

Official Minutes for Webb County
Special Commissioners Court Meeting

Tuesday, August 31, 2010 at 11:00 A.M.
(Approved on September 27,2010)

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 11:00 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 27th of August 2010. Present was 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 Margie Ramirez-Ibarra, Webb County Clerk

Judge Valdez motioned to excuse Commissioner Sciaraffa from the meeting.

Commissioner

Tijerina seconded the motion.

Motion carried 3-0 by unanimous consent.

Commissioner Martinez absent from Mrs. Margie Ramirez Ibarra called role.

Item No. 2. PLEDGE OF ALLEGIANCE

Item No. 3. Communications

Judge Valdez sent his condolences to the families of Alfredo Montemayor, Luis J. Landin and Herminio Martinez.

Commissioner Tijerina sent her condolences to the families of Alfredo Montemayor, Luis J. Landin, Marin Moreno, Herminio Martinez, Dr. Molina and former employee Bob Garza.

Commissioner Garza stated the fire and EMS committee have been working very hard to be ready by October 1, 2010 and congratulated Commissioner Tijerina, Ana Laura Cavazos Ramirez, Mike Shaw, Leo Flores, Rafael Perez, Juan Vargas, Rhonda Tiffin, Jerry Arizola, Rick Rangel and Leroy Medford for a job well done.

Commissioner Martinez walked into the meeting at 11:09 a.m.

Judge Valdez acknowledged Fire Chief Jerry Arizola and Ricardo Rangel on the hard work being done.

Commissioner Garza made a call to all individuals interested in volunteering as fireman and thanked everyone for supporting the need of Webb County and the success of this department.

Commissioner Martinez sent his condolences to the family of Herminio Martinez and stated how in such a short time Webb County has put all its efforts to create a fire department and EMS services.

Item No. 4 Public Comments

No one signed up for public comments.

Commissioner's Court

- Item No. 5. Status report from the Webb County Fire and EMS Coordinator regarding proposed plan for the implementation of Fire and Emergency Medical Services for the unincorporated areas of Webb County; and any other matters incident thereto. [Requested by Hon. Danny Valdez, Webb County Judge and Commissioner Rosaura "Wawi" Tijerina, Pct. 2]**

Rick Rangel from Quad-City Fire Department made a presentation on the proposed fire and EMS services.

Presentation and Discussion on file at the Webb County Clerks Office under August 31, 2010 Special Commissioner's Court dvd.

Judge Valdez moved for a five minute. Commissioner Tijerina second the motion.

Motion carried 4-0 by unanimous consent.

RECESS 11:40 A.M. – 11:53 A.M.

- Item No. 6. Discussion and possible action to ratify the purchase of One (1) Pierce 4D FL M2 Contender Pumper from Siddons Fire Apparatus and Advanced Rescue Systems in the amount of \$255,000.00, and to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Government Code (a) (2), "an item necessary to preserve or protect the public health or safety or the residents of the county." [Account #629-2203-8801- Capital Outlay 2010 Bond Series]**

Commission Martinez motioned to approve item as submitted. Judge Valdez second the motion.

Motion carried 4-0 by unanimous consent.

Item No. 7 Discussion and possible action to purchase the following fire suppression equipment from Siddons Fire Apparatus and Advanced Rescue Systems; and to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Government Code (a) (2), "an item necessary to preserve or protect the public health or safety of the residents of the county. [Account #629-2203-8801- Capital Outlay 2010 Bond Series]

1.	(1) -2D Ford F550 Skeeter, Flat Bed, Steel Hale HPX200-H20, Rear Control, 400 gallon Poly, Integral Foam Sys.	\$85,000.00
2.	(1) -2009 Chevrolet 4D Tahoe, Red/White, Command Unit	\$37,521.00
3.	(25) -Advanced Liberty package (1,550.00 ea) (RT7100 Coat, RT7100 Pants, Legacy 5 Helmet, Nomaex Hood, Koala Glove, Thorogood Boots and Suspenders)	\$38,750.00
4.	(6) -Scott Air Pack 75 4.5 (6) Scott Mask AV3,000 (12) Cylinders	\$40,255.00
5.	TNT Rescue Equipment (2-Pumps, 2-Spreaders, 2-Cutters, 2-Rams, 4-30' Hoses, Cribbing Kit)	\$51,159.00
6.	OEM Loose Equipment List	<u>\$48,054.00</u>
	Total	\$300,739.00

Item No. 8 Discussion and possible action to purchase the following fire suppression equipment from Siddons Fire Apparatus and Advanced Rescue Systems; and to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Government Code (a) (2), "an item necessary to preserve or protect the public health or safety of the residents of the county.

(1) 4 door 1000 gallon brush truck \$167,000.00

[Account #629-2203-8801- Capital Outlay 2010 Bond Series]

Commissioner Martinez motioned to approve items 7 and 8 with the purchasing agent looking for the lowest price on # 3, 4, 5 and 6 of item # 7. Dr. Cecilia Moreno Purchasing Agent stated that on item # 7 the 2D Ford F550 will be a 4 door. Commissioner Tijerina second the motion.

Motion carried 4-0 by unanimous consent.

Item No. 9 Adjourn

Commissioner Martinez motion to adjourn. Judge Valdez second the motion.

Motion carried 4-0 by unanimous consent.