

**Official Minutes for Webb County  
Commissioners Court Meeting  
(Approved May 14, 2012)**

**Monday, April 23, 2012 at 9:00 AM**

Call to order by Judge Danny Valdez

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 19<sup>th</sup> day of April 2012. 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. Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent.

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

Motion carried 3-0 by unanimous consent.

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

9:03 a.m. – Cmr. Garza present.

**Item No.3. Approval of Minutes for April 10, 2012**

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

Motion carried 4-0 by unanimous consent.

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

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

County Treasurer, Delia Perales presented her status report for the month of March 2012.

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

Motion carried 4-0 by unanimous consent.

**Item No.5.      Communications**

Cmr. Canales welcomed everyone present. He congratulated all those who participated in the Voz de Ninos event.

Cmr. Garza wished everyone a good morning and thanked all veterans present. He thanked everyone who helped out on the 6<sup>th</sup> Annual Employee Recognition Luncheon.

Cmr. Tijerina welcomed all the veterans present. She congratulated the Voz de Ninos committee for a very successful event. Cmr. Tijerina sent out her heartfelt condolences to the Cavazos family on the loss of Jose Luis Cavazos. She also sent out her heartfelt condolences to the Dovalina family. Cmr. Tijerina thanked the committee who participated on the 6<sup>th</sup> Annual Employee Recognition Luncheon, in particular, from Judge's Office; Ms. Cleo Palos, Ms. Melinda Mata, Ms. Ita Ramos, and Mr. Blas Garza, from Cmr. Sciaraffa's Office; Ms. Odi Cuellar and Ms. Reyna Carrillo, from Cmr. Garza's Office; Ms. Elizabeth Rodriguez, from Cmr. Canales's Office; Ms. Priscilla Santoya and Ms. Amanda Sandoval, from Cmr. Tijerina's Office; Ms. Andy Arellano, Ms. Alice Herrera, and Ms. Elsa Sepulveda, additional thanks to Greg Araiza, Javier Lopez, Felipe Rivera, Mike De La Fuente, Javier Cavazos, Ruben Canales, Alex Garcia, Arturo Pantoja, Carlos Pantoja, David Pantoja, the Sheriff's Office, Facilities, and the City of Laredo.

Judge Valdez thanked all the Webb County Employees for all the work they do for the county. He thanked the committee members and the volunteers who participated in the Voz de Ninos event held at the Lago del Rio. Judge Valdez acknowledged and thanked Secretary of State, Hope Andrade for her participation in recognizing the importance of voting.

Public Information Officer, Mr. Larry Sanchez presented a 30 second PSA emphasizing the importance of voting.

Cmr. Garza congratulated the Knights of Columbus Council 10 9 39 at Blessed Sacrament for celebrating 20 years as a charter council.

**Item No.6.      Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.**

No one signed up for Public Comment.

**Honorable Danny Valdez, Webb County Judge**

**Item No.7. Introduction and recognition of the Webb County Employee of the month for March 2012, with presentation of commemorative plaque from Commissioner's Court. [Requested by the Webb County Executive Council Committee]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

The Commissioners Court recognized Jorge Lopez, employee at the Facilities Department, as the Webb County Employee of the Month for March 2012.

**Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

**Item No.8. Discussion and possible action to approve the Memorandum of Understanding between Laredo Community College (LCC) and Webb County to develop and implement training designed to increase the workplace literacy of participants at Ernesto J. Salinas Community Center as outlined in the SBA Workplace Literacy Award; and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 4-0 by unanimous consent.

**Item No.9. Discussion and possible action to approve the Memorandum of Understanding between Laredo Community College (LCC) and Webb County to develop and implement training designed to increase the workplace literacy of participants at Rio Bravo Community Center as outlined in the SBA Workplace Literacy Award; and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 4-0 by unanimous consent.

**Item No.10. 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 April 23, 2012 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

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

**Item No.11. Discussion and possible action to purchase rifles for the American Legion Post 59 for use by their honor guards in the amount of approximately \$11,749.50 to be taken from 605-0203-8801 (see back-up); and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Cmr. Canales motioned to bring up Addendum item #1. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

### **Addendum**

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

**Item No.1. Discussion and possible action to Proclaim the month of May 2012 as "Hero Salute Month" in Webb County, Texas, recognizing all Webb County veterans, members of the United States armed forces and their families. [Co-Sponsored by Jerry Garza, Commissioner Pct. 3]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

The Commissioners Court read the proclamation declaring the month of May 2012 as "Hero Salute Month".

**Item No.12. Staff report on the scheduling of annual Department Head evaluations with discussion and possible action; and any other matters incident thereto. [Co-Sponsored by Frank Sciaraffa, Commissioner Pct. 1]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares presented her report regarding the scheduling of the annual Department Head evaluations.

Cmr. Garza stated that he'd like for Administrative Services Director, Ms. Cynthia Mares to visit with the commissioners to see what dates are available in June and bring back the dates for a possible suggestion for action on the next meeting.

9:52 a.m. – Cmr. Sciaraffa present.

**Item No.13. Discussion and possible action to approve \$5,000.00 in funding from Account #605-0203-8801 to the Border Area Youth Football League 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 April 23, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.14. Presentation by Representatives of the Rio Grande International Study Center (RGISC) on partnering with Webb County on a proposed Community Garden to be located in Bruni Community Center, Pct. 2, Sta. Teresita Community Center, Pct. 3, and Penitas West Pct. 4. With discussion and possible action to authorize each Commissioner to participate with an amount of \$1,900.00 for project materials and to identify a funding source; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Ms. Tricia Cortez, executive director of the Rio Grande International Study Center (RGISC) gave a presentation on the partnering with Webb County on a proposed Community Garden to be located in Bruni Community Center, Pct. 2, Sta. Teresita Community Center, Pct. 3, and Penitas West Pct. 4.

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

Motion carried 5-0 by unanimous consent.

### **Addendum**

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

**Item No.2. Discussion and possible action to place signage at 801 Zaragoza for Rio Grande Plaza Hotel with possible action; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

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

Mr. Tome Slaney, representative for the Rio Grande Plaza Hotel was present to request the opportunity to place signage at 801 Zaragoza.

Cmr. Tijerina withdrew her motion.

Cmr. Garza withdrew his second.

Cmr. Canales motioned to table Addendum item #2. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.3. Status on online county employee application software implementation with possible action; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares presented her status report regarding the online county employee application software implementation.

No action taken.

### **Commissioners Court**

**Item No.15. Discussion and possible action to vote on a Resolution appointing members to the Board of Directors for the Webb County Housing Finance Corporation; and any other matters incident thereto. [Requested by Webb County Auditor]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Appointment as follows:

Chairman, County Judge Danny Valdez

Board Member, Cmr. Frank Sciaraffa

Board Member, Cmr. Rosaura Tijerina

Board Member, Cmr. Jerry Garza

Board Member, Cmr. Jamie Canales

For a term of 6 years or until a successor is appointed for by the Commissioners Court whichever shall occur first.

Judge Valdez read the resolution appointing members to the Board of Directors for the Webb County Housing Finance Corporation.

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

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

Judge Valdez motioned to bring up item #16. Cmr. Tijerina seconded the motion.

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

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

**Item No.16. Discussion and possible action to approve the rededication of the Judge Benavides Building (the old Juvenile Detention Center) by the current lessee (The South Texas Council on Alcohol and Drug Abuse) to be held at their grand opening on May 3, 2012. [Requested by South Texas Council on Alcohol and Drug Abuse]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Mr. Romeo Rodriguez, Executive Director for S.T.C.A.D.A. was in attendance to request permission to rededicate the Judge Roberto Benavides Building (the old Juvenile Detention Center) to include the name of Fernando A. Salinas.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go into Executive Session on items #32, #51, #52, and #53. Comr. Sciaraffa seconded the motion.

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

### **(Executive Session 10:48 – 11:39 a.m.)**

No action taken.

#### **Administrative Services**

**Item No.32. Discussion and possible action regarding the Two (2) responses received by the County to the requests for qualifications for insurance consultants; 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 April 23, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve the County Attorney's recommendation of rebidding and having the two companies resubmit or perhaps more and that this be done at least once. Comr. Sciaraffa seconded the motion.

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

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

**Item No.51. Discussion and possible action to approve, reject or resolve a claim by Assistant Fire Chief Jose Luis Flores for compensatory time and other hours; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Comr. Canales motioned to approve the County Attorney's recommendation of paying Jose Luis Flores, Assistant Fire Chief Jose Luis Flores 134 hours of compensatory time and 138 hours Holiday Leave. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.52. Discussion and possible action to consider and to possibly make a determination regarding claims of Four members of the Webb County Deputy Sheriffs Association regarding the Sick Leave Buy-Back provision of the Collective Bargaining Association; consideration of the grievance filed by the Association; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to table item #52. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.53. Discussion and possible action to approve the property damage settlement to Farmers Insurance as subrogee of Blanca Lopez, as a result of a motor vehicle accident involving a vehicle operated by a Webb County Sheriff's Deputy, that occurred on February 9, 2012, at the intersection of Highway 59 and Remington Road, in Laredo, Texas, and any 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 April 23, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve the County Attorney's recommendation of paying \$7,640.42 to Farmer's Insurance to finally close up this matter. Cmr. Canales seconded the motion.

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

Judge Valdez motioned to recess the regular meeting and open up Webb County Housing Finance Corporation Meeting. Cmr. Tijerina second the motion.

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

**(Recess 12:04 – 12:17 p.m.)**

**Item No.17. Discussion and possible action as Trustee of Webb County School Lands, to approve the granting of a 15,112.32 linear foot non-exclusive right-of-way to Navarro Midstream Services, LLC for a Thirty feet (30') in. width ("right-of-way") for the purpose of laying, inspecting, maintaining, altering, repairing, operating, replacing, and removal of One (1) pipeline with a normal diameter not to exceed Ten (10") for transportation of natural gas and natural gas products, for good and valuable consideration of Eighteen Dollars (\$18.00) per linear foot of pipeline laid and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.**



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

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

**Item No.18. Discussion and possible action to enter into a rural transportation federal fund agreement (No. 51222F7235) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed Two Hundred Twenty Thousand Four Hundred Eighty-Nine Dollars (\$220,489.00) for the El Aguila Rural Transportation Program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Juan Vargas, Webb County Community Action Agency Director]**

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

Motion carried 5-0 by unanimous consent.

**Item No.19. Discussion and possible action to approve a Memorandum of Understanding (MOU) between Teaching and Mentoring Communities (TMC) and Webb County Head Start to provide mentors for teaching the Head Start staff to enhance their school readiness skills which is known as "Texas School Ready" project for a period of One (1) year, effective October 11, 2011 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director]**

**Item No.20. Discussion and possible action to accept the dedication of a right-of-way easement out of Pueblo Nuevo Subdivision (Lot 8, Block 2) and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.**

Cmr. Sciaraffa motioned to approve items #19 and #20 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.21. Discussion and possible action to transfer \$12,040.98 from unexpended funds of the Fiscal Year 2011 Court Improvement Program Grant No. 201-101-00040 to the Webb County Attorney's payroll line item 001-1101-5001, and for an equal amount to be transferred from that payroll line item to County Attorney line item 001-3100-6205, Materials & Supplies.**

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

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

**Honorable Margie Ibarra, County Clerk**

**Item No.22. Discussion and possible action to approve the following line item transfers:**

From:	001-1120-6402	Equipment Maintenance	\$10,000
	005-1120-6411	Software	<u>\$29,092</u>
			\$39,092
To:	005-1120-6022	Professional Services	\$29,092
	001-1120-6005	Postage	\$ 2,000
	001-1120-6204	Fuel & Lubricants	\$ 200
	001-1120-6403	Vehicle Maintenance	\$ 500
	001-1120-6205	Materials & Supplies	<u>\$ 7,300</u>
			\$39,092

**Honorable Monica Notzon, 111<sup>th</sup> District Court Judge**

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

From:	001-1050-6018	Transcripts	\$ 9,250
	001-1050-6713	Evaluation Services	<u>\$ 9,250</u>
			\$18,500
To:	001-1050-6029	Court Interpreter/Reporter	\$15,000
	001-1050-6900	Expert Witnesses	\$ 1,500
	001-1050-7001	Indigent Defense-Magistration	<u>\$ 2,000</u>
			\$18,500

**Honorable Oscar Martinez, Justice of the Peace Pct. 4**

**Item No.24. Discussion and possible action to approve the purchase of Four (4) Dell Black/White printers for office use at an approximate cost of \$1,109.96. [Account #016-1044-6224 (Minor Tools & Apparatus)]**

**Item No.25. Discussion and possible action to approve the following line item transfer:**

From:	001-1044-5601	Administrative Travel	\$800
To:	001-1044-6011	Training & Education	\$800

Cmr. Sciaraffa motioned to approve items #22, #23, #24, and #25 as submitted. Cmr. Tijerina seconded the motion.

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

**Honorable Martin Cuellar, Sheriff**

**Item No.26. Discussion and possible action to approve the submission of a FY 2012 Operation Stonegarden grant to the U.S. Department of Homeland Security and the State Administrative Agency (SAA) in conjunction with the City of Laredo Police Department, Constable Pct. 1, Constable Pct. 2, Constable Pct. 3, and Constable Pct.**

4 for overtime operations, transfer of part-time officers to full-time status, activation of reserve officers, any applicable fringe benefits, equipment, fuel, and maintenance for border security operations and designating the County Judge as the authorized official in all matters relating to this grant. This grant requires no cash match; and, thus, is at no cost to Webb County.

**Item No.27.** Discussion and possible action to approve the submission of a Border Star grant application to the Local Border Security Program FY 2012 (LBSP-12) to the Texas Ranger Division in the amount estimated at \$2,072,624; and designate the Webb County Judge as the authorized official in all matters relating to this grant.

**Item No.28.** Discussion and possible action to authorize future grant-funded payments of overtime hours to salaried employees of the Sheriff's Department at One and a half the standard/normal hourly rate plus fringe rate, for employees in lieu of normally received, time hours when working on Local Border Security Program (LBSP) grant-funded operations for overtime hours worked. These hours will be paid by the Webb County but reimbursed by the State at no cost to Webb County.

**Item No.29.** Discussion and possible action to approve an additional grant adjustment of \$12,000 for Border Star grant LBSP 10/11 for overtime and associated fringe benefits; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #26, #27, #28, and #29. Comr. Tijerina seconded the motion.

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

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

**Item No.30.** Discussion and possible action to approve the following refunds:

- a. \$2,334.37 to AMERIGAS PROPANE LP, for Account #801-01010-143 (\$2,255.29) and Account #801-01010-143 (\$79.08), as per Supp 7, Cert 2011, Protest 2011-13557, resolved on 02/16/12, adjust value per settlement, split part of value into 6 accounts for 2011.
- b. \$1,114.15 to WEBB COUNTY TAX OFFICE, for Account #801-01010-143 (\$1,076.40) and Account #801-01010-143 (\$37.75) refund to pay balance on 800-01021-124, 801-01025-111, 801-01023-132, and 977-00001-020.

**[Accounts #001-0700-3063 and #010-0700-3063]**

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

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

### **Administrative Services**

**Item No.31. Discussion and possible action to allow the Administrative Services Department to implement the Catapult Health Program. This is a work site “Preventative Health Check-up” for all county employees. The Insurance Committee reviewed and recommends approval.**

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

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

### **Auditor**

**Item No.33. Discussion and possible action to establish a new Capital Outlay Fund; to approve the transfer of \$335,000 from the Permanent Improvement Fund to the Capital Outlay Fund; to approve the transfer of 50% of the General Fund Department’s salary savings to the Capital Outlay Fund on a monthly basis; and to condition the spending from the Capital Outlay Fund exclusively for capital outlay purchases and subject to Commissioner Court approval.**

Discussion on file at the Webb County Clerk’s Office April 23, 2012 Commissioners Court Meeting DVD.

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

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

### **Community Action Agency**

**Item No.34. Discussion and possible action to accept Two (2) contributions in the amounts of \$167.23 and \$217.54 for a total amount of \$384.77 from Valley Telephone Cooperative, Inc. [Account #920-4202-6004]**

**Item No.35. Discussion and possible action to approve payment to Shah Software, Inc. for the Client Track System annual service maintenance in the amount of \$6,645.00. [Account #920-4202-7037]**

Discussion on file at the Webb County Clerk’s Office April 23, 2012 Commissioners Court Meeting DVD.

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

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

### **Economic Development**

**Item No.36. Discussion and possible action to authorize the Economic Development Department to develop and submit a U.S. Department of Homeland Security, Fire Prevention and**

**Safety grant application under the FY 2011 Assistance to Firefighters Grant Program for up to \$250,000.00, and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Assistance to Firefighters Grant Program funding. This application does not require County matching funds and will have no impact on County General Fund.**

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

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

### **Engineer**

**Item No.37. Discussion and possible action to approve the Supplemental No. 2 to the Main Contract with Dannenbaum Engineering Corporation for the Loop 20 Stimulus Project to amend the maximum amount payable under this contract from \$3,159,336.62 to \$3,222,459.72, an increase of \$63,123.10 to include the funds for the additional scope of services a Level of Service (LOS) analysis for the following Loop 20 Schematics: 1. Value Engineering Report (VE) Schematic; 2. Current 2011 Schematic, contingent upon TxDOT approval and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Account #737-8001-6022]**

**Item No.38. Discussion and possible action to approve Supplemental No. 3 to Work Authorization No. 1 to Dannenbaum Engineering Corporation contract for the Loop 20 Stimulus Project to increase the current scope of services to include a Level of Service (LOS) analysis for the following Loop 20 Schematics: 1. Value Engineering Report (VE) Schematic; 2. Current 2011 Schematic at a total cost of \$63,123.10, contingent upon TxDOT approval and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Account #737-8001-6022]**

Comr. Sciaraffa motioned to approve items #37 and #38 as submitted. Comr. Tijerina seconded the motion.

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

### **Fred & Anita Bruni Community Center**

**Item No.39. Discussion and possible action to approve an amount of \$6,850.00 to come from the Permanent Improvement Fund to cover the costs associated with connecting the sewer lines at the Fred and Anita Bruni Community Center. [Account #604-0101-8103]**

### **Indigent Healthcare Services**

**Item No.40.** 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 \$123,923.34 for the 2<sup>nd</sup> Quarter (January 2012 – March 2012).

<u>Account No.</u>	<u>Amount</u>
001-4100-6714-3 (Hospital Inpatient)	\$ 53,479.46
001-4100-6714-4 (Hospital Outpatient)	<u>\$ 70,443.88</u>
	\$123,923.34

Cmr. Sciaraffa motioned to approve items #39 and #40 as submitted. Cmr. Tijerina seconded the motion.

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

### La Presa Community Center

**Item No.41.** Discussion and possible action to approve the following line item transfer:

From: 001-6115-5601	Administrative Travel	\$500
To: 001-6115-6401	Repairs & Maint. Building	\$500

### Planning

**Item No.42.** Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities” pursuant to Sections 232.028 and 232.029, Texas Local Government Code to the following properties:

Approval authorized by 232.029 (b), L.G.C.:

- a) Tract 41, Ranchos Peñitas West Subdivision, Unit VIII (Application ID 367).  
Approval is limited to One (1) additional dwelling for a total of Three (3) dwellings only unless replatted.

**Staff recommends approval**

Cmr. Sciaraffa motioned to approve items #41 and #42 as submitted. Cmr. Tijerina seconded the motion.

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

### Public Defender

**Item No.43.** Discussion and possible action to approve the following line item transfers:

From: 001-1102-5601	Administrative Travel	\$10,000
001-1102-6022	Professional Services	\$ 1,500
001-1102-6028	Witness Expenditure	<u>\$ 200</u>
		\$11,700

To:	001-1102-6011	Training & Education	\$10,000
	001-1102-6403	Repairs & Maint. Vehicle	\$ 1,500
	001-1102-6005	Postage	<u>\$ 200</u>
			\$11,700

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

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

### Addendum

### Purchasing

**Item No.4. Discussion and possible action to award RFP No. 2012-101 “Lease Office Space for Webb County” to the best value. [Requested by Martin Cuellar, Webb County Sheriff (South West Border Alliance Grant)]**

Discussion on file at the Webb County Clerk’s Office April 23, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to award bid to Mouse Properties Holding, LTD. Cmr. Tijerina seconded the motion.

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

### Purchasing

**Item No.44. Discussion and possible action to purchase radio equipment for law enforcement purposes for Webb County Attorney Investigators from Motorola Solutions in the amount of \$25,214.46 pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC Contract No. RA01-08, Texas Local Government Code. [Account #317-2001-6224 (Minor Tools & Apparatus)]**

**Item No.45. Discussion and possible action to purchase parts from Rush Truck Center in the amount of \$5,609.93 for the Road & Bridge Department for the repair of Unit #10-102 (2008 Peterbilt 240 8.3) pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract. No. 358-10, Texas Local Government Code. [Account #010-7002-6403 (Repairs & Maintenance)]**

**Item No.46. Discussion and possible action to purchase office furniture from National Business Furniture in the amount of \$33,825.61 for the District Attorney’s Office pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program GSA Contract. No. GS-27F-0024V-SIN#71, Texas Local Government Code. [Account #169-1100-8801 (Capital Outlay)]**

**Item No.47. Discussion and possible action to approve the purchase of services from Heliworks, Inc. in the amount of \$53,960.00 for an auxiliary fuel tank and installation for**

**Helicopter unit pursuant to Section 262.024 (Discretionary Exemptions) Sections (7), (11) of the Texas Local Governmental Code. [Account #345-2001-6403-03 (2009 Operation Stone Garden Grant)]**

Discussion on file at the Webb County Clerk's Office April 23, 2012 Commissioners Court Meeting DVD.

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

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

**Item No.48. Discussion and possible action to approve the purchase of Three (3) mobile radios for Sheriff's Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC Contract No. RA01-08, Texas Local Government Code from Motorola in the amount of \$21,406.20. [Requested by Martin Cuellar, Webb County Sheriff; Account #345-2001-8801 (Grant Fund)]**

**Item No.49. Discussion and possible action to approve the purchase of Ten (10) portable radios for Sheriff's Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC Contract No. RA01-08, Texas Local Government Code from Motorola in the amount of \$70,046.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #345-2001-8801 (Grant Fund)]**

**Item No.50. Discussion and possible action to approve the procurement of radio communications equipment for the mobile command center in the amount of \$10,129.52. This equipment is grant-funded; and, thus, is at no cost to Webb County. [Account #345-2001-8801]**

Cmr. Sciaraffa motioned to approve items #48, #49, and #50 as submitted. Cmr. Canales seconded the motion.

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

**Item No.54. Adjourn**

Cmr. Sciaraffa motioned to adjourn. Cmr. Tijerina seconded the motion.

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