

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

**Tuesday, October 11, 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 7th day of October 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. Canales motioned to excuse Cmr. Garza. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes

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

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

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

9:04 a.m. – Cmr. Garza present.

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

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez welcomed and recognized U.I.S.D. Superintendent, Mr. Bobby Santos, L.I.S.D. Superintendent, Dr. Marcus Nelson, El Cenizo Mayor Raul Reyes, and Sheriff Martin Cuellar.

Cmr. Canales sent out his heartfelt condolences to the family of Jacob Rathmell, Jr. He congratulated Cmr. Frank Sciaraffa for his fundraiser dance. Cmr. Canales congratulated all TAMIU Staff and those who took part in organizing the Autmus Fest. He also congratulated the Webb County Employee Recognition Committee for all the hard work in putting together this year's Employee Family Picnic. Cmr. Canales congratulated everyone who took part in putting together this year's Fire Fest. He congratulated District Attorney, Isidro Alaniz for his trail ride, an event organized to prevent domestic violence.

Cmr. Garza welcomed El Cenizo Mayor Raul Reyes, L.I.S.D. Superintendent Dr. Marcus Nelson, and U.I.S.D. Superintendent Mr. Bobby Santos. He sent out his heartfelt condolences to the Rathmell family, in particular to Judge Rathmell from Zapata County. Cmr. Garza congratulated Willie Martinez, Jr. for being named the 2011-2012 Board President by the Laredo Chamber of Commerce. He expressed his gratitude and thanks to Mr. Ed Ramirez for giving up the position of 2010-2011 Work President.

Cmr. Tijerina sent out her heartfelt condolences to the Ramirez and Rathmell family. She also sent out her heartfelt condolences to the family of Socrates Garza, the Bruni family, and Gutierrez family. Cmr. Tijerina welcomed U.I.S.D. Superintendent, Mr. Bobby Santos, L.I.S.D. Superintendent, Dr. Marcus Nelson, and El Cenizo Mayor Raul Reyes. She also welcomed Ms. Narvaez, all her supporters, and breast cancer survivors. She congratulated Elizabeth Benavides and Martha Narvaez for their hard work and dedication on the Pink To Do Breast Cancer Awareness Walk. Cmr. Tijerina recognized and thanked the Webb County Employee Recognition Committee and all the departments that participated in this year's Employee Family Picnic. She congratulated TAMIU on the Autmus Fest and La Posada Hotel for their 50th Anniversary. Cmr. Tijerina also congratulated District Attorney, Isidro Alaniz for the trail ride he hosted to promote domestic violence prevention.

Cmr. Sciaraffa welcomed L.I.S.D. Superintendent Dr. Marcus Nelson and U.I.S.D. Superintendent Mr. Bobby Santos. He thanked Ms. Narvaez for all that she has done for the Breast Cancer Awareness cause. Cmr. Sciaraffa also thanked Judge Valdez for attending all the events in which he represents the Commissioner's Court.

Judge Valdez sent out his heartfelt condolences to Mayor Raul Salinas for the lost of his sister Petra Silva. He also sent out his heartfelt condolences to the Rathmell family and Judge Rathmell. Judge Valdez acknowledged Ms. Narvaez and Elizabeth Benavides for the hard work that they do and have done for the past years in promoting Breast Cancer Awareness. He recognized Eliza Martinez and all of the organizers of the Employee Family Picnic. Judge Valdez recognized the L.I.S.D. Board Members and Dr. Marcus Nelson for the newly designed Shirley Field.

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. Sanchez spoke in reference to item #9.

Honorable Danny Valdez, Webb County Judge

Item No.7. Presentation by Noemi Ochoa, Executive Director of the Children in the Fields Campaign, with discussion and possible action to approve a Resolution recognizing 2011 as the “Year of the Farmworker Child in Webb County, Texas”; and any other matters incident thereto.

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

The Commissioner’s Court along with other members of the Children in the Fields Campaign helped read the Resolution recognizing 2011 as the “Year of the Farmworker Child in Webb County, Texas”.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

Item No.8. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective October 11, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Salary/Hourly Rate</u>
2290	Director of Facilities Pct. 1 (Effective 31, 2011)	\$1,709.32(Bi-weekly)
2711	Director of Rio Bravo Rec. Center	\$12.28
1915	Administrative Assistant	\$21.81
2709	Driver/Maintenance	\$ 9.25
2396	Recreational Specialist	\$12.48

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

Motion carried 5-0 by unanimous consent.

Item No.9. Discussion and possible action to approve a Memorandum of Understanding with the City of El Cenizo, Texas to assist them with the temporary collection of household garbage while their equipment is repaired; and any other matters incident thereto.

Discussion on file at the Webb County Clerk’s Office October 11, 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.

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

- Item No.10. Recognition of Mrs. Martha Narvaez for her involvement and participation in the Pink To Do Cancer Awareness events benefitting cancer patients and cancer survivors in Laredo and Webb County, Texas.**

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

The Commissioner's Court presented a plaque to Mrs. Martha Narvaez for her involvement and participation in the Pink To Do Cancer Awareness events.

- Item No.11. Discussion and possible action to have Webb County Commissioners Court become sponsors for the Laredo Environmental Summit in an amount not to exceed \$957.00, using funds from each office's Goods for Public Events account; and any other matters incident thereto.**

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

Motion carried 5-0 by unanimous consent.

- Item No.12. Discussion and possible action regarding the consideration of raising the rental fees in the Ernesto J. Salinas Community Center and Bruni Community Center; and any other matters incident thereto.**

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

Cmr. Tijerina motioned to form a small committee composed of the County Auditor, County Attorney, herself (Cmr. Tijerina), members of the community, and Cmr. Canales, also to look into the pros and cons on the rentals of the Community Centers and report back to the Commissioner's Court. Cmr. Garza 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 4-0 with Cmr. Tijerina out of the courtroom.

Honorable Anna L. Cavazos Ramirez, County Attorney

PUBLIC HEARING

- Item No.13. Pursuant to Texas Tax Code §312.401, the Webb County Commissioners Court shall conduct a Public Hearing to obtain the views of citizens on the proposed designation of a wind energy reinvestment zone within Webb County, Texas. The**

proposed reinvestment zones are located in Eastern Webb County, Texas in the general area of Oilton, Texas. If Commissioners Court designates a reinvestment zone[s], the Commissioners Court may enter a tax abatement agreement with owners of eligible taxable property located within the reinvestment zone, pursuant to Chapter 312, Texas Tax Code. This Public Hearing offers citizens and interested persons the opportunity to speak and present evidence for or against the proposed reinvestment zones. Webb County Commissioners may not designate an area as a reinvestment zone until it holds a public hearing and finds that the designation will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County.

Patricia Barrera
Ms. Barrera spoke against item #13.

Jesus Sanchez
Mr. Sanchez spoke against item #13.

Leo Flores
Mr. Flores spoke against item #13.

Dan King
Mr. King spoke in favor of item #13.

West Jackson
Mr. Jackson spoke in favor of item #13.

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

Motion carried 5-0 by unanimous consent.

CLOSE PUBLIC HEARING

Cmr. Canales motioned to bring up items #32, #33, and #34. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.32. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slots to support overall operations. These slots are part of the general order for FY2011-2012.

<u>Dept. #</u>	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2060	457	Corporal II	\$22.84
2001	1731	Communication	\$13.15

2060	2719	Communication	\$13.15
2060	2716	Officer I	\$18.35
2060	2717	Officer I	\$18.35
2061	2718	Nurse	\$26.01

Item No.33. Discussion and possible action to rename the Rio Bravo Substation to the Jaime Zapata Multi Law Enforcement Substation.

Item No.34. Discussion and possible action to authorize a Memorandum of Understanding between Webb County and Laredo Community College to provide Adult Basic Education to the undereducated adults incarcerated at the Webb County Jail contingent upon the availability of federal and State funds 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 October 11, 2011 Commissioner's Court Meeting DVD.

Cmr. Tijerina motioned to approve items #32, #33, #34 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up items #27, #28, and #29. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rudy Rodriguez, Constable Pct. 1

Item No.27. Discussion and possible action to approve the transfer of employees within the following Slots:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	580	Sergeant	\$20.87
To:	586	Deputy Constable Lt.	\$23.42
From:	2373	Deputy Constable	\$19.90
To:	580	Sergeant	\$20.87
From:	2374	Deputy Constable	\$19.90
To:	2373	Deputy Constable	\$19.90

Item No.28. Discussion and possible action to approve the filling of the following Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
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2374	Deputy Constable	\$19.90
2698	Deputy Constable	\$19.51
2699	Deputy Constable	\$19.51

Item No.29. Discussion and possible action to purchase Ten (10) Rifles for Rudy Rodriguez, Constable Pct. 1 from GT Distributors, Inc. in the amount of \$10,530.00. [Accounts #722-8108-8801, #733-8108-8801 (Capital Outlay) and #165-2500-6228 (Forfeiture Funds)]

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

Motion carried 5-0 by unanimous consent.

Judgez Valdez stated that the court would go into Executive Session on Addendum item #1, items #14, #15, #41, and #54.

Commissioners Court

Item No.1. Discussion and possible action to approve a lease agreement with South Texas Council on Alcohol and Drug Abuse (STCADA) for the use of the former Juvenile Detention Facility located at 4101 Juarez, Laredo, Texas 78041; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Item No.14. Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to enter an Order approving a Tax Abatement Agreement between Webb County, Texas and Whitetail Wind Energy, LLC, the prospective owner of taxable property to be located in Webb County Wind Energy Reinvestment Zone 2 for a maximum term of Ten (10) years and any other matters incident thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Tax Abatement on behalf of Webb County, Texas and all relevant documents. [Closed Session requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]

Item No.15. Discussion and possible action pursuant to Texas Local Government Code §381.004, as amended, to approve an Agreement between Webb County, Texas and EXEL, INC., a Massachusetts Corporation, for a period of Five (5) years whereby the County will offer an economic development grant based on Excel reaching certain employment and investment benchmarks and any other matters incident thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Agreement on behalf of Webb County, Texas and all relevant documents. [Closed Session requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]

Community Action Agency

Item No.41. Discussion and possible action to grant an exception from competitive bidding requirements, pursuant to Texas Local Government Code §262.024(a)(6), and to approve an offer of intent to purchase from the City of Laredo, at fair market value, a 1.1729- acre (51,094 sq. ft.) tract of land, out of Block 10, Subdivision Plat of Laredo Airport, located at 4801 Daugherty Ave., which currently houses the Webb County El Aguila Rural Transportation Program; 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)]

Closed Session/Executive Session

Item No.54. Discussion and possible action to approve the full and final settlement in the amount of \$47,500 (Webb County to pay \$9,303.35 and One Beacon Insurance to pay \$38,196.65) in the case entitled Leonardo Cantu v. Webb County, Cause No. 2010CVQ001271D1, pending in the 49th Judicial District Court, Webb County, Texas 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, Section 551.071 (Consultation with Attorney)]

Comr. Sciaraffa motioned to go into Executive Session. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 10:37 a.m. – 11:14 a.m.)

No action taken.

Commissioners Court

Item No.1. Discussion and possible action to approve a lease agreement with South Texas Council on Alcohol and Drug Abuse (STCADA) for the use of the former Juvenile Detention Facility located at 4101 Juarez, Laredo, Texas 78041; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

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

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to enter an Order approving a Tax Abatement Agreement between Webb County, Texas and Whitetail Wind Energy, LLC, the prospective owner of taxable property to be located in Webb County Wind Energy Reinvestment Zone 2 for a maximum term of Ten (10) years and any other matters incident thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Tax Abatement on behalf of Webb County, Texas and all relevant documents. [Closed Session requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]

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

Cmr. Tijerina motioned to approve item #14 with the conditions of a 5 year abatement, 3 local jobs, and language and stipulation that local contractors be utilized during construction. Judge Valdez seconded the motion.

Motion failed 2-2 with Cmr. Garza and Cmr. Canales voting against and Cmr. Sciaraffa abstaining his vote.

Cmr. Sciaraffa motioned to table item #14. Cmr. Tijerina seconded the motion.

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

Judge Valdez motioned to approve the Resolution on the creation of the Reinvestment Zone. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.15. Discussion and possible action pursuant to Texas Local Government Code §381.004, as amended, to approve an Agreement between Webb County, Texas and EXEL, INC., a Massachusetts Corporation, for a period of Five (5) years whereby the County will offer an economic development grant based on Excel reaching certain employment and investment benchmarks and any other matters incident thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Agreement on behalf of Webb County, Texas and all relevant documents. [Closed Session requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]

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

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.41. Discussion and possible action to grant an exception from competitive bidding requirements, pursuant to Texas Local Government Code §262.024(a)(6), and to approve an offer of intent to purchase from the City of Laredo, at fair market value, a 1.1729- acre (51,094 sq. ft.) tract of land, out of Block 10, Subdivision Plat of Laredo Airport, located at 4801 Daugherty Ave., which currently houses the Webb County El Aguila Rural Transportation Program; 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)]

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

Motion carried 5-0 by unanimous consent.

Closed Session/Executive Session

Item No.54. Discussion and possible action to approve the full and final settlement in the amount of \$47,500 (Webb County to pay \$9,303.35 and One Beacon Insurance to pay \$38,196.65) in the case entitled Leonardo Cantu v. Webb County, Cause No. 2010CVQ001271D1, pending in the 49th Judicial District Court, Webb County, Texas 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, Section 551.071 (Consultation with Attorney)]

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

Motion carried 5-0 by unanimous consent.

Item No.16. Discussion and possible action to enter into a renewal agreement with Sames Motor Company to act as an agent of the Tax Assessor-Collector in the issuance of Motor Vehicle License Validation Stickers and License Plates and for application of new vehicle titles to further public convenience and wherein agrees to lease One (1) "Remote Sticker printing system (RSPS) Dealer Title Application (DTA) Equipment" from the State of Texas, through the Webb County Tax Assessor- Collector, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Patricia Barrera, Webb County Tax Assessor-Collector]

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

Motion carried 5-0 by unanimous consent.

Item No.17. Discussion and possible action to enter into a renewal agreement with Paul Young Company/Family Nissan of Laredo to act as an agent of the Tax Assessor-Collector in the issuance of Motor Vehicle License, Validation Stickers and License Plates and for application of new vehicle titles to further public convenience and wherein agrees to lease Two (2) "Remote Sticker Printing Systems (RSPS) Dealer Title Application (DTA) Equipment" from the State of Texas, through the Webb County Tax Assessor-Collector, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Patricia Barrera, Webb County Tax Assessor-Collector]

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

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

Item No.18. Discussion and possible action to enter into a renewal agreement for a Motor Vehicle Validation Sticker Substation Agreement with H.E.B. Grocery Company, L.P. and wherein agrees to lease Five (5) "Remote Sticker Printing Systems (RSPS) Equipment" from the State of Texas, through the Webb County Tax Assessor-Collector, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Patricia Barrera, Webb County Tax Assessor-Collector]

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

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

Item No.19. Discussion and possible action to enter into a contract Amendment Title XIX with the Department of Aging and Disability Services (DADS) and the Webb County Community Action Agency for the Home Delivered Meals Services (Meals on Wheels) which will provide meals for 88,130 units at a unit rate of \$5.14 per each meal for the approved budget of EIGHTY TWO THOUSAND NINE HUNDRED EIGHT DOLLARS AND TWENTY CENTS (\$82,908.20) for services from September 30, 2011 through September 30, 2012 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]

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

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

Item No.20. Discussion and possible action to enter into a contract Amendment Title XX with the Department of Aging and Disability Services (DADS) and The Webb County Community Action Agency for the CCAD Home Delivered Meals Service (Meals on Wheels) which will provide 88,130 units of which 72,000 are Title XX Community Care for the Aged and Disabled Home delivered meals for a unit rate of \$4.69 per each meal for the approved budget of THREE HUNDRED THIRTY-SEVEN THOUSAND SIX HUNDRED EIGHTY DOLLARS (\$337,680.00) for services from

September 30, 2011 through September 30, 2012 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. Sciaraffa motioned to approve item as submitted. Cmr. Judge Valdez seconded the motion.

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

Item No.21. Discussion and possible action to enter into a Service Agreement renewal for One (1) year (October 20, 2011 through October 19, 2012) with Info Seal, LLC for a PS 100 Folder/Sealer System unit at an annual cost of ONE THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$1,195.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Delia Perales, Webb County Treasurer]

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

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

Honorable Margie Ibarra, County Clerk

Item No.22. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes, effective October 11, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	642	Deputy Clerk	\$14.42
To:	359	Records Managing Specialist	\$17.90
From:	643	Deputy Clerk	\$14.42
To:	308	Deputy Clerk	\$17.15
From:	312	Deputy Clerk	\$14.25
To:	642	Deputy Clerk	\$14.42

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

Cmr. Sciaraffa motioned to approve the transfer of Slot #642 to Slot #359 only. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

County Clerk, Mrs. Margie Ramirez Ibarra stated that according to the Civil Service Commission Slot #359 should read as Records Management Specialist.

Item No.23. Discussion and possible action to approve an exception to the County wide wage and hiring freeze and approve the filling of the following Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective October 11, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
643	Deputy Clerk	\$14.42
312	Deputy Clerk	\$14.25
2242	Records Imaging Specialist	\$11.62

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

Comr. Sciaraffa motioned to approve the filling of Slot #2242 only. Comr. Tijerina seconded the motion.

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

Honorable Esther Degollado, District Clerk

Item No.24. Discussion and possible action to approve the filling of the following new Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective October 11, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2694	Records Management Specialist	\$14.35

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

Item No.25. Discussion and possible action to approve exemption to the current County wide hiring freeze and authorize the filling of the following Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective October 11, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2687	Traffic Clerk VI	\$10.31
2688	Traffic Clerk V	\$10.31
2689	Criminal Clerk	\$11.00
2240	Warrant Peace Officer	\$21.40

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

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

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

Item No.26. 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, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective October 11, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2690	Community Event Coordinator	\$17.79
2691	Clerk	\$10.31

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

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

Honorable Ricardo Rodriguez, Constable Pct. 2

Item No.30. Discussion and possible action to approve exemption to the current County wide hiring freeze and authorize the filing of the following Slots, subject to any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2701	Warrant Peace Officer	\$21.40
2703	Deputy Constable	\$19.51
2704	Deputy Constable	\$19.51
2702	Office Manager	\$13.46
2234	Secretary	\$12.28

Honorable Annette Munoz, Constable Pct. 3

Item No.31. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filing of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2700	Deputy Constable	\$17.80

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

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

Honorable Patricia A. Barrera, Tax Assessor-Collector

Item No.35. Discussion and possible action to approve exception to the current County wide hiring freeze and authorize the filing of the following Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2679	Occupational Tax Code Officer	\$17.00
1343	Certified Peace Officer	\$21.42

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

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

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

Honorable Delia Perales, Treasurer

Item No.36. Discussion and possible action to approve and authorize to add the 2% increase to the following Slots that was not added to the 2011-2012 General Order:

<u>Slot #</u>	<u>Title</u>	<u>From</u>	<u>To</u>
0078	Accountant I	\$40,000	\$40,800
2231	Payroll Supervisor	\$44,130	\$45,011

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

Judge Valdez motioned to table item #36. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.37. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve to filling of the following Full-time new Slots and current position, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective October 12, 2011. These Slots are part of the current general order of positions for FY 2011-2012.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2674	Human Resources / Civil Service Clerk	\$ 9.50
1526	Human Resource Assistant II	\$11.22

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

Motion carried 5-0 by unanimous consent.

Item No.38. Discussion and possible action to set the salary of the recently appointed Interim Director for the Management Information Systems (MIS) Department; and any other matters incident thereto.

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

Cmr. Canales motioned to set the salary of the recently appointed Interim Director for the Management Information Systems (MIS) Department at the same salary the previous Director was earning. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Child Welfare Department

Item No.39. Discussion and possible action to appoint Carlos Evaristo Flores to a vacancy on the Webb County Child Welfare Board. [Requested by Michael Bukiewicz, Chair for Webb County Child Welfare]

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.40. Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$3,915.85 to the Sprint/Nextel Telephone Company and Executive Office Supply in the amount of \$905.08. The Sprint/Nextel invoices are dated as of September 2010 through March 2011. The Executive Office Supply invoice is dated October 2010. The ARRA/Weatherization Program has been de-obligated by the Texas Department of Housing and Community Affairs (TDHCA) since December 2010. [Account #001-0112-7200-03]

Item No.42. Discussion and possible action to approve the filling of Slot #1154, Case Worker full-time with benefits, at a salary rate of \$10.00 per hour, for the Community Social Services Program. [Account #920-4200-5001]

Cmr. Sciaraffa motioned to approve items #40 and #42 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

Item No.43. Discussion and possible action to approve the assignment of a cell phone with 200 minutes to the Engineering Department Project Coordinator. [Account #010-0115-6004-2]

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

Cmr. Sciaraffa motioned to approve the cell phone for Mr. Mario Santos. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No.44. Discussion and possible action to approve the filling of the following Slots:

<u>Slots #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
2553	EHS Area Service Manager	\$ 19.23	26
1005, 2524	AA Teacher	\$ 13.53	21
2567	EHS Teacher Floater	\$ 8.86	26
2569	Part Time EHS Teacher Floater	\$ 8.86	26
(1697, 1698, 1702, 1703, 1799, 1944)	Teacher Substitute	\$ 8.00	21

[Accounts #903-4208-5001 and #908-4208-5001]

Public Defender

Item No.45. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
2693	Receptionist	\$12.00
1725	Assistant Public Defender	\$66,461

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

Motion carried 5-0 by unanimous consent.

Purchasing

Item No.46. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Bid 2012-87 "Annual Contract for Land Clearing by Shredding".

Item No.47. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Bid 2012-10 “Annual Contract for Milk”.

Item No.48. Discussion and possible action to award bid 2012-80 “Three (3) month contract for Paper, Toner, and Ink Cartridges to Executive Office Supplies”.

Cmr. Garza motioned to approve items #46, #47, and #48 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.49. Discussion and possible action to award Bid 2011-16 “El Aguila Rural Transportation Buses and Vehicle” to the following vendors:

Rush Bus Centers	Amount
(2) Two 12 Passenger Buses	\$123,200.00
National Bus Sales & Leasing, Inc.	\$ 71,377.00
(1) One 18 Passenger Bus	

One Utility Vehicle - incomplete bids

[Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (El Aguila Transportation Capital Outlay Funds)]

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

Motion carried 5-0 by unanimous consent.

Item No.50. Discussion and possible action to purchase One (1) Ford Explorer for El Aguila Transportation Department, pursuant to Sections 271.101 and 271.10, Subchapter F., Cooperative Purchasing Program Buy Board Contract #358.10 from Philpott Motors in the amount of \$37,930.75. [Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Grant Funds)]

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

Motion carried 5-0 by unanimous consent.

Item No.51. Discussion and possible action to purchase services for the shredding of brush and land clearing by the Lake Casa Blanca area from Allscape Land Clearing & Maintenance, Inc. in the amount for 11,900.00. [Account #717-0115-8601 (Casa Blanca Dam Series Funds)]

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

Motion carried 5-0 by unanimous consent.

Item No.52. Discussion and possible action to purchase Support Plan for the MIS Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD 1537 from Mitel phone system in the amount of \$46,994.60. [Requested by the Webb County MIS Department; Account #001-0500-6402 (General Fund)]

Item No.53. Discussion and possible action to enter into an Agreement between Walgreens and Webb County for a Community Off-Site clinic for dispensing and administering an Influenza vaccine, 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 October 11, 2011 Commissioner's Court Meeting DVD.

Comr. Tijerina motioned to approve items #52 as submitted and item #53 contingent upon giving a last Physician's Office an opportunity to present his bid. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.55. Adjourn

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

Motion carried 5-0 by unanimous consent.