

Official Minutes for Webb County Commissioners Court Meeting

Monday, July 12, 2010 at 9:00 AM
(approved July 26, 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 9th of July 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

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for June 28, 2010

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

Motion carried 5-0 by unanimous consent.

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

Mr. Rafael Perez, Auditor's Office, explained the ending June 30th monthly report.

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

Motion carried 5-0 by unanimous consent.

Item No. 5. Communications

Cmr. Sciaraffa had no items under communications.

Cmr. Tijerina congratulated Mr. Steve Lamantia on the breakfast that was sponsored by BBVA. She sent her condolences to the families of Mr. Gustavo Davila, Mr. Jesus Pineda, Albert Long, Manuel Arizola, Johana Sandoval, Baby Arizola, Gabriel Lopez, Amparo Vasquez, and Ana Becerra.

Cmr. Garza advised everyone that on the 24th of this month Cmr. Sciaraffa and he will be hosting the 1st Annual Hoop it up for Hunger Basketball tournaments to be able to raise funds for the food bank. He stated that other different personalities will be joining them.

Cmr. Tijerina thanked the staff at Santa Teresita Community Center for a successful Back to School Jamaica. She mentioned that this Thursday is the Back to School Jamaica at Larga Vista Community Center.

Cmr. Martinez sent his condolences to the Jesus Pineda family.

Judge Valdez sent his condolences to the families of Alberto Long, Gustavo Davila, and Jesus Pineda. He wished happy birthday to Judge Alfonso Ornelas. He thanked everyone who helped out in last week's flood occurrence.

Mr. Fitzgerald Sanchez, County Engineer, briefed the Court on the status of the water utilities system and how it was affected by the recent river flooding.

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 for public comment.

Honorable Danny Valdez, Webb County Judge

Item No. 7. Presentation by building maintenance director regarding proposed cost containment recommendations for Webb County buildings and properties with discussion and possible action to approve and implement suggested measures as well as identify a funding source for associated costs; and any other matters incident thereto.

Presentation by Mr. Raul Elizondo, Facilities Director, on file at the Webb County Clerks Office under the July 12, 2010 Commissioner's Court meeting dvd.

Cmr. Sciaraffa motioned to approve the proposed cost containment, instruct the Auditors Office to indentify the funding source, and to be able to utilize the funds once they have been allocated. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 8. Discussion and possible action to approve a Memorandum of Understanding with Laredo Independent School District for the use of a portable classroom building for the Juvenile Justice Alternative Education Program; and any other matters incident thereto.

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

Mrs. Teresa Hunter, County Attorney's Office, stated that paragraph 10 in the Memorandum of Understanding would be deleted or changed by her office.

Motion carried 5-0 by unanimous consent.

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

Item No. 9. Discussion and possible action to approve an exemption to the current County wide hiring freeze and allow the Webb County Emergency Medical Service department to fill the following position, effective immediately:

Slot #	Title	Hourly Rate
1877	Certified Emergency Technician	\$10.68

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

Cmr. Tijerina stated that the hourly rate should be \$9.96 according to the general order.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No. 10. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to allow the Buenos Aires Community Center Dept., to fill the following two full time vacant slots. These slots are part of the current general order of positions for FY 2009-2010.

Slot #	Title	Hourly Rate
2287	Center Director	\$19.84
2397	Administrative Technician	\$10.50

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

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

Item No. 11. Discussion and possible action to authorize payment to Laredo Chamber of Commerce in the amount of \$1,200.00 for the VISION 2010 Conference and to determine the account number from which to disperse funds; and any other matter incident thereto.

Mr. Rafael Perez, County Auditor's Office, stated that under the promotional account there was only a balance of \$600.00.

Cmr. Garza motioned to approve payment for the amount that is under the promotional account. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Tijerina motioned to bring up items 18, 19, 20, 21, and 22. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Isidro Alaniz, District Attorney

Item No. 18. Discussion and possible action to approve the transfer of a 2001 Dodge Pick-up VIN: #3B7HC13Y51G219275 to Ruben Reyes, Constable Precinct 2, to be used for county business only.

Item No. 19. Discussion and possible action to approve the following line item transfers:

From:	001-1100-6010	Books and Subscriptions	6,729
To:	001-1100-6011	Training & Education	4,729
	001-1100-6204	Fuel and Lubricants	2,000

Com. Tijerina motioned to approve items 18 and 19 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 20. Discussion and possible action to approve the following salary adjustments to the following slots: Salary increases are equal to the decreases and therefore will not impact the general fund.

	Slot #	Annual Salary		Annual Salary
From:	1446	\$90,363.00	To:	\$82,143.00
	802	\$77,903.00		\$82,143.00
	2431	\$75,000.00		\$79,009.00

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

Motion carried 5-0 by unanimous consent.

Item No. 21. Discussion and possible action to approve the following transfer of employees within the following slots for the District Attorney's Office:

	Slot #	Title	Annual Salary
From:	1724	Assistant District Attorney	\$66,367.00
To:	221	Assistant District Attorney	\$71,052.00
From:	1517	Assistant District Attorney	\$73,317.00
To:	2327	Assistant District Attorney	\$74,880.00
From:	221	Assistant District Attorney	\$71,052.00
To:	1446	Assistant District Attorney	\$82,143.00
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:	1724	Assistant District Attorney	\$66,367.00
From:	1882	Assistant District Attorney	\$61,580.00
To:	1411	Assistant District Attorney	\$65,118.00
From:	1969	Assistant District Attorney	\$67,037.00
To:	2431	Assistant District Attorney	\$75,000.00
From:	2079	Assistant District Attorney	\$69,718.00
To:	1517	Assistant District Attorney	\$73,317.00
From:	216	Assistant District Attorney	\$69,020.00
To:	2079	Assistant District Attorney	\$69,718.00
From:	234	Assistant District Attorney	\$64,415.00
To:	216	Assistant District Attorney	\$69,020.00

Item No. 22. Discussion and possible action to approve the filling of the following vacant slots effective July 12, 2010.

Slot #	Title	Annual Salary
1883	Assistant District Attorney	\$61,580.00
234	Assistant District Attorney	\$64,415.00

Com. Sciaraffa motioned to approve items 21 and 22 as submitted. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Com. Sciaraffa motioned to bring up items 15, 26, 27, 28, and 48. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 15. Discussion and possible action to enter into a Incentive Payment Memorandum of Understanding between the Webb County Sheriffs Dept. and the Social Security Administration to set forth the terms and conditions under which a State or local facility or institution (Reporter) will provide to the Social Security Administration information about certain individuals who are confined to a facility or institution under authority of law at any time during the period covered by this agreement and authorize the County Judge to execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff]

Honorable Martin Cuellar, Sheriff

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

From:	001-2062-6502	Janitorial Supplies	2,000
	001-2060-6014	Equipment Rental	2,000
	001-2060-6023	Contract Services-Dimmit	60,800
		Total:	64,800
To:	001-2001-6204	Fuel & Lubricants	13,000
	001-2001-5003	Overtime	26,800
	001-2001-6403	Repairs & Maint. Vehicles	25,000
		Total:	64,800

Item No. 27. 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 positions for FY 2009-2010.

Dept. #	Dept. Description	Slot #	Title Proposed	Title Change	Hr. Rate
2001	Patrol Division	1734	Officer I	no change proposed	\$18.58

Item No. 28. Discussion and possible action to approve the submission of a grant application to the National Institute of Justice for the purchase of equipment for the proposed Texas Department of Public Safety's South Texas Forensics Laboratory in the

amount of \$250,000 and designating the County Judge to act as the authorized official in all matters related to the grant.

- Item No. 48. Discussion and possible action to authorize the purchase of an Entry-Scan 4 Portal from Morpho Detection (GSA Contract No. 07F-9500G in the amount of \$125,036.74 and authorize the exception to competitive bids pursuant to Subchapter G. Purchases from Federal Schedule Sources of Supply Section 271.103, (a), Texas Local Government Code. [Requested by Martin Cuellar, Webb County Sheriff; Account #327-2001-8801, #170-2001-8801]

Cmr. Martinez motioned to approve items 15, 26, 27, 28 and table 48. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Sciaraffa motioned to take up items 12 and 30 and go into executive session. Judge Valdez seconded the motion.

Commissioners Court

- Item No. 12. Discussion and possible action to determine the manner of hiring of bond counsel and any other matters incident thereto. The Court may take action to hire bond counsel on an as-needed basis, hire bond counsel from the most recent list of qualified applicants and/or grant an exemption for professional services pursuant to Local Government Code Section 262.024 (a)(4). [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 for Consultations with Attorney]

- Item No. 30. Discussion and possible action to approve the content of the proposed RFP for insurance consultants or to hire insurance consultant(s) for employee benefits, property and casualty and workers compensation as well as any other matters incident thereto. The Court may also consider or take action to extend the contract with the current consultant(s), authorize a new contract and/or grant an exemption from competitive bidding or competitive proposals for the purpose of professional services pursuant to Local Government Code Section 262.024 (a)(4). [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 for Consultations with Attorney]

After discussion, Cmr. Sciaraffa and Judge Valdez withdrew their motion.

Judge Valdez motioned to take up items 12 and 30 later in the meeting. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

- Item No. 13. Discussion and possible action to file the Annual Webb County Investment Policy of County Funds for 2010 and authorize the County Judge to execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer]

- Item No. 14. Discussion and possible action to enter into a renewal Agreement with Hamer Enterprises and Webb County Tax Office for a System Application Software support

service for a period of One (1) year beginning September 9, 2010 through September 8, 2011, for a total amount of ELEVEN THOUSAND NINE HUNDRED THIRTY-FOUR DOLLARS (\$11,934.00) and authorizing the County Judge to execute all relevant documents. [Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector, Account #001-0500-6402]

Com. Sciaraffa motioned to approve items 13 and 14 as submitted. Com. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 16. Discussion and possible action to enter into a One (1) year August 1, 2010 through July 31, 2011 Lease Agreement with ARC Holdings and Webb County for Ninos Alegres Head Start Center located at 3501 Corpus Christi at a monthly rate of ONE THOUSAND FOUR HUNDRED DOLLARS (\$1,400.00) for a total amount of SIXTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$16,800.00) and authorizing the County Judge to sign all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6012].

Item No. 17. Discussion and possible action to approve the Geophysical and Seismic Permit between Webb County Texas as Trustee of Webb County School Lands and Geophysical Explorer to cover ninety (90) acres at THIRTY DOLLARS (\$30.00) per Acre and/or other good and valuable consideration and authorizing the County Judge to execute all relevant documents. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]

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

Motion carried 5-0 by unanimous consent.

Honorable Rodolfo Rodriguez, Constable Pct. 1

Item No. 23. Discussion and possible action to approve the following line item transfers:

From:	001-2005-6011	Training & Education	170
	001-2005-6007	Dues & Membership	165
	001-2005-6001	Office Supplies	161
	001-2005-6402	Repairs & Maint. Equipment	700
	001-2500-6014	Equipment Rental	1,400
	001-2500-6005	Postage & Courier	400
	001-2500-6202	Uniforms	600
	001-2500-6205	Materials & Supplies	1,649
	001-2500-6224	Minor Tools & Apparatus	300
	001-2005-6204	Fuel & Lubricants	10,000
		Total:	15,545
To:	001-2005-2467	Clerk – Employee Slot	5,545
	001-2005-6403	Repairs & Maint. Vehicles	10,000
		Total:	15,545

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

Motion carried 5-0 by unanimous consent

Honorable Annette Munoz, Constable Pct. 3

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

From:	001-2501-6206	Uniforms	900
	001-2501-6205	Materials & Supplies	500
To:	001-2501-6403	Repairs & Maint. Vehicles	1,400

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

Motion carried 5-0 by unanimous consent.

Honorable Agustin "Tino" Juarez, Constable Pct. 4

Item No. 25. Discussion and possible action to authorize a county cell phone upgrade for a Blackberry (Curve 2) 8530 for Constable Pct. 4, for a total of \$104.99. Additional costs may be associated with approval of item.

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

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

Administrative Services

Item No. 29. Discussion and possible action to approve and submit an "Early Retirement Reinsurance Program" application to the Department of Health and Human Services. The ERRP is a temporary provision of the ACA that provides \$5 billion in funding to reimburse employers sponsoring health coverage for "early retirees."

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No. 31. Discussion and possible action to recognize and seat Two (2) elected Category "B" member: Ms. Higinia Anguano/Representative and Josefina Rios/ Alternate from Area IX- Rio Bravo.

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

Motion carried 5-0 by unanimous consent.

Item No. 32. Discussion and possible action to approve Laredo Housing Authority as a Representative Organization for Category "C" for the Webb County Community Action Agency Advisory Board; and any other matters incident thereto.

Item No. 33. 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 Thursday, July 15, 2010, for Representative and Alternate 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.

Item No. 34. Discussion and possible action to approve Slot #1220 Head Cook, from a Part-Time employee to a Full-Time with benefits effective July 13, 2010 for the Meals On Wheels Program. [Requested by Javier H. Martinez, Webb County Community Action Agency Director; Account #952-4216-5001]

	Slot #	Title	Hourly Rate
From:	1220	Head Cook (Part-Time)	\$9.00
To:	1220	Head Cook (Full-Time w/benefits)	\$9.00

Discussion on file at the Webb County Clerks Office under the July 12, 2010 Commissioner's Court meeting dvd.

Cmr. Tijerina motioned to approve items 32, 33, and 34 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-1 on item 32 with Cmr. Martinez voting against.

Motion carried 5-0 on items 33 and 34 by unanimous consent.

Judge Valdez welcomed Commissioner Ed Drusina, International Boundary & Water Commission who was present to advise that he came to Webb County to see the impacted area of the recent river flooding.

Cmr. Sciaraffa motioned to excuse Judge Valdez from the meeting at 10:33 a.m. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 35. Discussion and possible action to accept a check in the amount of \$10,999.44 from TXU Energy. The Webb County Community Action Agency will utilize these funds to assist qualified TXU energy clients. [Requested by Javier H. Martinez, Webb County Community Action Agency Director, Account #902-4200-7004]

Economic Development

Item No. 36. Discussion and possible action to approve the following line item transfers:

From:	001-0104-6204	Fuel & Lubricants	400
	001-0104-6403	Repairs & Maint Vehicles	300
To:	001-0104-6205	Administrative Travel	700

Item No. 37. Discussion and possible action to authorize the Webb County Economic Development to close the water wells project for Bruni and Oilton and release final payment and retainage to ALSAY Incorporated in the amount of \$57,404.13 (Fifty-Seven Thousand Four Hundred Four Dollars and Thirteen Cents) as per the recommendation by the engineer on record and convey the operations and maintenance of these water wells to the Bruni Rural Water Supply Corporation and Oilton Rural Water Supply Corporation and authorize the Webb County Judge to sign all relevant documents.

Engineer

Item No. 38. Discussion and possible action to approve the release of the retainage to Quality Tower Services associated with the demolition and replacement of the North Webb County communication tower in the amount of \$14,242.70.

Item No. 39. Discussion and possible action to approve the following line item transfers:

From:	801-3002-6204	Fuel and Lubricants	7,000
To:	801-3002-6214	Chemicals	1,000
	801-3002-6201	Utilities	6,000

Com. Sciaraffa motioned to approve items 35, 36, 37, 38, and 39 as submitted. Com. Tijerina seconded the motion.

Motion carried 3-0 with Judge Valdez and Com. Martinez not present.

Facilities

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

From:	001-0106-5601	Administrative Travel	100
	001-0106-6001	Office Supplies	39
	001-0106-6011	Training & Education	400
	001-0106-6202	Uniforms	167
	001-0106-6402	Repairs & Maint.Equipment	20,000
To:	001-0106-6401	Repairs & Maintenance of Buildings	20,706

Item No. 41. Discussion and possible action to approve and to ratify the emergency repairs to the Central Chiller Plant chiller and to charge this expenditure of \$5,449.30 to the Repairs & Maintenance of Buildings account #001-0106-6401.

Com. Sciaraffa motioned to approve items 40 and 41 as submitted. Com. Tijerina seconded the motion.

Motion carried 3-0 with Judge Valdez and Com. Martinez not present.

Head Start

Item No. 42. Discussion and possible action to fill the following slots for the 2009-2010 Program Year:

Slot #	Title	Hourly Rate	Pay Periods
1139	Head Cook	\$12.83	21
1038, 1352	CDA Teacher Assistant	\$ 8.86	21
1671	Cook	\$ 8.39	21
1700	Part Time Substitute Teacher	\$ 7.75	21

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

- Item No. 43. Discussion and possible action to approve an application to expend proceeds (\$760.00) received from the sale of Three (3) Head Start vehicles. [Requested by Aliza Flores Oliveros, Webb County Head Start Director; Account #903-4211-6079]

Cmr. Sciaraffa motioned to approve items 42 and 43 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Larga Vista Community Center

- Item No. 44. Discussion and possible action to accept donations for Larga Vista Community Centers' 4th Annual Back 2 School Jamaica and to instruct the Webb County Treasurer to deposit said funds into Account #001-6103-6219-2, (Goods for Public Events). These funds will be used to purchase items for the Jamaica.

Cmr. Tijerina motioned to approve item pending anymore donations. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Planning

- Item No. 45. Discussion and possible action to approve Preliminary and Final Plat Approval of a replat of Lots 85 and 94, Tanquecitos South Acres Subdivision, into Lots 85A, 85B, 94A, and 94B, Tanquecitos South Acres Subdivision, and to authorize staff to act as coapplicants in a plat submittal to the City of Laredo pursuant to the authority granted by the Commissioners Court on August 27, 2007.

- Item No. 46. Discussion and possible action to authorize the Planning Department to purchase the first phase of PermitCity ONE in an amount not to exceed \$65,000.00 . PermitCity ONE is a web-based, GIS supported permitting and licensing system for planning, engineering, public works, code enforcement and inspections. The system will provide all necessary tools to develop, manage and track permitting, code enforcement, inspections and public works maintenance. The service provides customer (taxpayer) access to on-line permitting applications, payment of permit fees and tracking of permit status. The capabilities of the system will increase productivity, reduce research and processing efforts, eliminate department need for additional personnel and provide a more efficient permitting and regulatory enforcement program. Members of the Commissioners Court, as well as other interested departments, can monitor and track the status of projects, maintenance activities and permits through the web-based applications including mobile devices with internet access. [Requested by Rhonda Tiffin, Webb County Planning Director; Account #722-8108-8801 (Capital Outlay Series 2006)]

- Item No. 47. Discussion and possible action to approve the purchase of One (1) 1/2 ton, extended cab, 4x4 pickup truck in an amount not to exceed \$25,000.00. [Requested by Rhonda Tiffin, Webb County Planning Director; Account #722-8108-8801 (Capital Outlay Series 2006)]

Cmr. Sciaraffa motioned to approve items 45, 46, and 47 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 with Judge Valdez not present.

Purchasing

- Item No. 49. Discussion and possible action to purchase Three (3) Cisco Network Switches for the Management Information System Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code, DIR-SDD-1367, from Presidio Networked Solutions in the amount of \$13,848.51. [Requested by Jaime Alvarado, Webb County MIS Director, Account #001-0550-6402 (General Fund)]
- Item No. 50. Discussion and possible action to purchase playground supplies for the Head Start Department pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code, Texas Buy Board No. 269-07, from The Playwell Group, in the amount of \$9,919.00. [Requested by Aliza Oliveros, Webb County Head Start Director; Account (ARRA Funds)]
- Item No. 51. Discussion and possible action to accept the discounted price of \$1,200.00 for sheet metal salvage material originally bid and awarded to Albert Brewster. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]
- Item No. 52. Discussion and possible action to solicit Bids/Proposals for lease of Webb County School Land (Cuchillas and Lomas Pastures) for hunting, grazing and any other purpose the Commissioner's Court may deem appropriate. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

Cmr. Sciaraffa motioned to approve items 49, 50, 51, and 52 as submitted. Cmr. Garza seconded the motion.

Motion carried 4-0 on items 49, 50, and 52 with Judge Valdez not present.

Motion carried 3-0 on item 51 with Cmr. Martinez abstaining from voting and Judge Valdez not present.

- Item No. 53. Discussion and possible action to authorize the Purchasing Agent to solicit bids for all Annual Contracts, including but not limited to:

- Lubricants
- Auto Parts
- Milk, Orange Juice
- Electrical supplies
- Tires and tube
- Glass replacement
- Ice
- Uniforms
- Concrete
- Cellular Digital Telephone
- Office Supplies
- Hydraulic Cylinder Repair

- Item No. 54. Discussion and possible action to accept the ARRA Weatherization Program assignments made to the different contractors, sixth series of homes for weatherization. [Request by Javier Martinez, Webb County Community Action Agency Director]

Zertuche Construction, LLC
1. Reynaldo Canales - 6201 Meadow Ave.
2. Francisco J. Romero - 2105 Ross St.
3. Rodolfo Juarez - 2314 Pine St.
4. Amelia Perez - 4414 Convent Ave.
5. Concepcion Soliz - 2809 Logan
6. Jose Diaz - 3218 Davis Ave.

AA Builders
1. Roy Gutierrez - 204 Rio Bravo Dr.
2. Aurora Eggers - P.O. Box 440254

Efficient Attic
1. Bridget Melendez - 2901 Zacatecas
2. Anthony Tellez - Mines Rd., Box 356
3. Olga Torres - RR 22, Box 300-66-Penitas #96
4. Romelia Fierro - 174 Rancho Pila, Penitas
5. Mirna Lucio - RR3, Box 3049, Lot #4

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

Motion carried 4-0 with Judge Valdez not present.

Item No. 12. Discussion and possible action to determine the manner of hiring of bond counsel and any other matters incident thereto. The Court may take action to hire bond counsel on an as-needed basis, hire bond counsel from the most recent list of qualified applicants and/or grant an exemption for professional services pursuant to Local Government Code Section 262.024 (a)(4). [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 for Consultations with Attorney]

Discussion on file at the Webb County Clerks Office under the July 7, 2010 Commissioner's Court meeting dvd.

Cmr. Sciaraffa motioned to hire bond counsel on an *as needed basis* utilizing the four finalists that the Court had and rotate them. Cmr. Martinez seconded the motion.

Motion carried 3-1 with Cmr. Garza voting against and Judge Valdez not present.

Item No. 30. Discussion and possible action to approve the content of the proposed RFP for insurance consultants or to hire insurance consultant(s) for employee benefits, property and casualty and workers compensation as well as any other matters incident thereto. The Court may also consider or take action to extend the contract with the current consultant(s), authorize a new contract and/or grant an exemption from competitive bidding or competitive proposals for the purpose of professional services pursuant to Local Government Code Section 262.024 (a)(4). [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 for Consultations with Attorney]

Cmr. Martinez motioned to extend the current consultant contract for one year. Cmr. Tijerina seconded the motion.

After discussion, Cmr. Martinez and Cmr. Tijerina withdrew their motions.

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

Motion carried 4-0 with Judge Valdez not present.

Item No. 55. Adjourn

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

Motion carried 4-0 with Judge Valdez not present.