

# Official Minutes for Webb County Commissioners Court Meeting

**Monday, October 12, 2010 at 9:00am**  
(Approved on October 25, 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 8<sup>th</sup> day of October 2010. Present also were Mr. Lopez 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 September 13, 2010, September 27, 2010 and September 30, 2010**

Commissioner Tijerina motioned to approve minutes for September 13, 2010 and September 30, 2010. Commissioner Sciaraffa second in motion.

Motion carried 5-0 by unanimous consent.

Commissioner Tijerina motioned to approve minutes September 27, 2010 with the additional information as requested by Commissioner Martinez on Item 52 stating he wanted to make sure that the Court was clear with his motion so that the State, TxDot, and all other players involved won't get the impression that the County was going to be funding one-half of the project costs or that the County was going to be a participation partner as far as funding is concerned. Commissioner Sciaraffa second in motion.

Motion carried 5-0 by unanimous consent.

**Item No.5. Communications**

Judge Valdez welcomed Judge Mercurio Martinez, all Veterans present Sister Rosemary and Sister Maria Luisa Vera to the meeting. He invited everyone to the ribbon cutting Ceremony of The Texas Parks & Wildlife Law Enforcement District Office.

Commissioner Martinez welcomed Sister Rosemary, Sister Maria Luisa Vera, Judge Mercurio Martinez , Mr. Hilario Cavazos, Mr. John Peter Montalvo and all Veterans. Congratulated Mr. Tony Silva on his recognition of Outstanding Veteran Officer of the year and congratulated the LISD Board on reviewing The Ballot to assure that elections are fair.

Commissioner Garza congratulated Mr. Tony Silva on his recognition.

Commissioner Garza motioned to move up item #12. Commissioner Sciarrafa second the motion.

Motion carried 5-0 by unanimous consent.

Mr. Tony Silva was recognized by Commissioners Court and presented a Certificate of Recognition for his recent recognition as The Outstanding Veteran Officer of the year.

Commissioner Tijerina welcomed all Veterans John Peter Montalvo, Sister Rosemary and Sister Maria Luisa Vera. She congratulated Mr. Tony Silva on his recognition. Invited everyone to the Habitat for Humanity Celebration on Thursday at the Monte Carlo as well as The TCQ Laredo Environmental Center at TAMU. She send her condolences to the family of Diana Salinas on the loss of her mother, Marta Walker, Amanda Mills, Antonio Orfila Ibarra family and Dale Zimmerman family.

Commissioner Sciarrafa- none

## **Item No.6 Public Comments**

1. Mercurio Martinez pass his time to Sister Rosemary.
2. Sister Rosemary- Spoke on item #22 asked The Court for the support to recind the motion taken on the last meeting concerning the Mercy Ministries mobile clinic.
3. Sister Maria Luisa Vera- Spoke in support of item 22 to keep the health care services to the Colonias.

Commissioner Sciarrafa motioned to bring up item #22. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Discussion on file a the Webb County Clerks Office, October 12, 2010 Commissioners Court Meeting DVD.

**Item No. 22. Discussion and possible action to approve an agreement with Mercy Ministries for facilitation of medical and health-related services in the outlying areas of Webb County and the continued operation of Mercy Ministries mobile clinic.**

**Discussion may include a possible extension of funding and/or time for replacement of van driver position previously funded by Webb County.**

Judge Valdez motioned to recind the motion taken on the last Commissioners Court meeting. Commissioner Tijerina second the motion.

Motion carried 4-0 by unanimous consent. With Commissioner Garza had no vote.

Commissioner Tijerina motion to continue the van driver position under The Road and Bridge Department. Get the position from the County Attorney to Indijent Health Services effective Jan 1, 2011 from payroll savings.

Auditor Leo Flores stated he would comeback to the court as soon as payroll savings were available to make the position effective.

Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez welcomed Linda Chavez Thompson(Executive Vice President Emerica of the National FLCIO) who congratulated Webb County for bringing Civil service to Webb County and Mr. Sergio Mora(Webb County Democratic Chair).

Commissioner Tijerina motioned to bring up item #8. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

**Item No.8. Discussion and possible action to proclaim October 2, 2010 as Habitat for Humanity Women Build Day in Webb County, Texas.**

Commissioner Tijerina stated there was an error on the date should be October 10, 2010.

Carol Sherwood representing Habitat for Humanity made an invitation to the court and all employees to participate and attend the celebration of the 15 yrs of service for Habitat for Humanity on Thursday.

Commissioner Tijerina read proclamation designating October 10, 2010 as Habitat for Humanity Woman Build Day in Webb County Texas.

**Item No.7. Discussion and possible action to clarify the Fire/EMS services that Webb County will provide to the UISD Schools located off Highway 83 South; specifically, Juarez-Lincoln, DD Hachar, Kennedy-Zapata and Salvador Garcia; and any other matters incident thereto.**

Discussion on file at the County Clerks Office October 12, 2010 Commissioners Court Meeting DVD.  
The court welcomed Mr. Robert Chapa representing Roberto Santos UISD Superintendent.  
Judge Valdez motion to have the county attorney draw up a memorandum of understanding with clarification on what calls the City of Laredo will respond to. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

**Item No.9. Status report with possible action on the newly acquired Webb County Title building including total cost estimates and to authorize the facilities and purchasing department to take any action necessary for preparations for occupying of said building; and any other matters incident thereto.**

Discussion on file at the Webb County Clerks Office October 12, 2010 Commissioner Court meeting DVD.

Commissioner Garza motion to approve \$100,000 from the 2008 building fund to begin purchasing and authorize facilities and other depts. to begin work. Judge Valdez second the motion

Motion carried 5-0 by unanimous consent.

**Item No.10. Discussion and possible action to approve the Contract with FQR Architects Inc., for the design of the Buenos Aires Community Center (with a revised budget of \$1,370,625.00), subject to available funding; and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. [Account #2002-2003 Bond Series]**

Discussion on file at the Webb County Clerks Office October 12, 2010 Commissioners Court meeting DVD.

Commissioner Garza motion to approve item as submitted Commissioner Sciaraffa second the motion.  
Motion carried 3-1 with Commissioner Tijerina and Commissioner Martinez Abstaining from voting.

**Item No.11. Discussion and possible action to approve the contract for professional services of Rolando L. Rios and Associates, PLLC relating to the 2010 redistricting; and any other matters incident thereto.**

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

Motion carried 5-0 by unanimous consent.

Item No.15. Discussion and possible action to approve the following capital outlay purchases as recommended by the Capital Outlay Committee, to be paid with \$600,000 from Series 2010 capital outlay funds and \$169,900 from other series capital outlay funds: [Requested by Rosaura "Wawi" Tijerina, Committee Co-Chair]

<u>Department</u> <u>Amount</u>	<u>Purpose</u>	
District Clerk	Jury Software	100,000
County Clerk	Computers	10,000
J.P. Ramiro Veliz	Chairs & Carpet	5,000
J.P. Ricardo Rangel	Copier & Fax	5,000
J.P. Hector Liendo	Copier & TV	10,000
J.P. Oscar Liendo	Computers & Printers	5,000
Constable Rodriguez	Radios	10,000
Constable Juarez	Radios, Computers	10,000
Constable Reyes	Telephone System, Computers	16,000
Purchasing	Computers & Printers	37,500
Administrative Services	Scanner, HR Software	27,000
M I S	Time & Attendance System	200,000
Records Management	Scissor Lift	14,000
Indigent Health	Copier, Computers	25,000
Public Defender	Computers & Software	5,400
Building Maintenance	Vehicles	48,000
Engineering	Vehicles	56,000
Radio Communications	Vehicle	36,000
Water Utilities	Water Tanker Truck	100,000
49 <sup>th</sup> District Court	Court Reporter System	<u>50,000</u>
		769,900

Commissioner Tijerina motion to approve item as submitted.

Commissioner Tijerina recinded her motion and motioned to table the item. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

Commissioner Tijerina motioned to go into Executive Session. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

### (Executive Session 11:37am – 12:44pm)

Judge Valdez stated no action was taken in Executive Session.

- Item No.13. Status Report by Webb County's Community Action Agency Director, Javier Martinez on any pending investigation into the Weatherization Assistance Program. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Ana Laura Cavazos County Attorney stated it was just a status Report and matters would be addressed administratively.

- Item No.14. Status Report by Webb County Engineer, Fitzgeraldo Sanchez on the discharging of sewage and other effluents into Webb County water plant. Identify parties responsible for this activity and report of any compensation paid to Webb County for these activities with discussion and possible action to take immediate remedial measures necessary to protect Webb County from any and all violations of Federal and State law(s), and take actions necessary to discipline all Webb County personnel involved, and any other matters incident thereto. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Discussion on file at The Webb County Clerks Office October 12, 2010 Commissioners Court meeting DVD.

The court heard status report from Webb County Engineer Fitzgeraldo Sanchez concerning the discharging of sewage and effluents into Webb County water plant.

- Item No.61. Discussion and possible action to authorize the office of the Webb County Attorney to handle the defense in Cause No. 2010CVQ0011271 D1, Leonardo Cantu v. Webb County Sheriff's Department, Webb County and Vicente Reyes, and any matter incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Commissioner Tijerina motioned to allow The County Attorney's Office to handle the defense Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

- Item No.62. Discussion and possible action to authorize the office of the Webb County Attorney to handle the defense in Cause No. 2010CVT001589 D2, Khaledi Properties, Ltd, v. Killam Ranch Properties, LTD and Anna L. Cavazos Ramirez, and any matter incident thereto.**

Commissioner Sciaraffa motion to allow the County Attorneys office to handle the defense. Commissioner Martinez second the motion..

Motion carried 5-0 by unanimous consent.

Judge Valdez motion to bring up item #36. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

**Item No.36.** Discussion and possible action to authorize payroll deductions at the request of a County employee in accordance with Local Government Code §155.001 for Air Evac Lifeteam memberships for emergency air ambulance services; possible action to find that such deductions serve a public purpose in that it helps ensure the viability of a medical service that benefits the community as a whole; possible action to authorize the County Judge to execute all necessary documents; and any other matters incident thereto.

Commissioner Tijerina motioned to allow Air Evac Life Team to be participant in the enrollment process next month. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

**Item No.16.** Discussion and possible action to approve renewal of Title IV-E County Legal Services Contract #233258109 with the Texas Department of Family and Protective Services providing for partial reimbursement to Webb County for expenditures related to the provision of legal services by the Webb County Attorney's Office in child abuse and neglect cases, and to authorize the Webb County Judge to execute all necessary documents related thereto.

**Item No.17.** Discussion and possible action to approve renewal of Title IV-E Child Welfare Services Contract #23358108 with the Texas Department of Family and Protective Services requiring Webb County to maintain a Child Welfare Board and providing for the reimbursement for certain expenditures made by Webb County relating to foster children, and authorizing County Judge to sign all relevant documents.

Commissioner Sciaraffa motion to approve items 16 and 17 as submitted. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

**Item No.18.** Discussion and possible action to enter into a One (1) year renewal (November 1, 2010 through October 31, 2011) commercial Lease Agreement with the City of Laredo Housing Authority concerning lease space located at 2801 Ireland (Magic Corner) at a cost of THREE HUNDRED SEVENTY-FIVE DOLLARS (\$375.00) per month with the option to renew for One (1) year upon written notification, 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 One (1) year renewal (November 1, 2010 through October 31, 2011) commercial Lease Agreement with the City of Laredo Housing Authority concerning lease space located at 6500 Springfield Avenue (Springfield Acres) at a cost of THREE HUNDRED DOLLARS (\$300.00) per month with the option to renew for One (1) year upon written notification, 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 One (1) year renewal (November 1, 2010 through October 31, 2011) commercial Lease Agreement with the City of Laredo Housing Authority concerning lease space located at 6500 Springfield Avenue (Springfield Acres) at a cost of THREE HUNDRED DOLLARS (\$300.00) per month with the option to renew for One (1) year upon written notification, 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 One (1) year renewal (November 1, 2010 through October 31, 2011) commercial Lease Agreement with the City of Laredo Housing Authority concerning lease space located at 711 E. Elm Street (Russell Terrace) at a cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) per month with the option to renew for One (1) year upon written notification, and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

Commissioner Tijerina motioned to approve items 18, 19, 20, and 21 as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

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

From: 001-0200-5601	County Judge - Administrative Travel	1,850
001-1040-6205	J.P. Hector Liendo - Materials & Supplies	<u>1,850</u>
	Total	3,700
To: 001-1040-5005	J.P. Hector Liendo - Part-time	3,700

Commissioner Sciaraffa motioned to approve Item 23. Judge Valdez second the motion.

Motion carried 4-0 by unanimous consent with Commissioner Garza out of The Courtroom.

Item No.24. Discussion and possible action to approve filling of the following position:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
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1497

D.P.S. Clerk I

\$12.65

Item No.25. Discussion and possible action to accept a 2010 State Criminal Alien Assistance Program (SCAAP) from the U.S. Department of Justice in the amount of \$194,418, and authorizing the drawdown of funding. This is a reimbursement grant for the housing of state criminal aliens at the Webb County jail. This grant will have no impact on the general fund.

Commissioner Sciaraffa motion to approve items 24 and 25 as submitted. Judge Valdez second in motion.

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

Item No.26. 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.27. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff’s Office to fill the following vacant law enforcement slots to support overall operations. These slots are part of the current general order positions for FY2009-2010. [Account #001-2060]

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
390	Officer I	\$17.99
433	Lieutenant	\$25.53

Judge Valdez motioned to approve items 26 and 27 as submitted. Commissioner Sciaraffa second the motion.

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

Item No.28. No Action Taken.

Item No.29. Discussion and possible action to approve a professional service contract between Webb County and Arturo G. Garza-Gongora, M.D. for inmate medical services in the amount of \$166,818.12 per year and to grant a Professional Service Exception in accordance with Section 262.024 (Discretionary Exemptions) of the local government code. The Contract term shall be effective for a period of Two (2) years and shall commence on October 1, 2010 through September 30, 2012, and

authorizing the County Judge to execute all relevant documents.[Account #001-2062-6022]

Item No.30. Discussion and possible action to approve the filling of the following position effective October 12, 2010

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
2462	General Clerk	\$12.29

Commissioner Sciaraffa motioned to approve items 29 and 30. Judge Valdez second the motion.

Motion carried 3-0 on item 29 with Commissioner Garza out of the Courtroom and Commissioner Martinez abstaining from voting.

Motion carried 4-0 on item 30 with Commissioner Garza out of the Courtroom.

Item No. 31. Discussion and possible action to approve the renewal agreement with Alternative Services Concepts as the Third Party Administrator for the Workers Compensation Program, General Liability Claims for Webb County effective October 1, 2010 – September 30, 2011 with an annual premium not to exceed \$60,000.00 and for the County Judge to sign all relevant documents.

Item No.32. Discussion and possible action to determine if Webb County wishes to exercise the right to be exempt from sections of the Health Insurance Portability and Accountability Act (HIPAA) to become effective November 1, 2010 through October 31, 2011 and authorizing the County Judge to execute all relevant documents.

Item No.33. Discussion and possible action to approve the annual renewal agreement with National Plan Administrators as the Third Party Administrator for the 125 Cafeteria Plan for Webb County effective January 1, 2011 with an annual amount not to exceed \$20,000.00 and for the County Judge to sign all relevant documents. [Account #816-0105-6039]

Commissioner Martinez motioned to approve items 31, 32, and 33. Commissioner Sciaraffa second the motion.

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

Item No. 34. Discussion and possible action to approve the Renewals with the Texas Association of Counties (HEBP), with Blue Cross Blue Shield as carrier, for the Webb County

Health Insurance Program (November 01, 2010 – October 31, 2011). The claim administration services rates will be as follows, per month, per covered individual: \$41.25 for medical claim administration services, \$3.56 for dental claim administration services, \$2.95 for disease management services, \$24.97 for specific stop loss insurance, with a \$200,000 deductible for medical claims, and \$3.40 for aggregate stop loss insurance with a 125% corridor for medical and prescription drug claim.

**Item No.35.** Status report regarding the deterioration of the roof at the Tex-Mex building with discussion and possible action to identify funding for repairs and determine best course of action; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director and Raul Elizondo, Facilities Director]

Discussion on file in the County Clerks October 12, 2010 Commissioners Court Meeting DVD.

Commissioner Tijerina motioned to approve items 34 and 35. Judge Valdez second the motion.

Commissioner Tijerina motioned to recind the motion on item 35. Judge Valdez second in motion.

Judge Valdez motioned to approve item 34 as submitted. Commissioner Tijerina second the motion.

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

Commissioner Martinez motion to go out on Bids to Repair the roof on item 35. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

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

From:	001-4300-7437	Emergency Medical Services	380,614
To:	001-2203-5001	Payroll Cost	15,000
	001-2203-5005	Part Time (12 Firefighter)	230,000
	001-2203-5301	Fica County Share	18,743
	001-2203-5303	Retirement County Share	23,765
	001-2203-5305	Worker Compensation	12,863
	001-2203-5306	Unemployment Tax	4,043
	001-2203-6004	Telephone	1,000
	001-2203-6004-2	Cell Phone Cost	1,200
	001-2203-6004-5	Cable & Internet	1,500
	001-2203-6035	Worker's Compensation Premium	21,000
	001-2203-6204	Fuel & Lube	10,000
	001-2203-6201	Utilities	15,000

001-2203-6202	Uniforms	5,000
001-2203-6401	Repairs & Maintenance Buildings	5,000
001-2203-6403	Repairs & Maintenance Vehicles	1,000
001-2203-7230-01	Grant Match Requirements	<u>15,500</u>
	Total	380,614

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

Motion carried 5-0 by unanimous consent.

Item No.38. Discussion and possible action to approve the filling of the following slot effective October 12, 2010:

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
9119	Custodian P/T	\$8.25

Commissioner Martinez motioned to approve item. Commissioner Garza second he motion.

Motioned carried 5-0 by unanimous consent.

Item No.39. Discussion and possible action to allow the Executive Director to adjust the salary of the following slots effective October 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From: 1847	Field Inspector Assessor	\$10.00
To: 1847	Field Inspector Assessor	\$10.75
From: 2486	Field Inspector Assessor	\$ 9.00
To: 2486	Field Inspector Assessor	\$10.00

[Account #920-4200-5601- (Grant Funds)]

Item No.41. Discussion and possible action to create and fill a Quality Assurance Assistant position at \$10.00 per/hour full-time with benefits for the ARRA Weatherization Program effective October 13, 2010. Temporary position. No impact on the General Fund. [Account #917-4206]

Item No.42. Discussion and possible action to approve the following proposed title and salary change effective October 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From: 2012	Lead Field Inspector Assessor	\$11.55
To: 2012	Weatherization Coordinator	\$15.00
[50% out of Account #912-4206 and 50% out of Account #912-4224]		

Commissioner Martinez motioned to table items #39,41, and 42. Commissioner Sciaraffa second the motion.

Motion carried 3-2 with Commissioner Tijerina and Garza voting against the motion.

Item No.40. Discussion and possible action to accept a check in the amount of \$10,724.72 from TXU Energy. The Webb County Community Action Agency will utilize these funds to assist qualified TXU energy clients. [Account #902-4200-7004]

Commissioner Sciaraffa motion to table item 40 Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

Item No. 43. Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$356.45 to the Texas Department of Housing & Community Affairs (TDHCA) for an unallowable direct services support expenditures made by the Comprehensive Energy Assistance Contract #58090000397(CEAP) for PY 2009. No impact on the General Fund. [Account #001-0112-7200-08]

Commissioner Martinez motion to approve item as submitted. Commissioner Sciaraffa second in motion.

Motion carried 5-0 by unanimous consent.

Item No. 44 Discussion and possible action to approve the filling of the following slot. Regular full time with benefits for the Social Services Program. Funds are to come from Account #920-4200-5001 effective October 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>HourlyRate</u>
2485	Driver/Custodian	\$ 9.00

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

Motion carried 5-0 by unanimous consent.

**Item No.45. Discussion and possible action to recognize and seat One (1) elected Category "B" member: Mr. Jerry Villegas/Representative from Area VII- Santo Nino.**

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

Motion carried 5-0 by unanimous consent.

**Item No. 46. Discussion and possible action to amend the existing North Side International Park contract with Hickey Peña Architects, LLC approving \$3,360.00 for added field coordination and engineering work needed to address differing site conditions surrounding a portable building and a buried utility, and authoring the County Judge to execute all relevant documents. [Fund 723]**

Commissioner Sciaraffa motioned to table the item. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 47. Discussion and possible action to approve the Operations & Maintenance Plan for Casa Blanca Lake Dam approved by TCEQ on March 27, 2008 to be implemented to the Lake Casa Blanca Dam Maintenance Program, and any other matters thereto.**

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

Motion carried 5-0 by unanimous consent.

**Item No. 48. 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>
1142	Cook	\$ 8.48	21
1419	AA Teacher	\$13.27	23

[Accounts #903-4208-5001 and #906-4209-5001]

- Item No. 49. Discussion and possible action to approve a resolution authorizing the submission of the 2011 grant application to the Texas Task Force on Indigent Defense for the Indigent Defense Formula Grant Program and designate the Public Defender as Program Manager and contact person and the auditor as financial officer for the grant.

Commissioner Sciaraffa motion to approve items #48 and 49 as submitted. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

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

From: 001-0109-6022 General Operation Professional Services	6,500
To: 001-2070-5005 Medical Examiner (Part-Time)	6,500

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

Motioned carried 5-0 by unanimous consent.

- Item No. 51. Discussion and possible action to purchase Two (2) i2 Analyst's Notebooks and software from i2 Inc., pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program GSA Contract No. GS-25F-0241J, Texas Local Government Code, in the amount of \$7,722.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #314-2001-8801 (Enhancing Webb County Jail Funds)]

- Item No. 52. Discussion and possible action to purchase Maintenance services for the Sheriff's 911 Radio Division from Dailey Wells Communications in the amount of \$13,345.20. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #316-2100-6224 (Sheriff's Radio Communication Funds)]

- Item No. 53. Discussion and possible action to purchase ink cartridges 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 \$9,928.61. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4200-6001 (Head Start Funds)]

- Item No. 54. Discussion and possible action to ratify acquisition of geotechnical services including material testing for the New Fire Station on HWY 359 project, from Castle Engineering & Testing, LLC in the amount of \$5,390.00. [Requested by Juan Vargas, Webb County Economic Development Director; Account #640-8001-8711 (Fire Expansion Fund)]
- Item No. 55. Discussion and possible action to ratify the solicitation of request for proposals for "Substance Abuse Treatment Services" at the Community Supervision & Correction Department. [Requested by Rebecca Palomo, Webb County CSCD Director; Account #079 (Supervision Funds)]
- Item No. 56. Discussion and possible action to reject Bid 2011-26 "Annual Contract for Plumbing Supplies and Parts" and to extend current contract with Clark Hardware for one year. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]
- Item No. 57. Discussion and possible action to award RFP 2010-08 "IBM iSeries Backup Server with Software" to the lowest bidder to Clear Technologies not to exceed \$206,758.00. [Requested by Jaime Alvarado, Webb County MIS Director; Account #733-0500-8801 (Series 08A Funds Capital Outlay)]

Commissioner Martinez motioned to approve items 51, 52, 53, 54, 55, 56, and 57 as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 58. Discussion and possible action to award the following Annual contracts to the lowest bidder:

2011-05 "Annual Contract for Auto and Truck Parts"

1. Primary: Gonzalez Auto Parts

2011-07 "Annual Contract for Heavy Equipment Parts"

1. Primary: RDO Equipment

2011-20 "Annual Contract for Car Wash"

1. Primary: Power Wash

2011-21.1.1.1 "Annual Contract for Tires & Tubes"

1. Snider Tire

2011-30 "Three Year Contract for Digital Cell Phone Service"

Primary: Verizon Wireless

2011-32 "Annual Contract for Uniforms for Road and Bridge, Building Maintenance & Parks Grounds"

1. Primary: Road and Bridge (Al & Rob Sales)
2. Primary: Building Maintenance and Parks and Grounds (Cintas)

2011-38 "Annual Contract for Central Store Office Supplies"

1. Primary: Executive Office
2. Secondary: Patria Office Supply

Item No. 59. Discussion and possible action to solicit annual contract for "Alarm Monitoring and Fire Alarm Inspection". [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

Item No. 60. Discussion and possible action to award Bid 2011-69 "Annual Contract for Breaks Pads and Roters" for Law Enforcement vehicles to Gonzalez Auto Parts for Raybestos Brand; and to O'Reilly for Wagner and Brake Best Brand. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

Commissioner Martinez motioned to approve items 58, 59, and 60 as submitted. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

**Adjourn.**

Commissioner Sciaraffa motioned to adjourn. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

