

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

**Monday, September 9, 2013 at 9:00 AM
(Approved September 23, 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 6th day of September 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

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for August 26, 2013

Cmr. Galo motioned to approve item as submitted. Cmr. Montemayor 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 9, 2013 Commissioners Court Meeting DVD.

County Auditor, Mr. Leo Flores presented the monthly report for August 2013.

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

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to approve the checks pending approval for the County Treasurer. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez recognized Sheriff Martin Cuellar, Justice of the Peace, Judge Ramiro Veliz, Jr., Justice of the Peace, Judge Oscar O. Martinez, Constable Harold DeVally, Constable Rudy Rodriguez, Constable Mike Villarreal, Justice of the Peace, Judge Oscar Liendo, Justice of the Peace, Judge Hector Liendo, and from the Boys and Girls Club, Mr. Hector Noyola.

Cmr. Montemayor thanked everyone that was involved in helping with the water issue in Mirando and El Cenizo; the County Attorney's Office, Engineering Department, County Auditor, Mr. Leo Flores, and Judge Valdez. He welcomed everyone present; elected officials, constables, and deputies.

Cmr. Tijerina welcomed everyone present; constables, deputy sheriffs, and elected officials. She thanked Cmr. John Galo for the well attended dove hunting event at his ranch. Cmr. Tijerina congratulated the City of Laredo on the grand opening of the club house at the Max Golf Course. She announced that Larga Vista Community Center is having a legal clinic scheduled for Saturday, September 14, 2013 from 11:00 to 2:00 p.m. September 28, 2013. Cmr. Tijerina also mentioned that the Larga Vista Community Center would be hosting a health clinic which will include free medications. She stated that registration was available today by contacting the Larga Vista Community Center. Cmr. Tijerina congratulated Ms. Lauren Guzman for being crowned Miss Texas USA 2014. She sent out her heartfelt condolences to the families of Benito Casarez, Arnaldo Guido Barrera, Jr., and Estela Bernal Cruz.

Cmr. Galo sent out his heartfelt condolences to the family of Benito Casarez, Arnaldo Guido Barrera, Jr., Estela Bernal Cruz, Pepe Gutierrez, and special prayers for Constable Harold DeVally's mother. He congratulated the City of Laredo on their club house at the Max Golf Course. Cmr. Galo congratulated Jenny Reef for being honored for her hardwork on the Laredo Animal Protective Society. He congratulated Lauren Guzman for being crowned Miss Texas USA 2014. Cmr. Galo congratulated Bea Benavides, from Alexander High School for her recent tennis state ranking. He wished best of luck to Presidente Municipal, Benjamin Galvan Gomez on the Expomex.

Cmr. Canales sent out his heartfelt condolences to the family of Fermin Garcia, Arnaldo Guido Barrera, Jr., Jose Dolores Juarez, Rosa Hilda Cantu, and Estela Bernal Cruz. He congratulated the next generation Rotary Club for their 5K run at the North Central Park. He thanked Senator Judith Zaffirini and all those who participated in the Eagle Ford Shale Economic Impact Form. Cmr. Canales congratulated the residents of Penitas who held a trail ride to benefit the construction of the new church Sagrado Corazon. He congratulated the City of Laredo on the ribbon cutting ceremony of the Max Mandel club. Cmr. Canales congratulated Cmr. Tijerina for hosting the Texas Health and Human Services Commission Office event. He congratulated Cmr. Galo on his recent ranch event. Cmr. Canales congratulated the Sheriff's Department on their Share a Bear event. He congratulated Judge Hale and the participants who graduated from the 406th Judicial Court Program.

Judge Valdez sent out his heartfelt condolences to the family of Pepe Gutierrez, the Mejia Family on the loss of their mother, and Eddie Perales on the loss of their father. He recognized Mr. Michael Smith, Executive Director of Holding Institute Community Center; which will begin their operations as a fully functional community center beginning this fiscal year.

Michael Smith, on behalf of Holding Institute Community Center
Mr. Smith thanked the court for their support.

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.

Justice of the Peace, Pct. 4, Judge Oscar O. Martinez
Judge Oscar O. Martinez asked the court to please consider the salary raise for all Justice of the Peace Judges.

Juanita Puente, Webb County retiree
Ms. Puente asked the court to consider rescinding the action taken previously on the retiree donation increase.

Araceli Garcia, Webb County retiree
Ms. Garcia spoke in reference to item #16.

Federico Calderon, President of the Webb County Deputy Sheriff's Association
Mr. Calderon asked the court for support on item #32.

Ms. Elvia Ruelas
Ms. Ruelas spoke in reference to item #33.

Cmr. Galo motioned to bring up item #12. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.12. Recognition and presentation of Certificates of Achievement to the North Side Little League Team, Senior Division 2013 Southwest Regional Champions & World Series Participants in Bangor, Maine for their accomplishments in reaching 5th place in the World.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

The Commissioners recognized and presented Certificates of Achievement to the North Side Little League Team, Senior Division 2013 Southwest Regional Champions & World Series Participants in Bangor, Maine for their accomplishments in reaching 5th place in the World.

Honorable Danny Valdez, Webb County Judge

Item No.7. Status report by County Engineer regarding water treatment services being administered from the Rio Bravo water treatment plant; with discussion and possible action. [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

County Engineer, Mr. Luis Perez Garcia presented a status report regarding water treatment services being administered from the Rio Bravo water treatment plant.

Item No.8. Discussion and possible action to reconsider the City of Laredo's offer to extend the existing Laredo-Webb Inter-local Agreement for Health and Environmental Services beginning October 1, 2013 for an additional \$350,000 annually (to the current contract amount of \$250,000) for a total of \$600,000 annually for environmental, animal control and other public health services provided by the City of Laredo Health Department; receive recommendation(s) from county committee analyzing the City's proposal; and any other matter incident thereto. [Co-Sponsored by Jaime A. Canales, Webb County Commissioner Pct. 4]

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to accept the agreed \$600,000 contract with the City and the County to provide all these services for the rural communities for two years. Judge Valdez seconded the motion.

Motion fails 2-3 with Cmr. Montemayor, Cmr. Tijerina, and Cmr. Galo voting against.

Judge Valdez motioned to bring up item #32. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.32. Discussion and possible action to approve a 4% increase to Webb County Sheriff's Bargaining members in addition to the current proposed 2.5% cost of living adjustment, effective October 1, 2013 for an estimated total amount of \$575,000.00 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Co-Sponsored by Danny Valdez, Webb County Judge]

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to include item #32 in the proposed budget. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.9. Discussion and possible action to approve the following line item transfers:

From:	001-0201-5601	Administrative Travel	\$1,000
	001-0201-6011	Training & Education	\$ 100
			\$1,100
To:	001-0201-6205	Materials & Supplies	\$ 800
	01-0201-6219-2	Goods for Public Events	\$ 300
			\$1,100

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

Motion carried 5-0 by unanimous consent.

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

Item No.10. Discussion and possible action to accept TCDP Contract No. 713015 grant from the Texas Department of Agriculture under the Texas Community Development Block Grant Program in the amount of \$121,890.00 (One Hundred Twenty-One Thousand Eight Hundred Ninety Dollars) effective date of contract shall be August 22, 2013 and shall terminate on August 21, 2015 for House-to-Line Sewer/Water Connections in Colonia Pueblo Nuevo and designating the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with this project. This action will have no impact on the County's General Fund. [Co-Sponsored by Juan Vargas, Webb County Economic Development Director]

Item No.11. Discussion and possible action to award contract to REIM Construction Company for the paving of San Carlos I and II Border Colonia Access Program (BCAP) for the amount of \$934,837.93. TxDot has approved Webb County's recommendation to award bid to lowest bidder and have the County Judge sign all relevant documents.

Cmr. Montemayor motioned to approve items #10 and #11 as submitted. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.13. Discussion and possible action to have the Webb County Attorney propose and formulate various "Resign to Run" language options that could be implemented into any possible revisions to the Webb County Personnel Policies and Procedures if such action were to be taken by this Court.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Comr. Montemayor motioned to approve item #13 effective July 15, 2014. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to amend the Webb County personnel policies and procedures manual in accordance with Section 157.021(b) of the Texas Local Government Code, whereby all Webb County hourly employees shall now be required to electronically register their work attendance on a daily basis, utilizing Day Prix, Bio Metric and/or any other approved electronic method.

Item No.15. Discussion and possible action to approve the following line item transfers:

From:	001-0203-5601	Administrative Travel	\$4,590
	001-0203-6219-2	Goods for Public Events	\$3,264
	001-0203-6004-2	Cell Phone Costs	\$ 594
	001-0203-6402	Equipment Maintenance	\$ 500
			\$8,948
To:	001-0203-6205	Materials & Supplies	\$8,948

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Comr. Montemayor motioned to approve items #14 by deleting Day Prix and #15 as submitted. Comr. Tijerina seconded the motion.

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

Commissioners Court

Item No.17. Discussion and possible action to appoint Two (2) Commissioner's Court members to the county Time & Attendance Committee.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to appoint Comr. Galo and Comr. Montemayor to be in the committee. Comr. Tijerina seconded the motion.

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

Item No.18. Discussion and possible action to instruct the County Auditor to publish a Public Notice in the Laredo Morning Times, pursuant to Texas Local Government Code, Section 152.013 (b), giving public notice of the salaries and allowances of elected county officials that are proposed to be increased and the amount of the proposed increase for the 2013-2014 fiscal year. The current proposed increase to the salaries

of elected county officials is 2.5%. No increase to allowances is being proposed. The Commissioners Court may make changes to the proposed salary increases of elected officials greater than what is being proposed if the court deems that it is warranted by facts and law and required by the interest of the taxpayers. [Requested by Leo Flores, Webb County Auditor]

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to postpone action on item #18 until the end of the meeting. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.16. Discussion and possible action to explore available health care options for Webb County retirees; and any other matters incident thereto. [Co-Sponsored by Danny Valdez, Webb County Judge]

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Roger Garza, Webb County consultant
Mr. Garza was present to address the court on item #16.

Cmr. Canales motioned to have the committee consider reverting back to what we had for the next three months, explore options and come back at the next meeting with recommendations. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

(Break 1:23 – 1:42 PM)

Judge Valdez motioned to bring up item #33. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.33. Discussion and possible action to transfer the oversight, supervision, financial and operational responsibilities of the Mental Health Unit from Constable Precinct No. 1 to the Webb County Sheriff's Office, including all corresponding Slots, personnel and equipment assigned to this division, effective October 1, 2013.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to transfer all equipment, employees, the Mental Health Unit, and anything else covered under there including the stipend to the Sheriff's Office and any employees subject to Civil Service approval. Cmr. Tijerina seconded the motion.

Motion carried 4-1 with Cmr. Canales voting against.

Judge Valdez motioned to bring up the Public Hearing. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

PUBLIC HEARING ON TAX INCREASE

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Item No.2. Open Public Hearing on Tax Increase (pursuant to Chapter 26, Tax Code) by Honorable Danny Valdez, Webb County Judge.

Cmr. Galo motioned to open up Public Hearing. Judge Valdez seconded the motion.

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

Item No.3. Public Hearing on Tax Increase. Last year, the Webb County property tax rate was 0.420055. That rate raised \$62,285,578 in revenues, a portion of which was used to fund maintenance and operations such as for road and bridge, law enforcement, judicial functions, count government, health and welfare, recreation and culture, community service, and other sources and uses. This year, Webb County is proposing a property tax rate of 0.420055. That rate will raise \$67,697,982 which is \$5,412,404 more in revenues than that raised by taxes imposed last year.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Judge Valdez asked if anyone was for or against.

Mr. Sanchez stated he was against the item.

Judge Valdez asked if anyone was for or against.

No one responded.

Item No.4. Announcement of the date, time and place of the 2nd Public Hearing to consider the tax increase. The 2nd Public Hearing will be held on September 16, 2013, at 9:00 a.m., at the Webb County Courthouse, Second Floor, Commissioners Court, 1000 Houston St., Laredo, TX 78040. You have the right and are encouraged to attend the hearing and make comments if you wish.

Judge Valdez asked if anyone was for or against.

No one responded.

Item No.5. Close Public Hearing

Judge Valdez motioned to close Public Hearing. Cmr. Canales seconded the motion.

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

Honorable Marco A. Montemayor, County Attorney

- Item No.19. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County and the City of Laredo Police Department in reference to working cooperatively to provide enhanced border security through the Fiscal Year 2012 Operation Stonegarden (OPSG) grant for overtime (OT) and fringe benefits (FB) and authorizing the Webb County Judge to execute all relevant documents related to this grant; and any other matters incident thereto. This grant does not require any type of match. [Requested by Martin Cuellar, Webb County Sheriff; Account #348-2001-6709-1]**
- Item No.20. Discussion and possible action for Webb County, through the Webb County Head Start Program to exercise its option to extend on a property lease agreement with United Independent School District, for the Webb County Head Start Center located at Finley Elementary School situated in Laredo, Webb County, Texas. The lease is for Five (5) years commencing on September 1, 2013 and ending on July 31, 2018 at an annual rate of One Dollar (\$1.00), subject to annual budget appropriation and authorizing the County Judge to sign all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Program Director; Account #903-4208-6012]**
- Item No.21. Discussion and possible action for Webb County to enter into a One (1) year software Maintenance Agreement with Environmental Systems Research Institute, Inc. (ERSI) to provide software maintenance support for the Mapping and 911 software utilized by the Planning Department at a cost of SEVEN THOUSAND SIX HUNDRED ONE DOLLARS AND TEN CENTS (\$7,601.10), subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Rhonda Tiffin, Webb County Planning Director; Account #010-2202-6222]**
- Item No.22. Discussion and possible action for Webb County to enter into an Annual Application Software User-Based Annual Renewal Support Service Agreement with Hamer Enterprises and the Webb County Tax Office for a period of Twelve (12) months (September 9, 2013 through September 8, 2014) for an annual cost of FOURTEEN THOUSAND NINETY-TWO DOLLARS (\$14,092.00) subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents [Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700-6411]**

Item No.23. Discussion and possible action to approve the following line item transfer:

From:	001-1101-6205	Materials & Supplies	\$1,200
To:	001-1101-6204	Fuel & Lubricants	\$1,200

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ramon Villafranca stated that under item #22 the fund account should be 001-0500-6411.

Cmr. Galo motioned to approve items #19, #20, #21, #22 with fund account to read as 001-0500-6411 instead of 001-0700-6411, and #23. Cmr. Montemayor seconded the motion.

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

Judge Valdez motioned to open up Public Hearing. Cmr. Galo seconded the motion.

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

Honorable Margie Ibarra, County Clerk

OPEN PUBLIC HEARING

Item No.24. Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code section 118.0216.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina asked if someone was for or against.

No one responded.

Cmr. Galo motioned to close Public Hearing. Cmr. Montemayor seconded the motion.

Motion carried 4-0 with Judge Valdez out of the courtroom.

CLOSE PUBLIC HEARING

Item No.25. Discussion and possible action to approve the County Clerk's Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code section 118.0216.

Cmr. Galo motioned to approve the County Clerk's Archival Plan as submitted. Cmr. Montemayor seconded the motion.

Motion carried 4-0 with Judge Valdez out of the courtroom.

Cmr. Galo motioned to open up Public Hearing on item #26. Cmr. Montemayor seconded the motion.

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

Honorable Esther Degollado, District Clerk

OPEN PUBLIC HEARING

Item No.26. Public hearing pursuant to Texas Government Code 51.305 to consider and discuss a Plan for the Preservation and Restoration of the district court records archive pursuant to Texas Government Code Chapter 51, Subchapter D. The plans include a provision to increase the Records Archive fee from \$5.00 to \$10.00 to preserve and restore district court records.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Judge Valdez asked if someone was for or against.

No one responded.

Cmr. Galo motioned to close Public Hearing. Cmr. Canales seconded the motion.

Motion carried 4-0 with Judge Valdez out of the courtroom.

CLOSE PUBLIC HEARING

Item No.27. Discussion and possible action to approve the Preservation and Restoration Records Archive Plan for the District Clerk of Webb County, including the increase from \$5.00 to \$10.00 fee, effective January 1, 2014 for the documents filed with the District Clerk; and any other matters incident thereto.

Cmr. Galo motioned to approve the Preservation and Restoration Records Archive Plan for the District Clerk as submitted. Cmr. Canales seconded the motion.

Motion carried 4-0 with Judge Valdez out of the courtroom.

Honorable Oscar Hale, 406th District Court Judge

Item No.28. Discussion and possible action to authorize paying grant-funded personnel under Criminal Justice Division (CJD) Grant No. 2056405, 406th Drug Court Program for Sixty (60) days, until notification about grant continuation award from the Criminal

Justice Division of the Governor's Office.

Honorable Joe Lopez, 49th District Court Judge

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

From:	001-1001-6022	Professional Services	\$3,500
	001-1001-6026	Visiting Judge	<u>\$3,500</u>
			\$7,000
To:	001-1001-6205	Materials & Supplies	\$7,000

Honorable Alvino "Ben" Morales, County Court at Law 1 Judge

Item No.30. Discussion and possible action to approve the following line item transfer:

From:	001-1010-6402	Equipment Maintenance	\$2,000
To:	001-1010-6205	Materials & Supplies	\$2,000

Honorable Harold DeVally, Constable Pct. 4

Item No.31. Discussion and possible action to approve the following line item transfer:

From:	001-2502-6402	Repairs & Maint. – Equipment	\$550
To:	001-2502-6403	Repairs & Maint. – Vehicles	\$550

Cmr. Galo motioned to approve items #28, #29, #30, and #31 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.34. Discussion and possible action to authorize the acceptance of an Operation Border Star Grant No. 1979007 from the Office of the Governor Criminal Justice Division (CJD) in the amount of \$56,199.25 to pay for the salaries and fringe benefits of one certified peace officer 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. [Fund #324]

Item No.35. Discussion and possible action to authorize the acceptance of a Statewide Automated Victim Services (SAVS) Grant No. 1446533 for fiscal year (FY) 2014 (September 1, 2013 - August 31, 2015) grant from the Office of the Attorney General in the amount of \$27,715.32 to provide crime victims notification of offender release, court events and other relevant information 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.

Item No.36. Discussion and possible action to enter into a Service Agreement Renewal between Appriss and Webb County for the Fiscal Year 2014 for the VINE (Victim Information & Notification Everyday) for the notification of crime victims for a period of Twelve (12) months beginning on September 1, 2013, through August 31, 2014, for a total amount of Twenty-Seven Thousand Seven Hundred Fifteen Dollars and Thirty-Two Cents (\$27,715.32) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Fund #321 (Texas Vine)]

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

From:	001-2001-5003-B	Overtime –Collective Barg. Agmt	\$ 3,000
	001-2001-5601	Admin Travel	\$10,630
	001-2001-6730	Narcotics Disposal	\$ 2,500
	001-2060-5601	Administrative Travel	\$ 7,496
	001-2060-6023-04	Contract Services-Zapata	\$15,000
	001-2061-5003-C	Overtime Nurses	\$10,000
	001-2062-6714	Medical Services	\$ 4,000
	001-2600-5601	Administrative Travel	<u>\$ 3,000</u>
			\$55,626
To:	001-2060-5005	Part time	\$36,626
	001-2060-6401	Building Maintenance	\$ 4,000
	001-2060-6023-5	Contract Services-Other	<u>\$15,000</u>
			\$55,626

Administrative Services

Item No.38. Discussion and possible action to authorize the Facilities Department to proceed with alterations and improvements to the Administrative Services Department. (Enclosing the Reception area and installing a fire retardant door and shatter proof safety glass windows to comply with HIPAA (Health Insurance Portability and Accountability Act Confidentiality requirements). Estimated repairs not to exceed \$3,500.00. [Requested by Cynthia Mares, Webb County Administrative Services Director; Account #001-0114-6205 (Materials & Supplies)]

Item No.39. Discussion and possible action to accept subrogation Check #9472237 for El Aguila vehicle auto claim from Vision Insurance Company (Unit 31-08, 2009 Chevy Standard Cab Diesel Bus) which sustained damage due to accident on November 2, 2012 for a total of \$12,220.09. [Account #001-1121-1 (Receivable Account)]

Item No.40. Discussion and possible action to increase the employee contribution to the Webb County Health Insurance per pay period, per employee, across all Employee Tiers and adding an additional Tier as recommended by the Insurance Committee, and increasing the County contribution by \$10.00 per employee, per all employee tiers. Effective December 1, 2013 resulting in the following changes:

<u>TIER</u>	<u>FROM</u>	<u>TO</u>
Employee Only	\$35.00	\$ 51.16
Employee & One Child (*)	\$85.00	\$101.16
Employee & Two or more Children	\$85.00	\$131.16
Employee & Spouse	\$115.00	\$161.16
Employee & Family	\$135.00	\$181.16

(*) New Tier

Com. Galo motioned to approve items #34, #35, #36, #37, #38, #39, and #40 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.41. Discussion and possible action to approve the Job Description for Public Defender, and direct the Administrative Services Department to commence Request For Qualifications process for said vacancy.

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Com. Galo motioned to move this item until after any run offs if any. Com. Tijerina seconded the motion.

Motion carried 4-1 with Com. Montemayor voting against.

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

From:	001-0114-5601	Administrative Travel	\$ 1,500
	001-0114-6033	Bonds & Insurance	\$ 700
	001-0114-6010	Books & Subscriptions	\$ 500
	001-0114-6402	Repairs & Maint. - Equip.	\$ 3,500
	001-0114-6702	Safety Fair	\$ 3,200
	001-0114-6043	Loss Control Consultant	<u>\$ 3,000</u>
			\$12,400
To:	001-0114-6022	Professional Services	\$ 9,000
	001-0114-6014	Equipment Rental	<u>\$ 3,400</u>
			\$12,400

Bruni Community Center

Item No.43. Discussion and possible action to approve the following line item transfer:

From:	001-6108-6402	Repairs & Maint. – Equipment	\$1,000
To:	001-6108-6205	Materials & Supplies	\$1,000

Community Action Agency

Item No.44. Discussion and possible action to approve the following line item transfer:

From: 001-0112-7200-04	Meals On Wheels Local Match	\$3,800
To: 001-0112-7200-08	Community Supervised Block	\$3,800
	Grant Local Match	

El Cenizo Community Center

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

From: 001-6101-6204	Fuel & Lubricants	\$500
To: 001-6101-6205	Materials & Supplies	\$200
001-6101-6403	Repair & Maint. Vehicle	\$300
		\$500

Cmr. Galo motioned to approve items #42, #43, #44, and #45 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

Item No.46. Discussion and possible action to approve Supplemental Agreement No. 5 to the Main Contract to Dannenbaum Engineering Corporation for Phase I of the “Loop 20 Stimulus Project” from West of IH-35 to 3000 Linear Feet East of Havana Road (TxDOT CSJ: 008-614-031) for additional services to: (1) conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); (2) update current noise analysis, redesign and detail the changes required on documents due to ramp changes, and conduct subsurface utility investigation of Planning Schematics & Engineering Packages 1 and 2. The maximum amount payable under this contract is proposed to be \$3,305,183.24; an increase of \$26,517.83, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Tx Department of Transportation Funds]

Item No.47. Discussion and possible action to approve Supplemental No. 7 to Work Authorization No. 1 to Dannenbaum Engineering Corporation for the Loop 20 Stimulus Project from West of IH-35 to 3000 Linear Feet East of Havana Road (TxDOT CSJ: 008-614-031). The maximum amount payable under Work Authorization No. 1 is proposed to be \$3,305,183.24; an increase of \$118,730.31. Additional services: (1) to conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); (2) update current noise analysis; redesign and detail the changes required on documents due to ramp changes; and conduct subsurface utility investigation of Planning Schematics & Engineering

**Packages 1 and 2; and authorizing the County Judge to sign all relevant documents;
and any other matters incident thereto. [Tx Department of Transportation Funds]**

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Dannenbaum Engineering Corporation, Mr. Louie Jones was present to address the court on items #46 and #47.

Cmr. Galo motioned to approve items #46 with amount on increase to read as \$3,441.73 instead of \$26,517.83 and #47 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.48. Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3001-6014	Equipment Rental	\$ 11
	801-3001-6017	Printing and Supplies	\$ 245
	801-3001-6048	License and Permits	\$ 353
	801-3001-6224	Minor Tools and Apparatus	\$ 60
	801-3001-6401	Repairs and Maintenance Buildings	\$ 381
	801-3002-6205	Materials and Supplies	\$ 443
	801-3004-6205	Materials and Supplies	<u>\$ 136</u>
			\$1,629
To:	801-3001-6022-8	Professional Services	\$1,629

[Requested by Gabino Cerda, Webb County Wastewater Superintendent]

Item No.49. Discussion and possible action to approve the following line item transfers for the Engineering Department:

From:	010-0115-6402	Repairs & Maint. - Equipment	\$1,000
	010-0115-6202	Uniforms	\$ 500
	010-0115-6005	Postage & Courier	\$ 600
	010-0115-5601	Administrative Travel	\$1,000
	010-0115-6010	Books & Subscriptions	<u>\$1,000</u>
			\$4,100
To:	010-0115-6204	Fuel & Lubricants	\$1,500
	010-0115-6004-2	Cell Phone Cost	\$1,000
	010-0115-6403	Maintenance-Vehicles	\$ 800
	010-0115-6011	Training & Education	<u>\$ 800</u>
			\$4,100

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

From:	001-6104-6204	Fuel & Lubricants	\$ 500
	001-6104-5601	Administrative Travel	\$ 500
	001-6104-6403	Repair & Maint. Vehicle	\$ 300
			\$1,300
To:	001-6104-6205	Materials & Supplies	\$1,300

Item No.51. Discussion and possible action to approve the posting and filling of Slot #2342, Driver/Maintenance at \$11.19/hour, effective September 9, 2013, subject upon the availability of payroll funds and any applicable Civil Service guidelines.

Cmr. Galo motioned to approve items #48, #49, #50, and #51 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No.52. Discussion and possible action to approve the posting and filling of the following Slots, effective September 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1638	BA Teacher	\$14.08	20
2558	EHS Home Visitor	\$ 9.94	26
2570	PT - EHS Teacher Floater	\$ 9.08	26

[Accounts #903-4208-5001 and #909-4208-5001]

Larga Vista Community Center

Item No.53. Discussion and possible action to approve the following line item transfer for emergency repairs:

From:	001-6103-6004-2	Cell Phone Cost	\$300
To:	001-6103-6403	Repairs & Maint. - Vehicle	\$300

Planning

Item No.54. Discussion and possible action to authorize the Purchasing Agent to solicit Request for Qualifications (RFQs) for an engineering consultant to prepare the Becerra Creek Flood Study and Drainage Improvement Plan for the Highway 59 Colonias; and any other matters incident thereto. [Co-Sponsored by John Galo, Webb County Commissioner Pct. 3; Account #748-0102-8706]

Public Defender

Item No.55. Discussion and possible action to approve the following line item transfers:

From:	001-1102-6011	Training & Education	\$2,500
To:	001-1102-6205	Materials & Supplies	\$1,500
	001-1102-6010	Books & Subscription	\$ 500
	001-1102-6005	Postage	<u>\$ 500</u>
			\$2,500

Purchasing

Item No.56. Discussion and possible action to award Request For Proposals (RFPs) 2013-011 “Pharmacy Benefit Management Services” to H.E.B. RxTRa Advantage. [Requested by Nancy Cadena, Webb County Indigent health Care Director; Account #001-4100-6714-2 (Indigent Health Care - Prescription Drugs)]

Cmr. Galo motioned to approve items #52, #53, #54, #55, and #56 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.57. Discussion and possible action to approve the purchase of the following items, as recommended by the capital outlay committee, for the 111th District Court Courtroom and office in the amount not to exceed \$9,400.00:

Courtroom Podium	\$3,000.00
(2) Desks	\$1,800.00
Computer	\$1,400.00
(2) Desktop Printers	\$1,000.00
Gun Safe	\$ 800.00
Judicial Bench Chair	\$ 600.00
(2) Sit/Stand Stools	\$ 500.00
Courtroom Clock	<u>\$ 220.00</u>
	\$9,320.00

[Requested by Monica Notzon, Webb County 111th District Court Judge; Account #603-0101-8801]

Item No.58. Discussion and possible action to approve the following purchases, as recommended by the capital outlay committee, for the 341st District Court for remodeling in the amount of \$67,462.37 for the court room, jury room, offices, and Judges Chambers. [Requested by Beckie Palomo, Webb County 341st District Court Judge; Accounts #604-0101-8103 and #604-0101-8802]

Item No.59. Discussion and possible action to purchase Four (4) Computers and Software, Two (2) Printers for the 406th District Court, as recommended by the capital outlay committee, pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program from Dell DIR Contract #DIR-SDD-1951, 1014 for a total amount of \$7,468.74. [Requested by Oscar Hale, Webb County 406th District Court Judge; Account #603-0101-8801]

Item No.60. Discussion and possible action to approve the purchase of the following equipment for department use, as recommended by the capital outlay committee in the total amount of \$51,956.86:

- Ten (10) new Colt R0923 AR-15 rifles @ \$1,258.00 each x 10 = \$12,580.00.
To properly equip Department with suitable fire power in the event of a hostile situation in rural areas of patrol, for the safety of county residents and Deputies
- Fourteen (14) new Sig Sauer P229 DAK, .40 caliber with three 12 round magazines @ \$999.00 each X 14 = \$13,986.00.
Uniformity of service weapon within Department and the accessibility of .40 caliber ammunition.
(NOTE: to off-set this amount, we will offer sale of existing Department Sig Sauer P220 .45 caliber handguns – six in total, approximate sale price is \$700.00 x 6= \$4,200.00)
- Six (6) Dell desk computers to include software license @ \$1,268.06 each x 6 = \$7,608.36 + \$2,000.00 (software license), grand total \$9,608.36.
To replace outdated and un-compatible office computers.
- Four (4) Apple iPad's, wifi, 3G, 128GB @ \$892.00 x 4 = \$3,568.00
To conduct work related duties by warrant deputies, task force officer and administration.
- .40 S&W caliber ammunition (ball and duty). 4000 Rounds = \$2,474.50
- .223 Caliber Ammunition 3000 Rounds = \$1,447.00
- One (1) Xerox W7830P (W7830P PRNTR 3TRAY) copier/printer/scanner purchase price at \$8,173.00 + \$120.00 (12 month maintenance fees), grand total \$8,293.00.
Current copier/printer/scanner is obsolete and toner cartages are no longer in production.

[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]

Item No.61. Discussion and possible action to approve the following equipment purchases as upgrade for Constable Pct. 2 Department, as recommended by the capital outlay committee:

(5) Motorola portable handheld radios (R/Z Communication)	\$28,757.50
(3) Patrol rifles w/ extra magazines	
(10) Handguns w/ holsters (GT Distributors)	<u>\$10,237.40</u>
	\$38,994.90

[Requested by Mike Villarreal, Webb County Constable Pct. 2; Account #603-0101-8801]

Item No.62. Discussion and possible action to purchase Two (2) Desktop Computers with Two (2) Office Licenses, One (1) Laptop with One (1) Office License for the Webb County Veterans Service Department, as recommended by the capital outlay committee, pursuant to Sections 271.101. and 271.102, Subchapter F. Cooperative Purchasing Program from Dell Contract DIR-SDD1951 in the amount of \$4,817.30. [Requested by David Garza, Webb County Veteran’s Service Officer; Account #603-0101-8801]

Discussion on file at the Webb County Clerk’s Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve items #57, #58, #59, #60, #61, and #62 from the new budget. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Road and Bridge

Item No.63. Discussion and possible action to approve the following line item transfer:

From: 001-0108-6204	Fuel & Lubricants	\$2,000
To: 001-0108-6402-01	Repairs & Maint. of Fuel System	\$2,000

Item No.64. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 1, 2013.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
646	Payroll/Insurance Clerk	\$14.74

Cmr. Galo motioned to approve items #63 and #64 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.18. Discussion and possible action to instruct the County Auditor to publish a Public Notice in the Laredo Morning Times, pursuant to Texas Local Government Code,

Section 152.013 (b), giving public notice of the salaries and allowances of elected county officials that are proposed to be increased and the amount of the proposed increase for the 2013-2014 fiscal year. The current proposed increase to the salaries of elected county officials is 2.5%. No increase to allowances is being proposed. The Commissioners Court may make changes to the proposed salary increases of elected officials greater than what is being proposed if the court deems that it is warranted by facts and law and required by the interest of the taxpayers. [Requested by Leo Flores, Webb County Auditor]

Discussion on file at the Webb County Clerk's Office September 9, 2013 Commissioners Court Meeting DVD.

Cmr. Montemayor recommended that the constables all be paid at the same salary \$77,455. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Montemayor motioned to increase all of the Justice of the Peace's salary to \$83,000. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to increase the County Treasurer's salary to be in parity to the County and District Clerk. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to include the stipend in the Sheriff's salary. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.65. Adjourn

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

Motion carried 5-0 by unanimous consent.