

Official Minutes for Webb County Commissioners Court Meeting

**Monday, May 9, 2011 at 9:00 AM
(Approved May 23, 2011)**

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 6th day of May 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

Judge Valdez motioned to excuse Cmr. Garza. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for April 26, 2011

9:04 a.m. Cmr. Garza present.

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

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

County Auditor, Leo Flores presented his monthly report for April.

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

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Cmr. Canales wished all mothers a Happy Mother's Day. He thanked everyone who was present at the Veteran's event that took place at the Caesar's Palace Reception Hall. Cmr. Canales welcomed the United South High School Marine Corp ROTC and congratulated all Law Enforcement Entities in celebration of Law Enforcement Week.

Cmr. Garza reminded everyone of the 4th Neighborhood Advisory Meeting at Trautman Elementary on May 17 at 6:30 p.m. for residents of Precinct #3, Las Brisas Subdivision. He wished all mothers a Happy Mother's Day. Cmr. Garza congratulated Sheriff Martin Cuellar, all deputies, and constables for Law Enforcement Week.

Cmr. Tijerina commended all Law Enforcement Agencies and Employees especially Sheriff Martin Cuellar and all his staff in celebration of Law Enforcement Week. She reminded everyone of the memorial services event that would take place at the Sheriff's Department on May 10 at 10 a.m. Cmr. Tijerina congratulated everyone in the health profession in celebration of Hospital Week. She congratulated Carol Sherwood and all her staff from Habitat for Humanity, the J.W. Nixon High School Orchestra for their U.I.L. Regional Competition in Corpus Christi, and the J.W. Nixon Lady Mustangs for representing District 29 5A in the Bi District State Playoffs. Cmr. Tijerina sent out her heartfelt condolences to the family of Lazaro Garza-Gongora for the lost of Raquel Garza-Gongora and to the family of Hector Garcia for the lost of their loved one. She congratulated Cmr. Canales and Cmr. Garza for hosting the Veteran's event that took place at the Caesar's Palace Reception Hall.

Cmr. Tijerina motioned to bring up item #11. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.11. Recognition and presentation of Certificates of Achievement to members and their instructor of the United South High School Marine Corps Junior ROTC for their participation and ranking received at the National High School Drill Competition.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

The Commissioner's Court recognized and presented Certificates of Achievement to all members of the United South High School Marine Corps Junior ROTC who were present as well as their instructor Master Sergeant Tijerina.

Cmr. Sciaraffa welcomed the Jr. ROTC Panthers from United South High School.

Judge Valdez sent out his heartfelt condolences to the family of Lazaro Garza-Gongora for the passing of Raquel Garza-Gongora and to the family of Hector Garcia for the lost of their loved one. He congratulated the Alexander High School Bulldogs for advancing to the 5A Area Playoffs and the United High School

Longhorns for defeating the #2 team in the state. Judge Valdez acknowledged Sheriff Martin Cuellar in celebration of Law Enforcement Week.

Judge Valdez and the Commissioner's Court recognized and presented certificates to Ricardo Martinez, Frank Martinez, and Alberto Gonzalez for saving the lives of four individuals who almost drown at Lake Casa Blanca.

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. Status report from CAA Director and County staff regarding results of recent TDHCA monitoring visit as well as update on commencement of services at designated community centers; with discussion and possible action; 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)]

Judge Valdez motioned to defer item #7 to the end. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.8. Status report from Southern Golf Properties on the recent improvements to the Casa Blanca Golf Course property.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

Bryan Gathright, John Junker, and Rudy Gonzalez with Southern Golf Properties presented their status report on the recent improvements to the Casa Blanca Golf Course property.

Item No.9. Discussion and possible action to accept the Letter of Interest submitted by Fairway Suites to Webb County in response to LOI 2011-02 for the proposed lease of county land at the Casa Blanca Golf Course to construct and operate a hotel; and to authorize the County Attorney's office and staff to enter into negotiations with Fairway Suites (the sole respondent to the posting) for said purpose; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

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

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

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

From:	001-0200-5601	Administrative Travel	\$1,000
To:	001-0200-6204	Fuel & Lubricants	\$1,000

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

Motion carried 3-0 with Cmr. Garza and Cmr. Canales out of the courtroom.

Commissioners Court

Item No.13. Discussion and possible action to impose a county-wide Burn Ban for outdoor burning of any combustible material outside of an enclosure serving to contain all flames and/or sparks; subject to exceptions as provided by law, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

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

Motion carried 3-0 with Cmr. Garza and Cmr. Canales out of the courtroom.

Item No.14. Discussion and possible action to confirm county ownership of a Fifteen (15) acre tract of land located North of the City of Rio Bravo city limits and approximately 90 Feet by 8000 Feet. The City of Rio Bravo is requesting clearing and grubbing of this property to prevent a brush fire hazard for the residents of the area of Rio Bravo; and any other matters incident thereto.

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

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

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

From:	Departmental Salary Savings (to be determined by County Auditor)	\$165,000
To:	001-0109-6022 General Operations – Professional Services	\$165,000

[Requested by County Auditor]

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales motioned to approve items as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.12. Clarification by Administrative Services Department regarding Webb County Personnel Policies Manual Section 5.02 New Employees and discretion by department head to pay up to 10% less than budgeted salary for up to 90 days from date of hire with discussion and possible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD. Administrative Services Director, Cynthia Mares made clarifications regarding Webb County Personnel Policies Manual.

Addendum

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.1. Discussion and possible action to authorize the Administrative Services Department to identify possible coverage for unreimbursable payments and liabilities that may be required to be paid by Webb County in connection with the CAA investigation; and to further authorize Administrative Services to initiate the process of filing a claim(s) with Webb County's insurance carriers for employee dishonesty practices as it relates to actions taken by employees of the Webb County Community Action Agency, 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 May 9, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to defer Addendum item #1 and to be taken up in Executive Session. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up item #14. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to confirm county ownership of a Fifteen (15) acre tract of land located North of the City of Rio Bravo city limits and approximately 90 Feet by 8000 Feet. The City of Rio Bravo is requesting clearing and grubbing of this property to prevent a brush fire hazard for the residents of the area of Rio Bravo; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

No action taken.

(Media Break 11:19 – 11:43 a.m.)

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.16. Discussion and possible action to enter into a Service Contract Agreement between Webb County Juvenile Justice Center and Southwest Key Programs, Inc. for services necessary to act as a provider of services for "Alternative To Out of Home Placement Program" for the "Wrap Around Program" for the youth probationers served for a period of Twelve (12) months from May 9, 2011 through May 8, 2012 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa L. Mojica, Webb County Juvenile Probation Director; TJCP Grant (Fund 296)]

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

Motion carried 5-0 by unanimous consent.

Item No.17. Discussion and possible action to enter into an agreement for Interconnection and Parallel Operation of Distributed Generation between Medina Electric Cooperative Inc. and Webb County for a solar powered generating facility to produce One (1) megawatt (MW) or less of electric distribution for the Juvenile Probation facility. This agreement is contingent on getting a grant from SECO which the department will apply at a cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa L. Mojica, Webb County Juvenile Probation Director]

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

Motion carried 5-0 by unanimous consent.

Item No.18. Discussion and possible action to enter into an Assignment and Assumption Agreement between Webb County and Pediatrix Medical Services for services offered previously by Dr. Roberto L. Villarreal, M.D., P.A. for purchase of Sale and Assets pursuant to which Assignee acquired all of the Purchased Assets for the Webb County Head Start Program for services to be effective as of the 1st of January, 2011 and ending August 31, 2011 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]

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

Motion carried 5-0 by unanimous consent.

Item No.19. Discussion and possible action to enter into a Seventeen (17) month, April 12, 2011 through August 31, 2012, rural transportation federal fund agreement #51122F7260 with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant in an amount not to exceed (\$22,716.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested

by Juan Vargas, Webb County Community Action Agency Director; Account #980-4205]

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

Motion carried 5-0 by unanimous consent.

Item No.20. Discussion and possible action to enter into a Project Grant Application (No. RPT 1104 (22) 34) with the State of Texas, Texas Department of Transportation, for the operation of the Community Action Agency's El Aguila, Rural Transportation Program in the amount of ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED SEVENTEEN DOLLARS (\$183,817.00) and with Webb County Match of FORTY SEVEN THOUSAND DOLLARS (\$47,000.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Juan Vargas, Webb County Community Action Agency Director; Accounts #980-4202, #980-4205]

Item No.21. Discussion and possible action to enter into a VCR Grant Agreement No. 51122F7170 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount of \$267,000.00 and \$45,390.00 of TDC's (transportation development credits) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Juan Vargas, Webb County Community Action Agency Director; Account #980-8001-8801]

Cmr. Tijerina motioned to approve items #20 and #21 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.22. Discussion and possible action to approve a Geophysical and Seismic Permit between Webb County Texas as Trustee of Webb County School Lands and Geophysical Explorer, LTD to cover 1,348.40 acres at a cost of THIRTY DOLLARS (\$30.00) per acre for a total cost of FORTY THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS (\$40,452.00) and/or other good and valuable consideration and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]

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

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to approve the contract between Webb County and Anderson Columbia Co., Inc. for Resurfacing of Existing Roadway Project within the City of Rio Bravo in the amount of Five Hundred Forty-Four Thousand One Hundred and Ten Dollars (\$544,110.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Anna L.

Cavazos Ramirez, Webb County Attorney; Border Colonia Access Program (Fund 656)]

Discussion on file at the Webb County Clerk's Office May 9, 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.24. Discussion and possible action to extend the deadline for submission of Third Party Funding applications from May 16, 2011 to May 31, 2011 and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to approve item and to include that the deadline for submission of Third Party Funding applications be until Friday, May 20, 2011 at 5:00 p.m. before the next Commissioner's Court Meeting and to emphasize that nothing will be accepted after that with no exceptions. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.25. Discussion and possible action to approve renovations/changes to current layout of County Attorney's Office to include (1) opening of a doorway to connect current office area with the area now occupied by Right-of-Way personnel which will be assigned to County Attorney's Office, (2) creating a new entrance to an existing file room and (3) painting new office area to match with currently existing office space. Request is also made for approval to have this work done to coincide with the move of Right-of-Way personnel to their new office space. Estimated cost of \$3,000.00 to be paid from Facilities. [Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Account #001-0106-6401]

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

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

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

Honorable Margie Ibarra, County Clerk

Item No.26. Discussion and possible action to approve the following line item transfer:

From: 001-1120-6005	Postage & Courier Service	\$1,100
To: 001-1120-6403	Repairs & Maintenance of Vehicle	\$100
001-1120-6204	Fuel & Lubricants	\$400
001-1120-6014	Equipment Rental	\$600

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

Motion carried 3-0 with Judge Valdez and Cmr. Sciaraffa out of the courtroom.

Honorable Esther Degollado, District Clerk

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

From: 001-1111-6205	Materials and Supplies	\$190
To: 001-1111-6005	Postage and Courier	\$190

Honorable Oscar Hale, 406th District Court Judge

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

From: 001-1004-6022	Professional Services	\$2,500
To: 001-1004-6011	Training & Education	\$2,500

Honorable Agustin "Tino" Juarez, Constable Pct. 4

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

From: 001-2502-6202	Uniforms	\$2,000
001-2502-6403	Repairs & Maint. Vehicles	\$2,000
To: 001-2502-6204	Fuel & Lubricants	\$4,000

Cmr. Canales motioned to approve items #27, #28, and #29 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 3-0 with Judge Valdez and Cmr. Sciaraffa out of the courtroom.

Honorable Martin Cuellar, Sheriff

Item No.30. Discussion and possible action to approve the submission of a COPS Hiring Program (CHP) application to the Office of Community Oriented Policing Services for the hiring of entry-level peace officers for three (3) years, and designating the County Judge as the authorized official. This grant requires no match but does require that the County retain all sworn officer positions awarded under the CHP grant for a minimum of One year (12 months).

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor- Collector

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

From: 001-0700-6014	Equipment Rental	\$6,000
001-0700-6411	Repairs & Maint. Software	\$3,000
To: 001-0700-6402	Repairs & Maint. Equipment	\$9,000

Item No.32. Discussion and possible action to approve a refund in the amount of \$3,188.66 to Mary Furrh Gomez, for Accounts #44401028010, #44401029010, #44401045010, #44401044010, #44401033010, #44401032010, and #44401043010, per Supp. 8, Cert 2010 Adjust Value Based on Value Exceeds One Third the Correct Appraised Value. [Accounts #001-0700-3063 and #010-0700-3063]

Cmr. Tijerina motioned to approve items #31 and #32 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.33. Discussion and possible action to have the Auditor request supporting documentation on CAA/Weatherization programs and other programs that require special criteria.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales motioned to table item #33. Judge Valdez seconded the motion.

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

Item No.34. Discussion and possible action to approve the request to revise the FY2010-2011 Operational General Order to read as follows:

All departments are responsible to maintain their budgets and monitor their balances to avoid deficits.

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales motioned to approve item as submitted.

Cmr. Canales withdrew his motion.

Cmr. Garza motioned to table item #34. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Casa Blanca Golf Course

Item No.35. Discussion and possible action to approve the following line item transfers:

From: 800-6016-6006	Advertising	\$2,500
To: 800-6014-6231	Merchandise Hard Goods	\$2,500
From: 800-6011-6011	Training Education	\$1,200
800-6011-6403	Vehicle Maintenance	\$1,200
To: 800-6014-6232	Merchandise Soft Goods	\$2,400

Community Action Agency

Item No.36. Discussion and possible action to approve the filling of the following Slot for the CAA Program Administration. No Impact on the General Fund.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1850	Receptionist/Clerk	\$9.00

[Account #920-4200-5001]

Economic Development

Item No.37. Discussion and possible action to approve the filling of the following Slot, effective May 9, 2011. This action will not have an impact on the County's General Fund due to 100% grant funds.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2304	File Clerk (Temporary Part-time)	\$9.00

[Acct. #640-0111-5001, #641-0111-5001, #642-0111-5001, #636-0111-5001]

Cmr. Canales motioned to approve items #35, #36, and #37 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.38. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Colonia Comprehensive Planning Fund Program in the amount of \$25,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Colonia Comprehensive Planning Fund Program.
- Item No.39. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Colonia Construction Fund Program in the amount of \$500,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Colonia Construction Fund Program.
- Item No.40. Discussion and possible action to award and accept bid #2011-4 to the sole bidder Sol Technologies, LLC for "A Combines Solar and Wind Power Collection System" to be installed at the Webb County Tool Lending Library. This will not impact the general fund. [Account #653-8001-8801- SECO "ARRA" Grant Funds]

Cmr. Tijerina motioned to approve items #38, #39, and #40 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

- Item No.41. Discussion and possible action to approve the following line item transfer for the Water Utilities Department:

From: 801-3001-6402	Repairs & Maintenance Equipment	\$2,000
To: 801-3001-6205	Materials & Supplies	\$2,000

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

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

- Item No.42. Discussion and possible action to accept funding in the amount of \$24,531.00 from FEMA through Governor's Division of Emergency Management, that reimburses 75% of allowable expenses to repair raw water intake pump motors at the Rio Bravo Water System that were damaged as a result of the Rio Grande flood waters due to Hurricane Alex on and after July 7, 2010 and to allocate said funds into appropriate Water Utilities operating budget items as reimbursement and any other matters incident thereto. [Requested by John Amaya, Water Utilities Director]

Fernando A. Salinas Community Center

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

From:	001-6113-6502	Janitorial	\$600
To:	001-6113-6204	Fuel & Lube	\$600

[Requested by Eddie Zavala, Community Center Director]

Com. Sciaraffa motioned to approve items #42 and #43 with the correction on the amount on item #42 to read as \$18,398.25. Com. Tijerina seconded the motion.

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

Fire Suppression & EMS Services

Item No.44. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of April, 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 \$55,960.00; and any other matters incident thereto.

Discussion on file at the Webb County Clerk’s Office May 9, 2011 Commissioner’s Court Meeting DVD.

Fire/EMS Coordinator, Jerry Arizola presented his status report regarding the Fire Suppression and Emergency Medical Services rendered for the month of April 2011.

Com. Garza motioned to approve payment to Laredo MedX for \$55,960.00. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Indigent Healthcare Services

Item No.45. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$206,795.84 for the 2nd Quarter (January 2011 – March 2011).

<u>Account #</u>		<u>Amount</u>
001-4100-6714-3	(Hospital Inpatient)	\$104,457.76
001-4100-6714-4	(Hospital Outpatient)	<u>\$102,338.08</u>
	Total	\$206,795.84

Discussion on file at the Webb County Clerk’s Office May 9, 2011 Commissioner’s Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Public Defender

Item No.46. Discussion and possible action to approve the following line item transfers.

From:	001-1102-5601	Administrative Travel	\$2,000
	001-1102-6011	Training & Education	\$ 560
To:	001-1102-6022	Professional Services	\$2,000
	001-1102-6402	Repair & Maintenance of Equip.	\$ 60
	001-1102-6204	Fuel & Lubricants	\$ 500

Purchasing

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

From:	001-0600-6205	Materials & Supplies	\$7,000
To:	001-0600-6011	Training & Education	\$4,000
	001-0600-5601	Administrative Travel	<u>\$3,000</u>
		Total	\$7,000

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

Motion carried 5-0 by unanimous consent.

Item No.48. Discussion and possible action to accept the lowest bidder for Bid #2011-05 "Economic Development Rehabilitation House No. 1-EDI-SPHUD" to Ventura Street Inc. in the amount of \$27,949.10. [Account #504-6500-7037-3 (EDI HUD Funds)]

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

Motion carried 5-0 by unanimous consent.

Item No.49. Discussion and possible action to accept Bid No. 2011-01 "Copier Sharp MX-3500N" from Toshiba Business Solutions for a credit to Webb County for a Toshiba copier which was purchased for JP Pct. 1 Pl. 1.

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

Motion carried 5-0 by unanimous consent.

Item No.50. Discussion and possible action to purchase furniture for the Engineering Department from Executive Office Supplies in the amount of \$18,408.90. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #733-8108-8801 (Building Fund)]

Discussion on file at the Webb County Clerk's Office May 9, 2011 Commissioner's Court Meeting DVD.

Comr. Sciaraffa 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 Four (4) vehicles for Road & Bridge Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC- Contract VE03-06 Texas Local Government Code from Philpott Motors in the amount of \$66,000.00. [Requested by Jose Luis Ramos, Webb County Road & Bridge Director; Account #632-7002-8410 (Equipment)]

Item No.52. Discussion and possible action to approve the repairs of Dump Truck Unit 10-06 for Road and Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract Number #358.10 Texas Buy Board Texas Local Government Code from Rush Truck Centers in the amount of \$5,047.21. [Requested by Jose Luis Ramos, Road & Bridge Superintendent; Account #010-7002-6403 (Road Maintenance)]

Item No.53. Discussion and possible action to approve the following purchase for computer hardware, software and licenses in order to upgrade existing equipment. Computerization cost will be utilized for purchase.

7 - Dell Optiplex 980 (includes the PCU, Monitor, Keyboard and Mouse)	\$8,770.93
7 - Dell 2350dn Laser Printers	\$1,917.93
7 - Office Pro Plus 2010, Exchange STD Device, Window Server 2008 Device and VLA System Center Configuration Manager	\$2,842.70
1 - FUJITSU Color Duplex DOC Scanner with a 3 year warranty	<u>\$1,672.94</u>
Total	\$15,204.50

[Account #022-1205-8405 (Indigent Defense Equalization Fund)]

Comr. Tijerina motioned to approve items #51, #52, and #53. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go into Executive Session on items #7 and Addendum item #1. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Addendum

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.1. Discussion and possible action to authorize the Administrative Services Department to identify possible coverage for unreimbursable payments and liabilities that may

be required to be paid by Webb County in connection with the CAA investigation; and to further authorize Administrative Services to initiate the process of filing a claim(s) with Webb County's insurance carriers for employee dishonesty practices as it relates to actions taken by employees of the Webb County Community Action Agency, 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)]

Honorable Danny Valdez, Webb County Judge

- Item No.7. Status report from CAA Director and County staff regarding results of recent TDHCA monitoring visit as well as update on commencement of services at designated community centers; with discussion and possible action; 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)]

(Executive Session 1:15 – 1:45 p.m.)

No action taken.

Addendum

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- Item No.1. Discussion and possible action to authorize the Administrative Services Department to identify possible coverage for unreimbursable payments and liabilities that may be required to be paid by Webb County in connection with the CAA investigation; and to further authorize Administrative Services to initiate the process of filing a claim(s) with Webb County's insurance carriers for employee dishonesty practices as it relates to actions taken by employees of the Webb County Community Action Agency, 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)]

Honorable Danny Valdez, Webb County Judge

- Item No.7. Status report from CAA Director and County staff regarding results of recent TDHCA monitoring visit as well as update on commencement of services at designated community centers; with discussion and possible action; 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 May 9, 2011 Commissioner's Court Meeting DVD.

Comr. Garza instructed Administrative Services Director, Cynthia Mares to provide the court with a copy of the policy in particular with the Issuing Agreement in order to identify any possible coverage.

Item No.54. Adjourn

Judge Valdez motioned to adjourn. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

