

# Official Minutes for Webb County Commissioners Court Meeting

Monday, July 13, 2009 at 9:00 AM  
(approved on July 27, 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 9<sup>th</sup> of July 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 June 22, 2009**

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

Motion carried 5-0 by unanimous consent.

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

Mr. Leo Flores, County Auditor, explained his monthly report ending June 30<sup>th</sup>. Ms. Patricia Barrera, Tax Assessor Collector, submitted and explained a report of her collections.

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

Motion carried 5-0 by unanimous consent.

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

Judge Valdez welcomed Mayor Raul Salinas, UISD Board President Pat Campos, former District Judge Manuel Flores, Constable Ruben Reyes, and former Nueces County Judge Richard Borchard. He explained how Webb County as well as the whole nation was going through a tough economical time. Judge Valdez explained that over 60% of the county's budget is based on tax rate revenues. He stated that due to the way the situation is at the moment there had to be a freeze on hiring and line item transfers to avoid ending the year in a deficit. Judge Valdez stated that he was proposing to leave the 10% cuts, cutting part time line items as well as decreasing third party funding for the coming

year. He clarified that even though several options have been given to him such as designating five unpaid holidays and doing away with the tax discounts for next year he would not be proposing these recommendations. Judge Valdez emphasized that this issue would be taken care in house.

Cmr. Sciaraffa had no items under communications.

Cmr. Tijerina welcomed everyone present. She clarified that the Court was in support especially of all Webb County employees and hoped that everything gave a turn for the better. She congratulated Ms. Imelda Navarro and Sandra Guerra Thompson for being named Top Twenty Five Women of Vision by Hispanic Magazine. Cmr. Tijerina sent her condolences to the families of Alicia Salazar, Dr. Lawson, Lorenzo Liendo, Bobby Spear, Jose Arellano, Cesar Montemayor, Lilia Puig, and Irma Ruiz.

Cmr. Garza welcomed everyone present including former County Commissioner Lilia Perez and former County Judge Andy Ramos Jr. He sent his condolences to the Arellano, Liendo, Cesar Montemayor, and Hortencia Sanchez families. Cmr. Garza recognized Arnulfo Camacho and Josefina Aguilera who got married on July 7, 2009. He advised the public that the 2<sup>nd</sup> Annual Kids Summer Camp was to start today and run until Friday with a trip to Mustang Island. Cmr. Garza explained that there are hard times that the county is being faced with and would try to find the monies in house and will not implement an increase in taxes.

Cmr. Martinez welcomed everyone and sent his condolences to the Salazar, Romero, Liendo, Cesar and Juan Montemayor families. He advised the public that the lights at Penitas West are already installed and working and that the head start center located at Finley Elementary is almost completed. Cmr. Martinez stated that he was not in favor of doing away with the 321 discount and commended Ms. Patricia Barrera, Tax Assessor Collector, on a tremendous job done.

**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.**

1<sup>st</sup> witness card – Patricia Barrera, Tax Assessor Collector

Ms. Barrera stated that she was here as a taxpayer and elected official regarding item #37. She explained that these people were hired at a lesser salary; however, the salaries had been budgeted in the county's budget. Ms. Barrera explained that her department had brought in their budgeted revenues and had already saved the county in payroll alone approximately \$131,091.09 in payroll alone. She asked the Court to allow these increases to take place.

2<sup>nd</sup> George Algett

Mr. Algett was present with his client Elsa Tenorio asking the Court to get him and his client in front of the Civil Service Commission being that it had been more than sixty days and his client had not been heard.

3<sup>rd</sup> witness card – Lourdes Viloría

Mrs. Viloría along with other residents from Viloría Family Residence thanked Cmr. Martinez for placing their concern in the agenda under item 11. She stated that it really made a difference when their issues were heard.

4<sup>th</sup> witness card- Constable Ruben Reyes

Constable Reyes stated to the Court that he had concerns regarding the proposed budget cuts. He asked the Court to look elsewhere to propose such cuts and advised that everyone should pay trash collection fees.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that there were several elected officials who were present and wished to speak at the same time since all the issues had to do with the proposed budget cuts.

5<sup>th</sup> witness card- Anna Laura Cavazos Ramirez, Webb County Attorney

Mrs. Ramirez stated that the concerns were on items 13, 27, 28, addendum item 3 and item 56. She stated that everyone was concerned due to a memorandum sent to them asking each department to make additional budget cuts aside from the already 10% cut and the eliminating of part time line items. Mrs. Cavazos Ramirez proposed various options that the Court had in lieu of cutting with the constitutional and state mandated offices.

6<sup>th</sup> witness card – Margie Ramirez Ibarra, Webb County Clerk

Mrs. Ibarra spoke on item 31. She explained to the Court that her revenues were increased and how her proposed 2008-2009 budget was not taken into consideration leading her into a shortfall. Mrs. Ibarra advised the Court that for her department to run on a \$27,408 operational budget would simply be unrealistic.

7<sup>th</sup> witness card – Delia Perales, Webb County Treasurer

Ms. Perales stated that the Court should request clarification on several departments to determine whether they are county or city employees as in Department 2200. She also suggested to the Court to decrease travel expenditures for the departments.

8<sup>th</sup> witness card – Patricia Barrera, Tax Assessor Collector

Ms. Barrera stated that the areas that should be looked at for the cuts to occur are in the operational allowances for each Commissioner and the Judge and administrative travel. She explained that community centers were a luxury as opposed to her office as well as other offices which are constitutional and state mandated offices.

9<sup>th</sup> witness card – Javier Cantu

Mr. Cantu spoke against item 56. He mentioned that the Court should not continue to enrich another delinquent tax attorney at the fate of the taxpayers and consider the County Attorney's option.

10<sup>th</sup> witness card – Andy Ramos Jr.

Mr. Ramos thanked Judge Valdez and the Commissioners for publicly stating that they would eliminate the 321 discounts. He stated that there should have been budget hearings and would have avoided the presentations made by the elected officials. Also, Mr. Ramos suggested that the Court consider to allow the Webb County Attorney's Office to collect the delinquent taxes.

11<sup>th</sup> witness card – Jesus Flores

Mr. Flores stated that the Court has enjoyed the monies that have been given to them including the allowance on top of the salaries that they have been receiving. He mentioned that they were in a position to make a decision to bring down the deficit and taxes to the point that the taxpayers could keep their homes.

Judge Valdez acknowledged the Webb County Jail on hosting the Annual Fire Inspection of the Facility on July 9<sup>th</sup> which resulted in a 100% compliance.

## **Honorable Danny Valdez, Webb County Judge**

Comr. Tijerina motioned to bring up item 8. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 8. Discussion and possible action to jointly proclaim with the City of Laredo the week of July 19<sup>th</sup>-25<sup>th</sup>, 2009 as Probation, Parole, and Community Supervision Week.**

Judge Valdez read Proclamation.

**Item No. 7. Discussion and possible action to proclaim the month of July 2009 as Water Safety Awareness Month.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

- Item No. 9. Discussion and possible action to allow Rio Bravo Colonia Initiative of SCAN, Inc., to host a Drug Free Dance at the Rio Bravo Community Center grounds on Thursday August 13, 2009 from 7:00 p.m. – 9:00 p.m., and any matters incident thereto. [Co-Sponsored by Webb County Judge Danny Valdez]**

Cmr. Tijerina motioned to approve item as submitted. Cmr. Sciaraffa 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 approve a resolution requesting the Office of Rural Community Affair (ORCA) that their allocation of 19.5 million dollars thru the TXCDBG program under the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 be implemented utilizing ORCA's existing funding distribution formula (TXCDGB Action Plan). This action will have no impact on the County's General Fund.**

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

Motion carried 5-0 by unanimous consent.

**Honorable Sergio “Keko” Martinez, Webb County Commissioner Pct. 4**

- Item No. 11. Discussion and possible action to authorize the Road and Bridge Director, Jose Luis Ramos to pick up garbage for five families at the 4.7 mile marker on State Hwy 83 North on a weekly basis. The pick-up site will be on Hwy 83 North at the Viloría Family Residence.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

Judge Valdez motioned to bring up item 28 for further discussion. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 28. Discussion and possible action to set committee meetings to discuss possible imposition of garbage collection fees for services now rendered by Webb County Road and Bridge Department.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

After discussion, Cmr. Martinez motioned to amend his previous motion and authorize Road and Bridge to pick up trash for two months and have the committee meet on Wednesday at 2:00 p.m. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 12. Discussion and Possible action to install a portable building adjacent to the Fred M. & Anita Bruni Community Center for use as a Webb County Sheriff's Department Substation. No money amount requested. [Requested by Commissioner Sergio Martinez and Co-Sponsored by Martin Cuellar, Sheriff]**

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

Motion carried 5-0 by unanimous consent.

**Item No. 13. Discussion and possible action on the P.I.L.O.T. monies to be used for expenditures for community projects and any matters incident thereto including entering into any cooperation agreements between Webb County and Laredo Housing Authority to establish community projects.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Martinez motioned to divide the monies among the four precincts and for them to be utilized for community projects. Comr. Sciaraffa seconded the motion.

Motion carried 4-1 with Judge Valdez voting against.

**Item No. 14. Discussion and possible action for the purchase of acreage and development for a County or City-County Cemetery with the purpose of designating 20% of burial plots for Webb County Armed Services Veterans, their respective spouses and any other matters incident thereto.**

Comr. Martinez motioned to authorize the City County members to place an item on the City County committee to further discuss this item. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

### **Commissioners Court**

**Item No. 15. Presentation by Mrs. Margarita Arraiza, Executive Director of the Webb County Heritage Foundation, regarding the 100 year anniversary of the Commissioners Courthouse building, with discussion and possible action to appoint a committee to plan an event to memorialize the occasion.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Garza motioned to bring up addendum item 5 as submitted. Judge Valdez seconded the motion.

Motion carried 3-0 with Comr. Tijerina and Comr. Martinez not present.

**Addendum Item No. 5. Discussion and possible action to commemorate the centennial anniversary of the Historic Webb County Courthouse which was originally constructed in 1909,**

**including possibility of special ceremony and recognition of the building, with discussion and possible action.**

Judge Valdez stated that Mrs. Margarita Arraiza get together with the appointed staff to the committee chaired by Cmr. Garza and include the Public Information Officer to the committee to prepare a good event.

Cmr. Garza motioned to appoint himself to the committee, Mr. Leroy Medford, Mrs. Margarita Araiza, Public Information Officer and a representative from each Commissioner's Office. Judge Valdez seconded the motion.

Motion carried 4-0 with Cmr. Martinez not present.

Judge Valdez motioned to go into executive session. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**(EXECUTIVE SESSION 11:47 a.m. – 12:27 p.m.)**

Judge Valdez stated that no action was taken.

**Item No. 71. Discussion and possible action concerning status of case and expenses related to Civil Action No. 5:08-cv-00128; Cynthia Alcala, Rosalinda Cantu, Erika Castillo, Raquel Farias, Bertha Garcia, Maribel Gonzalez, Julissa Guajardo, Diana Hernandez, and Ileana Rincon vs. Webb County, Texas; Patricia Barrera, Individually and in her Official Capacity as Webb County Tax Assessor-Collector; Mary Ethel Novoa, Individually and in her Official Capacity; Rosa Hernandez, Individually and in her Official Capacity; and Dora Jimenez, Individually and in her Official Capacity; In the United States District Court for the Southern District of Texas, Laredo Division. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Cmr. Tijerina motioned to pay the amount owed to Mr. Malakoff of \$20,820.00, have him pay the delinquent tax attorneys as the money is render to him, and have the County Attorney evaluate the bill. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

**(Recess 12:30 p.m. – 1: 34 p.m.)**

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

**Item No. 16. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for Two (2) DP120F fax machines located at the Webb County Attorney's Office at a yearly cost of THREE HUNDRED NINETY-FIVE DOLLARS (\$395.00) for each and authorize the County Judge to sign all**

relevant documents. [Requested by Anna Laura Cavazos Ramirez, County Attorney]

- Item No. 17. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for a Toshiba E-Studio 650 Copier located at the Webb County Auditors Office at a quarterly cost of SEVENTYFIVE DOLLARS (\$75.00) and an overage charge of \$0.008000 per black copy and authorize the County Judge to sign all relevant documents. [Requested by Leo Flores, Auditor]
- Item No. 18. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for a Toshiba E-Studio 352 Copier located at the Webb County Records Management Department at a quarterly cost of FORTY-FIVE DOLLARS (\$45.00) and an overage charge of \$0.008000 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Nelda Rodriguez, Records Management Director]
- Item No. 19. Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for a RISO RN2235 copier located at the Webb County Purchasing Department at a yearly cost of SEVEN HUNDRED NINETY-FIVE DOLLARS (\$795.00) and an overage charge of \$0.005000 per black copy and to authorize the County Judge to sign all relevant documents. [Requested by Eloy Ramirez, Purchasing Agent]
- Item No. 20. Discussion and possible action to enter into a Thirty Six (36) month AT&T Master Agreement for Internet Service to be provided for Webb County J.J.A.E.P. at a cost of THREE HUNDRED FIFTY-EIGHT DOLLARS (\$358.00) per month and authorizing the Webb County Judge to execute all relevant documents. [Requested by Melissa Mojica, Juvenile Detention Center Director; JJAEP Account #149-1301-6023]
- Item No. 21. Discussion and possible action to enter into Medical Health Services Agreements for Children enrolled in the Webb County Head Start Program for a period of Two (2) years, at reduced fees as set forth in the agreements, with the following Professional Service Providers:

Dr. Avelino Alvarez	09/01/2009 through 08/31/2011
Dr. Amando Garza	09/01/2009 through 08/31/2011
Dr. Ruben Bocanegra	09/01/2009 through 08/31/2011
Dr. Robert A. Martinez	09/01/2009 through 08/31/2011
Dr. Francisco J. Cervantes	09/01/2009 through 08/31/2011
Dr. Roberto Villarreal	09/01/2009 through 08/31/2011

Dr. Gustavo Villarreal	09/01/2009 through 08/31/2011
Dr. Marcus D. Hinojosa	09/01/2009 through 08/31/2011
Dr. Erik Sloman-Moll	09/01/2009 through 08/31/2011

and authorizing the County Judge to execute all relevant documents.

[Requested by Aliza Oliveros, Head Start Director; Account #906-4207-6216]

- Item No. 22. Discussion and possible action to grant easement and right of way (electrical utilities) across Webb County Property in the area of the Lake Casa Blanca State Park for the Texas Parks & Wildlife Office and authorize the County Judge to execute all relevant documents. [Requested by Anna Laura Cavazos Ramirez, County Attorney]
- Item No. 23. Discussion and possible action to enter into a Three (3) year (August 1, 2009 through July 31, 2012) commercial lease agreement with Graciela Gonzalez concerning lease space of a One (1) story child care center located at 3519 Pine Street at a cost of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) per month with the option to buy at the end of the Three (3) year contract, and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Head Start Director; Account #906-4207-6012]
- Item No. 24. Discussion and possible action to enter into a Liability Release, Member Agency Agreement, Agency Agreement for use of USDA Products and a Probation and/or Suspension Policy with the Laredo Webb County Food Bank dba South Texas Food Bank and Larga Vista Community Center Kids Café; and authorize County Judge to sign execute all relevant documents. [Requested by Alice Herrera Garcia, Larga Vista Community Center Director]
- Item No. 25. Discussion and possible action to enter into a Twenty-Five (25) year September 1, 2009 through August 31, 2034) Interlocal Cooperation Contract with the Texas Parks & Wildlife Department for an office building with a square footage of 3,281 sq. ft. with parking area located at the Lake Casa Blanca International State Park; and any other matters incident thereto. TPWD agrees to pay Webb County the sum of TWO THOUSAND SIX HUNDRED SEVENTY DOLLARS AND SEVENTY-FOUR CENTS (\$2,670.74) per month and authorizing the County Judge to execute all relevant documents. [Requested by Anna Laura Cavazos Ramirez, County Attorney]
- Item No. 26. Discussion and possible action to enter into a One (1) year (March 25, 2009 to March 24, 2010) electronic monitoring Service Agreement with Secure Alert, Inc. for Indigent Defense Services Department clients at a daily rental rate of \$8.25 per active day and Device Insurance of \$0.50 a day. [Requested by Cornell Mickley, Director Indigent Services Department; Account No. 001-2100-6022 (GPS Indigent Defense)]

Cmr. Tijerina motioned to approve items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Garza not present.

**Item No. 27. Discussion and possible action to set committee meetings to discuss status of fees and expenses related to the Webb County Water Utility Department.**

Cmr. Sciaraffa motioned to set a meeting for Wednesday at 1:00 p.m. at the County Attorney's Office. Judge Valdez seconded the motion.

Motion carried 4-0 with Cmr. Garza not present.

**Item No. 29. Discussion and possible action to enter into negotiations with Lewis Petro Properties, Inc. for a permanent 60' foot pipeline easement and right of way to be located on Webb County School Lands off of State Hwy 44. [Requested by Anna Laura Cavazos Ramirez, County Attorney]**

No action required on this item as per Mrs. Anna Laura Cavazos Ramirez, Webb County Attorney.

**Item No. 30. Discussion and possible action to, by Order to amend the Guidelines and Criteria Governing Tax Abatements by Webb County, Texas adopted by Commissioners Court on April 28, 2008 pursuant to the Texas Tax Code § 312.002, or repeal the Guidelines and Criteria Governing Tax Abatements by Webb County, Texas adopted by Commissioners Court on April 28, 2008 and adopt new the Guidelines and Criteria Governing Tax Abatements for Webb County, Texas, pursuant to §312.002, and to take action on any other matters incident thereto.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

**Item No. 25. Discussion and possible action to enter into a Twenty-Five (25) year September 1, 2009 through August 31, 2034) Interlocal Cooperation Contract with the Texas Parks & Wildlife Department for an office building with a square footage of 3,281 sq. ft. with parking area located at the Lake Casa Blanca International State Park; and any other matters incident thereto. TPWD agrees to pay Webb County the sum of TWO THOUSAND SIX HUNDRED SEVENTY DOLLARS AND SEVENTY-FOUR CENTS (\$2,670.74) per month and authorizing the County Judge to execute all relevant documents. [Requested by Anna Laura Cavazos Ramirez, County Attorney]**

Mrs. Anna Laura Cavazos Ramirez, County Attorney, asked if item 25 could be recalled and recommended to add an escalation clause allowing revisiting every five years the lease amount based on the consumer price index.

Cmr. Garza motioned to approve recommendation on adding an escalation clause allowing revisiting every five years the lease amount based on the consumer price index. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez stated that the addendum items would be brought up.

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

**Addendum Item No. 1. "Discussion and possible action for a Supplemental Agreement (Work Authorization # 3) to "Cuatro Vientos Roadway Improvements" with Howland Engineering to provide Engineering Services for the determination and development of a Transportation Reinvestment Zone along the Cuatro Vientos corridor & associated roadways. The contract will be supplemented with an increase of \$579,983.0 and the termination date will be extended to December 31, 2010, and any other matters incident thereto. [Co-Sponsored by Honorable Jerry Garza, Webb County Commissioner, Pct. 3]**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Sciaraffa motioned to approve item contingent upon receiving approval in writing from Bond Counsel and an Attorney General's opinion. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Addendum Item No. 2. Discussion and possible action to transfer \$525,000 from fund # 715-8104-6022 (Bond Series 2006, International Bridge) to fund # 716-7102-6022 (Bond Series 2006, Cuatro Vientos Roadway Improvements). Funds to be used for the creation of a Transportation Reinvestment Zone along the Cuatro Vientos Corridor, and any matters incident thereto. [Co-Sponsored by Honorable Jerry Garza, Webb County Commissioner, Pct. 3]**

Comr. Garza motioned to approve item contingent upon receiving approval in writing from Bond Counsel and an Attorney General's opinion. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Addendum Item No. 3. Discussion and possible action to clarify and/or re-authorize a Commissioner's Court action from April 14, 2008 approving \$27,000 to the Boy Scouts of America for a hunting and archery range at Camp Huisache. [Co-Sponsored by Honorable Frank Sciaraffa, Webb County Commissioner, Pct. 1]**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Garza motioned to authorize last year's motion of the encumbered funds and have the County Attorney's Office proceed with the contract. Comr. Sciaraffa seconded the motion.

**Addendum Item No. 4. Status update on the Webb County Veteran's Museum, including status of the possible commitment by the City of Laredo on their portion of the funding, as well as possible timelines for initiating development of the museum, with discussion and possible action.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

**Honorable Margie Ibarra, County Clerk**

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

<b>From:</b>	<b>001-1120-6205 Materials and Supplies</b>	<b>1,000</b>
<b>To:</b>	<b>001-1120-6005 Postage</b>	<b>1,000</b>

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

Motion carried 4-0 with Judge Valdez not present.

**Item No. 32. Discussion and possible action to approve authorization of payment to Brown' River Bindery, Inc. in the amount of \$3,040.38 for the preservation of the following books: Record of Acknowledgments, Marriage License 1869, Birth Records #1, State Department of Health Births. [Requested by Margie Ramirez Ibarra, County Clerks, Account #009-1120-6022-VS]**

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

Motion carried 4-0 with Judge Valdez not present.

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

**Item No. 33. Discussion and possible action to approve the following line item transfer:**

<b>From:</b>	<b>001-2500-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>5,000</b>
	<b>001-2500-6010</b>	<b>Books &amp; Subscriptions</b>	<b>628</b>
	<b>001-2500-6402</b>	<b>Repairs &amp; Maint Equipment</b>	<b>820</b>
<b>To:</b>	<b>001-2500-6403</b>	<b>Repairs &amp; Maint. Vehicles</b>	<b>5,000</b>
	<b>001-2500-6205</b>	<b>Materials &amp; Supplies</b>	<b>1,448</b>

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

Motion carried 5-0 by unanimous consent.

**Honorable Martin Cuellar, Sheriff**

Item No. 34. Discussion and possible action to instruct the County Auditor to find funding to upgrade the following Capital outlay items for the County Jail Facility:

1. Cooling / Heating System Upgrade	600,000
2. Elevator Modernization Upgrade	500,000
3. Roof Replacement	700,000
<b>Total Estimated Cost:</b>	<b>\$1,800,000</b>

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Tijerina motioned to instruct the County Auditor to bring back more recommendation from where the funding could come from. Comr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 35. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to fill the following vacant slots. These slots are part of the current general order positions for FY2008-2009.

Slot #	Title	Hr. Rate
521	Officer I	18.58
382	Officer I	18.58
2107	Maintenance IV	11.75

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

Motion carried 5-0 by unanimous consent.

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

Item No. 36. Discussion and possible action to approve refunds of :

1. \$2,973.83 to Rupani Enterprises, LLC c/o J R Enterprises LLC, for Acct. #800-10026-118, Supp. 10, Cert 2008, did not exist as per research and new business at situs for 2008.
2. \$5,250.69 to UHS of Delaware, Inc., for Acct. #900-90251-053, Supp. 10, Cert 2008, adjust value per 406th District Court Judgement, Cause #2007CVQ001413-D4 for 2007.
3. \$13,271.73 to WRI Trautmann LP c/o Popp, Gray & Hutcheson, LLP, for Accts. #902-30001-011, 902-30001-032, 902-30001-033, 902-30001-035, 902-30001-040, 902-30001-060, 902-30001-070, 902-30001-093, 902-30001-094, 902-30001-095, 902-30001-096, 947-30001-030, 947-30001-040, 947-30001-050, Supp. 10, Cert 2008, adjust value per 49th

District Court Judgement, Cause #2007CVQ001626-D2 for 2007. 001-0700-3063

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

Motion carried 5-0 by unanimous consent.

**Item No. 37. Discussion and possible action to approve the following adjustments (within the budgeted amount) effective with payroll period starting 07-17-09:**

Slot #	Title	From	To
123	Mail Room & Supply Inventory Clerk	11.00	12.65
131	Asst. Supervisor, Special Taxes	16.45	19.01
133	Deputy Tax Collector	13.00	14.23
135	Deputy Tax Collector	15.86	16.45
136	Mail Room & Supply Inventory Mgr.	12.48	14.10
137	Deputy Tax Collector	11.96	14.23
141	Deputy Tax Collector	13.52	14.23
146	Deputy Tax Collector	13.00	14.23
147	Deputy Tax Collector	12.81	14.23
148	Receptionist-Property Tax Clerk	12.00	13.92
149	MVD Verification Clerk	12.48	13.92
1447	Records & Reports Clerk	13.00	14.86
1516	Supply Req. & Storage Control Clerk	10.00	11.14
1704	Deputy Tax Collector	13.52	14.23
1750	Deputy Tax Collector	13.00	14.23
1863	Deputy Tax Collector, VIT	11.44	13.70
2272	Deputy Tax Collector	11.00	14.33
2462	General Clerk	9.00	12.05

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Item died for lack of motion.

### Administrative Services

**Item No. 38. Discussion and possible action to act on and finalize procedures for selection process of the CAA Director position, including but not limited to, the scheduling of interviews with applicants.[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Judge Valdez motioned to defer item until executive session. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

### Community Action Agency

- Item No. 39. Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$28.09 to the Emergency Food and Shelter Program for expenditure made by the program Comprehensive Energy Assistance Program (CEAP). Funds are to come from County Grant Matching. Ineligible costs in utilities category. [Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #001-0112-7200-08]
- Item No. 40. Discussion and possible action to authorize the development of a grant application to include a performance statement and budget plan and all documentation required through a collaborative effort between the Webb County Community Action Agency (WCCAA) and the assistance of the Webb County Economic Development Department for submission of the American Recovery and Reinvestment Act of 2009 in accordance with the Community Services Block Grant Program in the amount of \$869,850.00 to provide sustainable resources for the unemployed. The proposed project has been approved by the WCCAA Advisory Board and has been available for public review since July 6, 2009 and has also been reviewed at a public hearing held July 10, 2009 and also approve the submission of this grant application on or before July 27, 2009 and authorize the County Judge sign all relevant documents. This action will have no impact on the County's General Fund. [Requested by Javier Martinez, Community Action Agency Interim Director and Juan Vargas, Economic Development Director]

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

Motion carried 5-0 by unanimous consent.

Mr. Javier Martinez, Community Action Agency Interim Director, asked that if item 40 it would be included on an MOU once the funds have been awarded.

Cmr. Tijerina motioned to approve addition of an MOU to item 40. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 41. Discussion and possible action to approve the development of a Memorandum of Understanding (MOU) between Webb County Community Action Agency and the Webb County Economic Development Department to formalize the collaborative implementation and administration of the Webb County Self Help Center. To submit the elements of the MOU to the Webb County Attorney's Office for a finalized version and subsequently submit to the WCCAA advisory board for approval. The completed MOU shall be signed by each respective Director and the Webb County Judge for submission to the Texas Department of Housing and Community Affairs for final approval. This action will have no impact on the County's General Fund. [Requested by Javier Martinez, Community Action Agency Interim Director and Juan Vargas, Economic Development Director]

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

Motion carried 5-0 by unanimous consent.

### Community Supervision & Corrections

**Item No. 42.** Discussion and possible action to approve a Professional Agreement between Webb County and South Texas Council on Alcohol and Drug Abuse (STCADA) for Substance Abuse Treatment Services for the DWI/Drug Court Program for an amount not to exceed \$25,000. [Requested by Rebecca Ramirez Palomo; Account #332-1212-6022]

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

Motion carried 5-0 by unanimous consent.

### Engineer

**Item No. 43.** Discussion and possible action to approve the following line item transfers within the following TX BCAP Grant Funding Account:

**From: Mirando City, TX Construction Accounts**

672-7502-5001	Payroll	20,722
672-7502-5301	FICA	1,979
672-7502-5303	Retire	1,979
672-7502-5304	Insurance	1,986
672-7502-5305	Work Comp	1,980
672-7502-5306	Unemployment	1,995
	<b>Total:</b>	<b>30,641</b>

**From: Bruni, TX Construction Accounts**

672-8001-5001	Payroll	.33
672-8001-5301	FICA	1,917
672-8001-5303	Retire	1,915
672-8001-5304	Insurance	1,945
672-8001-5305	Work Comp	1,920
672-8001-5306	Unemp	1,983
	<b>Total:</b>	<b>9,680.33</b>

**To: Bruni TX Construction**

672-8001-8801-14	Capital Outlay	40,322.33
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Cmr. Garza motioned to approve item as submitted. Cmr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 44.** Discussion and possible action to negotiate a 20-foot utility and access easement with the City of Laredo for an 8-inch sanitary sewer main across Webb County property in the area of the Lake Casa Blanca Spillway Tract. Said easement will allow service to an otherwise inaccessible property as determined by the City of Laredo Utilities Department and is contingent upon a survey along with the metes and bounds of said 20-foot easement to be provided by City Of Laredo Utilities. [Requested by Fitzgerald G. Sanchez, P.E.]

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

Motion carried 5-0 by unanimous consent.

**Fred & Anita Bruni Community Center**

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

<b>From:</b>	<b>001-6104-6204</b>	<b>Fuel &amp; Lube</b>	<b>1,400</b>
<b>To:</b>	<b>001-6104-6401</b>	<b>Repair &amp; Maint. Building</b>	<b>550</b>
	<b>001-6104-6402</b>	<b>Repairs &amp; Maint. Equipment</b>	<b>550</b>
	<b>001-6104-6403</b>	<b>Repairs &amp; Maint. Vehicles</b>	<b>300</b>

**Item No. 46.** Discussion and possible action to approve the transfer of Unit #5002 (van) from Santa Teresita Community Center to Fred M. & Anita Bruni Community Center, effective July 13, 2009.

Cmr. Martinez motioned to approve items 45 and 46 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Head Start**

**Item No. 47.** Discussion and possible action to fill the following slot effective date August 14, 2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

<b>Slot#</b>	<b>Title</b>	<b>Annual Salary</b>
<b>2024</b>	<b>CDA Teacher Assistant</b>	<b>\$14,438.83 (21 Pay Periods)</b>

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

Motion carried 5-0 by unanimous consent.

**Item No. 48.** Discussion and possible action to approve the following line item transfer:

<b>From:</b>	<b>903-4207-8801 Facility Construction</b>	<b>24,000</b>
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To:	903-4207-6401 Center Repair	21,000
	903-4207-6402 Equipment Maintenance	3,000

[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-8801]

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

Motion carried 5-0 by unanimous consent.

**Item No. 49.** Discussion and possible action to extend the length of employment for the following employees from 24 pay periods to 26 pay periods for FY 2008 - 2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-5001]

Slot #	Title
957	Health Assistant
1947	LVN
2185	Special Services Assistant
2183	Area Service Manager
1084	Bus Driver
1087	Bus Driver

**Item No. 50.** Discussion and possible action to extend the length of employment for the following employee from 21 Pay Periods to 23 Pay Periods for FY 2008 - 2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Slot #	Title
1086	Bus Driver

Cmr. Sciaraffa motioned to approve items 49 and 50 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

### Medical Examiner

**Item No. 51.** Discussion and possible action to make the following transfer:

From:	6204 Fuel and Lubricants	1,050
To:	6403 Repair and Maintenance of Vehicles	1,050

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

Motion carried 5-0 by unanimous consent.

### Planning

Item No. 52. 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 9 (1 dwelling only)
- 2) Tract 20 (1 dwelling only)

**San Carlos Subdivision, Phase II**

- 3) Block 5, Lot 8 (1dwelling only)

**Tanquecitos South Acres, Phase I Subdivision**

- 4) Tract 7-B (1 dwelling only)

Staff recommends approval of the above-referenced properties as submitted containing Four (4) dwellings on Four (4) lots.

Item No. 53. Discussion and possible action to issue a "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(1), Local Government Code to an unplatted tract of land containing 9.807 acres, known as the North 1/2 of Lot C-11, Botines Subdivision, as further described in Vol. 2416, Pgs. 200-203, of the Webb County Deed Records (electricity – one dwelling only);

Com. Tijerina motioned to approve items 52 and 53 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Public Defender**

Item No. 54. Discussion and possible action to waive the hiring freeze and allow the Public Defender's Office to fill the following slot. This position will become available to hire on July 27, 2009

Slot #	Title	Hourly Rate
1972	Investigator	\$17.41

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

Motion carried 5-0 by unanimous consent.

**Purchasing**

**Item No. 55.** Discussion and possible action to award Bid # 2009-23 to C.G. Construction in the amount of \$848,511.70 for the Demolition of existing Old Water Plant and Reconstruction of Retention Pond, EDAP/CWTAP Project # 10201CID # 11, [Requested by Fitzgerald Sanchez, Engineer and Texas Water Development Board; Account #648-8008-8800-11]

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Sciaraffa motioned to table the item. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 56.** Discussion and possible action to approve the specifications, Request for Qualifications Proposal # P2009-04, Collection of Delinquent Tax Services and to authorize the Purchasing Agent to solicit Proposals for this services.

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

**Item No. 57.** Discussion and possible action to authorize the following for Judge Oscar O. Martinez' Office:

Qty.	Description	Vendor	Amount
(1)	Alarm System Monitoring Contract	SimplexGrinnell	\$378.00
(1)	Repair of Courtroom Audio (labor only)	Southwest Sound	130.00
			\$508.00

[Requested by Oscar O. Martinez, Justice of the Peace, Pct. 4; Account #016-1044-6224 (Minor Tools & Apparatus)]

**Item No. 58.** Discussion and possible action to authorize the Lease/Purchase of One (1) copier (25 cpm) in the amount of \$131.00/mo (4,716.00, 36 mos.) and 27.00/mo maintenance (972.00, 36 mos.) in the total amount of \$5,688.00 from Unitech for the Self Help Center. [Requested by Cassie Allred, Self Help Center; Account #500-6500-6201 (Utilities)]

**Item No. 59.** Discussion and possible action to authorize the additional improvement to install a shower stall at the Texas Department of Parks & Wildlife Building in the amount of \$3,973.00 by Kiva Building & Design. Funds are available from the Construction Contingency Account. [Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #605-8101-8801-17 (Capital Outlay)]

**Item No. 60.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Four (4) Medium Duty Cut-a-way buses for El Aguila Transportation. [Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Capital Outlay)]

**Item No. 61.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Insulation (Material and Labor) for the CAA Weatherization Program. [Requested by Javier Martinez, Community Action Agency Interim Director]

**Item No. 62.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Annual Contracts for the following Commodities:

- |   |  |
|---|--|
| (1) Regular Unleaded (87% Octane) Low Sulfur Diesel Fuel Oil  | (22) Tortillas                           |
| (2) Lubricants, Anti-Freeze Permanent Type & Cleaning Solvent | (23) Bread                               |
| (3) Flexible Base   | (24) Milk, Orange Juice and Orange Drink |
| (4) Emulsion  | (25) Bulbs                               |
| (5) Motor Vehicle Batteries                                   | (26) Car Wash                            |
| (6) Heavy Equipment Parts                                     | (27) Auto Glass                          |
| (7) Wheel Alignment & Balancing Service                       | (28) Janitorial Supplies                 |
| (8) Replacement of Mufflers & Related Items                   | (29) Pharmaceutical Supplies             |
| (9) Oxygen, Acetylene & Welding Supplies                      | (30) Refuse Collection                   |
| (10) Tires and Tubes  | (31) Coffee                              |
| (11) Auto & Truck Parts w/Service out of County Shop          | (32) Office Supplies                     |
| (12) Liquid Chemical Soil Stabilizer                          | (33) Spices and Related Item             |
| (13) Hot Mix Asphalt  | (34) Electrical Supplies                 |
| (14) Ready Mix Concrete                                       | (35) Auctioneering Service               |
| (15) Engine Repair and Overhauls                              | (36) Automatic Transmission              |
| (16) Electrical Repairs                                       | (37) Plumbing Supplies                   |
| (17) Machine Shop Repair                                      | (38) Trap Rock                           |
| (18) Hydraulic Cylinder Repair & Associated Parts             | (39) Uniforms                            |
| (19) Aggregate 0010-Blend 73 Bin 1                            | (40) Fire Extinguishers                  |
| (20) Crs-2 Emulsified Asphalt                                 | (41) Ice                                 |
| (21) Food Commodities for Jail                                |  |

**Item No. 63.** Discussion and possible action to approve the purchase of Three (3) desktop computers and software for JP Oscar Martinez office Pct. 4, from the technology account. (016-1044-6224)

Qty	Description	Vendor	Amount
(3)	Computers	Dell Computers	\$ 3,576.06
(3)	Software (License)	SHI Government Solutions	\$ 1,065.00
			\$ 4,641.06

[Requested by Oscar O. Martinez, Justice of the Peace Pct. 4, Account #016-1044-6224-Minor Tools & Apparatus]

Com. Martinez motioned to approve items 57, 58, 59, 60, 61, 62, and 63 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No. 64.** Discussion and possible action to authorize the Purchasing Agent to solicit proposals to acquire the necessary land for construction of an Eighteen Hole Golf Course for Webb County. [Requested by Eloy Ramirez, Jr, Purchasing Agent]

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

Motion carried 4-0 with Cmr. Martinez abstaining from voting.

**Item No. 65. Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment pursuant to Subchapter F., Cooperative Purchasing Program, Section 271.102 Cooperative Purchasing Program Participation, and Subchapter C. Competitive Bidding in General, Section 262. 024 Discretionary Exemptions, a, (7), (A) (Sole Source), Texas Local Government Code, for the Sheriff's Department, Operation Stone Garden, Account Number 229-2001-8801.**

1. Slate two camera package and cables	Motorola (HGAC)	\$29,417.00
2. (3) Mobile work stations CPUs		11,899.00
3. System Software and Server (Boss)		14,400.00
4. On-Site Field Engineering Services		25,000.00
5. Hardware Mounts and Installation		21,072.00
6. (24) APX 7000 Digital Portable Radios		168,578.60
	Total:	\$270,366.60
1. 2 Speed Limit Trailers	BearCom (sole source)	83,035.16
	Grand Total:	353,401.76

**[Requested by Martin Cuellar, Sheriff; Account #229-2001-8801]**

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

Motion carried 5-0 by unanimous consent.

Mr. Eloy Ramirez, Purchasing Agent, stated that the grant was not Operation Stone Garden but should be Operation BSET

### **Tax Attorney**

**Item No. 66. Discussion and possible action to settle and compromise all taxes due for the years of 1983 through April 2008 for the county's proportionate share from tax sale on April 1, 2008 as follows:**

**Account #552-01417-090. Property description W34.7'-9 BLK 1417 ED, CITY OF LAREDO, WEBB COUNTY, TEXAS**

**Amount Due on date of Sheriff's sale: \$2,906.23**  
**Amount Due as of July 9, 2009: \$3,165.90**  
**Proportionate Amount Paid: \$1,969.00**

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

Motion carried 5-0 by unanimous consent.

## Treasurer

**Item No. 67. Discussion and possible authorization and request to implement a policy in the Webb County Operating General Order in which all Webb County employees shall be paid by Direct Deposit, with exceptions (if any) to be paid with a payroll card.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Sciaraffa motioned to table the item. Comr. Martinez seconded the motion.

Motion carried 4-1 with Comr. Garza voting against.

**Item No. 68. Discussion and possible action to approve and file the Annual Webb County Investment Policy.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

**Item No. 69. Discussion and possible action to approve a re-organization for the Treasurer's office personnel General Order for the 2010 Budget with no change to total Personnel Budget amount.**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

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

Motion carried 5-0 by unanimous consent.

## Administrative Services

**Item No. 38. Discussion and possible action to act on and finalize procedures for selection process of the CAA Director position, including but not limited to, the scheduling of interviews with applicants.[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Discussion on file at the Webb County Clerks Office under the July 13, 2009 Commissioner's Court meeting dvd.

Comr. Sciaraffa motioned to re advertise and extend the process for ten days from advertisement date. Comr. Martinez seconded the motion.

Motion carried 5-0 by unanimous consent.

Comr. Garza motioned to have Administrative Services implement a process so that the Advisory Board could have an opportunity to submit their input on the applicants. Comr. Tijerina seconded the motion.

Motion carried 4-0 with Cmr. Martinez abstaining from voting.

Cmr. Garza motioned to go into executive session. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**(Closed Session/Executive Session 4:23 p.m. - 4:30 pm)**

**Item No. 70.** Discussion and possible action to approve the property damage payment of TWELVE THOUSAND EIGHT HUNDRED FORTY-ONE DOLLARS AND FOURTEEN CENTS (\$12,841.14) for repairs to a Tractor Trailer cab as a result of a rear end motor vehicle collision which occurred on March 13, 2009 and was caused by Jorge A. Gonzalez, employee of the Road & Bridge Department. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

Motion carried 4-0 with Cmr. Martinez abstaining from voting.

**Item No. 72. Adjourn**

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

Motion carried 5-0 by unanimous consent.