

Official Minutes for Webb County Commissioners Court Meeting

**Monday, September 12, 2011 at 9:00 AM
(Approved October 24, 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 9th day of September 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

Cmr. Tijerina motioned to excuse Cmr. Sciaraffa. Cmr. Garza seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Garza motioned to excuse Cmr. Canales. Cmr. Tijerina seconded the motion.

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for

Judge Valdez stated that there were no minutes to approve.

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

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

9:06 a.m. – Cmr. Canales present.

9:07 a.m. – Cmr. Sciaraffa present.

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

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

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez welcomed District Court Judges Joe Lopez and Monica Notzon. He asked everyone presented to please observe a moment of silence for the passing of Constable Pct. 4 Tino Juarez, Joe Finnley, and for the ten year Anniversary of 9/11 and its victims and families.

Judge Valdez stated that Public Comment for all Elected Officials would be heard during item #26.

Comr. Sciaraffa sent out his heartfelt condolences to the family of Constable Pct. 4 Tino Juarez. He congratulated Sheriff Martin Cuellar, Jorge Castaneda, and Joshua Juarez, young boxers for participating in the 2011 Ringside World Championship Boxing Competition and for returning back as champions. Comr. Sciaraffa also thanked the POW Boxing Gym.

The Commissioner's Court presented certificates of achievement to both Jorge Castaneda and Joshua Juarez for their Championship titles received at the 2011 Ringside World Championship Boxing Competition.

Judge Valdez welcomed Judge Ricardo Rangel, Judge Oscar Liendo, Judge Alfredo Garcia, and Sheriff Martin Cuellar.

Comr. Tijerina sent out her heartfelt condolences to the family of Constable Pct. 4 Tino Juarez, Joe Finnley, Arturo Arellano, and to the families of the ten year Anniversary of 9/11. She congratulated Belinda Guerra for being honored by Las Damas from Laredo, Texas.

Comr. Garza sent out his heartfelt condolences to the family of Constable Pct. 4 Tino Juarez, Joe Finnley, Arturo Arellano, and to the families of the ten year Anniversary of 9/11. He congratulated Ms. Lauren Guzman for placing 1st Runner-Up and Ms. Barbara Falcon for placing 2nd Runner-Up in the Miss Texas USA Pageant.

Comr. Canales sent out his heartfelt condolences to the family of Constable Pct. 4 Tino Juarez, Joe Finnley, Arturo Arellano, and to the families of the ten year Anniversary of 9/11. He honored all the first responders of the 9/11 event in particular all the armed forces. Comr. Canales congratulated the 2011 PONY 14U World Series Champions from Laredo. He also welcomed all elected officials and law enforcement present.

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.

Clemente Salinas

Mr. Salinas spoke in reference to item #17.

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

Motion carried 5-0 by unanimous consent.

Honorable Danny Valdez, Webb County Judge

Item No.8. Discussion and possible action to approve the transfer of employee within the following Slots:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2282	Court Administrator	\$17.12
To:	1708	Administrative Technician	\$20.41

Item No.9. Discussion and possible action to approve the filling of the following vacant Slot, effective September 12, 2011, subject to changes being proposed in FY 2011-2012 budget, which will be effective October 1, 2011; and any other matters incident thereto:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
	2282	Court Administrator	\$17.12
	*2282	Receptionist/Clerk	\$12.02

***Effective October 1, 2011**

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #8 and #9 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

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

From:	001-0201-5005	Part Time	\$ 2,000
	001-0201-5601	Administrative Travel	\$ 3,500
	001-0201-6011	Training & Education	\$ 1,000
	001-0201-6205	Materials & Supplies	\$ 1,000
	001-6305-5005	Part Time	\$ 2,500
	001-6101-6201	Utilities	\$ 2,000
	001-6101-6401	Repairs & Maint. Buildings	\$ 1,000
	001-6101-6403	Repairs & Maint. Vehicles	\$ 500
	001-0201-5001	Payroll Savings	<u>\$ 2,300</u>
			\$15,800
To:	655-6111-8601	El Cenizo Library	\$15,800

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

Motion carried 5-0 by unanimous consent.

Comr. Garza motioned to move up item #15. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.15. Discussion and possible action to recognize and present awards of recognition to the 2011 PONY 14U World Series champions from Laredo; and any other matters incident thereto. [Co-Sponsored by Jerry Garza, Commissioner Precinct 3]

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

The Commissioner's Court recognized and presented awards of recognition to the 2011 PONY 14U World Series Champions from Laredo.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.11. Discussion and possible action to request a contract amendment for TDHCA Contract No.1001124 Veterans Rental Assistance Program (VRA). The amendment is for a funding extension of 25% of the original award, or by \$62,500. Of this amount, \$60,000 will be for project funds, and \$2,500 (4%) will be for administrative funds with no impact on the general fund; and any other matters incident thereto. [Fund #336]

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.12. Discussion and possible action to approve \$1,500.00 in funding from Account #605-0203-8801 to The World Pugilist Hall of Fame Awards Ceremony & Martial Arts Seminars and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.13. Discussion and possible action to pay fees in the amount of \$5,000.00 for Webb County's membership to NASCO from an account to be determined by Webb County Auditor; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to approve the lease between Webb County and the United Independent School District on Trautmann Park and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

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

Item No.16. Presentation by Victor D. Trevino, Jr. and Danny Lopez, Jr. of Hospitality Bar and Restaurant Association, Inc. regarding revitalization efforts for the downtown area with discussion and possible action to direct county staff to propose any potential county property that may be utilized in these efforts; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Mr. Victor D. Trevino, Jr. and Mr. Danny Lopez, Jr. of Hospitality Bar and Restaurant Association, Inc. gave a presentation regarding revitalization efforts for the downtown area.

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

Motion carried 5-0 by unanimous consent.

Item No.17. Status report on the Farias Military Museum presented by Gabriel Lopez, President of the Board.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Mr. Gabriel Lopez, President of the Farias Military Museum Board presented a status report regarding the Farias Military Museum.

Item No.18. Discussion and possible action to approve the following line item transfers:

From:	001-0204-6204	Repairs & Maint. Equip.	\$ 500
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	001-0204-6011	Training and Education	<u>\$1,745</u>
			\$2,245
To:	001-0204-6219-2	Goods for Public Events	\$1,800
	001-0204-6205	Materials & Supplies	<u>\$ 445</u>
			\$2,245

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa stated that in Acct.#001-0204-6205 Repairs & Maint. Equip. \$500 will go to Acct.#001-0204-6205 Materials & Supplies, in Acct.#001-0204-6011 Training and Education \$245 will go to Acct.#001-0204-6205 Materials & Supplies, and in Acct.#001-0204-6011 Training and Education \$200 will go to Acct.#001-0304-5601 Administrative Travel.

Cmr. Tijerina motioned to approve item as submitted and have item brought back to court. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

County Attorney, Ana Laura Cavazos Ramirez stated that the item would have to be posted in another agenda due to the addition of a new line item.

Item No.19. Discussion and possible action to approve the following line item transfer:

From:	001-0204-6219-2	Goods for Public Events	\$ 157
To:	605-0203-8801	Capital Outlay	\$ 157

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

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.20. Presentation by representatives from Whitetail Wind Energy, LLC, on proposed new wind energy project in Webb County, Texas with discussion and possible action to authorize county staff to enter into negotiations with said company in an effort to approve proposed tax abatement incentives to promote economic development and to improve the economic welfare within the county; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.21. Discussion and possible action to enter an Order to establish/continue a Ninety (90) day burn ban for the unincorporated areas of Webb County, effective September 12, 2011. (This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Natural Resources Conservation Commission for: (1) firefighter training (2) public utility, natural gas pipeline or mining operations (3) planting or harvesting of agricultural crops; or those outdoor burning activities that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meets the standards of Section 153.047, Natural Resources code.)

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

Motion carried 5-0 by unanimous consent.

Item No.22. Discussion and possible action by Resolution of the Webb County Commissioners Court to nominate a candidate for the Webb County Appraisal District Board of Directors and to cast all of Webb County's 1035 votes for Commissioner Jerry Garza as Webb County's member to the Webb County Appraisal District Board of Directors for the 2011-2012 term as per Section 6.033 of the Texas Property Tax Code.

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

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to authorize MERITAGE MIDSTREAM SERVICES, LLC., of 1120 Washington St., Suite 200, Golden, Colorado 80401 the right to conduct a metes and bounds survey and stake the route depicted on Webb County school land and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Jerry Garza, Commissioner Pct. 3]

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

Motion carried 5-0 by unanimous consent.

Item No.24. Discussion and possible action to levy a property tax rate of \$.420055 per \$100 taxable valuation for tax year 2011 (fiscal year 2011-2012) by Order, under the provisions of Article VIII, Sections 9(a) and 9(b), Texas Constitution and Section 26.05, Tax Code. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.

The Maintenance and Operation rate shall be \$.379373 per \$100 valuation of which \$.366906 will be for the General Fund and \$.012467 will be for the Road & Bridge Fund.

The Debt Service rate shall be \$.040682 per \$100 valuation of which \$.038918 shall be for General Fund debt and \$.001764 will be for the Road & Bridge debt.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.25. Discussion and possible action regarding the setting of salaries, expenses, and other allowances of Webb County elected officials for Fiscal Year 2011-2012 as follows:

<u>Elected Official</u>	<u>Salary</u>	<u>Allowance</u>	<u>Total</u>
County Judge	\$ 84,690	\$12,350	\$ 97,040
All County Commissioners	\$ 64,361	\$10,000	\$ 74,361
County Sheriff	\$101,206	\$12,350	\$113,556
County Attorney	\$132,317 *		
County Treasurer	\$ 87,474		
County Tax Collector	\$107,742		
County Clerk	\$101,067		
District Clerk	\$101,067		
All Justice of Peace Judges	\$ 76,378		
Constable Precinct 1	\$ 73,723		
Constable Precinct 2	\$ 67,579		
Constable Precinct 3	\$ 67,579		
Constable Precinct 4	\$ 71,635		

*** \$31,250 is paid by the State**

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up items #32 and #33. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

OPEN PUBLIC HEARING

Item No.32. Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216.

Discussion on file at the Webb County Clerk's Office August 31, 2011 Commissioner's Court Special Meeting DVD.

Webb County Clerk, Margie Ramirez Ibarra presented her Archival Plan for the 2011-2012 funding to the

public.

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

No one commented.

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

Motion carried 5-0 by unanimous consent.

CLOSE PUBLIC HEARING

Item No.33. Discussion and possible action to approve the County Clerk's Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. [Requested by Margie Ramirez Ibarra, Webb County Clerk; Account #005-1120]

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

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

PUBLIC HEARING

Item No.26. Public Hearing to consider the proposed budget pursuant to Texas Local Government Code Section 111.038. At the conclusion of this Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.039.

Discussion on file at the Webb County Clerk's Office August 31, 2011 Commissioner's Court Special Meeting DVD.

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

Joe Lopez, 49th District Court Judge &
Monica Notzon, 111th District Court Judge

Judge Lopez and Judge Notzon asked the court to please consider their items under the proposed budget.

Margie Ramirez Ibarra, County Clerk

Mrs. Ramirez Ibarra asked the court to please consider a 3% increase across the board on all County Employees, excluding Elected Officials and Appointed Department Heads.

Sheriff Martin Cuellar

Sheriff Cuellar asked the court to please consider the Sheriff's Office items under the proposed budget.

Felipe Calderon, Sheriff's Office

Mr. Calderon asked the court to please consider the Sheriff's Office items under the proposed budget and to reconsider the proposed scheduled County Holidays.

Cynthia Mares, Administrative Services Director

Ms. Mares asked the court to please consider the Administrative Services items under the proposed budget.

Cornell Mickley, Indigent Defense Services Director

Mr. Mickley asked the court to please consider the Indigent Defense Services items under the proposed budget.

Annette Munoz, Constable Pct. 3

Constable Munoz asked the court to please consider the Constable Pct. 3 items under the proposed budget.

Larry Sanchez, Public Information Officer

Mr. Sanchez asked the court to please consider the Public Information Office items under the proposed budget.

Jose R. Salinas

Mr. Salinas asked the court to please consider the Sheriff's Office items under the proposed budget.

Joe Lopez, Sheriff's Office

Mr. Lopez asked the court to please consider the Sheriff's Office items under the proposed budget.

Melissa Mojica, Juvenile Department

Ms. Mojica asked the court to please consider the Juvenile Department items under the proposed budget.

Delia Perales, County Treasurer

Ms. Perales asked the court to please consider the County Treasurer's Office items under the proposed budget.

Jose Luis Ramos, Road and Bridge Director

Mr. Ramos asked the court to please consider the Road and Bridge items under the proposed budget.

Alfredo Garcia, Justice of the Peace Pct. 3

Judge Garcia asked the court to please consider the Justice of the Peace Pct. 3 items under the proposed budget.

Maricela Jacaman, District Attorney's Office

Ms. Jacaman asked the court to please consider the District Attorney's Office items under the proposed budget.

Ana Laura Cavazos Ramirez, County Attorney Office

Ms. Cavazos Ramirez asked the court to please consider the Court Attorney Office items under the proposed budget.

Ricardo Rangel, Justice of the Peace Pct. 2 Pl. 2

Judge Rangel asked the court to please consider the Justice of the Peace Pct. 2 Pl. 2 items under the proposed budget.

Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

Judge Liendo asked the court to please consider the Justice of the Peace Pct. 1 Pl. 1 items under the proposed budget.

Rodolfo Rodriguez, Constable Pct. 1

Constable Rodriguez asked the court to please consider the Constable Pct. 1 items under the proposed budget.

Patricia Barrera, Tax Assessor Collector

Ms. Barrera asked the court to please consider the Tax Assessor Collector items under the proposed budget.

Rhonda Tiffin, Planning Department

Ms. Tiffin asked the court to please consider the Planning Department items under the proposed budget.

Mike Cabello, Engineering Department

Mr. Cabello asked the court to please consider the Engineering Department items under the proposed budget.

Fernando Gonzalez, Interim Building Maintenance Director

Mr. Gonzalez asked the court to please consider the Building Maintenance items under the proposed budget.

Erick Elman

Mr. Elman advised the court that there was still funding for the use of youth programs.

Jerry Arizola, Fire/EMS Coordinator

Mr. Arizola asked the court to please consider the Fire/EMS Department items under the proposed budget.

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

No one commented.

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

Motion carried 5-0 by unanimous consent.

CLOSE PUBLIC HEARING

Item No.27. Discussion and possible action to adopt the Webb County budget for Fiscal Year 2011-2012 pursuant to Chapter 111, Texas Local Government Code. The Court may

make any modifications to the proposed budget that it considers warranted by law and required by the interest of taxpayers by majority vote.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Judge Valdez stated he proposed an across the board increase to all Webb County employees excluding all Elected and Appointed Officials.

Cmr. Tijerina motioned to defer item #27 to the end. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.28. Discussion and possible action to ratify the property tax increase reflected in the budget pursuant to Texas Local Government Code 111.039(c).

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

Motion carried 5-0 by unanimous consent.

Item No.29. Discussion and possible action to adopt the Operational General Order for Fiscal Year 2011-2012.

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

Motion carried 5-0 by unanimous consent.

Item No.30. Discussion and possible action to designate the following meeting dates and times on which the Commissioners Court shall convene in regular term each month during Fiscal Year 2011-2012 pursuant to Section 81.005, Texas Local Government Code. The Court may convene on any other day as deemed necessary and as authorized by law.

**October 11, 2011 (Tuesday) at 9:00 a.m.
October 24, 2011 at 9:00 a.m.
November 14, 2011 at 9:00 a.m.
November 28, 2011 at 9:00 a.m.
December 12, 2011 at 9:00 a.m.
December 27, 2011 (Tuesday) at 9:00 a.m.
January 9, 2012 at 9:00 a.m.
January 23, 2012 at 9:00 a.m.
February 13, 2012 at 9:00 a.m.
February 27, 2012 at 9:00 a.m.
March 12, 2012 at 9:00 a.m.
March 26, 2012 at 9:00 a.m.
April 10, 2012 (Tuesday) at 9:00 a.m.
April 23, 2012 at 9:00 a.m.
May 14, 2012 at 9:00 a.m.
May 29, 2012 (Tuesday) at 9:00 a.m.**

June 11, 2012 at 9:00 a.m.
June 25, 2012 at 9:00 a.m.
July 9, 2012 at 9:00 a.m.
July 23, 2012 at 9:00 a.m.
August 13, 2012 at 9:00 a.m.
August 27, 2012 at 9:00 a.m.
September 10, 2012 at 9:00 a.m.
September 24, 2012 at 9:00 a.m.

Item No.31. Discussion and possible action to approve the proposed holiday schedule for Fiscal Year 2011-2012; and any other matters incident thereto.

**Columbus Day – Monday, October 10, 2011
Veteran’s Day – Friday, November 11, 2011
Thanksgiving – Thursday and Friday, November 24 and 25, 2011
Christmas – Friday and Monday, December 23 and 26, 2011
New Years – Monday, January 2, 2012
Martin Luther King – Monday, January 16
President’s Day – Monday, February 20, 2012
Easter – Friday, April 6, 2012
Memorial Day – Monday, May 28, 2012
Independence Day – Wednesday, July 4, 2012
Labor Day – Monday, September 3, 2012**

Four (4) Personal Holidays

Cmr. Garza motioned to approve items #30 and #31 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Danny Valdez, Webb County Judge

Item No.7. Presentation by EXCEL, INC., a Massachusetts Corporation, on a proposed new commercial project in Laredo, Webb County, Texas which will include the investment of \$10 million dollars to construct a new distribution center with the creation of 100 new full time positions in Webb County, Texas; with discussion and possible action to authorize county staff to enter into negotiations with said company in an effort to approve proposed tax abatement incentives to promote economic development and to improve the economic welfare within the county; and any other matters incident thereto.

Discussion on file at the Webb County Clerk’s Office September 12, 2011 Commissioner’s Court Meeting DVD.

Steve Shoney from EXCEL, Inc. gave a presentation regarding a proposed new commercial project in Laredo, Webb County, Texas.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up item #109. Cmr. Garza seconded the motion.

Motion carried 4-1 with Cmr. Sciaraffa out of the courtroom.

Closed Session/Executive Session

Item No.109. Status report by the County Attorney's office regarding proposed offer to purchase property in the downtown area, specifically; Block 213 WD, Laredo, Texas, owned by Kansas City Southern Railway Company; with discussion and possible action to approve a counter offer, if necessary; 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) and Section 551.072 (Real Estate Deliberation)]

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

Motion carried 3-2 with Cmr. Sciaraffa and Cmr. Garza out of the courtroom.

(Executive Session 1:30 – 1:50 PM)

Closed Session/Executive Session

Item No.109. Status report by the County Attorney's office regarding proposed offer to purchase property in the downtown area, specifically; Block 213 WD, Laredo, Texas, owned by Kansas City Southern Railway Company; with discussion and possible action to approve a counter offer, if necessary; 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) and Section 551.072 (Real Estate Deliberation)]

Discussion on file at the Webb County Clerk's Office September 12, 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.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.34. Discussion and possible action to enter into a Customer Support Agreement between Holt Power Systems and Webb County Juvenile Department for a period of One (1) year from October 1, 2011 through September 30, 2012 for a Scheduled Maintenance Program for emergency generators located at the Judge Solomon Casseb Jr. Youth Village for a total agreement price of TWO THOUSAND ONE HUNDRED THIRTY-FIVE DOLLARS (\$2,135.00) and authorizing the County Judge to

execute all relevant documents; and any other matters incident thereto. [Requested by Melissa L. Mojica, Webb County Juvenile Probation Director]

- Item No.35.** Discussion and possible action to enter into a Lease Renewal for One (1) year (September 15, 2011 through September 14, 2012) between Eustorgio Perez, Jose Vela III, and Jose Salvador Tellez (Managing Partners) d/b/a Professional Services Plaza and Webb County Public Defenders Juvenile Division for property located at 1102 Scott St. at a monthly rate of ONE THOUSAND TWO HUNDRED FORTY-ONE DOLLARS AND FORTY CENTS (\$1,241.40) for a total amount of ELEVEN THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS AND SIXTY CENTS (\$11,172.60) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Hugo Martinez, Webb County Public Defender; Account #022-1102-6012]
- Item No.36.** Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30762) located in the Webb County Public Defender's office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Hugo Martinez, Webb County Public Defender; Account #001-1102-6402]
- Item No.37.** Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30415) located in the Webb County Administrative Services office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Cynthia Mares, Webb County Administrative Services Director]

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

Motion carried 5-0 by unanimous consent.

- Item No.38.** Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30416) located in the Webb County Purchasing Department at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Cecilia Moreno, Webb County Purchasing Agent; Account #001-0600-6402]
- Item No.39.** Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30775) located in the Webb County Attorney's Office at an annual cost of NINE HUNDRED SEVENTY- FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all

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

Item No.40. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30413) located in the Webb County Treasurer's office at an annual cost of NINE HUNDRED SEVENTY- FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer]

Item No.41. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30414) located in the Webb County Auditor's Office at an annual cost of NINE HUNDRED SEVENTY- FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. [Requested by Leo Flores, Webb County Auditor]

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza motioned to approve items #38, #39, #40, and #41 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.42. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County Juvenile Department and Webb County Constable Precinct 1 - Rudy Rodriguez, concerning the funding of One (1) Constables' salary, fringe benefits, and incidentals by JJAEP and for the establishment of policies and procedures for security at the Webb County Juvenile Justice Alternative Education Program ("JJAEP") and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Juvenile Probation Director]

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

Motion carried 5-0 by unanimous consent.

Honorable Isidro Alaniz, District Attorney

Item No.43. Discussion and possible action to pass a resolution which authorizes the Webb County District Attorney's Office to accept grant funding in the amount of Fifty Thousand (\$50,000) Dollars to purchase equipment for the District Attorney's Domestic Violence Unit. Grant funding as part of VAWA (Violence Against Women Act) has been approved by the Office of the Governor of Texas.

Honorable Monica Notzon, 111th District Court Judge

Item No.44. Discussion and possible action to approve the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot No.</u>	<u>Title</u>	<u>Hourly Rate</u>
1558	Court Reporter	\$40.02

Item No.45. Discussion and possible action to approve and ratify the appointment of the Court Interpreter designee, (A. Canavati) of District Judge Monica Notzon, pursuant to §21.021 and §21.022 of the Texas Civil Practice and Remedies Code and pursuant to Government Code §57.002 (d-1).

Honorable Oscar Hale, 406th District Court Judge

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

From:	001-1004-6402	Repairs & Maint. Vehicle
\$1,000		
To:	001-1004-6204	Fuel & Lubricants
\$1,000		

Item No.47. Discussion and possible action to accept a 2002 El Metro bus from the City of Laredo that was donated to the 406th District Court to be used by the 406th Drug Court Program; and any other matters incident thereto.

Item No.48. Discussion and possible action to approve and ratify the appointment of the Court Interpreter designee, (F. Sanchez) of District Judge Oscar J. Hale, Jr., pursuant to §21.021 and §21.022 of the Texas Civil Practice and Remedies Code and pursuant to Government Code §57.002 (d-1).

Cmr. Sciaraffa motioned to approve items #43, #44, #45, #46, #47, and #48 as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Joe Lopez, 49th District Court Judge

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

From:	001-1001-6022 Professional Services	\$ 4,000
	001-1001-6010 Books & Subscriptions	\$ 1,000
	001-1001-6024 Court Appointed Attorney	\$ 3,000
	001-1001-6026 Visiting Judge	\$ 4,000
	001-1001-6402 Equipment & Maintenance	<u>\$ 2,500</u>
		\$14,500
To:	001-1001-7001 Indigent Defense	\$14,500

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

From:	001-1050-6018	Transcripts	\$10,500
To:	001-1050-6713	Evaluation Services	\$ 3,500
	001-1050-7001	Indigent Defense	\$ 7,000

Honorable Alvino "Ben" Morales, County Court at Law 1 Judge

Item No.51. Discussion and possible action to approve the following line item transfers:

From:	001-1010-7053	Detention Hearings	\$ 5,000
	001-1010-7052	Juvenile Felony	\$10,000
	001-1010-7051	Juvenile Misdemeanor	\$10,000
	001-1010-6026	Visiting Judges	\$ 5,000
	001-1010-6024	Court Appointed Attorney	<u>\$ 5,000</u>
			<u>\$35,000</u>
To:	001-1010-7050	Adult Misdemeanor	\$ 5,000
	001-1010-7050	Adult Misdemeanor	\$10,000
	001-1010-7050	Adult Misdemeanor	\$10,000
	001-1010-6205	Materials & Supplies	\$ 5,000
	001-1010-6011	Training & Education	<u>\$ 5,000</u>
			<u>\$35,000</u>

Cmr. Sciaraffa motioned to approve items #49, #50, and #51 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jesus Garza, County Court at Law 2 Judge

Item No.52. Discussion and possible action to approve the following line item transfer:

From:	001-1011-7051	Juvenile Misdemeanors	\$1,000
To:	001-1011-5005	Part Time	\$1,000

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

Item No.53. Discussion and possible action to approve the following line item transfer:

From:	001-1042-6205	Materials & Supplies	\$300
To:	001-1042-6004-2	Cell Phone Cost	\$300

Item No.54. Discussion and possible action to correct a typographical error from Commissioners Court Meeting of August 8, 2011 approving the filling of the following Slots. The correction should be as follows:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
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From:	8725	D.P.S. Clerk I	\$12.65
To:	2206	D.P.S. Clerk I	\$12.65

Comr. Canales motioned to approve items #52, #53, and #54 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rudy Rodriguez, Constable Pct. 1

Item No.55. Discussion and possible action to approve the transfer of the following mental health officer with incentives as follows, effective September 12, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2395	Mental Health Officer	\$17.19
To:	0545	Mental Health Officer	\$20.59

Item No.56. Discussion and possible action to approve the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2395	Mental Health Officer	\$17.19

Honorable Ricardo Rodriguez, Constable Pct. 2

Item No.57. Discussion and possible action to approve the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2277	Deputy Constable	\$19.51

Item No.58. Discussion and possible action to approve the following line item transfer:

From:	001-2503-5001	Salary Savings	\$1,400
To:	001-2503-6204	Fuel & Lubricants	\$1,400

Item No.59. Discussion and possible action to approve the following line item transfers:

From:	001-2503-5009	Uniform Allowance	\$ 150
	001-2503-6014	Equipment Rental	\$ 310
To:	001-2503-6004-2	Cell Phone Cost	\$ 460

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

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.60. Discussion and possible action to approve the acceptance of a 2012 Statewide Automated Victim Notification Service (SAVNS) grant award from the Texas Office of the Attorney General (OAG) in the amount of \$30,710 for the funding of a statewide system to provide relevant offender release information, notification of relevant court settings or event, promote public safety and support the rights of victims of crime; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.

Item No.61. Discussion and possible action to approve the acceptance of a 2012 Internet Crimes Against Children (ICAC) grant award from the Texas Office of the Attorney General (OAG) in the amount of \$18,000 for the funding of travel, equipment, and other direct operating expenses; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.

Cmr. Garza motioned to approve items #60 and #61 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.62. Discussion and possible action to continue paying grant-funded personnel under the City of Laredo Auto Theft Task Force for a period of Sixty (60) days until notification about grant continuation award from the City of Laredo Auto Theft Task Force. [Fund 285]

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.63. Discussion and possible action to inform the Court and public regarding the Professional Service Contract between Webb County Sheriff's Office and Strother & Company, Consultant for a period of Four (4) months (September 1, 2011 through December 31, 2011) at a total cost of NINETEEN THOUSAND NINE HUNDRED FIFTY DOLLARS (\$19,950.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #170-2001-6022 (Federal Forfeiture Funds)]

Item No.64. Discussion and possible action to authorize the Purchasing Agent to purchase an armored vehicle from LENCO Armored Vehicles as the sole source provider for this equipment/Lenco GSA contract GS-07F-0390M 1122 Program for the Webb County Sheriff's Office in the amount not to exceed \$218,689.00; and any other matters incident thereto. [Grant Account #346-2001-8801]

Item No.65. Discussion and possible action to approve the following line item transfers:

From:	001-2001-5306	Unemployment Tax	\$ 14,960
	001-2001-6403	Vehicle Maintenance	\$ 10,000
	001-2001-6730	Narcotics Disposal	\$ 1,878
	001-2001-6740	Forensic Exam	\$ 763
	001-2060-5306	Unemployment Tax	\$ 31,000
	001-2060-5601	Admin Travel	\$ 933
	001-2060-6005	Postage	\$ 500
	001-2060-6011	Training & Education	\$ 2,500
	001-2060-6023	Dimmit County	\$ 18,800
	001-2060-6201-3	Gas	\$ 1,500
	001-2060-6201-4	Trash	\$ 4,000
	001-2060-6402	Equip Maintenance	\$ 6,000
	001-2060-6411	Software	\$ 340
	001-2062-6022	Professional Services	\$ 3,181
	001-2062-6202	Uniforms	\$ 4,261
	001-2062-6224	Minor Tools & Appt.	\$ 4,377
	001-2600-5003	Overtime	\$ 1,843
	001-2600-5009	Uniform Allowance	\$ 1,200
	001-2600-5601	Admin Travel	\$ 590
	001-2600-6014	Equipment Rental	\$ 278
			\$108,904
To:	001-2001-6014	Equipment Rental	\$ 4,000
	001-2001-6201	Utilities	\$ 7,500
	001-2001-6402	Equip Maintenance	\$ 7,000
	001-2003-5001-A	Supplemental Pay	\$ 27
	001-2060-5005	Part Time	\$ 34,877
	001-2060-5605	Travel (Transport Only)	\$ 4,000
	001-2060-6201-1	Electricity	\$ 16,500
	001-2060-6208	Groceries	\$ 7,000
	001-2060-6209	Medicines	\$ 9,000
	001-2060-6714	Medical Services	\$ 19,000
			\$108,904

Cmr. Sciaraffa motioned to approve items #63, #64, and #65 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.66. Discussion and possible action to approve the following line item transfer:

From:	Departmental Salary Savings County Wide	\$150,000
	(to be determined by County Auditor)	
To:	Incentive and Longevity Accounts within Sheriff's Fund 001	\$150,000

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.67. Discussion and possible action to approve the following line item transfers:

From:	001-0700-5601	Administrative Travel	\$ 810
	001-0700-6006	Advertising	\$1,000
	001-0700-6007	Dues & Memberships	\$ 200
	001-0700-6011	Training & Education	\$ 146
	001-0700-6014	Equipment Rental	\$1,000
	001-0700-6022	Professional Services	\$ 65
	001-0700-6224	Minor Tools & Appar.	\$ 800
	001-0700-6403	Vehicle Maintenance	\$ 488
	001-0700-6411	Software	<u>\$ 136</u>
			\$4,645
To:	001-0700-6204	Fuel & Lube	\$ 125
	001-0700-6205	Materials & Supplies	\$4,020
	001-0700-6402	Equipment Main.	<u>\$ 500</u>
			\$4,645

Honorable Delia Perales, Treasurer

Item No.68. Discussion and possible action to approve the following line item transfer:

From:	001-0300-6011	Training & Education	\$820
To:	001-0300-6205	Materials & Supplies	\$820

Item No.69. Discussion and possible action to approve an exemption to the current Webb County wide hiring freeze and to authorize the transfer of employees within the following Slots. Salary transfers will not impact the general fund.

	<u>Slot #</u>	<u>Title</u>	<u>Rate</u>
From:	0078	Accountant I	\$1, 588.07 (Bi-Weekly)
To:	2231	Payroll Supervisor	\$20.60 (Hourly)

Item No.70. 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, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Bi-Weekly Rate</u>
0078	Accountant I	\$1,588.07

Administrative Services

Item No.71. Discussion and possible action to allow the Administrative Services Director to adjust the salary of the following Slot as per original budget after successful completion of probationary period, effective September 12, 2011.

<u>Slot #</u> <u>Budgeted</u>	<u>Title</u>	<u>Current</u>
2427 \$10.53/hr.	Human Resources Assistant I	\$10.00/hr.

Item No.72. Discussion and possible action to approve the following line item transfer:

From:	001-0114-6006	Advertising	\$200
To:	001-0114-6004-2	Cell Phone Cost	\$200

Com. Sciaraffa motioned to approve items #66, #67, #68, #69, #70, #71, and #72 as submitted. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Casa Blanca Golf Course

Item No.73. Discussion and possible action to approve the following line item transfers:

From:	800-6011-5601	Administrative Travel	\$ 1,200
	800-6011-6014	Equipment Rental	\$ 500
	800-6011-6224	Minor Tools & Apparatus	\$ 800
	800-6011-6412-IRRIG	Repairs & Maint. Irrigation	\$ 2,032
	800-6011-6412-CLUBH	Repairs & Maint. Club House	\$ 800
	800-6011-6412-MBARN	Repairs & Maint. – Maint. Barn	\$ 500
	800-6011-6780-SODS	Sods & Seeds	\$ 1,000
	800-6011-6780-SAND	Sand & Gravel	\$ 1,317
	800-6011-6780-CHEM	Chemicals	\$ 920
	800-6011-6780-FERTI	Fertilizers	\$ 366
	800-6011-6201-ELECT	Utilities Electric	\$ 2,000
	800-6012-6224	Minor Tools & Apparatus	\$ 360
	800-6012-6412-BARN	Repairs & Maint. - Cart Barn	\$ 300
	800-6013-6224	Minor Tools & Apparatus	\$ 500
	800-6014-6011	Training & Education	\$ 367
	800-6014-6202	Uniforms	\$ 318
	800-6014-6224	Minor Tools & Apparatus	\$ 60
	800-6014-6231	Merchandise Cost Hard Goods	\$ 1,000
	800-6014-6412-BPRSH	Repairs & Maint. – Building Pro-Shop	\$ 529
	800-6014-6412-FIXTU	Repairs & Maint. – Fixtures	\$ 300
	800-6015-6208-FOOD	Groceries Food	\$ 2,000
	800-6015-6208-SUPPL	Groceries Supplies	\$ 1,000
	800-6016-6007	Dues & Memberships	\$ 100
	800-6016-6011-5	Meetings & Conferences	\$ 200
	800-6016-6048	Licenses and Permits	<u>\$ 400</u>

			\$18,869
To:	800-6014-6230-LABOR	Reimbursable Labor	\$13,000
	800-6015-6230-LABOR	Reimbursable Labor	\$ 5,837
	800-6011-6204	Fuel & Lubricants	<u>\$ 32</u>
			\$18,869

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.74. Discussion and possible action to continue funding the Meals On Wheels Program Fund #952, effective October 1, 2011 for a Sixty (60) day period, pending the receipt of all required documents for the new program year; and any other matters incident thereto.

Item No.75. Discussion and possible action to recognize and seat one elected Category “B” member: Ms. Raquel Ibarra - Representative from Area III- El Cuatro.

Item No.76. Discussion and Possible action to recognize and seat one elected Category “B” member: Ms. Gloria Romo - Representative from Area X- El Cenizo.

Item No.77. Discussion and possible action to approve an exception to the County wide wage and hiring freeze and to approve the filling of Slot #1903 Center-Aide, at a wage rate of \$9.00 per hour, full-time temporary no benefits 40 hours per week to end February 2012, effective September 15, 2011. [Account #920-4200-5001]

Cmr. Sciaraffa motioned to approve items #74, #75, #76, and #77 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.78. Discussion and possible action to accept the Mirando Water Well Project as recommended by Jeffrey Puig, Project Engineer and approve the payment to James Pawlik Water Well Service Inc. in the amount of \$131,924; and authorize the County Judge to sign all relevant documentation. [Account #640-8001-8701]

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

Motion carried 5-0 by unanimous consent.

Item No.79. Discussion and possible action to approve the final payment to Civil Engineering Consultants in the amount of Seven Hundred Dollars (\$700.00) for the design of the Mirando Water Well Project as recommended by County Engineering Department; and authorize the County Judge to sign all relevant documentation. [Accounts #640-8001-8701 and #641-8001-8701]

- Item No.80.** Discussion and possible action to authorize the release of the 10% retainage payment of Two Thousand Seven Hundred Ninety-Four and Ninety-One Cents (\$2,794.91) to Ventura Street Inc. for the housing rehabilitation of Mr. Jesus Sanchez home located at 275 Nacogdoches, Colonia San Enrique, Hwy 359, under the EDI-SP (Economic Development Initiative Special Project). To be paid from grant funds, Account #504-2311.
- Item No.81.** Discussion and possible action to authorize the submission of a Texans Feeding Texans: Home-Delivered Meal (HDM) Program Grant application to request \$100,000 in grant funding from the Texas Department of Agriculture; 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 Texans Feeding Texans: Home-Delivered Meals Grant Program. The application requires a cash match of \$6,775.00.
- Item No.82.** Discussion and possible action to authorize the Economic Development Department to submit a request for up to \$7,000.00 to the Texas Comptroller of Public Accounts under Section 74.602 of the Texas Property Code which authorizes the Comptroller to allocate a portion of the unclaimed capital credits received from electric cooperatives back to counties in the cooperatives' service area. The requested funds may be used for eligible activities under Section 381.004 of the Local Government Code; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Texas Comptroller of Public Accounts funding.
- Item No.83.** Discussion and possible action to accept the Quad-City Fire Station Project as recommended by the Webb County Engineering Department and approve the release of retainage to the Construction Contractor Zertuche Construction, LLC, in the amount of \$28,350.20 (Twenty-Eight Thousand Three Hundred Fifty Dollars and Twenty Cents); and authorize the County Judge to sign all relevant documentation. [Accounts #690-2311 and #641-2311]

Comr. Tijerina motioned to approve items #79, #80, #81, #82, and #83 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

El Cenizo Community Center

Item No.84. Discussion and possible action to approve the following line item transfers:

From:	001-6101-6205	Materials & Supplies	\$ 400
	001-6101-6403	Repairs & Maint. Vehicles	\$ 600
To:	001-6101-6219-2	Goods for Public Events	\$1,000

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

Motion carried 5-0 by unanimous consent.

Engineer

- Item No.85.** Discussion and possible action to accept Anderson Columbia's Change Order #1 in the amount of \$25,000. This amount will increase the contract to \$569,110.00 and is available within the contingency fund. This increase will have no impact to the project budget. TxDOT has already approved this Change Order #1. [Account #656-8001-8801-14]
- Item No.86.** Discussion and possible action to accept the close out of the Rio Bravo Paving Project Phase III for Anderson Columbia's final payment in the amount of \$488,572.00. Contingent on concurrence from TxDOT. [Account #656-8001-8801-14]
- Item No.87.** Discussion and possible action to affirm that the construction budget for the renovations to the J. P. Court Precinct 4 is \$350,000. Commissioners Court selected and approved contract negotiations with Architects Plus. Architects Plus has agreed to keep its design fees and cost estimate of the renovations within set budget. [Requested by Jerry Garza, Commissioner Pct. 2; Account #638-1044-8801]

Cmr. Sciaraffa motioned to approve items #85, #86, and #87 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.88.** Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3001-6201	Utilities	\$5,000
	801-3004-6214	Chemicals	\$ 300
To:	801-3001-6204	Fuel & Lubricants	\$5,000
	801-3001-6401	Repairs \$ Maint. Buildings	\$ 300

- Item No.89.** Discussion and possible action to approve the following line item transfers:

From:	010-0115-6004	Telephone	\$1,000
	010-0115-6201	Utilities	\$1,500
To:	010-0115-6004-2	Cell Phones	\$1,000
	010-0115-6204	Fuel & Lubricants	\$1,500

Facilities

- Item No.90.** Discussion and possible action to transfer employee Guadalupe Fernando Gonzalez, who was approved as interim Building Maintenance Director, to vacant director Slot #0043; with additional action to proceed to fill resultant vacant Slot #0018- Building Maintenance Supervisor; and any other matters incident thereto.

Fred & Anita Bruni Community Center

Item No.91. Discussion and possible action to approve the following line item transfer:

From:	001-6104-6204	Fuel & Lubricants	\$ 300
	001-6104-6205	Material & Supplies	\$ 500
	001-6104-6502	Janitorial Supplies	<u>\$ 500</u>
			\$1,300
To:	001-6104-6201	Utilities	\$1,300

Com. Sciaraffa motioned to approve items #88, #89, #90, and #91 as submitted. Com. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No.92. Discussion and possible action to approve the filling of the following Slots, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1843	AA Teacher	\$13.53	21
2038	AA Teacher Assistant	\$10.40	21
1697, 1944	Part Time Substitute Teacher	\$ 8.00	21

Indigent Healthcare Services

Item No.93. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$196,904.97 for the 3rd Quarter (April 2011 – June 2011).

<u>Account #</u>		<u>Amount</u>
001-4100-6714-3	(Hospital Inpatient)	\$111,378.63
001-4100-6714-4	(Hospital Outpatient)	<u>\$ 85,526.35</u>
		\$196,904.98

Public Defender

Item No.94. Discussion and possible action to approve the following line item transfers:

From:	001-1102-5601	Administrative Travel	\$1,700
	001-1102-6011	Training & Education	\$2,000
	001-1102-6018	Transcripts	<u>\$ 300</u>
			\$4,000
To:	001-1102-6204	Fuel & Lubricants	\$ 500

001-1102-6205	Materials & Supplies	\$1,300
001-1102-6022	Professional Services	\$1,700
001-1102-6014	Equipment Rental	\$ 500
		<u>\$4,000</u>

Purchasing

Item No.95. Discussion and possible action to purchase One (1) Segway X2 model personal transporter to use daily at the Justice Center for the Sheriff's Department from Z-Riders of Texas Pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract #HGAC GR 01-10, Texas Local Government Code, in the amount of \$7,810.00.

Split Accounts:	170-2001-8801	\$1,593.39
	309-2001-8801	\$5,649.70
	337-2001-8801	<u>\$ 566.91</u>
	Total	\$7,810.00

[Request by Martin Cuellar, Webb County Sheriff; Accounts #170-2001-8801 (Federal Forfeiture Funds) #309-2001-8801 (Justice Assistance Grant) and #337 2001-8801 (Justice Assistance Grant)]

Cmr. Sciaraffa motioned to approve items #92, #93, #94, and #95 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.96. Discussion and possible action to purchase Computer, Printers, and related items from Dell Computer Corp. pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract #DIR-SDD-890-TX, Texas Local Government Code, in the amount of \$5,883.14. [Request by Anna Laura Cavazos Ramirez, Webb County Attorney; Account #001-1101-6205 (General Fund)]

Item No.97. Discussion and possible action to approve the purchase of furniture for the District Clerks Office in the amount of \$14,334.30 from Patria Office Supplies. [Requested by Esther Degollado, Webb County District Clerk; Account #001-1111-6205 (General Fund)]

Item No.98. Discussion and possible action to authorize purchase of a Jury Management System from Judicial Systems, Inc. pursuant to Section 262.024 Discretionary Exemptions, Subsection Sole Source (a) 7(A) in the amount of \$95,489.60 and an IBM server from IBM, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program IBM Contract #DIR-SDD-953, in the amount of \$4,299.00 for a total amount of \$99,788.60. [Requested by Esther Degollado, Webb County District Clerk; Account #638-8108-8801 (Capital Outlay)]

Cmr. Sciaraffa motioned to approve items #96, #97, and #98 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.99. Discussion and possible action to cancel and rebid Bid 2012-03 “Annual Contract for Flexible Base (Caliche)”.

Discussion on file at the Webb County Clerk’s Office September 12, 2011 Commissioner’s Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.100. Discussion and possible action to reject and rebid Bid 2012-38 “Annual Contract for Office Supplies”.

Discussion on file at the Webb County Clerk’s Office September 12, 2011 Commissioner’s Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.101. Discussion and possible action to add One additional location to Orkin Pest Control on Bid 2012-18 (Annual Contract for Pest Control Services). The Law Enforcement Center (Jail) will be added for monthly services.

Item No.102. Discussion and possible action to authorize the Purchasing Agent to Solicit bids for the following contract:

Bid 2012-12 Annual Contract for Bread

Item No.103. Discussion and possible action to authorize the Purchasing Agent to rebid the following contract:

Bid 2012-26 Annual Contract for Plumbing Supplies

Item No.104. Discussion and possible action to award bid 2011-10 for the Roadway Construction for the Ranchitos 359 Project to Martinez Paving Co., Inc., the lowest qualified bid by TxDOT with a bid amount of \$293,630.85 and contingent on concurrence from TxDOT; and authorizing the County Judge to sign all relevant documents. [Account #703-8001-8801-14 (BCAP Funds)]

Cmr. Sciaraffa motioned to approve items #101, #102, #103, and #104 as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.105. Discussion and possible action to grant the Discretionary Exemptions allowed under Section 262.024 of the Texas Local Government Code for purchases that do not otherwise require the approval of the Webb County Commissioner's Court.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.106. 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 on One (1) year at a price to 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 September 12, 2011 Commissioner's Court Meeting DVD.

Cmr. Canales motioned to table item #106. Cmr. Sciaraffa seconded the motion.

Cmr. Canales withdrew his motion.

Cmt. Sciaraffa withdrew his second.

Cmr. Garza motioned to authorize the Purchasing Agent to go out for solicitations on item #106. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Santa Teresita Community Center

Item No.107. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filling of the following vacant Slot located at the Santa Teresita Community Center, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2349	Maintenance/Clerk	\$10.20

Veterans Office

Item No.108. Discussion and possible action to approve the following line item transfers:

From:	001-5050-6224	Minor Tools & Apparatus	\$500
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To:	001-5050-6014	Equipment Rental	\$290
	001-5050-6402	Repairs and Maint. Equipment	\$210

Comr. Sciaraffa motioned to approve items #107 and #108 as submitted. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to go into Recess. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Recess 2:07 – 2:45 PM)

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Comr. Garza motioned to approve a 2% across the board excluding Department Heads and Elected Officials, effective October 1, 2011. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go into Recess until September 13, 2011 at 10:00 a.m. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

(Recess 2:50 PM – September 13, 2011 10:00 AM)

Item No.27. Discussion and possible action to adopt the Webb County budget for Fiscal Year 2011-2012 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of taxpayers by majority vote.

Discussion on file at the Webb County Clerk's Office September 12, 2011 Commissioner's Court Meeting DVD.

Comr. Garza motioned that all of the new positions and adjustments requested in the proposed budget as submitted by County Auditor, Leo Flores be approved excluding the 2% increase across the board. Comr. Canales seconded the motion.

Comr. Garza motioned to approve pages 1 through 4 given by County Auditor, Leo Flores excluding the Magistracy position and new position under the Management Information Systems for a Programmer Analyst at \$25.00/hr. Comr. Canales seconded the motion.

Motion failed 3-2 with Comr. Sciaraffa, Comr. Tijerina, and Judge Valdez voting against.

Com. Sciaraffa motioned to go down each item on the proposed budget. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Building Maintenance

Com. Canales motioned to approve the Master Electrician at \$18.00/hr and General Repair/Technician at \$14.00/hr. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Election Administration

Com. Garza motioned to approve the increase on Slot 0048 Systems Programmer/Clerk from \$10.65/hr to \$12.15/hr. Com. Canales seconded the motion.

Motion failed 3-2 with Com. Sciaraffa, Com. Tijerina, and Judge Valdez voting against.

Com. Tijerina motioned to increase Slot 0048 Systems Programmer/Clerk from \$10.65/hr by 2%. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Vehicle Maintenance

Com. Sciaraffa motioned to approve the decrease of Slot 0647 Fuel System Technician from \$14.88/hr to \$12.15/hr. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

County Judge Danny Valdez

Com. Garza motioned to approve the increase in Part-Time from \$15,000 to \$25,000 and the decrease of Slot 2282 Secretary/Receptionist from \$35,617/yr to \$25,000/yr. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioner Pct. 1 Frank Sciaraffa

Increase Part-Time from \$11,000 to \$15,000.

Commissioner Pct. 2 Rosaura Tijerina

New position Community Outreach Coordinator at \$32,000/yr effective January 1, 2012.

Commissioner Pct. 3 Jerry Garza

Increase Part-Time from \$8,400 to \$15,000.
New position Community Outreach Coordinator \$32,000/yr.

Commissioner Pct. 4 Jaime Canales

Increase Part-Time from \$7,550 to \$15,000.
New position Community Outreach Coordinator at \$32,000/yr effective January 1, 2012.

Cmr. Tijerina motioned to approve all items under the four Commissioners. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Treasury

Cmr. Canales motioned to approve the Receptionist/Administrative Clerk at \$26,837/yr. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Cmr. Canales motioned to approve the Budget Officer Stipend for Slot 0083 Auditor, Budget Officer Stipend for Slot 1449 Chief Deputy Auditor, increase Slot 1515 Chief Internal Auditor from \$63,913/yr to \$68,000/yr (excluding the 2% increase), increase Slot 2197 Claims Processing Assistant from \$31,138/yr to \$32,500/yr (excluding the 2% increase), and increase Slot 2126 from Accounting Clerk to Accountant I from \$34,190/yr to \$37,190/yr (excluding the 2% increase). Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Management Information Systems

Cmr. Tijerina motioned to approve the increase of 2% on Slot 2386 Programmer Analyst at \$20.40/hr and the creation of a Part-Time line item for \$1,000. Cmr. Sciaraffa seconded the motion.

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

Purchasing

Cmr. Sciaraffa motioned to approve the creation of Part-Time line item for \$12,500 and the decrease of Slot 0108 Purchasing Agent from \$104,341/yr to \$91,800/yr. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Tax Assesor/Collector

Cmr. Sciaraffa motioned to approve the elimination of Slot 2462 General Clerk, increase of Slot 1343 Certified Peace Officer from \$14.51/hr to \$21.42/hr (excluding the 2% increase), increase of Slot 2273 Assistant Operations Supervisor from \$14.62/hr to \$20.00/hr (excluding the 2% increase), and the addition

of a new position Occupation Tax Officer at \$17.00/hr (excluding the 2% increase). Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

111th Judicial District Court

Cmr. Canales motioned to approve the increase of Slot 0161 Court Coordinator/Civil from \$50,680/yr to \$51,694/yr, increase of Slot 1559 Court Administrator from \$52,520/yr to \$53,570/yr, increase of Slot 1560 Court Coordinator/Criminal from \$50,680/yr to \$51,694/yr, increase of Slot 1561 Court Administrative Assistant from \$33,010/yr to \$35,193/yr, increase of Slot 1562 Warrant Peace Officer/Bailiff from \$47,590/yr to \$51,410/yr, increase of Slot 2388 Bailiff from \$47,590/yr to \$48,542/yr, and increase of Slot 2605 Assistant Court Clerk/Interpreter from \$44,990/yr to \$47,351/yr. Cmr. Garza seconded the motion.

Motion carried 4-1 with Judge Valdez voting against.

Court at Law 2 Jesus Garza

Cmr. Garza motioned to approve the increase of Slot 0184 Receptionist/Secretary from \$30,319/yr to \$32,209/yr, increase of Slot 2468 Warrant Peace Officer from \$43,685/yr to \$46,000/yr, and the addition of a new position Juvenile Court Coordinator at \$24.85/hr effective January 1, 2012. Cmr. Canales seconded the motion.

Motion failed 3-2 with Cmr. Sciaraffa, Cmr. Tijerina, and Judge Valdez voting against.

Cmr. Tijerina motioned to approve the addition of a new position Juvenile Court Coordinator at \$24.85/hr effective January 1, 2012, the increase of 2% on Slot 0184 Receptionist/Secretary at \$30,319/yr, and the increase of 2% on Slot 2468 Warrant Peace Officer at \$43,685/yr. Cmr. Sciaraffa seconded the motion.

Motion carried 3-2 with Cmr. Garza and Cmr. Canales voting against.

JP Pct 1, PI 2 Oscar Liendo

Cmr. Tijerina motioned to approve the decrease on Part-Time from \$20,000 to \$15,000. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

JP Pct 3 Alfredo Garcia

Cmr. Tijerina motioned to approve the decrease on Part-Time from \$20,000 to \$15,000. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

JP Pct 4 Oscar Martinez

Cmr. Tijerina motioned to approve the addition of a new position Warrant Peace Officer at \$38,000/yr. Cmr. Sciaraffa seconded the motion.

Motion carried 3-2 with Cmr. Garza and Cmr. Canales voting against.

Cmr. Tijerina rescinded her motion.

Cmr. Sciaraffa rescinded his second.

Motion carried 5-0 by unanimous consent.

Cmr. Garza motioned to approve the addition of two new positions Warrant Peace Officer at \$38,000/yr. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Judicial General

Cmr. Canales motioned to approve the addition of a new position Juvenile Magistrate at \$100,000/yr and moving the monies from the Judicial General 1050 in the already adopted juvenile board budget from the Juvenile Board of Judges. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Juvenile Probation

Cmr. Sciaraffa motioned to approve the decrease on Slot 0320 Clerk Typist from \$2,271.55/bi-wk to \$20.37/hr, increase on Slot 0321 Secretary from \$10.79/hr to \$13.75/hr, increase on Slot 0323 Case Management Director from \$23.52/hr to \$31.25/hr, decrease on Slot 0332 Juvenile Supervision Officer from \$14.06/hr to \$13.26/hr, decrease on Slot 0337 Juvenile Supervision Officer from \$14.06/hr to \$13.26/hr, decrease on Slot 0338 Juvenile Supervision Officer from \$13.52/hr to \$13.26/hr, decrease on Slot 0342 Juvenile Supervision Officer from \$14.06/hr to \$13.26/hr, decrease on Slot 0343 Juvenile Supervision Officer from \$13.52/hr to \$13.26/hr, decrease on Slot 0344 Juvenile Supervision Officer from \$13.52/hr to \$13.26/hr, decrease on Slot 0350 Juvenile Supervision Officer from \$14.06/hr to \$13.26/hr, decrease on Slot 1975 Juvenile Supervision Officer from \$13.52/hr to \$13.26/hr, decrease on Slot 2397 Clerk Typist from \$10.71/hr to \$10.00/hr, increase on Slot 2447 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2448 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2449 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2450 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2451 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2452 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2453 Control Room Technician from \$10.20/hr to \$10.45/hr, increase on Slot 2454 Control Room Technician from \$10.20/hr to \$10.45/hr, and increase on Slot 2455 Cook from \$9.95/hr to \$10.23/hr. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

County Attorney

Cmr. Tijerina motioned to approve the increase on Slot 1518 Assistant County Attorney from \$75,480/yr to \$80,621/yr. Cmr. Sciaraffa seconded the motion.

Com. Tijerina amended her motion.

Com. Tijerina motioned to approve the decrease on Slot 2270 Drug Court Coordinator/Case Manager from \$58,476/yr to \$55,000/yr, decrease on Slot 2081 Executive Administrator Officer from \$36,637/yr to \$31,622/yr, increase on Slot 1518 Assistant County Attorney from \$75,480/yr to \$80,621/yr, and increase on Slot 2084 Assistant County Attorney from \$75,480/yr to \$77,520/yr. Com. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Public Defender

Com. Sciaraffa motioned to approve the increase on Slot 0252 Public Defender from \$103,857/yr to \$113,857/yr, increase on Slot 0253 1st Assistant Defender from \$92,287/yr to \$105,287/yr, and the addition of a new position Receptionist at \$12.00/hr. Com. Tijerina seconded the motion.

Com. Sciaraffa amended his motion.

Com. Sciaraffa motioned to approve the increase on Slot 0252 Public Defender from \$103,857/yr to \$113,857/yr, increase on Slot 0253 1st Assistant Defender from \$92,287/yr to \$105,287/yr, increase on Slot 0260 Secretary from \$31,162/yr to \$34,885/yr, increase on Slot 1725 Assistant Defender from \$59,158/yr to \$65,158/yr, increase on Slot 2299 Receptionist from \$21,894 to \$25,617/hr, and the addition of a new position Receptionist at \$12.00/hr. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

County Clerk

Com. Sciaraffa motioned to approve the increase on Part-Time from \$100 to \$3,000. Com. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Basic Supervision

Judge Valdez motioned to approve the increase of 2% on Slot 2385 Substance Abuse Case Manager at \$15.57/hr. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Medical Examiner & Morgue

Com. Sciaraffa motioned approve the increase of 2% on Slot 2232 Administrative Assistant at \$12.75/hr and the increase of 2% on Slot 2394 Medical Death Investigator at \$15.00/hr. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 3 Annette Munoz

Com. Tijerina motioned to keep Part-Time at \$20,000. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Indigent Health Care Assistance

Com. Garza motioned to approve the addition of a new position Outreach Investigator at \$40,000/yr. Com. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Parks and Grounds

Com. Garza motioned to approve the addition of two new positions Ground Keeper at \$9.00/hr. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Ernesto J. Salinas Community Center

Decrease of Slot 0914 Director \$47,088/yr to \$42,103/yr
Add car allowance for the Director \$1,200/yr
Remove local mileage for the Director \$3,500/yr

Fred & Aita Bruni Community Center

Decrease Slot 2469 Center Projects Coordinator \$42,103/yr to \$38,500/yr

Bruni Community Center

Increase Slot 2202 Director \$27,976/yr to \$42,103/yr

Fernando A. Salinas Community Center

New position Driver/Maintenance \$10.71/hr
New position Secretary/Receptionist \$12.87

Com. Sciaraffa motioned to approve all items under the Ernesto J. Salinas Community Center, Fred & Anita Bruni Community Center, Bruni Community Center, and Fernando A. Salinas Community Center with the addition of a new position Driver/Maintenance at \$19,240/yr for the Rio Bravo Community Center, new position Recreational Specialist II at \$25,542/yr for the Rio Bravo Activity Center, new position Clerk at \$24,000/yr for the Bruni Community Center, and new position Clerk funded at \$100 for the Santa Teresita Community Center to be fully funded as of January 1, 2012. Com. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Road and Bridge Fund Planning & Physical Development

Cmr. Sciaraffa motioned to approve the increase on Slot 1507 GIS Technician II from \$15.07/hr to \$15.50/hr, increase on Slot 1961 Planner III/Supervisor from \$55,161/yr to \$58,333/yr, and increase on Slot 2471 Planner I from \$12.75/hr to \$15.50/hr. Cmr. Tijerina seconded the motion.

Motion carried 4-1 with Judge Valdez out of the courtroom.

Treasury Department

Cmr. Canales motioned to approve the decrease on Slot 0078 Accountant I from \$41,290/yr to \$40,000/yr, the increase on Slot 2231 Payroll Supervisor from \$42,840 to \$44,130, and a 2% increase on both slots. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Cmr. Tijerina motioned to approve a 2% increase on Slot 0873 Administrative Assistant at \$18.67/hr, Slot 0874 Special Projects Coordinator at \$13.68/hr, Slot 1381 Employee Benefits Coordinator at \$15.84/hr, Slot 2123 Safety/Claims Coordinator at \$16.97/hr, Slot 2146 Employee Benefits Specialist at \$19.73/hr, Slot 2147 Workers Compensation Specialist at \$18.60, Slot 1526 Human Resource Assistant II at \$11.22/hr, Slot 2319 Receptionist/Office Assistant \$21,852/yr, and the addition of a new position Human Resource/Civil Service Clerk at \$9.50/hr. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Public Information Office

Cmr. Sciaraffa motioned to approve a 2% increase on Slot 2291 Public Information Officer at \$53,040/yr and a 2% increase on Slot 2129 Production Administrator at \$16.76/hr. Judge Valdez seconded the motion.

Cmr. Sciaraffa withdrew his motion.

Judge Valdez withdrew his second.

Cmr. Garza motioned to approve the increase on Slot 2291 Public Information Officer from \$53,040/yr to \$57,040/yr and increase on Slot 2129 Production Administrator from \$16.76/hr to \$17.30/hr. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

County Court at Law 1

New position Law Clerk \$78,000/yr.

No action taken.

JP Pct 1, PI 1 Hector Liendo

Cmr. Canales motioned to approve the increase on Slot 2137 Civil Court Assistant Coordinator from \$22,758/yr to \$27,040/yr, the addition of a new position Traffic Clerk \$10.00/hr, and the addition of a new position Certified Peace Officer at \$17.09/hr. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

JP Pct 1, PI 2 Oscar Liendo

Cmr. Canales motioned to approve the addition of a new position Court Clerk/Traffic at \$10.00/hr, a 2% increase on Slot 0190 JP Judge at \$76,378/yr, a 2% increase on Slot 0194 General Office Secretary/Administrator at \$27.04/hr, a 2% increase on Slot 0195 Civil Court Coordinator at \$15.51/hr, a 2% increase on Slot 0883 Court Clerk at \$12.42/hr, and a 2% increase on Slot 2070 Court Clerk at \$10.05/hr. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

JP Pct 2, PI 1 Ramiro Veliz

Cmr. Tijerina motioned to approve a new position for a Traffic Clerk at \$10.31/hr and 2% increase on Slot 0201 Criminal Court Coordinator to Traffic Supervisor at \$15.06. Cmr. Sciaraffa seconded the motion.

Motion fails 3-2 with Judge Valdez, Cmr. Garza, and Cmr. Canales voting against.

(Recess 12:12 – 12:35 PM)

JP Pct 2, PI 1 Ramiro Veliz

Cmr. Canales motioned to approve the addition of a new position Traffic Clerk VI at \$10.31/hr, new position Traffic Clerk V at \$10.31/hr, new position Criminal Coordinator at \$11.00/hr, and a 2% increase on Slot 0201 Criminal Court Coordinator to Traffic Supervisor at \$15.06/hr. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

JP Pct 3 Alfredo Garcia

Cmr. Tijerina motioned to approve a 2% increase on Slot 0203 Department Supervisor at \$18.42/hr and a 2% increase on Slot 1872 Chief Clerk at \$13.51/hr. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

JP Pct 2, PI 2 Ricardo Rangel

Cmr. Sciaraffa motioned to approve a 2% increase on Slot 2074 Office Manager at \$39,520/yr, a 2% increase on Slot 2075 Criminal Court Coordinator at \$32,171/yr, a 2% increase on Slot 2076 Chief Clerk at \$33,280/yr, a 2% increase on Slot 2077 Court Coordinator at \$32,171/yr, a 2% increase on Slot 2204 DPS Clerk I at \$28,011/yr, a 2% increase on Slot 2298 Criminal Court Assistant Coordinator at \$21,902/yr, the addition of a new position Events Coordinator at \$17.79/hr, and the addition of a new position Traffic Clerk at \$10.31/hr. Cmr. Tijerina seconded the motion.

Tax Cases Processing

Com. Canales motioned to approve a 2% increase on Slot 0870 Tax Case Coordinator at \$35,836. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judicial General

New position Law Clerk \$100/yr.

No action.

District Attorney

Com. Garza motioned to approve the inclusion of the transfers from Fund 226 and Fund 335 and a 2% increase on Slot 0223 Operations Officer at \$60,941/yr, a 2% increase on Slot 2432 Forensic Video Analyst at \$40,800/yr, and a 2% increase on Slot 2610 Financial Officer at \$58,300/yr. Com. Tijerina seconded the motion.

Motion carried 4-1 with Com. Sciaraffa out of the courtroom.

Com. Canales motioned to approve the transfer of new position of Delinquent Account Manager at \$50,000/yr from fund 167 State Forfeiture to the General Fund. Com. Garza seconded the motion.

Motion carried 4-1 with Com. Sciaraffa out of the courtroom.

County Attorney

No action taken.

Public Defender

No action taken.

Indigent Defense Services

Com. Canales motioned to approve the new position Judicial Clerk at \$13.00/hr transfer from terminating grant. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

District Clerk

Com. Tijerina motioned to approve the new position Record Management Specialist at \$29,848/yr. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Basic Supervision

Juvenile Probation

Comr. Canales motioned to approve the new position School Administrator at \$65,000/yr, new position Driver at \$14.00/hr, and \$30,000 to go into the Juvenile Probation Part-Time Fund to be used for subsidizing, etc. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Lunch Break 12:57 – 2:08 PM)

Sheriff's Bargaining Unit Jail Division

Comr. Garza motioned to approve the new positions (2) Intel Analyst/Jail at \$21.15, new positions (2) Officer I/Jailer at \$17.99, new position Jail Nurse at \$25.50, new position Communications Officer at \$13.15, and an increase on Slot 533 Finance Director from \$64,800/yr to \$69,264/yr. Comr. Sciaraffa seconded the motion.

Motion carried 4-1 with Comr. Tijerina out of the courtroom.

Justice Center Security

No action taken.

Sheriff's CID-new department

No action taken.

Sheriff's Finance-new department

No action taken.

Medical Examiner & Morgue

No action taken.

Constable Pct 1 Rudy Rodriguez

No action taken.

Constable Pct 2 Ricky Rodriguez

Comr. Canales motioned to approve the new position Warrant Peace Officer at \$44,512/yr, new position Office Manager at \$28,001/yr, and new positions (2) Deputy Constable at \$40,587/yr. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Com. Sciaraffa motioned to bring back Constable Rudy Rodriguez, Pct 1 items. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 1 Rudy Rodriguez

Com. Tijerina motioned to approve new positions (2) Deputy Constable at \$40,587/yr and a 2% increase across the board for all Constable Pct 1 staff. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 3 Annette Munoz

Com. Sciaraffa motioned to approve new position Deputy Constable at \$38,620/yr and a 2% increase on Slot 7763 Deputy Constable at \$38,620/yr. Com. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 4 Tino Juarez

Com. Canales motioned to approve the increase on Slot 0893 Chief Deputy from \$44,901/yr to \$53,997/yr. Com. Sciaraffa seconded the motion.

Motion carried 4-1 with Com. Garza out of the courtroom.

Road & Bridge Fund **Radio Communications**

No action taken.

County Engineering

Com. Tijerina motioned to approve the increase on Slot 2245 Secretary/Administrative Assistant from \$26,520/yr to \$29,120/yr and increase on Slot 1445 Engineering Project Coordinator from \$35,431/yr to \$45,150/yr. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 1 Rudy Rodriguez

Com. Garza motioned to increase Special Travel by \$6,000 for a total of \$18,000. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Water Utilities **Colorado Acres Water Plant**

Comr. Tijerina motioned to approve new position Water Truck Driver at \$27,518/yr. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Fire/EMS

Judge Valdez motioned to approve the allocation of \$200,000 to the Fire/EMS Department. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Comr. Tijerina motioned for all pay raises to take effect on October 7, 2011. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Comr. Sciaraffa motioned to approve the Order of the Commissioner's Court Itemizing and Setting Fees for Floodplain Determination, Exemption Permits, Elevation Certificates, and Floodproofing Permits Pursuant to Section 16.324, Texas Water Code. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go into recess. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Recess 2:42 – 2:57 PM)

County Judge Danny Valdez

Comr. Garza motioned to bring back Slot 2282 Secretary/Receptionist to \$35,617/yr. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 1 Rudy Rodriguez

Comr. Canales motioned to approve the increase on Administrative Travel by \$5,000 and increase on Training and Education by \$5,000. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable Pct 2 Ricky Rodriguez

Comr. Canales motioned to approve the totals of Dues and Membership at \$500, Training and Education at \$6,000, Uniforms at \$6,000, Fuel and Lubricants at \$25,000, Materials and Supplies at \$5,000, Repairs and

Maintenance at \$1,000, and Repairs and Maintenance of Vehicle at \$10,000. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza motioned to schedule a Commissioner's Court Special Meeting for Monday, September 19, 2011 at which time a vote will be taken on the Fiscal Year 2011-2012 Budget. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to recess til Monday, September 19, 2011 at 12:00 p.m. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.110. Adjourn