

**Official Minutes for Webb County  
Commissioners Court Special Meeting**

**Thursday, November 1, 2012 at 9:00 AM  
(Approved December 10, 2012)**

Call to order by Judge Danny Valdez

Let it be remembered that a special 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 29<sup>th</sup> day of October 2012. 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. Communications**
- Item No.4. 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.**

Judge Joe Lopez, 49<sup>th</sup> District Court

Judge Lopez asked the court to please consider the request for the infrastructure change.

Esther Degollado, District Clerk

Ms. Degollado asked the court to please consider her request for funding for the Records Preservation and Fire Suppression System.

Joe Lopez, Sheriff's Office

Mr. Lopez asked the court to please consider the Sheriff's Office Bond Series 2012 requested projects.

Romeo Rodriguez, The South Texas Council on Alcohol and Drug Abuse

Mr. Rodriguez asked the court to please not allow the current financial situation they're agency is in cloud any possible decision regarding the detox facilities for the 406<sup>th</sup> District Court.

Margie R. Ibarra, County Clerk

Mrs. Ibarra asked the court to please consider the request for the new case management system, Preservation Project, and the Fire Suppression System.

Heidi Carrillo, on behalf of Judge Oscar J. Hale, 406<sup>th</sup> District Court and the Drug Court Program  
Ms. Carrillo asked the court to please consider the request for the detox center.

Constable Rudy Rodriguez, Pct. 1

Constable Rodriguez asked the court to please consider his request for 10 new vehicles totaling to \$275,000.

Raul Reyes, on behalf of all the Community Centers in Pct. 1

Mr. Reyes asked the court to please consider the request set forth in regards to transportation.

Rosie Rodman, Administrative Services on behalf of Ms. Cynthia Mares

Ms. Rodman asked the court to please consider the request for 23 AEDs (Automated External Defibrillator).

Maricela Jacaman, District Attorney's Office

Ms. Jacaman asked the court to please consider the request for a new case management system.

Jesse Gerardo Hernandez, 406<sup>th</sup> District Court Drug Court Evaluator and Grant Writer

Mr. Hernandez asked the court to please consider the Drug Court Program's request.

### Commissioners Court

**Item No.5. Discussion and possible action to review, modify and approve the proposed list of county projects and capital outlay expenses being recommended for inclusion in the 2013 Certificate of Obligation Bond Series; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 1, 2012 Commissioners Court Special Meeting DVD.

Cmr. Garza motioned to approve 3.5 million dollars for the USTA Tennis Complex from Hotel Motel Funds.  
Cmr. Canales seconded the motion.

Motion carried 4-0 with Cmr. Tijerina out of the courtroom.

Cmr. Garza motioned to approve the Loop 20 Project. Cmr. Sciaraffa seconded the motion.

Motion carried 3-0 with Cmr. Tijerina and Cmr. Canales out of the courtroom.

### Judge Danny Valdez

## Juvenile Drug Rehab and Detox Facility

Judge Valdez motioned to approve the 3<sup>rd</sup> component of the Juvenile Drug and Detox Facility for \$2,500,000, Year 1 \$2,000,000 and Year 2 \$500,000. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Canales out of the courtroom.

## Fire Station Construction Cost

Judge Valdez motioned to approve the allocation of \$600,000 for the construction for Year 1 and include the remaining balance of \$400,000 to furnish and equip for Year 2. Cmr. Tijerina seconded the motion.

Motion carried 4-0 with Cmr. Canales out of the courtroom.

## Cmr. Tijerina

### Park Improvements and Development

Cmr. Tijerina motioned to approve \$300,000 for the remodeling and expansion for the Larga Vista Community Center, \$300,000 for the Water Splash Parks in Pct. 2, and \$90,000 for the purchase of bleachers for Life Downs. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Canales out of the courtroom.

## Cmr. Sciaraffa

### La Presa Park Phase III

#### El Cenizo Library

Cmr. Sciaraffa motioned to approve \$500,000 for the El Cenizo Library, \$150,000 for the La Presa Park Phase III, \$150,000 for the Rio Bravo Park, and \$150,000 for the infrastructure on the Pita Mangana Hein Road. Cmr. Garza seconded the motion.

Motion carried 4-0 with Cmr. Canales out of the courtroom.

## Cmr. Garza

### Northside Park Phase II

Judge Valdez motioned to approve \$200,000 for the Northside Park Phase II. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

## Cmr. Canales

## Infrastructure and Park Improvements

Com. Canales motioned to approve \$990,000 for the Webb County Advancement Center, \$400,000 Year 1 and \$590,000 Year 2. Judge Valdez seconded the motion.

Motion carried 3-0 with Com. Sciaraffa and Com. Garza out of the courtroom.

## Engineering

Tex-Mex Building Renovation  
Property Purchase – Parking for Title Building  
Casa Blanca Dam Repairs  
Waste Water Plant Improvement

Judge Valdez motioned to approve the recommendation for the Tex-Mex Building Renovation \$1,000,000, Casa Blanca Dam Repairs \$1,500,000, and Waste Water Plant Improvements \$500,000. Com. Tijerina seconded the motion.

Motion carried 3-0 with Com. Sciaraffa and Com. Garza out of the courtroom.

## Sheriff

Land – Phase I Law Enforcement Complex  
Outdoor Firing Range  
Training Room and Parking  
Admin. Parking Lot Resurfacing  
Admin. 2<sup>nd</sup> Floor Parking Lot Repairs  
Sub-Station Evidence Warehouse  
Jail 1<sup>st</sup> Floor Chiller System  
Jail Cell Doors Mechanism Upgrades

Judge Valdez motioned to approve the requests at the amount that was talked about from the revised list submitted by the Sheriff's Office for \$650,000. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

## Tax Assessor-Collector

Purchase Land for New Building  
Building and Parking Construction

Com. Tijerina motioned to approve the purchase of land for \$700,000 Year 1. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

## Juvenile Department

Parking Lot  
Gym  
Outdoor Basketball and Soccer Fields  
2 Additional Classrooms  
Relocate and Hook 2 Modular Buildings

County Auditor, Mr. Leo Flores stated that the request from the Juvenile Department had already been taken care of.

#### **406<sup>th</sup> District Court and Sheriff**

Detox and Residential Treatment Facility

Comr. Tijerina motioned to approve the Adult Detox and Residential Treatment Facility for \$500,000 Year 1.  
Comr. Sciaraffa seconded the motion.

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

#### **Community Action Agency**

Construction of Central Kitchen

County Auditor, Mr. Leo Flores stated that the request from the Community Action Agency had already been taken care of.

#### **Casa Blanca Golf Course**

Repairs and Equipment for Driving Range  
Golf Course Clubhouse Improvements  
Course Landscaping  
Irrigation Expansion  
Fairway Sodding  
Car Path Repairs  
Equipment

Judge Valdez motioned to allocate \$350,000 for the Golf Course. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

#### **Constable Mario Davila**

Building Improvements/Upgrades

County Auditor, Mr. Leo Flores stated that they were looking into joint ownership with the city.

#### **Head Start**

2 Centers Playground Surfacing

County Auditor, Mr. Leo Flores stated that since the Head Start was grant funded they would have to look into grants.

**M.I.S.**

IBM Infrastructure Equipment  
IBM Blade Storage and Peripherals  
Software Upgrades

**District and CCL Judges and District Clerk**

Integrated Case Management System

**Road and Bridge**

3 Refuse Trucks  
3 Motor Graders  
1 Vacuum Truck

Com. Tijerina motioned to approve the request from the MIS Department, District and CCL Judges and District Clerk, and Road Bridge as recommended by the committee. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**County Clerk**

Records Preservation Project  
Fire Suppression System

**District Clerk**

Records Preservation Project  
Fire Suppression System

Com. Tijerina motioned to approve the request from the County Clerk and District Clerk for \$300,000 each for Preservation. Com. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

**Engineering**

Odor Control System for Lift Stations  
Altitude Valve Replacement  
Water Plant Equipment Replacement

## Old Detention Center Repairs

Judge Valdez motioned to approve the Odor Control System for Lift Stations, Altitude Valve Replacement, and Water Plant Equipment Replacement. Cmr. Tijerina seconded the motion.

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

## Purchasing

Software Upgrade

No action taken.

## Fire and EMS

2 Brush Trucks

Cmr. Tijerina motioned to approve the 2 Brush Trucks. Judge Valdez seconded the motion.

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

## Planning

Flood Study and Drainage Plan  
For US Hwy 59 Colonias

Cmr. Tijerina motioned to approve the request for Planning. Judge Valdez seconded the motion.

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

## PIO

4 High Definition Cameras  
New Switcher System  
Extron System  
DVD Recorder  
4 HD Monitors  
New Cabling  
Installation

Cmr. Tijerina motioned to approve the request for the PIO. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

## Building Maintenance

Replace worn out PVC Cellular Chillers

2 Heavy Duty Canopies and Chairs

Comr. Tijerina motioned to approve the request for Building Maintenance. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

### **County Auditor**

Time and Attendance Manual Timekeeping

Comr. Canales motioned to approve the Time and Attendance Manual Timekeeping. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

### **Medical Examiner**

Fire Suppression for File and Evidence Room

County Auditor, Mr. Leo Flores stated that the request from the Medical Examiner had already been taken care of.

### **Utilities**

Equipment

Comr. Sciaraffa motioned to approve the request for Equipment, \$250,000 Year 1 and \$250,000 Year 2. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to put those who personally requested items as first priority and to allocate 1 million dollars for Capital Outlay. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

### **Item No.6. Adjourn**

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

Motion carried 5-0 by unanimous consent.