item No. 9. Discussion and possible action to schedule interviews or select from the top Three (3) short-listed engineering firms for the procurement of professional services for the preparation of plans, specifications and estimates (PS&E) for the Loop 20 Stimulus Initiative Project; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071] (Consultation with Attorney)]

Mrs. Anna Laura Cavazos Ramirez, County Attorney, and Mr. Fitzgerald Sanchez, County Engineer, recommended tabling the item until clarification from TXDot was received.

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

Motion carried 4-0 by unanimous consent.

Item No. 12. Discussion and possible action to approve the granting and execution of a 1,574.1 linear foot natural gas pipeline right-of-way to Encinal Gathering, LTD., to be located on Survey 1383-Abstract 503, Webb County School Lands, for good and valuable consideration; and to authorize the County Judge to execute any relevant documents; and any matters incident thereto. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney].

Cmr. Sciaraffa motioned to accept the recommendation set forth by the County Attorney's Office which was to do the CPI Index and the 10 year interval. Cmr. Tijerina seconded the motion.

Motion carried 3-0 with Cmr. Martinez abstaining from voting.

Item No. 14. Discussion and possible action to clarify Commissioner's Court action of June 14th, 2010 approving an intergovernmental agreement (IGA) for One (1) year (July 1, 2010-June 30, 2011) between Webb County and Corrections Corporation of America (CCA) for housing federal inmates in excess of the County Jail's available space; agreement included that CCA shall pay Webb County an administrative fee of \$1.50 per inmate per day for services rendered. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071] (Consultation with Attorney)

Cmr. Garza motioned to authorize the County Attorney to proceed with the negotiations as discussed in executive session. Cmr. Sciaraffa seconded the motion.

After discussion, Cmr. Garza and Cmr. Sciaraffa withdrew their motions.

Cmr. Martinez motioned to accept the amended contract submitted by Corrections Corporation of America (CCA). Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 19. Discussion and possible action to approve the development of a Webb County Firearms Range, specifically the fourth range located on Hwy. 59 in Webb County, Texas; and any other matters incident thereto. The Webb County District Attorney's office is currently in a position to develop the fourth firearms range at no cost to Webb County.

Discussion on file at the Webb County Clerks Office under the June 28th Commissioner's Court meeting dvd.

Cmr. Tijerina motioned to approve item 19 and form a committee composed of Cmr. Sciaraffa, Constable Rudy Rodriguez, Sheriff Martin Cuellar, District Attorney Isidro Alaniz, Mr. Leroy Medford, Mrs. Anna Laura Cavazos Ramirez, Mr. Juan Vargas, and herself to analyze the matter. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 66. Discussion and possible action to evaluate the performance of Webb County Public Defender, Hugo Martinez. The Commissioners Court may take any action deemed necessary to implement its decisions. [Requested by Cynthia Mares, Webb County Administrative Services Director] [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Cmr. Sciaraffa motioned to keep Mr. Hugo Martinez who has done an excellent job. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No. 10. Discussion and possible action to enter into a Three (3) year (July 1, 2010 through June 30, 2013) Lease Agreement between West Drive Business Center, LLC and Webb County Head Start for lease of main office to be located at 4509 West Drive for a monthly rate of THREE THOUSAND EIGHT HUNDRED DOLLARS (\$3,800.00) for a total amount of ONE HUNDRED THIRTY-SIX THOUSAND EIGHT HUNDRED DOLLARS (\$136,800.00) and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

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

Motion carried 4-0 by unanimous consent.

Item No. 11. Discussion and possible action to correct the typographical error regarding the architect fee in the amount of \$29,000.00 to \$29,800.00 in agenda item #21, Commissioner's Court meeting held October 13, 2009. Contract is between Webb County and Madeline Anz Slay Architecture, PLLC for the preparation of Feasibility Study to make recommendations as to the best use of the Tex Mex Building. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]

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

Motion carried 4-0 by unanimous consent.

Item No. 13. Discussion and possible action to authorize the submission of grant application to the Texas Department of Transportation for Fiscal Year 2011 Grant Application Part 1 for Transit Providers and Service Agencies 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 4-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

Item No. 15. Discussion and possible action to approve an exemption to the current County Wide hiring freeze and allow the Webb County Clerk's Office to fill the following positions, effective June 28, 2010:

Slot #	Title	Salary
0305	Public Records Coordinator	\$ 40,213
0314	Deputy Clerk	\$ 12.45/hr

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

Motion carried 4-0 by unanimous consent.

Honorable Oscar Hale, 406th District Court Judge

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

From: 001-1004-6022	Professional Services	2,000
To: 001-1004-6011	Training & Education	500
001-1004-6205	Material & Supplies	1,500

Item No. 22. Discussion and possible action to approve and to ratify the minor renovations at the 406th District Court.

Honorable Martin Cuellar, Sheriff

Item No. 23. 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 grant Slot to support overall operations.

Dept. #	Dept. Description	Slot #	Title Proposed	Title Change	Hr. Rate
2060	Bu-Jail Division	2512	Detention Officer-Classification	No change proposed	\$18.57

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

From: 001-2001-6730	Narcotics Disposal	3,000
001-2060-6023-03	Contract Services	74,000
001-2062-6502	Janitorial Supplies	18,000
	Total:	95,000
To: 001-2060-6006	Advertising	3,000
001-2060-8801	Capital Outlay	50,000
001-2062-6205	Material & Supplies	10,000
001-2060-6402	Repairs & Maint. Equip.	32,000
	Total:	95,000

Cmr. Sciaraffa motioned to approve items 21, 22, 23, and 24 as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No. 25. Discussion and possible action to approve refund of: \$5,712.13 to Hurd Urban Development Ltd., for Accts. #900-90311-224, 900-90321-270, 900-90321-271, Adjust Value as per 49th Judicial District Judgement Cause 2008 CVQ 001-499-01 for 2008, Supp. 10. [Requested by Patricia A. Barrera, Webb County Tax Assessor; Account #001-0700-3063 & 010-0700-3063]

Honorable Delia Perales, Treasurer

Item No. 26. Discussion and possible action to approve the following line item transfers:

From:	001-0300-5601	Administrative Travel	450
To:	001-0300-6205	Materials & Supplies	300
	001-0300-5602	Local Mileage	150

Cmr. Martinez motioned to approve items 25 and 26 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Administrative Services

Item No. 27. Discussion and possible action to approve the form and content of the proposed Insurance Consultant Request for Proposal Packet. [Requested by Cynthia Mares, Administrative Services Director]

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

After discussion, motions were withdrawn.

Cmr. Sciaraffa motioned to defer item. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No. 28. Discussion and possible action to approve change of title and salary adjustment for the following slots:

	Slot #	Title	Hourly Rate
From:	1526	Human Resources Asst. I	\$11.00
To:	1526	Human Resources Asst. II	\$13.60
From:	2427	Human Resources Asst. II	\$10.32
To:	2427	Human Resources Asst. I	\$12.25
From:	2319	Receptionist/Office Asst.	\$10.26

To: 2319 Receptionist/Office Asst. \$11.00

[Requested by Cynthia Mares, Webb County Administrative Services Director; Account #001-0114-5001 (Payroll Savings)]

No action taken on this item.

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

From:	001-0140-5601 Administrative Travel	1,500
	001-0140-6010 Books & Subscriptions	505
To:	001-0140-6205 Materials & Supplies	2,005
From:	863-0105-9201 Claims Paid Medical	3,000
To:	863-0105-9202 Claims Paid Dental	3,000

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

Motion carried 4-0 by unanimous consent.

Community Action Agency

Item No. 30. Discussion and possible action to accept additional monies for the Comprehensive Energy Assistance Program (CEAP) from the Texas Department of Housing & Community Affairs (TDHCA), for FY-2010, in the amount of (\$686,989.00) for a total award of \$2,189,319.00 and authorizing the County Judge to sign all relevant documents. [Requested by Javier Martinez, Webb County Community Action Agency Director; Account #911-4200-3501 (Grant Fund)]

Item No. 31. Discussion and possible action to approve the filling of the following vacant Slot for the Social Services Program, effective June 29, 2010. [Requested by Javier H. Martinez, Webb County Community Action Agency Director; Account #920-4200-5001 (Grant Fund)]

Slot #	Title	Hourly Rate
1794	Caseworker	\$9.00/hr

Item No. 32. Discussion and possible action to approve the filling of the following vacant Slot for the Meal on Wheels Program, effective June 29, 2010. [Requested by Javier H. Martinez, Webb County Community Action Agency Director; Account #952-4216-5001(Grant Fund)]

Slot #	Title	Hourly Rate
1220	Head Cook	\$9.00/hr

Item No. 33. Discussion and possible action to approve the filling of the following vacant Slot for the Weatherization Program, effective June 29, 2010. [Requested Javier H. Martinez, Webb County Community Action Agency Director; Account #917-4216-5001(Grant Fund)]

Slot #	Title	Hourly Rate
2550	Inspector Assessor	\$9.00/hr

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

Motion carried 4-0 by unanimous consent.

Item No. 34. Discussion and possible action to create an additional Slot titled "Inspector Assessor" at the pay rate of \$9.00 per/hour for the Weatherization Program effective June 29, 2010. [Requested Javier H. Martinez, Webb County Community Action Agency Director; Account #917-4216-5001]

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

Motion carried 4-0 by unanimous consent.

Item No. 35. 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, June 29, 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.

Item No. 36. Discussion and possible action to approve conducting 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 Wednesday, June 30, 2010 for Area VI- Three Points, Lamar Chacon in the South Laredo Center 2201 Piedra China from 10:00 a.m. to 11:00 a.m

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

Motion carried 4-0 by unanimous consent.

Item No. 37. Discussion and possible action to approve payment to the Texas Department of Housing and Community Affairs (TDHCA) for material cost related to a weatherization project as a disallowable cost. Weatherization Management Group LLC billed \$25.00 to Webb County Weatherization Program, for disallowed cost for material expense made by the Weatherization Program.

Item No. 38. Discussion and possible action to approve the creation of an internship program with Texas A&M International University School of Behavioral and Social Sciences for a graduate student in Public Administration to work within the Webb County Community Action Agency Administration as assigned by Executive Director with full consultation with University professors and to have the County Attorney's Office produce any legal agreement with the University to include the Administrative Services Department for any liability issues necessary to formalize the internship program.

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

Motion carried 4-0 by unanimous consent.

Item No. 39. Discussion and possible action to identify and approve additional funding to cover the projected shortfall in the Elderly Nutrition Program; and any other matters incident thereto. The amount necessary to cover the Elderly Nutrition Program through the end of our fiscal year (September 30, 2010) will include:

Labor and Fuel	\$ 22,350.00
Food Cost	\$ 19,000.00
Total:	\$ 41,350.00

Cmr. Sciaraffa motioned to authorize Mr. Leo Flores, County Auditor, to allocate additional funding. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

Economic Development

Item No. 40. Discussion and possible action to authorize the Webb County Economic Development Department to submit Change Order #1 to the Texas Department of Rural Affairs for a change in contract time to the Alsay, Inc. contract for One Hundred Forty One (141) days for the construction of the Bruni and Oilton Water Well and authorize the County Judge to sign all relevant documentation.

Item No. 41. Discussion and possible action to authorize the Webb County Economic Development to submit Budget Amendment #1 to the Texas Department of Rural Affairs for the purchase of a Ten (10) acre tract off HWY 59 colonias for evaporation ponds to be identified by the Webb County Engineering Department; and to grant an exemption to competitive bidding pursuant to Texas Local Govt. Code §262.024 (a) (6) to purchase at fair market value subject to appraisal; and authorize the County Judge to sign all relevant documentation.

Item No. 42. Discussion and possible action to ratify the acceptance of an Energy Efficiency and Conservation Block Grant (EECBG) Program amount of Fifty-Seven Thousand Five Hundred Seventy-Six dollars (\$57,576.00) under the American Recovery and Reinvestment Act (ARRA), and authorize the County Judge to Sign all relevant documents.

Item No. 43. Discussion and possible action to authorize the Economic Development Department to develop and submit a contract amendment to TCDP Contract #R729700 A/B requesting an additional \$111,042.00 grant with no matching funds by the due date of June 30, 2010 and authorize the County Judge to sign all relevant documents.

Com. Tijerina motioned to approve items 40, 41, 42, and 43 as submitted. Com. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

El Cenizo Community Center

Item No. 44. Discussion and possible action to approve the following line item transfer:

From: 001-6101-6402	Repairs Maint. Equipment	100
To: 001-6101-6401	Repairs Maint. Buildings	100

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

Motion carried 4-0 by unanimous consent.

Engineer

Item No. 45. Discussion and possible action to approve the release of the retainage and associated fees subject to completion of pending items as identified by Planning Advisory Board to CEC Civil Engineering Consultants, Don Durden, Inc. for the Vela Tract Project Contract. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #675-8001-6022]

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

Motion carried 4-0 by unanimous consent.

Facilities

Item No. 46. Discussion and possible action to approve the filling of the following vacant Slot, effective June 28, 2010.

Slot #	Title	Hourly Rate
0032	General Repairs Person	\$9.00/hr

Item No. 47. Discussion and possible action to approve the following line item transfers:

From:	001-0106-6202 Uniforms	1,600
	001-0106-6502 Janitorial Supplies	9,000
	001-0106-6703 Landfill Fees	700
	Total:	11,300
To:	001-0106-6204 Fuel & Lubricants	7,200
	001-0106-6401 Repairs & Maintenance of Buildings	4,100
	Total:	11,300
From:	001-6002-6014 Equipment Rental	523
	001-6002-6202 Uniforms	1,200
	001-6002-6703 Landfill Fees	1,800
	Total:	3,523
To:	001-6002-6204 Fuel & Lubricants	650
	001-0106-6401 Repairs & Maintenance of Buildings	2,873
	Total:	3,523

Cmr. Sciaraffa motioned to approve items 46 and 47 as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

Head Start

Item No. 48. Discussion and possible action to approve the Refunding application for the ARRA Head Start Expansion program which serves 68 eligible children and their families. Amounts are for \$477,360 (Federal) and \$119,340 (Non-Federal Share) for a Grand Total of \$595,700. [Requested by Aliza Flores Oliveros; Webb County Head Start Director; Account #905-4208]

Item No. 49. Discussion and possible action to approve the Refunding application for the ARRA Early Head Start program which serves 72 eligible children between the ages of 0-3 and their families. Additionally, this application includes Teaching and Mentoring Children (TMC) as a delegate agency. Amounts are for \$907,200 (Federal) and \$226,800 (Non-Federal Share) for a Grand Total of \$1,134,000. [Requested by Aliza Flores Oliveros, Webb County Head Start Director; Account #908-4208]

Cmr. Martinez motioned to approve items 48 and 49 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Indigent Defense Services

Item No. 50. Discussion and possible action to approve the following line item transfers:

From:	001-1205-6011 Training & Education	1,000
	001-1205-6402 Repairs & Maintenance	1,000
To:	001-1205-6022 Professional Services	2,000

Management Information Systems

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

From:	001-0500-6402 Repairs & Maintenance Equipment	20,000
To:	001-0500-6411 Repairs & Maintenance Software	20,000

Item No. 52. Discussion and possible action to approve the following line item transfer:

From:	001-0500-6402 Repairs & Maintenance Equipment	400
To:	001-0500-6204 Fuel and Lubricants	400

[Requested by Jaime F. Alvarado, Webb County MIS Director; Account # 001-0500-6402]

Purchasing

Item No. 53. Discussion and possible action to approve the following line item transfers:

From:	001-0600-5601 Administrative Travel	2,000
	001-0600-6022 Professional Services	2,200
	001-0600-6205 Materials & Supplies	3,000
To:	001-0600-6011 Training & Education	7,200

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

Motion carried 4-0 by unanimous consent.

Item No. 54. Discussion and possible action to purchase support services and training from New World Systems and to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code, (a) 7 (Sole Source), in an amount not to exceed \$16,200.00 (\$10,200.00) to be paid from Purchasing Department and \$6,000.00 from MIS Department), and any other matters incident thereto. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #001 (General Fund)]

Item No. 55. Discussion and possible action to purchase Four (4) Digital Portable Radios and equipment for the Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Contract No. HGAC RA01-08, Texas Local Government Code from Motorola in the amount of \$29,452.80. [Requested by Martin Cuellar, Webb County Sheriff; (Grant Funds TBSC)]

- Item No. 56. Discussion and possible action to purchase Two (2) Mobile Radios and equipment for the Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Contract No. HGAC RA01-08, Texas Local Government Code from Motorola in the amount of \$12,472.40. [Requested by Martin Cuellar, Webb County Sheriff; Account (LEC Block Grant), (TBSC Grant Funds) & (ARRA Funds)]
- Item No. 57. Discussion and possible action to purchase bridge timber for the Road & Bridge Department, from Lowes Home Center in the amount of \$6,207.50. [Requested by Jose Luis Ramos, Webb County Road and Bridge Superintendent; Account #010-7702-6404]
- Item No. 58. Discussion and possible action to purchase One (1) Digital Video Recorder System and related surveillance equipment with a Two year warranty for parts and labor for "El Aguila" Transportation Department, from Nova Star in the amount of \$5,318.00. [Requested by Robert Martinez, Jr., "El Aguila" Transportation Director; Account #981 (ARRA Funds)]
- Item No. 59. Discussion and possible action to purchase One (1) Ford Vehicle for the Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, HGAC RA01-08, Texas Local Government Code, from Philpott Motors in the amount of \$33,435.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #283-2001-8801-1 (JAG-ARRA Funds)]

Cmr. Sciaraffa motioned to approve items 54, 55, 56, 57, 58, and 59 as submitted. Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No. 60. Discussion and possible action to purchase One (1) Mini Van for the Head Start Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Buy Board No. 281-07, Texas Local Government Code from Philpott Motors in the amount of \$28,312.00. [Requested by Aliza Oliveros, Webb County Head Start Director; (ARRA Funds)]

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

Motion carried 4-0 by unanimous consent.

- Item No. 61. Discussion and possible action to award RFP-2010-05 "Annual Contract for Central Air Conditioning" to AA Builder as the primary vendor and Laredo Accurate Inspections as a secondary vendor for the Comprehensive Energy Assistance Program; including an option on an extension contingent on holding their current prices for another year. [Requested by Javier Martinez, Webb County Community Action Agency Director; (CEAP Funds)]

- Item No. 62. Discussion and possible action to award RFP-2010-10 “Annual Contract for Installation of Appliances” to AA Builders as the primary vendor for the Comprehensive Energy Assistance Program; including an option to extend contingent on vendor holding their current prices for another year. [Requested by Javier Martinez, Webb County Community Action Agency Director; (CEAP Funds)]
- Item No. 63. Discussion and possible action to award RFP-2010-06 “Annual Contract for Energy Efficient Appliances” to Lowe’s as a primary vendor for the Comprehensive Energy Assistant Program; including an option to extend contingent on vendor holding their current prices for another year. [Requested by Javier Martinez, Webb County Community Action Agency Director; (CEAP Funds)]
- Item No. 64. Discussion and possible action to accept the ARRA Weatherization Program assignments made to the different contractors; fifth series of homes for weatherization.
- | | |
|--|---------------------------------------|
| AA Builders | Marion Services, LLC |
| 1. Maria M. Guzman – 508 Boston | 1. Elida de Anda – 4101 Vidaurri Ave. |
| 2. Esther Guillen Reyes – 3110 San Ignacio | 2. Eduardo Sibrian – 3010 San Eduardo |
| 3. Sonia A. Cuellar – 3307 Saint Kathryn Lp. | |
| 4. Amalia D. Salinas – 1604 Juarez | |
- A-I Insulation
1. Amalia D. Salinas – 1604 Juarez
- Item No. 65. Discussion and possible action to authorize the purchasing agent to solicit bids for the Security Fencing and Parking Lot Paving improvement projects at the Webb County Jail; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Federal Foreiture Fund-Capital Outlay)]

Cmr. Martinez motioned to approve items 61, 62, 63, 64, and 65 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Administrative Services

- Item No. 27. Discussion and possible action to approve the form and content of the proposed Insurance Consultant Request for Proposal Packet. [Requested by Cynthia Mares, Administrative Services Director]

Discussion on file at the Webb County Clerks Office under the June 28th Commissioner’s Court meeting dvd.

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

After discussion, motions were withdrawn.

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

Motion carried 4-0 by unanimous consent.

Item No. 67. Adjourn

Com. Martinez motioned to adjourn. Com. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.