

# Official Minutes for Webb County Commissioners Court Meeting

**Monday, September 13, 2010 at 9:00 a.m.  
(Approved on October 12, 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 10<sup>th</sup> day of September 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.**

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

**Item No. 3. Approval of Minutes for August 18, 2010 and August 23, 2010**

Commissioner Tijerina motioned to approve the minutes as submitted for August 18, 2010 and August 23, 2010. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

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

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

Commissioner Tijerina motioned to approve the report ending August 31, 2010. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 5      Communications**

Judge Valdez sent his condolences to the families of Hector Benavides and Les Norton on the passing of their mothers. He congratulated Ana Rodriguez for winning Miss Texas USA and Ms. Lauren Guzman for being Third Runner Up.

Commissioner Sciaraffa had no communication items.

Commissioner Tijerina congratulated Ana Rodriguez for winning Miss Texas USA and Lauren Guzman on being Third Runner Up. She sent her condolences to the families of Hector Benavides, Les Norton and Ashley Lopez. The commissioner also congratulated Sames Motor Company on their celebration of 100 years.

Commissioner Garza congratulated Jose Melendez, General Manager, of the Laredo Broncos and field manager Dan Firova on a great organization for the past 5 years. He presented Mr. Melendez, Mr. Firova and The Laredo Broncos with a crystal plaque.

Commissioner Martinez welcomed everyone and had no communication items.

**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.**

1. Alison Haynes representing Khaledi Properties spoke on item 16. She stated the closing of sale of the Detention Center has been frustrating and they are ready to close. She asked the court to take action today.
2. Leo Flores, County Auditor, spoke on behalf of Judge Elma Salinas Ender and stated the judge could not hire an attorney at \$55,000.00 and was asking for an additional \$7,288.00 to bring the salary to \$65,000.00 effective October 1, 2011.

Leo Flores, County Auditor, spoke on behalf of Judge Ben Morales who was requesting on increase in the Fuel & Lube line item from \$4,100.00 to \$8,000.00 to pay for the cost of using warrant officers to serve warrants for J.P. Oscar Martinez.

Leo Flores, County Auditor, notified the court to consider lowering the sales tax from the proposed budget from 11, 700, 00.00 to 11, 600,00.00.

3. Isidro Alaniz, District Attorney, spoke on Item # 21. He asked the court to consider his request to transfer some of the positions from State Forfeiture funds, 49<sup>th</sup> Judicial/State funds and Hot Check fund to the General fund for a total of \$292,790.00.

4. Rodolfo "Rudy" Rodriguez, Constable Pct. 1, spoke on Item # 21. He asked the court to consider his request for salary increases for 8 of his officers and an annual car allowance for him of \$12,350.00.
5. Dr. Corinne Stern, Medical Examiner, spoke on Item # 21 and asked the court to consider her request to make the 30 hour part-time to a full-time Autopsy Technician and would need \$8,271.00 to create. She stated she was always understaffed and her job was a physically demanding job.
6. Delia Perales, County Treasurer, spoke on Item # 21 and requested consideration on her request to increase slot # 0079 from \$ 31,300 to \$ 34,300.
7. Judge Ricardo Rangel spoke on Item # 21 and asked the court to consider his request to bring the office staff salaries to par with the other JP's request of \$ 39,013.
8. Patricia Barrera, Webb County Tax Assessor Collector, spoke on Item # 21 and asked the court to consider her request of two new employees and or Investigator or Deputy Collector.
9. Annette Munoz, Constable Pct. 3, spoke on Item # 21 and asked the court to consider her request for one (1) Deputy Constable.
10. Hugo Martinez, Webb County Public Defender, spoke on Item # 21 and asked the court to consider his request for two new attorneys who would be assigned to the 111<sup>th</sup> District court plus \$ 3,000.00 for training.
11. Cornell Mickley, Indigent Defense Director, spoke on Item # 21 and asked the court to consider the information submitted to the court.
12. Gerardo Carmona, County Court at Law 1 Bailiff, spoke on Item # 21 and asked the court to consider a salary adjustment of \$ 2,207.00.
13. Jesus Garza, Chief Deputy District Clerks Office, spoke on Item # 21 and asked the court to consider his request for two new slots at \$ 14.35 an hour and salary adjustments for six employees plus \$ 26,000.00 from capital outlay.

**Honorable Danny Valdez, Webb County Judge**

**Item No. 7      Discussion and possible action to recognize and honor our National Guard and Reserve Personnel by proclaiming the week of September 19<sup>th</sup> thru 23<sup>rd</sup>, 2010 as Employer Support of the Guard and Reserve Week in Webb County, Texas.**

Judge Valdez read a proclamation designating the week of September 19<sup>th</sup> thru September 23<sup>rd</sup> 2010 as Employer Support of the Guard and Reserve Week in Webb County. Present was Adolfo Gonzalez from the National guard and other members.

Item No. 8 Discussion and possible action to approve costs associated with Fire Fighting Training for Thirty-Seven (37) volunteers through the Laredo Fire Fighting Training Academy pursuant to Texas Local Government Code under Section 262.024 (Discretionary Exemption) Sole Source and Grant Exemption for Competitive bidding, at an estimated price of \$15,148.00. [Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2; Account #001-2203-6011 (Training and Education)]

Discussion on file at the Webb County Clerk's Office in the September 13, 2010 Commissioner's Court meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No. 9 Discussion and possible action to approve the purchase, relocation and hookup costs of Two (2) FEMA mobile homes from the Texas Facilities Commission Federal Surplus Property Program for the Webb County Fire Suppression and EMS Department at a total cost of NINE THOUSAND SIX HUNDRED AND NO /100<sup>TH</sup> (\$9,600.00) DOLLARS; and any other matters incident thereto. [Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2; Account #713-4002-8410 (Equipment Series 2006)]

Judge Valdez motioned to approve item as submitted. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 10 Discussion and possible action to authorize the Economic Development Department to develop a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture-Rural Development that will propose the construction of a Fire Station in North Webb County at Peñitas West; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program. [Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2]

Item No. 11 Discussion and possible action to authorize the Economic Development Department to develop a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture-Rural Development that will propose the acquisition of a Fire Truck for service at the proposed Fire Station in North Webb County at Peñitas West; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program. [Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2]

Item No. 12 Discussion and possible action to authorize the Economic Development Department to develop a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture-Rural Development that will propose the acquisition of an Emergency Medical Services Ambulance for service at the Quad -City Volunteer Fire Station in East Webb County; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program. [Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office in the September 13, 2010 Commissioner's Court Meeting DVD.

Commissioner Garza motioned to approve items 10, 11 and 12 as submitted. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

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

Item No. 13 Discussion and possible action to approve the following line item transfer:

From:	001-2200-6205	Materials & Supplies	227
To:	001-2200-6403-01	Repairs & Maint. Fire Truck	227

[Requested by Ricardo Rangel, Administrator for the Emergency Medical Services; Account #001-2200-6205 & #001-2200-6403-01]

Item No. 14 Discussion and possible action to approve the following line item transfer:

From:	001-0202-5601	Administrative Travel	1,000
To:	001-0202-6205	Materials and Supplies	1,000

Item No. 15 Discussion and possible action to approve the following line item transfer:

From:	001-0202-5601	Administrative Travel	500
To:	001-0202-6005	Postage	500

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

Motion carried 5-0 by unanimous consent.

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

- Item No. 16** Discussion and possible action regarding Cause No. 2007-CVQ-001680-D3 (D4) Killam Ranch Properties, Ltd vs. County of Webb in the 341<sup>st</sup>/406<sup>th</sup> Judicial District Court of Webb County, Texas; with discussion and possible action to proceed with the final closing and sale of county property to highest bidder; and any other matters incident thereto. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney handling case)]

Commissioner Martinez asked to defer item 16 until the court spoke via phone with Mr. Allison.

### Commissioners Court

- Item No. 17** Discussion and possible action to approve the Webb County Tax Rate of 0.050000 for General Fund Debt Service and .001764 for the Road and Bridge Fund Debt Service for a total Debt Service rate of .051764 per \$100 taxable valuation for tax year 2010 (Fiscal Year 2010-2011) pursuant to Chapter 26, Texas Property Tax Code.

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

Motion carried 4-0 by unanimous consent and Commissioner Garza out of the courtroom.

- Item No. 18** Discussion and possible action to approve the Webb County Tax Rate of .359964 for General Fund Maintenance and Operation and .008327 for the Road and Bridge Fund Maintenance and Operation for a total Maintenance and Operation rate of 0.368291 per \$100 taxable valuation for tax year 2010 (Fiscal Year 2010-2011) pursuant to Chapter 26, Texas Property Tax Code. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.**

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

- Item No. 19** Discussion and possible action to adopt, by Order, the Webb County Tax Rate of .420055 per \$100 taxable valuation for tax year 2010 (Fiscal Year 2010-2011) pursuant to Chapter 26, Texas Property Tax Code.

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

Motion carried 5-0 by unanimous consent.

- Item No. 20** Discussion and possible action regarding the setting of salaries, expenses, and other allowances of Webb County Elected Officers for Fiscal Year 2010-2011.

Judge Valdez motioned to approve item as submitted. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

## PUBLIC HEARING

**Item No. 21** Discussion and possible action regarding the setting of salaries, expenses, and other allowances of Webb County Elected Officers for Fiscal Year 2010-2011.

**Item No. 22** Discussion and possible action to adopt the Webb County budget for Fiscal Year 2010 -2011 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the County Judge's proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.

Commissioner Garza motioned to defer items 21 and 22. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 23** Discussion and possible action to ratify the property tax increase reflected in the budget.

Commissioner Garza moved to approve item a submitted. Judge Valdez seconds the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 24** Discussion and possible action to adopt the "Operational General Order" for fiscal year 2010-2011.

Judge Valdez motion to approve item 24. Commissioner Garza seconds the motion.

Commissioner Garza and Judge Valdez withdrew motions.

Commissioner Garza motion to defer item 24. Judge Valdez seconds the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 25** Discussion and possible action to designate meeting dates and times on which the Commissioners Court shall convene in regular term each month during the Fiscal Year 2010-2011 Pursuant to Section 81.005, Texas Local Government Code. The Court may convene on any other day as deemed necessary and as authorized by law.

Judge Valdez motioned to approve item 25 and designated the 2<sup>nd</sup> and 4<sup>th</sup> Monday as the Meeting dates. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 26 Discussion and possible action to approve the proposed Holiday Schedule for Fiscal Year 2010-2011; and any other matters incident thereto.

Columbus Day - October 11, 2010 (Monday)  
Veteran's Day - November 11, 2010 (Thursday)  
Thanksgiving- November 25 & 26, 2010 (Thursday & Friday)  
Christmas - December 23 & 24, 2010 (Thursday & Friday)  
New Years - December 30 & 31, 2010 (Thursday & Friday)  
Martin Luther King - January 17, 2011 (Monday)  
President's Day - February 21, 2011 (Monday)  
Easter - April 22 & 25, 2011 (Friday & Monday)  
Memorial Day - May 30, 2011 (Monday)  
Independence Day - July 4, 2011 (Monday)  
Labor Day - September 5, 2011 (Monday)

\*Three Personal Holidays

\*In accordance with Section 9.4 of the Webb County Personnel Policies and Procedures Manual, the three personal holidays will remain in effect.

Judge Valdez motioned to go into Executive Session for items 16, 63, 67, 105 and 106.  
Commissioner Martinez seconds the motion.

Motion carried 5-0 by unanimous consent.

### **EXECUTIVE SESSION 10:48 A.M. – 11:55 A.M.**

Judge Valdez stated no action was taken in Executive Session.

Item No. 63 Discussion and possible action to appoint or re-appoint Civil Service Commissioners for a Two (2) year term commencing effective September 8, 2010, and any matters incident thereto including but not limited to naming a chairperson of the Commission. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Commissioner Sciaraffa motioned to re-appoint The Civil Service Commissioners for a two (2) year term commencing effective September 8, 2010. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 67** Discussion and possible action to negotiate an amendment to the Management Agreement for Webb County Casa Blanca Golf Course to permit political fundraisers to be held on the premises of the golf course upon payment of a fee as for other events, and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Commissioner Garza motioned to table item # 67. Commissioner Martinez seconds the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 105** Discussion and possible action to approve full and final settlement of all claims in Civil Action No. 5:09-cv- 00123; Urbano Rosas et al vs. Webb County, Texas et al, pending in the U.S. District Court, Southern District of Texas, and Laredo Division. [Requested by Anna L. Cavazos-Ramirez] [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Ana Laura Cavazos Ramirez stated that the settlement had been settled by the insurance Company and the amount was \$800.00.

Commissioner Martinez moved to approve the item as submitted. Commissioner Garza Second the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 106** Status report on the purchase of the Webb County Title and Abstract Building 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) and Section 551.072 (Real Estate Matters)]

Commissioner Tijerina motioned to approve to continue the purchase property at 1.2 million Dollars, subject to payment of all claims not to surpass 1.2 million dollars. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 16** Discussion and possible action regarding Cause No. 2007-CVQ-001680-D3 (D4) Killam Ranch Properties, Ltd vs. County of Webb in the 341<sup>st</sup>/406<sup>th</sup> Judicial District Court of Webb County, Texas; with discussion and possible action to proceed with the final closing and sale of county property to highest bidder; and any other matters incident thereto. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney handling case)]

Discussion on file at the Webb County Clerk's Office in the September 13, 2010 Commissioner's Court Meeting DVD.

Commissioner Martinez motioned to proceed with the closing of the sale of county property to highest bidder. Commissioner Sciaraffa seconds the motion.

Motion failed with Commissioner Tijerina and Judge Valdez voting against. Commissioner Garza no vote.

Commissioner Garza motioned to table the item. Judge Valdez seconds the motion.

Motion carried 3-2 with Commissioner's Martinez and Commissioner Sciaraffa voting against.

## **LUNCH BREAK 12:05 P.M. – 1:48 P.M.**

### **PUBLIC HEARING**

**Item No. 21** Public Hearing to consider the proposed budget pursuant to Texas Local Government Code Section 111.007. At the conclusion of this Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.008(a).

Judge Valdez motioned to open Public Hearing. Commissioner Garza seconds the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez stated for or against three times and no one responded. He stated he would give everyone who signed up an opportunity to speak a second time.

Discussion on file at The Webb County Clerk's Office in the September 13, 2010 Commissioners Court meeting DVD.

1. Patricia Barrera asked to reduce staff at the Community Centers who were absorbing \$3 million in revenues. She also stated the county would be fined \$500,000.00 because of Judicial Collections because of the Justice of the Peace.

2. Jesus Garza, Chief Deputy – District Clerk’s Office, asked that if his request were granted they would wait until January 1, 2011 for it to be in effect.
  3. Delia Perales stated she was asking for \$3,000.00 to put one of the employees up to par with one another. Last year she had been penalized.
  4. Hugo Martinez asked the court to consider his request for two attorneys, without attorneys the county would still have to pay for private counsel.
  5. Constable Annette Munoz stated that most of the money collected from taxes came from the people she served. She stated she needed additional help even if it was from The Army Reserve or National Guard.
  6. Rhonda Tiffin, Planning Director, stated that the Flood Pain Management fees needed to be approved before the budget was approved. She recommended that the fees remain the same.
  7. Javier Martinez, CAA Director, stated that he works with County Matching dollars. It could mean a reduction in services if money is not allotted.
  8. Dr. Corine Stern, Medical Examiner, asked for only 10 extra hours a week to make a part-time position into full-time. The position would be an Autopsy Tech – Investigator.
  9. Ricardo Rangel, JP Pct. 2, stated the difference he was requesting was \$31, 391.00 to be fair and impartial with the other JP’s. Commissioner Tijerina stated it would be for the top 3 on the list. (1) Office Manager, (2) Court Coordinator and (3) Chief Clerk.
  10. Cornell Mickley stated he was asking for change in slot 2906 and an adjustment for this position from \$29,928 to \$40,000.
  11. Constable Rodolfo “Rudy” Rodriguez asked for consideration on his previous request on salary adjustments. He stated the K9 dogs were being taken care of with forfeiture funds. Commissioner Martinez asked whether his brother who works for Constable Rodriguez would benefit from any salary adjustment. Constable Rodriguez responded No.
- Leo Flores, County Auditor, stated that a correction needed to be done on the Medical Examiners request instead of \$7,650 it would only be \$650.00.
12. Jaime Alvarado, MIS Director, stated he was requesting an increase for a Program Analyst of \$20,000.
  13. Isidro Alaniz, District Attorney, requested the court to consider the funds for the District Attorneys Office whom is being funded 22% from the General Fund and 78% from forfeiture account.

## **CLOSE PUBLIC HEARING**

Judge Valdez motioned to close Public Hearing. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 22 Discussion and possible action to adopt the Webb County budget for Fiscal Year 2010-2011 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the County Judge's proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.**

Discussion on file at The Webb County Clerk's Office in the September 13, 2010 Commissioners Court Meeting DVD.

Commissioner Martinez motioned to go on a one by one basis on the list submitted by Leo Flores on the request by Departments. Commissioner Tijerina seconds the motion.

Motion carried 5-0 by unanimous consent.

1. Fire & EMS Services – Increase the Operational Budget to meet the estimated costs of providing Fire & EMS Service. \$400,000

Commissioner Tijerina motioned to approve item as requested. Judge Valdez second the motion.

Motion failed 2-3 with Commissioner Sciaraffa and Commissioner Martinez and Commissioner Garza voting against.

2. Sales Tax – Reduce the amount budgeted for FY 2010-2011 from \$11.7 million to 11.6 million. \$100,000

Commissioner Tijerina motioned to approve to reduce the amount of Sales Tax budgeted for 2010-2011 from 11.7 million to 11.6 million.

Commissioner Martinez seconds the motion.

Motion carried 5-0.

3. 341<sup>st</sup> District court – Proposed budget has new slot for Law Clerk \$ 7,288  
Request is to increase the annual salary from the proposed \$55,000 to \$65,000 (effective 01-01-11)

No Action

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|----|---|----------|
| 4. | CCL #1 – Increase Fuel & Lube line item from \$4,100 to \$8,000<br>to pay for the cost of using warrant officers to serve warrants for<br>J.P. Oscar Martinez | \$ 3,900 |
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Commissioner Martinez motioned to approve item as requested.  
No second.

Motion dies.

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| 5. | Indigent Defense – Change title of slot # 2096 from Indigent Defense<br>Services Bond Officer to Specialized Supervision Case Manager<br>Change salary of slot # 2096 from \$29,928 to \$40,000 | \$ - 0 –<br>\$10,072 |
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Commissioner Martinez motioned to accept item as submitted. No second.

Motion dies.

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| 6. | Constable Rodriguez – Salary increase for 4 slots from \$36,473 to \$40,587<br>Salary increase for 1 slot from \$35,758 to \$40,587<br>Salary increase for 3 K-9 slots from \$40,587 to \$43,087<br>Annual Allowance | \$20,570<br>6,036<br>9,375<br>\$12,350 \$48,331 |
|----|--|---|

Commissioner Garza motioned to approve item as requested. Commissioner  
Tijerina second the motion.

Motion passed 3-1 with Commissioner Sciaraffa abstaining from voting.

Motion was rescinded on advice of Leo Flores, County Auditor, based on the publication of  
Salaries and allowances of all elected officials.

Commissioner Martinez motioned to approve requests without the annual allowance.  
Commissioner Sciaraffa seconds the motion.

Motion carried 4-0 with Judge Valdez abstaining from voting.

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| 7. | Medical Examiner – Create new slot @ \$11.50/hr<br>Reduce slot #2394 from \$35,782 to \$28,782<br>Reduce Part-time line from \$16,000 to \$5,200 | \$29,900<br>(7,000)<br>(10,800) \$7,650 |
|----|--|---|

Commissioner Tijerina motioned to approve.  
Commissioner Garza seconds the motion.

Motion carried 4-0 with Judge Valdez abstaining from voting

8. County Treasurer – Salary increase for slot #0079 from \$31,300 to \$34,300 \$3,000

Commissioner Sciaraffa motioned to approve the request as submitted. Commissioner Tijerina second the motion.

Motion failed with Commissioner Garza and Commissioner Martinez voting against and Judge Valdez abstaining from voting.

Commissioner Sciaraffa motioned to approve request effective January 1<sup>st</sup> 2011. Commissioner Martinez seconds the motion. Mrs. Perales stated she would agree that increase take effect until April for 6 months.

Motion carried 3-1 with Commissioner Garza voting against and Judge Valdez abstaining from voting.

9. J.P. Rangel – Salary Increases	From	To	
#2074 Office Manager	31,758	43,638	
#2075 Court Coordinator	25,643	30,701	
#2076 Chief Clerk	28,948	31,574	
#2077 Court Coordinator	21,711	27,414	
#2204 DPS Clerk I	26,319	27,414	
#2298 Clerk/Receptionist	<u>21,464</u>	<u>26,312</u>	
	<u>155,843</u>	<u>187,053</u>	\$39,013

Commissioner Martinez motioned to approve the request for 6 people at \$39,013 with fringe benefits. Commissioner Tijerina seconds the motion.

Motion carried 3-1 with Commissioner Garza voting against and Judge Valdez abstaining from voting.

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| 10. Tax Collector – New Slot for Deputy Investigator \$18.58/hr. | \$48,308 |          |
| Clerk \$14/hr  | 36,400   | \$84,708 |

Commissioner Tijerina motioned to approve only the clerk position at \$14 an hour. Commissioner Garza second the motion.

Motion carried 4-0 with Judge Valdez abstaining from voting.

11. Constable Munoz – New slot for Deputy Constable \$46,250

Commissioner Tijerina motioned to approve the new slot at \$38,000. Commissioner Sciaraffa second the motion.

Motion dies with Commissioner Garza and Commissioner Martinez voting no and Judge Valdez abstaining from voting.

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| 12. | Public Defender – Two new slots for 111 <sup>th</sup> Attorneys @<br>\$75,400 each. Increase travel and education line items | \$188,500<br>3,000 | \$191,500 |
|-----|--|--------------------|-----------|

Commissioner Martinez motioned to approve the request as submitted. Motion dies for lack of second.

Commissioner Sciaraffa motioned to approve 1 slot and the line item effective January 1, 2011. Commissioner Martinez seconds the motion.

Motion carried 4-0 by unanimous consent with Judge Valdez abstaining from voting.

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| 13. | Bailiff CCL# 1- Salary increase from \$46,335 to \$48,542<br>Jerry Carmona | \$2,759 |
|-----|--|---------|

Commissioner Tijerina moved to approve the request by Mr. Jerry Carmona, Bailiff for County Court at Law No. 1 in the amount of \$2,759. Commissioner Sciaraffa seconds the motion.

Motion carried 3-1 with Commissioner Garza opposing the motion and Judge Valdez Abstained from voting.

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| 14. | District Clerk - Two new slots @ \$14.35 each<br>Salary increase for various slots. | \$74,620<br>\$3,000 | \$105,873 |
|-----|---|---------------------|-----------|

Commissioner Martinez moved to approve the 2 new clerks and no increases to the additional employees.

No second motion dies.

15. District Attorney – Judge's Proposed Budget has 2 new slots for D.A.
- Asst. D.A. for 111<sup>th</sup> at \$106,644
  - Financial officer moved from State Forfeiture Fund (\$74,527)

Additional requests made today:

Create slot in General Fund for Chief Prosecutor  
(currently paid from State Forfeiture Funds) \$136,395

Create slot in General Fund for Victim Asst. Coordinator  
(Currently being paid from State Forfeiture Funds) \$ 47,024

Create slot in General Fund for Intl Affairs Officer  
(Currently being paid from State Forfeiture Funds) \$ 64,594

Transfer the supplement being paid to Secretary slot #806:  
\$15,443 being paid from 49<sup>th</sup> Judicial State Fund #226  
\$ 5,000 being paid from the Hot Check Fund to the General Fund \$ 20,443  
(Slot #806 is paid \$31,162 from the General Fund)

Transfer the supplement being paid to Investigator slot #1723 from  
the 49<sup>th</sup> Judicial State Fund #226 to the General Fund \$15,636 \$292,790

Commissioner Martinez motioned to approve the request from The District Attorney for \$292,790. Commissioner Garza seconds the motion.

Motion carried 4-0 with Judge Valdez abstaining from voting.

RECESS – 4:04 P.M. – 4:12 P.M.

Commissioner Sciaraffa motioned to approve a clerk's position of \$24,000 for the Public Defenders Office. Commissioner Tijerina seconds the motion.

Motion carried 4-0 with Judge Valdez abstaining from voting.

Patricia Barrera, Tax Assessor Collector, suggested to the court that for the 2009-2010 Budget the collection rate was set at 97% and she was sure she had collected 100%. She recommended the court approve the collection rate to 97.75% or 98%.

Commissioner Martinez moved to approve an increase to the collection rate of 1% from 97% to 98%. Commissioner Garza seconds the motion.

Motion carried 4-0 with Commissioner Sciaraffa out of the courtroom.

Commissioner Martinez motioned to approve the title change as requested by Cornell Mickley Webb County Indigent Defense Director.

No second on the motion. Motion dies.

- Item No. 27** Discussion and possible action to enter into a One (1) year (October 27, 2010 through October 26, 2011) non-financial job skills training program ("Host Agency") agreement with AARP Foundation, through the AARP Foundation Senior Community Service Employment Program, to provide job training to senior volunteers at NO COST to Webb County and authorizing the County Judge to execute all relevant documents. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Commissioner Sciaraffa motioned to approve Item #27 with the correction that the Agreement year be October 27, 2010 through October 26, 2011 as requested by Ana Laura Cavazos Ramirez, County Attorney. Commissioner Garza seconds the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 28** Discussion and possible action to enter into contract amendment number One (1) to the rural transportation federal fund grant agreement No. ED 1005 (22) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) to the original grant amount of TWENTY-THREE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$23,995.00) for a maximum amount of SIXTY-EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$68,995.00) for the "El Aguila" rural transportation program and authorizing the County Judge to sign all relevant documents. [Requested by Javier Martinez, Webb County Community Action Agency Director]

- Item No. 29** Discussion and possible action to enter into contract amendment number One (1) to the rural transportation federal fund grant agreement No. RPT 1008 (22) 33 with The State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED FORTY-THREE DOLLARS (\$185,643.00) to the original grant amount ONE HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SIXTY-SIX DOLLARS (\$168,166.00) for "El Aguila" rural transportation program and authorizing the County Judge to sign all relevant documents. [Requested by Javier Martinez, Webb County Community Action Agency Director]

Commissioner Martinez motioned to table items 28 and 29 as recommended by Leo Flores, County Auditor. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 30 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) with Aleman-Hernandez Counseling Services for a Mental Health Service Agreement for children enrolled in Webb County Head Start/Early Head Start Program at reduced fees as set forth in the agreement, authorizing an exemption from Section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal requirements), and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No. 31 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) Mental Health Professional Service Agreement with John Pacheco, LPC and Luis Diaz, LPC d/b/a Lighthouse Professional Counseling Services for children enrolled in the Webb County Head Start/Early Head Start program 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. 32 Discussion and possible action to enter into a contract renewal for One (1) year (September 1, 2010 through August 31, 2011) between the City of Laredo and Webb County Head Start/Early Head Start for a lease on the approximate 1,000 square feet of Bldg. No. S-3 located at 1703 Sandman for a monthly fee of FIVE HUNDRED FIFTY DOLLARS (\$550.00) and a total amount of SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00) and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No. 33 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) between the El Puente Counseling Center, Luis E. Flores, M.A., L.P.C., LCDC, and Professional Counseling Center for children enrolled in Webb County Head Start/Early Head Start at reduced prices as set forth in the Agreements (Attachment "A") and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No. 34 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) between Sara Cabello Thompson, M.A., L.P.C. 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. 35 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) with the South Texas Council on Alcohol and Drug Abuse and the children of Webb County Head Start/Early Head Start program to develop substance abuse program activities, develop written treatment plans, parent adolescent substance abuse screening, outreach, and referral and other related services for parents and guardians of children enrolled and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Commissioner Martinez motioned to approve items 30, 31, 32, 33, 34 and 35 a submitted. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

Item No. 36 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) for a Disability Service Contract with Therapy Lane Pediatric Rehab. LLC and Webb County Head Start/Early Head Start Program at reduced prices 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. 37 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) for a Disability Contract with Therapy Solutions of Laredo and Webb County Head Start/Early Head Start Program for 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]

Commissioner Sciaraffa motioned to approve items 36 and 37 a submitted. Commissioner Martinez seconds the motion.

Motion carried 4-0 with Commissioner Garza out of the courtroom.

Item No. 38 Discussion and possible action to enter into a Service Agreement with Time Warner Cable for Three (3) years (September 1, 2010 through August 31, 2013) for Internet Services for enrollment for children in the Webb County Head Start/Early Head Start program Centers for a monthly rate of ONE HUNDRED FOUR DOLLARS AND NINETY CENTS (\$104.90) and a TOTAL AMOUNT OF THREE THOUSAND SEVEN HUNDRED SEVENTY-SIX DOLLARS AND FORTY CENTS (\$3,776.40) and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No. 39 Discussion and possible action to correct a typographical error on the agreement with United Independent School District and Webb County Head Start approved by Commissioners Court on March 9, 2009 Item #26. Item should read "Laredo Independent School District (LISD)" and Not "Laredo Independent School District (UISD)" and Superintendent of Schools should be "Dr. Marcus A. Nelson" instead of "Ronald K. Mcheod, Interim Superintendent." [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No. 40 Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) for a Professional Service Contract with Serving Children and Adolescents in Need, Inc. S.C.A.N. to provide Head Start/Early Head Start parents training to allow them to seek, if qualified, federal and/or state social and/or medical assistance and authorize the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Commissioner Tijerina motioned to approve items 38, 39 and 40 as submitted.  
Commissioner Sciaraffa seconds the motion.

Motion carried 4-0 with Commissioner Garza out of the courtroom.

Item No. 41 Discussion and possible action to approve the following line item transfer:

From:	001-1101-6205	Materials & Supplies	650
To:	001-1101-6204	Fuels & Lubricants	650

Commissioner Garza motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 4-0 with Commissioner Garza out of the courtroom.

Honorable Manuel Gutierrez, District Clerk

Item No. 42 Discussion and possible action to approve the following line Item transfer:

From:	001-1111-6724	Central Jury Petit Juror	3,000
To:	001-1111-6205	Materials & Supplies	3,000

Commissioner Sciaraffa motioned to table item 42. Commissioner Garza second the Motion.

Commissioner Sciaraffa and Commissioner Garza withdrew their motions.

Commissioner Tijerina motioned to approve the item as submitted. Commissioner Martinez seconds the motion.

Motion carried 5-0 by unanimous consent.

Item No. 43 Discussion and possible action to approve the following line Item transfers:

From:	001-111-6724	Central Jury Petit Juror	6,000
To:	001-1111-6727	Jurors – Other Expenses	1,000
	001-1111-6005	Postage & Courier Service	1,000
	001-1110-6005	Postage & Courier Service	<u>4,000</u>
		Total	<u>6,000</u>

Commissioner Garza motioned to approve the item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jesus Garza, County Court at Law 2

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

From:	001-1011-6022	Professional Services	1,000
To:	001-1011-6403	Repair & Maintenance Vehicle	1,000

No Action

Honorable Oscar Liendo, Justice of the Peace Pct. 1 Pl. 2

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

From:	001-1041-6402	Repairs & Maint Equipment	1,526
	001-1041-6014	Equipment Rental	145
To:	001-1041- 6005	Postage & Courier Service	500
	001-1041-5601	Administrative Travel	20
	001-1041-6205	Materials & Supplies	1,006
	001-1041-6205	Materials & Supplies	145

Commissioner Sciaraffa motioned to approve the item as submitted. Commissioner Martinez secured the motion.

Motion carried 5-0 by unanimous consent.

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

Item No. 46 Discussion and possible action to approve the following line item transfer:

From:	001-1042-5601	Administrative Travel	500
To:	001-1042-6205	Materials &Supplies	500

Commissioner Martinez motioned to approve the item as submitted.

No second—Motion dies.

Honorable Rudy Rodriguez, Constable Pct. 1

Item No. 47 Discussion and possible action to approve the transfer of the following employees with their incentives and to waive the hiring freeze and approve the filling of Slot #2375 funded by the JJAEP Budget.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0581	Deputy Constable	\$19.17
To:	0582	Deputy Constable	\$19.17
From:	2375	Deputy Constable	\$19.17
To:	0581	Deputy Constable	\$19.17
To Fill:	2375	Deputy Constable	\$19.17

Commissioner Garza motioned to approve item as submitted. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Honorable Ruben Reyes, Constable Pct. 2

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

From:	001-2503-6403	Repairs & Maint Vehicles	1,300
To:	001-2503-6204	Fuel & Lubricants	1,300

Commissioner Tijerina motioned to approve the item as submitted. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

Honorable Anette Munoz, Constable Pct. 3

Item 49 Discussion and possible action to approve the following line item transfer:

From:	001-2501-6204	Fuel & Lubricants	900
To:	001-2501-5005	Part Time	900

Commissioner Tijerina motioned to approve item as submitted. Commissioner Sciaraffa Second the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.50 Discussion and possible action to continue paying the Four (4) grant-funded deputies employed under Operation Border Star (current CJD No. 1979003) until notification about grant continuation award by the Criminal Justice Division of the Governor's Office.

Item No. 51 Discussion and possible action to continue paying the grant-funded liaison for the sexual assault, stalking, and domestic violence under the VAWA grant (current CJD No. 2129001) until notification about grant continuation award by the Criminal Justice Division of the Governor's Office.

Commissioner Sciaraffa motioned to approve items 50 and 51 as submitted. Commissioner Garza seconds the motion.

Motion carried 5-0 by unanimous consent.

Item No. 52 Discussion and possible action to enter into an instructional professional service contract with Diana Laurel-Pentecost for an afterschool educational program for ESL/GED/Life Skills/Financial Management instruction for a period of Twelve (12) months effective September 14, 2010 through August 31, 2011, for a sum not to exceed \$13,440.00 and authorizing the County Judge to execute all relevant documents. [Border Juvenile Gang Prevention/Intervention Program Grant fund]

Item No. 53 Discussion and possible action to enter into a professional service consultant contract with Estela Quintanilla for a period of Twelve (12) months effective September 14, 2010 through August 31, 2011, for a sum not to exceed \$33,600.00 and authorizing the County Judge to execute all relevant documents. [Border Juvenile Gang Prevention/ Intervention Program Grant fund]

Commissioner Garza motioned to approve items 52 and 53 as submitted. Judge Valdez Second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 54 Discussion and possible action to approve an exemption to the current County wide hiring freeze and allow the Sheriff's Office to fill the following part time position effective September 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
9121	Part-Time LVN-Nurse	\$25.00

Commissioner Martinez motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 55 Discussion and possible action to approve the following line item transfers:

From:	001-2001-5001	Payroll Cost	8,000
	001-2060-5001	Payroll Cost	22,000
	001-2061-5001	Payroll Cost	6,000
	001-2600-5001	Payroll Cost	2,000
	001-2600-5003	Overtime	5,000
	001-2001-5301	Fica County Share	5,000
	001-2020-5301	Fica County Share	1,000
	001-2060-5301	Fica County Share	10,000
	001-2061-5301	Fica County Share	2,000
	001-2600-5301	Fica County Share	1,000
	001-2001-5303	Retirement County Share	5,000
	001-2003-5303	Retirement County Share	1,000
	001-2020-5303	Retirement County Share	1,000
	001-2060-5303	Retirement County Share	10,000
	001-2061-5303	Retirement County Share	5,000
	001-2600-5303	Retirement County Share	2,000
	001-2061-5304	Health Life Insurance	2,000
	001-2061-5305	Worker Compensation	2,000
	001-2001-5306	Unemployment Tax	5,000
	001-2060-5306	Unemployment Tax	10,000
	001-2061-5306	Unemployment Tax	<u>2,000</u>
		Total:	107,000
To:	001-2060-5002	Incentive pay	33,347
	001-2060-5003	Overtime	30,000
	001-2060-5005	Part Time	24,341
	001-2062-6209	Medicines	11,312
	001-2001-6403	Repairs & Maint Vehicles	<u>8,000</u>
		Total:	107,000

Commissioner Sciaraffa motioned to approve item as submitted.  
Commissioner Tijerina seconds the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Patricia A. Barrera, Tax Assessor- Collector**

Item No. 56 Discussion and possible action to allow the Tax Assessor-Collector to adjust the salary of the following slot as per original budget after successful completion of probationary period effective September 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From: 137	Deputy Tax Collector	\$11.96
To: 137	Deputy Tax Collector	\$14.23

Commissioner Garza motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 57 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 October 1, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
30	Clerk	\$9.87

Commissioner Garza motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 58 Discussion and possible action to approve the following line item transfers:

From:	001-0700-5001	Payroll Cost	7,000
	001-0700-5601	Admin. Travel	700
	001-0700-6006	Advertisement	400
	001-0700-6007	Dues & Membership	200
	001-0700-6011	Training & Education	4,100
	001-0700-6022	Professional Services	200
	001-0700-6202	Uniforms	200
	001-0700-6204	Fuel & Lubricants	600
	001-0700-6411	Repair & Maint. Software	<u>3,700</u>
		Total	17,100
To:	001-0700-6010	Books & Subscriptions	1,040
	001-0700-6205	Materials & Supplies	11,760
	001-0700-6402	Repairs & Main. Equip.	3,700
	001-0700-6403	Repairs & Main. Vehicles	<u>600</u>
		Total	17,100

Commissioner Martinez motioned to approve item as submitted. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 59 Discussion and possible action to ratify the purchase of the following items:

Tax Statements	\$5,686.20
Window Envelopes for Statements	\$4,080.00
Tax Receipts w/Security Code	<u>\$3,217.50</u>
Total	\$12,983.70

[Account #001-0700-6205 (Materials and Supplies)]

Commissioner Sciaraffa motioned to approve item as submitted. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No. 60 Discussion and possible action to approve the following line item transfer:

From:	001-0300-5601	Administrative Travel	1,642
To:	001-0300-6205	Materials & Supplies	1,642

Item No. 61 Discussion and possible action to approve Request and Authorization to open One (1) Investment Bank Account at Commerce Bank using the signatures required (County Clerk, Auditor and Treasurer). (No Checks issued at any time only wire transfers).

Commissioner Martinez motioned to approve item 60 and 61 as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

### Administrative Services

Item No. 62 Discussion and possible action to approve the following line item transfer:

From:	816-0105-9201	Claims Paid Medical	35,000
	001-0114-5601	Administrative Travel	1,400
	001-0114-6701-01	Health Fair Month	<u>450</u>
		Total:	36,850
To:	816-0105-9202	Claims Paid Dental	35,000
	001-0114-6702	Safety Education	1,400
	001-0114-6701	Health Education	<u>450</u>
		Total:	36,850

Item No. 63 Discussion and possible action to appoint or re-appoint Civil Service Commissioners for a Two (2) year term commencing effective September 8, 2010, and any matters incident thereto including but not limited to naming a chairperson of the Commission. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Commissioner Tijerina motioned to approve items 62 and 63 as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

### Casa Blanca Golf Course

Item No. 64 Discussion and possible action to approve the following line item transfer:

From:	800-6015-6211	Linens Service Repl	525
To:	800-6011-6502	Janitorial Supplies	525

Item No. 65 Discussion and possible action to approve the following line item transfer:

From:	800-6014 -6014	Equipment Rental	550
To :	800-6014 -6224	Minor Tools & Apparatus	550

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

From:	800-6015 -6201	Electricity	1725
To:	800-6015 -6224	Minor Tools & Apparatus	1,200
To:	800-6015 -6502	Janitorial	525

Commissioner Sciaraffa motioned to approve items 64, 65 and 66 as submitted.  
Commissioner Garza seconds the motion.

Motion carried 4-0 on item 64 with Commissioner Martinez abstaining from voting  
Motion carried 5-0 by unanimous consent on items 65 and 66.

Item No. 68 Discussion and possible action to do allow the Executive Director to adjust the salary of the following slot effective September 14, 2010.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2549	Inspector Assessor	\$ 9.00
To:	2549	Inspector Assessor	\$10.00

Commissioner Garza motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 69 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and CPL Retail Energy, WTU Retail Energy for the Neighbor Program whereby vendors will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2010 and ending on December 31, 2010 and authorizing the County Judge to execute all relevant documents. [Account #9017-4200-7004]

Commissioner Martinez motioned to approve item as submitted. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 70 Discussion and possible action to accept a check in the amount \$15,589.42 from Direct Energy/CPL Retail Energy/WTU Retail Energy's Neighbor to Neighbor Program. Webb County Community Action Agency will utilize these funds to help qualifying families that are in financial distress to meet energy related costs essential to their health and welfare. [Account #907-4202-6201]

Commissioner Garza motioned to approve item as submitted. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 71 Discussion and possible action to approve South Texas Food Bank and Habitat for Humanity as Representative Organizations for Category "C" for the Webb County Community Action Agency Advisory Board.

Commissioner Garza motioned to approve item as submitted. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 72 Discussion and possible action to approve the filling of the following slot effective September 14, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1153	Program Coordinator/Quality Assurance	\$13.00

Item No. 73 Discussion and possible action to approve the filling of the following slot effective September 14, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2486	Field Inspector /Assessor	\$9.00

Item No. 74 Discussion and possible action to approve the filling of the following slot effective September 14, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1216	Food Transporter P/T 20 hours a week (No benefits)	\$11.81

Commissioner Garza motioned to approve items 72, 73 and 74 as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

### Economic Development

- Item No. 75** Discussion and possible action to approve "Emergency" Change Order number One (1) to the DEH Construction Contract in the amount of \$2,500.00 (Two Thousand Five Hundred Dollars) to re-route the existing electrical wire leading to the water dispenser for the HWY 59 Reverse Osmosis System currently being upgraded at the HWY 59 Water Plant and authorize the County Judge to sign all relevant documentation. This will not impact the general fund balance. [Account #709-8001-8701]

Commissioner Garza motioned to approve item as submitted. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 76** Discussion and possible action to authorize the submission of Performance Statement Amendment number Four (4) to the Texas Department of Rural Affairs TCDP #728075 to include Colonias Los Altos and Tanquecitos One in the project target area and authorize the Webb County Judge to sign all relevant documentation. [Grant Fund 710]

Commissioner Tijerina motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 77** Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs of the Community Development Program in the amount of \$481,006.00; for the construction of a fire station off Hwy 59; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Development Program.

Commissioner Sciaraffa motioned to approve item as submitted. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.  
The court designated Site 1

- Item No. 78** Discussion and possible action to authorize the filing of a Community Outdoor Outreach Program Grant Application with the Texas Park and Wildlife Department and to designate the County Judge as the authorized representative of the County to act on behalf of the Webb County Commissioners Court in all matters pertaining to the submission and execution of the grant.

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

Motion carried 5-0 by unanimous consent.

Engineer

Item No. 79 Discussion and possible action to amend the existing Advanced Funding Agreement (AFA) between TxDOT and Webb County and revising funding sources for American Recovery & Reinvestment Act Projects' (ARRA) Espejo-Molina Road; Mangana-Hein Road; E. Del Mar Blvd. construction engineering and testing contract with Civil Engineering Consultants (CEC) as a result of the current disallowing of ARRA funds by FHWA and to provide local funding of approximately \$3,489.05; and to designate the County Judge to sign all relevant documents.

Item No. 80 Discussion and possible action to approve the following line item transfer for the Water Utilities Department.

From:	801-3004-6703	Landfill Fees	500
To:	801-3001-6005	Postage	500

Commissioner Sciaraffa motioned to approve items 79 and 80 as submitted. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 81 Discussion and possible action to approve the following line item transfers for the Water Utilities Department.

From:	801-3002-6204	Fuel & Lubricants	5,100
To:	801-3001-6402	Repair & Maint. Equipment	3,300
	801-3002-6201	Utilities	1,500
	801-3002-6403	Repair & Maint. Vehicle	300

Item No. 82 Discussion and possible action to authorize the purchasing agent to solicit the invitation for bids for the TxDOT Border Colonia Access Program Rio Bravo Resurfacing Paving Phase III Project #8BCF 50533 C2400058, contingent upon TxDOT approval; and any other matters incident thereto and authorizing the County Judge to execute all relevant documents.

Commissioner Sciaraffa motioned to approve items 81 and 82 a submitted. Commissioner Martinez seconds the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No. 83 Discussion and possible action to approve the filling of the following slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1641	AA Teacher Assistant	\$10.19	21
1044	Teacher Assistant	\$ 8.56	21
1095	Classroom Aide	\$ 7.88	21
1944, 1697, 1112	Part Time Subs. Teacher	\$ 7.92	21
1140	Head Cook I	\$ 8.74	23

[Grant Accounts #903-4207-5001and #906-4209-5001]

Commissioner Martinez motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

### Medical Examiner

Item No. 84. Discussion and possible action to approve the following line item transfers:

From:	001-2070-6204	Fuel & Lubricants	3,600
To:	001-2070-6201	Utilities	2,000
	001-2070-6022	Toxicology, histology & radiology	1,600

Commissioner Sciaraffa motioned to approve item as submitted. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 85 Discussion and possible action to fill the following part time Slot, effective September 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
9270	Investigator/Autopsy Tech (Part-time)	\$11.50

Commissioner Sciaraffa motioned to approve item as submitted. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent effective October 1, 2010.

### Planning

Item No. 86 Discussion and possible action to itemize and set fees by Order as part of the FY 2010 -2011 budget preparation process for Floodplain Management Activities including, but not limited to, Floodplain Development Permits, Certifications, and Inspections as prescribed by the provisions of Section 16.324, Texas Water Code. [Requested by Rhonda M. Tiffin, Webb County Planning Director; Revenue Account #010-0102-3740 (Permits)]

Commissioner Sciaraffa motioned to approve item as submitted. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent fees to remain the same.

Public Information Officer

Item No. 87 Discussion and possible action to approve the following line item transfer:

From:	001-0550-6402-02	Repairs & Maintenance Equip.	106
To:	001-0550-6010	Books & Subscriptions	106

Commissioner Garza motioned to approve item as submitted. Commissioner Martinez seconds the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

Item No. 88 Discussion and possible action for the approval of the following Annual Contracts:

Bid- 2011-04- "Annual Contract Emulsion"

Primary: Vaquero Enterprises

Secondary: Leyendecker Materials

Bid 2011-10 " Annual Contract for Milk, Orange Juice, and Orange Drink"

Primary: Southern Foods d/b/a Hygeia Dairy

Bid 2011-25 "Annual Contract for Glass Replacement"

Primary: J.R. Martinez

Bid 2011-02 "Annual Contract for Lubricants:

Primary: Arguindegui Oil Co.

Bid 2011-16 "Annual Contract for Electrical Supplies"

Primary: CED, Consolidated Electrical Distribution

**Extension on Bid 2011-14 "Annual Contract for Janitorial Supplies"**  
**Primary: Patria International Office Supply**  
**Secondary: Ben E. Keith**

Commissioner Martinez motioned to approve item as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 89** Discussion and possible action to award Bid No. 2010-35 "Lease of Cuchillas and Lomas II Pastures to Seymon Deutsch.
- Item No. 90** Discussion and possible action to award Bid 2011-05 "Annual Contract Weatherization for Contractors Labor and Materials Installation of Attic and Wall Insulation" to Border Insulation as a primary vendor and Laredo Accurate Inspections, Inc. as secondary vendor. [Account #912-4206 (Weatherization Funds)]
- Item No. 91** Discussion and possible action to reject Bid 2011-04 "Annual Contract Weatherization – Construction Contractors for Labor and Materials", and authorization to rebid. The addendum was not posted on the web-site and at least one bidder did not have access to it. [Account #912-4206 (Weatherization Funds)]
- Item No. 92** Discussion and possible action to purchase a cell phone and service for Fire & Emergency Medical Service Coordinator. [Requested by Jerry Arizola, Webb County Fire & EMS Coordinator; Account #001-2203-6004-2(General Fund)]

Commissioner Tijerina motioned to approve items 89, 90, 91 and 92 as submitted. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent on items 89, 90 and 92. On item 91, Motion carried 4-1 with Commissioner Garza opposing.

- Item No. 93** Discussion and possible action to purchase Ten (10) iPads for the Sheriff's Department from Apple Inc. in the amount of \$7,070.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-6224 (Forfeiture Funds)]

Judge Valdez motioned to table item. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 94 Discussion and possible action to purchase Four (4) computers and licenses for the County Court at Law I, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-1014, Texas Local Government Code from Dell in the amount of \$6,223.36. [Account #001-1010-6205 (\$3,186.36) and Account #660-1010-8801 (\$3, 0307.00)]
- Item No. 95 Discussion and possible action to purchase classroom supplies for Head Start Department from Discount School Supplies in the amount of \$6,509.53. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #908-4208-6069 (ARRA Funds)]
- Item No. 96 Discussion and possible action to purchase One Thousand Two Hundred (1,200) McAfee Gold Technical Support Licenses for the MIS Department, pursuant to section 271.101, and 721.102, Subchapter F., Cooperative Purchasing Program DIR contract No. SDD-1009, Texas Local Government Code from SHI in the amount of \$9,608.00. [Requested by Jaime Alvarado, Webb County MIS Director; Account #001-0500-6411 (General Fund)]

Commissioner Sciaraffa motioned to approve items 94, 95 and 96 as submitted. Commissioner Martinez seconds the motion.

Motion carried 4-0 by unanimous consent with Commissioner Tijerina out of the courtroom.

- Item No. 97 Discussion and possible action to purchase Ten (10) computers and Ten (10) Monitor Headphones and Ten (10) Licenses for Self Help Center, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-1014, Texas Local Government Code from Dell in the amount of \$14,551.80. [Requested by Alice Garcia, Webb County Self Help Center Director; Account #507-6500-7012-12 (Technology Access)]
- Item No. 98 Discussion and possible action to purchase a PowerEdge T410 Server for the Tax Assessor-Collector's Office, pursuant to Section 271.101, and 271.102, Subchapter F, Cooperative Purchasing Program DIR Contract No. SDD-890, Texas Government Code from Dell in the amount of \$9,609.21. [Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700-6224- Minor Tools]
- Item No. 99 Discussion and possible action to purchase security cameras for Justice of the Peace Pct. 2, Place 1, from Novastar Communications in the amount of \$4,946.00. [Requested by Ramiro Veliz, Jr., Webb County Justice of the Peace, Pct 2, Place 1 Account #016-1042-6224 (Technology Fund)]

Commissioner Sciaraffa motioned to approve items 97, 98 and 99 as submitted. Commissioner Martinez seconds the motion.

Motion carried 4-0 by unanimous consent with Commissioner Tijerina out of the courtroom.

Item No. 100 Discussion and possible action to reject RFP-2010-07 "Emergency Medical Services and to allow County Attorney to negotiate other ambulance providers, pursuant to Subsection 262.024, (a) (2), "an item necessary to preserve or protect the public health or safety of the residents of the county". [Requested by Fire/EMS Committee]

Commissioner Sciaraffa motioned to approve item as submitted. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 101 Discussion and possible action to purchase One (1) software and Twenty (20) licenses for the Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-854, Texas Local Government Code from Austin Ribbon Computer in the amount of \$10,808.44. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Forfeiture Funds)]

Commissioner Garza motioned to table item. Judge Valdez seconds the motion.

Motion carried 5-0 by unanimous consent.

Item No. 102 Discussion and possible action to approve an agreement with Summit Communications (Ricardo Godines) in an amount not to exceed \$6,000.00 for technical assistance to identify and omit, if necessary, all unused telephone lines assigned to Webb County; and any other matters incident thereto.

Judge Valdez motioned to approve item as submitted. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent from Account No. 001-0109-6022.

Rio Bravo Community Center

Item No. 103 Discussion and possible action to approve the following line item transfers:

From:	001-6105-6201	Utilities	1,650
To:	001-6105-6401	Repair & Maint. Building	50
	001-6305-6401	Repair & Maint. Building	500
	001-6305-6201	Utilities	<u>1,100</u>
		Total	1,650

Webb County Fire and EMS Department

Item No. 104 Discussion and possible action to approve the following line items transfer:

From:	001-2203-5601	Administrative Travel	4,200
	001-2203-6014	Equipment Rental	4,000
	001-2203-6022	Professional Services	4,000
	001-2203-6205	Materials & Supplies	<u>1,000</u>
		Total	13,000
To:	001-2203-6011	Training & Education	13,200

Commissioner Sciaraffa motioned to approve items 103 and 104 as submitted.  
Commissioner Garza seconds the motion.

Motion carried 5-0 by unanimous consent.

Commissioner Garza motioned to a lot \$20,000 to the Elderly Nutrition Program as requested by Javier Martinez, CAA Director. Commissioner Martinez seconds the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 22 Discussion and possible action to adopt the Webb County budget for Fiscal Year 2010-2011 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the County Judge's proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.**

Leo Flores, County Auditor, stated the total of all the request was \$572,742 for all the modifications to the County Judge's Budget.

Commissioner Martinez motioned to adopt the Webb County Budget for fiscal year 2010 – 2011. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 24 Discussion and possible action to adopt the "Operational General Order" for fiscal year 2010-2011.**

Commissioner Garza motioned to approve the adoption of the General Order for fiscal year 2010-2011 with the Reflective Changes. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

Adjourn

Commissioner Garza motioned to adjourn. Commissioner Sciaraffa seconds the motion.

Motion carried 5-0 by unanimous consent.

