

Official Minutes for Webb County Commissioners Court Meeting

**Monday, August 8, 2011 at 9:00 AM
(Approved August 22, 2011)**

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
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 5th day of August 2011. Present also were Ms. Virginia Martinez, 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 July 18, 2011 and July 25, 2011

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

County Auditor, Leo Flores presented his monthly report for July.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez recognized Mayor Raul Salinas

Cmr. Garza motioned to bring up item #16. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.16. Discussion and possible action to present an Award of Recognition to the City of Laredo & Health Department for their years of cooperation in housing the Webb County Indigent Health Department; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

The Commissioner's Court presented an Award of Recognition to the City of Laredo & Health Department for their years of cooperation in housing the Webb County Indigent Health Department.

Item No.5. Communications

Cmr. Canales wished Judge Valdez a very Happy Birthday and congratulated him on his Birthday Dance. He congratulated Dr. Keck for being named Mr. South Texas. Cmr. Canales invited the public to a Press Conference to welcome the donation of six computers from Chesapeake Energy. He thanked everyone who has helped out in the last three weeks of the Educational Summer Camp, in particular Mr. Cevallos, Ms. Mendoza, and Ms. Aliza Oliveros.

Cmr. Garza wished Judge Valdez a very Happy Birthday and congratulated him on his Birthday Dance. He thanked everyone who was present at the Fernando A. Salinas Groundbreaking Ceremony, in particular Mr. Eddie Zavala and all his staff, Mr. Eddie Quiroga, Mr. Rick Ruiz, City of Laredo Parks and Recreation Department, Public Information Office, Sister Rose Mary Welsh, Sheriff Martin Cuellar, Abigail Rios, Zertuche Construction, Mr. Larry Sanchez and the PIO Office, Mr. Jose Luis Ramos and the Road and Bridge Staff, and Mr. Fernando Gonzalez and all the staff from Facilities. Cmr. Garza thanked all the agencies who participate on the Annual Back to School Fair, in particular Mr. Steve LaMantia, Chik-fil-A, Dr. Julissa Liendo, and Mr. Pancho Ochoa. He congratulated Miss Texas USA 2011, Ana Rodriguez for a very successful Teal We Crown a Cure, an event benefitting Ovarian Cancer Research. Cmr. Garza congratulated Dr. Keck for being named Mr. South Texas 2012. He congratulated Cmr. Canales on his recent appointment to the Railroad Commission Eagle Ford Shale Task Force.

Cmr. Tijerina wished her husband and Judge Valdez a very Happy Birthday. She sent out her heartfelt condolences to the families of the U.S. Soldiers, Navy Seals who were killed in Afghanistan. Cmr. Tijerina congratulated Cmr. Garza on the Fernando A. Salinas Groundbreaking Ceremony. She thanked United Independent School District for their partnership in giving out uniform vouchers to the Santa Teresita and Larga Vista Community Centers. Cmr. Tijerina thanked her staff from the Santa Teresita Community Center, Larga Vista Community Center, and the Quad Cities Community Centers for their very successful Back to School Jamaicas. She personally thanked Sheriff Martin Cuellar, A & M Colonias Program, Kool Smiles, Mercy Ministries, and the volunteers congratulated Dr. Keck for being named Mr. South Texas 2012. Cmr. Tijerina thanked Mr. Juan Vargas for receiving a grant from which he used to take children from the Larga Vista Community Center to Mustang Island. Cmr. Tijerina advised the public that she along with Judge Valdez would be hosting a Hazmat Trash pick up at the Santa Teresita Community Center. She congratulated Loren Guzman for being crowned as Miss Laredo and Daniela Ramirez for being crowned as Miss Teen Laredo. Cmr. Tijerina sent out her heartfelt condolences to the family of Jorge Almazan, Roberto Bobby Haynes, the Sosa Family, Gregorio Martinez, Cazares Family.

Cmr. Sciaraffa wished Judge Valdez a very Happy Birthday.

Judge Valdez congratulated Cmr. Garza on the Fernando A. Salinas Groundbreaking Ceremony. He congratulated Cmr. Canales on his very successful Educational Summer Camp Sessions. Judge Valdez also congratulated Dr. Keck for being named Mr. South Texas 2012. He sent out his heartfelt condolences to the Flores family. Judge Valdez mentioned that there would be a Hazmat Trash pick up at the Santa Teresita Community Center.

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.

No one signed up for Public Comment.

Honorable Danny Valdez, Webb County Judge

Item No.7. Discussion and possible action to approve the re-appointment of Commissioner Rosaura "Wawi" Tijerina to the Border Region MHMR Community Center Board of Trustees for a Two (2) year term, effective September 1, 2011. [Requested by Border Region MHMR Community Center]

Cmr. Garza motioned to approve item as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.8. Discussion and possible action to appoint Mike Cabello, Webb Interim County Engineer, as the Webb County representative to the Board of the Rio Grande River Water Authority; and authorizing the County Judge to sign all relevant documents.

Cmr. Tijerina motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

Item No.9. Discussion and possible action to accept and close out the Espejo Molina ARRA Paving Project with Anderson Columbia in the amount of \$1,129.00. Approval is contingent on TxDOT concurrence of project acceptance (ARRA Funding). [Account #702-8001-8801-14]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.10. Discussion and possible action to accept and close out the Mangana Hein ARRA Paving Project with Anderson Columbia in the amount of \$139,670.39. Approval is contingent on TxDOT concurrence of project acceptance (ARRA Funding). [Account #736-8001-6023-7]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.11. Discussion and possible action to authorize the County Auditor to identify and allocate funds for 25% match of \$760,581.00 for the repairs to the Rio Bravo Water Utilities Lift Station & Lines. FEMA funded \$570,435.75 and County match is \$190,145.25. Contract is approved and pending county match.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Tijerina motioned to approve item and obtaining County match of \$190,145.25 from Salary Savings. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.12. Discussion and possible action to approve the following line item transfer:

From:	001-0202-6205	Materials & Supplies	\$200
To:	001-0202-6402	Repairs & Maint. Equip	\$200

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.13. Discussion and possible action to authorize the purchasing office to request from American Electric Power (AEP) that an energy savings audit be performed for Webb County insofar as is allowed under any service agreements, state regulation and/or statute; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to present an Award of Recognition to Mr. Gerry Schwebel for being named NASCO President; and any other matters incident thereto.

Cmr. Garza motioned to table item #14. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.15. Presentation by Gigi Ramos and Gabriel Lopez from "Volunteers Serving the Need" with discussion and possible action to approve \$5,000.00 in funding from Account #605-0203-8801 and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Gigi Ramos and Gabriel Lopez from "Volunteers Serving the Need" were in attendance to give a presentation.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.17. Discussion and possible action to approve the following line item transfers; and any other matters incident thereto.

From:	001-4101-6205	Materials & Supplies	\$ 85
	001-6113-6205	Materials & Supplies	\$200
To:	001-0203-6205	Materials & Supplies	\$ 85
	001-6113-5601	Administrative Travel	\$200

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.18. Discussion and possible action to appoint Mr. Hermenegildo Gonzalez, as representative to the Webb County International Trade Advisory Committee; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

Item No.19. Discussion and possible action to accept a donation of services from Mr. Bob Martin and Wolverine Construction to maintain Las Tiendas Rd. (off FM 3338) as per County specifications, while they're working in the area. Wolverine Construction will donate materials and labor, under the supervision of the Webb County Road and Bridge Department as needed; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.20. Discussion and possible action to approve payment in the amount of \$14,500.00 to Allscape Clearing and Maintenance, Incl. for the cleaning and grubbing of county property located in Rio Bravo, Texas. [Account #'s General Fund Professional Services and Road & Bridge Professional Services]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

(Media Break 10:27 – 10:48 a.m.)

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.21. Discussion and possible action to enter into a Thirty-Nine (39) months (August 8, 2011 through November 7, 2014) FMV Lease Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-455SE copier (Texas DIR Contract # DIR SDD-521) located at the Webb County Law Library at a cost of ONE HUNDRED EIGHT DOLLARS AND SEVENTY CENTS (\$108.70) per month for a total amount of FOUR THOUSAND TWO HUNDRED THIRTY-NINE DOLLARS AND THIRTY CENTS (\$4,239.30) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Yolanda Carrillo, Webb County Law Library; Account #001-1130-6402]

Item No.22. Discussion and possible action to enter into a Thirty-Nine (39) months (August 8, 2011 through November 7, 2014) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-455SE copier (Texas DIR Contract # DIR SDD-521) located at the Webb County Law Library at a cost of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for 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 execute all relevant

documents; and any other matters incident thereto. [Requested by Yolanda Carrillo, Webb County Law Library; Account #001-1130-6402]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #21 and #22 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to approve a renewal of a 457 (B) Governmental Plan Document with Nationwide Retirement Solutions, Inc. as the plan administrator and where Webb County serves as the Plan Sponsor for Webb County Employees currently participating and those wishing to participate in Nationwide 457 (B) Deferred Compensation Plan and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Cmr. Sciaraffa withdrew his motion.

Cmr. Tijerina withdrew her second.

Cmr. Garza motioned defer item #23 to the end. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Isidro Alaniz, District Attorney

Item No.24. Discussion and possible action to approve the filling of the following vacant Slots, effective August 12, 2011:

<u>Slots #</u>	<u>Title</u>	<u>Salary</u>
1517	Assistant District Attorney	\$74,783
221	Assistant District Attorney	\$72,473
237	Assistant District Attorney	\$67,694
1882	Assistant District Attorney	\$62,812
2328	Intake Officer	\$21,964

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Esther Degollado, District Clerk

Item No.25. Discussion and possible action to approve the following line item transfers, effective August 8, 2011:

From:	001-1111-6724	Central Jury Petit Jurors	\$35,000
To:	001-1111-6014	Equipment Rentals	\$10,000
	001-1111-6205	Materials & Supplies	\$24,500
	001-1111-6005	Postage & Courier Service	<u>\$ 500</u>
			\$35,000

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Monica Notzon, 111th District Court Judge

Item No.26. Discussion and possible action to approve the following line item transfer, effective August 8, 2011:

From:	001-1002-7001	Indigent Defense	\$15,000
To:	001-1002-6205	Materials & Supplies	\$15,000

Honorable Elma Salinas-Ender, 341st District Court Judge

Item No.27. Discussion and possible action to approve the following line item transfer, effective August 8, 2011:

From:	001-1003-6402	Repairs & Maint. Equipment	\$500
To:	001-1003-6005	Postage	\$500

Cmr. Sciaraffa motioned to approve items #26 and #27 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Oscar Hale, 406th District Court Judge

Item No.28. Discussion and possible action to approve the filling of the following vacant Slot, effective August 8, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1868	Assistant Court Coordinator	\$17.98

Cmr. Canales motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.29. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slot, effective August 8, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
8725	D.P.S. Clerk I	\$12.65

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Oscar Martinez, Justice of the Peace Pct. 4

Item No.30. Discussion and possible action to approve the use of Technology funds to pay for the cost of a Services Agreement for a custom interface for New World Systems to import DPS tickets into our county system and automatically asses penalties. The total cost of \$27,600 will be paid from the J.P.'s Technology Fund 016 in equal shares.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rudy Rodriguez, Constable Pct. 1

Item No.31. Discussion and possible action to have the County Auditor identify, allocate and transfer funds to cover projected deficits in Mental Health Unit Account #001-2005-5605 (Travel) in an amount not to exceed \$3,000.00 from general fund payroll savings; and any other matters incident thereto. [Mental Health Unit, Account #001-0109 (General Payroll Savings)]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales motioned to approve item as submitted. Judge Valdez seconded the motion.

Cmr. Canales withdrew his motion.

Judge Valdez withdrew his second.

Judge Valdez motioned to approve item #31 contingent to there being enough funds in Constable Rudy Rodriguez's Budget otherwise using Salary Savings. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Agustin "Tino" Juarez, Constable Pct. 4

Item No.32. Discussion and possible action to approve the filling of the following Slot, effective August 8, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2109	Deputy Constable	\$19.51

Cmr. Garza motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.33. Discussion and possible action to approve the appropriation of revenues and expenditures in the amount of \$75,000.00 for 911 Dispatch operations:

Revenues		Adopted	Amended		Revised
		Budget	Budget	increase	Budget
316-2100-3532	Revenue from County	-	-	-	-
316-2100-3533	Revenue from City	-	-	75,000	75,000
			Rev Totals	75,000	
Expenditures		Adopted	Amended		Revised
		Budget	Budget	increase	Budget
316-2100-5005	Part Time	-	44,405	13,643	58,048
316-2100-5301	Fica	-	3,465	1,044	4,509
316-2100-5303	Retirement	-	4,394	1,324	5,718
316-2100-5305	Wrks Compensation	-	1,929	717	2,646
316-2100-5306	Unemployment Tax	-	747	226	973
316-2100-6224	Minor tools/Appts.	-	3,560	10,000	13,560
316-2100-6401	Repairs/Maint Bldgs	-	-	10,000	10,000
316-2100-6402	Repairs/Maint Equip	-	9,000	10,000	19,000
316-2100-8410	Equipment	-	-	28,046	28,046
				75,000	

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.34. Discussion and possible action to approve the transfer of \$133,398.00 within the 2010 Bond Series account budgeted for Jail improvements and re-designating said savings for Jail HVAC project; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.35. Discussion and possible action to approve an exemption to the current County wide hiring freeze, and to the policy against filling Slots until civil service proceedings have concluded, so as to allow the Sheriff's Office to fill the following vacant Slot to support overall operations. This slot is part of the current general order positions for FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
551	Communications	\$12.63

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza stated that the applicant be hired with the understanding that if the case is reversed, the previous employee would come back to his prior slot.

Cmr. Garza motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.36. Discussion and possible action to approve the anticipated tax collection rate for Fiscal Year 2011-2012 of 100%.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.37. Discussion and possible action to approve the 2011 Certification of the Tax Roll.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.38. Discussion and possible action on Tax Rate; if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place).

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Tax Assessor Collector, Patricia Barrera stated that because of the proposed increase in Tax Revenues and not in Tax Rate, Public Hearings are to be scheduled on August 22, 2011 (1st Meeting) at 10:00 a.m. and August 31, 2011 (2nd Meeting) during a Regular or Special Commissioner's Court Meeting.

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.39. Discussion and possible action to approve an exception to the current County wide hiring freeze and authorize the filling of the following Slot, effective immediately.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1516	Clerk	\$11.36

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

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

From:	001-0300-5601	Administrative Travel	\$ 987
	001-0300-5001	Payroll	<u>\$4,200</u>
			\$5,187
To:	001-0300-6402	Materials & Supplies	\$ 987
	001-0300-5005	Part Timer	<u>\$4,200</u>
			\$5,187

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Item No.41. Discussion and possible action to create the Juvenile Case Manager Fund, as per Texas Code of Criminal Procedure 102.0174, COURT COSTS; JUVENILE CASE MANAGER FUND, which requires a defendant convicted of a fine-only misdemeanor offense to pay a \$5.00 court cost. Fund will be used to finance the salaries of

Juvenile Case Managers employed at each of the Justices' of the Peace Office, with the exception of Alfredo Garcia, Jr., Justice of the Peace Pct. 3; 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)]

Judge Valdez motioned to defer item #41 to the end. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

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

From:	001-0114-6010	Books & Subscriptions	\$300
	816-0105-6038	Administration Fees	<u>\$1,000</u>
			\$1,300
To:	001-0114-6701	Health Education Program	\$ 100
	001-0114-6702	Safety Education Program	\$ 200
	816-0105-6040	Cobra Administration	<u>\$1,000</u>
			\$1,300

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Administrative Services Director, Cynthia Mares stated that under slot name Health Education Program should read as Health Fair, Account #001-0114-6701-01

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.43. Discussion and possible action to approve Job Descriptions for Director of Facilities and Maintenance and Webb County Engineer, and to direct Administrative Services to commence RFQ process to permanently fill said vacancies; 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)]

Cmr. Canales motioned to table item #43. Cmr. Garza seconded the motion.

Motion carried 4-1 with Cmr. Tijerina opposing.

Item No.44. Discussion and possible action to extend Webb County's Agreement with Robert W. Lazarus & Associates, Inc. and RWL Benefits, Inc. d/b/a RWL Group for insurance consulting services for a period from September 1st to no later than December 31, 2011 for the amount of \$4,000.00 per month. Services to be provided include preparation of a request for services related to property and casualty insurance

coverage and employee benefits such as employee enrollment/eligibility system, disease management, prescription drug network, claim administration service, w/c audit, P/C renewals, stop loss insurance matters and retiree Medicare supplement insurance as well as renewal proposal for group health and dental insurance coverage; and any other matters incident thereto. Commissioners' Court is requested to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code and to authorize the Webb Judge to execute all relevant documents.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to go with the Insurance Committee's recommendation of November 31, 2011. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Building Maintenance

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

From:	001-6002-6205	Materials & Supplies	\$235
To:	001-0106-6014	Equipment Rental	\$235

Cmr. Canales motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Casa Blanca Golf Course

Item No.46. Discussion and possible action to solicit bids for the repair of cart paths due to damages caused by the installation of recently installed irrigation system. [Account #631-6001-8601]

Judge Valdez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.47. Discussion and possible action to submit a request for payment for a past due amount of \$318.97 incurred during the period of June 20, 2009 to June 20, 2011 payable to the AT&T Mobility company to be paid with this year's El Aguila Rural Transportation Program local match and to authorize the County Judge to sign all relevant documents. [Account #980-4205-6004]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.48. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve the following Nine (9) applicants to receive housing assistance under the Self Help Center and/or Economic EDI-SP programs and authorize the Purchasing Agent to solicit bids for the approved applicants. This action will have no financial impact to County's General Funds Account.

- 1.Ester Garcia – 113 Barrera Rd., Colonia San Carlos II
- 2.Rosa Rodriguez – 246 Los Altos Rd., Colonia Los Altos
- 3.Manuel Arnero – 1737 Centeno Ln, Rio Bravo, Texas
- 4.Francisco Meza – 1004 Paseo Del Tiber, Rio Bravo, Texas
- 5.Erica Gomez – 365 Pinzon Rd., Colonia Ranchitos, Hwy 359
- 6.Juan M. Rodriguez – 1815 Patricia Ln, Rio Bravo, Texas
- 7.Juan C. Flores – 7512 Kay Bailey Rd., Colonia San Carlos II
- 8.Jose Dominguez Jr. – 7415 Enlace Rd., Colonia San Carlos I
- 9.Dora Luz Gonzalez – 407 Pinzon Rd., Colonia Ranchitos 359

El Cenizo Community Center

Item No.49. Discussion and possible action to approve the following line item transfer:

From:	001-6101-6205	Materials & Supplies	\$308
To:	001-6101-6219-2	Goods for Public Events	\$308

Engineer

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

From:	010-0115-6201	Utilities	\$8,100
To:	010-0115-6402	Repairs & Maint Equip	\$2,500
	010-0115-6205	Materials & Supplies	\$3,600
	010-0115-6011	Training and Education	<u>\$2,000</u>
			\$8,100

Item No.51. Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3004-6022-8	Professional Serv. Lab Work and Testing	\$8,000
	801-3002-6202	Uniforms (Colorado Acres)	<u>\$ 500</u>
			\$8,500
To:	801-3001-6204	Fuel & Lubricants	\$2,500

801-3001-6214	Chemicals	\$3,500
801-3004-6205	Materials & Supplies	\$1,000
801-3001-6202	Uniforms (Rio Bravo Water Plant)	\$ 500
801-3002-6402	Repairs & Maintenance to Equipment	<u>\$1,000</u>
		<u>\$8,500</u>

Cmr. Garza motioned to approve items #49, #50, and #51 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.52. Discussion and possible action to approve the close out and acceptance of the Engineering contract for the Rehabilitation and Down Stream Slope Improvements to the Lake Casa Blanca Dam project and to release the retainage in the amount of \$1,423.01 to Espey Consultants Inc. [Account #717-2311]

Item No.53. Discussion and possible action to accept and close out of the TEC Engineering Contracts for the D-5 Acres TxDOT Border Access Colonias projects in the amount of \$1,857.00. Approval is contingent on TxDOT concurrence of project acceptance. [Account # 698-8001-6023-7]

Item No.54. Discussion and possible action to accept the close out of the Mejia Engineering Contracts for the Los Altos (Contract #5BCF5035) TxDOT Border Access Colonias projects and to approve the release of the retainage in the amount of \$1,142.90. [Account # 699-2311]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #52, #53, and #54 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.55. Discussion and possible action approving a Resolution of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, in the amount of \$192,491.31, Contract No. 5BCF5030 (2nd call) and 8BCF5052 (3rd call) in the D-5 Acres to eligible paving and drainage improvements in the Tanquecitos South Acres Phase I and II Subdivisions, Contract No. 5BCF5029 is contingent on TxDOT concurrence and authorizing the County Judge to execute all relevant documents. [Account #698-8001-8801-14]

Item No.56. Discussion and possible action to approve a Resolution of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, in the amount of \$337,239.38, Contract No. 5BCF5035 in the Los Altos to eligible paving and drainage improvements in the Tanquecitos South Acres Phase I and II Subdivisions, Contract No. 5BCF5029 is

contingent on TxDOT concurrence and authorizing the County Judge to execute all relevant documents. [Account #699-8001-8801-14]

Cmr. Tijerina motioned to approve items #55 and #56 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Fire Suppression & EMS Services

Item No.57. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the months of June and July, 2011 for the unincorporated areas of Webb County.

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No.58. Discussion and possible action to approve the filling of the following Slots:

<u>Slots #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1936	AA Teacher	\$13.27	21
2556	EHS Primary Caregiver	\$ 9.74	26

[Accounts #903-4207-5001 and #908-4200-5001]

La Presa Community Center

Item No.59. Discussion and possible action to approve the following line item transfers:

From:	001-6115-6403	Repairs & Maint. Vehicles	\$ 31
	001-6115-6502	Janitorial Supplies	<u>\$200</u>
			\$231
To:	001-6115-6204	Fuel & Lubricants	\$231

Cmr. Sciaraffa motioned to approve items #58 and #59 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Planning

Item No.60. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" pursuant to 232.028, L.G.C. and authorize an electrical service connection pursuant to Section 232.029 (b), L.G.C. to the following properties:

1. Lot 29, Block 2, Los Altos Subdivision. Approval is limited to one dwelling for a total of two dwellings only (limited to a total of two dwellings unless replatted).
2. An unplatted 0.1337 acre tract, more or less, out of and part of Tract/Lot 46, Tanquecitos South Acres Subdivision; said tract is further identified by the Webb County Appraisal District as "PT of T 46 TANQUECTOS .1337 ACS OF AREA 5" with Property ID 351505 and Geo-ID 943-00032-154 as appearing on Tax Roll Records for the year 2011. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted).

Staff recommends the Court's approval contingent upon receipt of the Premise Report from the City of Laredo Health Department evidencing the decommissioning of existing septic systems.

Public Defender

Item No.61. Discussion and possible action to approve the following line item transfers:

From:	001-1102-5601	Administrative Travel	\$1,650
To:	001-1102-6005	Postage	\$ 100
	001-1102-6007	Dues & Membership	\$ 100
	001-1102-6010	Books & Subscriptions	\$ 750
	001-1102-6014	Equipment Rental	\$ 100
	001-1102-6204	Fuel & Lubricant	\$ 100
	001-1102-6205	Materials & Supplies	<u>\$ 500</u>
			\$1,650

Cmr. Sciaraffa motioned to approve items #60 and #61 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

Item No.62. Discussion and possible action to award Bid 2012-01 Annual Contract for Fuel to Arguindegui Oil.

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.63. Discussion and possible action to award Bid 2012-15 Annual Contract for Oxygen Acetylene, Welding Supplies to Matherson Tri Gas.
- Item No.64. Discussion and possible action to award Bid 2012-20 Annual Contract for Car Wash Services to Power Car Wash (Full Service) and Royal Laser Wash (Drive thru - Self Service Car Wash).
- Item No.65. Discussion and possible action to award Bid 2012-57 Annual Contract for Refuse Collection to Southern Sanitation.
- Item No.66. Discussion and possible action to award Bid 2012-6 Two Year Contract for corn Tortillas (Tortillas Santos).
- Item No.67. Discussion and possible action to award Bid 2012-70 Annual Contract for Vehicle Paint & Body Work to Lozano Body Shop (Primary vendor) and Pete Lozano (Secondary vendor).
- Item No.68. Discussion and possible action to award Bid 2012-04 Annual Contract for Emulsion to Anderson Columbia.
- Item No.69. Discussion and possible action to award Bid 2012-27 Annual Contract for Liquid Soil Stabilizer to J & B Industries.
- Item No.70. Discussion and possible action to award Bid 2012-40 Annual Contract for Automatic Transmission to Lopez Transmission (Primary vendor) and J.R. Martinez Auto South (Secondary vendor) .
- Item No.71. Discussion and possible action to award Bid 2012-09 Annual Contract for Replace Mufflers to Laredo Muffler Shop.
- Item No.72. Discussion and possible action to award Bid 2012-08 Annual Contract for Wheel Alignment & Balancing Service to Ramirez Tire (Primary vendor) and A to Z Tire & Battery (Secondary vendor).

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #63, #64, #65, #66, #67, #68, #69, #70, #71, and #72 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.73. Discussion and possible action to purchase software for Time/Attendance for MIS Department from Dell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-1014, Texas Local Government Code in the amount of \$5,594.86. [Requested by Jaime Alvarado, Webb County MIS Director; Account #638-8108-8801 (Capital Outlay)]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.74. Discussion and possible action to purchase Application Server and Database for Time/Attendance for the MIS Department from IBM, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-953, Texas Local Government Code in the amount of \$16,399.00. [Requested by Jaime Alvarado, Webb County MIS Director; Account #638-8108-8801 (Capital Outlay)]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.75. Discussion and possible action to purchase Managed Internet Services from AT&T for a Three (3) year term at a monthly rate of \$2,394.86 and to authorize the County Judge to sign all relevant documents. [Requested by Jaime Alvarado, Webb County MIS Director; Accounts #001-0500-6402 (\$1800/mo.) and #001-0109-6004-5 (approximately \$594.86/mo.) (General Fund)]

Cmr. Canales motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.76. Discussion and possible action to award Bid No. 2011-07 "Jail HVAC System" to G.A.S. Enterprises, Inc. in an amount not to exceed \$603,398.00 and to approve a modification of award in accordance with the Texas Local Government Code Section 262.0305 Modification after Award, in order to not exceed the budgeted funds and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff; Account #628-2060-8103]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.77. Discussion and possible action to approve the repair services to Eight (8) cell doors for the Jail from Southern Folger Detention in the amount of \$5,020.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6401 (General Fund)]

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.78. Discussion and possible action to purchase 173 Badges for the Sheriff's Department from Symbolarts in the amount of \$12,070.00. [Requested by Martin Cuellar; Webb County Sheriff; Accounts #001-2060-6202 and #170-2001-6202 (General Funds and Forfeiture Funds)]
- Item No.79. Discussion and possible action to purchase Sixty-Two (62) pairs of boots for the Road & Bridge Department from Gateway Uniform Ser. Inc. in the amount of \$7,688.90. [Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-6202]
- Item No.80. Discussion and possible action to purchase Tax Receipts with Security and Envelopes for Tax Office from Litho Business Forms in the amount of \$7,525.50. [Requested by Patricia Barrera, Webb County Tax Assessor-Collector; Account #001-0700-6205 (General Fund)]

Cmr. Sciaraffa motioned to approve items #78, #79, and #80 as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.81. Discussion and possible action to purchase from Pump Mechanical Technical Services, LLC a motor (50hp / vhs motor / 460v / 1800 rpm / 3-ph / 60hz) for Casa Blanca Golf Course pump house with One (1) year manufacturer parts warranty not to exceed \$7,000.00. [Requested by Casa Blanca Golf Course, Account # 631-6001-8601]

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.82. Discussion and possible action to approve the purchase of Forty (40) cases of three compartment regular plastic trays with film (#2103) in the amount of \$5,320.00 for the Meals On Wheels and Elderly Nutrition Programs. [Requested by Community Action Agency, Account #952-4216-6205]

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.83. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Buses under the State of Good Repair Grant. [Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Grant Funds)]

- Item No.84. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the rehabilitation and down stream slope improvements of the Casa Blanca Dam. [Requested by Engineering, Account #717-0115-8601]

Cmr. Garza motioned to approve items #83 and #84 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.85. Discussion and possible action to authorize the Purchasing Agent to solicit bids for renovations to the former juvenile detention facility located at 4101 Juarez Ave., as per designs and specifications provided by the South Texas Council on Alcohol and Drug Abuse (STCADA), through their proposed lease agreement with Webb County; in an amount not to exceed \$150,000.00; and any other matters incident thereto. [Requested by county staff reviewing lease proposal]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.86. Discussion and possible action to hire a certified inspector to perform lead based paint testing at the former juvenile detention facility located at 4101 Juarez Ave., and to authorize the Engineering department to perform in-house asbestos testing at same facility; and any other matters incident thereto. [Requested by county staff reviewing lease proposal, Acct. #001-0109- Professional Services]

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.87. Discussion and possible action to authorize the Purchasing Agent to solicit bids for identified Annual Contracts for the following:

Bid 2012-02	Annual contract for Lubricants, Anti Freeze Cleaning Solvent
Bid 2012-03	Annual contract for flexible base
Bid 2012-38	Annual contract for office supplies
Bid 2012-41	Annual Contract for engine Repair & Overhaul
Bid 2012-43	Annual Contract for Machine Shop Repair
Bid 2012-67	Annual Contract for Trap rock 624 Grade 4 & 5
Bid 2012-80	3 Month Contract for Copier Paper, Toner, & Ink Cartridges
Bid 2012-81	Annual Contract for Brakes & Rotors for County Vehicles (Non Law Enforcement)

Rio Bravo Community Center

Item No.88. Discussion and Possible action to approve the following line item transfer:

From:	001-6105-6403	Repairs & Maint. Vehicles	\$300
To:	001-6105-6401	Repairs & Maint. Building	\$300

Cmr. Sciaraffa motioned to approve items #87 and #88 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up item #23. Cmr. Garza seconded the item.

Motion carried 5-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.23. Discussion and possible action to approve a renewal of a 457 (B) Governmental Plan Document with Nationwide Retirement Solutions, Inc. as the plan administrator and where Webb County serves as the Plan Sponsor for Webb County Employees currently participating and those wishing to participate in Nationwide 457 (B) Deferred Compensation Plan and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Discussion on file at the Webb County Clerk's Office August 8, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go into Executive Session. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Item No.41. Discussion and possible action to create the Juvenile Case Manager Fund, as per Texas Code of Criminal Procedure 102.0174, COURT COSTS; JUVENILE CASE MANAGER FUND, which requires a defendant convicted of a fine-only misdemeanor offense to pay a \$5.00 court cost. Fund will be used to finance the salaries of Juvenile Case Managers employed at each of the Justices' of the Peace Office, with the exception of Alfredo Garcia, Jr., Justice of the Peace Pct. 3; 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)]

Closed Session/Executive Session

Item No.89. Discussion and possible action to authorize the Office of the Webb County Attorney to represent the defendant in Cause No. 2011-CVZ-001129-D4; Martha Charles vs. Office of the County Treasurer of Webb County; In the 406th Judicial District Court of Webb County, Texas; 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)]

- Item No.90. Discussion and possible action to authorize the Office of the Webb County Attorney to represent Webb County and its officials or employees in connection with a Charge of Discrimination filed by Sara Alicia Davila with the United States Equal Employment Opportunity Commission; EEOC Charge No. 451-2011-01561; 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)]
- Item No.91. Discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the defense of case entitled Rodolfo Moreno, Amelia Moreno, Tessie V. Moreno, Kailah R. Moreno and Nora Sanchez A/N/F of Rodolfo Moreno III, INDV and as Sole Heirs of Rodolfo Moreno Jr., vs. Webb County Texas, Civil Action No. 5:11-CV-48, pending in the U.S. District Court, Southern District of Texas, Laredo Division and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)].

(Executive Session 12:00 – 1:00 p.m.)

No action taken.

Auditor

- Item No.41. Discussion and possible action to create the Juvenile Case Manager Fund, as per Texas Code of Criminal Procedure 102.0174, COURT COSTS; JUVENILE CASE MANAGER FUND, which requires a defendant convicted of a fine-only misdemeanor offense to pay a \$5.00 court cost. Fund will be used to finance the salaries of Juvenile Case Managers employed at each of the Justices' of the Peace Office, with the exception of Alfredo Garcia, Jr., Justice of the Peace Pct. 3; 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)]

Judge Valdez motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Session/Executive Session

- Item No.89. Discussion and possible action to authorize the Office of the Webb County Attorney to represent the defendant in Cause No. 2011-CVZ-001129-D4; Martha Charles vs. Office of the County Treasurer of Webb County; In the 406th Judicial District Court of Webb County, Texas; 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)]

Judge Valdez motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.90. Discussion and possible action to authorize the Office of the Webb County Attorney to represent Webb County and its officials or employees in connection with a Charge of Discrimination filed by Sara Alicia Davila with the United States Equal Employment Opportunity Commission; EEOC Charge No. 451-2011-01561; 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)]

Judge Valdez motioned to approve item as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.91. Discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the defense of case entitled Rodolfo Moreno, Amelia Moreno, Tessie V. Moreno, Kailah R. Moreno and Nora Sanchez A/N/F of Rodolfo Moreno III, INDV and as Sole Heirs of Rodolfo Moreno Jr., vs. Webb County Texas, Civil Action No. 5:11-CV-48, pending in the U.S. District Court, Southern District of Texas, Laredo Division and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)].

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.92. Adjourn

Judge Valdez motioned to adjourn. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.