

Official Minutes for Webb County Commissioners Court Meeting

Monday, October 25, 2010 at 9:00am
(Approved on November 8, 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 21st 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.

Commissioner Sciaraffa motioned to excuse Commissioner Garza from the meeting . Judge Valdez second the motion.

Motion carried 4-0 by unanimous consent.

Item No. 2. Pledge of Allegiance

Item No. 3. Approval of Minutes for September 20, 2010 and October 12, 2010

Commissioner Sciaraffa motion to approve The Minutes for September 20, 2010 and October 12, 2010. Commissioner Martinez second the motion. Commissioner Garza walks into the meeting at 9:05am.

Motion carried 4-0 by unanimous consent.

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

Mrs. Delia Perales Webb County Treasurer explained her monthly report for the fiscal year ending September 30, 2010.

Commissioner Sciaraffa motioned to approve items as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Patricia Barrera Webb County Tax Assessor Collector explained her monthly report for September 30, 2010.

Item No.5. Communications

Commissioner Martinez had no items under communications.

Commissioner Sciaraffa motioned to approve items as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Patricia Barrera Webb County Tax Assessor Collector explained her monthly report for September 30, 2010.

Item No.5. Communications

Commissioner Martinez had no items under communications.

Commissioner Garza had no items under communications.

Commissioner Tijerina welcomed all veterans, law enforcement personnel, John Peter Montalvo, and Noe Hinojosa. Encouraged everybody to go out and vote. Mentioned that Larga Vista Community Center will be having there Halloween Party October 26, 2010 and October 30, 2010 4pm-6pm. Bruni Community Center will be having there Halloween Party on October 30, 2010 at 7:30pm. Ernesto J. Salinas Community Center in Mirando City will be having there Halloween Party October 31, 2010 at 7:30pm. She send her condolences to the Roberto Dovalina Family.

Commissioner Sciaraffa had no items under communications.

Judge Valdez he send his condolences to the family of former Mayor of El Cenizo San Juanita Gomez. Congratulated Habitat for Humanity on there 15th anniversary. He also congratulated Mr. Hector Benavides, Mrs. Ninfa Cantu, and Mr. Bert Rodriguez for the Unidos Por La Paz event. Recognized Araceli Nava from PILLAR which is a non-profit organization Educational and Counseling Resource Center which will provide service to the youth and adults.

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.

Elizabeth Reyes former Webb County CAA employee spoke on Item #20 and asked The Court to please conduct a detail investigation.

Remy Salinas spoke on Item #21 state that the irrigation system is only the beginning of the improvements to the Golf Course. Asked for the continuation support of the Court and was very happy with The Golf Course Management Team.

Item No.7. Presentation and recognition of Webb County Sheriff's Office personnel for the 2010 Texas Association of Counties (TAC) Leadership Foundation's Best Practices Award for Achievement in the field of Public Safety and Corrections for its grant-funded jail intelligence unit and their interagency intelligence efforts.

Mark Warren from TAC honored Webb County Sheriff Martin Cuellar and his staff on the winning of The Best Practice Award during the TAC Conference in Austin.

Judge Valdez Congratulated Sheriff Martin Cuellar for prestigious award.

Commissioner Garza motioned to bring up Items #23 and #24. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.23. Consideration and approval of an Order authorizing the issuance of "Webb County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010;" providing for the payment of the Certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing the Certificates by a lien on and limited pledge of the revenues of the County's Waterworks and Sewer System; providing the terms and conditions of the Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Certificates, authorizing the execution of a Paying Agent/Registrar Agreement, and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; and providing for an effective date.

Item No.23. Consideration and approval of an Order authorizing the issuance of "Webb County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010;" providing for the payment of the Certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing the Certificates by a lien on and limited pledge of the revenues of the County's Waterworks and Sewer System; providing the terms and conditions of the Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Certificates, authorizing the execution of a Paying Agent/Registrar Agreement, and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; and providing for an effective date.

Item No.24. Consideration and approval of an Order authorizing the issuance of "Webb County, Texas Tax Refunding Bonds, Series 2010," providing for the payment of the bonds by the levy of an ad valorem tax upon all taxable property within the County, authorizing the refunding of certain outstanding obligations, authorizing the execution of a Purchase Contract, execution of an Escrow Agreement, and making other provisions regarding the Bonds and any other matters incident thereto.

Discussion on file at The Webb County Clerks Office October 25, 2010 meeting DVD.

Commissioner Tijerina motion to approve item #23 and #24. Judge Valdez second in motion.

Motion carried 4-1 with Commissioner Martinez opposing.

Judge Valdez motioned to go into Executive Session on Items #9, 10, 11, 13, 14, 36, and 38. Ana Laura Cavazos Ramirez Webb County Attorney requested that item 20 also be included.

Commissioner Martinez opposed to item 20 going into Executive Session County Attorney Ana Laura Cavazos Ramirez stated that the investigation is continuing and not finished.

Judge Valdez motioned to bring up item no. 40. Commissioner Siaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.40. Discussion and possible action to approve the transfer of employees within the following slots with salary changes and to approve the filling of the following slot effective October 26, 2010:

<u>Slot</u>	<u>Title</u>	<u>Salary</u>
From: 215	Assistant District Attorney	\$72,473.00
To: 2327	Assistant District Attorney	\$76,378.00

From: 2079	Assistant District Attorney	\$71,113.00
To: 215	Assistant District Attorney	\$72,473.00

From: 1411	Assistant District Attorney	\$66,421.00
To: 2079	Assistant District Attorney	\$71,113.00

To Fill: 1411	Assistant District Attorney	\$66,421.00
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Commissioner Sciaraffa motion to approve item #40. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

(Executive Session 9:52am-11:20am)

Judge Valdez stated no action was taken in Executive Session.

Item No.9. Discussion and possible action on negotiations with Kansas City Southern Railroad regarding the purchase of the property known as Block 213 WD, City of Laredo, Texas and located immediately North of the Webb County Administration Building. Discussion may include a second counter-offer for purchase of the subject property. [Executive Session is requested pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property Transactions)]

Ana Laura Cavazos Ramirez County Attorney stated no action-consultation only.

Item No.10. Status report by the County Attorney's office on the lawsuit, Cause #2010-CVF-000701-D1; entitled Webb County vs. Balt Ramos, Inc. and Baltazar Ramos, Guarantor in the 49th District Court of Webb County, Texas for payment of the outstanding debt owed to Webb County. [Executive Session may be requested pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney)]

Ana Laura Cavazos Ramirez County Attorney stated no action required.

Item No.11. Status report on the lawsuit, Cause #2010-CVQ-000296; entitled Good Government League, Cut Fat, Xavier Cantu, M.D. and Marissa Martinez vs. Webb County in the 341st District Court of Webb County, Texas regarding the use of Road & Bridge funds. [Executive Session may be requested pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney)]

Ana Laura Cavazos Ramirez County Attorney stated no action requested.

Item No.13. Discussion and possible action to approve a Six (6) month contract extension between Laredo MedX and Webb County for Emergency Medical Services (EMS) for the unincorporated areas of Webb County; and to authorize the County Judge to sign all relevant documents; 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)] [Co-sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Judge Valdez motion to approve Item #13 under the same terms on the 30 day contract. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to authorize the purchasing department to solicit Request for Proposals (RFP'S) to contract an agency to provide emergency medical billing services for Webb County; 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)] [Co-sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Commissioner Martinez motion to approve Item #14. Judge Valdez second the motion and stated the item was put in the Agenda because of the number of calls..

Motion carried 5-0 by unanimous consent.

Item No.20. Status Report by Webb County's Community Action Agency Director, Javier Martinez on any pending investigation into the Weatherization Assistance Program. With discussion and possible action to take if necessary any and all disciplinary actions and remedial actions with respect to any matter dealing with investigation of any wrongdoing.

Commissioner Martinez motioned for the county attorney to get the assistance of the Inspector General and any State Agency such as The Attorney General, Texas Rangers Department of Community Affairs and any other state agency as needed to conduct the investigation of any wrongdoing into the Weatherization Assistance Program with the assistance of the County and District Attorney. He also stated that any further decisions to authorize work should be done by Javier Martinez, Director. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.36. Discussion and possible action to approve changes to a previous understanding to the agreement between Webb County and Rancho Blanco Corp. concerning the closure/vacating of approximately 1,180 feet of Espejo Molina Road. [Executive Session may be requested pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney)]

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

Motion carried 5-0 by unanimous consent.

Item No.38. Discussion and possible action to enter into an agreement with the Texas Department of Public Safety for the temporary installation of radio communication equipment on the Webb County communications tower in southern Webb County; to request the County Attorney to negotiate the terms of such agreement; to authorize the County Judge to execute all necessary documents; 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 Sciaraffa motioned to approve item as submitted and come back in 30 days. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.39. Discussion and possible action to initiate RFPs in order to obtain a Medicare Provider number as well as billing and collection services for the County in regard to EMS service charges. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]

Duplicate of item #14-no action required.

Item No.8. Discussion and possible action to approve a Resolution for Webb County's support of and participation in the South Texas Development Council Board and confirming the appointment of Webb County's representatives to said Board for a period of one (1) year effective October 1, 2010 to September 30, 2011; and any other matters incident thereto.

Judge Valdez motioned to reappoint Commissioner Tijerina and Commissioner Garza to The South Texas Developmental Council Board. Judge Valdez motion to approve item #8. Commissioner Sciaraffa second in motion.

Motion carried 5-0 by unanimous consent.

Item No.12. Status report by County Attorney's office regarding the Architectural Services Contract with FQR Architects, Inc. in association with Ausland Architects for the proposed County-City Veteran's Museum; with discussion and possible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerks office Commissioners Court October 25, 2010 meeting DVD.

Commissioner Garza motion to approve contract with architects fund to be paid out of Webb County and meet with the city as to how there portion on the funds are going to be used. Commissioner Martinez second in motion.

Motion carried 5-0 by unanimous consent.

Item No.15. Discussion and possible action to approve the filling of the following slot effective October 25, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>
2320	Community Events Coordinator	\$12.24

Commissioner Garza motion to approve Item #15. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.16. Discussion and possible action to consider and adopt by resolution Webb County's Priority Legislative Agenda for the Texas 82nd Legislature. [Requested by the Webb County Legislative Affairs Committee]

Discussion on file at The Webb County Clerks October 25, 2010 Commissioners Court Meeting DVD.

Commissioner Martinez motion to add to the Legislature Agenda to amend the Election Code to read that the Election Administrators Office to be under the supervision and responsibility of the Commissioners Court.

Ana Laura Cavazos Ramirez County Attorney stated to leave item (C) and give the voter the option to use what they want.

Item No.17. Discussion and possible action for Webb County to join the Texas Conference of Urban Counties (aka, Urban Counties) Association, allocate funding for the payment

of membership dues and any other matter incident thereto. [Requested by the Webb County Legislative Affairs Committee]

Judge Valdez motion to approve Item #17 subject to funding availability. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

Item No.18. Discussion and possible action to authorize second part payment to Laredo Chamber of Commerce in the amount of \$600.00 for the VISION 2010 Conference from the Webb County Promotional Account; and any other matter incident thereto.

Commissioner Tijerina motion to approve Item #18. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous.

Item No.19. Discussion and possible action to authorize the Webb County attorney's office to represent Webb County in obtaining all monetary compensation due and owing to Webb County, Texas owed by those persons/entities that dumped sludge, waste and other effluents in the Webb County's Waste Treatment plant for the past seven (7) or eight (8) years without paying any monetary compensation including filing a lawsuit in District Court if necessary on the amount determined by the Webb County auditor's office and any other matters incident thereto.

Discussion on file at The Webb County Clerks October 25, 2010 Commissioners Court Meeting DVD.

Commissioner Martinez motioned to authorize the County Attorney to start proceedings to collect what is owed to Webb County. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.21. Status report by Southern Golf Properties regarding proposed improvements to the Casa Blanca Golf Course with discussion and possible action to approve recommendations for replacement of the irrigation system; and any other matters incident thereto.

Discussion on file at The Webb County Clerks October 25, 2010 Commissioners Court Meeting DVD.

The Court heard a status report from Mr. John Junker of Southern Golf Properties. Commissioner Garza requested periodic reports or status.

- Item No.22. Discussion and possible action to authorize a payment in the amount of \$1,966.25 to the City of Laredo for one drum of insecticide that was used during the recent flooding to reduce the risk of mosquito borne disease for the unincorporated areas of Webb County; and to identify a funding source for payment; and any other matters incident thereto.
- Item No.25. Discussion and possible action to approve the plaque design and wording for the Texas Parks & Wildlife Offices. This action will have no impact on the County's General Fund. [Co-sponsored by Webb County Judge Danny Valdez and Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2]
- Item No.26. Discussion and possible action to enter into a Sixty (60) months Hardware/Software Lease Agreement between Pitney Bowes Financial Services for upgrading the existing mailing system at a monthly rate of ONE THOUSAND FORTY-ONE DOLLARS (\$1041.00) and will be billed Quarterly for a Total amount of THREE THOUSAND ONE HUNDRED TWENTY-THREE DOLLARS (\$3,123.00) and authorizing the County Judge to sign all relevant documents. [Requested by Patricia Barrera, Webb County Tax-Assessor Collector; Account #001-0700-6402]
- Item No.27. Discussion and possible action to enter into a Memorandum of Understanding between USA SAVATE and Webb County Constable Rodolfo Rodriguez, Jr. Pct. 1, to implement a recreational Savate Program at Rancho Penitas West Pct. 4 for students attending United Independent School District and activities and events at the Webb County Fred M. and Anita Bruni Community Center and to authorize the County Judge to sign all relevant documents. [Requested by Rodolfo Rodriguez, Jr., Webb County Constable Pct. 1]
- Item No.28. Discussion and possible action to enter into a Memorandum of Understanding between Webb County Head Start/Early Head Start Program and Women, Infant children (WIC) Program to provide comprehensive development services for low-income pregnant women and children birth to 5, as well as offering services for their families for a period of Twelve (12) Months beginning September 1, 2010 through August 30, 2011 and authorizing the County Judge to sign all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]

- Item No.29. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County Head Start/Early Head Start Program and Casa De Misericordia for a Non-Financial Agreement to provide developmental services for low income pregnant women, and children birth to 5, as well as offering social services for their families and authorizing the County Judge to sign all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No.30. Discussion and possible action to enter into a Memorandum of Understanding with the United Independent School District concerning the coordination and collaboration of preschool educational services to children enrolled in the Head Start Program and as allowed under the "Improving Head Start for School Readiness Act of 2007" and authorizing the County Judge to sign all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director]
- Item No.31. Discussion and possible action to enter into a Software Maintenance Agreement with Environmental Systems Research Institute, Inc. ("ESRI") to provide maintenance support for Geographic Information Systems ("GIS") technology utilized by the Webb County Planning Department used in flood plain mapping at a cost of SEVEN THOUSAND SEVEN HUNDRED DOLLARS (\$7,700.00) and authorizing the County Judge to sign all relevant documents. [Requested by Rhonda Tiffin, Webb County Planning Director; Account #010-2202-6402]
- Item No.32. Discussion and possible action to enter into a Three (3) year (October 25, 2010 through October 24, 2013) maintenance agreement (Contract No. 211670-ES455) with Toshiba Business Solutions of Texas concerning a Toshiba ES455 Copier located in the office of the Justice of the Peace, Pct. 4 at a cost of Seventy Five Dollars (\$75.00) per Quarter and a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to sign all relevant documents. [Requested by Oscar Martinez, Webb County Justice of the Peace Pct. 4; Account #001-1044-6402]
- Item No.33. Discussion and possible action to enter into a Three (3) year (October 25, 2010 through October 24, 2013) Lease and Maintenance Agreement with Ikon Office

Solutions, Inc. for a MP4001 copier to be used at the Agriculture Extension Agt. Office at a cost of THREE HUNDRED THIRTY DOLLARS (\$330.00) per Quarter and a total amount of TWO THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$2,970.00) over the term of the agreement with copy overages of \$.0086 per copy and authorizing the County Judge to execute all relevant documents. [Requested by George Gonzales, Webb County AgriLife Extension Agent; Account #001-5001-6402]

Item No.34. Discussion and possible action to enter into a Three (3) year (October 25, 2010 through October 24, 2013) Lease and Maintenance Agreement with Ikon Office Solutions, Inc. for a MP4001 copier to be used at the Agriculture Extension Agt. Office at a cost of THREE HUNDRED THIRTY DOLLARS (\$330.00) per Quarter and a total amount of TWO THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$2,970.00) over the term of the agreement with copy overages of \$.0086 per copy and authorizing the County Judge to execute all relevant documents. [Requested by George Gonzales, Webb County AgriLife Extension Agent; Account #001-5001-6402]

Item No.35. Discussion and possible action to enter into a One (1) year (October 1, 2010 through September 30, 2011) MiService Solutions Support Plan renewal with Mitel Networks, Inc. in the Amount of FORTY NINE THOUSAND ELEVEN DOLLARS AND SEVENTY-TWO CENTS (\$49,011.72) to provide for systems monitoring, major and minor equipment failure service, parts replacement, major and minor software failure and software updates for the Webb County telephone network system and authorizing the County Judge to sign all relevant documents. [Requested by Jaime Alvarado, Webb County M.I.S. Director; Account #001-0500-6402]

Item No.37. Discussion and possible action to approve a Four (4) year inter-local agreement with the City of Laredo for public health services for Webb County residents in the amount of Two Hundred Ten Thousand (\$210,000) Dollars for the first year starting October 1, 2010 to September 30, 2011 and in the amount of Two Hundred Fifty Thousand (\$250,000) Dollars per year for an additional Three (3) years from October 1, 2011 to September 30, 2014; and any other matters incident thereto.

Mr. Jamie Alvarado Webb County M.I.S. Director advised The Court that the account no. for item #35 was 001-0500-6411 instead of 001-0500-6402.

Dr. Hector Gonzalez, City Of Laredo Health Dept Director spoke on Item #37 and asked The Court to consider additional \$40,000 for the Public Health Services.

Commissioner Martinez motion to approve Items #22,#25,#26,#27,#28,#29,#30,#31,#32,#33,#34,#35, and #37. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.41. Discussion and possible action to accept a Fiscal Year (FY) 2010 Bulletproof Vest Partnership (BVP) from the U.S. Department of Justice in the amount of \$20,756.85 and designating the County Judge as the authorized official. This grant requires a fifty (50%) percent cash match of \$20,756.85, which will be paid through the Sheriff's Office forfeiture funds. [Account # Forfeiture Funds]

Commissioner Sciaraffa motion to approve Item #41. Commissioner Tijerina second in motion.

Motion carried 4-0 by unanimous consent with Judge Valdez out of the Courtroom.

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

From:	001-2060-6023-03	Contract Services Dimmit	2,000
To:	001-2060-6022	Professional Services	2,000

Item No.43. Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Dimmit County for the purpose of providing housing for Webb County inmates in the amount of \$39.00 per inmate per day. The term of this agreement shall begin on November 1, 2010 and shall terminate on September 30, 2011; and authorizing the County Judge to sign all relevant documents.

Commissioner Sciaraffa motion to approve Items #42, and #43. Commissioner Martinez second the motion.

Motion carried 4-0 by unanimous consent with Judge Valdez out of the Courtroom.

Item No.44. Discussion and possible action to enter into a professional service contract with Dr. Rolando Salazar in the amount of Forty-Two Thousand Dollars (\$42,000.00) for dental treatment services to inmates at the Webb County Jail; and to grant a

professional services exemption as per Texas Local Government Code Section 262.024. Contract is effective October 1, 2010 through September 30, 2011 and authorizing the County Judge to sign all relevant documents.

Commissioner Garza motion to extend contract through next Court Commissioner Court Meeting. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No.45. Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Zapata County for the purpose of providing housing for Webb County inmates in the amount of \$40.00 per inmate per day. The term of this agreement shall begin on November 1, 2010 and shall terminate on September 30, 2011; and authorizing the County Judge to sign all relevant documents.

Commissioner Sciaraffa motion to approve Item #45. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No.46. Discussion and possible action to approve an Eleven (11) month advertising agreement between Sagamore-Hill Broadcasting (KGNS-TV) and the Webb County Sheriff's Office effective November 1, 2010 through September 30, 2011. Total Contract price is \$66,000.00 to be billed on a monthly basis at \$6,000.00 per month. [Account #168-2001-6707 (Forfeiture Funds)]

Judge Valdez motion to approve Item #46. Commissioner Tijerina second the motion.

Motion carried 4-1 with Commissioner Martinez opposing.

Item No.47. Discussion and possible action to approve an Inter-Governmental Agreement between Webb County and the United States Marshals Services for the housing and safekeeping of federal prisoners at a per diem rate of \$62.50 per inmate per day. This agreement is effective upon the date of signature of both parties, and remains in effect for Thirty Six (36) months unless terminated by either party in written notice; and authorizing the County Judge to sign all relevant documents.

Commissioner Tijerina motion to approve Item #47. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.48. Discussion and possible action to approve a refund in the amount of \$4,385.38 to Balancing Interest Owner, Devon Energy Production for Accounts #01921550117474OR and #01921550117474OR; Supp. 1, Cert. 2010, split as per New Division Order for 2008. [Accounts #001-0700-3063 and #010-0700-3063]

Commissioner Tijerina motion to approve Item #48. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.49. Discussion and possible action to approve the Texas County and District Retirement System Plan provisions for the year 2011 with no change to the plan and with the contribution rate of 9.62% effective January 1, 2011 and authorizing the County Judge to sign all relevant documents.

Commissioner Sciaraffa motion to approve Item #49. Commissioner Martinez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.50. Discussion and possible action to allow the Executive Director to adjust the salary of the following slots effective October 26, 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)]

Commissioner Martinez motion to table Item #50. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.51. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code-Rule 5.25). Election will be held on Wednesday, October 27, 2010 for Area VI - Three Points, Lamar Chacon in the South Laredo Center, 2201 Piedra China from 10:00 a.m. to 7:00 p.m.

Item No.52. Discussion and possible action to accept a check in the amount of \$1,500.00 from Reliant Energy Retail Services, LCC. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Services, LCC clients. [Account #902-4202-7004]

Commissioner Martinez motion to approve Items #51 and #52. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.53. 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 26, 2010. Temporary position. No impact on the General Fund. [Account #917-4206]

Commissioner Tijerina motion to approve Item #53. Commissioner Garza second the motion.

Motion failed 2-3 with Judge Valdez, Commissioner Sciaraffa and Commissioner Martinez opposing.

Item No.54. Discussion and possible action to approve the following proposed title and salary change effective October 26, 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 motion to table Item #54. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.55. Discussion and possible action to accept funding from FEMA, through the Governor's Division of Emergency Management, that reimburses 75% of allowable expenses to repair various portions of the Webb County wastewater collection system as a result of the Rio Grande floodwaters due to Hurricane Alex event on

and after July 7, 2010; to allow the County Purchasing Agent to procure bids and/or proposals for any necessary goods and services procurement; to appropriate funds for the Webb County 25% matching funds as deemed necessary; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office October 25, 2010 Commissioner Court Meeting DVD.

Commissioner Garza motion to table Item #55. Commissioner Tijerina second the motion.

Motion carried 5-0 by unanimous consent.

Item No.56. Discussion and possible action to fill the following slot under Department #2203 Fire Suppression & EMS Services effective October 25, 2010; and any other matters incident thereto.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>
2599	Assistant Coordinator	\$19.23

[Requested by Jerry Arizola, Webb County Fire/EMS Coordinator]

Commissioner Tijerina motioned to approve Item #56. Commissioner Martinez second the motion. Commissioner Tijerina and Martinez withdraw their motions. Commissioner Tijerina motioned to table Item #56. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.57. 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>
1653	AA Teacher	\$ 13.27	21
1045	AA Teacher Assistant	\$ 10.19	21

[Account #903-4208-5001]

Item No.58. Discussion and possible action to approve the following proposed title change and the filling of the following slot for the 2010-2011 Program Year:

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
From: 1941	Disability Aide	\$ 8.74	21
To: 1941	Maintenance Worker	\$ 8.74	21

[Account #903-4208-5001]

Commissioner Tijerina motion to approve Items #57 and #58. Commissioner Sciaraffa second the motion.

Motion carried 5-0 by unanimous consent.

Item No.59. Discussion and possible action to purchase 39,600 pounds of Aluminum Based Product for the Water Utility Department from Fort Bend Services, Inc. in the amount of \$8,712.00. [Requested by John Amaya, Webb County Water Utility Director; Account #801-3001-6214 (Water Utility Fund)]

Item No.60. Discussion and possible action to ratify purchase of One (1) monitor for the District Clerk's Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program TCPN Contract No. R4713, Texas Local Government Code, from CDW-Government Inc. in the amount of \$249.38. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #018-1110-6224 (Preservation Fund)]

Commissioner Martinez motion to approve Items #59, and #60. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

Item No.61. Discussion and possible action to purchase Audio-Visual System with accessories for the Youth Village Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. DSS-521, Texas Local Government code, from Visionality in the amount of \$12,000.00. [Requested by Melissa Mojica, Webb County Youth Village Director; Account #153-1301-8410 (Juvenile Accountability Block Grant)]

Item No.62. Discussion and possible action to reject Bid 2011-57 "Annual Contract for Refuse Collection" and extend Bid 2010-57 "Annual Contract for Refuse Collections" to Southern Sanitation.

Item No.63. Discussion and possible action for the approval to award the following Annual Contract: Bid - 2011-17 "Annual Contract for Maintenance, Service of Fire Extinguishers and Inspections of Fire Suppression Systems".

1. Primary- Border Fire

Commissioner Martinez motion to approve Items #61, #62, and #63. Judge Valdez second the motion.

Motion carried 5-0 by unanimous consent.

Item No.64. Discussion and review of ongoing list of homes weatherized from ARRA Funds.

Laredo Accurate Inspection:

Maria Gutierrez, 503 Reynolds
Carlos Garcia, 3405 Bartlett
Carlota Gonzalez, 2507 Geronimo Lp
Raul Davila, 2116 Travis
Thelma Cazares, 1915 Lee
Marion Ornelas, 5010 Cerros

Marion Services

Ana Carrillo, 4413 Marla
Andrea Ortiz, 1003 Eden Ln.
Irma Salas, 4010 Lexington
Melissa Urbina, 3710 Eagle Pass
Manuel Duron Jr., 3808 Main
Andres Ramos, 606 Taylor
Blanca Trevino, 2606 Stone
Jesus Rossell, 301 San Jose
Juan Rodriguez, 2217 Zaragoza
Eduardo Cantu, 1411 Quail Creek
Alfonso Holguin, 2119 Culiacan
Mario Santos, 1917 Springfield
Gloria Villarreal, 472 Spruce
Ricardo Maldonado, 2819 Ash
Lleana Raz, Hwy 359
Carlos Blanco Sr., 3203 Market
Carlos Blanco Jr., 3205 Market

AA Builders

Roy Gutierrez, 204 Rio Bravo
Aurora Eggers, Hwy 59
Victor Sauceda, 466 Ponderosa

Weatherization Management Group

Jorge Dovalina, 2316 Rosario
Rodolfo Aguilar, 3214 Kearney

Esther G. Reyes, 3110 San Ignacio
Fernando Lopez, 4102 Viduarri
Jose Romero, 2002 E. Anna
Maria Alvarado, 3712 Sta. Cleotilde
Maria De Carmen, Estrada 301 Int'l
Elvia Andrew, 3201 Guerrero

No action.

- Item No.65. Discussion and possible action to ratify the purchase of IBM iSeries Hardware and Software Maintenance Renewal for the MIS Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-953, Texas Local Government Code, from IBM, in the amount of \$16,546.00. [Requested by Jaime Alvarado, Webb County MIS Director; Accounts #001-0500-6411 (Software Maintenance) and #001500-6402 (Hardware Maintenance)]
- Item No.66. Discussion and possible action to dispose of chemicals and equipment parts with no value to the Golf Course operation.
- Item No.67. Discussion and possible action to purchase mobile radio and equipment for the District Attorney's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program H-GAC Contract No. RA01-88 Texas Local Government Code, from Motorola in the amount of \$6,236.20. [Requested by Isidro Alaniz, Webb County District Attorney; Account #169-1100-6224]

Commissioner Martinez motion to approve Items #65, #66, and #67. Commissioner Garza second the motion.

Motion carried 5-0 by unanimous consent.

Adjourn

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

Motion carried 5-0 by unanimous consent.

