

Official Minutes for Webb County Commissioners Court Meeting

**Monday, October 22, 2012 at 9:00 AM
(Approved November 13, 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 19th day of October 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 for - None

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

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

County Treasurer, Delia Perales presented her monthly report for September 2012, 176 checks for ratification and approval, side bills, and general order

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

Judge Valdez motioned to approve the monthly report for the Auditor and Treasurer plus the ratification of checks and side bills. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.5. Communications

Cmr. Tijerina congratulated the Laredo Environmental Summit on their event held last week. She thanked Senator Judith Zaffirini, the Commissioners Court, her staff member Alice Herrera, and the Commissioners from TCEQ. Cmr. Tijerina congratulated the City of Laredo on the opening of the new Max Mandel Golf Course. She thanked Carol Sherwood and Habitat for Humanity on their very successful fund raiser event. Cmr. Tijerina congratulated the Laredo Bar Association on their Annual Red Mass and Judge Elma Salinas Ender on her beautiful words.

Cmr. Garza reminded everyone about the start of early voting and encouraged everybody to vote. He congratulated the Laredo Environmental Summit on their very successful event. Cmr. Garza congratulated everyone who helped make the Annual White Mass a success.

Cmr. Canales encouraged everyone to go out and vote. He congratulated the Laredo Environmental Summit on their very successful event. Cmr. Canales mentioned that the Eagle Ford Shale Consortium would be held at TAMIU on Tuesday, October 23, 2012. He congratulated the Laredo Max Mandel Golf Course. Cmr. Canales congratulated everyone who helped out on the Annual Red Mass and White Mass. He congratulated the family of Elia Montemayor for having the Science building at Martin High School named after her.

Judge Valdez encouraged everyone to go out and vote. He congratulated Doctor's Hospital on their 25th Anniversary of their Cancer Treatment Center. Judge Valdez congratulated Cmr. Tijerina and her staff on the presentation delivered during the Laredo Environmental Summit event. He invited everyone to attend the Eagle Ford Shale Stakeholders Forum at TAMIU on Tuesday, October 23, 2012. Judge Valdez sent out his heartfelt condolences to the family of Maya Guerra.

Ms. Marta Narvaez and Ms. Elizabeth Benavides were present to thank the Commissioners Court for their continuous help on the Pink To Do event. Ms. Benavides presented Ms. Cleotilde Palos with a plaque for her victory for breast cancer. She also presented the Commissioners Court with a certificate of appreciation. Ms. Narvaez thanked the Commissioners Court for their help on the Pink To Do.

Ms. Tony Gamboa was present to extend an invitation to the public for the Juan Manual "Dinamita" Marquez Sports Field Luncheon and Noche de Fiesta on Thursday, November 1, 2012.

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. Discussion and possible action to proclaim the week of October 21st through October 27th, 2012 as National Pro Bono Week in Webb County, Texas.

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Ms. Fabiola Flores from Texas Rio Grande Legal Aid and Uriel Druker from the Laredo Webb County Bar Association were present to announce the free Legal Advise Clinic open to the public from Tuesday, October 23 through Thursday, October 25, 2012 in celebration of National Pro Bono Week.

The Commissioners Court read the proclamation declaring the week of October 21st through October 27th, 2012 as National Pro Bono Week in Webb County, Texas.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.8. Public Notice in accordance with the Texas Transformation and Quality Improvement Program (1115 Waiver) on November 5, 2012. Webb County will be posting the (RHP 20) Regional Healthcare Partnership (Pass 1) DSRIP projects giving the public the opportunity to provide public comment. Please visit the following website www.webbcountytx.gov/IndigentHealthCare/HealthcarePartnership/ and send your comments via email by November 9, 2012 to indigenthealth@webbcountytx.gov. Webb County will be submitting the final (Pass 1) DSRIP projects to the Texas Department of Health and Human Services Commission by November 16, 2012.

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Comr. Garza stated that item #8 was just to inform the public about the TAC meeting to be held on Tuesday, October 23, 2012.

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

Item No.9. Recognition of Ms. Cynthia Garza, a Mathematics teacher at Gonzalez Middle School for being the winner of the Worth Ave Group's "Best Teacher in America" contest. The school was awarded a \$25,000 technology grant, an iPad and 30 iPod Touch units.

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

The Commissioners Court recognized and presented a plaque to Ms. Cynthia Garza, a mathematics teacher at Gonzalez Middle School for being the winner of the Worth Ave Group's "Best Teacher in America" contest.

Commissioners Court

Item No.10. Consideration and approval of an order authorizing the issuance of "Webb County, Texas Limited Tax Refunding Bonds, Series 2012," Providing for the payment of the bonds by the levy of an ad valorem tax upon all taxable property within the County, authorizing the refunding of certain outstanding obligations, authorizing the execution of a purchase contract, execution of an escrow agreement, delegating to

certain county administrative staff and officials the authority to approve all final terms of the bonds, and making other provisions regarding the bonds; and any other matters incident thereto. [Requested by Leo Flores, Webb County Auditor]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Mr. Tony Jasso from Estrada Hinojosa and Mr. Juan Aguilera from Escamilla, Poneck, and Cruz were in attendance to deliver a presentation on the Texas Limited Tax Refunding Bonds, Series 2012.

Cmr. Garza motioned to have Stephens Inc. as the Underwriter. Cmr. Canales seconded the motion.

Motion carried 4-0 by unanimous consent.

Judge Valdez motioned to approve item #10 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Cmr. Garza motioned to go to Executive Session on item #64. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

(Executive Session 10:55 – 11:22 a.m.)

No action taken.

Closed Session/Executive Session

Item No.64. Discussion and possible action to resolve U. S. Equal Employment Opportunity Commission Charge No. 451-2012-02022 filed by Araceli E. Gonzalez, Deputy Constable, Precinct One; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to authorize the County Attorney's Office to resolve and settle the matter in item #64. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.11. Discussion and possible action to transfer \$2,450.00 from Department 1101 (County Attorney) line item 5005, Temporary Part Time, to fringe benefits accounts for fiscal year 2012-2013. This transfer will allow payment of increased fringed benefits for County Attorney Investigator Slot #1255, assigned to federal task force, occasioned by the payment of overtime compensation for that Slot.

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Item No.12. Discussion and possible action to authorize the county attorney's office to submit a "report of eminent domain authority" to the Comptroller of Public Accounts as per Texas Govt. Code, Chapter 2206, Subchapter C; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Danny Valdez, Webb County Judge]

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

Motion carried 4-0 by unanimous consent.

Item No.13. Discussion and possible action to approve a Memorandum of Understanding with USDA, Texas Agri Life Extension Service and the Texas Wildlife Damage Management Association, Inc., for wildlife damage management services in the amount of \$2,700 per month, for One year, effective January 1, 2013 and ending December 31, 2013; and authorizing the County judge to sign all relevant documents; and any other matters incident thereto. [Requested by Danny Valdez, Webb County Judge]

Item No.14. Discussion and possible action to enter into a Service Agreement for One (1) year (October 20, 2012 through October 19, 2013) with Info Seal, LLC for a PS 100 Folder/Sealer system unit at an annual cost of EIGHT HUNDRED FORTY DOLLARS (\$840.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Delia Perales, Webb County Treasurer; Account #001-0300-6402]

Item No.15. Discussion and possible action to enter into a One (1) year (October 1, 2012 through September 30, 2013) Mi Service Solutions Support Plan with Mitel Networks, Inc. in the amount of FORTY-EIGHT THOUSAND FIVE HUNDRED TEN DOLLARS AND FIFTY- SIX CENTS (\$48,510.56) to provide for systems monitoring, major and minor equipment failure service, parts replacement, major and minor software failure and software updates for the Webb County telephone network system and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Rafael Pena, Webb County MIS Director; Account #001-0500-6402 (Equipment Repair and Maintenance)]

Item No.16. Discussion and possible action to enter into a Three (3) year (October 1, 2012 through September 30, 2015) standard software maintenance agreement with New World Systems for the Webb County Sheriff's Department at a total cost of THREE HUNDRED TWENTY-FIVE THOUSAND TWO HUNDRED NINETY-FIVE DOLLARS (\$325,295.00) and authorizing the County Judge to execute all relevant documents;

and any other matter incident thereto. [Requested by Rafael Pena, Webb County MIS Director; Account #001-0500-6411]

- Item No.17. Discussion and possible action to enter into a Three (3) year (October 1, 2012 through September 30, 2015) standard software maintenance agreement with New World Systems Corporation for Webb County Courts at a total cost of ONE HUNDRED FIFTEEN THOUSAND TWO HUNDRED FIFTY-SEVEN DOLLARS (\$115,257.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Rafael Pena, Webb County MIS Director; Account #001-0500-6411]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #13, #14, #15, #16, and #17 as submitted. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No.18. Discussion and possible action to enter into an Eight (8) year plan to be billed annually due on the first of October of each year for a standard software maintenance agreement with New World Systems Corporation for Webb County at a total cost of SEVENTY THREE THOUSAND SIX HUNDRED FIFTY-NINE DOLLARS (\$73,659.00) for the first year and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Rafael Pena, Webb County MIS Director; Account #001-0500-6411]

Cmr. Garza motioned to table item #18. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No.19. Discussion and possible action to enter into a One (1) year (November 1, 2012 through October 31, 2013) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 2801 Ireland St. (Magic Corner) at a cost of FIVE HUNDRED DOLLARS (\$500.00) per month and a total cost of SIX THOUSAND DOLLARS (\$6,000.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto; [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]

- Item No.20. Discussion and possible action to enter into a One (1) year (November 1, 2012 through October 31, 2013) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 6500 Springfield Ave. (Springfield Acres) at a cost of FOUR HUNDRED DOLLARS (\$400.00) per month and a total cost of FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$4,800.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]

- Item No.21. Discussion and possible action to enter into a One (1) year (November 1, 2012 through October 31, 2013) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 401 Gonzalez St. (Colonia Guadalupe) at a cost of SEVEN HUNDRED FIFTY DOLLARS (\$750.00) per month and a total cost of NINE THOUSAND DOLLARS (\$9,000.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]
- Item No.22. Discussion and possible action to enter into a One (1) year (October 1, 2012 through September 30, 2013) Lease agreement between Webb County for Webb County Head Start Program and Santo Nino Mission for property located at 2801 Cross St., Laredo, Texas at a monthly lease payment of ONE HUNDRED DOLLARS (\$100.00) and a total cost of ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]
- Item No.23. Discussion and possible action to enter into contract amendment number Two (2) to the Rural Transportation Federal fund grant agreement No. RPT 1204 (22) 35 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of FIFTY-THREE THOUSAND NINE HUNDRED SEVENTY-ONE DOLLARS (\$53,971.00) to the original grant amount of TWO HUNDRED EIGHTY-FIVE THOUSAND THREE HUNDRED SEVENTEEN DOLLARS (\$285,317.00) 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]

Comr. Garza motioned to approve items #19, #20, #21, #22, and #23 as submitted. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

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

Motion carried 4-0 by unanimous consent.

OPEN PUBLIC HEARING

Honorable Esther Degollado, District Clerk

PUBLIC HEARING

- Item No.24. Public hearing pursuant to Texas Government Code 51.305 to consider and discuss a Plan for the Preservation and Restoration of the district court records archive

pursuant to Texas Government Code Chapter 51, Subchapter D. The plan includes a provision to impose a Records Archive Fee of \$5.00 to preserve and restore district court records.

Judge Valdez asked if anyone wanted to speak for or against.

No one responded.

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

Motion carried 4-0 by unanimous consent.

CLOSE PUBLIC HEARING

CLOSE HEARING

Item No.25. Discussion and possible action to approve the Preservation and Restoration Records Archive Plan for the District Clerk of Webb County, including the imposition of a \$5.00 fee for documents filed with the District Clerk; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

Motion carried 4-0 by unanimous consent.

Honorable Oscar Hale, 406th District Court Judge

Item No.26. Discussion and possible action to approve and ratify the 406th District Court Drug Court Program Advanced Computer Technologies, LLC, "ACT" (DCCM) contract for September 1, 2012 – August 31, 2013. [Fund #332]

Item No.27. Discussion and possible action to approve and ratify the grant awarded to the 406th District Court Drug Court Program, specifically the DJ-Edward Byrne Memorial Justice Assistance Grant Program for period of September 1, 2012 - August 31, 2013. Grant Number 2056405. [Fund #332]

Item No.28. Discussion and possible action to approve and ratify the Letter of Agreement between Recovery Healthcare Corporation and the 406th Judicial District Drug Court Program September 1, 2012 - August 31, 2013. Grant Number 2056405. [Fund #332]

Item No.29. Discussion and possible action to approve and ratify an amendment of the SAMHSA Award (No Cost Extension) for Grant No. TI021570 to the 406th Judicial District Drug Court Program for period of October 1, 2012 - January 31, 2013. [Fund #334]

Item No.30. Discussion and possible action to approve and ratify the grant awarded to the 406th

District Court Drug Court Program, specifically the SAMHSA Drug Courts Substance Abuse and Mental Health Services Administration Grant Period of September 30, 2012 – September 29, 2015. Grant Number 1H79TI024197-01. [Fund #351]

- Item No.31. Discussion and possible action to approve and ratify the 406th District Court agreement with Character Connection. The term of this agreement shall be for a period of One (1) year, beginning on October 15, 2012 and ending on October 31, 2013. [Account #001-1004-6022 (Professional Services)]
- Item No.32. Discussion and possible action to approve and ratify the 406th District Court agreement with Armonia En Casa. The term of this agreement shall be for a period of One (1) year, beginning on October 15, 2012 and ending on October 31, 2013. [Account #001-1004-6022 (Professional Services)]
- Item No.33. Discussion and possible action to approve and ratify the Contractual Agreement between Recovery Behavioral Program Counseling Services and the 406th District Court Drug Court Program for Grant Program period of September 1, 2012 - August 31, 2013. Grant Number 2056405. [Fund #332]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Comr. Tijerina motioned to approve items #26, #27, #28, #29, #30, #31, #32, and #33 as submitted. Comr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

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

- Item No.34. Discussion and possible action to transfer the following vehicle from County Court at Law Number One to Sheriff's Office:

Unit 5701
Year 2000
Make: Ford
Model: Excursion
County Tag: 19203
License Plate #: 85LRP2
VIN# 1FMSU43F3YEC52128

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

Motion carried 4-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

- Item No.35. Discussion and possible action to accept a FY 2011 Operation Stonegarden grant from the Department of Homeland Security in the amount of \$2,850,725 for border

security operations for overtime and equipment; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. No grant matching funds required.

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

Motion carried 4-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.36. Discussion and possible action to reduce the amount of \$2,187 from Slot #0072 Executive Administrator (vacant position) as previously requested by Treasurer and place the same amount on Slot #0071 Treasurer to account for the 2.5% increase published August 31st that was erroneously left out on the FY2013 Personnel General Order. See attached for wording of discussion. [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 October 22, 2012 Commissioners Court Meeting DVD.

Comr. Garza motioned to authorize the County Attorney's Office to proceed with requesting the Attorney General's opinion. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.37. Discussion and possible action on the clarification of Personnel General Order and salary for Department 2500 Constable Pct. 1., Sot #0578; 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 October 22, 2012 Commissioners Court Meeting DVD.

Comr. Canales motioned to include the Constable's issue as part as the Attorney General's opinion request and reduce the salary of the Constable Pct. 1 by 2.5% and wait until receiving the opinion of the Attorney General. Judge Valdez seconded the motion.

Motion fails 2-2 with Comr. Tijerina and Comr. Garza voting against.

Item No.38. Discussion and possible action on the clarification of Personnel General Order for Department 7002, Road & Bridge Department, Fund 10 where a line item transfer of monies is needed within to correct changes and/or amendments in the budget; and any other mattes incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

Motion carried 4-0 by unanimous consent.

Administrative Services

Item No.39. Discussion and possible action to approve renewal of 2012 of the Retiree Silver Choice Benefit Program (over 65 enrollees), with coverage offered through Monumental Insurance (medical) and Silver Script Insurance (prescriptions), effective January 1, 2013 and for the County Judge to sign all relevant documents. These insurance programs are administrated through Texas Association of Counties. [Account #863-0105-6035-1]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Item No.40. Discussion and possible action to accept a proposal from Professional Actuarial Services, Inc. for the Actuarial Report of Webb County's Self-funded Workers' Compensation Program as of September 30, 2012 at a cost not to exceed \$5,000.00. Requesting an exemption from Section 262.023 of the Local Government Code (Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents. [Account #817-0105-6022]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Casa Blanca Golf Course

Item No.41. Discussion and possible action to approve purchase and installation of a new 50HP VT Pump to produce 500 GPM for the Casa Blanca Golf Course pump station not to exceed the amount of \$12,000.00. [Account #631-6001-8601 (Series 2010)]

Community Action Agency

Item No.42. Discussion and possible action to approve the filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 22, 2012:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1220	Head Cook	\$9.36

Cmr. Garza motioned to approve items #41 and #42 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.43. Discussion and possible action to authorize the CAA Executive Director to replace the CSS Program Supervisor, Slot #2011 with an Interim CSS Program Supervisor, effective October 29, 2012 utilizing upward mobility in order to ensure the successful continuation of the on-going Comprehensive Energy Assistance Program (CEAP) and allow for sufficient time to modify the job description and receive approval from the Civil Service Commission before the position is permanently filled. This is a grant funded position and this action will not have an impact on the County's General Fund.

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

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

Item No.44. Discussion and possible action to bring hourly wage parity to the following CAA employees, effective October 22, 2012. This action will not have impact on the General Fund.

<u>Slot #</u>	<u>Title</u>	<u>Current Salary</u>	<u>New Salary</u>
1850	Receptionist Clerk	\$9.64	\$10.71
2159	Administrative Technician	\$9.64	\$10.71
1848	Driver/Custodian	\$9.64	\$10.71
1160	Center-Aide (Temporary)	\$9.00	\$10.00
1794	Center-Aide (Temporary)	\$9.00	\$10.00
1849	Center-Aide (Temporary)	\$9.00	\$10.00
1158	Center-Aide (Temporary)	\$9.00	\$10.00
1238	Center-Aide (Temporary)	\$9.00	\$10.00
1903	Center-Aide (Temporary)	\$9.00	\$10.00

[Account #920-4202-5001]

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

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

Economic Development

Item No.45. Discussion and possible action to accept the contract from the Texas Department of Agriculture (TDA) in the amount of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) for Housing Rehabilitation of Seventeen (17) homes in Colonia Pueblo Nuevo and authorize Webb County Judge to sign all relevant documentation.

Item No.46. Discussion and possible action to approve a resolution authorizing the Webb County Commissioners Court to designate the Honorable Danny Valdez, Webb County Judge and Honorable Rosaura “Wawi” Tijerina, Webb County Commissioner Precinct #2, as the authorized signatories on the TCDP #712095 Colonia Pueblo Nuevo, and authorize County Judge to sign all relevant documentation.

Item No.47. Discussion and possible action to approve and authorize the Webb County Commissioners Court the appointment of Mr. Juan Vargas as the Labor Standards Officer and the Equal Opportunity/Fair Housing Officer to the Texas Community Block Program #712095 grant and authorize County Judge to sign all relevant documentation.

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

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

Engineer

Item No.48. Discussion and possible action to approve final payment and release of retainage to Arcadis Engineering for the Peñitas West Paving Design TxDOT Border Access Colonias project in the amount of \$1,500.00, contingent on TxDOT approval. [Account #706-8001-6023-7]

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

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

Item No.49. Discussion and possible action to accept and close out of the REIM Paving Contract for the Peñitas West TxDOT Border Access Colonias project in the amount of \$120,427.67, contingent on TxDOT approval. [Account #699-8001-8801-14]

Item No.50. Discussion and possible action to approve Geotechnical Services for the proposed La Presa Park location and have the Webb County Judge sign all relevant documents. [Account #635-6115-8601 (Bond Series 2010)]

Discussion on file at the Webb County Clerk’s Office October 22, 2012 Commissioners Court Meeting DVD.

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

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

Item No.51. Discussion and possible action to approve Supplemental No. 5 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 additional noise analysis, geotechnical services, windstorm data and increase current fee for schematic and PS&E design and detailing at a total cost of \$26,517.83, 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.52. Discussion and possible action to 1.) close out the RM Techcon Construction, LLC Contract for the Court House Dehumidifier project for failure to perform and 2.) authorize the use of remaining funds to make final repairs needed in the amount of \$4,267.36. [Account #605-8108-8801-16]

Item No.53. Discussion and possible action to authorize the re-naming of Tanquecitos Road to Wawi Tijerina Pkwy as requested through a petition executed by a majority of the lot owners in Tanquecitos Colonia on Hwy 359 (property owners representing 20 out of 36 total lots).

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #51, #52, and #53 as submitted. Cmr. Canales seconded the motion.

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

Fire Suppression & EMS Services

Item No.54. Discussion and possible action to approve the purchase of the following:

Texas Facilities Commission Federal Surplus Property Program (FSP)

One (1) 1985 AM General Military Truck Model M923AL, 6 cylinder Diesel, 5 ton, 6X6	\$6,500.00
One (1) 1,000 gallon poly tank (38" H X 56" W X 96" L) with a 30" Pump Platform Skid (freight & installation) Buy Board Vendor Contract #363-10	\$25,000.00
Two (2) Motorola Mobile Radio Model # M25KTS59PWIAN HGAC Contract # RA-05-12	\$10,600.00
One (1) Whelen Emergency Lights Package, Installed (NFPA approved) Buy Board Vendor Contract # 363-10	\$2,500.00
One (1) 2013 Ford F-150 XL Crew Cab 4X4 Fire Command Unit Buy Board Vendor Contract #363-10	\$34,141.02

[Accounts #713-4002-8410 and #629-2203-8801]

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

Motion carried 4-0 by unanimous consent.

Head Start

Item No.55. Discussion and possible action to approve the filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
2188	AA Teacher	\$13.74	21
1352	CDA Teacher Assistant	\$ 9.33	21
1040	Teacher Assistant	\$ 8.77	21

[Account #903-4207-5001]

Item No.56. Discussion and possible action to approve title and salary changes to the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
From:	1080	CDA Disability Aide	\$9.00	21
To:	1080	Part Time Office Assistant	\$9.00 (30 hrs/wk)	26

[Account #908-4208-5001]

Indigent Healthcare Services

Item No.57. Discussion and possible action to approve the following line item transfer from Account #001-4100-6714-3 (Hospital Inpatient) to Account #001-4101-6022 (Professional Services) in the amount of Fifty Thousand Dollars (\$50,000) for possible incurred costs associated with the 1115 Waiver; and any other matters incident thereto. [Requested by Jerry Garza, Webb County Commissioner Pct. 3]

Planning

Item No.58. Discussion and possible action to issue "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to the following property:

1. An unplatted 1.151 acre tract of land, more or less, known as Tract 21, Los Corralitos Subdivision, being out of and part of Porcion 14, Abstract 56, as further described in Vol. 1074, Pgs. 760-771, Webb County Deed Records (Application ID – 1096)

Item No.59. 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., contingent upon receipt of documentation from the City of Laredo evidencing decommissioning of existing septic systems and evidence of water consumption for the following subject properties:

1. Lot 6, Block 8, San Carlos Subdivision, Phase I. (Application ID 1435). Approval limited to four (4) dwellings unless replatted.
2. An unplatted 0.2457 acre tract of land, more or less, known as the North ½ of Tract 3, Ranchitos 359 East Subdivision as further described in Vol. 1744, Pgs. 302-303, W.C.D.R. (Application ID 1402). Approval limited to one (1) dwelling only unless replatted.
3. An unplatted 4.9685 acre tract of land, more or less, out of and part of Porcion 10, Abstract 280, known as Tract 38, Ranchitos IV Los Minerales, as further described in Vol. 1330, Pgs. 309-312, W.C.D.R. (Application ID 1439). Approval limited to one (1) dwelling only unless replatted.

Cmr. Garza motioned to approve items #55, #56, #57, #58, and #59 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

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

Bid 2013-80 "3 month Contract for Paper, Toner, Ink Cartridges & Bottled Water" Executive Office Supplies (Primary – Paper), Staples (Primary-Ink, Toner, & Bottled Water)

Bid 2013-83-1 "Annual Contract for the Repairs & Maintenance of Fire and Security Alarm Panels" - Alarm Security Group (Primary), Profire Protection (Secondary)

Bid 2013-100 "Annual Contract for Uniforms" Cintas (Primary), AI & Robs (Secondary)

Bid 2013-59 "3 Year Contract for Texas Real Estate Commission (TREC) Inspector" – to Efrain Alvarado (Primary) & Tomas Cantu (Primary)

RFQ 2013-13 "3 year Contract for Speech Therapy Professional Services for Webb County" - Bright Star (Primary), Elite Therapeutic Specialists (Primary), Therapy Lane (Primary)

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Item No.61. Discussion and possible action to award Bid #2012-203-01 Rehabilitation of the

following Two (2) Homes to LMG Construction. House (1) in the amount of \$23,841.44. House (2) in the amount of \$23,971.00; and any other matters incident thereto. [Requested by Juan Vargas, Webb County Economic Development Director; Account #469-4301-7037-3 (Grant Fund)]

Item No.62. Discussion and possible action to approve the purchase and installation of Surveillance Camera System and other accessories from Comm-USA Solutions, LLC in the amount of \$17,478.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #341-2001-8801 (Grant Funds)]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno stated that the amount of House (1) in item #61 should read as \$22,850.00.

Cmr. Tijerina motioned to approve items #61 and #62 as submitted. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Road and Bridge

Item No.63. Discussion and possible action to authorize the Road and Bridge Department to purchase Radio Antenna equipment that will replace our existing radio communication system, which would allow us to meet the FCC Mandated Narrow Banding of our system in an amount not to exceed \$30,000.00; this mandate will be set by January 1, 2013, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Mario Cavazos, Radio Communications Director; Account to be identified by County Auditor]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item #63 and to identify the funding source. Cmr. Garza seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.65. Adjourn

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

Judge Valdez withdrew his motion.

Cmr. Tijerina withdrew her second.

Addendum

Fire Suppression & EMS Services

Item No.1. Discussion and possible action to accept the recommendation of the Webb County Fire & EMS Committee regarding two possible locations for the future construction of a Webb County Fire Station and a smaller satellite station. [Requested by Commissioner Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office October 22, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted with the two possible locations, one being where the old Casa Blanca Swimming Pool was located and the other located northwest of Los Botines Subdivision. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Engineer

Item No.2. Discussion and possible action to authorize requesting Letters of Interest for the construction of El Cenizo Library Project 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 4-0 by unanimous consent.

Item No.65. Adjourn

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

Motion carried 4-0 by unanimous consent.