

Official Minutes for Webb County Commissioners Court Meeting

Monday, July 9, 2012 at 9:00 AM
(Approved August 2, 2012)

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 6th day of July 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

Judge Valdez motioned to excuse Cmr. Sciaraffa. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes - None

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

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

9:09 a.m. – Cmr. Sciaraffa present.

Mr. Leo Flores, County Auditor presented his monthly report for June 2012.

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

Motion carried 5-0 by unanimous consent.

Ms. Delia Perales, County Treasurer presented the checks for payment.

Cmr. Canales motioned to approve. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Cmr. Canales welcomed everyone present. He encouraged the public to take part in Judge Valdez's 13th Annual Supply Our Students Concert.

Cmr. Garza wished Judge Valdez the best of luck in his 13th Annual Supply Our Students Concert.

Cmr. Tijerina congratulated the Webb County Probation Officers for their upcoming National Probation Officer's Week. She congratulated Senator Judith Zaffirini for being honored by the National Federation of Press Women 2012. Cmr. Tijerina wished Judge Valdez the best of luck in his 13th Annual Supply Our Students Concert.

Cmr. Sciaraffa congratulated Cindy Liendo Espinoza from the City for inviting them to the 4th of July Festival. He stated that he would be there to support Judge Valdez in his 13th Annual Supply Our Students Concert.

Judge Valdez sent out his heartfelt condolences to the family of Erasmo Villarreal for the passing of his father. He encouraged the public to take part in the 13th Annual Supply Our Students Concert.

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.

Israel Reyna

Mr. Reyna spoke in reference to item #9.

Jesus Sanchez

No response.

Alejandro Obregon

Mr. Obregon spoke in reference to item #9.

Arnoldo Alonzo

Mr. Alonzo spoke in reference to item #28.

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

Item No.7. Discussion and possible action to approve the following line item transfer:

From: 001-0202-6219-2	Goods for Public Events	\$1,500
------------------------------	--------------------------------	----------------

To: 001-0202-5005 Part-time \$1,500

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

Motion carried 5-0 by unanimous consent.

Item No.8. Discussion and possible action to approve the replacement of the roof at the Larga Vista Community Center at a cost of \$27,060.00 by J.J. Flores Roofing, the lowest quote; and any other matters incident thereto. Cost to be drawn from the Building Improvement Fund. [Requested by Gregorio B. Araiza, Larga Vista Community Center Director; Account #604-0101-8103 (Building Improvement Fund)]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

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

Cmr. Sciaraffa withdrew his motion.

Judge Valdez withdrew his second.

Cmr. Tijerina motioned to table item #8. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.9. Status report by the Webb County Engineer on the progress of ROW acquisition of the colonias located on Highway 59, including but not limited to Los Centenarios, Ruiz Properties, etc. With discussion and possible action to authorize any actions necessary to proceed with acquisition.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. Toney Alderete, Engineering Department presented a status report regarding the progress of ROW acquisition of the colonias located on Highway 59, including but not limited to Los Centenarios, Ruiz Properties, etc.

Item No.10. Status report by the Webb County Engineer regarding the water station located at Colorado Acres, with discussion and possible action to prepare recommendations to improve customer quality and service at said water site.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. Toney Alderete, Engineering Department presented a status report regarding the water station located at Colorado Acres.

Item No.11. Discussion and possible action to authorize Webb County Attorney to prepare a

Memorandum of Understanding to allow the following hospitals to become part of the Regional Healthcare Partnership #20 in the Texas Medicaid Section 1115 Waiver Program: Laredo Medical Center, Doctor's Hospital and Fort Duncan Regional Medical Center; 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]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners 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.12. Discussion and possible action to donate \$750.00 to the Imaginarium of South Texas aimed at enhancing area youths' lifelong passion for learning through educational exhibits and inquiry-based programming that nurture individual's imagination and inspiration. [Account #605-0204-8801 (Capital Outlay)]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

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

Cmr. Tijjerina motioned to include an amendment to approve a contract to detail the expenditures of those monies. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.13. Status report by county staff regarding the Las Penitas paving project, including project start date, estimated time of completion, list of current expenditures and percentage of budget spent versus percentage of project completed; with discussion and possible action; and any other mattes incident thereto.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. Tony Alderete, Engineering Department presented a status report regarding Las Penitas paving project.

Judge Valdez stated that the agenda contained two items under the number fourteen, one would read as item #14 on page 3 and the other as item #14 on page 4.

Item No.14. on page 3

Discussion and possible action to approve the following line item transfer:

From:	001-0204-6205	Materials and Supplies	\$500
To:	001-6104-6219-2	Goods for Public Events	\$500

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.14. on page 4

Discussion and possible action to approve the One (1) year Professional Services Agreement between the Webb County Drug Court Program and Armonia En Casa, and authorizing the 406th District Court Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar Hale, Webb County 406th District Court Judge]

Cmr. Sciaraffa motioned to approve both item #14 on page 3 and item #14 on page 4 as submitted. Cmr. Garza seconded the motion.

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

Cmr. Garza motioned to bring up item #46. Cmr. Sciaraffa seconded the motion.

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

Public Information Officer

Item No.46. Status report by Webb County Public Information Officer and 311 Call Center Supervisor on operations that have been conducted from June 2011 to June 2012 at the 311 Center. [Requested by Jerry Garza, Webb County Commissioner Pct. 3]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. Larry Sanchez, Public Information Officer and Ms. Linda Tellez, 311 Call Center Supervisor presented a status report regarding the operations that have been conducted from June 2011 to June 2012 at the 311 Center.

Judge Valdez motioned to go to Executive Session on items #54, #55, and #56. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.24. Discussion and possible action to amend the Webb County Personnel Policies in connection with the planned implementation of the Time and Attendance Program for Webb County employees; and any other matters incident thereto. Amendments relate to work schedules, official closing of County offices, compensatory time, possible adoption of "discretionary time" for exempt employees (similar to compensatory time), leave balances of employees who transfer to another County department, approval of leave, use of personal days, requirement of a medical statement for use of sick leave, use of sick leave, and time keeping requirements for

exempt employees. [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 July 9, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to table item #24. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Session/Executive Session

Item No.57. Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to approve the 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 3 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)]

Judge Valdez motioned to table item #57. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 10:34 – 10:56 a.m.)

No action taken.

Closed Session/Executive Session

Item No.54. Status report on case entitled *Good Government League v. Webb County*, Cause No. 2010-CVQ-000296-D3 in the 341st Judicial District Court of Webb County, Texas; with discussion and possible action.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. James Allison, outside counsel advised the court that item #54 did not require any action at the time.

Item No.55. Status report on case entitled *Killam Ranch Properties, Ltd. v. Webb County, Texas*; Case No. 04-10-00324-CV in the Fourth District Court of Appeals; with discussion and possible action.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. James Allison, outside counsel advised the court that item #55 did not require any action at the time.

Item No.56. Status report on case entitled *Webb County v. Khaledi Properties, Ltd.*; Case No. 04-12-00251-CV in the Fourth District Court of Appeals; with discussion and possible action.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Mr. James Allison, outside counsel advised the court that item #56 did not require any action at the time.

Item No.15. Discussion and possible action to approve the Forty-Five (45) day Professional Service Agreement between the Webb County Drug Court Program and Character Connection, and authorizing the 406th District Court Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar Hale, Webb County 406th District Court Judge; Account #001-1004-6022 Professional Services]

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

Motion carried 5-0 by unanimous consent.

Item No.16. Discussion and possible action to enter into a Thirty-Six month (September 1, 2012 through August 31, 2015) Non-Financial Professional Service Agreement between Webb County Head Start program and Border Region MHMR Community Center CAPS program to provide "in-kind" services to the Head Start Program as reflected in Attachment "A" of this agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director]

Item No.17. Discussion and possible action to enter into a Reservation System Access Agreement in connection with the Housing Trust Fund Amy Young Barrier Removal Program and entered into and between The Texas Department of Housing and Community Affairs and the County of Webb. Agreement shall terminate on August 31, 2013 unless otherwise specifically provided herein and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

[Requested by Juan Vargas, Webb County Economic Development Director]

Item No.18. Discussion and possible action to enter into a non-binding Agreement (MOU) between Webb County and Juntos Caminaremos, Inc. for contract services in the area of Substance Abuse, Anger Management, Mental Health, and SAP Services at a rate outlined in attached "Fees for Service" 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]

Item No.19. Discussion and possible action to approve a renewal for Fiscal Year 2013-2014 of the State Case Registry (SCR) contract which furnishes information relating to Child Support, Protective and Family Violence Orders under the Texas Family Code,

Title 4, Subtitle B and Suits affecting the Parent-Child Relationship under the Texas Family Code, Title 5, Subtitle B for use in the State and Federal Case Registries ("State Case Registry") as well as local inquires on Child Support cases and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Esther Degollado, Webb County District Clerk]

- Item No.20. Discussion and possible action to enter into a Twenty-Four (24) month (July 9, 2012 through July 8, 2014) Maintenance Contract Agreement between Toshiba Business Solutions and Webb County Commissioner Pct. 2 for a ES-351C Digital Color Copier, pursuant to Texas DIR Contract #DIR-SDD-1686 for a minimum payment of SEVENTY- FIVE DOLLARS (\$75.00) per quarter and excess charges of \$0.00900 per black copy and \$0.08500 per color copy and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2, Account #001-0202-6402]
- Item No.21. Discussion and possible action to enter into a Thirty-Nine (39) month (July 9, 2012 through October 8, 2015) Maintenance Contract Agreement between Toshiba Business Solutions and Webb County Administrative Services Department for a ES-3040C Digital Color Copier pursuant to Texas DIR Contract #DIR-SDD-1686 with an excess charge of \$0.00700 per black copy \$0.06500 per color copy to be billed quarterly and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director; Account #001-0114-6402]
- Item No.22. Discussion and possible action to enter into a Thirty-Nine (39) month (July 9, 2012 through October 8, 2015) FMV Lease Agreement between Toshiba Business Solutions and Webb County Administrative Service Department for a ES-3040C Digital Copier pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of TWO HUNDRED SEVENTY-FIVE DOLLARS (\$275.00) per month and a total cost of TEN THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$10,725.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director; Account #001-0114-6014]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #16, #17, #18, #19, #20, #21, and #22 as submitted. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.23. Discussion and possible action to approve the contract between Webb County and DEH Construction Co., LLC for design and build services for La Presa Park in the amount of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) and authorizing the Webb County Judge to execute all relevant documents; and any

other matters incident thereto. [Requested by Mike Cabello, Webb County Interim Engineer]

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

Motion carried 5-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

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

From:	001-1120-5601	Administrative Travel	\$ 60
	009-1120-5001	Payroll Cost	<u>\$4,000</u>
			\$4,060
To:	001-1120-6007	Dues & Memberships	\$ 60
	009-1120-5005	Part-Time	<u>\$4,000</u>
			\$4,060

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Comr. Canales motioned to approve the \$60 transfer from Administrative Travel to Dues & Memberships only. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.26. Discussion and possible action to approve a reimbursement in the amount of \$392.49 payable to Judge Hector J. Liendo for a purchase to replace a damaged cellular phone. Judge Hector J. Liendo's cellular phone was damaged and he needed an immediate replacement since he is on call and could not wait for the normal purchasing process. [Account #001-1040-6205]

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

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.27. Discussion and possible action to enter into a new Memorandum of Understanding (MOU) with the City of Laredo in order to gain interoperability user access on the City of Laredo 800 MHZ Trunked Voice Radio System for the Webb County Sheriff's Office for 125 mobile radios and 125 handheld radios and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.

Item No.28. Discussion and possible action to approve the acceptance of a FY 2012 COPS Hiring Program (CHP) grant in the amount of \$602,321.00 to hire Five (5) military veterans as full time entry level patrol officers over a three (3) year period; and designating the Webb County Judge as the authorized official in all matters related to this grant. This grant requires a Twenty-Five (25%) percent cash match totaling \$200,774.00 over the three years. [Cash match Account #170-2001-9501 (Years 1-2)]

Item No.29. Discussion and possible action to approve an award for network products and services to Dell Marketing LP, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contracts, DIR-SDD-890, Texas Local Government Code, in an amount not to exceed \$80,000.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #343-2001-8801]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #27, #28 Included in the motion, Mr. Flores stated that the matching funds will come from the forfeiture funds and the salaries will come from the general fund, and item #29. Judge Valdez seconded the motion.

Mr. Lopez, Comptroller for the Sheriff's Department stated that the additional \$75,000.00 to be covered the 3rd year can be reviewed and possibly be covered by them.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.30. Status report on the RFP process with discussion and possible action for court to select dates to conduct interviews for the County Engineer and Facilities Director, from a list of qualified applicants; 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 551.075 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to select the first Commissioners Court Meeting on August 13, 2012 as the date to conduct interviews for the County Engineer and Facilities Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.31. Discussion and possible action to approve salary adjustments for the following Slots as per the original budgeted rate after successful completion of the probationary period.

<u>Slot #</u>	<u>Title</u>	<u>Current</u>	<u>Budgeted</u>
1381	Employee Benefits Coordinator	\$13.22/hr.	\$15.50/hr.

2146 Employee Benefits Specialist \$18.75/hr. \$20.13/hr.

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.32. Discussion and possible action to approve the following line item transfer:

From: 500-6500-5001	Payroll	\$12,765
To: 500-6500-6201	Utilities	\$12,765

Item No.33. Discussion and possible action to accept \$1,500.00 from TXU. The Webb County Community Action Agency will utilize these funds to assist qualified TXU clients. [Account #902-4200-7004]

Item No.34. Discussion and possible action to accept initial allocation from the Texas Department of Housing and Community Affairs (TDHCA), for the Community Services Block Grant (CSBG), Contract No. 61000001456, in the amount of \$38,790.00 shall commence on May 1, 2012 and shall end on July 31, 2012, and authorizing the County to sign all relevant documents.

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

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.35. Discussion and possible action to ratify an amendment to the Comptroller of Public Accounts State Energy Conservation Office (SECO) Energy Efficiency and Conservation Block Grant (EECBG) Program Contract #CS0348 to amend the statement of work, budget and extend contract to June 30, 2012 under the American Recovery and Reinvestment Act (ARRA), and authorize the County Judge to sign all relevant documents.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

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

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

Engineer

Item No.36. Discussion and possible action to approve the following line item transfer:

From: 010-0103-6402	Repairs & Maint. Equipment	\$1,800
To: 010-0103-6205	Materials & Supplies	\$1,800

[Requested by Mario G. Cavazos, Webb County Public Safety Communications Director]

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

From: 801-3001-6006	Advertising	\$ 1,000
801-3001-6022	Professional Services	\$ 1,000
801-3002-6006	Advertising	\$ 2,500
801-3002-6202	Uniforms	\$ 500
801-3004-6201	Utilities	<u>\$ 8,000</u>
		\$13,000
To: 801-3001-6004	Telephone	\$ 2,500
801-3001-6014	Equipment Rental	\$ 1,000
801-3002-6403	Repairs & Maint. Vehicle	<u>\$ 9,500</u>
		\$13,000

Item No.38. Discussion and possible action to approve Change Order No.1 for the re-tasking of contract funds for concrete work resulting in a credit of \$1.25 to the Tanquecitos I & II paving contract and the approval of Change Order No. 2 for additional flex base, oil treatment and additional 30 days for the street improvements to El Rocio and El Lucero streets resulting in an increase of \$161,414.92 to the Tanquecitos I & II paving contract. Increasing the contract amount to \$1,551,155.46. [Account #706-8001-8801-14]

Item No.39. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the resultant vacant Slot, subject to the availability of payroll funds and any applicable Civil Service timelines, effective July 9, 2012:

<u>Slot #</u>	<u>Title</u>	<u>Salary/Hourly Rate</u>
1299	From: Superintendent Water Distribution	\$37,440.00 Salary
1307	To: Superintendent Water Treatment	\$42,640.00 Salary
1307	From: Superintendent Water Treatment	\$41,750.00 Salary
1532	To: Operator II	\$14.32 hourly
1901	From: Water Plant Supervisor	\$16.37 hourly
1748	To: Operator II	\$14.32 hourly
1748	From: Operator II	\$14.32 hourly

1901	To: Water Plant Supervisor	\$16.00 hourly
2353	From: Cashier	\$12.77 hourly
2713	To: Project Coordinator	\$30,000.00 Salary
To Fill: 2353	Cashier	\$12.77 hourly

[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Item No.40. Discussion and possible action to increase salary to Slot #1301, Wastewater Superintendent, from \$45,539.00 to \$50,092.90 by decreasing salary to Slot #2713, Project Coordinator, effective July 9, 2012. This increase is due to additional duties to the Water Plant Water Distribution System in Rio Bravo and El Cenizo. In order to assist the Systems Manager oversee the Water Plants, the Current Wastewater Superintendent has a "B" Certificate Wastewater License and a "B" Certificate Water License. This increase is temporary until the Water Distribution Superintendent is hired. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Item No.41. Discussion and possible action to adopt the Texas Department of Transportation (TxDOT) procurement procedure for the Loop 20 Stimulus Extension Project from International Boulevard to US 59 and to have the Webb County Judge sign all relevant documents; and any other matters incident thereto.

Comr. Sciaraffa motioned to approve items #36, #37, #38, #39, #40, and #41 as submitted. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No.42. Discussion and possible action to approve the filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1416	AA Family Service Worker	\$14.42	26
1945	Part Time Substitute Teacher	\$ 8.00	21

[Account #903-4208-5001]

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

Motion carried 5-0 by unanimous consent.

Management Information Systems

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

From:	001-0500-6014	Equipment Rental	\$ 400
	001-0500-6402	Repairs & Maint. Equipment	<u>\$4,000</u>
			\$4,400
To:	001-0500-6204	Fuel & Lubricants	\$ 400
	001-0500-6205	Materials & Supplies	<u>\$4,000</u>
			\$4,400

Public Defender

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

From:	001-1102-5601	Administrative Travel	\$1,400
	001-1102-6011	Training & Education	\$2,200
	001-1102-6022	Professional Services	<u>\$1,500</u>
			\$5,100
To:	001-1102-6205	Materials & Supplies	\$5,100

Cmr. Sciaraffa motioned to approve items #43 and #44 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.45. Discussion and possible action to approve the purchase of One (1) Dell Laptop for \$898.00, Two (2) Desk computers for \$1,944.00 and Software for \$1,000.00. [Account #603-0101-8801 (Capital Outlay Fund)]

Purchasing

Item No.47. Discussion and possible action to approve the Interlocal Membership Agreement and Resolution for participation in the PACE 2013 Region 13 & 20 Cooperative Purchasing Program.

Item No.48. Discussion and possible action to approve a Resolution withdrawing from Public Power Pool (P³) after the contract end date of December 31, 2013.

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #45, #47, and #48 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.49. Discussion and possible action to award the following Annual Contracts & to Cancel and Re-Solicit for the Below Stated Contract:

Award the following:

Bid 2012-30 3 month contract for Hot Mix Asphalt to Anderson Columbia

Bid 2012-80-2 3 month contract for Paper, Toner, & Ink Cartridges to Staples Advantage

Bid 2013-82 Annual Contract for Water Plant Chemicals Phase III" to General Chemical

Cancel and Re-Solicit the following:

Bid 2012-70 Annual Contract for Paint & Body Work

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.50. Discussion and possible action to dispose of salvage and surplus property equipment and furniture that has become obsolete for future use as per Section 263.151 Subchapter D [1]. Disposition of salvage Surplus Property, Texas Local Government Code and all other miscellaneous items.

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

Motion carried 5-0 by unanimous consent.

Item No.51. Discussion and possible action to approve the purchase of furniture for Sheriff's Task Force Department from Patria Office Supplies in the amount of \$30,384.38. [Requested by Martin Cuellar, Webb County Sheriff; Account #343-2001-6224 (Financial Special Investigation Group Fund)]

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

Motion carried 5-0 by unanimous consent.

Item No.52. Discussion and possible action to purchase Six (6) Computers and monitors for the Sheriff's Task Force pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-1364 from Southern Computer Warehouse in the amount not to exceed \$13,000.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #343-2001-6224 (Financial Special Investigation Group Fund)]

Item No.53. Discussion and possible action to purchase AgendaQuick software application for Webb County Commissioners Court pursuant to Sections 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program Harris County Department of

**Education (HCDE) from Destiny Software Inc. in the amount of \$24,450.00.
[Requested by Larry Sanchez, Webb County Public Information Officer; Account
#001-0109-6022 (General Fund/ Professional Services)]**

Discussion on file at the Webb County Clerk's Office July 9, 2012 Commissioners Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #52 and #53 as submitted. Comr. Tijerina seconded the motion.

Mr. Leo Flores, County Auditor stated for the record for item #53 the correct account # is 603-0101-8801

Motion carried 5-0 by unanimous consent.

Item No.58. Adjourn

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

Motion carried 5-0 by unanimous consent.