

# Official Minutes for Webb County Commissioners Court Meeting

**Monday, September 26, 2011 at 9:00 AM  
(Approved October 24, 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 23<sup>rd</sup> day of September 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 August 22, 2011, August 31, 2011 and September 7, 2011**

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina 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 September 26, 2011 Commissioner's Court Meeting DVD.

County Treasurer, Delia Perales presented her monthly report for August.

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

Motion carried 5-0 by unanimous consent.

**Item No.5. Communications**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cynthia Mares, Administrative Services Director and Staff presented a plaque to Amparo Ugarte for her upcoming retirement from Webb County after 19 years of service as an employee.

Cmr. Canales congratulated everyone who helped put together the Daniela Arellano Great Strides Memorial Walk. He thanked the employees of the Fred and Anita Community Center for assisting in the 16 de Septiembre Fiesta for the residents of Las Penitas. Cmr. Canales sent out his heartfelt condolences to the family of Mario Guillermo De La Garza. He encourage the residents of Las Penitas to apply for house line connection funding. Cmr. Canales wished Cmr. Tijerina a Happy Birthday.

Cmr. Garza sent out his deepest condolences to the family of Maria De Jesus Hernandez. He congratulated the Women's City Club for a successful Dancing with the Stars event. Cmr. Garza reminded and invited everyone of the 9<sup>th</sup> Annual Breast Cancer Awareness Walk to be held on October 1, 2011 at the L.C.C. South Campus. He wished Cmr. Tijerina and Cmr. Canales a very Happy Birthday.

Cmr. Tijerina sent out her heartfelt condolences to the family of Mario Guillermo De La Garza and Mrs. Juarez on the lost of her husband. She welcomed Mr. and Mrs. Palos. Cmr. Tijerina thanked the organizers of the very successful Daniela Arellano Great Strides Memorial Walk. She also thanked Martha Narvaez for always being active in the Pink To Do. Cmr. Tijerina reminded and invited everyone of the 9<sup>th</sup> Annual Breast Cancer Awareness Walk to be held on October 1, 2011 at the L.C.C. South Campus, the Webb County Picnic, and the Women Built Habitat for Humanity at Lowes. She congratulated Tony Flores for being named the Soil and Water Conservation District Person of the Year. Cmr. Tijerina thanked the Border Area and Nutrition Counsel for hosting their 16 de Septiembre event at the Ernesto Salinas Community Center. She congratulated Miguel Angel Isidro and wife Patricia for being honored by the Laredo Philharmonic Orchestra. Cmr. Tijerina sent out her heartfelt condolences to the Gonzalez and Zertuche family for the lost of their aunt. She congratulated Cmr. Jerry Garza for being one of the founders of Pro 8 News.

Cmr. Sciaraffa wished Cmr. Tijerina a Happy Birthday. He welcomed Ms. Juarez and stated that Constable Tino Juarez would always be their constable.

Judge Valdez sent out his heartfelt condolences to the Costilla family. He reminded everyone of the activites taking place on the weekend. Judge Valdez wished Cmr. Tijerina a Happy Birthday. He congratulated Cmr. Jerry Garza for being one of the founders of Pro 8 News. Judge Valdez acknowledged and thanked staff for attending the meeting held at Las Lomas Community Centers, County Engineer Mr. Cabello, Road and Bridge Superintendent, Mr. Ramos, County Attorney, and Ms. Cavazos Ramirez.

**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.**

Sylvia Palumbo

Ms. Palumbo spoke against item #26.

Carlos Garza

Mr. Garza spoke against item #26.

Maria Elena Morales

Ms. Morales spoke against item #26.

**Honorable Danny Valdez, Webb County Judge**

**Item No.7. Discussion and possible action to approve filling the vacancy, by appointment, for Webb County Constable Precinct 4, as per Local Govt. Code, Subchapter D §87.041; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to appoint Mario Davila as Webb County Constable Precinct 4 for the unexpired term of the late Constable Tino Juarez. Cmr. Canales seconded the motion.

Motion carried 4-1 with Cmr. Garza abstaining his vote.

**Honorable Jerry Garza, Webb County Commissioner Pct. 3**

**Item No.8. Discussion and possible action to approve \$5,000.00 in funding from Account #007-0101 Hotel Motel Occupancy Tax to The World Pugilist Hall of Fame Awards Ceremony & Martial Arts Seminars and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.**

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

Motion carried 5-0 by unanimous consent.

**Item No.9. Presentation by Bob Zachariah on the upcoming Rio Fest with discussion and possible action to have Webb County become a financial sponsor of this event and have funds be taken from an account to be determined by County Auditor; and any other matters incident thereto.**

Item #9 left pending.

**Item No.10. Discussion and possible action to direct staff to review the County's authorized Tax Abatements to verify compliance of terms set out by the abatement agreement, and to authorize the County Attorney to ensure compliance by taking appropriate legal action; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.9. Presentation by Bob Zachariah on the upcoming Rio Fest with discussion and possible action to have Webb County become a financial sponsor of this event and have funds be taken from an account to be determined by County Auditor; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to table item #9. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.11. Discussion and possible action to approve the following corrected line item transfer which was approved by Commissioners Court on September 12, 2011:**

<b>From:</b>	<b>001-0204-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$200</b>
<b>To:</b>	<b>001-0204-5601</b>	<b>Administrative Travel</b>	<b>\$200</b>

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

Motion carried 5-0 by unanimous consent.

**Addendum**

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

**Item No.2. Discussion and possible action to approve a \$500.00 donation to the Pink to do Breast Cancer 501 (C)(3) Organization to support their annual Pink to do Walk. [Acct. #605-0204-8801 Capital Outlay]**

**Item No.3. Discussion and possible action to approve a \$500.00 donation to the Habitat for Humanity organization to support their efforts in providing affordable houses for the working poor of Laredo, Webb County, Texas. [Acct. #605-0204-8801 Capital Outlay]**

Cmr. Tijerina motioned to approve items #2 and #3 from the Addendum items. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

- Item No.1. Discussion and possible action to approve a memorandum of understanding with the City of El Cenizo, Texas to assist them with the temporary collection of household garbage while their equipment is repaired, and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 26, 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.

**Commissioners Court**

- Item No.12. Discussion and possible action regarding redistricting of Webb County Commissioner Precincts based on the 2010 census analysis in an effort to approve a redistricting plan for Webb County, Texas; 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 table item #12. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Anna L. Cavazos Ramirez, County Attorney**

- Item No.13. Discussion and possible action to enter into a renewal on an Interlocal Agreement with Laredo Community College "LCC" for FY 2011-2012 (October 1, 2011–September 30, 2012), wherein LCC will provide students with an opportunity to work at various County offices and departments as part of the Federal Work Study Program at a cost to the County not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over the term of the agreement, 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; Account #001-0109-6022]**

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

Motion carried 4-1 with Judge Valdez out of the courtroom.

- Item No.14. Discussion and possible action to enter into an agreement between Webb County and The Brokerage Store Inc. for accidental insurance for a total cost of SIX THOUSAND THREE HUNDRED SEVENTY DOLLARS (\$6,370.00) 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 September 26, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 4-1 with Judge Valdez out of the courtroom.

**Item No.15. Discussion and possible action to ratify to extend appointed performances through December 1, 2011 for the Juvenile Referees (Luis Antonio Figueroa and Francisco Javier Montemayor) and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Juvenile Probation Director]**

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

Motion carried 4-1 with Judge Valdez out of the courtroom.

**Item No.16. Discussion and possible action to enter into a Professional Service contract between Pediatrix Medical Group and Webb County Head Start/Early Head Start Program for a period of Two (2) years from August 1, 2011 through September 30, 2013 at reduced fees as set forth in Attachment "A" and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Accounts #903-4207-6218 and Early Head Start #908-4208-6218]**

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

Motion carried 4-1 with Judge Valdez out of the courtroom.

**Item No.17. Discussion and possible action to enter into a Contractual Agreement between Webb County and Recovery Behavioral Program Counseling Services for the 406<sup>th</sup> District Court Drug Program Grant, Fund #DJ-09-A10-20564-03 for Professional Counseling Services for participants of the Webb County 406<sup>th</sup> Judicial District Adult Drug Court for a period of Twelve (12) months from September 1, 2011 through August 31, 2012. Webb County will compensate Recovery Behavioral Program Counseling Services an amount not to exceed TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar J. Hale Jr., Webb County 406<sup>th</sup> District Drug Court Judge]**

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

Motion carried 4-1 with Judge Valdez out of the courtroom.

- Item No.18.** Discussion and possible action to enter into a Contractual Agreement between Webb County 406<sup>th</sup> Judicial District Adult Drug Court Program and Community Supervision and Corrections Department (CSCD) Grant, Fund #DJ-09-A10-2056403 to provide monitoring services for participants of the 406<sup>th</sup> Adult Drug Court, CSCD will provide a Certified Technician for testing all urine specimens collected for a period of TWELVE (12) months from September 1, 2011 through August 31, 2012 for a fee of FIFTEEN DOLLARS (\$15.00) per urinalysis drug test, FIFTEEN DOLLARS (\$15.00) per day for SCRAMX or GPD devices and a onetime SEVENTY-FIVE DOLLARS (\$75.00) set up fee monitors and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar J. Hale Jr., Webb County 406<sup>th</sup> District Drug Court Judge]
- Item No.19.** Discussion and possible action to approve a license agreement renewal for software license, maintenance, and support with Advanced Computer Technologies, LLC, for the 406<sup>th</sup> District Court for a period of One (1) year from day of execution at a yearly rate of TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar J. Hale Jr., Webb County 406<sup>th</sup> District Drug Court Judge]
- Item No.20.** Discussion and possible action to approve a renewal Maintenance Agreement between Jefferson Audio Video Systems, Inc. (JAVS) and the Webb County 49<sup>th</sup> District Court for One (1) year (September 1, 2011 through August 31, 2012) for service/maintenance on a CT-4B Court Recording System and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Joe Lopez, Webb County 49<sup>th</sup> District Court Judge; Account #001-1001-6401 (Repair/Maintenance Equipment)]

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 4-1 with Judge Valdez out of the courtroom.

- Item No.21.** Discussion and possible action to transfer \$16,541 from County Attorney line item 001-1101-5005 (Part Time) to Slot #2082, Legal Clerk and change title to Assistant Case Manager and authorization to fill said position effective October 1, 2011.

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

No action taken.

**Item No.22. Discussion and possible action to approve an exemption to the County wide hiring freeze and approve the filling of Slot #2270, Drug Court Coordinator/Case Manager at a sum not to exceed the budgeted salary, effective October 1, 2011.**

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

Motion carried 3-2 with Cmr. Sciaraffa and Cmr. Canales out of the courtroom.

**Item No.23. Discussion and possible action to pass a resolution and to establish guidelines and criteria governing tax abatement agreements pursuant to Section 312.002(a) of the Texas Tax Code and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 3-2 with Cmr. Sciaraffa and Cmr. Canales out of the courtroom.

**Item No.24. Discussion and possible action to approve the contract between Webb County and Habitat for Humanity of Laredo Inc. for the use of state grant funds in the construction of Two (2) homes in the amount of Fifty Thousand Dollars (\$50,000.00) per home and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 3-2 with Cmr. Sciaraffa and Cmr. Canales out of the courtroom.

**Item No.25. Discussion and possible action to approve a non-exclusive Thirty foot (30') right-of-way. Twelve Thousand Five Hundred Thirty-One and Four Tenths (12,531.4) feet in length to MERITAGE MIDSTREAM SERVICES, LLC., of 1120 Washington St., Suite 200, Golden, Colorado 80401 on Webb County school land and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 3-2 with Cmr. Sciaraffa and Cmr. Canales out of the courtroom.

**Item No.26. Discussion and possible action to approve the contract between Webb County and the Law Firm of Montemayor, Castillo & Solis for collection of delinquent taxes on behalf of Webb County for a Three (3) year period beginning October 1, 2011 and ending September 30, 2014 and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 3-2 with Cmr. Sciaraffa and Cmr. Canales out of the courtroom.

**Honorable Esther Degollado, District Clerk**

**Item No.27. Discussion and possible action to approve changes in the amount of Jury Pay Reimbursement as approved by the Board of Judges, effective September 28, 2011. Changes are as of result of SB1 wherein State Comptroller approved to reduce the amount of Jury Pay Reimbursement to counties.**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Comr. Sciaraffa motioned to approve item #27 with the recommendation of District Clerk, Esther Degollado to maintain the \$34 a day for those not selected to participate in a jury trial maintaining the current County State Sharing and that after the second day of service, when a panel is asked to come back on the second day to keep at the \$40 rate and increase from \$6 to \$12 per juror for a total of \$144 per day, per jury trial. Comr. Garza seconded the motion.

Motion carried 3-2 with Comr. Tijerina and Comr. Canales out of the courtroom.

**Item No.28. Discussion and possible action to approve the following line item transfer:**

<b>From:</b>	<b>001-1111-6014</b>	<b>Equipment Rental</b>	<b>\$4,000</b>
<b>To:</b>	<b>001-1111-6005</b>	<b>Postage &amp; Courier Service</b>	<b>\$4,000</b>

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

Motion carried 3-2 with Comr. Tijerina and Comr. Canales out of the courtroom.

Judge Valdez motioned to go into recess. Comr. Sciaraffa seconded the motion.

Motion carried 3-2 with Comr. Tijerina and Comr. Canales out of the courtroom.

**(Recess 10:23 – 10:46 a.m.)**

**Honorable Oscar Martinez, Justice of the Peace Pct. 4**

**Item No.29. Discussion and possible action to approve the title changes for the following Slots, effective October 1, 2011 and subject to any applicable Civil Service timelines:**

<b><u>Slot #</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
1524	Traffic Clerk	Traffic Clerk / Cashier II
1874	Civil Clerk	Traffic/Civil Clerk I
2071	Civil Clerk	Traffic/Civil Clerk II
2072	Traffic Clerk	Traffic Clerk II
2132	Traffic Clerk	Traffic/Civil Clerk V
2133	Traffic Clerk	Traffic Clerk/Cashier I

2135	Traffic Clerk	Traffic Clerk I
2198	Traffic Supervisor	Assistant Traffic Department Supervisor
2199	Traffic Clerk	Traffic/Civil Clerk IV
2205	Traffic Clerk	Traffic/Civil Clerk III
2219	Traffic Clerk	Traffic/Criminal/Civil Clerk I
2463	Traffic Clerk	Traffic/Criminal Clerk II

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.30. Discussion and possible action to approve the filling of the following Slots, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2132	Traffic/Civil Clerk V	\$12.49
2199	Traffic/Civil Clerk IV	\$12.91

Discussion on file at the Webb County Clerk's Office September 26, 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.31. Discussion and possible action to approve the hiring of a Certified Peace Officer, effective August 30, 2011.**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2297	Certified Peace Officer	\$18.30

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item #31 at the budgeted amount of \$17.43 for Slot #2297 Certified Peace Officer. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Rudy Rodriguez, Constable Pct. 1**

Item No.32. Discussion and possible action to approve the transfer of employee within the following Slots:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2374	Deputy Constable (JJAEP)	\$19.51
To:	2467	Mental Health Officer	\$19.51

Item No.33. Discussion and possible action to approve the filling of the following Slot, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2374	Deputy Constable (JJAEP)	\$19.51

Item No.34. Discussion and possible action to authorize and approve the correction on the hourly rate as shown on the general order of the following Slots which were approved by the Commissioners Court on September 12, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2395	Mental Health Officer	\$17.19 should be \$19.51
0545	Mental Health Officer	\$20.59 should be \$21.00

Honorable Ricardo Rodriguez, Constable Pct. 2

Item No.35. Discussion and possible action to approve the following item purchases pursuant to Sections 271.101 and 271.102, SubChapter F., Cooperative Purchasing Program, TCPN Contract #R4713 in the amount of \$4,579.13 from Capital Outlay Account #733-8108-8801.

Six (6) Apple iPads	\$3,522.12
Six (6) Apple iPad smart covers	\$ 229.32
Six (6) Apple iPad Digital AV adap-zml	\$ 229.32
Six (6) Applecare protection plans	\$ 423.78
One(1) Cisco wireless router from CDW-G	<u>\$ 174.59</u>
	\$4,579.13

Honorable Annette Munoz, Constable Pct. 3

Item No.36. Discussion and possible action to approve the following line item transfers:

From: 001-2501-6202	Uniforms	\$100
001-2501-6205	Materials & Supplies	\$189
001-2501-6403	Repairs Vehicle	\$400

001-2501-6402	Repairs Equipment	\$107
001-2501-6011	Training & Education	<u>\$159</u>
		\$955

To: 001-2501-6204	Fuel & Lube	\$688
001-2501-6004	Cell Phone	<u>\$267</u>
		\$955

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve items #32, #33, #34, #35, and #36 as submitted. Cmr. Canales seconded the motion.

Motion carried 3-2 with Cmr. Tijerina and Cmr. Sciaraffa voting against item #35.

**Honorable Martin Cuellar, Sheriff**

**Item No.37.** Discussion and possible action to accept additional funding from the Federal Emergency Management Agency (FEMA) and the Texas State Administrative Agency (SAA) for a FY 2009 Operation Stonegarden (OPSG) in the amount of \$2,610,756 for a total award of \$3,916,134 for overtime operations and law enforcement equipment; and designating the Webb County Judge as the authorized official in all matters related to this grant.

**Item No.38.** Discussion and possible action to accept a Violence Against Women Act (VAWA) Grant from the Office of the Governor Criminal Justice Division in the amount of \$68,515.16 in order to provide crime victim services for victims of sexual assault, domestic violence, and stalking; and designating the Webb County Judge as the authorized official in all matters related to this grant. This grant has a Thirty-Five (35%) percent cash match. [Federal Forfeiture Funds]

**Item No.39.** Discussion and possible action to continue paying grant-funded personnel for a Thirty (30) days under the C.J.D. Grant No. 1979004 Webb County Sheriff's Office Border Star pending grant continuation award from the Criminal Justice Division of the Governor's Office. [Fund 324]

**Item No.40.** Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filling of the following grant-funded Slot for (VAWA) Grant, effective September 26, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2627	Education Training Specialist	\$16.42

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #37, #38, #39, and #40 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.41. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slots, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service Timelines. These Slots are part of the general order for FY 2011-2012 and current FY.**

<u>Dept #</u>	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2001	2417	Officer I/CJD Grant	\$17.86
2060	484	Officer V	\$21.74
2060	513	Officer III	\$19.90
2014	2414	Officer I/CJD Grant	\$17.86
2010	2512	Detention Officer/Grant	\$18.57
2017	2594	Outreach Worker	\$10.84
2001	358	Commander	\$32.65
2060	526	Sergeant	\$23.01

**Item No.42. Discussion and possible action by Order of Commissioners Court to grant an exemption to competitive bidding pursuant to Section 262.024, Tex. Government Code and to approve a Professional Services Agreement between Webb County and Homero R. Sanchez, M.D., to provide mental health medical services for the Webb County Jail, effective August 23, 2011 through August 22, 2012, at an annual cost of Thirty-Six Thousand Dollars (\$36,000.00) to be paid at a monthly rate of \$3,000.00 and to authorize the County Judge to execute any relevant documents; and any other matters incident thereto. [Account #001-2060-6022 (Professional Services)]**

**Item No.43. Discussion and possible action by Order of Commissioners Court to grant an exemption to competitive bidding pursuant to Section 262.024, Tex. Government Code and to approve a Professional Services Agreement between Webb County and 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. Contract is effective October 1, 2011 through September 30, 2012 and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Account #001-2060-6022 (Professional Services)]**

**Item No.44. Discussion and possible action to inform Commissioners Court and the general public to grant an exemption to competitive bidding pursuant to Section 262.024, Tex. Government Code and to approve a Professional Services Agreement between Webb County Sheriff's Office and Educational Consultant/Ventriloquist Nacho Estrada, Inc. in the amount of Twenty-Nine Thousand Seven Hundred Seventy-Eight**

**Dollars (\$29,778.00) for “Celebrate Life Without Drugs” shows for local schools. Contract will cover 18 days, mileage, lodging and meals and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Account #170-2001-6022 (Professional Services)]**

Discussion on file at the Webb County Clerk’s Office September 26, 2011 Commissioner’s Court Meeting DVD.

Cmr. Garza motioned to approve items #41, #42, #43, and #44 with a correction on item #41 to delete Slot #2417 from the item and the effective day of the item to be as of October 1, 2011. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.45. Discussion and possible action to approve exemption to the current County wide hiring freeze and to authorize the filing of the following Slots as budgeted, effective October 7, 2011:**

<b><u>Slot #</u></b>	<b><u>Title</u></b>
<b>140</b>	<b>Deputy Tax Collector</b>
<b>1343</b>	<b>Deputy Tax Collector</b>

Discussion on file at the Webb County Clerk’s Office September 26, 2011 Commissioner’s Court Meeting DVD.

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

Motion carried 4-1 with Cmr. Garza out of the courtroom.

**Honorable Delia Perales, Treasurer**

**Item No.46. Discussion and possible action to approve the filling of the New Position Receptionist/Administrative Clerk at an hourly rate of \$12.90, effective October 7, 2011, subject to Civil Service approval.**

**Administrative Services**

**Item No.47. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following Full-time vacant Slot, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines. This Slot is part of the current general order of positions for FY 2010-2011.**

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
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Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #46 and #47 as submitted. Cmr. Canales seconded the motion.

Motion carried 4-1 with Cmr. Garza out of the courtroom.

**Item No.48. Discussion and possible action to approve official bonds for Interim Webb County Engineer Mike Cabello, appointed official; and any other matters incident thereto. [Account #001-0114-6033]**

Discussion on file at the Webb County Clerk's Office September 26, 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.49. Discussion and possible action to authorize Administrative Services department and county staff to proceed with the preparation of Request for Qualifications for county insurance consultants who will assist the county in the acquisition of Property & Casualty coverage, employee Health & Medical coverage and other Supplementary products; and any other matters incident thereto. [Requested by County Insurance Committee]**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.50. Discussion and possible action to award contract of Webb County's Property and Casualty Insurances to the broker Wells Fargo, Inc., effective October 1, 2011 to September 30, 2012 at an annual cost of approximately \$555,000.00, and to authorize the Webb County Judge to execute all relevant documents. [Account #001-0114-6032]**

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

Motion carried 5-0 by unanimous consent.

**Item No.51. 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 1, 2011–October 31, 2012). 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 \$220,000 deductible for medical claims, and \$3.40 for aggregate stop loss insurance with a 125% corridor for medical and prescription drug claim, and for the County Judge to sign all relevant documents.

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

Motion carried 5-0 by unanimous consent.

**Item No.52. Discussion and possible action to award the contract of Webb County’s 2011-2012 Peripheral Insurance Coverage’s effective October 1, 2011 thru September 30, 2012, and placing coverage through broker McGriff, Seibels and Williams of Texas, and any other matters incident thereto.**

- **Pollution Liability**                      **\$14,516.00**
- **Storage Tank**                              **\$ 2,122.00**
- **School Leaders E & O**                      **\$ 5,911.00**

**At an approximate annual cost of \$22,549.00, and to authorize the Webb County Judge to execute all relevant documents. [Account #001-0114-9201]**

**Item No.53. Discussion and possible action to award Webb County’s Excess Workers Compensation Insurance, to Wells Fargo, Inc. (placing coverage with Midwest Employers Casualty Company) for the periods of October 1, 2011 to September 30, 2012 with a \$500,000 Self Insurance Retention at an annual premium cost not to exceed \$65,400.00 and to authorize the Webb County Judge to execute all relevant documents. [Account #817-0105- 6035]**

**Item No.54. Discussion and possible action to award Third Party Administrator contract to Alternative Services Concepts for the Workers Compensation Program, General Liability Claims for Webb County effective October 1, 2011 – September 30, 2012 with an annual premium not to exceed \$40,000.00 and for the County Judge to sign all relevant documents.**

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

Motion carried 5-0 by unanimous consent.

**Item No.55. Discussion and possible action to review and discuss or to schedule a meeting date to re-evaluate the performance of the following Department Heads; and any other matters incident thereto.**

- 1. Fire / EMS Coordinator**

## 2. Management Information Systems Department Head

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to schedule a special meeting for Friday, September 30, 2011 at noon to re-evaluate the performance of the following Department Heads; Fire/EMS Coordinator and Management Information Systems Department Head. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

### Auditor

**Item No.56. Discussion and possible action to adopt a Fund Balance Policy in accordance with the mandate of Governmental Accounting Standards Board ("GASB") Statement Number 54, Fund Balance Reporting and Governmental Fund Definitions. The policy is to ensure that the County maintains adequate fund balances and reserves in order to provide sufficient cash flow for daily operations; secure and maintain investment grade bond ratings; offset significant economic downturns or revenue shortfalls; and provide funds for unforeseen expenditures related to emergencies.**

Discussion on file at the Webb County Clerk's Office September 26, 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.

### Building Maintenance

**Item No.57. Discussion and possible action to approve an exemption to the current Webb County wide hiring freeze and to authorize the filling of the following vacant Slot, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0032	General Repairs Person	\$ 9.00

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

Motion carried 5-0 by unanimous consent.

### Casa Blanca Golf Course

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

From: 800-6011-6001	OffSupp	\$ 6
800-6011-6004	Telephone	\$ 74
800-6011-6014	EquipRentl	\$ 56
800-6011-6205-GACCE	Mat&SuppGA	\$ 123
800-6011-6205-MSHOP	Mat&SuppMS	\$ 544
800-6011-6224	MinorToolAp	\$ 42
800-6011-6412-CLUBH	Clubhouse	\$ 205
800-6011-6412-EQUIP	Equipment	\$ 47
800-6011-6412-IRRIG	Irrigation	\$ 977
800-6011-6412-TRACT	Tractor	\$ 566
800-6011-6502	JanitorSup	\$ 89
800-6012-6205	Mat&Supp	\$ 125
800-6013-6205	Mat&Supp	\$ 94
800-6013-6412-DRIVI	DriviRange	\$ 100
800-6014-6205	Mat&Supp	\$ 7
800-6014-6231	MeCosHaGoo	\$ 78
800-6014-6232	MeCosSoGoo	\$ 61
800-6015-6014	EquipRentl	\$ 360
800-6015-6201-PROPA	Propane	\$ 164
800-6015-6202	Uniforms	\$ 154
800-6015-6205	Mat&Supp	\$ 15
800-6015-6412-BREST	BuilResBar	\$ 26
800-6015-6412-EQUIP	Equipment	\$ 91
800-6015-6502	JanitorSup	\$ 89
800-6016-5601	AdminTravl	\$1,093
800-6016-6001	OffSupp	\$ 104
800-6016-6006	Advertising	\$ 143
800-6016-6007	DuesMember	\$ 52
800-6016-6011-5	Meet&Confr	\$ 65
800-6016-6048	LicnsPermt	\$ 40
		<u>\$5,590</u>
To: 800-6011-6201	Electricity	\$5,590

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

### Community Action Agency

**Item No.59.** Discussion and possible action to approve Laredo Veteran's Coalition and Laredo Main Street as Representative Organizations for Category "C" for the Webb County Community Action Agency Advisory Board; and any other matters incident thereto.

**Item No.60.** Discussion and possible action to approve an exemption to the County wide wage and hiring freeze and to approve the filling of Slot #1853 Case Worker, at a wage rate of \$10.00 per hour, full-time temporary no benefits 40 hours per week to end February 2012, effective September 26, 2011. No impact to the General Fund. [Account #920-4200-5001]

Cmr. Garza motioned to approve items #59 and #60 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

### **County Extension Office**

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

<b>From:</b>	<b>001-5001-5601</b>	<b>Administrative Travel</b>	<b>\$3,000</b>
	<b>001-5001-5602</b>	<b>Local Mileage</b>	<b><u>\$ 500</u></b>
			<b>\$3,500</b>
<b>To:</b>	<b>001-5001-6224</b>	<b>Tools &amp; Apparatus</b>	<b>\$3,500</b>

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

Motion carried 5-0 by unanimous consent.

### **Economic Development**

**Item No.62.** Discussion and possible action to authorize the payment of One Hundred Eighteen Dollars and Twenty Cents (\$118.20) to Chavarria's Plumbing Inc. for the difference of changing 920 linear feet of 4" sewer line, for house to line connection project, to be paid out of the Economic Development Budget. [Account #001-0104-6204]

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

Motion carried 5-0 by unanimous consent.

### **Elections**

**Item No.63.** Discussion and possible action to approve the purchase of a M650 Central Scanner (Election Systems & Software) from Starr County for \$35,000.00 and authorize the County Judge to sign all relevant documents. [Fund 017]

### **Engineer**

**Item No.64.** Discussion and possible to approve the contract between Webb County and Martinez Paving Co., Inc. for the roadway construction and drainage improvements of Ranchitos 359 in the amount of \$293,630.85. TxDOT has already approved the paving agreement and authorizing the County Judge to sign all relevant documents.

[Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Account #703-8001-8801-14 (BCAP Funds) ]

Item No.65. Discussion and possible action to accept the close out of the Rio Bravo Paving Project Phase III for Mejia Engineering Company Final Payment and Release Retainage in the amount of \$2,890.00. Contingent on concurrence from TxDOT. [Account #656-2311]

Item No.66. Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3001-6048	License & Permits	\$ 80
	801-3001-6205	Materials & Supplies	\$ 300
	801-3001-6214	Chemicals	\$ 190
	801-3001-6402	Repairs & Maint. Equipment	\$1,700
	801-3001-6403	Repairs & Maint. Vehicles	\$1,500
	801-3001-6502	Janitorial Supplies	\$ 280
	801-3002-6402	Repairs & Maint. Equipment	\$ 530
	801-3004-6214	Chemicals	\$ 450
	801-3004-6224	Minor Tools & Apparatus	\$ 800
			<u>\$5,830</u>
To:	801-3001-6401	Repairs & Maint. Buildings	\$2,350
	801-3001-6204	Fuel & Lubricants	\$2,600
	801-3004-6408	Repairs & Maint. Sewer Line	\$ 880
			<u>\$5,830</u>

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item #63, #64, #65, and #66, added to the motion for item #63 is Local Government exception to Competitive bidding 262.024 A9C, property sold by Political Sub-Division of the state. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

### Fire Suppression & EMS Services

Item No.67. Discussion and possible action to approve the following line item transfers:

From:	001-2203-6205	Materials & Supplies	\$590
	001-2203-6401	Building Maint.	\$369
To:	001-2203-6204	Fuel & Lube	\$590
	001-2203-6403	Vehicle Maint.	\$369

### Fred & Anita Bruni Community Center

Item No.68. Discussion and possible action to approve the following line item transfer:

From:	001-6104-6219-2	Goods for Public Events	\$100
To:	001-6104-5601	Administrative Travel	\$100

**Head Start**

Item No.69. 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>
1936	AA Teacher	\$ 13.53	21
2037	AA Teacher Assistant	\$ 10.40	21
1142	Cook	\$ 8.47	21
2568	EHS Teacher Floater	\$ 8.86	26
2570	Part Time EHS Teacher Floater	\$ 8.86	26

[Accounts #903-4208-5001, #906-4209-5001 and #908-4208-5001]

Item No.70. Discussion and possible action to approve title and salary changes to the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	2553	Early Head Start Coordinator	\$43,000
To:	2553	Early Head Start Area Service Manager	\$40,000

[Account #908-4208-5001]

Comr. Sciaraffa motioned to approve items #67, #68, #69, and #70 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Juvenile Probation Department**

Item No.71. Discussion and possible action to approve the following line item transfer:

From:	001-1301-6022	Professional Services	\$27,267
	001-1301-6023	Contract Services	\$ 7,233
	001-1301-6208	Groceries	\$ 8,000
	001-1301-6715	Medical Services	\$ 5,321
			<u>\$47,821</u>
To:	001-1301-8805	Capital Outlay	\$47,821

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

Motion carried 5-0 by unanimous consent.

**Management Information Systems**

**Item No.72. Discussion and possible action to approve the following line item transfer:**

<b>From:</b>	<b>001-0500-6402</b>	<b>Repairs &amp; Maint. of Equipment</b>	<b>\$400</b>
<b>To:</b>	<b>001-0500-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>\$400</b>

**Medical Examiner**

**Item No.73. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>001-2070-6011</b>	<b>Training &amp; Education</b>	<b>\$1,787</b>
	<b>001-2070-6402</b>	<b>Repair &amp; Maint. to Equipment</b>	<b>\$ 100</b>
	<b>001-2070-6011</b>	<b>Administrative Travel</b>	<b>\$ 72</b>
	<b>001-2070-6202</b>	<b>Uniforms</b>	<b>\$ 50</b>
	<b>001-2070-6010</b>	<b>Books &amp; Subscriptions</b>	<b>\$ 200</b>
	<b>001-2070-6001</b>	<b>Office Supplies</b>	<b>\$ 100</b>
	<b>001-2070-6205</b>	<b>Materials &amp; Supplies</b>	<b><u>\$ 200</u></b>
			<b>\$2,509</b>
<b>To:</b>	<b>001-2070-6201</b>	<b>Utilities</b>	<b>\$1,887</b>
	<b>001-2070-6403</b>	<b>Repairs &amp; Maint. Vehicles</b>	<b>\$ 80</b>
	<b>001-2070-6204</b>	<b>Fuel &amp; Lubricants</b>	<b><u>\$ 542</u></b>
			<b>\$2,509</b>

**Planning**

**Item No.74. 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:**

**An unplatted 0.1734 acres out of Tract 75, Tanquecitos South Acres Subdivision, as described in Vol. 0969, Pgs. 92-93, W.C.D.R. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted).**

**An unplatted 2.4357 acres out of Tract 75, Tanquecitos South Acres Subdivision, save and except 0.1734 acres (remainder tract) as described in Vol. 0969, Pgs. 92-93, W.C.D.R. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted).**

An unplatted 1.5579 acre tract of land, more or less, out of Tracts 92 and 93, (known as Tract 92-93B), Tanquecitos South Acres Subdivision, being the remainder tract described in Vol. 1076, Pgs. 898-902, and Vol. 1076, Pgs. 891-895, W.C.D.R. Approval is limited to two dwellings only (limited to a total of four dwellings unless replatted).

Lot 5, Block 15, Pueblo Nuevo Subdivision. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted).

Lot 21, Block 1, Los Altos Subdivision. Approval is limited to three dwellings only (limited to a total of five dwellings 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.

**Item No.75.** Discussion and possible action to allow the Planning Department to fill Slot #010-0102-1507 (GIS Technician II) at the amount budgeted in the FY 2011-12 budget, in accordance with Webb County Civil Service Rules and Procedures, effective October 7, 2011 or until a qualified applicant is selected. [Account #010-0102-1507]

Cmr. Garza motioned to approve items #72, #73, #74, and #75 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Public Defender**

**Item No.76.** Discussion and possible action to approve the following line item transfers:

From:	001-1102-6403	Repairs & Maint. Vehicle	\$ 400
	001-1102-6018	Transcripts	\$ 50
	001-1102-6011	Training & Education	\$ 155
	001-1102-5601	Administrative Travel	\$ 615
	001-1102-6010	Books & Subscriptions	<u>\$ 500</u>
			<b>\$1,720</b>
To:	001-1102-6028	Witness Expenditure	\$1,720

**Item No.77.** Discussion and possible action to approve the filling of the following Slot, effective October 7, 2011, subject to the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2475	Staff Attorney	\$67, 321

(Juvenile Assistant Public Defender)

**Purchasing**

**Item No.78. Discussion and possible action to allow the Purchasing Agent to adjust the salary of the following Slot as per the original budget after successful completion of the probationary period, effective September 26, 2011.**

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Current</u></b>	<b><u>Original Budget</u></b>
2130	Purchase Order/General Request for Payment Coordinator 1	\$15.15	\$16.90

Cmr. Garza motioned to approve items #76, #77, and #78 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.79. Discussion and possible action to approve an additional option to salvage surplus removal which is that of posting items for sale on the Webb County web-site to be competitively bid; and any other matters incident thereto.**

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

Motion carried 5-0 by unanimous consent.

**Item No.80. Discussion and possible action to purchase One Thousand Two Hundred and Eighteen (1,218) Teaching Strategies GOLD Online Portfolios, for Head Start Department, Pursuant to Section 262.024 Discretionary Exemptions (a), (7) an item that can be obtained from only one source, (A) Texas Local Government Code from Teaching Strategies in the amount \$16,991.10. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6069 (ARRA Funds)]**

**Item No.81. Discussion and possible action to purchase Three (3) Sun Shades for one playground for the Head Start Department from Lonas MG in the amount of \$11,628.00. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6401 (ARRA Funds)]**

Cmr. Tijerina motioned to approve items #80 and #81 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.82. Discussion and possible action to award Bid 2012-12 Annual Contract for Bread to Flower's Baking Co. (Primary) and Bimbo Bakeries (Secondary).**

- Item No.83.** Discussion and possible action to award Bid 2012-24 Annual Contract for Auto & Truck Parts with service out of shop to J.R. Martinez Auto South (Primary), and Rotex Truck Center (Secondary).
- Item No.84.** Discussion and possible action to award Bid 2012-24-1 Annual contract for out shop service A/C only to J.R. Martinez Auto South (Primary), and Andy's Auto & Bus Air (Secondary).
- Item No.85.** Discussion and possible action to award Bid 2012-30 Three (3) month contract for Hot Mix Asphalt to Anderson Columbia (Primary).
- Item No.86.** Discussion and possible action to award Bid 2012-66 Annual Contract for Aggregate 0010-Blend 73/Bin 1" to Vulcan Construction Materials (Primary).
- Item No.87.** Discussion and possible action to award Bid 2012-82 Annual Contract for Water Plant Chemicals to Multiple Primary Vendors; AOC Welding Supplies & DPC Industries, and to solicit bids for part II of the water plant chemicals contract for chemicals not yet listed on a contract.
- Item No.88.** Discussion and possible action to award Bid 2012-69 Annual Contract for Brakes & Rotors for Law Enforcement Vehicles to Gonzalez Auto Parts, (Primary Vendor); Laredo Wholesale Auto Dist. (Secondary Vendor).

Comr. Sciaraffa motioned to approve items #82, #83, #84, #85, #86, #87, and #88 as submitted. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.89.** Discussion and possible action to award Bid 2012-81 Annual Contract for Brakes & Rotors for Webb County Vehicles (Non Law Enforcement) to Laredo Wholesale (Primary), and O'Reilly Auto Parts (Secondary).
- Item No.90.** Discussion and possible action to award Bid 2012-68 Annual Contract for Auctioneering Services to Cabco (Onsite Auctioneering).
- Item No.91.** Discussion and possible action to award Bid 2012-42 Annual Contract for Auto Electrical Repair Service to J.R. Martinez.
- Item No.92.** Discussion and possible action to extend Bid 2011-19 Annual Contract for Pharmaceutical Supplies to Diamond Pharmacy Services.
- Item No.93.** Discussion and possible action to award Bid 2012-17 Annual Contract for the Maintenance and Inspection of Fire Extinguishers and Fire Suppression Systems to multiple Primary Vendors. All State Fire Extinguishers and Profire Protection.
- Item No.94.** Discussion and possible action to award Bid 2012-14 "Annual Contract for Janitorial Supplies" to Gulf Coast Paper, International Sales & Patria Office Supplies as

multiple vendors for selected janitorial supplies, and all three as secondary vendors for the supplies not previously assigned to them.

- Item No.95.** Discussion and possible action to award Bid 2012-83 “Annual Contract for the Monitoring & Inspection of Alarms (Fire & Security)” to multiple primary vendors (Laredo Alarm Systems & Profire Protection).

**Profire Protection – Fire Alarm Monitoring**

**Laredo Alarm Systems – Fire Alarm Inspection  
Security Alarm Monitoring**

**Security Alarm Inspection – Not Awarded**

- Item No.96.** Discussion and possible action to reject and rebid Bid 2012-60 Annual Contract for Food Commodities.

- Item No.97.** Discussion and possible action to award Bid 2011-13 “ULTRA 7000 FLIR System” with IR for Helicopter to Bison Aviation, LLC in the amount of \$52,500.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (General Fund)]

Discussion on file at the Webb County Clerk’s Office September 26, 2011 Commissioner’s Court Meeting DVD.

Cmr. Garza motioned to approve items #89, #90, #91, #92, #93, #94, #95, #96 as submitted and #97 with a correction on the fund type to read as Forfeiture Fund not General Fund. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.98.** Discussion and possible action to award Bid 2011-14 Rehabilitation of 5 Homes to the following vendors:

Ventura Street Inc. House #2	\$18,655.80
Ventura Street Inc. House #3	\$24,339.90
Ventura Street Inc. House #5	\$19,980.00
Ventura Street Inc. House #6	\$25,100.00
CG Construction House #4	\$23,436.88

**[Requested by Juan Vargas, Webb County Economic Development Director]**

- Item No.99.** Discussion and possible action to purchase batteries for Uninterruptible Power System for Management Information System Department from Eaton Corporation in the amount of \$10,351.00. [Requested by Jaime Alvarado, Webb County MIS Director; Account #001-0500-6402 (General Fund)]

**Item No.100.** Discussion and possible action to purchase Ten (10) Vehicles and Radio Equipment for Sheriff's Department, pursuant to Section 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract State of Texas #071-A1, H-GAC #VE03-06, H-GAC #RA01-08 Texas Local Government Code, from Philpott Motors and Holiday Chevrolet and Motorola.

<u>Vendor</u>	<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
Philpott Motors	8	Ford Vehicles	\$325,072.00
Holiday Chevrolet	2	Tahoe Vehicles	\$ 83,683.50
Motorola		Radio Equipment	\$ 66,000.20
<b>Total</b>			<b>\$474,755.70</b>

[Requested by Martin Cuellar, Webb County Sheriff; Account #346-2001-8801 Grant Funds]

**Item No.101.** Discussion and possible action to purchase Two (2) Vehicles for the Youth Village Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract Buy Board 358-10 from Philpott not to exceed \$47,821.00. [Requested by Melissa Mojica, Webb County Juvenile Director; Account #001-1301-8801 (General Fund)]

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #98, #99, #100, and #101 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.102.** Discussion and possible action to purchase One (1) Teaching Strategies System for Pre-K Texas and Eight (8) Curriculum Systems for Preschool, Bilingual, for the Head Start Department, pursuant to Section 262.024 Discretionary Exemptions (a), (7) an item that can be obtained from only one source, (A) Texas Local Government Code from Teaching Strategies in the amount \$29,420.19. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6069 (ARRA FUNDS)]

**Item No.103.** Discussion and possible action to dispose of salvage and surplus property vehicles that has become obsolete for any future use as per Section 263.152 (a), (1) Disposition of Salvage Surplus Property, Texas Local Government Code.

Vehicles

Sheriff's Department

<u>Year</u>	<u>Model</u>	<u>Last 4 of VIN #</u>
2005	Crown Victoria Police Interceptor	8622

2000	Ford Taurus	4289
2001	Crown Victoria Police Interceptor	3694
1994	Ford Aero Star	0505
2005	Crown Victoria Police Interceptor	8629
2007	Ford F-150 Pickup	6083
2007	Ford F-150 Pickup	0429

**Road and Bridge Department**

<u>Year</u>	<u>Model</u>	<u>Last 4 of VIN #</u>
1992	Ford ½ Ton Pickup	8577
1993	Ford ½ Ton Pickup	9543
1993	Chevy S-10 Pickup	3129

**Equipment**

**X-ray Machine**

Cmr. Sciaraffa motioned to approve items #102 and #103 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Closed Session/Executive Session**

**Item No.104.** Discussion and possible action to provide direction and to authorize the Office of the Webb County Attorney to participate in an alternative dispute resolution process in connection with 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)]

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

Motion carried 5-0 by unanimous consent.

**(Executive Session 11:36 – 12:08 p.m.)**

**Closed Session/Executive Session**

**Item No.104.** Discussion and possible action to provide direction and to authorize the Office of the Webb County Attorney to participate in an alternative dispute resolution process in connection with 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)]

No action taken.

Judge Valdez motioned to authorize the Office of the Webb County Attorney to agree to an alternative dispute resolution process in connection with EEOC Charge No. 451-2011-01561 and to designate Mr. Leroy Medford as the County representative. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring back items #100 and #101. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

### **Purchasing**

**Item No.100. Discussion and possible action to purchase Ten (10) Vehicles and Radio Equipment for Sheriff's Department, pursuant to Section 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract State of Texas #071-A1, H-GAC #VE03-06, H-GAC #RA01-08 Texas Local Government Code, from Philpott Motors and Holiday Chevrolet and Motorola.**

<u>Vendor</u>	<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
Philpott Motors	8	Ford Vehicles	\$325,072.00
Holiday Chevrolet	2	Tahoe Vehicles	\$ 83,683.50
Motorola		Radio Equipment	<u>\$ 66,000.20</u>
Total			<u>\$474,755.70</u>

**[Requested by Martin Cuellar, Webb County Sheriff; Account #346-2001-8801 Grant Funds]**

**Item No.101. Discussion and possible action to purchase Two (2) Vehicles for the Youth Village Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract Buy Board 358-10 from Philpott not to exceed \$47,821.00. [Requested by Melissa Mojica, Webb County Juvenile Director; Account #001-1301-8801 (General Fund)]**

Discussion on file at the Webb County Clerk's Office September 26, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to rescind the motion taken on items #100 and #101. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza motioned to have the Purchasing Department go out for bids on the vehicles mentioned on items #100 and #101. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.105. Adjourn**

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

Motion carried 5-0 by unanimous consent.