

Official Minutes for Webb County Commissioners Court Meeting

Monday, August 23, 2010 at 9:00 AM
(Approved on SEPTEMBER 13,2010)

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 20th day of August 2010. Present also were Mr. Mario Trevino, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

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

Cmr. Tijerina motioned to excuse Cmr. Sciaraffa from the meeting.

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 August 9, 2010

Cmr. Tijerina motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

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

Ms. Delia Perales, Webb County Treasurer, explained her ending July monthly report.

Cmr. Tijerina motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.5. Communications

Judge Valdez welcomed Dr. Antonini, Dr . Cigarroa, and Lilia Perez. He congratulated U.I.S.D for 50 years of Education Excellence and wished both U.I.S.D. and L.I.S.D. good luck on their new school year. Judge Valdez welcomed Mike Cabello after spending 1 ½ years in Afghanistan. He congratulated the Nuevo Laredo Little League Players and their continued success.

Cmr. Tijerina welcomed back Mike Cabello and thanked him for serving our Country. She congratulated the Nuevo Laredo Little League Team and wished them continued success. Cmr. Tijerina thanked everyone for participating on her Back to School Bowling for Supplies. She sent her condolences to Myra Gutierrez for her baby.

Cmr. Garza congratulated Cmr. Tijerina on her Back to School Bowling. He welcomed Dr. Antonini, Dr. Cigarroa, Dr. Garcia, Rosario D. Garza, Lilia Perez, and Yolanda Garcia.

Cmr. Martinez welcomed Lilia Perez, Sylvia Martinez, Yolanda Garcia, Dr. Antonini, Dr. Cigarroa, and Dr. Garcia. He welcomed Mike Cabello for defending our Country.

Judge Valdez congratulated Cmr. Tijerina on her Back to School Bowling for School Supplies which are greatly needed at this time. He thanked father Francisco Munoz from San Luis Rey Church and wished him the best.

Item No.6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

1st witness card – Judge Oscar Martinez

Mr. Martinez congratulated Cmr. Tijerina on her Back to School Bowling. He spoke on item 1 of the addendum and asked that the court considered his request for \$350,000 for the Expansion Project for the JP Pct. 4 Building.

2nd witness card – Charlie San Miguel

Mr. San Miguel thanked the court for their service. He spoke on item 55 and stated he submitted Bids for 2011-04 and 2011-05 and he believed he was the lowest bidder. An error was detected after the bids were opened; Mr. SanMiguel asked the court to reconsider his bids and not to rebid.

Cmr. Garza motioned to move up item 55.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

Item No.55. Discussion and possible action to reject Bid 2011-04 "Annual Contract Weatherization-Construction Contractors for Labor and Materials" and Bid 2011-05 "Annual Contract Weatherization-Contractors Labor and Materials Installation of Attic and Wall Insulation" and authorization to rebid.

Discussion on file at the Webb County Clerk's Office under the August 23, 2010 Commissioner's Court meeting DVD.

Cmr. Martinez motioned to reject the bid and proposed to rebid.

Motion died for lack of second.

Cmr. Garza asked the Purchasing Agent to submit an analysis of the Bid 2011-04.

Cmr. Garza motioned to approve Bid 2011-05.

Cmr. Tijerina seconded the motion.

Motion carried 3-1 with Cmr. Martinez opposing.

3rd witness card – Dr. Nedil A. Antonini

Dr. Antonini spoke on item 8. He expressed his support for the nomination of Dr. Jose Garcia as a potential member of the Border Region MHMR Community Center Board of Trustees.

4th witness card – Dr. Leo Cigarroa

Dr. Cigarroa spoke on item 8. He expressed his support for the nomination of Dr. Jose Garcia as a potential member of the Border Region MHMR Community Center Board of Trustees.

Judge Valdez motioned to move up item 8.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.8. Discussion and possible action to approve the appointment of Webb County officials to the Border Region MHMR Community Center Board of Trustees for a Two (2) year term, effective September 1, 2010. [Requested by Border Region MHMR]

Judge Valdez motioned to appoint Dr. Jose Garcia and Roberto Vela to the Border Region MHMR Community Center Board of Trustees.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Dr. Jose Garcia expressed his gratitude for being appointed to the Border Region MHMR Community Center Board of Trustees.

Honorable Danny Valdez, Webb County Judge

Item No.7. Presentation and recognition of county representatives and officials for all their efforts during the 2010 Census Count.

Sylvia Martinez representing the Census thanked Webb County for participating and helping in the success of the 2010 Census Count. She thanked Cmr. Tijerina for being the chairman. Ms. Martinez also thanked Alice Garcia and Sara Buentello for their help. She presented a plaque to Judge Valdez and Cmr. Tijerina in appreciation of all their help.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 2

Item No.9. Discussion and possible action to approve the following item transfer:

FROM:	001-0201-6005 Postage and Courier	200.00
	001-0201-6011 Training and Education	246.12
	001-0201-6219-2 Goods for Public Events	552.79
	001-0201-6402 Repair and main, Equip.	100.00
TO:	001-0201-5005 Part Time	1,098.91

Comr. Tijerina motioned to approve item as submitted.

Comr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.10. Status report by the Webb County Attorney's Office on the status of the contract with FQR Architects for design services related to the Buenos Aires Community Center with discussion and possible action and any other matters incident thereto.

Mr. Quiroga and Mr. Solis of FQR Architects were present to answer questions. County Attorney Ana Laura Cavazos Ramirez stated to the court that the contract was ready for approval for the next Commissioner's Court Meeting.

Item No.12. Status report by the County Attorney on the purchase of the Webb County Title and Abstract building with discussion and possible action and any other matters incident thereto.

Discussion on file at Webb County Clerk's Office under the August 23, 2010 Commissioner's Court Meeting DVD.

Ana Laura Cavazos Ramirez, County Attorney, stated that all the county was waiting for the deed to be signed and also for the paying of the money.

Comr. Garza stated that the court would feel more comfortable if a Title Policy was included.

Judge Valdez motioned to go into Executive Session.

Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

(EXECUTIVE SESSION 10:35 a.m. – 12:05 p.m.)

Judge Valdez stated no action was taken while in Executive Session.

Item No.11. Discussion and possible action to fund a contract position or a part-time attorney position within the County Attorney's Office for legal services related to items dealing with Commissioners Court projects, contracts and matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Comr. Garza motioned to table item 11 to the following meeting.

Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Commissioners Court

Item No.13. Discussion and possible action to approve the selection of Mr. Juan Arizola, Webb County Fire and EMS Coordinator; subject to all pre-employment screenings and conditions, set salary, approve job description and operational budget; 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) and Section 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office in the August 23, 2010 Commissioner's Court Meeting DVD.

Ana Laura Cavazos Ramirez, County Attorney, suggested that the salary be set at \$70,000 and once the required Certifications of (1) Department Head Examination Certification, (2) Basic Firefighter Certification and (3) Arson Investigation Certification are met he received an additional \$5,000.

Judge Valdez motioned to set the salary at \$70,000. He mentioned that the additional \$5,000 would be adjusted to the salary once certifications were met. Judge Valdez also requested the Fire Committee to meet and return with any additional recommendations. Included in his motion was the approval of the budget submitted by Leo Flores, County Auditor, for \$18,815 for personnel and \$49,815 for operation for the remainder of the 2009-2010 fiscal year.

Cmr. Martinez seconded the motion.

Motion carried 4-0 by unanimous.

Item No.46. Status report by county staff of the negotiations with the Texas Department of Transportation (TxDOT) of the terms and conditions of construction funding reimbursement, project scope, design, schedules, and funding sources for the Pass Through Toll Financing Project Proposal Applications for Sale Loop 20-Spur 400 (Clark Blvd.) Interchange; with discussion and possible action; 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)]

Discussion on file at the Webb County Clerk's Office in the August 23, 2010 Commissioner's Court Meeting DVD.

No action was taken.

Item No.14. Discussion and possible action to fill the Two (2) Assistant Fire and EMS Coordinator positions for the Webb County Fire Service Department; and any other matters incident thereto.

Cmr. Garza motioned to table item 14.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Judge Valdez motioned to open Public Hearing.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

OPEN PUBLIC HEARING ON TAX INCREASE

There will be Two (2) Public Hearings to consider the tax increase. This public hearing is the first of the two and will be held on Monday, August 23, 2010 and will continue, if necessary, on Tuesday August 24, 2010 at 9:00 a.m. at the Webb County Courthouse, Second Floor, 1000 Houston St., Laredo, TX, 78040. You have the right and are encouraged to attend the hearings and make comments if you wish.

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

Judge Valdez motioned to excuse Cmr. Sciaraffa from the meeting.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Open Public Hearing on Tax Increase (pursuant to Chapter 26, Tax Code) by Honorable Danny Valdez, Webb County Judge

Judge Valdez motioned to open Public Hearing on Tax Increase.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.3. Public Hearing on Tax Increase. Last year, the Webb County property tax rate was 0.420055. That rate raised \$54,651,671 in revenues, a portion of which was used to fund operations such as law enforcement, judicial functions, county government, health and welfare, recreation and culture, community service, and other sources and uses. This year, Webb County is proposing a property tax rate of 0.420055. That rate will raise \$55,754,811, which is \$1,103,140 more in revenues than that raised by taxes imposed last year.

Patricia Barrera, Tax Assessor Collector, stated that the tax remains the same.

Judge Valdez asked if there was anyone wishing to speak for or against the tax increase a total of three times.

No one commented.

Item No.4. Announcement of the date, time and place of the Commissioners Court meeting at which a vote will be taken on the proposed tax rate.

Patricia Barrera, Tax Assessor Collector, stated that the next Public Hearing would be held on Tuesday, August 31, 2010 at 9:00 a.m.

CLOSE PUBLIC HEARING ON TAX INCREASE

Item No.5. Close Public Hearing

Cmr. Garza motioned to recess Public Hearing on Tax Increase until 9:00 a.m. Tuesday, August 24, 2010.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

(RECESS 12:30 p.m. – 1:45 p.m.)

Item No.15. Consideration and adoption of an Order authorizing publication of Notice of Intention to issue Certificates of Obligation and other matters related thereto.

Discussion on file at the Webb County Clerk's Office under August 23, 2010 Commissioner's Court Meeting DVD.

Judge Valdez motioned to approve the adoption of an Order authorizing publication of Notice of Intention to issue Certificates of Obligation. He also motioned to approve the plan of finance to issue Certificates of Obligation Series 2010 and refunding of the bond.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

ADDENDUM

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

Item No.1. Discussion and possible action to authorize the expansion project for the Webb County J.P. Pct. 4 building and payment in the amount of \$350,000.00 out of the 2010 Certificates of Obligation Series Capital Outlay Account. [Co-Sponsored by Oscar O. Martinez, Justice of the Peace, Pct. 4]

Cmr. Martinez motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Discussion and possible action to purchase the Jury 2010 System Plus for use by the entire Judiciary for Webb County, Texas and the District Clerk of Webb County for the operation of the Jury System in the amount of \$96,346.60 out of the 2010 Certificates of Obligation Series Capital Outlay account. [Co-Sponsored by Manuel Gutierrez, Webb County District Clerk]

Discussion on file at the Webb County Clerk's Office under the August 23, 2010 Commissioner's Court Meeting DVD.

Cmr. Martinez motioned to approve the item as submitted.

Cmr. Martinez withdrew his motion.

Cmr. Martinez motioned to set aside the amount of \$99,682.60 for the purchase of the system.

Motion died for lack of second.

Item No.3. Discussion and possible action to purchase 44 Desktop-Optiplex 960 Windows 7 Professional Intel® Core 2 Duo CPU E8400@3.00 Ghz 3.00 GB RAM Computers and computer hardware for the Webb County District Attorney's Office in the amount of

\$75,000.00 out of the 2010 Certificates of Obligation Services Capital Outlay Fund Co. [Co-Sponsored by Isidro Alaniz, Webb County District Attorney]

Cmr. Martinez motioned to approve item as submitted.

Motion died for lack of second.

Item No.4. Discussion and possible action to authorize the purchase of and the implementation of Jefferson Audio and Visual System as a recording system for the Title IV Courtroom and the C.P.S. Cluster Court in the amount of \$49,922.60. These Courts and recording system will also be used by visiting Judges who preside over the Webb County Judicial Court Cases. The amount requested to come out of the 2010 Certificates of Obligation Series, Capital Outlay Account. [Co-Sponsored by Joe Lopez, 49th District Court Judge]

Cmr. Martinez motioned to approve item as submitted.

Motion died for lack of second.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.16. Discussion and possible action to enter into an Eleven (11) month (September 1, 2010 through August 31, 2011) rural transportation Federal fund grant agreement (No. 51122F7037) with State of Texas, acting through the Texas Department of Transportation, wherein Webb Count accepts a grant amount not to exceed TWO HUNDRED FIFTY-SEVEN THOUSAND NINE HUNDRED FORTY EIGHT (\$257,948.00) for the "El Aguila" Transportation program and authorizing the Webb County Judge to execute all relevant documents. [Requested by Javier Martinez, Webb County Community Action Agency Director]

Item No.17. Discussion and possible action to enter into a Speech Therapy professional Service Agreement with Haydee M. Gonzalez for children enrolled in the Webb County Head Start/Early Head Start program for a period of Two (2) years starting September 1, 2010 through August 31, 2012 at reduced fees set forth in the agreement, and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No.18. Discussion and possible action to enter into a agreement between Webb County and The Brokerage Store Inc. for accidental Insurance for a total cost of SIX THOUSAND THREE HUNDRED EIGHTY DOLLARS (\$6,380.00) and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No.19. Discussion and possible action to enter into a Two (2) year September 1, 2010 through August 31, 2012 Service Agreement with Mercy Rehab to provide rehabilitation services at reduced rates for children with disabilities enrolled in the Head Start Program/Early Head Start Program and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No.20. Discussion and possible action to enter into a Two (2) year September 1, 2010 through August 31, 2012 Professional Service Agreement with Dr. Daniel Garza, M.D. P.A. to provide Neurological/specialized services including but not limited to the consultations, on site observations, parent and/or student counseling, psychological evaluations, interdisciplinary team staff training, staff evaluations and program review for children

enrolled in the Head Start/Early Head Start Program, and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

- Item No.21. Discussion and possible action to enter into a Two (2) year September 1, 2010 through August 31, 2012 Service Agreement with Rose Jule Enterprise d/b/a/ Wiggles Children Rehabilitation for rehabilitation services (including but not limited to speech therapy, occupational therapy, and physical therapy) at reduced rates for children enrolled in the Head Start/Early Head Start program and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No.22. Discussion and possible action to enter into a Psychological/Mental Health Professional Service Agreement with Dr. Karen Henderson for children enrolled in the Webb County Head Start/Early Head Start Program for a period of Two (2) years beginning September 1, 2010 through August 31, 2012 at reduced fees as set forth in the agreement, and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No.23. Discussion and possible action to enter into a Two (2) year September 1, 2010 through August 31, 2012 Mental Health Service Agreement with Beth Ann Larsen, LCSW for children enrolled in the Webb County Head Start/Early Head Start Program at no cost to the County and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No.24. Discussion and possible action to enter into a One (1) year (October 1, 2010 through September 30, 2011) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30414) located in the Webb County Auditor's office at an annual cost of NINE HUNDRED SEVENTY FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Leo Flores, Webb County Auditor]
- Item No.25. Discussion and possible action to enter into a One (1) year (October 1, 2010 through September 30, 2011) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30415) located in the Webb County Risk Management's office at an annual cost of NINE HUNDRED SEVENTY FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Cynthia Mares, Webb County Risk Management Dept. Director]
- Item No.26. Discussion and possible action to enter into a One (1) year October 1, 2010 through September 30, 2011 for Preventive Maintenance and Labor Program with Southwest Solution Group to provide maintenance to the Lektriever (SN30775) located in the Webb County Attorney's office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]
- Item No.27. Discussion and possible action to enter into a One (1) year October 1, 2010 through September 30, 2011 for Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30413) located in the Webb County Treasurer's office at an annual cost of NINE HUNDRED SEVENTY FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer]

Item No.28. Discussion and possible action to enter into a One (1) year October 1, 2010 through September 30, 2011 for Preventive Maintenance and Labor Program Agreement with Southwest Solutions Group to provide maintenance to the Lektriever (SN30762) located in the Webb County Public Defender's office at an annual cost of NINE HUNDRED SEVENTY FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Hugo Martinez, Webb County Public Defender]

Item No.29. Discussion and possible action to enter into a One (1) year October 1, 2010 through September 30, 2011) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30416) located in the Webb County Purchasing Dept. at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Dr. Cecilia Moreno, Webb County Purchasing Agent]

Cmr. Garza motioned to approve items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 as submitted.

Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent with Cmr. Martinez out of the court room.

Honorable Oscar J. Hale, Jr., 406th District Court

Item No.30. Discussion and possible action to appoint a member of the Commissioner's Court to the Community Justice Council which provides policy guidance and direction for the development of the Webb County Community Supervision and Corrections Department.

Judge Valdez motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 3-0 with Cmr. Martinez out of the court room.

Honorable Alvino "Ben" Morales, County Court at Law 1

Item No.31. Discussion and possible action to approve the following line item transfers:

From:	001-1010-7050	Adult Misdemeanor	3,000
	001-1010-7051	Juvenile Misdemeanor	<u>5,000</u>
		Total	8,000
To:	001-1010-6205	Materials & Supplies	3,000
	001-1010-6205	Materials & Supplies	<u>5,000</u>
		Total	8,000

Cmr. Garza motioned to approve item as submitted.

Judge Valdez seconded the motion.

Motion carried 3-0 with Cmr. Martinez out of the court room.

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

Item No.32. Discussion and possible action to approve funds of approximately \$5,690.00 for an Educational Field Trip for Eighty (80) indigent children and Twenty (20) adult chaperones to San Antonio, Texas on September 18, 2010. [Camp Huisache Account #605-0204-8801]

Cmr. Tijerina motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 3-0 with Cmr. Martinez out of the court room.

Honorable Agustin "Tino" Juarez, Constable Pct. 4

Item No.33. Discussion and possible action to approve the filling of the following slots effective August 23, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2346	Deputy Constable	\$19.13
2346	Deputy Constable	\$19.13

Judge Valdez motioned to approve item 33 effective as of October 1, 2010.

Cmr. Tijerina seconded the motion.

Motion carried 3-1 with Cmr. Garza opposing the motion.

Item No.34. Discussion and possible action to approve the following line item transfer:

From:	001-2502-6402	Repairs & Maint Equipment	500
To:	001-2502-6014	Equipment Rental	500

Cmr. Martinez motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.35. Discussion and possible action to approve the submission of an Operation Border Star Justice Assistance Grant (JAG) personnel grant application to the Criminal Justice Division in the amount of \$202,020 for the salaries and fringe benefits for Four (4) patrol officers to conduct border security operations.

Cmr. Tijerina motioned to approve item as submitted.

Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.36. Discussion and possible action to ratify the purchase of a new ice maker for Jail operations in the amount of \$8,512.48 from Temprite Mechanical, Inc., the purchase was handled as an

emergency to avoid interruption of services provided to inmates at the County Jail.
 [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6402]

Item No.37. Discussion and possible action to approve the following line item transfer:

From:	001-2060-6201	Utilities	7,000
To:	001-2001-6201	Utilities	7,000

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.38. Discussion and possible action to approve an exemption to the current County wide hiring freeze and allow the Tax Assessor-Collector to fill the following position effective September 1, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1343	Deputy Tax Collector	\$14.23

Auditor

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

49th District Court

From:	001-1001-6026	Visiting Judge	6,000
To:	001-1050-6018	Transcripts	3,000
	001-1050-6713	Evaluation Services	3,000

341st District Court

From:	001-1003-7001	Indigent Defense	3,500
To:	001-1050-6713	Evaluation Services	3,500

406th District Court

From:	001-1004-6026	Visiting Judge	500
To:	001-1050-6713	Evaluation Services	500

County Court at Law #1

From:	001-1010-6026	Visiting Judge	3,500
To:	001-1050-6713	Evaluation Services	3,500

County Court at Law #2

From:	001-1011-6022	Visiting Judges	2,600
To:	001-1050-6029	Court Interpreter	2,100
	001-1050-6713	Evaluation Services	500

Cmr. Martinez motioned to approve items 36 and 37 as submitted. Item 38 effective October 1, 2010. Item 39 under 49th District Court Account # for Evaluation Services should be 001-1050-6713. On County Court at Law #2 the Visiting Judge Account should be 001-1011-6022 and Evaluation Services should be 001-1050-6713.

Cmr. Garza seconded the motion with changes.

Motion carried 4-0 by unanimous consent.

Casa Blanca Golf Course

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

From:	800-6014-6011	Training	100
	800-6014-6011	Training	3,200
	800-6011-6230	Labor	<u>15,000</u>
		Total:	18,300
To:	800-6016-6201	Cable	100
	800-6013-6205	Materials	3,200
	800-6014-6230	Labor	<u>15,000</u>
		Total:	18,300

Cmr. Tijerina motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 2-1 with Cmr. Martinez opposing and Judge Valdez out of the court room.

Economic Development

Item No.41. Discussion and possible action to authorize the Webb County Purchasing Agent to solicit bids for the installation of a Twenty-Four (24) panel grid-tied solar powered collection system and the installation of a wind power collection system at the Webb County Tool Library. [Account SECO (ARRA Grant Funds)]

Item No.42. Discussion and possible action to authorize the Webb County Purchasing Agent to award bid number 2010-36 for the construction of One (1) Water Well for Mirando Rural Water Supply Corporation as recommended by the Project Engineer, Puig Engineering/ Laredo Division of Civil Engineering Consultants and approve the construction contract; and authorize the County Judge to sign all relevant documentation. [Account #640-8001-8701 (ARRA Grant) and Account #641-8001-8701 (ARRA Grant)]

Item No.43. Discussion and possible action to ratify the purchase of Two (2) 20' storage containers in order to store the equipment for the Reverse Osmosis System currently being upgraded at the HWY 59 Water Plant. This will not impact the general fund balance. [Account #709-8001-8701]

Cmr. Garza motioned to approve item 41 and 43 as submitted. On item 42 he motioned to reject the bid and rebid the item.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

(BREAK 3:06 p.m. – 3:21 p.m.)

El Cenizo Community Center

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

From:	001-6101-6205	Materials & Supplies	740
	001-6101-6403	Repairs & Maint. Vehicles	309
To:	001-6101-6401	Repairs & Maint. Bldg.	740
	01-6101-6204	Fuel & Lubricants	309

Cmr. Garza motioned to approve item as submitted.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Engineer

Item No.45. Discussion and possible action to approve the following line item transfers:

From:	801-3001-6204	Fuel and Lubricants	1,700
	801-3001-6014	Equipment Rental	<u>1,300</u>
		Total:	3,000
To:	801-3001-6011	Training and Education	250
	801-3004-6224	Minor Tools and Aparatus	1,250
	801-3001-6006	Advertising	<u>1,500</u>
		Total:	3,000

Ernesto J. Salinas Community Center

Item No.47. Discussion and possible action to authorize the following line item transfer:

From:	001-6100-6010	Books & Subscriptions	400
To:	001-6100-6219-2	Goods for Public Events	400

Facilities

Item No.48. Discussion and possible action to approve the following line item transfer:

From:	001-0106-6402	Repairs & Maintenance of Equip.	200
	001-0106-6502	Janitorial Supplies	3,000
To:	001-6002-6402	Repairs & Maintenance of Equip.	200
	001-6002-6205	Materials & Supplies	3,000

Cmr. Garza motioned to approve items 45, 47, and 48 as submitted.

Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Fred & Anita Bruni Community Center

Item No.49. Discussion and possible action to approve an exemption to county wide hiring freeze and allow the Fred M. and Anita Bruni Community Center to fill the following slot effective August 23, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2342	Driver/Maintenance	\$10.50

Cmr. Martinez motioned to approve item 49 effective October 1, 2010.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Head Start

Item No.50. Discussion and possible action to fill the following slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
987	AA Teacher Assistant	\$9.95	23
1695	Part Time Family Service Worker Asst.	\$9.44	26
7835	Part Time Substitute Teacher	\$7.88	21
1799,1800	Part Time Substitute Teacher (eff. 9/1/10)	\$7.88	21

Cmr. Tijerina motioned to approve item as submitted.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Indigent Healthcare Services

Item No.51. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$268,125.10 for the 3rd Quarter (April 2010 - June 2010).

<u>Account</u>		<u>Amount</u>
001-4100-6714-3	Hospital Inpatient	\$197,480.92
001-4100-6714-4	Hospital Outpatient	<u>\$ 70,644.18</u>
		\$268,125.10

Judge Valdez motioned to approve item as submitted.

Cmr. Garza seconded the motion.

County Auditor Leo Flores stated that the remaining balance would not be sufficient.

After further discussion Cmr. Garza motioned to withdraw the previous motion.

Cmr. Tijerina seconded the motion.

County Auditor Leo Flores stated that the total should be \$168,125.10.

Cmr. Martinez motioned to approve the item as suggested by County Auditor Leo Flores.

Cmr. Garza seconded the motion.

County Auditor Leo Flores stated that the first total submitted of \$268,125.10 was correct.

Cmr. Garza motioned to approve the item as submitted.

Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

La Presa Community Center

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

From:	001-6115-6401	Repairs & Maint. Buildings	130
To:	001-6115-6219-2	Goods for Public Events	130

Medical Examiner

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

From:	001-2070-6403	Repair & Maintenance of Vehicles	600
To:	001-2070-6401	Repair & Maintenance of Building	600

Public Information Officer

Item No.54. Discussion and possible action to approve the following line item transfer:

From:	001-0550-6411-01	Repairs & Maintenance Audio & Video	10,000
To:	001-0550-6205	Materials &Supplies	10,000

Cmr. Tijerina motioned to approve items 52, 53, and 54 as submitted.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

Item No.56. Discussion and possible action on RFP 2010-07 "Emergency Medical Services", included but not limited to, consideration of bids, possibility of rebids; and any other matters incident thereto.

Cmr. Martinez motioned to table item 56.

Cmr. Garza seconded the motion.

Motion carried 4-1 by unanimous consent.

Item No.57. Discussion and possible action to approve contract between Webb County, Texas and CG Construction, Inc. D/B/A CC Construction for Rio Bravo Parking Lot Project for the stipulated fixed sum of \$35,053.15 to be paid from Sheriff's forfeiture fund account; authorizing the County Judge to execute any relevant documents; and any other matters incident thereto.

Item No.58. Discussion and possible action to purchase Seven (7) radios and equipment for the Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program Contract No. RA01-08, Texas Local Government Code from Motorola in the amount of \$43,653.40. [Requested by Martin Cuellar, Webb County Sheriff; Account #345-2001-8410 (Stone Garden Grant Funds)]

Item No.59. Discussion and possible action to purchase Seven (7) vehicles for the Sheriff's Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program Contract No. VE03-06, Texas Local Government Code from Philpott Motors in the amount of \$287,037.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #345-2001-8410 (Stone Garden Grant Funds)]

Item No.60. Discussion and possible action to purchase Twenty-Six (26) printers for the Head Start Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-1364. Texas Local Government Code from Southern Computer Warehouse in the amount of \$2,298.66. [Requested by Aliza Oliveros, Webb County Head Start Director; Account (ARRA Grant Funds)]

Cmr. Garza motioned to approve items 57, 58, 59, and 60 as submitted.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

On item 58 motion carried 3-0 with Cmr. Martinez abstaining from voting.

Item No.61. Discussion and possible action to purchase Twenty-Six (26) computers and Two (2) laptops for the Head Start Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-890. Texas Local Government Code from Dell in the amount of \$43,668.06. [Requested by Aliza Oliveros, Webb County Head Start Director; Account (ARRA Grant Funds)]

Item No.62. Discussion and possible action to purchase Two (2) vehicles 2011-F-250's for the Head Start Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program Contract No. VE03-06, Texas Local Government Code from Philpott Motors in the amount of \$36,588.00. [Requested by Aliza Oliveros, Webb County Head Start Director; Account (ARRA Funds)]

- Item No.63. Discussion and possible action to purchase software and equipment from COPSYNS, 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 \$85,371.30 for the Sheriff's Office. [Requested by Martin Cuellar, Webb County Sheriff, Account #319-2001-8410 & 283-2001-8410 (ARRA Grant Funds and Stone Garden Grant Funds)]
- Item No.64. Discussion and possible action to purchase classroom supplies in the total amount of \$6,852.32 from Executive Office Supply for the Webb County Head Start Department. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6069]
- Item No.65. Discussion and possible action to contract a company to inspect and re-level the following modular's: Villa Alegre III, located at 3501 Eagle Pass; Little Folks, located at 1233 Paseo De Danubio; Roosevelt, located at 3301 Sierra Vista Dr.; Prada, located at 4906 Hwy 83; Jesus Garcia, located at 2518 Cedar; Floyd's II & III, located at 4704 Naranjo and Sierra Vista, located at 102 Sierra Vista in the total amount of \$5,175.00 from A & G Mobile for the Webb County Head Start. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6401]

Comr. Tijerina motioned to approve items 61, 62, 63, 64, and 65 as submitted.

Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.66. Discussion and possible action to approve the follow line item transfer:

From:	001-0600-6402	Repairs & Maint. Equipment	2,000
To:	001-0600-6205	Materials & Supplies	2,000

Item No.67. Discussion and possible action to authorize extensions on the following Annual Contracts effective 10-1-2010:

2011-01 "Annual Contract for Fuel"

Primary: Arguindegui Oil

2011- 03 "Annual Contract for Flexible Base"

Primary:

1. (Zeus Construction, previously La Capilla)
2. Raymond Botello,
3. Las Tiendas,
4. Bertha Alderete

2011-06 "Annual Contract for Motor Vehicle Batteries"

Primary: Gonzalez Auto Parts

Secondary: Battery Service

2011-08 "Annual Contract for Wheel Alignment & Balancing"

Primary: J.R. Martinez

- 2011-09 "Annual Contract for Replace Muffler"
Primary: Laredo Muffler Shop
- 2011-11 "Annual Contract for Coffee"
Primary: Ben E. Keith
- 2011-12 "Annual Contract for Bread"
Primary: Flowers Baking Co.
- 2011-13 "Annual Contract for Spice and Related Items"
Primary: Ben E. Keith
- 2011-15 "Annual Contract for Oxygen Acetylene, Welding Supplies"
Primary: AOC Welding Supplies
- 2011-18 "Annual Contract for Pest Control Services"
Primary: ORKIN Pest Control
Secondary: ASASH Pest Control
- 2011-22 "Annual Contract for Light bulbs and lamps for County Buildings"
Primary: CED
- 2011-24 "Annual Contract for Auto Parts w/service out of shop"
Primary: J.R. Martinez Auto South
Secondary: A/C Only Andy's Auto Air
- 2011-27 "Annual Contract on Liquid Soil Stabilizer"
Primary: MOMAR Inc.
Secondary: J & B Industries
- 2011-30 "Annual Contract for Hot Mix Asphalt"
Primary: Leyendecker/ Asphalt Millings & Hot Mix Cold Laid
Secondary: Brothers Materials/ Hot Mix Laid Asphalt
- 2011-40 "Annual Contract for Automatic Transmission Repairs"
Primary: J.R. Martinez Auto South
- 2011-41 "Annual Contract for Engine Repair and Overhauls"
Primary: J.R Martinez Auto South
- 2011- 42 "Annual Contract for Auto Electrical Repair Service"
Primary: J. R. Martinez Auto South
- 2011-43 "Annual Contract for Machine Shop Repairs"
Primary: J.R Martinez Auto South
- 2011-61 "Annual Contract for Aggregate 0010-Blend 73/Bin 1"
Primary: Martin Marietta Materials
- 2011-66 "Annual Contract for Trap Rock 624 Grade 4 & Grade 5
Primary Vulcan Materials

**2011-68 "Annual Contract for Auctioneering Services"
Primary: Cabco Auctioneering Services**

Cmr. Garza motioned to approve items 66 and 67 as submitted.

Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Rio Bravo Community Center

Item No.68. Discussion and possible action to approve an exemption to the current County wide hiring freeze and allow the Rio Bravo Community Center to fill the following position effective 08-27-2010.

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
2142	Secretary	\$11.58

Road and Bridge

Item No.69. Discussion and possible action to waive Webb County hiring freeze and authorize Dept. 7002 Road & Bridge to fill the following position:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2355	Maintenance Aide	\$9.52

Santa Teresita Community Center

Item No.70. Discussion and possible action to approve the following line item transfers:

From:	001-6114-6403	Repairs & Maint. Vehicles	567
	001-6114-6402	Repairs & Maint. Equip	415
	001-6114-6401	Repairs & Maint. Building	<u>718</u>
		Total	1,700
To:	001-6114-6219-2	Goods For Public Events	200
	001-6114-6205	Materials & Supplies	<u>1,500</u>
		Total	1,700

Self Help Center

Item No.71. Discussion and possible action to authorize the release of the 10% retainage payment of (\$2,668.43) JCI Enterprises for the housing rehabilitation of Mrs. Julia Benitez home located at 215 Welch Road, San Carlos II, HWY 359, under the Self-Help Center Housing Rehabilitation Program. [Grant funds, Account #507-6500-7037-3]

Item No.72. Discussion and possible action to authorize the release of the 10% retainage payment of (\$2,915.43) JCI Enterprises for the housing rehabilitation of Mr. Mario Tejada home located at 7016 Enlace Road, Tanquecitos I, HWY 359, under the Self-Help Center Housing Rehabilitation Program. [Grant funds, Account #507-6500-7037-3]

Veterans Office

Item No.73. Discussion and possible action to approve the following line item transfers:

From:	001-5050-7492-0	Veteran Cemetery Marker	1,700
	001-5050-5601	Administrative Travel	700
	001-5050-6224	Minor Tools & Apparatus	500
	001-5050-6011	Training & Education	400
	001-5050-6007	Dues & Memberships	<u>100</u>
		Total	3,400
To:	001-5050-6205	Materials & Supplies	2,400
	001-5050-6402	Repairs & Maintenance Equip	650
	01-5050-6014	Equipment Rental	<u>350</u>
		Total	3,400

Cmr. Martinez motioned to approve items 68, 69, 70, 71, 72, and 73.

Cmr. Tijerina seconded the motion. Item 68 and 69 effective October 1, 2010.

Motion carried 4-0 by unanimous consent.

Item No.74. Adjourn

Cmr. Tijerina motioned to adjourn.

Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent

