

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

**Monday, July 11, 2011 at 9:00 AM  
(Approved July 25, 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 8<sup>th</sup> day of July 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. Sciaraffa. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

## **Item No.2. Pledge of Allegiance**

## **Item No.3. Approval of Minutes for June 27, 2011**

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

Motion carried 4-0 by unanimous consent.

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

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

Chief Deputy Auditor, Rafael Perez presented his report for the month of June.

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

Motion carried 4-0 by unanimous consent.

## **Item No.5.      Communications**

Judge Valdez acknowledged and welcomed U.I.S.D. Board Member Mr. Ricky Rodriguez, Mr. Judd Gilpin, Ms. Pat Campos, City Councilman Member Mr. Jorge Vera, and Mr. Eduardo Garza.

Cmr. Canales welcomed and thanked everyone for being present in particular all County, City, and School District Officials. He sent out his heartfelt condolences to the family of U.S. Marine Corporal John Felix Farias, who lost his life in Afghanistan while fighting the Global War on Terrorism. Cmr. Canales thanked Dr. Vidal G. Balderas and his colleagues from UT Health and Science Center for the services they provided at the Fred and Anita Bruni Center. He congratulated seven year old Aliza Guerra, eleven year old Luis Mendiola, and their Sensei Rick Guerra, Jr. from Team Guerra Academy of Martial Arts for competing in the ISKA and bringing back the Championship Title. Cmr. Canales congratulated Alexander High School pitcher, Mario Maldonado and United High School pitcher, Homero Ortiz for being named to the Texas High School Coaches Association 5A All-State Teams.

Judge Valdez welcomed City Councilman Member Charlie San Miguel.

Cmr. Garza welcomed all the Officials and residents from Los Centenarios who were present.

Cmr. Tijerina welcomed everyone along with all the Elected Officials who were present. She congratulated and welcomed the Laredo Lady Spurs Basketball Team, Coach Juan Avila, Coach Antonio Maruquin, Sr., and Coach Antonio Maruquin, Jr. Cmr. Tijerina congratulated Laredo Police Officers Alberto Tijerina and Gerardo Dimas who were featured in the Hero of Hope by the Laredo Morning Times for saving the life of a young girl. She wished Judge Valdez and Dr. Nelson luck in the welcoming of Avery Johnson.

Judge Valdez welcomed Javier Santos from the Salinas Trust.

Cmr. Tijerina sent out her heartfelt condolences to Hector Farias for the lost of his nephew Marine Lance Corporal John Felix Farias, who lost his life in Afghanistan while fighting the Global War on Terrorism. She sent out her heartfelt condolences to Mauri and Joe Martinez for the lost of their grandchild and to Dr. Robert Martinez for the lost of his son Joseph Michael Martinez. Cmr. Tijerina sent out her heartfelt condolences to the family of Diana Debra Ortiz and Charlie Johnson for the lost of their son.

Judge Valdez sent out his heartfelt condolences to Hector Farias for the lost of his nephew Marine Lance Corporal John Felix Farias, who lost his life in Afghanistan while fighting the Global War on Terrorism. He also sent his heartfelt condolences to County Auditor, Mr. Leo Flores for the lost of his sister.

Cmr. Tijerina congratulated Sheriff Martin Cuellar and all his staff for passing their inspection by the Jail Standards in Austin, TX. She acknowledged and welcomed Father Salvador Pedroza from San Martin de Porres and Deacon San Miguel.

Cmr. Canales congratulated all the Webb County Probation Officers for Probation Officer Week.

**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.**

Rafael Sierra

Mr. Sierra expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Amaury Obregon

Mr. Obregon expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Ivan Aveldano

Mr. Aveldano expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Rudy De Leon

Mr. De Leon expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Brenda Aveldano

Ms. Aveldano expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Alejandro Obregon

Mr. Obregon expressed his concerns in regards to the roads in Las Lomas, Highway 59.

9:31 a.m. Cmr. Sciaraffa - Present

Licienciado Perez

Mr. Perez expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Licienciado Eduardo Garza

Mr. Garza expressed his concerns in regards to the roads in Las Lomas, Highway 59.

City Councilman Member Jorge Vera

Mr. Vera expressed his concerns in regards to the roads in Las Lomas, Highway 59.

City Councilman Member Charlie San Miguel

Mr. San Miguel expressed his concerns in regards to the roads in Las Lomas, Highway 59.

U.I.S.D. Board Member Judd Gilpin

Mr. Gilpin expressed his concerns in regards to the roads in Las Lomas, Highway 59.

Cmr. Garza motioned to bring up item #8. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Danny Valdez, Webb County Judge**

**Item No.8. Status report by Road and Bridge department regarding household garbage pickup for colonia residents off Hwy 59 South; with discussion and possible action to**

**approve a plan to assist with trash collection; and any other matters incident thereto. [Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**

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

County Attorney, Ana Laura Cavazos Ramirez presented her status report regarding household garbage pickup for colonia residents off Hwy 59 South.

**Item No.7. Status report by Texas Department of Transportation (TxDot) officials on proposed improvements off Hwy 59 for the development of school bus drop off/pick up points for school children, with discussion and possible action. [Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**

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

Comr. Tijerina stated that only household trash would be picked up.

Road and Bridge Superintendent, Mr. Jose Luis Ramos stated that the trash pick up would begin Wednesday, July 13, 2011 from 9 a.m. to 12 p.m.

Comr. Garza motioned to instruct the Engineering Right of Way Department to resume the Acquisition Process of these properties and to present cost estimates to Commissioner's Court. Road and Bridge Superintendent, Mr. Jose Luis Ramos to start a Pilot Program for trash pick up of that area beginning Wednesday, July 13, 2011 on County Property as a temporary solution for household trash only. Also included in the motion for TxDot to provide 2 Bus Bases; 1 at Los Centenarios and 1 at Los Fresnos. Steering Committee to include Jorge Negrete, Department of Texas, as part of the committee. Enter into MOUs with the school District and with the City of Laredo for them to provide formal assistance to Webb County in this issue so that we have something formal between the different entities that they will be providing assistance to us in this endeavor. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to move up item #43. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

### **Juvenile Probation Department**

**Item No.43. Discussion and possible action to approve a Resolution in recognition of Probation Officers Week**

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

Comr. Garza read the Resolution in recognition of Probation Officer' Week.

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

**Item No.9. Recognition and presentation of Certificates of Achievement to members and their coaches of Laredo's Lady Spurs basketball team for their successful participation in several tournaments throughout Texas.**

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

The Commissioner's Court presented Certificates of Achievement to members and their coaches of Laredo's Lady Spurs Basketball Team for their successful participation in several tournaments throughout Texas.

Coach Juan Avila from the Laredo's Lady Spurs Basketball Team, presented Award Medals to the following:

Sheriff Martin Cuellar and Commander Garza

Webb County Judge and Commissioners

County Clerk Margie Ramirez Ibarra

Constable Rodolfo "Rudy" Rodriguez

Judge Valdez motioned to defer item #10. Cmr. Garza seconded the motion.

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

**(Recess 11:38 – 11:59 a.m.)**

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

**Item No.10. Discussion and possible action to approve the purchase of furniture for the building located at 1620 Santa Ursula, (Former Webb County Title Building) from Executive Office Supply in the amount of \$21,683.00. (Funding is available). [Requested by Indigent Health Care Department; Capital Outlay Account #638-8108-8801]**

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

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

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

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

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

**Closed Session/Executive Session**

- Item No.63.** Status report on Killam Ranch Properties, Ltd. v. County of Webb; Case No. 04-10-00324-CV, in the 4<sup>th</sup> Court of Appeals; with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- Item No.64.** Status report on Good Government League v. Webb County; Cause No. 2010-CVQ-000296 D3 in the 341<sup>st</sup> Judicial District Court of Webb County, Texas; with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- Item No.65.** Status report on civil service commission grievances filed by county employees San Juana Lira, Yvonne Gribble and Andrea Morales vs. Webb County Commissioner's Court; with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]
- Item No.66.** Status report on civil service commission grievance filed by former county employee Juanita Puente vs. Javier Cavazos, Director, Fred & Anita Bruni Community Center, with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

**(Executive Session 12:05 – 12:51 p.m.)**

No action taken.

**Closed Session/Executive Session**

- Item No.63.** Status report on Killam Ranch Properties, Ltd. v. County of Webb; Case No. 04-10-00324-CV, in the 4<sup>th</sup> Court of Appeals; with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

No action taken.

- Item No.64.** Status report on Good Government League v. Webb County; Cause No. 2010-CVQ-000296 D3 in the 341<sup>st</sup> Judicial District Court of Webb County, Texas; with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Attorney Jim Alison stated that no action was taken or was needed on item.

- Item No.65.** Status report on civil service commission grievances filed by county employees San Juana Lira, Yvonne Gribble and Andrea Morales vs. Webb County Commissioner's Court; with discussion and possible action. [Executive Session is requested

**pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Attorney Jim Alison stated that no action was taken or was needed on item.

**Item No.66. Status report on civil service commission grievance filed by former county employee Juanita Puente vs. Javier Cavazos, Director, Fred & Anita Bruni Community Center, with discussion and possible action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Attorney Jim Alison stated that no action was taken or was needed on item.

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

**Item No.11. Discussion and possible action to enter into an Engagement Agreement between Lewis & Ellis Inc. and Webb County for Professional Services for the Annual Retiree Actuarial Services mandated by GASB 45, for the County Auditor's annual Financial report and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director; Account #816-0105-6022]**

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

Assistant County Attorney, Mr. Sean Coker stated that the cost on item #11 was \$4,800 dollars.

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

Motion carried 5-0 by unanimous consent.

**Item No.12. Discussion and possible action to enter into an Agreement between L&E Actuaries Consultants and Webb County for a Workers Compensation self-funded program for a period of One (1) year from September 2011 through September 2012 for a total fee of FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$4,800.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director; Account #817-0105-6022]**

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

Assistant County Attorney, Mr. Sean Coker stated that the item was not to exceed 15,000 dollars.

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

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

**Item No.13. Discussion and possible action to enter into a Vehicle Capital Replacement Grant Agreement No. 51122F7170 with the State of Texas, acting through the Texas Department of Transportation, for the purchase of Four (4) vehicles, wherein Webb County accepts an amendment 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; Account #980-8001-8801]**

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

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

**Item No.14. Discussion and possible action to enter into a Vehicle Capital Replacement Grant Agreement No. 51122F7170 with the State of Texas, acting through the Texas Department of Transportation, for the purchase of Four (4) vehicles, wherein Webb County accepts Amendment #2 in which the ALI code for the non-accessible vehicle has been included 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; Account #980-8001-8801]**

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

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

**Item No.15. 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 generating facility of One (1) megawatt (MW) or less of electric distribution system for "A combined Solar & Wind Power Collection System" and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Juan Vargas, Economic Development Director]**

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

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

**Item No.16. Discussion and possible action to enter into Contract Amendment Number Two (2) to the Rural Transportation fund Grant Agreement No. RPT 1008 (22) 33 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an extension from May 13, 2010 through May 31, 2012 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Juan Vargas, Economic Development Director; Fund 980]**

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

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



**Item No.17.** Discussion and possible action to enter into a Twelve (12) month (July 11, 2011 through July 10, 2012) Authorized Provider Agreement between Webb County Head Start and the American Red Cross for training courses for employees, members and/or clients at a fee set forth in APPENDIX A of said agreement 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]

**Item No.18.** Discussion and possible action to enter into a Twenty-Four (24) month lease (September 1, 2011 through August 31, 2013) with First Christian Church at a monthly fee of FIVE HUNDRED DOLLARS (\$500.00) for a total cost of TWELVE THOUSAND DOLLARS (\$12,000.00) over the term of the agreement which is approximately 35,760 square feet of unimproved real property situated at 2409 Guerrero Street, Laredo, Webb County, Texas for use as a Head Start Program Center and authorizing the County Judge to execute all relevant document; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]

Cmr. Sciaraffa motioned to approve items #17 and #18 as submitted. Cmr. Garza seconded the motion.

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

**Item No.19.** Discussion and possible action to enter into an “Annual Application Software Support Service Agreement” with Hamer Enterprises and the Webb County Tax Office for a period of Twelve (12) months (September 9, 2011 through September 8, 2012) for an Annual fee of TWELVE THOUSAND TWO HUNDRED NINETY-TWO DOLLARS (\$12,292.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Patricia Barrera, Webb County Tax Assessor-Collector; Account #001-0500-6402]

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

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

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

**Item No.20.** Discussion and possible action to enter into a Memorandum of Understanding (MOU) to authorize the City of El Cenizo and City of Rio Bravo to use Webb County’s VHF P-25 Trunking Voice Radio System and Interoperability User Access of the South Tower site for trunked communications to talkgroups in the forthcoming trunked communication environment and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]

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

Motion carried 5-0 by unanimous consent.

**Item No.21. Discussion and possible action to approve the following line item transfer in order to provide funds for expected expenditures through the end of the current fiscal year:**

<b>From:</b>	<b>001-1101-6014</b>	<b>Equipment Rental</b>	<b>\$700</b>
<b>To:</b>	<b>001-1101-6005</b>	<b>Postage and Courier Service</b>	<b>\$700</b>

Cmr. Garza 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.22. Discussion and possible action to approve the following line item transfer:**

<b>From:</b>	<b>001-1120-6402</b>	<b>Repairs &amp; Maint. of Equipment</b>	<b>\$7,000</b>
<b>To:</b>	<b>001-1120-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$7,000</b>

**[Co-Sponsored by Frank Sciaraffa, Commissioner Pct. 1]**

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

Motion carried 5-0 by unanimous consent.

**Honorable Alfredo Garcia, Jr., Justice of the Peace Pct. 3**

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

<b>From:</b>	<b>001-1043-6403</b>	<b>Repairs &amp; Maint. Vehicles</b>	<b>\$700</b>
<b>To:</b>	<b>001-1043-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>\$700</b>

**Honorable Ricardo Rodriguez, Constable Pct. 2**

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

<b>From:</b>	<b>001-2503-6202</b>	<b>Uniforms</b>	<b>\$1,334</b>
	<b>001-2503-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$1,350</b>
	<b>001-2503-6224</b>	<b>Minor Tools &amp; App.</b>	<b>\$ 22</b>
			<b><u>\$2,706</u></b>

<b>To:</b>	<b>001-2503-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>\$2,706</b>
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**Item No.25. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>173-2503-6224</b>	<b>Minor Tools &amp; App.</b>	<b>\$604</b>
	<b>001-2503-6007</b>	<b>Dues &amp; Membership</b>	<b>\$ 25</b>
	<b>001-2503-6202</b>	<b>Uniforms</b>	<b><u>\$ 35</u></b>

\$664

To: 173-2503-6004-2 Cell Phone Cost \$664

Cmr. Sciaraffa motioned to approve items #23, #24, and #25 with the correction of changing the amount on Account #173-2503-6004-2 from \$664 to \$604 and adding Account #001-2503-6004-2 at the amount of \$60. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Martin Cuellar, Sheriff**

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

From:	001-2060-6202	Uniforms	\$18,816
	001-2060-5005	Part Time	\$55,267
	001-2060-6022	Professional Services	<u>\$ 1,162</u>
			\$75,245
To:	001-2001-6201	Utilities	\$10,000
	001-2060-6204	Fuel	\$ 1,050
	001-2001-6204	Fuel	\$63,033
	001-2061-5003	Overtime	<u>\$ 1,162</u>
			\$75,245

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

Item No.27. Discussion and possible action to approve exception to the current County Wide hiring freeze and to authorize the filling of the following Slots, effective immediately.

<u>Slots #</u>	<u>Title</u>	<u>Hourly Rate</u>
2272	Deputy Tax Collector	\$14.51
2389	Clerk	\$12.04

Cmr. Sciaraffa motioned to approve items #26 and #27 at the budgeted amount. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Delia Perales, Treasurer**

Item No.28. Discussion and possible action to approve an exemption to the current Webb County wide hiring freeze and to authorize the transfer of employee within the following Slots, subject to civil service decision becoming final.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
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From: 0081	Accounts Payable Clerk	\$14.97
To: 0077	Accounts Payable Supervisor	\$21.48

**Item No.29.** Discussion and possible action to approve an exemption to the current Webb County Wide hiring freeze and to authorize the filling of the following Slot, subject to civil service decision becoming final.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0081	Accounts Payable Clerk	\$14.97

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

From: 001-0300-6205	Materials & Supplies	\$ 310
001-0300-5001	Payroll	\$1,200
To: 001-0300-6402	Repairs & Maintenance	\$ 310
001-0300-5005	Part Timer	\$1,200

Cmr. Sciaraffa motioned to approve items #28, #29, and #30 at the budgeted amount. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

**Administrative Services**

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

From: 001-2100-30	Flexible Spending Plan	\$3,000
To: 001-0114-6701	Health Education Program	\$3,000

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

Motion carried 5-0 by unanimous consent.

**Item No.32.** Discussion and possible action to authorize Administrative Services Department to obtain and bind insurance coverage for the Old Juvenile Detention Center, located at 4104 Juarez Street, for a Two (2) month period at a cost of \$2,203.11 (Two Thousand Two Hundred and Three Dollars and Eleven Cents). This insurance is namely “vacant building” insurance coverage, to be placed with Aspen Insurance Limited and for the County Judge to sign all relevant documents. [001-0114-6032 (Property Casualty Premium)]

**Item No.33.** Discussion and possible action to approve an exemption to the current County Wide hiring freeze and approve the filling of the following Slot, effective July 12, 2011. This Slot is part of the current general order of positions for FY 2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2426	Human Resources/Civil Service Coordinator	\$20.50

Cmr. Garza motioned to approve items #32 and #33 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Community Action Agency**

**Item No.34. Discussion and possible action to approve the filling of the following Slot:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1129	Full-time Driver (with benefits)	\$9.36

**Item No.35. Discussion and possible action to accept \$5,000.00 from Reliant Energy Retail Services, LLC. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Service, LLC clients. [Account #902-4202-7004]**

Cmr. Sciaraffa motioned to approve items #34 and #35 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.36. Discussion and possible action to authorize the release of the 10% retainage payment (\$2,001.00) to AA Builders for the housing rehabilitation of Mr. Mauro Landa home located at 289 Welch Rd., San Enrique, HWY 359, Laredo, Texas.**

**Authorize the release of the 10% retainage payment (\$2,224.50) to AA Builders for the housing rehabilitation of Mr. Rafael Aguirre home located at 230 Barrera Rd., San Enrique, HWY 359, Laredo, Texas.**

**Authorize the release of the 10% retainage payment (\$2,277.60) to Ventura Street Inc. for the housing rehabilitation of Mrs. Maria De Los Angeles Matta home located at 230 Barrera Rd., San Enrique, HWY 359, Laredo, Texas.**

**Authorize the release of the 10% retainage payment of (\$1,947.10) to Ventura Street Inc. for the housing rehabilitation of Mr. Mario Landa home located at 289 Welch Rd., San Enrique, HWY 359, Laredo, Texas.**

**All retainers are under the Self-Help Center Housing Rehabilitation Program. To be paid from grant funds. [Account #507-6500-7037-3]**

Discussion on file at the Webb County Clerk's Office July 11, 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.

### Economic Development

**Item No.37.** Discussion and possible action to approve Change Order #1 for Ventura Street Inc. in the amount of Five Hundred (\$500.00) Dollars for electrical work, removing existing metal pipe conduit and install new pipe 2" 10' high at 275 Nagodoches, Laredo, Texas 78046; and to authorize a Thirty (30) day extension to present contract to complete electrical work; and authorize the County Judge to sign all relevant documentation.

**Item No.38.** Discussion and possible action to approve the following line item transfer:

<b>From:</b>	<b>001-0104-6402</b>	<b>Repairs &amp; Maint. Equipment</b>	<b>\$200</b>
	<b>001-0104-5602</b>	<b>Local Mileage</b>	<b>\$100</b>
<b>To:</b>	<b>001-0104-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>\$300</b>

Cmr. Sciaraffa motioned to approve items #37 and #38 as submitted. Cmr. Garza seconded the motion.

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

### El Cenizo Community Center

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

<b>From:</b>	<b>001-6101-60004-2</b>	<b>Cell Phone</b>	<b>\$1,100</b>
	<b>001-6101-6219-2</b>	<b>Goods for Public Events</b>	<b>\$ 612</b>
	<b>001-6101-6402</b>	<b>Repair Maint. Equip</b>	<b>\$ 100</b>
			<b>\$1,812</b>
<b>To:</b>	<b>001-6101-6401</b>	<b>Repair &amp; Maint. Building</b>	<b>\$1,112</b>
	<b>001-6101-6205</b>	<b>Fuel &amp; Lube</b>	<b>\$ 700</b>
			<b>\$1,812</b>

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

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

### Fire Suppression & EMS Services

**Item No.40.** Discussion and possible action to approve the following line item transfers:

<b>From:</b>	<b>001-2203-5601</b>	<b>Administrative Travel</b>	<b>\$ 4,000</b>
	<b>001-2203-5602</b>	<b>Local Mileage</b>	<b>\$ 2,500</b>

001-2203-6005	Postage	\$ 500
001-2203-6007	Dues & Memberships	\$ 500
001-2203-6014	Equipment Rental	\$ 3,500
001-2203-6022	Professional Services	\$ 2,000
001-2203-6035	Workers Comp.	\$ 3,500
001-2203-6202	Uniforms	\$ 3,000
001-2203-6401	Building Maintenance	\$ 2,000
001-2203-6004-5	Internet	<u>\$ 435</u>
		<b>\$21,935</b>

To:	001-2203-6721	Stipends	\$13,000
	001-2203-6204	Fuel & Lube	\$ 4,500
	001-2203-6403	Vehicle Maintenance	\$ 4,000
	001-2203-6011	Training & Education	<u>\$ 435</u>
			<b>\$21,935</b>

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

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

Motion carried 5-0 by unanimous consent.

**Item No.41.** Discussion and possible action to approve a grant match contribution in the amount of FIFTEEN THOUSAND FIVE HUNDRED (\$15,500) DOLLARS to the City of El Cenizo, Texas as authorized by the current Interlocal Cooperation Agreement between the County and the City of El Cenizo, in consideration for fire protection and rescue services for the unincorporated areas of Southern Webb County; and to authorize the County Auditor to identify funds for this expense; and any other matters incident thereto. The funds will specifically be used as a grant match to the Texas Forest Service for the acquisition of a fire brush truck for the El Cenizo Fire Department.

**Head Start**

**Item No.42.** Discussion and possible action to approve the filling of the following Slots for the 2010 – 2011 Program Year:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
2557	EHS Home Visitor	\$ 9.74	26
2554	EHS Primary Caregiver	\$10.27	26
2188	Head Start AA Teacher	\$13.27	26

**[Accounts #908-4200-5001 and #903-4200-5001]**

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

Comr. Sciaraffa motioned to table item #41 and to approve item #42. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

**Juvenile Probation Department**

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

<b>From:</b>	<b>001-1301-6023</b>	<b>Contract Services</b>	<b>\$55,267</b>
<b>To:</b>	<b>001-2060-5005</b>	<b>Part-Time Staff</b>	<b>\$55,267</b>

**Planning**

**Item No.45. Discussion and possible action to issue “Certification Regarding Compliance with Plat Requirements and the Connection of Utilities” to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to an unplatted tract of land containing 2.006 acres, more or less, as further described in Vol. 906, Pgs. 648-650, of the Webb County Deed Records (electricity – one dwelling only).**

Cmr. Sciaraffa motioned to approve items #44 and #45 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:**

<b>From:</b>	<b>022-1102-8405</b>	<b>Computerization Cost</b>	<b>\$8,000</b>
	<b>022-1102-6011</b>	<b>Training &amp; Education</b>	<b>\$5,000</b>
<b>To:</b>	<b>022-1102-6012</b>	<b>Space Rental</b>	<b>\$8,000</b>
	<b>022-1102-6014</b>	<b>Equipment Rental</b>	<b>\$5,000</b>

**[Indigent Equalization Grant]**

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

Motion carried 5-0 by unanimous consent.

**Purchasing**

**Item No.47. Discussion and possible action to authorize the Purchasing Agent to solicit Proposals for Tax Collection Attorney and approve the specifications, Request for Proposal #2011-08, Collection of Delinquent Tax Services. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**



**Item No.48. Discussion and possible action to approve an exemption to the current Webb County hiring freeze and authorize the filling of the following slot, effective July 26, 2011:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0116	Procurement Assistant 1	\$11.32

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

**Item No.49. Discussion and possible action to authorize payment in the amount of \$5,751.53 to RDO Equipment Co. for the engine overhaul unit #10-77. [Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-6402 (Road & Bridge Funds)]**

**Item No.50. Discussion and possible action to award Bid 2012-71 Annual Contract for Water & Wastewater House to line Connections to Chavarria's Plumbing, on an as needed basis. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**

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

Cmr. Tijerina motioned to approve items #47, #48, and #49 as submitted. Judge Valdez seconded the motion.

Cmr. Tijerina withdrew her motion.

Cmr. Tijerina motioned to table item #47 and to approve items #48, #49, and #50. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.51. Discussion and possible action to award Bid 2012-06 Annual Contract for Motor Vehicle Batteries to Gonzalez Auto Parts (Primary vendor) and Fleet Pride, Inc. (Secondary vendor), on an as needed basis. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**

**Item No.52. Discussion and possible action to award Bid 2012-76 Annual Contract for Electrical Service for Buses to A&S Electric (Primary vendor) and J.R. Martinez (Secondary vendor), on an as needed basis. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**

Cmr. Sciaraffa motioned to approve items #51 and #52 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.53. Discussion and possible action to award Bid 2012-25 Annual Contract for Automobile/Heavy Equipment Glass Replacement to J.R. Martinez Auto South, on an**

as needed basis. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]

**Item No.54. Discussion and possible action to award Bid 2012-18 Annual Contract for Pest Control to the following vendors: Asash Termite Pest Control (\$10,800.00) and Orkin Pest Control (\$17,538.00) for a total of \$28,338.00. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**

Cmr. Sciaraffa motioned to approve items #53 and #54 as submitted. Cmr. Garza seconded the motion.

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

**Item No.55. Discussion and possible action regarding the results of requested quotes and other options available for the cleaning of a 90' wide by 8000' long County property located North of the City of Rio Bravo City Limits; and to request the county auditor identify a funding source to pay for the work; and any other matters incident thereto. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**

Discussion on file at the Webb County Clerk's Office July 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. Tijerina out of the courtroom.

**Item No.56. Discussion and possible action to purchase Ten (10) Rifles for Rudy Rodriguez, Constable Pct. 1 from GT Distributors, Inc. in the amount of \$10,530.00. [Requested by Rudy Rodriguez, Constable Pct. 1; Accounts #722-8108-8801, #733-8108-8801 (Capital Outlay) and #165-2500-6228 (Forfeiture Funds)]**

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

Cmr. Tijerina motioned to table item #56. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.57. Discussion and possible action to purchase Fifteen (15) GSA Office Pro Plus 2010 Software for Planning Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract No. GSA -35FP-03324, Texas Local Government Code, in an amount of \$5,247.52. [Requested by Rhonda Tiffin, Webb County Planning Director; Account #722-8108-8801 (Capital Outlay Funds)]**

**Item No.58. Discussion and possible action to purchase Three (3) field Computers and accessories for Planning Department from Western Data Systems in the amount of \$14,038.00. [Requested by Rhonda Tiffin, Webb County Planning Director; Account #722-8108-8801 (Capital Outlay)]**

**Item No.59.** Discussion and possible action to approve the purchase of Nine (9) Creative Curriculum Kits for Preschool Head Start Program from Teaching Strategies in the amount \$23,534.19. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6069 (ARRA Funds)]

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

Motion carried 5-0 by unanimous consent.

**Item No.60.** Discussion and possible action to approve the Construction Material Testing for the Fernando Salinas Community Center site from Terracon in the amount of \$5,735.00. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #658-8103-8710-3 (Park Development Fund)]

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

Motion carried 5-0 by unanimous consent.

**Item No.61.** Discussion and possible action to approve the repairs of unit #10-77 1995 Caterpillar for the Road & Bridge Department, pursuant to Subchapter C. Competitive bidding in Section 262.024 (D) Discretionary Exemptions, captive replacement parts or components for equipment from RDO Equipment Co. in the amount of \$9,510.49. [Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-6402 (Road & Bridge Funds)]

**Road and Bridge**

**Item No.62.** Discussion and possible action to approve the following line item transfer:

<b>From:</b>	<b>010-7002-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$40,000</b>
<b>To:</b>	<b>010-7002-6403</b>	<b>Repair &amp; Maint. of Vehicles</b>	<b>\$20,000</b>
	<b>010-7002-6404</b>	<b>Repair &amp; Maint. of Bridges</b>	<b>\$20,000</b>

Cmr. Sciaraffa motioned to approve items #61 and #62 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.67. Adjourn**

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

Motion carried 5-0 by unanimous consent.