

# Official Minutes for Webb County Commissioners Court Meeting

**Monday, December 10, 2012 at 9:00 AM  
(Approved January 14, 2013)**

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 7<sup>th</sup> day of December 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**

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

**Item No.3. Approval of Minutes for November 1, 2012, November 13, 2012, November 19, 2012 and December 3, 2012**

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

Motion carried 5-0 by unanimous consent.

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

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

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

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

Motion carried 5-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented her monthly report for the October 2012, checks for ratification, and side bills.

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

Motion carried 5-0 by unanimous consent.

The Commissioners Court recognized and presented Ms. Elma Teresa Salinas Ender, 341<sup>st</sup> District Court Judge with a plaque in appreciation for her service to Webb County.

The Commissioners Court recognized and presented Commissioner Jerry Garza, Pct. 3 with a plaque in appreciation for his service to Webb County.

The Commissioners Court recognized and presented Commissioner Frank Sciaraffa, Pct. 1 with a plaque in appreciation for his service to Webb County.

The Commissioners Court recognized and presented Mr. Eddie Flores, MIS Department with a plaque in appreciation for his service to Webb County.

The Commissioners Court recognized and presented Ms. Ana Laura Cavazos Ramirez, County Attorney with a plaque in appreciation for her service to Webb County.

Cmr. Tijerina recognized Constable Annette Munoz, Pct. 3 and Ms. Eliza Mendoza, former employee of the Planning Department in appreciation of their service to Webb County.

#### **Item No.5.      Communications**

Cmr. Canales welcomed all elected officials, former County Judge Mercurio Martinez, Councilwoman Cindy Liendo Espinoza, all veterans, and everyone present. He congratulated both Dunamis Ministries "Ven Por Un Juguete Campaign" and the Bethany House who donated items to the needy. Cmr. Canales thanked all the Webb County Employees for everything they do and wished them a Merry Christmas and a Happy New Year.

Cmr. Garza wished everyone a Merry Christmas and a Happy New Year.

Cmr. Tijerina wished everyone a safe and Happy Holiday Season. She sent out her heartfelt condolences to the family of Cuco Garza from Mirando City, Laura Magnon, Ramon Villafranca, Jorge De La Garza, and Juan Cruz. Cmr. Tijerina gave a special thanks to Consul Miguel Angel Isidro for hosting La Pastorela at the Larga Vista Community Center. She congratulated and sent out her best wishes to Mr. Javier Moctezuma on his retirement and for being honored educator of the year by the LULAC Council. Cmr. Tijerina reminded all Webb County Employees of the Annual Christmas Party Dance to be held Saturday, December 15, 2012 at Roli's Music. She sent her best wishes to everyone for a Merry Christmas and a Happy New Year.

Cmr. Sciaraffa – No comments.

#### **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.

Trisha Cortez, Rio Grande International Study Center

Ms. Cortez extended a special thanks to Cmr. Garza and presented him with a gift on behalf of the Rio Grande International Study Center.

Gigi Ramos, founder and CEO of Volunteer Serving the Need

Ms. Ramos thanked Cmr. Garza on behalf of Volunteers Serving the Need, for all his help throughout the years.

Judge Valdez motioned to bring up items #9, #33, #52, and #53. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.9. Discussion and possible action to authorize the following donations from Commissioner Pct. 3, Account 605-0203-8801; and any other matters incident thereto.

* Veterans Serving the Need	\$7,500.00
* Rio Grande International Study Center	\$2,500.00
* Rotary International - Diploma Plus Program	\$1,500.00
* South Texas Food Bank	\$7,500.00

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

Cmr. Tijerina Motioned to approve item #9, added to the motion is the addition of \$2,500.00 to the Rio Grande International Study Center by Cmr. Sciaraffa. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

**Honorable Esther Degollado, District Clerk**

Item No.33. Presentation of checks from District Clerk Esther Degollado from juror donations to the Webb County Welfare Board and to the Laredo/Webb County Children's Advocacy Center. [Requested by Esther Degollado, Webb County District Clerk]

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

District Clerk, Ms. Esther Degollado presented a check for \$8,829.00 from the juror donations to the Children's Advocacy Center and another check for \$12,665.00 from the juror donations to the County Child Welfare Services.

### Engineer

**Item No.52.** Presentation by Mr. Dan V. Jackson, Economists.com, Managing Director, regarding Webb County water/waste water rate study; Rate Options; Recommended Option; with discussion and possible action; and any other matters incident thereto.

**Item No.53.** Discussion and possible action subject to the Webb County water/waste water rate study to implement a water rate increase, file an Application for a Rate/Tariff Change with TCEQ, issue a Public Notice of proposed rate increases as determined by Commissioners Court action; and any other matters incident thereto.

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

Mr. Dan V. Jackson, Economists.com, Managing Director, delivered a presentation regarding the Webb County water/waste water rate study.

Cmr. Canales motioned to table items #52 and #53. Cmr. Tijerina seconded the motion.

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

Cmr. Tijerina motioned to bring up items #16, #68, and #73. Judge Valdez seconded the motion.

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

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

**Item No.16.** Presentation by Mercurio Martinez, Director of the Texas Center on Economic Development and Economic Research at TAMU on county road and bridge issues in the Eagleford Shale area.

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

Mr. Mercurio Martinez, Director of the Texas Center on Economic Development and Economic Research at TAMU delivered a presentation regarding county road and bridge issues in the Eagleford Shale area.

### Head Start

**Item No.68.** Discussion and possible action to approve the 2012-2013 Program Improvement Plan developed based on information gathered during the Local Self-Assessment.

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

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up items #68, #69, #70, #71, #72, and #73. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.69. Discussion and possible action to approve the 2012-2013 Community Assessment developed to enable staff to effectively characterize Webb County's needs and respond with appropriate interventions related to program services.

Item No.70. Discussion and possible action to approve the "Annual Report to the Public" for the 2011- 2012 program year, and to make it available to the public via the Head Start Web page at <http://www.webbcountytx.gov/HeadStart/>.

Item No.71. Discussion and possible action to amend the "Procedure for Reporting Suspected Child Abuse and Neglect" to include Child Care Licensing as an additional agency to be notified within 48 hours after suspected abuse.

Item No.72. 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>
1821	AA / BA Teacher	\$ 13.74 - 13.81	21
1048	AA Teacher Assistant	\$ 10.55	21
1050	Teacher Assistant	\$ 8.77	21
1111, 1698	PT Substitute Teacher	\$ 8.08	21
1431	Bus Driver	\$ 10.67	21
2558	EHS Teacher	\$ 9.84	26

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

Item No.73. 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>
1349	AA Teacher Assistant	\$ 10.55	21
1694, 2155	Substitute	\$ 8.08	21

[Account #903-4207-5001]

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

Mrs. Galvan thanked Cmr. Sciaraffa on behalf of the Head Start Staff and parents.

Cmr. Tijerina motioned to approve items #69, #70, #71, #72, and #73 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.8. In accordance with the Texas Transformation and Quality Improvement Program (1115 Medicaid Waiver) Webb County will post the Regional Healthcare Partnership (RHP) 20 Pass 2 DSRIP projects at <http://www.webbcountytx.gov/IndigentHealthCare/> on December 17, 2012. This item is to allow the public the opportunity to provide public comments regarding the posted DSRIP projects via email to [indigenthealth@webbcountytx.gov](mailto:indigenthealth@webbcountytx.gov) until December 21, 2012. Webb County will be submitting the final RHP 20 Plan to the Texas Department of Health and Human Services Commission by December 31, 2012.

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

Ms. Nancy Cadena, Deputy Director Indigent Healthcare  
Mr. Ed Romero, Laredo Medical Center CFO  
Mr. Daniel Castillon, Executive Director for Border Region Behavior Health Center  
Waldo Lopez, Associate Director of the City of Laredo Health Department  
Sister Maria Luisa Vera and Roseann Palacios, Mercy Ministries

Judge Valdez motioned to go to Executive Session on items #7, #14, #98, #99, #100, #101, #102, #103, and #104. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**(Executive Session 11:45 a.m. – 1:25 p.m.)**

No action taken.

**Honorable Danny Valdez, Webb County Judge**

Item No.7. Status report by the County Attorney's office regarding proposed offer to purchase property in the downtown area, specifically; Block 213 WD, Laredo, Texas, owned by Kansas City Southern Railway Company; with discussion and possible action to approve a counter offer, if necessary; 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 December 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to authorize the County Attorney's Office to purchase property for a sum not to exceed \$450,000.00 and that the Judge be authorize to sign all documents including a real estate contract authorizing us and the court also include authorization for soil testing and any other testing needed prior to closing. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.14. Status report by county staff and outside counsel regarding 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; 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 December 10, 2012 Commissioners Court Meeting DVD.

Cmr. Sciaraffa motioned to defer item #14 until the new court takes office. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.98. Discussion and possible action pursuant to Chapter 263 and/or Chapter 272 of the Texas Local Government Code to approve authorization to close and complete the conveyance of a parcel of land, specifically a tract of land described more fully in a Deed filed of record at Vol. 632, Page 278-281 of the Deed Records of Webb County, Texas, and containing approximately 294.24 acres of land, together with two tracts described therein, which describe a perpetual easement providing access to the described 294.24 acre tract, and to designate the County Judge as the appropriate County officer to sign a Deed Without Warranty, and any other related documents necessary to close the real estate transaction at the earliest opportunity without further action by the Commissioners Court. [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 Property Deliberation)]**

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

Cmr. Tijerina motioned to approve the signing of the deed on item #98 and if in the event of an appeal process, the 3.1 million will go back to the Khaledi's at no interest. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.99.** Discussion and possible action to approve the personal injury settlement in case entitled Ricardo Obando vs. Webb County; Cause number 2011CVT000501D2, pending in the 111<sup>th</sup> District Court of Webb County, Texas arising out of motor vehicle accident that occurred on November 13, 2009, at 10200 McPherson in Laredo, Texas; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]

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

Cmr. Sciaraffa motioned to approve the settlement for property damages for the sum of \$274.58. Cmr. Tijerina seconded the motion.

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

**Item No.100.** Discussion and possible action to approve a personal injury settlement to Patricia Gamez, as a result of a motor vehicle accident involving a Webb County Employee, that occurred on August 31, 2012 at 4900 San Dario in Laredo, Texas; 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 December 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve authorization to settle for a sum not to exceed \$9,500.00. Cmr. Tijerina seconded the motion.

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

**Item No.101.** Discussion and possible action to approve a personal injury settlement to Juan Perez, individually and as next friend of Alonso Perez and Carlos Perez, as a result of a motor vehicle accident involving a Webb County Employee, that occurred on February 9, 2012, at the intersection of the 6000 block of Hwy 59 and Remington in Laredo, Texas; 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 December 10, 2012 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve authorization to settle for a sum not to exceed \$7,000.00. Cmr. Tijerina seconded the motion.

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

**Item No.102. Discussion and possible action to review and make findings in connection with harassment allegations made against the former director of the Indigent Health Care Department or in the alternative to further investigate; to act on the results of the investigation; 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)]**

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

Comr. Sciaraffa motioned to approve the County Attorney's recommendation to provide a brief summary of the allegations, a response there to and indicate also that the court was unable to act because the individual had already left county employment and have that placed on that employee's personal file if it further becomes an issue in the future. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.103. Discussion and possible action to authorize additional deposits to the County's retirement system for former County employee Irma Garcia to account for years of service not properly credited to her; 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 December 10, 2012 Commissioners Court Meeting DVD.

Comr. Canales motioned to approve that County Attorney's recommendation to forward a vote of the decision from this court to add years of service beginning approximately May of 1973 until such time she was included properly in the retirement system that the court authorize whatever amounts of contributions that the employee should have made during that period of time to be made by the employee when that sum is determine by the retirement system and then the county would add whatever additional deposits that should have been made during that period of time. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.104. Discussion and possible action to direct the Administrative Services Department to take remedial action for a potential breach of confidentiality for certain employee information, 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 December 10, 2012 Commissioners Court Meeting DVD.

Cmr. Garza motioned to approve the County Attorney's recommendation that the Administrative Services Department be allowed to provide notification to each individual to be on the lookout in order to make sure their identity had not been stolen or credit accounts open. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.10. Discussion and possible action to appoint a permanent Director at the Fernando A. Salinas Community Center; and any other matter incident thereto. [Co-Sponsored by Jaime A. Canales, Commissioner Precinct 4]**

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

Cmr. Garza motioned to appoint Mr. Arturo Pantoja as the permanent Director at the Fernando A. Salinas Community Center. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.11. Discussion and possible action to formally transfer the authority of the Fernando A. Salinas Community Center to Commissioner Precinct 4, effective January 1, 2013; and any other matters incident thereto.**

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

Motion carried 5-0 by unanimous consent.

**Item No.12. Discussion and possible action to name a replacement as the representative to the Webb County Commissioners Court to the Regional Health Partnership of the 1115 Medical Transformation Waiver; and any other matters incident thereto.**

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

Judge Valdez motioned to appoint Cmr. Jaime A. Canales as the representative of the Webb County Commissioners Court to the Regional Health Partnership of the 1115 Medical Transformation Waiver and to appoint a representative from the County Attorney's Office to be determine next year. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.13. Discussion and possible action to approve an increase to the professional services contract with Larry Tonn from Tonn & Associates, who is the consultant for Webb County/Anchors for RHP Region 20 on the 1115 Wavier, in an amount up to an additional \$100,000 from Account # 001-4101-6022.**

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

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

**Item No.15. Discussion and possible action to approve funding for the construction of an outdoor basketball court complex at the JJAEP youth village facility in an amount not to exceed \$50,000; and any other matters incident thereto. [Co-Sponsored by Danny Valdez, Webb County Judge]**

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

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

Motion carried 5-0 by unanimous consent.

**Item No.17. Discussion and possible action to contract the services of a consultant, in an amount to be determined by the court, for professional services to Webb County regarding Eagleford Shale issues related to county roads and bridges, TCEQ environmental issues, fines/fees and any other related matters, pursuant to Government Code Chapter 2254, Subchapter A, Professional and Consulting services; and any other matters incident thereto.**

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

Cmr. Sciaraffa motioned to table item #17. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Commissioners Court**

**Item No.18. Discussion and possible action to impose a County-wide Burn Ban for outdoor burning of any combustible material outside of an enclosure serving to contain all flames and/or sparks or orders such burning to others, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.**

**Item No.19. Discussion and possible action to enter an Order prohibiting the sale and use of certain restricted fireworks ("skyrockets with sticks" and "missiles with fins") within the unincorporated areas of Webb County during the year-end holidays fireworks season and establishing a criminal penalty for violation of the Order, and authorizing the County Judge to sign all relevant documents; and any other matters**

incident thereto.

Comr. Tijerina motioned to approve items #18 and #19 as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.20. Discussion and possible action to cancel the Commissioner's Court meeting scheduled for December 26, 2012 at 9:00 a.m. due to a lack of quorum of the court; and any other matters incident thereto.**

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

No action taken.

**Item No.21. Discussion and possible action to pass a Resolution of the Commissioners Court supporting Webb County's priority legislative agenda for the upcoming 83<sup>rd</sup> legislative session in Austin, Texas; and any other matters incident thereto.**

**Item No.22. Discussion and possible action to appoint a Representative from Webb County to serve as Board Member for Mid Rio Grande Border Area Health Education Center.**

**Item No.23. Discussion and possible action to designate an interim director for the Indigent Healthcare Department; including the setting of salary; and any other matters incident thereto. [Requested by Jaime A. Canales, Commissioner Pct. 4]**

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

Comr. Tijerina motioned to approve item #21, item #22 to appoint Ms. Nancy Cadena as the representative from Webb County to serve as board member for Mid Rio Grande Border Area Health Education Center, and on item #23 to appoint Ms. Nancy Cadena as Interim Director for the Indigent Healthcare Department at the same salary of the Director. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

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

**Item No.24. Discussion and possible action to accept the dedication of 1 roadway right-of-way easement out of Rancho Penitas West Subdivision (1,942 square feet, 0.044 acre tract out of Lot 70, Unit V) to Maria de Jesus Santos and husband Francisco Javier Santos (Grantors) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Motion carried 5-0 by unanimous consent.

Item No.25. Discussion and possible action to enter into the following Third Party Contract:

<u>General Fund</u>	<u>Contract Amount</u>
Rio Grande International Study Center	\$20,000.00

and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Judge Valdez motioned to approve item at a total of \$25,000.00, with the additional funds coming from Cmr. Garza at \$2,500.00 and Cmr. Sciaraffa at \$2,500.00. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.26. Discussion and possible action to enter into a Professional Service Agreement with Ana Maria Pena, registered dietician, for children enrolled in the Webb County Head Start/Early Head Start program for a period of One (1) year (October 1, 2012 through September 30, 2013), to assist in assessing the nutritional status and special needs of children at fees set forth in 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 #903-4211-6083]

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

Motion carried 5-0 by unanimous consent.

Item No.27. Discussion and possible action to approve the Interlocal Government Agreement between Webb County and Jim Hogg County regarding inmate housing in an amount not to exceed \$40.00 per day, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff]

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

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

Item No.28. Discussion and possible action to approve Electronic Medical Records Hardware/Software and Software License agreements with CorEMR, L.C. for providing computer hardware and software and all licenses in connection with the provision of medical services for Webb County Jail inmates and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff; Grant Fund 309]

Item No.29. Discussion and possible action to enter into an Annual Maintenance Contract between Thyssenkrupp Elevator Corporation and Webb County Sheriff's Office for a

period of three (3) years for a total amount of ONE THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$1,275.00) per month over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6402]

Item No.30. Discussion and possible action to enter into a Sixty (60) month Hardware/Software Lease Agreement between Pitney Bowes Global Financial Services for renewing the existing mailing system at a monthly rate of EIGHTY-THREE DOLLARS AND TWENTY- NINE CENTS (\$83.29) and will be billed quarterly for a total amount of TWO HUNDRED FORTY-NINE DOLLARS AND EIGHTY-SEVEN CENTS (\$249.87) 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 #903-4200-6005]

Item No.31. Discussion and possible action to enter into a Twelve (12) month (December 10, 2012 through December 9, 2013) Maintenance Contract Agreement between Toshiba Business Solutions and the Webb County 406<sup>th</sup> District Court for a ES- 452 Serial #CIJ621857 copier pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of SEVENTY-FIVE DOLLARS (\$75.00) to be billed quarterly for a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Oscar Hale, Webb County 406<sup>th</sup> District Court Judge; Account #001-1004-6402 (Repairs and Maintenance)]

Item No.32. Discussion and possible action to enter into a Twelve (12) month (December 10, 2012 through December 9, 2013) Maintenance Contract Agreement between Toshiba Business Solutions and the Webb County Indigent Healthcare Department for a ES- 720T Serial #CRH716886 pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of SEVENTY-FIVE DOLLARS (\$75.00) to be billed quarterly for a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement with copy overages of 0.0088 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Webb County Indigent Healthcare Services; Account #001-4101-6402 (Repairs and Maintenance)]

Cmr. Tijerina motioned to approve items #28, #29, #30, #31, and #32 as submitted. Cmr. Sciaraffa seconded the motion.

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

Honorable Oscar Hale, 406<sup>th</sup> District Court Judge

Item No.34. Discussion and possible action to approve and ratify the 406<sup>th</sup> District Court Drug Court Program Community Supervision and Corrections Department (CSCD) contract for September 2012 - August 2013.

Item No.35. Discussion and possible action to approve and ratify the 406<sup>th</sup> District Court Drug Court Program and South Texas Council of Alcohol and Drug Abuse (S.T.C.A.D.A.) October 2012 - December 2012.

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

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

Honorable Oscar Martinez, Justice of the Peace Pct. 4

Item No.36. Discussion on consideration of creating a Place 2 within the current Justice of the Peace, Precinct 4; including action requesting a committee be formed to review precinct population, caseloads and associated costs; and any other matters incident thereto.

Cmr. Sciaraffa motioned to table item #36 until the next Commissioners Court Meeting. Judge Valdez seconded the motion.

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

Honorable Martin Cuellar, Sheriff

Item No.37. Discussion and possible action to accept a Citizens Corps Program (CCP) grant award from the State Administrative Agency (SAA) in the amount of \$3,450 in support of the Webb County Sheriff's Office Crime Prevention/Neighborhood Watch Program; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Item No.38. Discussion and possible action to authorize the submission of a 2013 Local Border Security Program (LBSP) grant to the Texas Department of Public Safety in the amount estimated at \$175,000 for overtime operations, eligible fringe benefits and fuel costs; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.39. Discussion and possible action to approve the submission of a grant application to the Texas Department of Motor Vehicles' Auto Burglary and Theft Prevention Authority in the amount estimated to be at Two Hundred Thousand Dollars (\$200,000) for a vehicle registration program as well as a project aimed at reducing title fraud through investigations and awareness. The grant application shall designate the County Judge as the authorized official in all matters related to this grant. This grant does not require any type of match; therefore, it shall not have an impact upon the general fund.

Item No.40. Discussion and possible action to approve a refund in the amount of \$2,868.63 to Webb County Tax Office, for Invoices #801-01001-009, #801-24011-103, #800-24028-

100, Account #001-0700-3063, and Invoices #801-01001-009, #801-24011-103, #800-24028-100, Account #010-0700-3063, Supp 3, Cert 2012, Correct Value Base on Rendition and Correct Jurisdiction for 2008, 2009, 2010, and 2011. [Accounts #001-0700-3063 and #010-0700-3063]

- Item No.41. Discussion and possible action to approve a refund in the amount of \$4,298.08 to D & J Alexander Management LP, for Accounts #900-90261-287, #987-25003-110, and #987-41005-040, due to overpayment. [Account #001-2139]

Cmr. Sciaraffa motioned to approve items #37, #38, #39, #40, and #41 as submitted. Cmr. Tijerina seconded the motion.

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

#### Honorable Delia Perales, Treasurer

- Item No.42. Discussion and possible action to approve the Texas County and District Retirement System plan provisions for the Year 2013, and authorizing the County Judge to sign all relevant documents.

- Item No.43. Discussion and possible action to pass a Resolution amending authorized representatives for the TexPool Investment Entity.

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

Cmr. Tijerina motioned to approve items #42 and #43 as submitted. Judge Valdez seconded the motion.

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

#### Administrative Services

- Item No.44. Discussion and possible action to acknowledge receipt of Plan Year-End Forfeitures from National Plan Administrators, as per Internal Revenue Code Section 125 (Flexible Spending Plan) for year 2010, in the amount of \$16,658.49. [Account #001-2100-30]

- Item No.45. 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, effective January 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2674	Human Resources/ Civil Service Clerk	\$10.00

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

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

Community Action Agency

Item No.46. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant-Texas Administrative code Rule - Chapter 5 Rule 5, 215) Election will be held on Thursday, November 29, 2012, for a Representative and Alternate for Area VIII-Rural Areas- Mirando, Oilton, Bruni and Aguilares in the Mirando Civic Center, 917 N. Main Avenue from 10:00 a.m. to 11:00 a.m.

Item No.47. Discussion and possible action to approve the transfer of employee and to adjust the pay rate to the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	1856	Food Transporter	\$ 9.36
To:	1216	Food Transporter	\$10.00

Slot #1856 will reflect the pay increase to \$9.36 as it appears in the current general order. [Account #952-4200-3500]

Item No.48. Discussion and possible action to appoint One Colonia Resident Advisory Committee (CRAC) Member and one alternate member as required by the Texas Department of Housing and Community Affairs Office of Colonia Initiatives to represent Webb County's Self-Help Center Program.

Committee Member:	Elvira Torres	Colonia Los Altos
Alternate Member:	Mrs. Hilda Barron	Colonia Tanquecitos

Cmr. Sciaraffa motioned to approve items #46, #47, and #48 as submitted. Cmr. Tijerina seconded the motion.

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

Item No.49. Discussion and possible action to submit a request for payment for a past due amount of \$246.65 incurred during the period of November, 2011 to May, 2012 payable to the Toshiba Business Solutions Company to be paid with the County Match funds and to authorize the County Judge to sign all relevant documents. [Account #920-0045-6099]

Economic Development

Item No.50. Discussion and possible action to authorize release of the 10% retainage payment to

LMG Construction for the housing rehabilitation under the USDA Rural Development Housing Preservation grant on the following homes located in Colonia Penitas West. To be paid from grant funds, Account #469-2311.

House # RD-2012-01 A. Cardenas	212 Rancho Pila Rd.	(\$2,285.00)
House # RD-2012-02 I. Gonzalez	175 Palomino Rd.	(\$2,397.00)

Housing rehabilitation costs to be covered by a grant, RD Housing Preservation Grant Account #469-2311.

- Item No.51. Discussion and possible action to accept a grant from the Texas Commission on Environmental Quality Municipal Solid Waste Grant Program in the amount of \$35,000 for the purpose of conducting Environmental Education and Training activities within Webb County in partnership with the Rio Grande International Study Center (RGISC); effective date of contract shall be December 1, 2012 and shall terminate July 31, 2013, and designating the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connections with this project.

Cmr. Tijerina motioned to approve items #49, #50, and #51 as submitted. Cmr. Sciaraffa seconded the motion.

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

### Engineer

- Item No.54. Discussion and possible action to approve Resolution to permanently close the Vaquillas Road and Kansas City Southern Railway crossing; and authorizing the County Judge to execute all relevant documents.

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

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

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

- Item No.55. Discussion and possible action to authorize solicitations (RFP) for Professional Engineering Services to provide layouts and cost estimates required to improve the railroad crossing at Vaquillas Road and Kansas City Southern Railway crossing; and authorizing the County Judge to execute all relevant documents.

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

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

- Item No.56. Discussion and possible action to approve an increase to the Bruni Community

Center kitchen expansion project's budget from \$108,120 to \$116,000; and any other matters incident thereto. [Account #604-0101-8103]

- Item No.57. Discussion and possible action to approve the Local Government to perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded in the amount of \$14,484.00 and pay TxDOT \$2,914.00 for preliminary Engineering and authorizing the County Judge to execute all relevant documents. [Account #010-7002-6404]

Cmr. Tijerina motioned to approve items #56 and #57 as submitted. Cmr. Sciaraffa seconded the motion.

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

- Item No.58. Discussion and possible action to approve Change Order No. 1 to Sherfey Engineering for the San Carlos I & II Roadway and Drainage Improvements Design Contract. This will result in an increase of \$60,600.00 and 120 days to this Contract. Increasing the Contract amount to \$309,261.00 contingent on TxDOT approval. [Account #704-8001-6023-6]

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

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

- Item No.59. Discussion and possible action to approve the Title 23 United States code Section 144 authorizing federal funds to assist the states in the replacement or rehabilitation of deficient bridges located on public highways, roads, and streets, including those under the jurisdiction of local governments and approve County match payment of \$40,000.00 to Texas Department of Transportation (TxDOT) for fiscal year 2012-2013 and authorizing the County Judge to execute all relevant documents. [Account #010-7002-6404]

- Item No.60. Discussion and possible action to authorize awarding contract to ROMO Contractors in the amount of \$3,500 to repair drive way at 520 Nilo Dr., which was damaged by leaking sewage line and authorizing the County Judge to execute all relevant documents. [Account #001-0114-9201WU]

Cmr. Sciaraffa motioned to approve items #59 and #60 as submitted. Cmr. Tijerina seconded the motion.

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

- Item No.61. Discussion and possible action to authorize a contract to design-build the Colorado Acres Pond Screens as required by TCEQ not to exceed \$50,000; and authorizing the County Judge to execute all relevant documents.

- Item No.62. Discussion and possible action to approve the filling of the following vacant Slot, subject to the availability of payroll funds and any applicable Civil Service .

guidelines.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2353	Cashier	\$13.09

Item No.63. Discussion and possible action to approve the transfer of employee within the following Slots at the budgeted amount, effective January 1, 2013:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2245	Secretary	\$14.35
To:	1749	Multi Agency Specialist	\$16.89

Cmr. Tijerina motioned to approve items #61, #62, and #63 as submitted. Cmr. Sciaraffa seconded the motion.

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

Item No.64. Discussion and possible action to authorize Engineering Services contract to Plat the County property located at 8501 San Dario known as Judge Oscar Martinez, Justice of the Peace Court Pct. 4, to Porras-Nance Engineering in the not to exceed amount of \$10,800.00. [Account #638-1044-8801]

Item No.65. Discussion and possible action to approve a Remodeling project credit Change Order #01 in the amount of \$4,890.40 for Judge Oscar Martinez, Justice of the Peace Pct. 4, resulting from Value Engineering, and authorizing the County Judge to execute all relevant documents. [Account #638-1044-8801]

Item No.66. Discussion and possible action to approve interlocal Utility Support Agreement with the City of Laredo, and authorizing the County Judge to execute all relevant documents.

Item No.67. Discussion and possible action to authorize purchasing to issue RFP for the construction of El Cenizo Library; and authorizing the County Judge to execute all relevant documents.

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

Cmr. Sciaraffa motioned to approve items #64, #65, #66, and #67 as submitted. Cmr. Tijerina seconded the motion.

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

Larga Vista Community Center

Item No.74. Discussion and possible action to accept a donation in the amount of \$250.00 from EZ Pawn (Store #20212) to Larga Vista Community Center for the benefit of Christmas events and other community events, and any matters incident thereto.

Item No.75. Discussion and possible action to accept a donation in the amount of \$500.00 from Superior Home Health to Larga Vista Community Center for the benefit of Christmas events and other community events; and any other matters incident thereto.

Cmr. Tijerina motioned to approve items #74 and #75 as submitted. Judge Valdez seconded the motion.

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

### Management Information Systems

Item No.76. Discussion and possible action to approve the transfer of employee within the following Slots and approve the filling of the resultant vacant Slot, subject to the availability of funds and any applicable Civil Service guidelines, effective January 2, 2013.

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	1861	Network Administrator	\$67,418
To:	0098	Assistant M.I.S. Director	\$75,066
To fill:	1861	Network Administrator	\$67,418

Item No.77. Discussion and possible action to enter into an agreement with New World Systems for the upgrade of New World Logos 400 to New World Logos Net not to exceed the amount of \$750,000.00, and authorize Webb County Judge Danny Valdez to sign all relevant documents; and any other matters incident thereto. [Bond Series 2013]

Item No.78. Discussion and possible action to enter into an agreement with New World Systems for the upgrade of New World Aegis 400 to New World Aegis MSP not to exceed the amount of \$900,000.00, and authorize Webb County Judge Danny Valdez to sign all relevant documents; and any other matters incident thereto. [Bond Series 2013]

Item No.79. Discussion and possible action to purchase One (1) Cisco Catalyst 6509e Switch and One (1) Cisco ASR1002 Router from Insight Direct pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD-1369, Texas Local Government Code, total amount not to exceed \$150,000.00. [Capital Outlay Fund]

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

Cmr. Sciaraffa motioned to approve items #76 and #79 as submitted, #77 and #78 contingent upon the County Attorney's review of the contract, contingent of the availability of the funds if not obtained the

contract will be void, included in the motion is the specification of sole source and exemption due to upgrade to current equipment. Cmr. Tijerina seconded the motion.

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

### Medical Examiner

Item No.80. 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:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2394	Medical Death Investigator	\$15.68

### Planning

Item No.81. 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. An unplatted 0.8209 acre tract of land, more or less, known as Tract B-10, Tanquecitos II, as further described in Vol. 2983, Pgs. 464-465 W.C.D.R. (Application ID 2261). Approval is limited to one dwelling only unless replatted.
2. An unplatted 0.1595 acre tract of land, more or less, out of and part of Porcion 32, Abstract 296, also known as Lot 14 of the Pablo Rodriguez Subdivision, as further described in Vol. 708, Pgs. 514-517, W.C.D.R. (Application ID 2285). Approval is limited to one dwelling only unless replatted.
3. An unplatted 0.4563 acre tract of land, more or less, known as the south half of Lot 10, Block 14, Pueblo Nuevo Subdivision, as further described in Vol. 3240, Pgs. 734-735, W.C.D.R. (ID 2291). Approval is limited to one dwelling only unless replatted.

Item No.82. 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 19, Ranchos Peñitas West Subdivision, Unit VII (Application ID 216). Approval is limited to two (2) additional dwellings for a total of three (3) dwellings unless replatted.

2. Tract 120, Ranchos Peñitas West Subdivision, Unit VI (Application ID 2301). Approval is limited to one (1) additional dwelling for a total of two (2) dwellings unless replatted.

Item No.83. Discussion and possible action to modify and set fees by Order of the Commissioners Court for the review and inspections of subdivisions and plats under the county's existing land use and development regulations; authorizing the County Judge to execute the "Order Modifying Fees for the Review and Inspection of Subdivisions and Plats". The Webb County Planning Advisory Board and the Planning Department Staff have recommended the following fee schedule:

Plat Review and Inspection:	\$200.00 plus \$10.00 per lot
Constr. Plan Review and Inspection (if applicable):	\$300.00 plus \$5.00 per lot
Plats w/H&H Study or LOMC (if applicable):	\$500.00

[Revenue Account #010-2117 (Subdivision Fees)]

Comr. Tijerina motioned to approve items #80, #81, #82, and #83 as submitted. Comr. Sciaraffa seconded the motion.

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

### Pre-Trial Services

Item No.84. Discussion and possible action to approve the filling of Slot #2093, Pre-Trial Magistration Assistant in the Pre-Trial Service Department and, if filled with an existing employee of the department, to approve the filling of that Slot as well. Both Slots to be filled at a rate no higher than the budgeted amounts and subject to any applicable Civil Service guidelines.

### Purchasing

Item No.85. Discussion and possible action authorize the Purchasing Agent to solicit bids for the following contract:

Bid 2013-58 "3 month contract for Meats"

Item No.86. Discussion and possible action authorize the Purchasing Agent to solicit additional bids for the following contract:

Bid 2012-03 "Annual Contract for Flexible Base"

Item No.87. Discussion and possible action to award the following contracts:

Bid 2013-28 "Annual Contract for Electrical Motor & Pump Repair" to Laredo Machine Shop

Bid 2013-58 "Annual Contract for Meat" to Ben E. Keith

- Item No.88. Discussion and possible action to authorize the "Disposition of salvage or surplus property" as permitted in Local Government Code; Subchapter D, Section 263.152 (a)(4) (A) and/or (C), to be donated to Veterans Serving the need.
- Item No.89. 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.

Cmr. Sciaraffa motioned to approve items #84, #85, #86, #87, #88, and #89, with the removal of item #85 as requested by Dr. Moreno, Purchasing Agent. Cmr. Tijerina seconded the motion.

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

- Item No.90. Discussion and possible action to approve the auctioning of Constable Unit #1600 (2003 Ford Explorer VIN #1FMZU72K43UB06608). The engine head is damaged and the cost of repair is over \$3,000. [Requested by Annette Munoz, Constable Pct. 3]
- Item No.91. Discussion and possible action to purchase interoperable communications in the form of Eleven (11) mobile radio units for the Sheriff's Office, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC-Contract #RA05-12 from Motorola in the amount of \$61,978.40. [Account #347-2001-8801 (FY 2011 Operation Stonegarden grant funds)]

Cmr. Sciaraffa motioned to approve items #90 and #91 as submitted. Judge Valdez seconded the motion.

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

- Item No.92. Discussion and possible action to purchase interoperable communications in the form of Thirty-Four (34) portable radio units and Five (5) multi-chargers for the Sheriff's Office, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC-Contract #RA05-12 from Motorola in the amount of \$182,752.60. [Account #347-2001-8801 (FY 2011 Operation Stonegarden grant funds)]
- Item No.93. Discussion and possible action to authorize the purchase of Thirty-Nine (39) bulletproof vests for the Sheriff's Office pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract #363.10, Texas Local Government Code from Nardis Public Safety in the amount of \$32,233.50. [Account #347-2001-6224 (FY 2011 Operation Stonegarden grant funds)]
- Item No.94. Discussion and possible action to purchase Nine (9) vehicles pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract State of Texas #71-A1, H-GAC #VE11-11 and Buy Board #358-10 Texas Local Government Code, from Philpott Motors and Caldwell Country Chevrolet.

<u>Vendor</u>	<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
Philpott Motors	1	Marked Ford F-150	\$ 39,541.00
Philpott Motors	2	Marked Ford Explorers	\$ 84,462.50
Caldwell Country Chevrolet	4	Marked Chevy Tahoes	\$173,620.00
Caldwell Country Chevrolet	2	Unmarked Chevy Tahoes	\$ 71,888.00

[Account #347-2001-8801 (FY 2011 Operation Stonegarden grant funds)]

Cmr. Tijerina motioned to approve items #92, #93, and #94 as submitted. Cmr. Sciaraffa seconded the motion.

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

Item No.95. Discussion and possible action to purchase One (1) Freedom On-The-Move Surveillance System vehicle 2013 Ford 150 Crew cab 4x4, from Strongwatch Corporation, pursuant to Texas Local Government Code under Subchapter C. Competitive Section 262.024 Discretionary Exemptions, (a),(7), (A), sole source and grant an exemption for competitive bidding, in the amount of \$245,736.61 for the Sheriff's Department. [Account #347-2001-8801 (Stone Garden Grant)]

Item No.96. Discussion and possible action to approve the transfer of employee within the following Slots and approve the filling of the resultant vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0116	Procurement Assistant 1	\$11.84
To:	0014	Data Entry/Receptionist	\$12.03
To fill:	0116	Procurement Assistant 1	\$11.84

Cmr. Sciaraffa motioned to approve items #95 and #96 as submitted. Judge Valdez seconded the motion.

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

### Tax Attorney

Item No.97. Status report by County Tax Attorneys regarding the collection reports from the fiscal year October 1, 2010 through September 30, 2011 and October 1, 2011 through September 30, 2012.

MEM DELINQUENT TAX COLLECTION 2010-2011		CMS DELINQUENT TAX COLLECTION 2011-2012 MONTH TO DATE		
OCTOBER	\$ 353,490.86	OCTOBER	\$ 193,572.69	\$ 193,572.69
NOVEMBER	\$ 242,181.48	NOVEMBER	\$ 206,968.92	\$ 400,541.61
DECEMBER	\$ 138,339.42	DECEMBER	\$ 272,302.32	\$ 672,843.93
JANUARY	\$ 239,774.65	JANUARY	\$ 268,902.75	\$ 941,746.68
FEBRUARY	\$ 241,381.61	FEBRUARY	\$ 292,531.29	\$ 1,234,277.97
MARCH	\$ 247,678.51	MARCH	\$ 213,956.29	\$ 1,448,234.26
APRIL	\$ 140,601.66	APRIL	\$ 251,668.77	\$ 1,699,903.03
MAY	\$ 145,358.83	MAY	\$ 219,723.83	\$ 1,919,626.86
JUNE	\$ 179,664.58	JUNE	\$ 247,439.29	\$ 2,167,066.15
JULY	\$ 391,169.10	JULY	\$ 940,164.62	\$ 3,107,230.77
AUGUST	\$ 322,896.90	AUGUST	\$ 429,274.01	\$ 3,536,504.78
SEPTEMBER	\$ 331,604.44	SEPTEMBER	\$ 351,176.44	\$ 3,887,681.22
TOTAL COLLECTED	\$ 2,974,142.04	TOTAL COLLECTED	\$ 3,887,681.22	

Judge Valdez motioned to table item #97. Cmr. Sciaraffa seconded the motion.

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

**Item No.105. Adjourn**

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

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