

**Official Minutes for Webb County
Commissioners Court Meeting
(Approved April 26, 2011)**

Monday, April 11, 2011 at 9:00 AM

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
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 8th day of April 2011. 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 March 28, 2011

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza 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 April 11, 2011 Commissioner's Court Meeting DVD.

Chief Deputy Auditor, Rafael Perez presented the monthly report for March.

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

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez congratulated Sheriff Martin Cuellar for his command center set up and quick response on the fire in El Cenizo. He thanked all the first responders and law enforcement agencies. Judge Valdez mentioned that Mr. Gladstone would be visiting the people from El Cenizo to inform them of the benefits available regarding grants and funds. Judge Valdez reminded everyone about the 5th Annual Employee Appreciation Luncheon to be held on April 19, 2011. Lastly he congratulated County Auditor, Leo Flores for the birth of his grandchild.

Cmr. Canales thanked everybody who helped at El Cenizo on the day of the fire. He informed the public about the Lago del Rio Voz de Nino event and congratulated the organization for a great job on the fundraiser. Cmr. Canales stated that the Voz de Nino association is an entity that provides services to the abused and neglected children of Webb County. He commended Sheriff Martin Cuellar and District Attorney Isidro Alaniz for their donation to the Voz de Nino event. Cmr. Canales reminded everyone about the upcoming events for the month of April. He mentioned that a Mother's award event would take place on the 27th of April in a luncheon.

Cmr. Garza welcomed all the veterans who were present and invited them to all the veteran's events. He sent out his thoughts and prayers to El Cenizo residents and thanked the City of Laredo Fire Department. Cmr. Garza congratulated Alexa Ramirez, 8th grade student at Clark Middle School for winning the Reserve Grand Champion in her division at L.I.F.E 2011 Art and Exhibition. He informed the public about the 3rd Neighborhood Advisory Meeting that would be held on Wednesday April 20, 2011 at Matias de Llano Elementary for division east of International and in Highland. Cmr. Garza recognized Councilman Charlie Sanmiguel for participating in the Neighborhood Advisory Meetings. He congratulated all the volunteers who participated on the Voz de Ninos event. Cmr. Garza congratulated Sheriff Martin Cuellar and District Attorney Isidro Alaniz for their donations to the Voz de Ninos Organization. Lastly he welcomed Rene de la Vina, L.C.C. Board of Trustee.

Cmr. Tijerina welcomed all the veterans who were present. She welcomed City Councilman, Charlie San Miguel, L.C.C. Board of Trustee, Rene de la Vina, parents of the Head Start Program, Mary Capello and her staff, Dr. A. Trevino and wife Tina Trevino. Cmr. Tijerina reminded everyone about County Government Week and the 5th Annual Employee Appreciation Luncheon. She thanked the Texas A & M Extension Office for offering a Diabetic Class at the Larga Vista Community Center. Cmr. Tijerina mentioned that Pct. 2 would be hosting the Elderly Easter Picnic on April 15, 2011 at the Ernesto J. Salinas Community Center in Mirando City. She sent out her deepest condolences to the family of Teco Chavez and to the Canales family. Cmr. Tijerina thanked Sheriff Martin Cuellar, Cmr. Sciaraffa, and Judge Valdez for all their help involving the fire at El Cenizo. She recognized the City of Laredo and Webb County Volunteer Fire Departments. Cmr. Tijerina commended Sheriff Martin Cuellar and District Attorney Isidro Alaniz for their donation to the Voz de Nino event.

Cmr. Sciaraffa thanked everyone who helped in the El Cenizo fire. He thanked the Fire Chief, the Rio Bravo and El Cenizo volunteers, the Webb County and Laredo Fire Departments, Red Cross, Border Patrol Department, and Sheriff Martin Cuellar. Lastly he Thanked Andy from Cmr. Tijerina's Office for all her help in coordinating the 5th Annual Employee Appreciation Luncheon.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Mr. Richard Rosell presented and read a proclamation dedicated to Veteran Service Officer Mr. Tony Silva, on behalf of several Veteran Organizations.

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.

Charlie Sanmiguel, Laredo Accurate Inspections
 Mr. Sanmiguel spoke about the delayed payment that is pending for the work and services that were rendered to Webb County.

Comr. Sciaraffa motioned to bring up items #23, #24, #25, and #26 for District Attorney, Isidro Alaniz. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Isidro Alaniz, District Attorney

Item No.23. Discussion and possible action to approve the filling of the following vacant Slot, effective April 11, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
233	Criminal Investigator	\$39,090.00

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

Motion carried 5-0 by unanimous consent.

Item No.24. Discussion and possible action to approve the following Reorganization within the District Attorney's Office:

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
From: 1755	Administrative Assistant	\$33,508.00
To: 233 (Vacant)	Criminal Investigator	\$39,090.00
From: 227	Administrative Assistant	\$27,000.00
To: 1755	Administrative Assistant	\$33,508.00
From: 236	Administrative Assistant	\$24,215.00
To: 227	Administrative Assistant	\$27,000.00
From: 1722	Administrative Assistant	\$23,289.00
To: 236	Administrative Assistant	\$24,215.00
From: 2328	Administrative Assistant	\$21,964.00

To: 1722 Administrative Assistant \$23,289.00

Item No.25. Discussion and possible action to approve the filling of the following vacant Slot, effective April 11, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
2328	Administrative Assistant	\$21,964.00

Item No.26. Discussion and possible action to approve the addition of a seized vehicle to the District Attorney's Office fleet inventory and provide the necessary insurance coverage.

Seized Vehicle Description

2007 Chevrolet 1500 Silverado Pickup
VIN: 3GCEK13M37G538881

Com. Sciaraffa motioned to approve items #24, #25, and #26 as submitted. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Com. Garza motioned to bring up item #14. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.14. Discussion and possible action to present an Award of Recognition to Dr. Alfredo Trevino for being selected as the United States Tennis Association Texas President for 2011-2012; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Com. Garza read an Award of Recognition for Dr. Alfredo Trevino presented by the Webb County Commissioner's Court.

Honorable Danny Valdez, Webb County Judge

Item No.7. Recognition by Teaching and Mentoring Communities (TMC) to Webb County Head Start recipients of the Texas School Ready Certification. [Requested by Aliza Oliveros, Head Start Executive Director]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Head Start Executive Director, Aliza Oliveros as well as CEO for TMC, Mary Capello, Rodney Rodriguez, and Diana Uribe recognized 17 Head Start teachers for being recipients of the Texas School Ready Certification.

Item No.8. Discussion and possible action to proclaim April 2011 as National County Government Month in Webb County, Texas, and encourage all Webb County officials, employees, schools and residents to participate in county government celebration activities. [Co-sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Judge Valdez and the Commissioner's Court members read a proclamation declaring April 2011 as National County Government Month in Webb County, Texas.

Item No.9. Discussion and possible action to approve a Resolution opposing any proposed Educational Budget Cuts by the State of Texas; and any other matters incident thereto. [Co-sponsored by Jaime A. Canales, Commissioner Pct. 4]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Mr. Rene de la Vina, TSTA Teachers Union School full time employee president, thanked Webb County for supporting a resolution opposing any proposed educational budget cuts by the state of Texas. Commissioner Canales read the resolution.

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

Item No.10. Discussion and possible action to approve the plaque design and wording for the Quad-City Fire Station located on Hwy 359. This action will have no impact on the County's General Fund. [Requested by Juan Vargas, Webb County Economic Development Director; Account #641-8001-8711 (Fire Station Fund)]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.11. Status report by County staff regarding renovation project at the Ernesto J. Salinas Community Center in Mirando City; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

County Engineer, Mr. Fitzgerald Sanchez gave a status report on the renovation project at the Ernesto J. Salinas Community Center in Mirando City.

Cmr. Tijerina motioned to have Mr. Sanchez take care of the project as soon as possible to close it and not release any of the retainage money for the contractor until the project is complete. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.12. Discussion and possible action to appoint Mr. Fitzgerald Sanchez and Commissioner Precinct 3 or designee to the North Side International Park Joint-Use Committee; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Item No.13. Discussion and possible action to donate \$5,000.00 to the South Texas Food Bank for the Fernando A. Salinas Community Center Kid's Café; and any other matters incident thereto. [Account #604-0203-8801]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve item #13 subject to the execution of a Third Party Contract and for the Account number to read as 605-0203-8801. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.15. Discussion and possible action to approve a donation of \$200.00 to Bruni Elementary for an event being held during the "Week of the Young Child" on April 11- April 14, 2011. [Account #605-020-48801]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales stated that the correct Account number is 605-0204-8801. The donation to serve for public purpose.

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

Motion carried 5-0 by unanimous consent.

Item No.16. Status report by the Road and Bridge Department regarding recent clean up efforts on Webb County property located near Colombia Bridge off Mines Road area.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Road and Bridge Superintendent, Mr. Jose Luis Ramos presented a status report on the Webb County property located near Colombia Bridge off Mines Road area.

Commissioners Court

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Item No.17. Presentation by Rancho Viejo Waste Management LLC, regarding Pescadito Environmental Resource Center. [Requested by Danny Valdez, Webb County Judge and Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Mr. C.Y. Benavides, Jr. of Rancho Viejo Waste Management LLC, made a presentation regarding Pescadito Environmental Resource Center.

Judge Valdez motioned to defer item #18 to the end. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

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Item No.19. Status report by the County Attorney's office regarding CAA documents and Attorney General opinion request as previously approved by Commissioners Court; with discussion and possible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

No action taken.

(Media Break 11:44 – 12:03 p.m.)

Honorable Anna L. Cavazos Ramirez, County Attorney

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Item No.17. Discussion and possible action to enter into an Advanced Funding Agreement for Coordinated Border Infrastructure (CBI) Loop 20 Stimulus Initiative Project between the State of Texas acting through the Texas Department of Transportation and Webb County, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Fitzgerald G. Sanchez, Webb County Engineer]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to table item #17 of page #4. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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Item No.18. Discussion and possible action to request that each member of Commissioners Court appoint or reappoint one member of the Webb County Employee Grievance Committee in accordance with Section 14.04 of the Webb County Personnel Policies Manual. [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 Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to defer item #18 of page #4. Cmr. Garza seconded the motion.

Mr. Michael Bukiewicz stated that Executive Session was not necessary for item #18 of page #4.

Judge Valdez withdrew his motion.

No action taken.

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Item No.19. Discussion and possible action to enter into a contract and agreement between the Texas Department of Rural Affairs and Webb County Community Development Program Contract #710075 for a period of Two (2) years beginning February 1, 2011 through February 2, 2013. This grant is for the sanitary sewer installation and house-to-line connection project for the community of Mirando in Webb County, Texas and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Juan Vargas, Webb County Economic Development Director]

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

Motion carried 5-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

Item No.20. Discussion and possible action to approve the transfer of employee with salary changes within the following Slots:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2612	Deputy Clerk	\$12.45
To:	0642	Deputy Clerk	\$14.13

Item No.21. Discussion and possible action to approve an exception to the County wide wage and hiring freeze and to authorize the filling of the following Slot at the budgeted amount:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
	2612	Deputy Clerk	\$12.45

Item No.22. Discussion and possible action to approve the correction on the Official Minutes of Commissioner's Court Meeting held on February 28, 2011 under item #69 to read as "October 1, 2009".

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #20, #21, and #22. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Oscar Hale, 406th District Court Judge

Item No.27. Discussion and possible action to approve the following line item transfer:

From:	001-1004-6022	Professional Services	1,500
To:	001-1004-6010	Books and Subscriptions	1,500

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

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

From:	001-1042-6205	Materials & Supplies	300
To:	001-1042-6004-2	Cell Phone Cost	300
From:	001-1042-6205	Materials & Supplies	577
To:	001-1042-5601	Administrative Travel	577

Cmr. Garza motioned to approve items #27 and #28 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.29. Discussion and possible action to approve the acceptance of a grant from the Texas Border Sheriff's Coalition for law enforcement equipment, travel, and personnel for improved Texas border security in the amount of \$252,650.00 and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.

Item No.30. Discussion and possible action to accept a Local Border Security Program (LBSP) grant award from the Texas Border Sheriff's Coalition/Texas Department of Public Safety estimated in the amount of \$496,062.00; for overtime pay and associated fringe; and designating the Webb County Judge as the authorized official in all matters related to this grant. This grant has no cash match; and, therefore, is at no cost to the county.

Item No.31. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to approve the filling of the following vacant Slot with title changes to support overall operations. This Slot is part of the current general order positions for FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Proposed Title Change</u>	<u>Hourly Rate</u>
2305	Correctional Officer	Maintenance I	\$12.83

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

From:	001-2061-5001	Payroll Cost	27,770
To:	001-2001-5001	Payroll Cost	10,423
	001-2001-5301	Fica County Share	797
	001-2001-5303	Retirement County Share	1,011
	001-2001-5305	Worker Compensation	547
	001-2001-5306	Unemployment Tax	172
	001-2060-5001	Payroll Cost	11,927
	001-2060-5301	Fica County Share	912
	001-2060-5303	Retirement County Share	1,157
	001-2060-5305	Worker Compensation	626
	001-2060-5306	Unemployment Tax	<u>198</u>
		Total	27,770

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Comr. Tijerina motioned to approve items #29, #30, #31, and #32 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.33. Discussion and possible action to develop and submit a Community Service Block Grant (CSBG) Amendment #3 to request a time extension (until September 30, 2011) to the 2010 CSBG Contract #61100000882. This action will not impact the County General Fund.

Economic Development

Item No.34. Discussion and possible action to rescind Commissioner's Court action of February 28, 2011 granting an easement and right-of-way for electrical connection of the Quad-City Fire Station and in the alternative, approve alternate connection through the TxDOT Right-of-Way and authorize the payment of \$3,855.72 (Three Thousand Eight Hundred Fifty-Five Dollars and Seventy-Two Cents) to American Electric Power for the electrical connection for the Quad-City Fire Station located off HWY

359 and authorize the County Judge to sign all relevant documentation. This action will have no impact on the County's General Fund. [Requested by Juan Vargas, Webb County Economic Development Director; Account 641-8001-8711/640-8001-8711 (Fire Station) Fund]

Judge Valdez motioned to approve items #33 and #34 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Facilities

Item No.35. Discussion and possible action to increase the funding to the Webb County Title Building remodeling project from One Hundred Fifty Thousand Dollars (\$150,000.00) to Two Hundred Seventy Thousand Dollars (\$270,000.00) due to department requests for the following items:

1. Paint, plaster, molding, counters, book shelves, window blinds, parking lot concrete work: Cost estimate - \$20,000.00
2. Rear parking lot wrought iron fence: \$20,000.00
3. Security cameras for every office: \$36,000.00
4. Annunciator panic button for every office and 8 electronic door locks: \$36,000.00
5. Audio/video for conference room: \$8,000.00

\$ 150,000.00	present funding
20,000.00	
20,000.00	
36,000.00	
36,000.00	
<u>8,000.00</u>	
\$120,000.00	requested funding

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD. Cmr. Sciaraffa motioned to table item #35. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Fire Suppression & EMS Services

Item No.36. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of March, 2011 for the unincorporated areas of Webb County; with discussion and possible action to approve payment for services rendered by Laredo MedX in the amount of \$49,872.00; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Fire/EMS Coordinator, Jerry Arizola presented his report for the month of March.

Cmr. Sciaraffa motioned to approve payment for services rendered by Laredo MedX in the amount of \$49,872.00. Judge Valdez seconded the motion.

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

Item No.37. Discussion and possible action to approve the following line item transfers to cover projected deficits in operational line items:

From:	001-2203-6201	Utilities	10,000
To:	001-2203-6204	Fuel & Lube	10,000
From:	001-2203-5001	Payroll	40,000
To:	001-2203-6721	Stipends	40,000

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item #37 with the change of the transfer from Utilities to be \$8,000. Judge Valdez seconded the motion.

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

Item No.38. Discussion and possible action to allocate funding and approve the purchase of the following gear and equipment for the Webb County Fire Department:

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
Bunker Gear	Personal Protection Equipment	20	\$1,620.00	\$32,400.00
Hoses	50- ft.- 21/2 in hose	36	\$ 151.25	\$ 5,445.00
Washer-Extractor				
Dryer & Installation	Washer/Dryer for PPE	1	\$16,654.84	\$16,654.84
Storage Container	8x8x40	1	\$ 3,175.00	\$ 3,175.00
	Total			\$57,674.84

[Capital Outlay Account Series 2010, Payroll Savings]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD. Judge Valdez motioned to approve item #38 contingent to requisition having quotes, having it go out for bids, or under Corporate Purchasing Agreements and having it come back to the court. Cmr. Canales seconded the motion.

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

Item No.39. Discussion and possible action to schedule a County workshop during the week of May 16-20, 2011 with Rodney M. Kelley, Emergency Services District Coordinator with the Texas Department of Rural Affairs; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

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

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

Item No.40. Status report by County Attorney's office regarding the filing of the 501(c)(3) non-profit documentation with the State of Texas on behalf of the County Fire Department, with discussion and possible action to designate representatives to the organization's board of directors; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Assistant County Attorney, Michael Bukiewicz presented a status report regarding the filing of the 501(c)(3) nonprofit documentation with the State of Texas on behalf of the County Fire Department.

Item No.41. Discussion and possible action to accept a donation to Webb County in the amount of \$500.00 from the Dolph Briscoe Ranch; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Indigent Defense Services

Item No.42. Discussion and possible action to approve the filling of the following existing vacant full time position to support the overall operations of the department. Slot funding is part of the Equalization Discretionary Grant subject to the availability of funds.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2473	Clerk	\$13.00

[Account #022-1205-2473]

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

Motion carried 5-0 by unanimous consent.

La Presa Community Center

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

From: 001-6115-6205	Materials & Supplies	200
001-6115-6401	Repairs & Maintenance Bldg.	387
001-6115-6402	Repairs & Maintenance Equip.	434

To: 001-6115-6204 Fuel & Lubricants 1,021

Larga Vista Community Center

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

From:	001-6103-5601	Administrative Travel	500
To:	001-6103-6204	Fuel & Lubricants	500
From:	001-6103-5601	Administrative Travel	450
To:	001-6103-6219-2	Goods for Public Events	450

Medical Examiner

Item No.45. Discussion and possible action to approve the filling of the following Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2615	Investigator/Autopsy Tech	\$13.50

Cmr. Sciaraffa motioned to approve items #43, #44, and #45 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Public Defender

Item No.46. Discussion and possible action to approve a Webb County Resolution for the 2012 Discretionary Grant Automatic Application for the Webb County Public Defender's Juvenile Defense Unit.

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

Motion carried 5-0 by unanimous consent.

Purchasing

Item No.47. Discussion and possible action to ratify the repairs on cell doors for the Sheriff's Department from Southern Folger Detention in the amount of \$5,111.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6402 (General Fund, Repairs and Maintenance of Equipment)]

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 authorize payment in the amount of \$17,395.00 payable to Empire Materials and Recycling for the disposal of 17,380 lbs. of illegal narcotics. [Requested by Martin Cuellar, Webb County Sheriff; Accounts #170-2001-6730 (\$10,221.00) and #001-2001-6730 (\$7,174.00)]

Item No.49. Discussion and possible action to approve the following line item transfer:

From: 001-0600-6004-2	Cell Phone Cost	500
To: 001-0600-6022	Professional Services	500

[Requested by Cecilia May Moreno, Webb County Purchasing Agent]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #48 and #49 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.50. Discussion and possible action to approve modified Job descriptions and Title changes of the following Slots in the General Order to read as approved by Civil Service Commission.

Modified Job Descriptions

Assistant Purchasing Agent I, Assistant Purchasing Agent II, Administrative Assistant Purchase Order /General Request for Payment Coordinator II, Fixed Assets Manger Data Entry/Receptionist, Procurement Assistant I, Central Store /Buyer/Trainer Advertisement /Annual Contracts/Buyer, Central Store/Payroll Manager/Buyer Purchase Order /General Request for Payment Coordinator I and Billing Analyst.

Title Changes

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0112	Purchase Order/General Request for Payment Auditor	\$14.76
To:		Purchase Order/General Request for Payment Coordinator II	
From:	0113	Fixed Asset Manager/Assistant Purchasing Agent III	\$14.50
To:		Fixed Asset Manger	
From:	0880	Central Store/Shipping Clerk	\$11.73
To:		Central Store /Buyer/Trainer	
From:	2068	Advertisement /Payroll Manager	\$15.84
To:		Advertisement/ Annual Contracts/Buyer	

From: 2069 Central Store Manger \$20.11
To: Central Store/Payroll Manger/Buyer

From: 2130 Contract Auditor \$17.24
To: Purchase Order /General Request for Payment Coordinator I

[Requested by Cecilia May Moreno, Webb County Purchasing Agent]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.51. Discussion and possible action to purchase Security Cameras and Access Control equipment/installation for the Webb County Title Building remodeling project pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program TXMAS -5-84070 Contract, Texas Local Government Code, from Simplex Grinnell in the amount of \$71,130.35. [Requested by Raul Elizondo, Webb County Facility Director; Account #731-8001-8601 (Construction in Progress account - Purchasing Land and Building Series 08)]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales motioned to table item #51. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.52. Discussion and possible action to purchase Ten (10) computers, software and printers for the Indigent Health Care Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, DIR Contract SDD-890-TX from Dell and DIR-SDD-1464 from Southern Computer Warehouse in the total amount of \$17,193.40. [Requested by Frank Salinas, Web County Indigent Health Care Director; Account #696-8007-8801 (Capital Outlay)]

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

Motion carried 5-0 by unanimous consent.

Item No.53. Discussion and possible action to accept the lowest bidder for Bid 2011-04 "Tifway Bermuda Grass" for the Casa Blanca Golf Course to the lowest bid. [Requested by Cecilia May Moreno, Webb County Purchasing Agent; Account #631-6001-8601 (Casa Blanca Golf Course)]

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

Motion carried 5-0 by unanimous consent.

Item No.54. Discussion and possible action to extend Bid 2010-60 "Annual Contract for Food Commodities" until September 30, 2011. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]

Discussion on file at the Webb County Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.55. Discussion and possible action to authorize the purchasing agent to solicit bids for the Webb County Jail Roof project; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff; Account #628-2060-8103 (Certificate of Obligations)]

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

Motion carried 5-0 by unanimous consent.

Road and Bridge

Item No.56. Discussion and possible action to approve the transfer of employee to the following Slot with salary changes and approve the filling of the resultant vacant Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2317	Mechanic	\$11.80
To:	2065	Mechanic	\$13.00
To Fill:	2317	Mechanic	\$11.80

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

Motion carried 5-0 by unanimous consent.

Item No.57. Discussion and possible action to approve the transfer of employees to the following Slots with salary and title changes and approve the filling of the resultant vacant Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	689	Dump Truck Driver	\$12.83
To:	1745	Dump Truck Driver	\$13.40
From:	1995	Refuse Truck Driver	\$12.71
To:	689	Dump Truck Driver	\$12.83

Item No.58. Discussion and possible action to approve the filling of the following vacant Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1995	Refuse Truck Driver	\$12.71

Item No.59. Discussion and possible action to approve the transfer of employee to the following Slot with salary changes and approve the filling of the resultant vacant Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2401	Equipment Operator	\$11.29
To:	1898	Equipment Operator	\$11.79
To Fill:	2401	Equipment Operator	\$11.29

Cmr. Tijerina motioned to approve items #57, #58, and #59 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Self Help Center

Item No.60. Discussion and possible action to authorize Economic Development Department to create and fill position (Outreach Clerk/Full-Time Temporary) under the Self-Help Center at the rate of \$9.00 an hour. This Slot will be paid from the Texas Department of Housing and Community Affairs - Office of Colonia Initiatives TCDP #728023 and will not impact the general fund.

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

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

(Executive Session 1:18 p.m. – 1:35 p.m.)

No action taken.

Commissioners Court

Page #3

Item No.18. Discussion and possible action to accept the rankings of the Court from the list of Emergency Medical Services (EMS) proposals submitted for consideration which

will provide EMS coverage for the unincorporated areas of the county; and to authorize the County Attorney's office and staff to enter into negotiations with the top ranked provider; and any other matters incident thereto. [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 Clerk's Office April 11, 2011 Commissioner's Court Meeting DVD.

County Purchasing Agent, Dr. C. Moreno read the rankings as follows:

1. Angel Care Ambulance LLC
2. Laredo MedX
3. PRO-Medic E.M.S. LLC

Judge Valdez motioned to accept the rankings and continue negotiations with the companies and come back with a special meeting on Thursday. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.61. Adjourn

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

Motion carried 5-0 by unanimous consent.