

# Official Minutes for Webb County Commissioners Court Meeting

Monday, June 24, 2013 at 9:00 AM  
(Approved July 9, 2013)

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
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	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 21<sup>st</sup> day of June 2013. 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**

Judge Valdez motioned to excuse Cmr. Tijerina. Cmr. Galo seconded the motion.

Motion carried 3-0 by unanimous consent.

Judge Valdez motioned to excuse Cmr. Canales. Cmr. Galo seconded the motion.

Motion carried 3-0 by unanimous consent.

## **Item No.2. Pledge of Allegiance**

9:01 a.m. – Cmr. Canales present.

## **Item No.3. Approval of Minutes for June 10, 2013**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

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

Mr. Cesar Guerra, County Treasurer's Office presented the recap of checks, side bills, and checks for ratification.

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

Motion carried 3-1 with Cmr. Galo voting against.

Mr. Cesar Guerra, County Treasurer's Office presented the monthly report for May 2013.

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

Motion carried 4-0 by unanimous consent.

#### **Item No.5.      Communications**

Cmr. Canales welcomed Dr. Sanchez, Mr. Cruz, and Mr. Santos. He thanked Dr. Marcus Nelson, LISD Superintendent, and Mr. Bobby Santos, UISD Superintendent for allowing the court to use their facilities for the summer camps they are conducting. Cmr. Canales thanked all the parents and students that are participating in the summer camps. He congratulated Ms. Estefania Flores for winning the title Ms. Laredo 2013 and Ms. Teresa Ramirez for winning Ms. Teen Laredo 2013. Cmr. Canales congratulated the City of Laredo for finding a way to acquire the very historic federal building.

Cmr. Galo sent our his heartfelt condolences to the family of Seymon Deutsch, Pearl and Graciela Leija, Gelardo Gil Rodriguez, Rafael Cortez, Fernando Garza, and all of those who have lost family and friends in the past two weeks. He wished a Happy belated Birthday to Mr. Blas Garza. Cmr. Galo congratulated the new Ms. Laredo 2013, Ms. Estefania Flores and Ms. Teen Laredo 2013, Ms. Teresa Ramirez. He congratulated UISD on their Migrant Scholarship. Cmr. Galo thanked Ms. Rhonda Tiffin, Judge Valdez, and everyone who worked hard on obtaining the grant for the Fire Department. He congratulated Judge Valdez on his upcoming 19<sup>th</sup> annual fishing derby. Cmr. Galo wished good luck to all the little leagues who will start the all-star games this year.

Cmr. Montemayor welcomed all the veterans present. He recognized and thanked Judge Valdez, Mr. Leroy Medford, Engineering Department, Webb County Fire Department, Sheriff's Department, and Webb County Attorney's Office for assisting with the issue of the river.

Judge Valdez sent his heartfelt condolences to the family of Seymon Deutsch and Rafael Cortez. He thanked our state representatives on the awarding of 1.5 million dollars for the Webb County Fire Department. Judge Valdez congratulated Sheriff Martin Cuellar on the unveiling of the new application for Smart Phones and iPhones. He thanked Mr. Eduardo Garza, Mr. Humberto Gonzalez, Cmr. John Galo, and Mr. Renato Ramirez for being donors for the second annual scholarship for migrant students. Judge Valdez reminded and advised everyone of the 19<sup>th</sup> Annual Fishing Derby that will take place on Saturday. He thanked Mr. Ramos, Texas Parks and Wildlife, and all the volunteers. Judge Valdez wished everyone a Safe and Happy 4<sup>th</sup> of July.

**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.

Mr. Douglas M. Alford from the American Legion Post 59

Mr. Alford presented Daniel Martinez, San Augustine High School, Francisco Munoz, United South High School, Jorge Chavarria, Nixon High School, and Maximiliano Zapata, LBJ High School who participated in the American Legion Boys State Program for 2013.

Judge Valdez motioned to bring up item #17. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

**Honorable Marco A. Montemayor, County Attorney**

Item No.17. Discussion and possible action to amend an agreement between Webb County and United Independent School District, Laredo Independent School District, and Webb Consolidated School District executed on November 9, 2006 which set forth the terms and conditions for the disbursement of proceeds and revenues generated and realized from the disposition and use of real property entrusted to Webb County pursuant to Texas Constitution Article VII, Section 6 and discuss any other matters incident thereto. [Closed Session/Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to go to Executive Session on item #17. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

**(Executive Session 9:42 – 10:05 AM)**

No action taken.

**Honorable Marco A. Montemayor, County Attorney**

Item No.17. Discussion and possible action to amend an agreement between Webb County and United Independent School District, Laredo Independent School District, and Webb Consolidated School District executed on November 9, 2006 which set forth the terms and conditions for the disbursement of proceeds and revenues generated and realized from the disposition and use of real property entrusted to Webb County pursuant to Texas Constitution Article VII, Section 6 and discuss any other matters incident thereto. [Closed Session/Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

County Attorney, Mr. Marco Montemayor recommended to approve an amendment reflecting where by the currently stated percentages are deleted in their entirety under section 4.3 of that agreement and under section 4.2 amending the portion of 4.2 deleting the phrase "within 30 days from execution of this agreement according to the percentages stated in 4.3" replaced with "on a scholastic basis".

UISD Attorney, Mr. Juan Cruz requested consideration of the court to appoint a representative or representatives to meet on a regularly basis, which means on a monthly basis, with representatives from Webb Consolidated ISD, Laredo ISD, and United ISD and to provide input into the management of the land, the aspect of the attorney's fees and reimbursement of fees for it to be done on a "per scholastic basis" as well, and to delete any references to prior superintendents and to insert current superintendent Dr. Marcus Nelson and Dr. Severita Sanchez in the agreement.

UISD Attorney, Mr. Juan Cruz stated that this would not have any financial impact on Webb County.

Present in the courtroom were:

Mr. Roberto Santos, UISD Superintendent

Dr. Severita Sanchez, Webb County Consolidated ISD

Dr. Marcus Nelson, LISD Superintendent

Mr. Richard Morales, attorney with Person, Whitworth, Borchers, and Morales

Judge Valdez motioned to approve the amendments to the existing agreement and to appoint Cmr. Galo to the advisory committee. Cmr. Canales seconded the motion.

Motion carried 4-0 by unanimous consent.

### **Honorable John Galo, Webb County Commissioner Pct. 3**

**Item No.7. Discussion and possible action to appoint Armandina Garcia as interim director of the Santa Teresita Community Center, effective immediately upon the availability of payroll funds, and to set salary, if necessary; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item #7 and to set the annual salary at \$35,000. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

### **Commissioners Court**

**Item No.8. Consideration and approval of an order authorizing the issuance of "Webb County, Texas Certificates of Obligation, Series 2013" authorizing a purchase contract and a paying agent/registrar agreement; and approving other matters relating thereto.**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to table item #8. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Marco A. Montemayor, County Attorney

- Item No.9. Discussion and possible action to enter into a Thirty-Nine (39) month (June 24, 2013 through September 24, 2016) FMV Lease Agreement between Toshiba Business Solutions and Constable Precinct 2 for a Lexmark Digital Copier at a cost of ONE HUNDRED TWENTY-NINE DOLLARS AND TWENTY-EIGHT CENTS (\$129.28) per month for a total amount of FIVE THOUSAND FORTY-ONE DOLLARS AND NINETY-TWO CENTS (\$5,041.92) over the term of the agreement, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Mike Villarreal, Webb County Constable Precinct 2; Account #001-2503-6014]
- Item No.10. Discussion and possible action to enter into a Thirty-Nine (39) month (June 24, 2013 through September 24, 2016) Maintenance Agreement between Toshiba Business Solutions and Constable Precinct 2 for a Lexmark X748DE at a cost of TWO HUNDRED NINETY-FIVE DOLLARS (\$295.00) annually for a total amount of NINE HUNDRED FIFTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$958.75) over the term of the agreement with an excess charge of 0.00985 per copy, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Mike Villarreal, Webb County Constable Precinct 2; Account #001-2503-6014]
- Item No.11. Discussion and possible action to enter into a Forty-Eight (48) month (June 24, 2013 through June 24, 2015) Lease Agreement between Nevill Business Machines and Webb County Head Start Program for Sixteen (16) Kyocera FS-1135 at a cost of SIX HUNDRED THIRTY DOLLARS (\$630.00) monthly for a total amount of THIRTY THOUSAND TWO HUNDRED FORTY DOLLARS (\$30,240.00) over the term of the agreement and copy overages being billed at .007 cents per copy and scanned copies at .002 per print, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6014]
- Item No.12. Discussion and possible action to enter into a Thirty-Six (36) month (June 24, 2013 through June 24, 2016) Maintenance Agreement between Toshiba Business Solutions and Webb County Justice of the Peace Precinct 4 for a Toshiba E-Studio 456 Digital Copier at a cost of SIXTY-NINE DOLLARS AND FIFTY-ONE CENTS (\$69.51) PER QUARTER for a total amount of EIGHT HUNDRED THIRTY-FOUR DOLLARS AND TWELVE CENTS (\$834.12) over the term of the agreement with an excess charge of 0.00785 per copy, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Oscar O. Martinez, Webb County Justice of the Peace Precinct 4; Account #001-1044-6402]

- Item No.13. Discussion and possible action to enter into an Annual Maintenance Contract between Identix Biometric Solutions and Webb County Juvenile Probation Department for a period of One (1) year from February 2, 2013 through January 31, 2014 for a total amount of TWO THOUSAND THREE HUNDRED SIXTY-EIGHT DOLLARS (\$2,368.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents, and any matters incident thereto. [Requested by Melissa L. Mojica, Webb County Youth Village; Account #001-1301-6402]
- Item No.14. Discussion and possible action to approve a contract with Condrey and Associates, Inc. and Webb County for the Wage and Classification Project, effective July 1, 2013 and continuing thru December 31, 2013 for an amount not to exceed \$125,000.00 (One Hundred Twenty-Five Thousand Dollars), 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]
- Item No.15. Discussion and possible action to approve a second amendment to the Agreement between Webb County and Corrections Corporation of America that will extend the original term for 5 years and set the per diem fee paid to the County at \$1.50 per inmate per day thru June 30, 2015; \$1.75 per inmate per day from July 1, 2015 to June 30, 2017; and \$2.00 per inmate per day from July 1, 2017 to June 30, 2018.
- Item No.16. Discussion and possible action to approve a Memorandum of Understanding between Laredo Independent School District and Webb County Head Start. The agreement will remain in effect for Five (5) 2013-2018, school years. L.I.S.D. will provide Four (4) classrooms at Doalina Elementary and provide instruction from 7:45 a.m. to 2:45 p.m. Head Start will pay \$100,000 per year for Four (4) integrated teachers and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6709-2]

Cmr. Galo motioned to approve items #9, #10, #11, #12, #13, #14, #15, and #16. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.18. Discussion and possible action to approve the following line item transfer:

From: 001-1101-6205	Materials and Supplies	\$4,000
To: 001-1101-6011	Training and Education	\$4,000

Honorable Isidro Alaniz, District Attorney

Item No.19. Discussion and possible action to approve the following forfeited vehicles for official use. The vehicles will be added to the fleet of the District Attorney's Office

[Account #001-1100-6204]

2007 Dodge Durango VIN #1D8HD38K97F530684  
2012 Ford Edge VIN #2FMDK3KC5CBA43753

Honorable Ricardo Rangel, Justice of the Peace Pct. 2 Pl. 2

Item No.20. Discussion and possible action to approve the following line item transfers:

From:	001-1045-5601	Administrative Travel	\$2,000
	001-1045-6011	Training & Education	<u>\$ 400</u>
			\$2,400
To:	001-1045-6205	Materials & Supplies	\$1,400
	001-1045-6004-2	Cell Phone Cost	<u>\$1,000</u>
			\$2,400

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve items #18, #19, and #20 and to make sure to add #19 to the fleet list. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Oscar Martinez, Justice of the Peace Pct. 4

Item No.21. Discussion and possible action to approve the following line item transfer:

From:	001-1044-5601	Administrative Travel	\$1,000
To:	001-1044-6205	Materials & Supplies	\$1,000

Honorable Adrian Cortez, Constable Pct. 3

Item No.22. Discussion and possible action to approve the following line item transfers:

From:	001-2501-5601	Administrative Travel	\$ 500
	001-2501-6011	Training and Education	\$ 700
	001-2501-6004-2	Cell Phones	<u>\$ 800</u>
			\$2000
To:	001-2501-6403	Vehicles Maintenance	\$ 1500
	001-2501-6205	Materials and Supplies	<u>\$ 500</u>
			\$ 2000

Item No.23. Discussion and possible action to approve the transfer of the following equipment to Constable Precinct 2 Department:

Five (5) Galls Lite LE Extended Body Armor Level IIIA vests.

Items were purchased on August 13, 2012 with purchase order 12-0006230. [Pursuant to Texas Local Government Code Section 262.011(j)]

Honorable Martin Cuellar, Sheriff

Item No.24. Discussion and possible action to authorize the submission of a joint application with the City of Laredo Police Department for a FY 2013 Justice Assistance Grant (JAG) grant to the Department of Justice in the amount of \$45,027 for equipment, supplies, and other materials at the Webb County jail and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.

Cmr. Galo motioned to approve items #21, #22, #23, and #24 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.25. Discussion and possible action to authorize the submission of a FY 2013 Prison Rape Elimination Act (PREA) Demonstration Project grant application to the Department of Justice in the amount of \$250,000 for personnel, equipment, supplies, and contractual services at the Webb County jail and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant requires Fifty (50%) percent match, which will be provided by the Webb County Sheriff's Office through in-kind.

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Community Action Agency

Item No.26. Discussion and possible action to amend the contract between Webb County and Habitat for Humanity of Laredo, Inc. Contract, Colonia Self-Help Center, New Home Construction, to include changes required by the Texas Department of Housing and Community Affairs (TDHCA) Office of Colonia Initiatives (OCI). [Grant TCDP Contract #712003]

Item No.27. Discussion and possible action to approve to posting and filling of Slot #2743 for Administrative Budget Technician to be funded from the Comprehensive Energy Assistance Program (CEAP) and the Community Services Block Grant Program (CSBG), at a wage rate of \$10.00 per hour, full-time regular employee at 40 hours per week effective June 24, 2013. [Accounts #911-4200-3501 and #920-4202-5601]

Item No.28. Discussion and possible action to approve the Office of Budget and Management (OMB) A-87, Attachment B8 (h) Personnel Activity Reports Policy for the Webb County Community Action Agency employees whose compensation is charged, in whole or in part, to one or multiple funding sources as required by Texas Department of Housing and Community Affairs (TDHCA).

Cmr. Galo motioned to approve items #26, #27, and #28 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Engineer

Item No.29. Discussion and possible action to approve the following line item transfers:

From:	010-0115-5601	Administrative Travel	\$3,500
	010-0115-6004	Telephone	\$2,000
	010-0115-6005	Postage	<u>\$1,000</u>
			\$6,500
To:	010-0115-6202	Uniforms	\$1,000
	010-0115-6205	Materials & Supplies	\$3,500
	010-0115-6403	Repairs and Maintenance Vehicles	<u>\$2,000</u>
			\$6,500

Item No.30. Discussion and possible action to approve the following line item transfers for the Water Utilities Department:

From:	801-3001-6201	Utilities	\$ 3,000
	801-3001-6205	Materials and Supplies	\$ 3,000
	801-3001-6001	Office Supplies	\$ 800
	801-3001-6011	Training and Education	\$ 1,000
	801-3001-6022	Professional Services	\$ 1,000
	801-3001-6214	Chemicals	\$ 5,200
	801-3001-6403	Repairs and Maint. Vehicles	\$ 2,000
	801-3002-6402	Repairs and Maint. Equipment	\$ 3,000
	801-3004-6048	Licenses and Permits	\$ 975
	801-3004-6201	Utilities	\$ 5,025
	801-3004-6205	Materials and Supplies	\$ 500
	801-3004-6224	Minor Tools and Apparatus	<u>\$ 500</u>
			\$26,000
To:	801-3001-6402	Repairs and Maint. Equipment	\$14,000
	801-3001-6407	Repairs and Maint. Waterlines	\$ 2,000
	801-3002-6403	Repairs and Maint. Vehicles	\$ 3,000
	801-3004-6402	Repairs and Maint. Equipment	<u>\$ 7,000</u>
			\$26,000

Item No.31. Discussion and possible action to accept the transfer of ownership of the City of Laredo's Santa Isabel water dispenser. Webb County intends to own and operate the dispenser for the water needs of rural Webb County residents. [Co-sponsored by Commissioner Jaime Canales, Precinct 4]

Cmr. Montemayor motioned to approve items #29, #30, and #31 as submitted. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Fred & Anita Bruni Community Center

Item No.32. Discussion and possible action to approve the following line item transfers:

From:	001-6104-5601	Administrative Travel	\$ 500
	001-6104-6204	Fuels & Lube	<u>\$ 500</u>
			\$1000
To:	001-6104-6219-2	Good for Public Events	\$ 500
	001-6104-6205	Materials & Supplies	<u>\$ 500</u>
			\$1000

Head Start

Item No.33. Discussion and possible action to approve the posting and filling of the following slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1941	Maintenance Worker	\$10.96	21

Larga Vista Community Center

Item No.34. Discussion and possible action to approve the following line item transfers:

From:	001-6103-6402	Repairs & Maintenance of Equipment	\$600
To:	001-6103-6204	Fuel & Lubricants	\$450
	001-6103-6205	Materials & Supplies	\$100
	001-6103-6401	Repairs & Maintenance of Building	<u>\$ 50</u>
			\$600

Management Information Systems

Item No.35. Discussion and possible action to approve the posting and filling of the following

Slot subject upon the availability of payroll funds and any applicable Civil Service timelines and rules.

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2746	Office Manager	\$23.48

Planning

Item No.36. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2471	Planner I	\$15.89

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

From:	010-2202-6222	GIS Mapping	\$2,805
	010-2202-6224	Minor Tools and Apparatus	<u>\$2,595</u>
			\$5,400
To:	010-2202-6205	Materials and Supplies	\$5,400

Public Defender

Item No.38. Discussion and possible action to approve the posting and filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective July 8, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
2085	Assistant Public Defender	\$75,127

Com. Galo motioned to approve items #32, #33, #34, #35, #36, #37, and #38 as submitted. Com. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Public Information Officer

Item No.39. Discussion and possible action to adopt and approve the charges for Webb County Requests for Public Information as set forth by the Texas Administrative Code Title 1, Part 3, Chapter 70, RULE §70.3 (Charges for Providing Copies of Public Information).

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

**Item No.40. Discussion and possible action to purchase broadcast equipment and installation of equipment from Ford AV., for use in commissioners court control room, pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Texas TSMAS Contract #TXMAS-8-581030 in the amount of \$155,376.96. [Monies to come from 2013 Bond Issue]**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

### **Purchasing**

**Item No.41. Discussion and possible action to purchase Eleven (11) iPads with cases for the Public Information Department, pursuant to sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Texas DIR Contract #DIR-SDD-2068, and CDW-G for the iPad cases for a total amount of \$10,699.70. [Requested by Larry Sanchez, Public Information Officer; Account #603-0101-8801 (Capital Outlay fund)]**

**Item No.42. Discussion and possible action to dispose of salvage and surplus property equipment that has become obsolete for future use as per Section 263.152 (a) and/or to transfer property to another department as per Section 262.001 (j) of the, Texas Local Government Code and all other miscellaneous items. [Requested by Martin Cuellar, Webb County Sheriff and Aliza Oliveros, Webb County Head Start Director]**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve items #41 and #42 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

**Item No.43. Discussion and possible action to accept the appraisal for Webb County Courthouse Annex located at 1001 Houston Street.**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to table item #43. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.44. Discussion and action to authorize the Purchasing Agent to solicit bids for the following contract.

**Bid 2014-83 "Annual Contract for Monitoring & Inspection of Alarms"**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Road and Bridge

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

From:	001-0108-6204-03	Fuel & Lubricants-Department	\$1,800
To:	001-0108-6402-01	Repairs & Maint. of Fuel System	\$1,800

Item No.46. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
From:	1379	Motor Grader Operator	\$15.19
To:	661	Motor Grader Operator	\$16.91
From:	695	Motor Grader Operator	\$14.48
To:	1379	Motor Grader Operator	\$15.19
From:	2403	Motor Grader Operator	\$13.79
To:	695	Motor Grader Operator	\$14.48
Fill:	2403	Motor Grader Operator	\$13.79

Veterans Office

Item No.47. Discussion and possible action to approve the following line item transfers:

From:	001-5050-6011	Training & Education	\$400
	001-5050-6007	Dues & Membership	<u>\$100</u>
			\$500
To:	001-5050-6014	Equipment Rental	\$250
	001-5050-6205	Materials and Supplies	<u>\$250</u>

\$500

Cmr. Canales motioned to approve items #45, #46, and #47 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

**(Break 10:31 – 10:51 AM)**

**Closed Meeting/Executive Session**

**Item No.48. Status report regarding Killam Ranch Properties, Ltd. Vs. Webb County, Texas; Case No. 12-0585 in the Supreme Court of Texas; with discussion and possible action; and any other matters incident thereto. Closed Session/Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to instruct Alison and Bass to schedule a closing in that matter to close the real estate transaction giving as called for in the contract the 30 days notice of that closing, close that matter and obtain the purchase price agreed to, should that matter not close, instruct Alison and Bass to obtain a rescission of the erroneously filed deed to get the title back to the county. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

**Item No.49. Status report regarding Good Government League v. Webb County; Cause No. 2010-CVQ-000296D3 in the 341<sup>st</sup> Judicial District Court of Webb County, Texas; with discussion and possible action; and any other matters incident thereto. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

Discussion on file at the Webb County Clerk's Office June 24, 2013 Commissioners Court Meeting DVD.

No action taken.

**Item No.50. Adjourn**

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

Motion carried 4-0 by unanimous consent.