

Official Minutes for Webb County Commissioners Court Meeting

Monday, February 9, 2009 at 9:00 AM
(approved on February 23, 2009)

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
Sergio "Keko" Martinez	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 February 2009. Present also were Mrs. Imelda Diaz, 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 January 26, 2009

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

Motion carried 5-0 by unanimous consent.

Judge Valdez acknowledged the presence of former Councilman Blas Castaneda, former County Commissioner Jorge De La Garza, and Mr. Pete Lara.

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

Mr. Leo Flores, County Auditor, suggested to the Court to bring up item 8 for discussion.

Cmr. Sciaraffa motioned to bring up item 8. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 8. Discussion and possible action to request a report on the financial outlook for Webb County from the County Auditor and to have him recommend actions that the Court can take for the remainder of the fiscal year to prevent or lessen possible budget shortfalls; and any other matters incident thereto. [Co-Sponsored by Commissioner Jerry Garza, Pct. 3]

Discussion on file at the Webb County Clerks Office under the February 10th Commissioner's Court meeting dvd.

Com. Garza motioned to request, from the County Auditor, possible recommendations that would assist the Court to offset the shortfall that is expected and bring them back at the next meeting. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

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

Motion carried 5-0 by unanimous consent.

Item No. 5. Communications

Com. Sciaraffa stated that the meeting for the radio communication tower is scheduled for tomorrow at 2:00 p.m. at the Sheriff's conference room.

Com. Tijerina thanked all the organizers of Jamboozie and the Crime Stoppers for a successful Menudo Bowl. She congratulated Mr. Dickie Haynes and Mr. Javier Santos on being honored. Com. Tijerina thanked Mr. Javier Martinez, Mr. Juan Vargas, Mr. Fitzgerald Sanchez, and Mr. Jose Luis Ramos on an excellent job on several projects.

Com. Garza advised the members who serve on the Legislative Affairs Committee of a meeting scheduled for tomorrow from 10:00 a.m. to noon and advised all department heads and elected officials that it is not too late to still bring in issues for monitoring.

Com. Martinez thanked Mr. Jose Luis Ramos and the Engineering Department on completing the paving of county roads at Los Botines.

Judge Valdez acknowledged Congressman Henry Cuellar for his effort in trying to get some stimulus monies for Webb County. He stated that they were able to meet with several representatives and thanked Mr. Juan Vargas for all his work in putting together the list/binder that was needed. He acknowledged all counselors since last week was Counselors Week from both LISD and UISD. Judge Valdez also acknowledged Mr. Luis Felipe De La Garza who was recently appointed to the Appraiser Licensing and Certification Board; to which, he also administered the Oath of Office.

Mr. Luis Felipe De La Garza thanked the Court as well as several members of the audience.

Item No. 6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

No one signed up for Public Comment.

Honorable Danny Valdez, Webb County Judge

Item No. 7. Recognition of Patricia Wade, Rosa Isela Gutierrez and Zulema Mata-Perez as Laredo Independent School District Counselors of the Year for 2008-2009.

Judge Valdez thanked and congratulated all counselors on receiving their respective award.

All three individuals were honored with a plaque by the Commissioner's Court. Ms. Rosa Isela Gutierrez was not present but her plaque was received by Mr. Pedro Zamarippa.

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

Item No. 9. Discussion and possible action to accept a grant from the South Texas Development Council (STDC), for performance and consideration on the TCEQ Grant Program Contract Award No. 09-19-G03 (Regional Solid Waste Program - Webb County Source Reduction and Recycling Education Program) effective date of contract shall be February 1, 2009 and shall terminate July 31, 2009 under the Texas Commission on Environmental Quality Municipal Solid Waste Grant Program in the amount of \$30,000 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.

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

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No. 10. Discussion and possible action to approve the following line item transfer:

From:	001-6113-6401	Repairs & Maintenance	1,000
To:	001-6113-6219-2	Goods for Public Events	1,000

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

Motion carried 5-0 by unanimous consent.

Item No. 11. Discussion and possible action to have the Webb Commissioners Court consider waiving tax penalties and interest for Webb County Taxpayers who are delinquent and have or will be making payment arrangements to pay annual property taxes, and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the February 10th Commissioner's Court meeting dvd.

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

After discussion, Cmr. Garza and Cmr. Martinez withdrew their motions.

Cmr. Garza motioned to table the item. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 12. Discussion and possible action to consider a resolution of the Webb County Commissioner's Court to the Texas State Legislature making them aware of the conditions facing Webb County Taxpayers and urging State Legislators to identify and work on a means to provide tax relief, given the difficult economic times Texas residents are facing.

Cmr. Garza stated that he would like to include in the resolution the number of foreclosures that increased from last year to this year.

Cmr. Garza motioned to approve item and include the number of foreclosures and to allow Webb County to waive penalties and interests. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 13. Discussion regarding the status of patrol vehicles for the various law enforcement agencies (sheriff, constables, etc.) with possible action to create a committee to identify a priority list of necessary vehicles and to make a recommendation to Commissioner's Court on costs and potential funding mechanisms to purchase new law enforcement vehicles.

Discussion on file at the Webb County Clerks Office under the February 10th Commissioner's Court meeting dvd.

Cmr. Garza motioned to create a committee composed of Mr. Leo Flores, Mr. Eloy Ramirez, Cmr. Sciaraffa, Mr. Leroy Medford, a representative from the Constable's offices, Sheriff Martin Cuellar, and himself to identify how they can start bringing in new vehicles into the law enforcement fleet. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 14. Status report by Administrative Services regarding the Wage Classification and Pay Scale initiative with discussion and possible action to take the necessary steps to implement said pay policy, and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the February 10th Commissioner's Court meeting dvd.

Cmr. Garza motioned to incorporate the work done by the previous committee chaired by him and the civil service committee and bring back a recommendation to the Court. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 15. Discussion and possible action to request a legal opinion from the County Attorney regarding the Casa Blanca Golf Course property as it relates to any deed requirements, restrictions or use of said property; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the February 10th Commissioner's Court meeting dvd.

Cmr. Garza stated that no action was required and that the Court would wait for a report at the next meeting.

Honorable Sergio "Keko" Martinez, Webb County Commissioner, Pct. 4

Item No. 16. Discussion and possible action to implement a High School Education Equivalency Program (G.E.D.) at all Webb County Community Centers. This requires a contribution from each Webb County Commissioner.

Discussion on file at the Webb County Clerks Office under the February 10th Commissioner's Court meeting dvd.

Cmr. Sciaraffa motioned to approve the item subject to all Commissioners having available funds. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No. 17. Discussion and possible action to authorize the use of Four (4) county golf carts from the Casa Blanca Golf Course to be used by the members of the Laredo International Fair and Exposition (LIFE) to conduct operational business at the fair which will be held February 25th thru February 28th, 2009 at the LIFE grounds; and any other matters incident thereto.

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

Ms. Anna Laura Cavazos Ramirez, County Attorney, stated that LIFE should place Webb County as an additional under their liability insurance; to which, Oscar Martinez Jr. , Vice President for LIFE, stated that they will provide them with a copy.

Motion carried 5-0 by unanimous consent.

Cmr. Sciaraffa motioned to move up items 24, 25, 26, and 27. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

District Attorney, Isidro R. Alaniz

Item No. 24. Discussion and possible action to approve the following line item transfer:

From:	167-1100-6011	Training & Education	240
To:	167-1100-6202	Uniforms	240
From:	169-1100-6403	Repairs & Maint. Vehicles	935
To:	169-1100-6224	Minor Tools & Apparatus	935

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

Motion carried 5-0 by unanimous consent.

Item No. 25. Discussion and possible action to donate a 2001 Blue Dodge P/U, VIN# 1B7HC13Y11J254281, LIC # 032-BB2 - UNIT # 09-34 to Laredo Police Department c/o Lt. Rene Alvarado to be used by LPD personnel. The unit has 110,362 miles as of 12/24/08.

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

Motion carried 5-0 by unanimous consent.

Item No. 26. Discussion and possible action to amend the forfeiture funds budget for the District Attorney's office to allow for line item changes in the amount of \$665,001.00; and any other matters incident thereto.

Item No. 27. Discussion and possible action to authorize and ratify the submission of an application for the Adult Drug Court Grant Program submitted by the Webb County District Attorney's Office to the US Department of Justice requesting the total

amount of \$466,668.00 to be paid out at \$233,334.00 per year during a Two year period to establish and implement a Drug Court Program in Webb County in order to comply with Texas HB 530 (2007) which requires Texas Counties with a population of 200,000 or more to implement a Drug Court.

Comr. Sciaraffa motioned to approve items 26 and 27 as submitted. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(MEDIA BREAK 11:00 a.m. – 11:19 a.m.)

County Attorney, Anna L. Cavazos Ramirez

- Item No. 18. Discussion and possible action to enter into a Thirty-Nine (39) month (February 7, 2009 through May 6, 2012) lease agreement (Agreement No. 7417305-024) with Office Communications Systems, Inc. concerning the lease of a Toshiba copier (ES453) to be located in the office of the Webb County Treasurer at a monthly cost of TWO HUNDRED FOURTEEN DOLLARS (\$214.00) for a Total cost of EIGHT THOUSAND THREE HUNDRED FORTY-SIX DOLLARS (\$8,346.00) over the term of the agreement and with a one time document fee of SEVENTY-FIVE DOLLARS (\$75.00) and authorizing the County Judge to execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer; Account #001-033-6014]
- Item No. 19. Discussion and possible action to enter into a One (1) year (July 24, 2008 through July 23, 2009) Premium Maintenance Agreement No. 211283 with Toshiba Business Solutions of Texas concerning a Toshiba E-Studio 850 Copier located at the Webb County Attorney's Office at a cost of .006250 per copy and authorizing the County Judge to execute all relevant documents. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Account #001-1101-6402 (Repairs & Maintenance Equipment)]
- Item No. 20. Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and CPL Retail Energy, WTU Retail Energy for the Neighbor Program whereby vendors will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2009 and ending on December 31, 2009 and authorizing the County Judge to execute all relevant documents. [Requested by Mike Kazen, Community Action Agency Director; Account #902-4200-7804 (Emergency Food and Shelter Program)]
- Item No. 21. Discussion and possible action to enter into a Services Agreement with Metroplex Control Systems, Inc. in the amount of EIGHT HUNDRED TEN DOLLARS (\$810.00) to provide One (1) annual fire alarm inspection at the Santa Teresita Community Center and authorizing the County Judge to sign all relevant documents. [Requested by Juanita Puente, Santa Teresita Community Center Director; Account #001-6114-6401]
- Item No. 22. Discussion and possible action to enter into a One (1) year (September 1, 2008 through August 31, 2009) Premium Plus Maintenance Agreement No. 268155-001 with Toshiba Business Solutions of Texas for a Toshiba E-Studio 350 copier for the

406th District Court at a cost of SEVENTY-FIVE DOLLARS (\$75.00) per quarter and at a cost of 0.0099 per copy and authorize the County Judge to execute all relevant documents. [Requested by 406th District Court; Account #001-1004-6402 (Repairs & Maint. Equipment)]

Item No. 23. Discussion and possible action to enter into a One (1) year (January 1, 2009 through December 31, 2009) monitoring agreement with Metroplex Control Systems, Inc., and performed by a U.S. Listed Central Monitoring Station, in the amount of ONE HUNDRED DOLLARS (\$100.00) for fire alarm service at the Santa Teresita Community Center and authorizing the County Judge to sign all relevant documents. [Requested by Juanita Puente, Santa Teresita Community Center Director; Account #001-6114-6401]

Cmr. Sciaraffa motioned to approve items 18, 19, 20, 21, 22, and 23 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Oscar Liendo, Justice of the Peace Pct. 1 Pl. 2

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

From:	001-1041-6205	Materials & Supplies	800
To:	001-1041-6224	Minor Tools & Apparatus	800

Item No. 29. Discussion and possible action to approve the purchase of computer equipment in the amount of \$2,797.00 for Judge Oscar Liendo from his Technology Fund. [Account #016-1041-6224 (Technology Fund)]

Cmr. Sciaraffa motioned to approve items 28 and 29 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Tino Juarez, Pct. 4

Item No. 30. Discussion and possible action to authorize services from Time Warner Cable for basic cable for the purpose of news broadcasts. This will be a total of \$627.55 from now until September and this includes a one time installation fee of \$99.95 and a service fee of \$65.95 per month. [Account #001-2502-6014 (Equipment Rental)]

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

Motion carried 5-0 by unanimous consent.

Sheriff Martin Cuellar

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

From:	170-2001-8801	Capital Outlay	72,000
To:	170-2001-6022	Professional Services	72,000

This transfer is requested to support an annual contract with Adolf Thomas, DBA Fourth Amendment and More Seminars.

Item No. 32. Discussion and possible action to approve a professional service contract between Webb County and Adolph Thomas, Independent Contractor, DBA Fourth Amendment and More Seminars, for training in various law enforcement areas under the direct supervision of the Webb County Sheriff. The effective date of this contract shall be February 1, 2009 through January 31, 2010. The annual contract shall not exceed \$72,000.00. Funding is available in the Federal Forfeiture fund. [Account #170-2001-6022]

Cmr. Sciaraffa motioned to approve item 31 as submitted and table item 32. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Tax Assessor Collector

Item No. 33. Discussion and possible action to approve refunds of:

1. \$3,023.79 to 4V Holdings Ltd, for Acct. #900-90341-062, due to Supp. 2, Cert. 2008, Apply Agriculture Use Type 3 for 2008.
2. \$2,625.51 to J & H Rentals, for Acct. #900-90321-226, due to Supp. 2, Cert. 2008, Delete-See Accts. #900-90321-288 to #900-90321-296; correct land area as per distribution and Acct. consolidation for 2008 Protest 2008-7452 resolved on 9/18/08 for 2008.

[Account #001-0700-3063]

Community Action Agency

Item No. 34. Discussion and possible action to recognize and seat two elected Category "B" members for the CAA Advisory Board: Ms. Petra Garcia/Representative from Area IVAzteca-Guadalupe, and Mr. Gilberto Cardenas/Alternate from Area IV- Azteca-Guadalupe.

Item No. 35. Discussion and possible action to accept a check from Direct Energy/CPL Retail Energy/WTU Retail Energy's Neighbor to Neighbor Program for PY-2009 in the amount of \$13,142.76. Webb County Community Action Agency will utilize these funds to help qualifying families that are in financial distress to meet energy related costs essential to their health and welfare. [Account #907-4202-6201]

Item No. 36. Discussion and possible action to accept an award in the amount of \$14,988.00 for FEMA Emergency Food & Shelter Program Phase #27 and authorizing the County Judge to sign all relevant documents. Webb County Community Action Agency will utilize these funds for utility assistance and rent assistance. [Account #902-4200-7004-01]

Item No. 37. Discussion and possible action to recognize and seat one elected Category "B" member for the CAA Advisory Board: Ms. Raquel Ibarra/Representative from Area III- El Cuatro.

Cmr. Garza motioned to approve items 33, 34, 35, 36, and 37 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Economic Development

Item No. 38. Discussion and possible action to approve a 4% salary increase for Self-Help Center Slot #1461. This increase will be paid out of the SHC Grant effective February 9, 2009 and is in accordance with the 4% increase that was approved for all Webb County employees on October 1, 2008. [Requested by Juan Vargas, Economic Development Director; Fund #500]

Engineer

Item No. 39. Discussion and possible action to approve the following line item transfers:

From:	801-3001-6214	Chemicals	3,000
	801-3001-6402	Repairs & Maint. Equip.	2,000
To:	801-3001-6224	Minor Tools & Apparatus	2,000
	801-3001-6010	Books & Subscriptions	1,000
	801-3001-6022	Professional Services	1,000
	801-3001-6411	Computer Software	1,000
From:	801-3001-6402	Repairs & Maint. Equip.	500
	801-3001-6011	Training and Education	1,000
To:	801-3002-6001	Office Supplies	500
	801-3002-6006	Advertising	500
	801-3002-6007	Dues & Memberships	500
From:	801-3004-6402	Repair & Maint. Equip.	9,535
To:	801-3004-6224	Minor Tools & Apparatus	1,000
	801-3004-6408	Repairs & Maint. Sewer Lines	1,000
	801-3004-6703	Landfill Fees	500
	801-3004-6010	Books and Subscriptions	500
	801-3004-6411	Computer Software	1,000
	801-3004-8801	Capital Outlay	5,535

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

Motion carried 5-0 by unanimous consent.

Item No. 40. Discussion and possible action to approve Change Order No. 1 in the amount of \$26,047.50 to Jimmy Closner Construction Company for the Camino Nuevo Road Project. The payment will be 50% each by Mr. Richard Haynes, Developer, and 50% by The County of Webb as stipulated in the Real Estate Sales Contract for the Youth Village property purchased. [Account #684-1301-8621]

Head Start

Item No. 41. Discussion and possible action to fill the following Slot (Full-time, 10 month program) effective February 10, 2009.

Slot #	Title	Annual Salary
1087	Bus Driver	\$16,663.35

[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Item No. 42. Discussion and possible action to fill the following Slots (Part-time, 30 hrs/week, 10 month program) effective February 10, 2009.

Slot #	Title	Annual Salary
1106	Substitute Teacher	\$9,463.82
1703	Substitute Teacher	\$9,463.82
1701	Substitute Teacher	\$9,463.82

[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Cmr. Sciaraffa motioned to approve items 40, 41, and 42 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Mental Health Unit Department County Court at Law #1 and #2

Item No. 43. Discussion and possible action to remove the Mental Health Unit Department #2005 from County Court at Law 1; and any other matters incident thereto. [Requested by Hon. Alvino "Ben" Morales, County Court at Law #1]

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

Motion carried 5-0 by unanimous consent.

Planning

Item No. 44. Discussion and possible action to approve the issuance of "Certificates of Compliance with Plat requirements regarding the Connection of Utilities" to authorize water and sewer service connections pursuant to the provisions of Section 232.028(b), Local Government Code and contingent upon the owner's execution of required affidavits regarding present and future dwellings/structures limitations, uses and sales for the following properties:

Ranchitos 359 East Subdivision
1) Tract 37 (2 dwellings only)

San Carlos Subdivision Phase I
2) Block 7, Lot 6 (1 dwelling only)

Staff recommends approval of the above-referenced properties as submitted containing Three (3) dwellings on Two (2) lots.

Item No. 45. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize an electrical service connection pursuant to Section 232.028 (b), Local Government Code to the following properties:

1. Lot 57, Tanquecitos South Acres Subdivision (a.k.a. Phase I) for one dwelling only (limited to a total of two dwellings unless replatted)

Staff recommends the Court's approval of this item since all dwellings on these properties are connected to water and sewer service.

Cmr. Garza motioned to approve items 44 and 45 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

Item No. 46. Discussion and possible action to award Annual Contract 2009-68 "Improvements for Water and Waste Water House-to-Line Connection Project". [Requested by Juan Vargas, Economic Development Director; Account #710-8001-7009-4 (Water), #710-8001-7009-3 (Sewer), #675-8001-7009-3 (Sewer), #675-8001-7009-4 (Water)]

Item No. 47. Discussion and possible action to authorize Internet Service upgrade in the amount of \$90.00/mo. (Pro package) from Nova Star (Wild Blue Satellite Internet Service) for the Santa Teresita Community Center. [Requested by Juanita Puente, Santa Teresita Community Center; Account #001-6114-6401 (Repairs & Building Maint.)]

Item No. 48. Discussion and possible action to purchase equipment and accessories for the North Side International Park Improvements from Exerplay, Inc. (Buy Board Contract #204-04) in the amount of \$71,179.15 and for the Commissioners Court to authorize the purchase pursuant to SUBCHAPTER F. COOPERATIVE PURCHASING PROGRAM Section 271.101, (1), (2) and 271.102 (a), (b), (1), (2), (3), (c); and any other matters incident thereto. [Requested by Mario Pena, Project Architect, Hickey Pena; Account #605-0203-8801 (Capital Outlay)]

Item No. 49. Discussion and possible action to award Bid 2009-30 "Annual Contract for Hot Mix Millings" to Price Construction at a price of \$5.25 per cubic yard for the Road and Bridge Department.

Item No. 50. Discussion and possible action to authorize the Purchasing Agent to purchase the following for the Engineering Department:

QTY.	DESCRIPTION	VENDOR	AMOUNT
4	Computer	Dell (DIR-SDD-890)	\$5,938.67
1	Software	CDW-G	265.00
			TOTAL: \$6,203.67

[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #605-0115-8801 (Capital Outlay)]

Cmr. Sciaraffa motioned to approve items 46, 47, 48, 49, and 50 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza advised the Court that the park should be completed within the next six months.

Item No. 51. Discussion and possible action to approve the following repairs for the Casa Blanca Golf Course:

1. Chlorine Injection System	Pump Mechanical Technical Service	\$15,935.00
2. Lake Side Pump Station	Five Stars Services (repair of pump)	\$ 2,910.00
	AMP Electric (electrical services)	\$ 2,984.26
		Total: \$21,829.26

[Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #665-6001-8601 (Construction in Progress)]

Item No. 52. Discussion and possible action to authorize the construction of a retaining wall at the Jesus Garcia Head Start Center, 2518 Cedar in the amount of \$8,694.00 to Miranda's Concrete Works. [Requested by Aliza Oliveros, Head Start Director; Account #903-4207-6401 (Repairs & Maint. Buildings)]

Item No. 53. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the improvements to the Turf, Clubhouse and Clean-up of Creeks for the Casa Blanca Golf Course. [Requested by Golf Course Committee]

Cmr. Sciaraffa motioned to approve items 51, 52, and 53 as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Mr. Eloy Ramirez, Purchasing Agent, advised the Court that on item #46 the lowest bidder was Chavarria Plumbing.

Cmr. Sciaraffa motioned to go into Executive Session. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

(Closed Session/Executive Session 11:30 a.m. - 11:57 a.m.)

Judge Valdez stated that no action was taken during executive session.

Item No. 54. Consultation with County Attorney regarding proposal from Laredo Race Park, LLC for possible future lease or sublease of county land and buildings to conduct simulcast operations and other uses; with discussion and possible action to form a committee to look at various options for possible locations; and any other matters incident thereto. [The Commissioners Court may meet in a Closed Meeting (Executive Session) pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property)]

Mrs. Anna Laura Cavazos Ramirez, County Attorney, recommended the Court to appoint a committee preferably the Golf Course Committee, which is composed of County Auditor, Cmr. Tijerina, Cmr. Sciaraffa, Purchasing Agent,

County Attorney and Mr. Leroy Medford, to meet with the Laredo Race Park representatives on Wednesday at 2:00 p.m. and then set a special meeting for Tuesday at 2:00 p.m. to bring recommendations to the Court.

Judge Valdez motioned to have the Golf Course Committee meet with the Laredo Race Park representative on Wednesday at 2:00 p.m. and then bring back a recommendation at the Special Meeting for Tuesday at 2:00 p.m. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 55. Adjourn

Cmr. Martinez motioned to adjourn. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.