

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

**Monday, September 10, 2012 at 9:00 AM
(Approved October 9, 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 7th day of September 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. Tijerina motioned to excuse Cmr. Garza. Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for August 27, 2012

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

Motion carried 3-0 by unanimous consent

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

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

9:09 a.m. – Cmr. Garza present.

9:27 a.m. – Cmr. Sciaraffa present.

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

Judge Valdez motioned to approve the County Auditor’s monthly report. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented the bills as of Sept. 10, ratification of checks, and a side bill.

Judge Valdez motioned to approve the bills presented by the County Treasurer. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez motioned to approve a resolution proclaiming September 10, 2012 as Ms. Lucila “Chila” Trevino Day. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Canales – No comment.

Cmr. Tijerina sent out her heartfelt condolences to the Najera family on the passing of Dr. Najera.

Cmr. Garza – No comment.

Cmr. Sciaraffa – No comment.

Judge Valdez stated that Public Comments would be taken up at the same time as item #15.

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.

Honorable Danny Valdez, Webb County Judge

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

From:	001-0200-6205	Materials & Supplies	\$500
To:	001-0200-6204	Fuel & Lube	\$500

Judge Valdez 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.8. Discussion and possible action approving Resolutions III & IV of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, originally budget for Contract No. 8BCF5052, to be reprogrammed in the amount of \$280,000.00 to Tanquecitos I & II and \$100,000.00 to San Carlos for eligible paving and drainage improvements. This is contingent on TxDOT concurrence. This resolution supersedes all previous resolutions and authorizing the County Judge to execute all relevant documents. [Requested by Mike Cabello, Assistant County Engineer]

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

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.9. Discussion and possible to appoint an Interim Center Director for the Fernando A. Salinas Community Center; and any other matters incident thereto. [Co-Sponsored by Commissioner Jaime A. Canales]

Discussion on file at the Webb County Clerk's Office September 10, 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.

Cmr. Tijerina stated that the legislative stipend would not be included for this position any longer, only the salary.

Item No.10. Discussion and possible action to approve \$5,000.00 in funding from account #605-0203-8801 to The World Pugilist Hall of Fame Awards Ceremony & Martial Arts Seminars and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item included in the motion is to tag \$2,500 from Cmr. Sciaraffa's discretionary funding. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.11. Discussion and possible action to approve the following line item transfer from Account #001-4100-6714-3 to Account #001-4101-6022 in the amount of Fifty Thousand dollars for possible incurred costs associated with the 1115 Waiver; and any other matters incident thereto. [Requested by Frank X. Salinas, Webb County Indigent Health Care Director]

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.12. Discussion and possible action to enter into a Professional Services Contract with Larry Tonn from Tonn & Associates who will serve as a consultant for the Regional HealthCare Partnership (RHP) - Region 20 and will assist in the development of the RHP master plan that must be submitted to the Texas Department of Health and Human Services Commission no later than October 31, 2012; in an amount not to exceed \$50,000 from Account #001-4101-6022, Professional Services. [Requested by Frank X. Salinas, Webb County Indigent Health Care Director]

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to approve item #12 and to grant an exemption from competitive bid under Professional Services as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring back item #9. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.9. Discussion and possible to appoint an Interim Center Director for the Fernando A. Salinas Community Center; and any other matters incident thereto. [Co-Sponsored by Commissioner Jaime A. Canales]

Cmr. Garza motioned to appoint Mr. Arturo Pantoja as the Interim Center Director for the Fernando A. Salinas Community Center. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.13. Discussion and possible action to levy a property tax rate of \$.420055 per \$100 taxable value by Order, under the provisions of Article VIII, Sections 9(a) and 9(b) of the Texas Constitution and Section 26.05 of the Tax Code for tax year 2012 (fiscal year 2012-2013). THIS RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.

The Maintenance and Operation tax rate will be \$.376873 per \$100 valuation of which \$.364406 will be for the General Fund and \$.012467 will be for the Road & Bridge Fund. The Debt Service rate will be \$.043182 per \$100 valuation of which \$.041418 will be for General Fund debt and \$.001764 will be for Road & Bridge debt.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session on items #34 and #35. Cmr. Tijerina seconded the motion.

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

(Executive Session 10:19 – 10:36 a.m.)

No action taken.

Item No.34. Discussion and possible action to appoint or re-appoint Civil Service Commissioners for a Two-year term commencing effective September 8, 2012; and any other matters incident thereto, including but not limited to naming a chairperson of the Commission. [Co-Sponsored by Webb County Attorney Anna Laura Cavazos Ramirez] [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 September 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to appoint Attorney Eduardo Castillo to the Civil Service Commission. Cmr. Garza seconded the motion.

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

Cmr. Tijerina motioned to appoint Eleodoro Granados. Cmr. Sciaraffa seconded the motion.

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

Cmr. Garza motioned to appoint Marcus Moreno. Cmr. Tijerina seconded the motion.

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

Judge Valdez motioned to appoint Attorney Eduardo Castillo as Chairman of the Civil Service Commission. Cmr. Sciaraffa seconded the motion.

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

Judge Valdez motioned to appoint Aileen Newman as an alternate Civil Service Commissioner. Cmr. Garza seconded the motion.

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

Item No.35. Discussion and possible action to authorize payment of accrued income benefits in a lump sum plus interest as ordered by the Workers Compensation Hearing Officer in the Workers Compensation claim of Webb County Sheriff's Office employee Sandra Reyes; 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 September 10, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up item #15. 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 5-0 by unanimous consent.

PUBLIC HEARING

Item No.15. Public Hearing to consider the proposed budget pursuant to Texas Local Government Code Section 111.038. At the conclusion of the Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.039.

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

Judge Valdez motioned to make item #14 as part of the Public Hearing. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

1. Isidro Alaniz, District Attorney
2. Judge Oscar Martinez, Justice of the Peace, Pct. 4
3. Pete Arredondo, Sheriff's Office
Joe Lopez, Sheriff's Office
Eliseo R. Salinas, Sheriff's Office
4. Cynthia Mares, Administrative Services Director
5. Rodolfo Rodriguez, Constable, Pct. 1
6. Patricia Barrera, Tax Assessor Collector
7. Melissa Mojica, Juvenile Probation Director
8. Delia Perales, County Treasurer
9. Leo Flores, County Auditor on behalf of Judge Oscar Hale, 406th District Court
10. Margie Ramirez Ibarra, County Clerk
11. Judge Ricardo Rangel, Justice of the Peace, Pct. 2, Place 2
12. Esther Degollado, District Clerk
13. Judge Alfredo Garcia, Jr., Justice of the Peace, Pct. 3
14. Larry Sanchez, Public Information Officer
15. Yolanda Carrillo, Law Library
16. Paul Gallego, Associate Judge for CPS cases, presiding judge Webb County Family Drug Treatment Court
17. Cornell Mickley, Pre-Trial Services
18. Marco Montemayor, County Attorney Elect
19. Frank Salinas, Indigent Healthcare Services
20. Judge Jesus Garza, County Court at Law #2
21. Rhonda Tiffin, Planning Department

22. Commissioner Jerry Garza, Pct. 3 on behalf of Harold Devally, Constable Pct. 4 Elect

23. Leroy Medford, Executive Administrator on behalf of Dr. Corinne Stern, Medical Examiner

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

No one commented.

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

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

24. Commissioner Jaime A. Canales, Pct. 4

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up Addendum item #1. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.1. Discussion and possible action to approve payment in the amount of \$65,192.54 to DEH for work performed at Rio Bravo Sewage lift station. (Account number 730-3001-8801-7), contingent upon review and approval by Treasury and Auditor offices.

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

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

Judge Valdez withdrew his second.

Judge Valdez motioned to table Addendum item #1. Cmr. Canales seconded the motion.

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

(Break 11:55 a.m. – 12:13 p.m.)

CLOSE PUBLIC HEARING

Item No.16. Discussion and possible action to adopt the County Budget for Fiscal Year 2012-2013 pursuant to Chapter 111 of the Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.

Law Library

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to approve the \$2,500 salary increase for Mr. Mancha of the Law Library. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Road & Bridge and MIS

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to approve the changes for Road and Bridge and MIS. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

PIO

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to increase the salary of both employees from the PIO by \$3,000. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Part-Time line item for \$25,050

No action taken.

Treasurer

Book Keeper for \$30,000 with fringe \$41,000

No action taken.

Cmr. Canales motioned to add a Part-Time line item at \$5,000. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Tax Assessor Collector

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve the PIO/Grant Writer position for \$55,000 as previously agreed with Ms. Barrera. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Sciaraffa motioned to approve 2 positions titled Property Tax Specialist. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

County Court at Law #1

County Court at Law #2

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve the Mental Health Coordinator position. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

County Court at Law Judicial General Operations

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to transfer the Juvenile Magistrate position to Department 1055 at the budgeted amount of the County Court at Law and to appoint two members of the Court, Cmr. Tijerina and Judge Valdez to be part of the committee for the selection process. Judge Valdez seconded the motion.

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

Cmr. Tijerina to add a Secretary position at the rate of \$38,000 annually to Department 1011. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Justice of the Peace, Pct.1, Pl.2

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Comr. Canales motioned to approve a Court Clerk position at \$10.00 an hour. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Justice of the Peace, Pct.2, Pl.1

No action taken.

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

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Comr. Sciaraffa motioned to approve a Civil Department Coordinator at \$16.17 and Traffic Clerk at \$10.25. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Justice of the Peace, Pct.3

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve a Traffic Clerk/Cashier full-time position and a Civil Clerk position. Comr. Tijerina seconded the motion.

Motion carried 4-1 with Comr. Canales voting against.

District Attorney

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve a Criminal Investigator position, a Software Developer position, and Part-Time line item for \$150,000. Comr. Sciaraffa seconded the motion.

Motion carried 4-1 with Comr. Canales voting against the Software Developer position..

County Attorney Elect

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Comr. Garza motioned to approve a Community Affairs Liaison at \$50,000. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to approve a Legal Secretary position at \$35,000. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

County Clerk

No action taken.

Bail Bond Board

No action taken.

Pre-Trial Services

No action taken.

Juvenile Probation

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Comr. Canales motioned to approve a Juvenile Supervision Officer position, a Administrative Assistant position, and a Cook. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Slot# 0231 plus 2.5%

Slot# 2392 \$21.01 plus 2.5%

Slot# 2455 \$12.50

Slot# 2697 \$16.50

Comr. Garza motioned to approve the salary changes with no affect to the budget. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Sheriff's Department

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve the Inmate Service Coordinator position at \$22.00 hourly, a Nurse position at \$26.01 hourly, 2 Cyber Unit positions at \$23.45 hourly, a Director of Transportation at \$23.45 hourly, and a salary increase on the Mental Health Specialist position to \$24.00 hourly. Cmr. Sciaraffa.

Motion carried 5-0 by unanimous consent.

Medical Examiner

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve a Investigator position. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Constable, Pct.1

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve 3 Deputy Constable positions.
Motion dies for lack of second.

Cmr. Garza motioned to approve a Deputy Constable position. Cmr. Sciaraffa seconded the motion.

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

Constable, Pct.2

No action taken.

Constable, Pct.4

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve 2 Deputy Constable positions at \$20.92, a Court Baliff at \$22.34, and a salary adjustment for the Chief Deputy from \$19.90 to \$20.90. Judge Valdez seconded the motion.

Motion carried 4-0 with Cmr. Garza abstaining from voting.

Radio Communications

No action taken.

Indigent Healthcare Services

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve a \$36,000 annual position. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to set the following salaries of elected county officers for the fiscal year 2012-2013 as required by Local Government Code Section 152.013.

<u>County Official</u>	<u>Salary</u>	<u>Supplements</u>	<u>Total</u>
County Judge	\$ 94,357	\$ 4,800	\$ 99,157
County Commissioners	\$ 75,970		
County Sheriff	\$116,086		
49 th Judicial District Judge	\$ 7,800	\$ 4,800	\$ 12,600
111 th Judicial District Judge	\$ 10,200	\$ 4,800	\$ 15,000
341 st Judicial District Judge	\$ 10,200	\$ 4,800	\$ 15,000
406 th Judicial District Judge	\$ 10,200	\$ 4,800	\$ 15,000
County Court at Law #1 Judge	\$135,200	\$ 4,800	\$140,000
County Court at Law #2 Judge	\$135,200	\$ 4,800	\$140,000
County Attorney	\$103,594	\$31,250	\$134,844
District Attorney	\$ 45,309		
County Tax Collector	\$110,436		
County Clerk	\$103,594		
District Clerk	\$103,594		
County Treasurer	\$ 89,661		
Justice of the Peace Judges	\$ 78,287		
Constable Precinct #1	\$ 75,566		
Constable Precinct #2	\$ 69,268		
Constable Precinct #3	\$ 69,268		
Constable Precinct #4	\$ 73,426		

NOTE: Supplements of \$4,800 are for being a member of the Juvenile Board of Judges Supplement of \$31,250 for county attorney is from the State of Texas

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Canales, Cmr. Garza, Judge Valdez, Cmr. Tijerina, and Cmr. Sciaraffa motioned to waive their 2.5% cost of living adjustment increase. Judge Valdez seconded the motion.

Motion carried by unanimous consent.

Constable, Pct.1

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve a \$12,350 operational allowance. Cmr. Sciaraffa seconded the motion.

Motion carried 3-2 with Cmr. Tijerina and Judge Valdez voting against.

Indigent Healthcare Services

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to approve the salary changes. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Facilities Department

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve the creation of a Janitorial position with Building Maintenance at \$11.13 an hour. Cmr. Canales seconded the motion.

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

Treasurer

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve the salary increase of the County Treasurer to be in parity to the County and District Clerk. Judge Valdez seconded the motion.

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

Judge Valdez motioned to approve item #14. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

M.I.S.

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to approve a Multi Media Specialist position at an annual rate of \$26,500. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

District Clerk

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve a Vault Keeper position. Cmr. Sciaraffa seconded the motion.

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

Indigent Healthcare Services

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve an Officer Manager position at an annual rate of \$45,000 beginning January 1, 2013. Cmr. Sciaraffa seconded the motion.

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

Item No.16. Discussion and possible action to adopt the County Budget for Fiscal Year 2012-2013 pursuant to Chapter 111 of the Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.

Judge Valdez motioned to defer the item to adopt the budget to the end of the meeting. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session on the Addendum items and item #68. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 1:42 – 2:10 p.m.)

No action taken.

Closed Session/Executive Session

Item No.68. Status report by outside counsel with possible discussion and action regarding case entitled Killam Ranch Properties, Ltd., v. Webb County Texas, Case No. 4-08-00105-CV in the Fourth court of Appeals District; Trail Court Case #2006 CVQ-001710-D3 and Killam Ranch Properties, Ltd, v. Webb County, Texas; Case No. 04-10-00324-CV, Trial Court Case #2007-CVQ-001680-D4. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Cmr. Sciaraffa motioned to table item #68. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Addendum

Closed Session/Executive Session

Item No.1. Status report on sale of the Detention Center with discussion on all matters incident thereto and possible action to direct the County Judge to proceed with closing the sale and to execute all necessary documents. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Frank Sciaraffa, Commissioner Pct. 1]

Item No.2. Status report and possible action regarding Cause No. 2010-CVT-001589-D2; Khaledi Properties, Ltd. v. Killam Ranch Properties, Ltd., Anna L. Cavazos Ramirez & The County of Webb. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Frank Sciaraffa, Commissioner Pct. 1]

Item No.3. Status report and possible action regarding Cause No. 04-12-00251-CV; The County of Webb v. Khaledi Properties, Ltd. pending in the Court of Appeals Fourth District of Texas at San Antonio. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Frank Sciaraffa, Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to go to Executive Session. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 2:30 – 2:43 p.m.)

No action taken.

Addendum

Closed Session/Executive Session

- Item No.1. Status report on sale of the Detention Center with discussion on all matters incident thereto and possible action to direct the County Judge to proceed with closing the sale and to execute all necessary documents. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Frank Sciaraffa, Commissioner Pct. 1]
- Item No.2. Status report and possible action regarding Cause No. 2010-CVT-001589-D2; Khaledi Properties, Ltd. v. Killam Ranch Properties, Ltd., Anna L. Cavazos Ramirez & The County of Webb. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Frank Sciaraffa, Commissioner Pct. 1]
- Item No.3. Status report and possible action regarding Cause No. 04-12-00251-CV; The County of Webb v. Khaledi Properties, Ltd. pending in the Court of Appeals Fourth District of Texas at San Antonio. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Frank Sciaraffa, Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to proceed with the closing of the sell. Cmr. Canales seconded the motion.

Motion carried 3-2 with Judge Valdez and Cmr. Tijerina voting against.

CLOSE PUBLIC HEARING

- Item No.17. Discussion and possible action to ratify the property tax increase reflected in the budget that required raising more revenue from property taxes than in the previous year as required by Texas Local Government Code 111.039(c).

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

Motion carried 5-0 by unanimous consent.

- Item No.18. Discussion and possible action to adopt the County's Operational General Order for fiscal year 2012-2013.

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

Motion carried 5-0 by unanimous consent.

- Item No.19. Discussion and possible action to approve the proposed holiday schedule for Fiscal Year 2012-2013; and any other matters incident thereto.

Columbus Day – Monday, October 8, 2012
Veteran’s Day – Monday, November 12, 2012
Thanksgiving – Thursday and Friday, November 22 and 23, 2012
Christmas – Monday and Tuesday, December 24 and 25, 2012
New Years – Tuesday, January 1, 2013
Martin Luther King – Monday, January 21, 2013
President’s Day – Monday, February 18, 2013
Easter – Monday, April 1, 2013
Memorial Day – Monday, May 27, 2013
Independence Day – Thursday, July 4, 2013
Labor Day – Monday, September 2, 2013

Four (4) Personal Holidays

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

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

OPEN PUBLIC HEARING

Item No.20. Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code section 118.0216.

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

No one commented.

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

Motion carried 5-0 by unanimous consent.

CLOSE PUBLIC HEARING

Item No.21. Discussion and possible action to approve the County Clerk’s Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. [Requested by Margie Ramirez Ibarra, Webb County Clerk; Account #005-1120]

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

Motion carried 5-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.22. Discussion and possible action to enter into an agreement for the Remodeling and Additions to the Justice of the Peace, Precinct 4 (Oscar O. Martinez), court building by Zertuche Construction, LLC and authorizing the County Judge to execute all relevant documents.

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

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to approve submission of FY 2012-13 Family Drug Treatment Court application to Texas Children's Commission for continued funding of the CPS Family Drug Treatment Court program. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney; Account #025-1021]

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

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

Item No.24. Discussion and possible action to enter into a Twelve (12) month (September 10, 2012 through September 9, 2013) Maintenance Contract Agreement between Toshiba Business Solutions and Webb County Juvenile Department for an ES-352 Copier, pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of SEVENTY-FIVE DOLLARS (\$75.00) per quarter and a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement with an excess charge of \$0.01100 per copy to be billed quarterly and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Juvenile Probation Director; Account #001-1302-6402]

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

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

Item No.25. Discussion and possible action to enter into Non-Financial Cooperative Agreements for the Head Start/Early Head Start programs with the following Agencies, Political Subdivisions, Corporations for a period of Three (3) years (September 1, 2012 through August 31, 2015); 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]

- 1. Community Action Corporation Project Ninos Childhood Intervention Program**
- 2. United Independent School District**

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

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

Item No.26. Discussion and possible action to approve the Contractual Agreement between the 406th Judicial District Adult Drug Court Program and Recovery Behavioral Program Counseling Services (September 1, 2012 through August 31, 2013) for professional counseling services for drug court participants at a cost not to exceed \$25,000.00, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar J. Hale, Jr., Webb County 406th District Court Judge (Grant Fund 334)]

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

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

Honorable Margie Ibarra, County Clerk

Item No.27. Discussion and possible action to approve an increase to the fees of the following documents recorded at the Webb County Clerk's Office, effective October 1, 2012:

Plats

From: \$3.00 To: \$8.00

Notice of Trustee Sales

From: \$61.00 To: \$71.00

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

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

Honorable Monica Notzon, 111th District Court Judge

Item No.28. Discussion and possible action to approve the following line item transfers:

From:	001-1050-6031 Capital Murder	\$7,500
To:	001-1050-6713 Evaluation Services	\$5,400
	001-1050-7001 Indigent Defense-Magistration	<u>\$2,100</u>
		\$7,500

Honorable Oscar Hale, 406th District Court Judge

Item No.29. Discussion and possible action to approve the following line item transfer:

From: 001-1001-6024-30 Court Appointed Attorney \$ 7,700

001-1002-6024-30 Court Appointed Attorney	\$ 7,700
001-1003-6024-30 Court Appointed Attorney	<u>\$ 7,700</u>
	\$23,100

To: 001-1004-6024-30 Court Appointed Attorney Cluster Court \$23,100

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

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

Item No.30. Discussion and possible action to approve the following line item transfers:

From:	001-1004-6402 Repairs & Maint. Equipment	\$2,000
	001-1004-6011 Training & Education	<u>\$ 200</u>
		\$2,200
To:	001-1004-6010 Books & Subscriptions	\$1,000
	001-1004-6205 Materials & Supplies	\$ 700
	001-1004-6403 Repairs & Maint. Vehicle	<u>\$ 500</u>
		\$2,200

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

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

From:	001-1010-7051 Juvenile Misdemeanor	\$18,000
	001-1010-7052 Juvenile Felony	<u>\$15,700</u>
		\$33,700
To:	001-1010-5601 Administrative Travel	\$ 3,000
	001-1010-7050 Adult Misdemeanors	\$15,000
	001-1010-6205 Materials & Supplies	\$12,700
	001-1010-6010 Books & Subscriptions	<u>\$ 3,000</u>
		\$33,700

Honorable Jesus Garza, County Court at Law 2 Judge

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

From:	001-1011-6022 Professional Services	\$850
To:	001-1011-6011 Training & Education	\$850

Honorable Patricia A. Barrera, Tax Assessor- Collector

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

From:	001-0700-5601	Administrative Travel	\$1,800
	001-0700-6004	Cell Phone OPF	\$1,640
	001-0700-6006	Advertisement	\$1,000
	001-0700-6011	Training & Education	\$2,000
	001-0700-6022	Professional Services	\$ 134
	001-0700-6202	Uniforms	\$ 123
	001-0700-6202	Uniforms OPF	\$ 155
	001-0700-6403	Repairs & Maint. Vehicles	\$ 815
	001-0700-6411	Repairs & Maint. Software	<u>\$1,525</u>
			\$9,192
To:	001-0700-6005	Postage	\$7,937
	001-0700-6010	Books & Subscriptions	\$1,155
	001-0700-6204	Fuel & Lubricants	<u>\$ 100</u>
			\$9,192

Com. Sciaraffa motioned to approve items #30, #31, #32 and #33 as submitted. Com. Garza seconded the motion.

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

Administrative Services

Item No.36. Discussion and possible action to approve the Job Descriptions for Director of Fernando A. Salinas (Buenos Aires) Community Center, and direct Administrative Services to commence RFQ process for said vacancy.

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

From:	001-0114-6701-01	Safety Fair	\$ 500
	817-0105-6702	Safety Fair	\$1,220
	001-0114-6701	Health Education Program	\$ 428
	001-0140-5601	Administrative Travel	<u>\$3,000</u>
			\$5,148
To:	001-0114-6205	Materials & Supplies	\$ 928
	001-0140-6205	Materials & Supplies	\$3,000
	817-0105-6022	Professional Services	<u>\$1,220</u>
			\$5,148

Discussion on file at the Webb County Clerk's Office September 10, 2012 Commissioners Court Meeting DVD.

Com. Sciaraffa motioned to table item #36 and approve item #37. Com. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Item No.38. Discussion and possible action to place a moratorium on Fund #603 Capital Outlay Fund and on Fund #604 Building Improvement Fund until further notice from the County Auditor that funds are available.

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

Motion carried 5-0 by unanimous consent.

Building Maintenance

Item No.39. Discussion and possible action to approve the following line item transfers:

From:	001-0106-6402	Repairs & Maint. Equipment	\$20,000
	001-0106-6502	Janitorial Supplies	<u>\$ 1,000</u>
			\$21,000
To:	001-0106-6224	Minor Tools & Apparatus	\$21,000

Item No.40. Discussion and possible action to approve the filling of the following vacant Slot, subject to any Civil Service guidelines

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0029	General Repair Person	\$10.00

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

Motion carried 5-0 by unanimous consent.

Casa Blanca Golf Course

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

From:	800-6015-6208-FOOD	Groceries Food	\$3,200
	800-6015-6208-SUPPL	Restaurant Supplies	\$ 300
	800-6015-6502	Janitorial Supplies	\$ 400
	800-6016-6048	Licenses And Permits	\$ 200
	800-6014-6412-FIXTU	Repairs & Maintenance – F	\$ 300
	800-6014-6412-BPRSH	Repairs & Maintenance – P	\$ 200
	800-6014-6011	Training & Education	\$ 100
	800-6012-6205	Materials & Supplies	\$ 400
	800-6012-6224	Minor Tools & Apparatus	\$ 300
	800-6012-6412-BARN	Repairs & Maintenance – C	\$ 300
	800-6011-6780-SAND	Sand & Gravel	<u>\$1,400</u>

		\$7,100
To:	800-6015-6201-ELECT Utilities Electric	\$3,600
	800-6011-6201-WATER Utilities Water	\$2,400
	800-6012-6201-ELECT Utilities Electric	<u>\$1,100</u>
		\$7,100

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

- Item No.42. Discussion and possible action to accept a Self-Help Center (SHC) Program grant award from the Texas Department of Housing and Community Affairs Office of Colonia Initiatives in the amount of \$1,200,000.00 and authorizing the Webb County Judge to sign all relevant documents.
- Item No.43. Discussion and possible action to allow the Webb County Community Action Agency (CAA) to create and fill a position for Administration Budget Technician under the Comprehensive Energy Assistance Program/Community Services Block Grant Program at an hourly wage of \$10.00 per hour.

Economic Development

- Item No.44. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the 2013-2014 Community Development Program in the amount of \$260,815.65, to purchase equipment for the Fire Department, and authorizing the County Judge to act as the County's Executive Officer and authorized Representative in all matters pertaining to the County's participation in the Community Development Program. The 2013-2014 Community Development Program will also include a Ten (10%) percent cash match. [Account #629-2203-8801]
 - Item No.45. Discussion and possible action to authorize the release of the 10% retainage payment to AA Builders for One (1) home under the Economic Development Initiative Special Project (EDI-SP) #B-09-SP-TX-0481. [Account #504-2311]
- Rafaela Aguirre, 7499 Kay Bailey Rd., Colonia San Carlos - \$1,100.00

Engineer

- Item No.46. Discussion and possible action to approve corrective action plan to install "protective screens" over Colorado Acres Ponds as required by Texas Commission on Environmental Quality (TECQ). If approved, plan will be forwarded to TCEQ for review and approval. Once the plan is approved by TECQ, a separate agenda item will be submitted to Commissioners Court with a not to exceed amount of \$25,000

for installation of "protective screens".

Cmr. Sciaraffa motioned to approve items #42, #43, #44, #45, and #46 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.47. Discussion and possible action to approve the following line item transfers for the Engineering Department as follows:

From:	010-0115-6005	Postage & Courier Service	\$ 500
	010-0115-6007	Dues & Memberships	\$ 500
	010-0115-6010	Books & Subscriptions	\$ 300
	010-0115-5601	Administrative Travel	<u>\$ 300</u>
			\$1,600
To:	010-0115-6403	Repairs & Maint. Vehicle	\$ 700
	010-0115-6205	Materials & Supplies	<u>\$ 900</u>
			\$1,600

Item No.48. Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3004-6201	Utilities	\$3,000
To:	801-3001-6001	Office Supplies	\$ 800
	801-3002-6201	Utilities	\$2,000
	801-3001-6502	Materials & Supplies	<u>\$ 200</u>
			\$3,000

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

Motion carried 5-0 by unanimous consent.

Fire Suppression & EMS Services

Item No.49. Discussion and possible action to approve the filling of employee Slots #1875 and #1876 in Department 2200 (Emergency Medical Service), at the budgeted amount; effective September 10, 2012 subject to any applicable Civil Service timelines; and any other matters incident thereto.

Head Start

Item No.50. 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>
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2168	AA Family Service Worker	\$ 14.64	26
1695	Specialized Services Assistant	\$ 14.62	21
2560	EHS Teacher	\$ 9.47	26
1801, 1802 1945, 2050	Part Time Substitute	\$ 8.08	21

[Accounts #903-4207-5001 and #909-4207-5001]

Indigent Healthcare Services

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

From:	001-4101-6411	Repairs & Maint. Software	\$500
To:	001-4101-6204	Fuel & Lubricants	\$200
	001-4101-5601	Administrative Travel	\$300

Item No.52. 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 \$454,829.53 for the 4th Quarter (July 2012 – September 2012).

<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
001-4100-6714-3 (Hospital Inpatient)	\$256,279.45
001-4100-6714-4 (Hospital Outpatient)	<u>\$198,550.08</u>
	\$454,829.53

Management Information Systems

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

From:	001-0500-6014	Equipment Rental	\$500
To:	001-0500-6204	Fuel & Lubricants	\$500

Judge Valdez motioned to approve items #49, #50, #51, #52, and #53 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.54. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1406	Records Management Specialist	Up to \$18.26

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

Motion carried 5-0 by unanimous consent.

Planning

Item No.55. Discussion and possible action to approve/deny Preliminary and Final Plat Approval of the Czar Commercial Plat for non-residential purposes (Issue ID 794). Planning Advisory Board recommendations will be presented at the meeting.

Item No.56. Discussion and possible action to itemize and set fees by Order as part of the FY 12-13 budget preparation process for the county’s floodplain management program including, but not limited to, Floodplain Development Permits, certifications, inspections, etc. as prescribed by the provisions of Section 16.324, Texas Water Code. Staff recommends that the same fee schedule be extended into the FY 12-13 budget which should result in an estimated revenue of \$18,000. [Account #010-0102-3740 (Permits)]

Item No.57. Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements” to authorize electrical service connections pursuant to Section 232.029 (b), L.G.C. for the following subject properties:

1. Lot 12, Block 3, Pueblo Nuevo Subdivision (Application ID 1255). Approval limited to two (2) single family dwellings and a two (2) unit apartment unless replatted.
2. Lot 13, Block 2, Pueblo Nuevo Subdivision (Application ID 1254). Approval limited to one (1) additional dwelling for a total of two (2) dwellings only unless replatted.

Staff recommends approval contingent upon receipt of the Premise Report from the City of Laredo Health Department and confirmation from the City of Laredo Utilities Department evidencing the decommissioning of existing septic systems.

Cmr. Garza motioned to approve items #55, #56, and #57 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Public Defender

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

From:	001-1102-5601 Administrative Travel	\$ 130
	001-1102-6402 Repairs and Maint. Equipment	\$ 500
	001-1102-6022 Professional Services	\$ 235
	001-1102-5602 Local Miles	\$ 500
	001-1102-6011 Training & Education	<u>\$ 500</u>

		\$1,865
To:	001-1102-6010 Books & Subscriptions	\$ 630
	001-1102-6900 Expert Witness	\$ 900
	001-1102-6205 Materials \$ Supplies	<u>\$ 335</u>
		\$1,865

Purchasing

Item No.59. 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.

Item No.60. Discussion and possible action to award the following Annual Contracts:

Bid 2013-17 "Annual Contract for the Maintenance and Service of Fire Extinguishers & Suppression Systems" to Border Fire & Safety (Primary)

Bid 2013-25 "Annual Contract for Auto Glass Replacement" to Gateway Glass (Primary), Border Auto Glass (Secondary)

Bid 2013-41 "Annual Contract for Engine Repair & Overhaul", Primary (Laredo Wholesale Auto Dist), Secondary (J.R. Martinez Auto South)

Bid 2013-42 "Annual Contract for Electrical Repair Service For Autos", Primary (Laredo Wholesale Auto Dist.), Secondary (J.R. Martinez Auto South)

Bid 2013-70 "Annual Contract for Paint & Body Work" to Animal Paint Ball Customs (Primary Decals) & Pete Lozano Garage (Primary Paint/Body) (Secondary, Decals)

Bid 2013-97 "Two Year Contract for the Donation of Salvage Tires to Non Profit Organizations" to LULAC Council #12

Cmr. Sciaraffa motioned to approve items #58, #59, and #60 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.61. Discussion and possible action to purchase One (1) 2504 Wireless Controller with 25 AP Licenses, One (1) Smartnet and Seventeen (17) Fixed Auto AP; Int. Ant pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD-1369, Texas Local Government Code, in an amount of \$9,590.80. [Requested by Rafael Pena, Webb County MIS Director; Account #603-0101-8801]

Item No.62. Discussion and possible action to purchase tile and material for Constable Rodolfo Rodriguez Office pursuant to Sections 271.101 and 271.102 Subchapter F.,

Cooperative Purchasing Program G.S.A Contract No. GS-21F10039X from Lowe's in the amount of 3,082.78. [Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Account #604-0101-8103]

Item No.63. Discussion and possible action to purchase paint for Constable Rodolfo Rodriguez Office from Sherwin Williams in the amount of \$614.26. [Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Account #604-0101-8103]

Item No.64. Discussion and possible action to purchase carpet for Constable Rodolfo Rodriguez Office from Flooring Concepts in the amount of \$2,173.33. [Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Account #604-0101-8103]

Item No.66. Discussion and possible action to purchase material to repair the office of Constable Mario Davila pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program G.S.A Contract No. GS-21F10039X from Lowe's in the amount of \$964.89. [Requested by Mario Davila, Webb County Constable Pct. 4; Account #604-0101-8103]

Cmr. Garza motioned to table items #61, #62, #63, #64, and #66. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.65. Discussion and possible action to purchase Eleven (11) Rifles for Constable Rodolfo Rodriguez Department from Clyde Armory in the amount of \$9,209.09. [Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Accounts #165-2500-6228; #722-8108-8801 and #733-8108-8801]

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

Motion carried 5-0 by unanimous consent.

Santa Teresita Community Center

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

From :	001-6114-6502	Janitorial	\$123
	001-6114-6402	Repairs & Maint. Equipment	\$ 95
	001-6114-6204	Fuel & Lubricants	\$ 83
	001-6114-6205	Materials & Supplies	<u>\$100</u>
			\$401
To:	001-6114-6401	Repairs & Maint. Building	\$350
	001-6114-6219-2	Goods for Public Events	<u>\$ 51</u>
			\$401

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

Motion carried 5-0 by unanimous consent.

CLOSE PUBLIC HEARING

Item No.16. Discussion and possible action to adopt the County Budget for Fiscal Year 2012-2013 pursuant to Chapter 111 of the Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.

Cmr. Sciaraffa motioned to approve the budget as is. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.69. Adjourn

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

Motion carried 5-0 by unanimous consent.