

# Official Minutes for Webb County Commissioners Court Meeting

**Monday, August 22, 2011 at 9:00 AM  
(Approved September 26, 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 19<sup>th</sup> day of August 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 August 8, 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 August 22, 2011 Commissioner's Court Meeting DVD.

County Treasurer, Delia Perales presented her monthly report for July.

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

Motion carried 5-0 by unanimous consent.

**Item No.5. Communications**

Cmr. Canales welcomed everyone present. He wished all students from the districts and colleges a great first day of school. Cmr. Canales congratulated Mr. Gerry Schwebel for his appointment to NASCO. He

congratulated Cmr. Tijerina and Judge Valdez for hosting the Hazmat Trash Pickup at the Santa Teresita Community Center.

Cmr. Garza wished the best of luck to all United I.S.D., Laredo I.S.D., Webb Consolidated School Districts, teachers and students on their first day of school. He congratulated the 2011 Pony Fourteen & under World Series Champions from Laredo, Texas. Cmr. Garza congratulated all the parents, all the members of the team, and to Coach Manolo Rangel.

Cmr. Tijerina congratulated Webb County Engineer, Mike Cabello for being commissioned 2<sup>nd</sup> Lt. Ensign. She congratulated Mr. Joe Gutierrez for being named Director for the A & M Colonias Program. Cmr. Tijerina congratulated the 2011 Pony Fourteen & under World Series Champions and to their Coach Manolo Rangel. She thanked the residents of Hwy. 59 for cooperating in the Hazmat Trash Pickup at the Santa Teresita Community Center, in particular Road and Bridge Director, Jose Luis Ramos. Cmr. Tijerina also thanked Road and Bridge Staff; Javier Cisneros, Ramon Ruiz, Carlos Cantu, Jorge Ramirez, Humberto Quiroz. She congratulated the South Texas Food Bank on their event. Cmr. Tijerina wished everyone a very successful school year to: Laredo Independent School District, United Independent School District, Laredo Community College, TAMIU, all private schools, and to Ms. Aliza Oliveros. She sent her heartfelt condolences to the family of Consuelo Haynes Novoa, Minerva Reye De La Garza, family of Evangelina Hinojosa, and to the family of Christina Lizette Villegas and Laredo Police Officer Toby Rodriguez.

Cmr. Sciaraffa – No comments.

Judge Valdez recognized and congratulated the 2011 Pony Fourteen & under World Series Champions, parents, and coaches. He wished all the schools, students, teachers, and administrators. Judge Valdez congratulated and thanked Cmr. Tijerina on the Hazmat Trash Pickup. Judge Valdez also thanked Road and Bridge Director, Jose Luis Ramos and all his staff. Judge Valdez recognized Ms. Cleotilde Palos for her upcoming retirement from Webb County after eighteen years.

Ms. Cleotilde Palos thanked Judge Valdez and all the Cmr. Commissioners for always being there for her.

Judge Valdez read and presented a plaque dedicated to Ms. Cleotilde Palos.

Judge Valdez recognized District Attorney, Isidro “Chilo” Alaniz and Sheriff Martin Cuellar.

Cmr. Garza wished Justice of the Peace Oscar Martinez a speedy recovery.

Cmr. Garza motioned to bring up item #11. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.11. Discussion and possible action to present an Award of Recognition to Mr. Gerry Schwebel for being named NASCO President; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk’s Office August 22, 2011 Commissioner’s Court Meeting DVD.

The Commissioner's Court presented an Award of Recognition to Mr. Gerry Schwebel for being named NASCO President.

**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.**

Jesus Sanchez

Mr. Jesus Sanchez spoke in reference to item #10 and asked that the Commissioner's Court table the item.

**Honorable Danny Valdez, Webb County Judge**

**Item No.7. Discussion and possible action to approve a Resolution supporting the Webb County District Attorney's Office in the prosecution of Federally Initiated Cases (FIC) through the Southwest Border Prosecution Initiative (SWBPI) program; and any other matters incident thereto. [Requested by Isidro R. Alaniz, Webb County District Attorney]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

District Attorney, Isidro Alaniz and Sheriff Martin Cuellar gave a presentation on the Southwest Border Prosecution Initiative (SWBPI) program.

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

Motion carried 5-0 by unanimous consent.

**Item No.8. Discussion and possible action to approve the appointment of county representative to the Border Region MHMR Community Center Board of Trustees for a Two (2) year term, effective September 1, 2011. [Requested by Border Region MHMR Community Center]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to appoint Cmr. Canales to the Border Region MHMR Community Center Board of Trustees for a Two (2) year term, effective September 1, 2011. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.9. Status report from County Auditor regarding proposed fiscal year 2011-2012 county budget.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

County Auditor, Leo Flores presented a status report regarding proposed fiscal year 2011-2012 county budget. Mr. Leo Flores stated that he would submit the 2011-2012 Budget on September 2, 2011.

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

**Item No.12. Discussion and possible action to approve the following line item transfer:**

<b>From:</b>	<b>001-0204-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$150</b>
<b>To:</b>	<b>001-0204-6219-2</b>	<b>Goods for Public Events</b>	<b>\$150</b>

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

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

**Commissioners Court**

**Item No.13. Discussion and possible action to expand the member composition of Webb County committee appointments to the International Trade Advisory Committee; and any other matters incident thereto.**

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

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

Judge Valdez motioned to defer item #14 to the end. Cmr. Garza seconded the motion.

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

**Item No.14. Discussion and possible action regarding redistricting of Webb County Commissioner Precincts based on the 2010 census analysis in an effort to approve a redistricting plan for Webb County, Texas; 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)]**

**Item No.15. Discussion and possible action to approve the re-appointment of Jose Luis Ramos as Webb County Road & Bridge Superintendent; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

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

Judge Valdez motioned to open up Public Hearing. Cmr. Garza seconded the motion.

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

**OPEN PUBLIC HEARING**

## Public Hearing on Tax Increase

**Item No.3. Public Hearing on Tax Increase.** Last year, the Webb County property tax rate was 0.420055. That rate raised \$55,474,004 in revenues, a portion of which was used to fund maintenance and operations such as for road and bridge, law enforcement, judicial functions, county government, health and welfare, recreation and culture, community service, and other sources and uses. This year, Webb County is proposing a property tax rate of 0.420055. That rate will raise \$57,839,245 which is \$2,365,241 more in revenues than that raised by taxes imposed last year.

Judge Valdez asked if there was anyone wishing to speak for or against the proposed plans.

No one commented.

**Item No.4. Announcement of the date, time and place of the Commissioners Court meeting at which a vote will be taken on the proposed tax rate.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Mr. Leroy Medford stated that the next Public Hearing would be on August 31, 2011 at 10:00 a.m. and that the date for the Proposed Tax Rate would be on September 12, 2011.

### **CLOSE PUBLIC HEARING**

Judge Valdez motioned to close Public Hearing. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.10. Discussion and possible action to award RFP-2011-07 "New Home Construction Built by a 501(C)(3) Non-Profit Corporation" to the sole proposer Habitat for Humanity of Laredo Inc. and to waive Section Eleven (11) Selection of Applicants of the Webb County Housing Rehabilitation/Reconstruction/New Construction Program Guidelines and authorizing the County Judge to sign all documents**

Discussion on file at the Webb County Clerk's Office August 22, 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 go into Executive Session. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.14. Discussion and possible action regarding redistricting of Webb County Commissioner Precincts based on the 2010 census analysis in an effort to approve a redistricting plan for Webb County, Texas; 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)]

**Closed Session/Executive Session**

**Item No.98. Discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the defense of case entitled Thelma Garza, Indv. and as Representative of the Estate of Charles Gabriel Trevino Johnson, deceased vs. Webb County Texas, Civil Action No. 2011CVT001202D2, pending in the 111th Judicial District Court, Webb County and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

**Item No.99. Discussion and Status report from the Webb County Attorney's office regarding the dismissal of case entitled Maria Escamilla, et al vs. Webb County, Civil Action No. 2020CVQ236D2, previously filed in the 111th District Court, Webb County, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

County Attorney, Ana Laura Cavazos Ramirez stated a correction in regards to the case number on item #99 to read as 2010CVQ236D2.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up item #46. Cmr. Garza seconded the motion.  
Motion carried 5-0 by unanimous consent.

**Item No.46. Discussion and possible action to approve that the Webb County Road & Bridge department assist with the transport of asphalt millings for a paving project to be conducted on Centenarios Road off Hwy 359. The Centenarios Road off of Hwy 359 presently is a hazardous road that disrupts emergency service calls that are received by the Webb County Sheriff's Office Patrol Division and other emergency medical and fire service calls. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Judge Valdez motioned to table item #46. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

**Executive Session (10:44 – 11:05 a.m.)**

No action taken.

**Item No.14. Discussion and possible action regarding redistricting of Webb County Commissioner Precincts based on the 2010 census analysis in an effort to approve a redistricting plan for Webb County, Texas; 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 table item #14. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

#### **Closed Session/Executive Session**

**Item No.98. Discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the defense of case entitled Thelma Garza, Indv. and as Representative of the Estate of Charles Gabriel Trevino Johnson, deceased vs. Webb County Texas, Civil Action No. 2011CVT001202D2, pending in the 111th Judicial District Court, Webb County and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

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

Motion carried 5-0 by unanimous consent.

**Item No.99. Discussion and Status report from the Webb County Attorney's office regarding the dismissal of case entitled Maria Escamilla, et al vs. Webb County, Civil Action No. 2020CVQ236D2, previously filed in the 111th District Court, Webb County, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

County Attorney, Ana Laura Cavazos Ramirez presented a status report regarding the dismissal of case entitled Maria Escamilla, et al vs. Webb County, Civil Action No. 2010CVQ236D2.

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

**Item No.16. Discussion and possible action to enter into a One (1) year (August 31, 2011 through August 30, 2012) non financial job skills training program ("Host Agency") agreement with AARP Foundation, through the AARP Foundation Senior Community Service Employment Program, to provide job training to senior volunteers at no cost to Webb County 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]**

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

Motion carried 5-0 by unanimous consent.

**Item No.17. Discussion and possible action to enter into an Agreement between Walgreens and Webb County for a Community Off-Site Clinic for dispensing and administering certain vaccine or vaccines, for a period of One (1) year at a price of TWELVE DOLLARS AND NINETY-NINE CENTS (\$12.99) for insured participants 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]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez withdrew his motion.

Cmr. Sciaraffa withdrew his second.

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

Motion carried 5-0 by unanimous consent.

**Item No.18. Discussion and possible action to enter into an Agreement between the Department of Public Safety and Webb County for the release of Driver status information, Three-year driving record and additional driver records for commercial motor vehicle driver license holders to Government entities and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Administrative Services Director]**

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

Motion carried 5-0 by unanimous consent.

**Item No.19. Discussion and possible action to enter into a Medical Health Service Agreement between Dr. Francisco J. Cervantes, M.D. and Webb County Head Start/Early Head Start Program for a period of Two (2) years (September 1, 2011 through August 31, 2013) at a reduced fee as set forth in the 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; Accounts #903-4207-6218 and #908-4208-6218 (Early Head Start Program)]**

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

Motion carried 5-0 by unanimous consent.

- Item No.20.** Discussion and possible action to enter into an Eleven (11) month (September 1, 2011 through August 31, 2012) Rural Transportation Federal Fund grant agreement #51122F7037 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed TWO HUNDRED SIXTY-EIGHT THOUSAND THREE HUNDRED FORTY-SIX DOLLARS (\$268,346.00) for the “El Aguila” Rural Transportation program and authorizing the County Judge to execute all relevant documents. [Requested by Juan Vargas, Webb County Community Action Agency Director]
- Item No.21.** Discussion and possible action to enter into contract amendment Number One (1) to the Rural Transportation Federal Fund grant agreement No. RPT 1104 (22) 34 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a revised budget amount of TWO HUNDRED EIGHTY FIVE THOUSAND FOUR HUNDRED AND SIX DOLLARS (\$285,406.00) and an increase of SEVENTY THOUSAND FIVE HUNDRED AND FOUR DOLLARS ((\$70,504.00) to the original grant amount of ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED SEVENTEEN DOLLARS (\$183,817.00) for a total budget of THREE HUNDRED FIFTY-FIVE THOUSAND NINE HUNDRED AND TEN DOLLARS (\$355,910.00) for the “El Aguila” rural transportation program and authorizing the County Judge to execute all relevant documents. [Requested by Juan Vargas, Webb County Community Action Agency Director]
- Item No.22.** Discussion and possible action to enter into a Master Grant Agreement No. 512XXF7144 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a Master Grant Agreement 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]

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

Motion carried 5-0 by unanimous consent.

- Item No.23.** Discussion and possible action to authorize the submission of a grant application to the Texas Department of Transportation for Fiscal Year 2012 Grant Application Part I for Transit Providers and Service Agencies 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]
- Item No.24.** Discussion and possible action to enter into a One (1) year Service Agreement with Info Seal, LLC (September 22, 2011 to September 21, 2012) for a PS 100 Folder/Sealer unit at an annual cost of ONE THOUSAND EIGHTY DOLLARS (\$1,080.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Esther Degollado, Webb County District Clerk; Account #001-1111-6402]

Cmr. Tijerina motioned to approve items #23 and #24 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.25.** Discussion and possible action to enter into an FMV Lease Agreement with Toshiba Financial Services and Webb County District Clerk's Office pursuant to #DIR-SDD-1686 for Two (2) Digital Copiers for a period of Thirty-Nine (39) months beginning August 22, 2011 through November 21, 2014 in the amount of NINE HUNDRED FORTY-SIX DOLLARS AND EIGHTY-SIX CENTS (\$946.86) per month and a total amount of THIRTY SIX THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS AND FIFTY-FOUR CENTS (\$36,927.54) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Esther Delgollado, Webb County District Clerk; Account #001-1111-6014]
- Item No.26.** Discussion and possible action to enter into a Premium Plus Maintenance Agreement between Toshiba Business Solutions of Texas and Webb County District Clerk's Office for Two (2) Digital Copiers Model #ES-855SE and ES-855SE for a period of Thirty-Nine (39) months beginning August 22, 2011 through November 21, 2014 in the amount of SEVENTY-FIVE DOLLARS (\$75.00) per Quarter and a total amount of SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) over the term of the Agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Esther Delgollado, Webb County District Clerk; Account #001-1111-6014]
- Item No.27.** Discussion and possible action to enter into a One (1) year (September 1, 2011 through August 31, 2012) Interlocal Agreement with United Independent School District (UISD) for Three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of SIXTEEN THOUSAND ONE HUNDRED FORTY-ONE DOLLARS (\$16,141.00) for the coordinator assigned to J.P. Court Pct. 2, PI 1, EIGHTEEN THOUSAND SEVEN HUNDRED NINE DOLLARS (\$18,709.00) for the coordinator assigned to J.P. Court Pct. 2, PI. 2, and NINETEEN THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$19,890.00) for the coordinator assigned to J.P. Court Pct. 4, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Ramiro Veliz, Justice of the Peace Pct. 2, PI. 1, Ricardo Rangel, Justice of the Peace. Pct. 2, PI. 2, and Oscar O. Martinez, Justice of the Peace Pct. 4]
- Item No.28.** Discussion and possible action to approve a Pipeline Right of Way Easement which is approximately SIXTEEN THOUSAND FIVE HUNDRED (16,500) Linear feet by THIRTY (30) feet in width, to NAVARRO MIDSTREAM SERVICES, LLC., on Webb County School Lands property located off Hwy 44, at a cost of TWELVE (\$12.00) DOLLARS per linear foot of pipeline for a total amount of TWO HUNDRED THOUSAND (\$200,400.00) DOLLARS; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Assistant County Attorney, Sean Coker stated that item #28 must be approved contingent to a Flood Plan Permit through the Planning Department. He also stated that the amount on item #25 is \$473 instead of \$946.

Cmr. Sciaraffa motioned to approve items #25, #26, #27, and #28 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Isidro Alaniz, District Attorney**

**Item No.29. Discussion and possible action to approve the transfer of employees within the following Slots with salary and title changes, effective August 22, 2011:**

	<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
From:	236	Secretary	\$24,212
To:	229	Secretary	\$25,626
From:	2328	Receptionist/Information Clerk	\$22,403
To:	236	Secretary	\$24,212

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

Motion carried 5-0 by unanimous consent.

**Item No.30. Discussion and possible action to approve the filling of the following vacant Slot, effective August 22, 2011:**

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
2328	Receptionist/Information Clerk	\$22,403

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

Motion carried 5-0 by unanimous consent.

**Honorable Joe Lopez, 49th District Court Judge**

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

From:	001-1001-6024	Court Appointed Attorneys	\$4,000
	001-1001-6022	Professional Services	\$3,000
To:	001-1001-6205	Materials & Supplies	\$4,000
	001-1001-6010	Books & Subscriptions	\$3,000

**Honorable Jesus Garza, County Court at Law 2 Judge**

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

From:	001-1011-7052	Juvenile Felony	\$5,000
To:	001-1011-5005	Part Time	\$5,000

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

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

<b>From:</b>	<b>001-1041-6402</b>	<b>Repairs &amp; Maint Equipment</b>	<b>\$1,497</b>
	<b>001-1041- 6005</b>	<b>Postage &amp; Courier Service</b>	<b>\$ 7</b>
	<b>001-1041-5601</b>	<b>Administrative Travel</b>	<b>\$ 19</b>
	<b>001-1041-6010</b>	<b>Book &amp; Subscriptions</b>	<b>\$ 35</b>
			<b><u>\$1,558</u></b>
<b>To:</b>	<b>001-1041-6014</b>	<b>Equipment Rental</b>	<b>\$ 313</b>
	<b>001-1041-6205</b>	<b>Materials &amp; Supplies</b>	<b><u>\$1,245</u></b>
			<b>\$1,558</b>

Comr. Sciaraffa motioned to approve items #31, #32, and #33 as submitted. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.34. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>001-1042-5001</b>	<b>Payroll Savings</b>	<b>\$3,259</b>
	<b>001-1042-5601</b>	<b>Administrative Travel</b>	<b>\$ 165</b>
	<b>001-1042-6005</b>	<b>Postage &amp; Courier Service</b>	<b>\$ 500</b>
	<b>001-1042-6004-2</b>	<b>Cell Phone Cost</b>	<b><u>\$ 300</u></b>
			<b>\$4,224</b>
<b>To:</b>	<b>001-1042-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$4,224</b>

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

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

<b>From:</b>	<b>001-2503-6403</b>	<b>Repairs &amp; Maint. Vehicle</b>	<b>\$ 500</b>
	<b>001-2503-6005</b>	<b>Postage &amp; Courier Service</b>	<b>\$ 134</b>
	<b>001-2503-6202</b>	<b>Uniforms</b>	<b>\$ 217</b>
	<b>001-2503-6205</b>	<b>Materials &amp; Supplies</b>	<b><u>\$ 500</u></b>
			<b>\$1,351</b>
<b>To:</b>	<b>001-2503-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>\$1,351</b>

**Item No.36. Discussion and possible action to approve the filling of the following Slot, effective August 22, 2011:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
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**Honorable Annette Munoz, Constable Pct. 3**

**Item No.37. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>001-2501-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$160</b>
	<b>001-2501-6202</b>	<b>Uniforms</b>	<b>\$149</b>
<b>To:</b>	<b>001-2501-6403</b>	<b>Repairs &amp; Maint. Vehicles</b>	<b>\$309</b>

Cmr. Garza motioned to approve items #34, #35, #36, and #37 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Martin Cuellar, Sheriff**

**Item No.38. Discussion and possible action to approve the acceptance of a 2010 Operation Stonegarden (OPSG) sub-recipient agreement from the Texas Department of Public Safety (DPS) State Administrative Agency (SAA) in the amount of \$2,831,537 for overtime operations (OT) and law enforcement equipment for border security operations in Webb County in conjunction with the Laredo Police Department and U.S. Border Patrol; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.**

**Item No.39. Discussion and possible action to approve the acceptance of a 2012 Victim Coordinator and Liaison Grant (VCLG) grant award from the Texas Office of the Attorney General (OAG) in the amount of \$42,000 for the funding of a Crime Victim Advocate; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.**

**Item No.40. Discussion and possible action to continue paying grant-funded Liaison Officer under the C.J.D. Grant No. 2129002 Webb County Sheriff's Office Sexual Assault, Domestic Violence, & Stalking Liaison Officer Program until notification about grant continuation award Criminal Justice Division of the Governor's Office.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.41. Discussion and possible action to approve an exemption to the current County wide hiring freeze to approve the filling of the following vacant Slots to support overall operations. These slots are part of the current general order positions for FY2010-2011.**

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
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547	Public Relations Officer	\$22.18
2613	Nurse	\$25.00
548	Captain	\$27.08

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

Motion carried 5-0 by unanimous consent.

**Item No.42. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for a building lease for the Webb County Sheriff's Office. [Account Pending; contingent upon grant funds awarded]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.43. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for an inmate phone system for the Webb County Jail. [Account #001-2060-3727]**

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

Motion carried 5-0 by unanimous consent.

**Item No.44. Discussion and possible action to authorize the Purchasing Agent to solicit bids for an Ultra 7000 FLIR System w/IR and daylight camera for the Webb County Sheriff's Office Helicopter Unit, and if the item is available from only one supplier, authorize the Purchasing Agent to purchase the item pursuant to Section 262.024 (D), Texas Local Government Code; and any other matters incident thereto. [Account #170-2001-8801]**

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

Motion carried 5-0 by unanimous consent.

**Item No.45. Discussion and possible action to authorize a vehicle use agreement between Webb County Sheriff's Office and the NICB in the amount of \$1.00 and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #170-2001-6227]**

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

Motion carried 5-0 by unanimous consent.

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

**Item No.47. Discussion and possible action to authorize the Tax Assessor-Collector to issue license and permits to all Coin-Operated Machines within Webb County as authorized by the Occupational Code Ch. 2153 and 2153.451 (Coin-Operated Machines), effective October 2011 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-0700]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 4-1 with Comr. Garza opposing.

**Honorable Delia Perales, Treasurer**

**Item No.48. Discussion and possible action to approve the temporary filling of the following vacant Slot with a temporary part timer, effective August 22, 2011:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
81	Accounts Payable Clerk	\$14.00

**Administrative Services**

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

<b>From:</b>	<b>816-0105-6038</b>	<b>Administration Fees</b>	<b>\$ 7,000</b>
	<b>816-0105-6060</b>	<b>Basic Life Insurance</b>	<b>\$ 3,700</b>
	<b>816-0105-6022-1</b>	<b>Prof Svc/Drug/Alcohol</b>	<b>\$10,000</b>
			<b>\$20,700</b>
<b>To:</b>	<b>816-0105-9201</b>	<b>Claims Paid</b>	<b>\$20,700</b>

Comr. Sciaraffa motioned to approve items #48 and #49 as submitted. Comr. Tijerina seconded the motion.

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

**Casa Blanca Golf Course**

**Item No.50. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>800-6011-6224</b>	<b>Minor Tools &amp; Apparatus</b>	<b>\$ 1,000</b>
	<b>800-6011-6412-IRRIG</b>	<b>Repairs &amp; Maint. Irrigation</b>	<b>\$ 1,000</b>
	<b>800-6011-6780-SODS</b>	<b>Sods &amp; Seeds</b>	<b>\$ 3,000</b>
	<b>800-6011-6780-SAND</b>	<b>Sand &amp; Gravel</b>	<b>\$ 2,000</b>
	<b>800-6011-780-CHEM</b>	<b>Chemicals</b>	<b>\$ 2,000</b>
	<b>800-6011-6201-SANIT</b>	<b>Utilities Sanitation Fees</b>	<b>\$ 1,800</b>
	<b>800-6011-6201-ELECT</b>	<b>Utilities Electric</b>	<b>\$ 1,000</b>
	<b>800-6011-6004</b>	<b>Telephone</b>	<b>\$ 1,000</b>

800-6012-6201-ELECT	Utilities Electric	\$ 1,000
800-6013-6412-DRIV	Repair & Maint. Driving Range	\$ 1,650
800-6013-6780-FERTI	Fertilizers	\$ 1,000
800-6013-6780-SODS	Sods & Seeds	\$ 1,800
800-6013-6780-SAND	Sand & Gravel	\$ 1,200
800-6014-6011	Training & Education	\$ 2,000
800-6015-6208-FOOD	Groceries Food	\$ 5,000
800-6015-6224	Minor Tools & Apparatus	\$ 2,450
800-6016-6011	Training & Education	\$ 60
800-6016-6201-INTER	Utilities Internet	\$ 1,200
800-6016-6224	Minor Tools & Apparatus	\$ 600
800-6016-6001	Office Supplies	<u>\$ 1,000</u>
		\$31,760

<b>To:</b>	800-6011-6230-LABOR	Reimbursable Labor	\$22,310
	800-6014-6230-LABOR	Reimbursable Labor	\$ 3,800
	800-6013-6205	Materials & Supplies – Range	\$ 150
	800-6015-6208-SNACK	Groceries Snacks	\$ 500
	800-6014-6231	Merchandise Cost Hard Goods	\$ 2,800
	800-6011-6205-GACCE	Materials & Supplies General Acc.	<u>\$ 2,200</u>
			\$31,760

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

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

### Community Action Agency

**Item No.51.** Discussion and possible action to recognize and seat one elected Category "B" member: Ms. Maria G. Ponce - Representative from Area IV - Azteca-Guadalupe.

**Item No.52.** Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Manuel Arnero - Representative from Area IX - Rio Bravo.

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

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

**Item No.53.** Discussion and possible action to recognize and seat one elected Category "B" member: Mr. David Moreno - Representative from Area VII - Santo Nino.

**Item No.54.** Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Samuel Moreno - Representative from Area V - Buenos Aires-San Luis Rey.

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

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

- Item No.55.** Discussion and possible action to recognize and seat two elected Category "B" members: Ms. Patricia J. Mata - Representative and Alternate Mr. Robert Marshall from Area VIII- Rural Areas - Mirando, Oilton and Bruni.
- Item No.56.** Discussion and possible action to recognize and seat one elected Category "B" member: Ms. Luz G. Vela - Representative from Area VI - Three-Points, Lamar and Chacon.
- Item No.57.** Discussion and possible action to approve three City of Laredo Council members Cynthia Liendo Espinoza - District VIII, Esteban Rangel District II and Jorge A. Vera - District VII as a Representatives for Category "A" for the Webb County Community Action Agency Advisory Board; and any other matters incident thereto.
- Item No.58.** Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant-Texas Administrative Code-Rule Chapter 5 Rule 5.215). Election will be held on Tuesday, August 23, 2011, for a Representative and Alternate for Area X - El Cenizo in the El Cenizo Community Center, 3519 Cecilia Lane from 10:00 a.m. to 11:00 a.m.
- Item No.59.** Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant -Texas Administrative Code-Rule Chapter 5 Rule 5.215). Election will be held on Tuesday, August 23, 2011, for a Representative and Alternate for Area III - El Cuatro in the Senior Citizen Home, 700 Juarez from 3:00 p.m. to 4:00 p.m.

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #55, #56, #57, #58, and #59 as submitted. Cmr. Tijerina seconded the motion.

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

- Item No.60.** Discussion and possible action to approve and adopt the Webb County Community Action Agency Corrective Action and Reorganizational Plan, and authorizing CAA staff to submit this document to the Texas Department of Housing and Community Affairs for their review and approval.

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

Motion carried 5-0 by unanimous consent.

**Item No.61.** Discussion and possible action to approve the hiring of one or more Third Party Inspector(s) to inspect the homes of pending Weatherization Assistance Program (WAP) files with pending unpaid invoices, to verify specific performance of contractor work; action should also include the approval of a proposed fee for each home inspected; and any other matters incident thereto. [Account #001-0109, General Fund Professional Services]

**Economic Development**

**Item No.62.** Discussion and possible action to authorize the submission of a Housing Trust Fund - Amy Young Barrier Removal Program application to the Texas Department of Housing and Community Affairs for authorization to access 2011 Housing Trust Fund-Amy Young Barrier Removal Program funds, for home modifications for persons with disabilities whose household income does not exceed 80% of the Area Median Family Income; 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 Housing Trust Fund-Amy Young Barrier Removal Program.

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #61 and #62 as submitted. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**El Cenizo Community Center**

**Item No.63.** Discussion and possible action to approve the following line item transfer:

<b>From:</b>	<b>001-6101-6205</b>	<b>Materials &amp; Supplies</b>	<b>\$476</b>
<b>To:</b>	<b>001-6101-6219-2</b>	<b>Goods for Public Events</b>	<b>\$476</b>

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

Motion carried 5-0 by unanimous consent.

**Elections**

**Item No.64.** Discussion and possible action to approve a Resolution and Order authorizing and establishing the Main, Temporary Branch and Mobile Early Voting polling sites for the November 8, 2011 Constitutional Amendment Election, pursuant to Chapter 85, Texas Election Code.

**Item No.65.** Discussion and possible action to approve a Resolution and Order authorizing and establishing Election Day polling places for the November 8, 2011 Constitutional Amendment Election pursuant to Chapter 43, Texas Election Code.

- Item No.66.** Discussion and possible action to approve a Resolution and Order authorizing and establishing salaries for election day Presiding Judges and Clerks and establishing the maximum number of Clerks for each polling place for the November 8, 2011 Constitutional Amendment Election pursuant to Sections 32.091(a), and 32.033, Texas Election Code.
- Item No.67.** Discussion and possible action to approve a Resolution and Order authorizing and establishing a central counting station, appointment of the Central Counting Station Manager, Tabulation Supervisor, Assistant Tabulation Supervisors, Presiding Judge, and establish their respective salaries for the November 8, 2011 Constitutional Amendment Election pursuant to Section 127, Texas Election Code.
- Item No.68.** Discussion and possible action to approve a Resolution and Order authorizing a Joint Election between the County of Webb and Webb Consolidated Independent School District to be conducted on November 8, 2011 and authorize the Webb County Elections Administrator to approve an election services contract for the conduct and supervision of said election pursuant to Chapter 271, Texas Election Code.
- Item No.69.** Discussion and possible action to approve the appointment of Presiding and Alternate Judges in each election precinct for a Two-Year term to begin September 1, 2011 and terminate August 31, 2013, pursuant to Chapter 32, Texas Election Code, and authorize the County Judge to sign all relevant documents.

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #64, #65, #66, #67, #68, and to include Jose M. Salazar as Alternate Judge for Precinct #446 and Christopher Bowling as Alternate Judge for Precinct #458 for the Republican Representatives on item #69. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

### Engineer

- Item No.70.** Discussion and possible action to approve Change Order #2 for the Webb County Court House Roof Project to Zertuche Construction in the amount of \$4,000.00. This change order increases contract amount to \$129,204.00, which will address the repairs to the Four roof pavilions. [Requested by Mike Cabello, Interim Webb County Engineer; Accounts #605-8108-8801-16 and #001-2984]
- Item No.71.** Discussion and possible action to approve Change Order #2 for the Bruni Park Phase II and J. P. renovations Phase III Project to Zertuche Construction in the amount of \$20,787.00 and add 190 days. This change order increases contract amount to \$220,787.00 and contract time to 490 days. [Requested by Rosaura "Wawi" Tijerina, Webb County Commissioner; Pct 2 (Fund 732)]

**Item No.72. Discussion and possible action to accept and close out the Civil Engineering Consultants (CEC) for the ARRA Project within the amount of \$4,514.06 Mangana Hein, \$2,118.77 Espejo Molina and \$3,356.47 E. Del Mar. Approval is contingent on TxDOT concurrence of project acceptance (ARRA Funding). [Requested by Frank Sciaraffa, Webb County Commissioner, Pct 1; Accounts #736-8001-8801-14, #702-8001-6023-7 and #735-8001-6023-7]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #70, #71, and #72 as submitted. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

### **Fire Suppression & EMS Services**

**Item No.73. Status report on a recent surprise inspection conducted on August 10, 2011 by Mr. Stuart Sherman, Compliance officer for the Texas Commission on Fire Protection, with discussion and possible action to approve measures to correct any deficiencies.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Fire/EMS Chief, Jerry Arizola presented a status report on a recent surprise inspection conducted on August 10, 2011 by Mr. Stuart Sherman.

**Item No.74. Discussion and possible action to authorize the pre-approved purchase of a mobile home trailer, in an amount not to exceed \$10,000.00, for the housing of Fire/EMS staff and other county personnel; and any other matters incident thereto. [Account # Capital Outlay Fund 629-2203-8801]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

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

**Item No.75. Status report and update on Fire/EMS budget necessary to close out current fiscal year with discussion and possible action regarding proposed increases for 2011-2012 fiscal year budget.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Fire/EMS Chief, Jerry Arizola presented a status report and a update on Fire/EMS budget necessary to close out current fiscal year with discussion and possible action regarding proposed increases for 2011-2012 fiscal year budget.

**Item No.76. Discussion and possible action to authorize the Economic Development Department to develop an Assistance to Firefighters Grant (AFG) application to be submitted to**

the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The purpose of the application is to request funds for the acquisition of additional fire fighting vehicles and associated apparatus; and to approve a 10% cash match in the amount of \$45,000; and any other matters incident thereto. The Grant request is for \$450,000.

Item No.77. Discussion and possible action to approve the following line item transfers:

From:	001-2203-5601	Administrative Travel	\$ 859
	001-2203-6004	Telephone	\$ 1,000
	001-2203-6004-2	Cellular phone	\$ 400
	001-2203-6004-5	Internet	\$ 1,065
	001-2203-6011	Training and education	\$ 1,500
	001-2203-6201	Utilities	\$ 2,521
	001-2203-6202	Uniforms	\$ 182
	001-2203-6205	Materials & Supplies	\$ 4,000
	001-2203-6402	Equipment Maint.	\$ 1,865
	001-2203-6502	Janitorial Supplies	<u>\$ 157</u>
			\$13,549
To:	001-2203-5005	Part time	\$10,549
	001-2203-6721	Stipends	<u>\$ 3,000</u>
			\$13,549

Com. Sciaraffa motioned to approve items #76 and #77 as submitted. Judge Valdez seconded the motion.

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

**Fred & Anita Bruni Community Center**

Item No.78. Discussion and possible action to approve the following line item transfer:

From:	001-6104-6204	Fuel & Lubricants	\$600
To:	001-6104-6401	Repair & Maint. Building	\$600

**Head Start**

Item No.79. Discussion and possible action to approve the filling of the following Slots, effective August 22, 2011:

<u>Slots #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
2185	Assistant Specialized Services	\$14.41	24
1029	AA Teacher Assistant	\$10.39	21
1921	CDA Teacher Assistant	\$ 9.24	21

[Account #903-4207-5001]

Cmr. Canales motioned to approve items #78 and #79 as submitted. Judge Valdez seconded the motion.

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

### Law Library

**Item No.80. Discussion and possible action to dispose of salvage and surplus property: (Law Books) that have become obsolete and have no value for the purpose for which they were originally intended, as per Sections 263.151 and 263.152 Subchapter D, Disposition of Salvage Surplus Property, Texas Local Government Code.**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

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

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

### Medical Examiner

**Item No.81. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>001-2070-6402</b>	<b>Repairs &amp; Maint. Equipment</b>	<b>\$4,800</b>
<b>To:</b>	<b>001-2070-6005</b>	<b>Postage &amp; Courier Services</b>	<b>\$ 300</b>
	<b>001-2070-6022</b>	<b>Toxicology, Histology &amp; Radiology</b>	<b>\$2,500</b>
	<b>001-2070-6205</b>	<b>Materials &amp; Supplies</b>	<b><u>\$2,000</u></b>
			<b>\$4,800</b>

### Planning

**Item No.82. Discussion and possible action to approve the following line item transfers:**

<b>From:</b>	<b>010-0102-5601</b>	<b>Administrative Travel</b>	<b>\$1,300</b>
<b>To:</b>	<b>010-0102-6204</b>	<b>Fuel &amp; Lubricants</b>	<b>\$ 800</b>
	<b>10-102-6403</b>	<b>Repairs &amp; Maint. Vehicles</b>	<b>\$ 500</b>

**Item No.83. 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 3.75 acre tract of land, more or less, being out of and part of Survey 599, Abstract 1152, as further described in Vol. 1295, Pgs. 406-407, Webb County Deed Records (electricity—one dwelling only).**

Cmr. Sciaraffa motioned to approve items #81, #82, and #83 as submitted. Cmr. Tijerina seconded the motion.

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

**Purchasing**

**Item No.84. Discussion and possible action to purchase material and labor to repair damages on cart path for Casa Blanca Golf Course from CR-2 Construction in the amount of \$9,240.00. [Requested by Rudy Gonzalez, Casa Blanca Golf Course Director; Account #631-6001-8601 (Casa Blanca Golf Course Sr10)]**

**Item No.85. Discussion and possible action to purchase Six (6) Radios for the Road & Bridge Department from Motorola, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract #RA01-08 H-GAC, Texas Local Government Code in the amount of \$19,922.40. [Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #632-7002-8410 (Road & Bridge Equipment Sr10)]**

**Item No.86. Discussion and possible action to purchase licenses for the District Attorney's Department from New Dawn Technologies pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program contract No. DIR-SDD-628, Texas Local Government Code, in the amount of \$13,976.00.**

Split accounts	291-1100-6022	\$13,000.00
	169-1100-6022	\$ 976.00
		Total \$13,976.00

**[Requested by Isidro Alaniz, Webb County District Attorney; Accounts #291-1100-6022 (Grant) and #169-1100-6022 (Forfeiture Funds)]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #84, #85, and #86 as submitted. Judge Valdez seconded the motion.

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

**Item No.87. Discussion and possible action to ratify purchase of Computers from GovConnection Inc. Contract No. TCPN HR478 in the amount of \$20,475.00, Equipment from PCMailGov. Contract No. DIR-SDD-1023 in the amount of \$4,927.80 and Furniture from National Business Furniture Contract No. GSA 27F-0024-V in the amount of \$19,417.79, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program, Texas Local Government Code, for a total amount of \$44,820.59. [Requested by Isidro Alaniz, Webb County District Attorney; Account #342-1100-6205 (VAMA ARRA Funds)]**

**Item No.88. Discussion and possible action to purchase One Thousand Two Hundred (1,200) McAfee Endpoint Protection Advances Suite-Upgrade Licenses and Four (4) McAfee Security Quick Start for Configuration, for the MIS Department, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-1009, SHI Texas Local Government Code in the amount of \$21,856.40. [Requested by Jaime Alvarado, MIS Department Director; Account #001-0500-6411 (General Fund)]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #87 and #88 as submitted. Judge Valdez seconded the motion.

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

**Item No.89. Discussion and possible action to authorize Purchasing Agent to solicit bids for the following Annual Contracts:**

**Bid 2012-21 Annual Contract for Tires & Tubes**

**Bid 2012-24 Annual Contract for Auto & Truck Parts w/ Service out –of – shop**

**Bid 2012-24-1 Annual Contract for Auto & Truck Parts w/ out of County Shop Service  
A/C only**

**Bid 2012-30 Annual Contract for Hot Mix Asphalt**

**Bid 2012-60 Annual Contract for Food commodities**

**Bid 2012-66 Annual Contract for Aggregate 0010-Blend 73/Bin 1”**

**Bid 2012-82 Annual Contract for Water Plant Chemicals**

**Bid 2012-83 Annual Contract for Maintenance & Inspection of Alarms (Security &  
Fire)**

**Bid 2012-84 Annual Contract for Prisoner Transportation**

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

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

**Item No.90. Discussion and possible action to award Bid 2012-43 Annual Contract for Machine Shop Repair to J.R. Martinez Auto South.**

**Item No.91. Discussion and possible action to award Bid 2012-41 Engine Repair & Overhaul to J.R. Martinez Auto South.**

**Item No.92. Discussion and possible action to award Bid 2012-67 Trap Rock Grade 4 & 5 to Vulcan Construction Materials.**

**Item No.93. Discussion and possible action to award Bid 2012-03 Flexible Base to Torrecillas Ranch.**

**Item No.94. Discussion and possible action to award Bid 2012-02 Lubricants & Antifreeze Cleaning Solvents to Arguindegui Oil Co.**

Cmr. Canales motioned to approve items #90, #91, #92, #93, and #94 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.95. Discussion and possible action to dispose of salvage and surplus property and vehicles that have become obsolete for any future use as per Section 263.151 Subchapter D (1) Disposition of Salvage Surplus Property, Texas Local Government Code.**

**Furniture**

- (1) Burgundy Desk with Return
- (6) Wooden Chairs
- (1) Wooden 5 Piece Desk with Cabinets
- (2) Burgundy Wooden Returns

**Equipment**

- (5) Dell Computer Flat Screens
- (5) HP Printers
- (2) Typewriters
- (1) Dell Computer Tower
- (1) Toshiba E Studio 550 Copy Machine
- (1) Lanier 5455 Copy Machine
- (1) Toshiba E Studio 250 Copy Machine
- (1) Toshiba E Studio 28 Copy Machine

**Vehicles**

- (1) 2004 Freightliner Vin #4UZAACB324CM59329
- (1) 2003 Ford Bus Vin #1FDXE45S34HA08159

**Road and Bridge**

Item No.96. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes, effective August 22, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From: 661	Motor Grader Operator	\$16.17
To: 656	Motor Grader Operator	\$16.25
From: 1379	Motor Grader Operator	\$14.53
To: 661	Motor Grader Operator	\$16.17
From: 695	Motor Grader Operator	\$14.12
To: 1379	Motor Grader Operator	\$14.53
From: 2316	Mechanic	\$11.80
To: 54	Mechanic	\$13.00

[Accounts #010-7002-5001 and #001-0108-5001]

Item No.97. Discussion and possible action to approve the filling of the following vacant Slots, effective August 22, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
695	Motor Grader Operator	\$14.12

2403	Motor Grader Operator	\$13.45
2120	Heavy Equipment Operator	\$14.53
2316	Mechanic	\$11.80

**[Accounts #010-7002-5001 and #001-0108-5001]**

Discussion on file at the Webb County Clerk's Office August 22, 2011 Commissioner's Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #95, #96, and #97 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.100. Adjourn**

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

Motion carried 5-0 by unanimous consent.