

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

**Tuesday, November 13, 2012 at 9:00 AM
(Approved December 10, 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 9th day of November 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. Canales motioned to excuse Cmr. Sciaraffa. Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent.

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

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for October 9, 2012 and October 22, 2012

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

Motion carried 3-0 by unanimous consent.

Judge Valdez stated that the Approval of Bills, Payroll, and Monthly Report would be put on hold until County Auditor, Mr. Leo Flores arrived.

Item No.5. Communications

Comr. Canales welcomed all the veterans in attendance. He congratulated the U.I.L. Band participants, in particular United High School for their great performance. Comr. Canales congratulated all the administrators, band directors, and everyone who coached the students to success. He congratulated Ms. Estela Kramer for the naming of the Nixon High School Gymnasium in her honor. Comr. Canales sent out his heartfelt condolences to the family of Misoraria Munoz. He thanked everyone who participated in the 2nd Annual Autumn Welcome.

Comr. Tijerina welcomed all veterans present and thanked them for their service to our country. She congratulated all the candidates who won on their campaigns; Congressman Henry Cuellar, State Senator Judith Zaffirini, State Representative Richard Pena Raymond, Court of Appeal Justices: Luz Elena Chapa, Patricia Alvarez, and Rebecca Martinez, and all local, county, city, and school district officials. Comr. Tijerina congratulated the Independent School Districts for their great success on the U.I.L. band competitions. She congratulated the Women's City Club for a job well done on the Pennies for Tennis yearly event. Comr. Tijerina congratulated Comr. Canales on his Autumn Welcome event. She sent out her heartfelt condolences to the family of Julian Verastegui, Ramon Riojas, Rosario Bustamante, Rafael Vidaurri, Carmen Rendon, Sarita Cavazos Ochoa, Sylvia Ornelas, and Joe Garcia.

Judge Valdez welcomed all veterans in attendance and thanked them for being present. He congratulated Sheriff Martin Cuellar, Tax Assessor Collector Patricia Barrera, Congressman Henry Cuellar, Senator Judith Zaffirini, all Representatives, and all other officials who were elected and re-elected. Judge Valdez sent out his heartfelt condolences to the family of Ms. Ochoa and Ms. Sylvia Ornelas. He reminded everyone of the 15th Annual Thanksgiving Dinner Dance on November 20, 2012 at the Casa Blanca Ballroom, sponsored by the Fernando A. Salinas Trust, Guerra Communications, and Judge Danny Valdez. Judge Valdez congratulated Comr. Canales on his Autumn Welcome event.

Comr. Garza welcomed all the veterans in attendance and thanked them for their service to our country. He invited everyone to participate on a Toy Drive, sponsored by Comr. Garza and Comr. Canales, to be held on Saturday, November 17, 2012 from 8 a.m. to 5 p.m. at the Derby to benefit children from Precinct 3 and Precinct 4. Comr. Garza congratulated all elected officials who won during this pass election. He congratulated Comr. Canales on his Autumn Welcome event. Comr. Garza sent out his heartfelt condolences to the family of Judge Boyer Ornelas for the lost of his mother.

Comr. Sciaraffa welcomed all veterans present and thanked them for the service to our country. He sent out his heartfelt condolences to the family of Judge Boyer Ornelas for the lost of his mother. Comr. Sciaraffa sent out his heartfelt condolences to the family of Rafael Vidaurri, Jr. on the passing of his father. He sent out his heartfelt condolences to the family of Ramon Riojas.

Judge Valdez recognized and invited Ms. Candy Heinz from TAMIU Vice President for Institutional Advancement for some comments.

Representing Dr. Ray Keck, President of TAMIU, Ms. Candy Heinz thanked the Commissioners Court for allocating funds for the tennis courts which will be built on TAMIU land.

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.

Eddie Olivarez, District Attorney's Office
Mr. Olivarez spoke in favor of item #36.

Harvey Hardwood, on behalf of Killam Ranch Properties
Mr. Hardwood spoke in reference to item #48.

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

Motion carried 5-0 by unanimous consent.

Addendum

Commissioners Court

Item No.1. Veteran Day recognition for all Veterans as we remember, commemorate and recognize the contributions made to our nation by service members-past and present. [Requested by Jaime Canales, Commissioner Pct. 4]

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

The Commissioners Court recognized numerous veterans and presented them with a certificate of appreciation.

Cmr. Garza motioned to bring up item #12. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.12. Discussion and possible action to present an Award of Recognition plaque to Mr. Joe Palacios for being named Laredo Chamber of Commerce Chairman of the Board for 2012-2013; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

The Commissioners Court presented an Award of Recognition plaque to Mr. Joe Palacios for being named Laredo Chamber of Commerce Chairman of the Board for 2012-2013.

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

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

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

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

Motion carried 5-0 by unanimous consent.

On behalf of County Treasurer, Ms. Delia Perales, Mr. David Martinez presented checks for ratification and checks to be approved.

Cmr. Garza 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 #11. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.11. Presentation on behalf of H.E.B. by Jason Ahr and Lucero Perez regarding the 24th Annual H.E.B. Thanksgiving Feast of Sharing event.

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

Mr. Jason Ahr and Ms. Lucero Perez on behalf of H.E.B. were in attendance to deliver a presentation regarding the 24th Annual H.E.B. Thanksgiving Feast of Sharing Event to be held on Sunday, November, 18, 2012.

Cmr. Garza motioned to go to Executive Session on items #7, #10, #46, #47, #48, and #49. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 10:10 – 11:43 a.m.)

No action taken.

Honorable Danny Valdez, Webb County Judge

Item No.7. Status report by County staff and outside counsel regarding a proposed lease agreement with Fairway Suites for the construction of a hotel to be located at the Casa Blanca Golf course; with discussion and possible action to approve said agreement between Webb County and Fairway Suites; 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 November 13, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve Mr. Walter, Outside Counsel's recommendation to approve the lease agreement subject to the submission of tenant's exhibits A through F, subject to Fairway Suites agreeing to pay for any additional alterations to the golf course, and subject to any acceptable definition of full service hotel/restaurant involved. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.10. Discussion and possible action to amend, by agreement, the current lease contract between Webb County and the South Texas Council on Alcohol and Drug Abuse (STCADA) for the use of the former Webb County juvenile detention center building located on Chicago St.; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve the County Attorney's recommendation to increase 3rd Party Funding by an incline contribution of what would be the equivalent of the rental for a total of (6) months. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Session/Executive Session

Item No.46. Discussion and possible action to approve the settlement of base Ad Valorem taxes in the amount of \$3,138.24 to LISD and \$512.18 to LCC for a total settlement of \$3,650.42 in case entitled, The Laredo Independent School District, et al vs. Webb County, et al Cause Number 2011TXA000235 D1 pending in the 49th District Court of Webb County and to Order the County Auditor to pay the base Ad Valorem Taxes, only, pertaining to the following properties, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

- 1) E 30.55 of 2 & W 55.69 of 3 & W55.69 of N50' of 8 & E38.81' of N50' 9 Blk 19 WD, City of Laredo, Webb County, Texas (915 Zaragoza St. a/k/a/ Casa Ortiz) (Tax year 2007)
- 2) E 16 ½ VS of 4 & 3.2 VS of 5 Blk 11, WD, City of Laredo, Webb County, Texas (805 Grant Street a/k/a/ Heritage Museum) (Tax year 2001); and
- 3) E 16.8 VS of 5 Blk 11, WD, City of Laredo, Webb County, Texas (801 Grant Street a/k/a Heritage Museum) (Tax year 2001)

[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

Motion carried 5-0 by unanimous consent.

Item No.47. Discussion and possible action to approve tendering the remaining funds in the Webb County SIR to OneBeacon in case entitled Luis Jorge Trevino vs. Webb County, Cause Number 2012CVT001084D1, pending in the 49th District Court of Webb County and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

Motion carried 5-0 by unanimous consent.

Item No.48. Discussion and possible action regarding notice of the proposed construction of a security gate by Killam Ranch Properties, Inc., on County road, specifically, on East Del Mar Blvd. beyond Loop 20; which is intended to limit traffic utilizing the road to those persons and entities authorized to do so; 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 November 13, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve Mr. Bass's recommendation of responding against the notice of the proposed construction by Killam Ranch Properties, Inc. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.49. Discussion and possible action to give direction and authorize the Webb County Attorney's Office to investigate and resolve a possible violation of Webb County Personnel Policies at the Indigent Health Care Department; 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)] and Section 551.074 (Personnel Matters)]

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

Motion carried 5-0 by unanimous consent.

Honorable Danny Valdez, Webb County Judge

Item No.8. Discussion and possible action to approve current payment to the various county school districts from the funds held by Webb County as Trustee for said school districts pursuant to MOU dated November 9, 2006. Said distribution is proposed to be done on a Scholastic Basis based on average daily attendance for each respective district for the school year 2011-2012 as reflected in the Texas Education Agency Summary of Finance report dated October 3, 2012 as follows:

United Independent School District:	63.11%	\$ 39,091.631
Laredo Independent School District:	36.37%	\$ 22,530.109
Webb Consolidated ISD:	0.52%	<u>\$ 324.274</u>
Total		\$ 61,946.014

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item #8 United Independent School District 63.11% \$853,131.57, Laredo Independent School District 36.37% \$491,655.76, and Webb Consolidated ISD 0.52% \$7,029.45 for a total of \$1,351,816.78. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.9. Discussion and possible action to approve a Resolution expressing Webb County's intent and commitment to work jointly with the City of Laredo to create a Transportation Reinvestment Zone (TRZ) or Zones along Loop 20 from its intersection with IH-35 to its intersection with U.S. Highway 59 and from U.S. Highway 59 from its intersection with Loop 20 East to its intersection with the Webb County line which said sections are being considered for I-69 status once they meet U.S. interstate highway standards. [Co-Sponsored by Jerry Garza, Commissioner Pct. 3]

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.13. Discussion and possible action to present an Award of Recognition plaque to Mr. Willie Martinez for his service as Laredo Chamber of Commerce Chairman of the Board for 2011-2012; and any other matters incident thereto.

Cmr. Garza motioned to table item #13. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.14. In accordance with the Texas Transformation and Quality Improvement Program (1115 Waiver) - Webb County posted the (RHP 20) Regional Healthcare Partnership (Pass 1) DSRIP projects at www.webbcountytx.gov/IndigentHealthCare/HealthcarePartnership/ on November 05, 2012. This item is to allow the public the opportunity to provide public comments regarding the posted DSRIP projects and to inform the public that 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 November 13, 2012 Commissioners Court Meeting DVD.

Cmr. Garza stated that no action was needed for item #14.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.15. Discussion and possible action to approve the Certification Of Governmental Entity Participation For Hospital Affiliates that replaces the previous agreement entered into on July of 2008 pursuant to mandates promulgated by the recently enacted Texas Healthcare Transformation And Quality Improvement Program 1115 Demonstration Waiver Program, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Nancy Cadena, Webb County Indigent Health Care Services]

Item No.16. Discussion and possible action to enter into a Thirty-Six (36) month (November 13, 2012 through November 12, 2015) Maintenance Agreement between Toshiba Business Solutions and Webb County Attorney's Office for a ES-850 copier, pursuant to Texas DIR Contract #DIR-SDD-1686 for a monthly charge of SEVENTY-FIVE DOLLARS (\$75.00) and a total amount of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with excess charges of \$0.0088 per copy to be billed quarterly and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney; Account #001-1101-6402]

Item No.17. Discussion and possible action to enter into a Thirty-Six (36) month (November 13, 2012 through November 12, 2015) Maintenance Contract Agreement between Toshiba Business Solutions and Webb County for a Estudio 603 copier located at the 49th District Court pursuant to Texas DIR Contract #DIR-SDD-1686 for a quarterly charge of SEVENTY-FIVE DOLLARS (\$75.00) and a total amount of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement with excess charges of \$0.0088 per print to be billed on a quarterly basis and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Joe Lopez, Webb County 49th District Court Judge; Account #001-1001-6402]

Item No.18. Discussion and possible action to enter into a Thirty-Six (36) month (November 13, 2012 through November 12, 2015) Maintenance Contract agreement between

Toshiba Business Solutions and Webb County for a ES-453 copier located at the Justice of the Peace Pct. 4 department pursuant to Texas DIR Contract #DIR-SDD-1686 for a monthly charge of SEVENTY-FIVE DOLLARS (\$75.00) and a total amount of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with excess charges of \$0.0088 per copy to be billed quarterly and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar Martinez, Webb County Justice of the Peace Pct. 4; Account #001-1044-6402 (Repairs and Maintenance)]

Item No.19. Discussion and possible action to enter into a Five (5) year (August 1, 2012 through July 31, 2017) Lease agreement between Webb County for Webb County Head Start program and UISD for property located at Los Obispos Subdivision (Lot 1, Block 1, (45.965 acre tract) to the South of Sierra Vista Blvd. to the West of Ejido Street, to the East a vacant lot, and to the North on Moon Lane a/k/a/ Roosevelt Head Start at a monthly lease payment of ONE DOLLAR (\$1.00) which is to be paid in advance of each year during the term of this agreement and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-207-6012]

Item No.20. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Laredo Independent School District (L.I.S.D.) and Webb County Head Start for location at Heights Elementary for services to provide operation and monitoring of Three (3) full day pre-kindergarten classrooms for a period of Five (5) Scholastic calendar years, effective with the 2012-2013 school year 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]

Comr. Tijerina motioned to approve items #15, #16, #17, #18, #19, and #20 as submitted. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Margie Ibarra, County Clerk

Item No.21. Discussion and possible action to approve the correction on the Official Minutes of Commissioner's Court Meeting held on September 10, 2012 Budget Hearing under the Sheriff's Office items for Director of Transportation position, pay rate to read as \$28.36 instead of \$23.45.

Honorable Oscar Hale, 406th District Court Judge

Item No.22. Discussion and possible action to approve and ratify the 406th District Court Drug Court Program and La Familia Consulting and Counseling Services, L.C. contract for September 30, 2012 – September 29, 2013. [Fund 351]

Comr. Tijerina motioned to approve items #21 and #22 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

- Item No.23. Discussion and possible action to accept a State Criminal Alien Assistance Program (SCAAP) grant award from the Department of Justice in the amount of \$150,001 to reimburse the Webb County jail for the costs of incarcerating certain criminal aliens; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

- Item No.24. Discussion and possible action to accept a grant award from the Bulletproof Vest Partnership (BVP) in the amount of \$1,391.21 for the purchase of bulletproof vests; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant requires a 50% cash match, which will be provided by the Webb County Sheriff's Office. [Forfeiture Funds]

- Item No.25. Discussion and possible action to approve the addition of the following seizure:
One (1) 2004 Dodge Ram 3500 to the Sheriff's Office fleet inventory and provide the necessary insurance coverage.

Seized Vehicle/s Description:
2004 Dodge Ram 3500
Vehicle ID Number: 3D7MA48C64G112992

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

Motion carried 5-0 by unanimous consent.

Administrative Services

- Item No.26. Discussion and possible action to amend the existing Drug and Alcohol Policy for El Aguila Rural Transportation to comply with amendments to U.S. Department of Transportation regulations. The amendments require testing for two additional categories of prohibited substances and lower cut-off levels for testing for some of the substances.

- Item No.27. Discussion and possible action to approve the purchase of a projector and laptop with license not to exceed \$2,000.00.

Fund 682 Capital Outlay Series 2001	\$1,895.00
Fund 627 Interest Income Series 2001	41.00
Fund 001-0114-6205	<u>64.00</u>
Total	\$2,000.00

- Item No.28. Discussion and possible action to approve the purchase of Twenty-Three (23) AEDs

and Eighteen (18) wall mounts for a total purchase not to exceed \$34,000.00.

Fund 691 – Capital Outlay Series 2002	\$ 7,979.00
Fund 694 – Transfer to Capital Outlay Series 2002	23,400.00
Fund 696 – Capital Outlay Series 2002	<u>2,621.00</u>
Total	\$34,000.00

Comr. Sciaraffa motioned to approve items #26, #27, and #28 as submitted. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.29. Discussion and possible action to authorize the Purchasing Agent to solicit Request for Proposals (RFP's) for a "501(c)(3) Non-Profit Corporation" to partner with the Webb County Self-Help Center Program to construct Four (4) new homes under the newly awarded TCDP Contract #712003. This activity is grant funded and will not impact the County's General Fund.

Engineer

Item No.30. Discussion and possible action to authorize the County Engineer to solicit RFP's for Engineering Services to Plat the County property located at 8501 San Dario known as Judge Oscar Martinez, Justice of the Peace Court, Precinct 4. [Account #638-1044-8801]

Head Start

Item No.31. Discussion and possible action to approve Letter to Administration for Children and Families (ACF) requesting to be considered to have designation as a Head Start/Early Head Start agency renewed for a 5-year period without competition.

Item No.32. Discussion and possible action to approve the Head Start Addenda for Program Governance and Management Procedures, Governance Roles and Responsibilities, and Personnel Policies and Procedures.

Item No.33. 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>	<u>Effective Date</u>
1928	Education Director	\$23.87	26	01/01/2013
1005	Teacher	\$13.81	21	11/13/2012
2565	EHS Teacher	\$ 9.48	26	11/13/2012
2570	PT - EHS Teacher Floater	\$ 8.99	26	11/13/2012

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

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #29, #30, #31, #32, and #33 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Indigent Defense Services

Item No.34. Discussion and possible action to approve a Resolution authorizing the submission of a 2013 grant application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program and designating the Public Defender as Program Manager and contact person and the Auditor as Financial Officer for the grant. [Requested by Hugo Martinez, Webb County Public Defender and Cornell Mickley, Webb County Indigent Defense Services Director]

Management Information Systems

Item No.35. Discussion and possible action to Designate Slot #105 MIS Director as Webb County Records Management Officer as specified in Order approved October 24, 1994 Section 5, Designation of Records Management Officer.

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

Motion carried 5-0 by unanimous consent.

Item No.36. Discussion and possible action to appoint a committee to evaluate and recommend enterprise software technology solutions in the best interest of Webb County.

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.37. Discussion and possible action to purchase a Cisco Wireless Controller and Seventeen (17) Cisco Wireless Access Points required for PCI compliance and instruct the Webb County Auditor to find a funding source not to exceed \$10,000.00.

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

Motion carried 5-0 by unanimous consent.

Planning

- Item No.38. 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 1.0 acre tract of land, more or less, out of and part of Tract 19, La Presa Subdivision, as further described in Vol. 2616, Pgs. 684-687 (Application ID - 1396).
- Item No.39. 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. Tract 84, Tanquecitos Subdivision, Phase I (Application ID 1410). Unless replatted, approval is limited to two (2) residential connections for one duplex.
- Item No.40. Discussion and possible action to approve the filling of Slot #010-0102-0012, Planning Office Manager, subject to the availability of payroll funds and any applicable Civil Service Guidelines and Personnel Policies, effective November 23, 2012 or until qualified applicant is selected. Salary commensurate with experience.

Cmr. Tijerina motioned to approve items #38, #39, and #40 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

- Item No.41. Discussion and possible action to accept the qualifiers of the Letters of Interest (LOI) received for project Contract Number CSJ 0922-33-058/ 0086-14-058 (SL20 from East of International Boulevard to US 59/SL20 Interchange) and notify the following firms: Civil Engineering Consultants and Dannenbaum Engineering Corporation that they are to prepare for the next step of the selection process; and authorizing the commencement of Request for Proposals (RFP's) for said contract. Funding is coming from TXDOT and is expected to be available in March/April, 2013.

Discussion on file at the Webb County Clerk's Office November 13, 2012 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

- Item No.42. Discussion and possible action to extend the following contracts for an additional

year:

Bid 2012-66 "Annual Contract for Aggregate 0010 Blend/73/Bin 1"- Vulcan Construction

Bid 2012-67 "Annual Contract for Trap Rock 624 Grade 4 & Grade 5" – Vulcan Construction

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

Motion carried 5-0 by unanimous consent.

Item No.43. Discussion and possible action to dispose of salvage and surplus property equipment and furniture that has become obsolete for future use as per Section 263.152 (a) and/or to transfer property to another department as per Section 262.001 (j) of the Texas Local Government Code and all other miscellaneous items.

Item No.44. Discussion and possible action to award RFP 2012-106 "Webb County Bruni Recreational Center Addition" to Zertuche Construction the sole proposer, pending final negotiations on the scope and contractor's price.

Rio Bravo Community Center

Item No.45. 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 November 13, 2012:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2396	Recreational Specialist I	\$12.79

[Requested by Frank Sciaraffa, Commissioner Pct. 1]

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

Motion carried 5-0 by unanimous consent.

Item No.50. Adjourn

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

Motion carried 5-0 by unanimous consent.