

Official Minutes for Webb County Commissioners Court Meeting

Monday, March 11, 2013 at 9:00 AM
(Approved March 25, 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
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	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 8th day of March 2013. 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 February 25, 2013

Cmr. Canales motioned to approve item as submitted. Cmr. Galo 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 March 11, 2013 Commissioners Court Meeting DVD.

County Auditor, Mr. Leo Flores presented his monthly report for February 2013.

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

Motion carried 5-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented recap of checks, a check for ratification, and side bills pending approval.

Ms. Perales introduced her new Executive Administrator, Mr. Cesar Guerra.

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

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Cmr. Canales thanked all those who attended the ribbon cutting for the urbanization of Rancho Penitas and those who participated in the completion of the paving and water and sewer connections. He congratulated Cmr. Montemayor on the restoring of the Rio Bravo Community Center. Cmr. Canales congratulated the Alexander High School Bulldogs and the United High School Boys Basketball teams on their tie for 29th 5A All-District title. He sent out his heartfelt condolences to the family of Teresa Martinez Rodriguez, Inocente Flores, Maria de los Angeles Avalos, Maria de Lourdes "Lulu" Medillin, Pablo Valdez, and Diana Sepulveda Parra. Cmr. Canales congratulated Senator Judith Zaffirini for receiving the University of Texas Presidential Citation.

Cmr. Galo sent out his heartfelt condolences to all those families that lost loved ones this past two weeks. He sent out his heartfelt condolences to the Samuel Tijerina family for the loss of their grandson, Israel, Rash family on the loss of Nani Rash, Armando Gutierrez, Tomas Rodriguez, former County Engineer on the loss of his mother, Dona and Bobby Magnol on the loss of their son. Cmr. Galo congratulated Cmr. Canales and Cmr. Montemayor on their very successful events. He also congratulated LIFE Downs, Rod Lewis, Rancher of the Year, and all the kids for their hard work. Cmr. Galo congratulated Senator Judith Zaffirini for receiving the University of Texas Presidential Citation. On behalf of his family and himself, Cmr. Galo wished that everyone have a safe and happy spring break.

Judge Valdez sent out his heartfelt condolences to the family of Attorney Oscar Pena on the loss of his wife, Marta, family of Sonia Hernandez, Tomas Rodriguez, former County Engineer on the loss of his mother, Mike de la Fuente on the loss of his grandfather, and to the family of Gabriel Iruegas. He congratulated Cmr. Canales and Cmr. Montemayor on their hard work and dedication on their respective precincts.

Cmr. Tijerina congratulated the board of directors for LIFE Downs and to all the students who showed their animals. She mentioned that she had attended the Eagle Ford Shale conference in San Antonio, TX. Cmr. Tijerina congratulated Mr. Juan Vargas, Economic Development/Self Help and Robert Martinez from El Aguila on the ground opening. She thanked the City of Laredo for their assistance with property for El Aguila. Cmr. Tijerina sent out her heartfelt condolences to the family of Mike de la Fuente on the passing of his grandfather, Yolanda Iruegas on the loss of Gabriel Iruegas, Maria Elena Guzman, Oscar Pena on the loss of his wife, Sonia Hernandez, Israel Tijerina, Jacob Ivy, and Teresa Rodriguez. She congratulated Cmr. Canales and Cmr. Montemayor on their efforts. Cmr. Tijerina also congratulated Senator Judith Zaffirini for receiving the University of Texas Presidential Citation.

Cmr. Montemayor congratulated the Laredo All-American Shooting Stars for winning a competition in Florida, UCA International Championship. He thanked everybody who helped out with the Rio Bravo Activity Center; Precinct 1 staff, Road and Bridge Department, Parks and Grounds, Building Maintenance, Rio Bravo Commissioners, Rio Bravo Mayor Manuel Vela, all the volunteers, and Larry Sanchez, PIO.

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.

Barry Bernier

Mr. Bernier spoke in regards to item #26 and mentioned that the Job Description for Veterans Service Officer should include experience dealing with women veterans.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.7. Discussion and possible action to establish a County Road Paving Program to set aside earmarked annual encumbrances for the systematic paving of all county roads; establish and name a Road Committee to develop, prioritize and implement a capital improvement and pavement management plan for all county road networks; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Cmr. Canales suggested that the Road and Bridge Superintendent, Mr. Jose Luis Ramos come up with a list of all the roads being worked on and which are in bad shape in order to prioritize.

Item No.8. Discussion and possible action to approve a Thirty day contract extension pursuant to the previously approved construction contract between DEH Construction and Webb County that was executed on August 23, 2011. [Closed Meeting/Executive Session may be requested pursuant to Texas government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

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

Motion carried 5-0 by unanimous consent.

Item No.9. Discussion and possible action to extend garbage pickup service to El Cenizo as needed, subject to receive payments as services are rendered; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Cmr. Montemayor motioned to approve item #9 to extend the service to El Cenizo until the County Attorney's Office is ready with a contract. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Item No.10. Discussion and possible action to transfer Dept. 4101, Slot #2785, titled office manager to Department 0106 and transfer the budgeted salary and fill vacancy with possible action and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve item #10 with a correction on Dept. #0106 to read as Dept. #1042. Cmr. Montemayor seconded the motion.

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

Item No.11. Discussion and possible action to approve the solicitation of RFPs for property within the Justice of the Peace Precinct 4 area; additional space is needed due to the recently approved JP 4, Place 2; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.12. Discussion and possible action to accept a donation of services from Mr. Robby Rhoades and Anadarko Petroleum Corporation to repair Espajo Gates Rd. as per County specifications, while they're working in the area. Anadarko Petroleum Corporation will donate materials and labor, under the supervision of the Webb County Road and Bridge Department as needed; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to approve item #12 pending meetings with Anadarko Petroleum Corporation and other County Officials to include Cmr. Galo in those discussions. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.13. Discussion and possible action and status report by the county treasurer regarding the recovery of annuity payments paid by the Texas County & District Retirement System (TCDRS) on a non bona fide retirement of a county employee. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Judge Valdez motioned to set item #13 to the end of the meeting under Executive Session items. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Media Break 10:26 – 10:51 AM)

Honorable Marco A. Montemayor, County Attorney

- Item No.14. Discussion and possible action to approve the Memorandum of Understanding between Laredo Community College and Webb County concerning the Student Interns, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.
- Item No.15. Discussion and possible action to rescind action taken by Commissioners Court on February 11, 2013 regarding Lease Agreement with Toshiba Business Solutions (Item #14) and to enter into a Thirty-Nine (39) month (February 11, 2013 through May 10, 2016) FMV Lease Agreement between Toshiba Business Solutions and the 341st District Court for a Toshiba Digital Copier E-Studio 656 and a Lexmark XM 1145 MONO Laser MFP at an annual rate of TWO HUNDRED SIXTY-EIGHT AND TWENTY-THREE CENTS (\$268.23) per month and a total cost of TEN THOUSAND FOUR HUNDRED AND SIXTY DOLLARS AND NINETY-SEVEN CENTS (\$10,460.97) over the term of the agreement and authorizing the County Judge to sign and execute all relevant documents. [Requested by Beckie Palomo, Webb County 341st District Court Judge; Account #001-1003-6402]
- Item No.16. Discussion and possible action to rescind action taken by Commissioners Court on February 11, 2013 regarding Maintenance Contract Agreement with Toshiba Business Solutions (Item #17) and to enter into a Thirty-Nine (39) month (February 11, 2013 through May 10, 2016) Maintenance Agreement between Toshiba Business Solutions and the 341st District court for a Toshiba Digital Copier E-Studio 656 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 0.008 per copy and authorizing County Judge to sign and execute all relevant documents. [Requested by Beckie Palomo, Webb County 341st District Court Judge; Account #001-1003-6402]
- Item No.17. Discussion and possible action to enter to rescind action taken by Commissioners Court on February 11, 2013 regarding Maintenance Contract Agreement with Toshiba Business Solutions (Item #18) and into a Thirty-Nine (39) month (February 11, 2013 through May 10, 2016) Maintenance Agreement between Toshiba Business Solutions and the 341st District court for a Lexmark XM 1145 Mono Laser MFP at an annual rate of ONE HUNDRED AND FORTY-FIVE DOLLARS (\$145.00) with copy overages of \$0.0095 per black copies billed quarterly and authorizing the County Judge to sign and execute all relevant documents. [Requested by Beckie Palomo, Webb County 341st District Court Judge; Account #001-1003-6402]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

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

Item No.18. Discussion and possible action to enter into a Thirty-Six (36) month (January 1, 2013, through December 31, 2016) Maintenance Agreement with Unitech for one Copystar CS2560 Digital Copier in the amount of TWENTY-SEVEN DOLLARS (\$27.00) and authorizing the County Judge to sign all relevant documents. [Requested by Cassie Allred, Webb County Self Help Center Program Administrator; Account #500-6500-6201 (Utilities)]

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

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

Honorable Alfredo Garcia, Jr., Justice of the Peace Pct. 3

Item No.19. Discussion and possible action to authorize funding in the amount of \$3,156.89 from the Building Improvement Fund, Account #604-0101-8103, for repairs to the roof and support beam of the Justice of the Peace, Pct. 3 office in Oilton, Texas; and any other matters incident thereto. [Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.20. Discussion and possible action to amend the Webb County Personnel Policies in connection with the planned implementation of the Time and Attendance system for Webb County employees; and any other matters incident thereto. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

Judge Valdez motioned to table item #20. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.21. Discussion and possible action to approve a supplemental application for a grant extension and additional funding under the Southwest Border Anti-Money Laundering Alliance Grant Agreement (Grant Number 2012-0002); grant extension is for Four (4) months ending June 30, 2015 and supplemental funding in the amount

of \$329,360.00 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #343-2001-3501]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.22. Discussion of possible action and status report regarding the ongoing research between Webb County Treasury and Texas County and District Retirement System (TCDRS) over possible unpaid retirement benefits which may be due and owing by Webb County to former retiree Irma Garcia. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to set item #22 to the end of the meeting under Executive Session items. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to authorize a payment to Texas County and District Retirement System (TCDRS) to refund the amount of \$932.10 from Account #001-0300-5005 for overpayments on withdrawals sent to some employees by TCDRS due to an erroneous file sent by the Treasury department on September 2012. Treasurer will collect the monies.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

No action.

Item No.24. Discussion and possible action to approve a Wire Transfer needed to account for a department error not detected at the Auditor's office from IBC bank Account #2210075505 (Alternative Service Concepts: Third Party) to IBC bank Account #54498 (Workers Compensation County Contribution).

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

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.25. Discussion and possible action to set and/or conduct interviews for the County Engineer, from a list of qualified applicants; select the candidate, set the salary; and any other matters incident thereto. (Contingent on successful completion of pre-employment process). [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.075 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

No action.

Item No.26. Discussion and possible action to approve the Job Description for Veterans Service Officer, to direct the Administrative Services Department to commence the process for Request For Qualifications for said vacancy and for the Court to name an Interim Veterans Service Officer and set salary.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve the job description for Veterans Service Officer put together by the committee and to name Ms. Olga Ramirez as Interim Veterans Service Officer and to add half of the difference in salary between her salary and the previous Veterans Service Officer's salary during the interim phase. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.27. Discussion and possible action regarding the approval to move forward with athletic/gym equipment and furniture purchases for the P.A.L.S. program and furniture/fixtures for the Adult Probation department, in an amount not to exceed \$36,000.00 for both departments.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Cmr. Montemayor motioned to approve item with the amount not to exceed \$40,000. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.28. Discussion and possible action to negotiate both a location and fair market rent for the temporary lease to relocate both the Webb County Adult Probation Department and the Sheriff's P.A.L.S. program. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]

Judge Valdez motioned to set item #28 to the end of the meeting under Executive Session items. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.29. Discussion and possible action regarding Sewer/Flood Damage Status Report on the Old Restitution Center.

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares presented a status report regarding Sewer/Flood Damage on the Old Restitution Center.

No action.

Community Action Agency

Item No.30. Discussion and possible action to accept a donation of \$13,250.00 from Direct Energy. The Webb County Community Action Agency will utilize these funds to assist qualified Direct Energy Clients. [Account #907-4202-7004]

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

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.31. Discussion and possible action to approve Webb County Economic Development Department to submit Change Order No. 1 to the USDA Rural Development Housing Preservation Project to the AA Builders Construction Contract (USDA Rural Development Housing Preservation Grant) to increase contract in the amount of \$1,489.05 (One Thousand Four Hundred Eighty-Nine Dollars and Five Cents) on House #4 located at 318 Minerales Annex Rd. in Colonia Los Minerales Annex at no cost to Webb County. This change order is required due to various safety hazards revealed during progress inspections and authorize the County Judge to sign all relevant documentation. [Co-Sponsored by Jaime A. Canales, Webb County Commissioner Pct. 4]

Cmr. Galo motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

Item No.32. Discussion and possible action authorizing the Engineering Department to use funds not to exceed \$42,000.00 from Account #664-7101-6022 for Title Search Reports, surveys and other professional services as needed for La Presa Subdivision and other Colonias of Webb County for Roadway Right of Way and Public Utility Easement Acquisition. [Account #664-7101-6022 (Bond Series 2003)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve item #32 to pay everything but legal. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.33. Discussion and possible action to approve close-out and final payment for the Lake Casa Blanca Dam & Spillway Project to Martinez Paving in the amount of \$4,500.00 and authorizing the County Judge to execute all relevant documents. [Account #717-0115-8601]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Fernando A. Salinas Community Center

Item No.34. Discussion and possible action to approve the filling of Slot #2288, Center Coordinator, at a rate of \$17.95/hr for the Fernando A. Salinas Community Center with possible action and other matters incident thereto. [Co-Sponsored by Jaime A. Canales, Webb County Commissioner Pct.4]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

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

Motion carried with Cmr. Galo and Cmr. Tijerina voting against.

Fire Suppression & EMS Services

Item No.35. Discussion and possible action to accept a donation from the Washington's Birthday Celebration Association of Laredo, Inc. in the amount of \$500.00 for a public fireworks display conducted on February 24, 2013 by Melrose Pyrotechnics, Inc. at LIFE Downs, as part of the George Washington Birthday Celebration, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

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

Motion carried 5-0 by unanimous consent.

Fred & Anita Bruni Community Center

Item No.36. Discussion and possible action to approve the filling of the following vacant Slot,

subject upon the availability of payroll funds and any applicable Civil Service timelines and rules effective March 12, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2344	Driver and Maintenance	\$11.19

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

Motion fails 2-3 with Cmr. Montemayor, Cmr. Tijerina, and Cmr. Galo voting against.

Purchasing

Item No.37. Discussion and possible action to authorize the Purchasing Agent to award the following contracts:

Bid 2014-01 Annual Contract for Fuel - Arguindegui Oil (Primary-Regular Unleaded Gas & Diesel Exhaust Fluid, Secondary - Low Sulfur Diesel# 2 Branded Fuel) & Gold Star Petroleum (Primary Low Sulfur Diesel #2 Branded Fuel)

Bid 2014-02 Annual Contract for Lubricants/Antifreeze Cleaning Solvents - Arguindegui Oil Co.

Bid 2014-03 Annual Contract for Flexible Base (Geographic Locations) - Brothers Material-Primary (Penitas, Mine Rd., North IH35, Bruni), Raymond Botello-Primary (OILTON), Circle T Services - Secondary (Penitas & Mines Rd.)

Bid 2014-04 Annual Contract for Emulsion - Anderson Columbia (Primary-SSI & Secondary AEP) & Martin Asphalt Company - Primary (AEP & CRS2)

Bid 2014-06 Annual Contract for Motor Vehicle Batteries - Gonzalez Auto Parts

Bid 2014-08 Annual Contract for Wheel Alignment - Ramirez Tire

Bid 2014-12 Annual Contract for Milk - Southern Food Group

Bid 2014-15 Annual Contract for Oxygen, Acetylene & Welding Supplies (Effective April 1, 2013) - AOC

Bid 2014-20 Annual Contract for Car Wash Services - Royal Car Wash- (Primary-Self Service) & Power Car Wash (Primary-Full Service Car Wash & Hand Wash)

(Solicitation was approved on January 28, 2013)

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

Motion carried 5-0 by unanimous consent.

Item No.38. Discussion and possible action to authorize the Purchasing Agent to solicit for the following contracts:

Bid 2014-18 Annual Contract for Pest Control Services
Bid 2014-21 Annual Contract for Tires & Tubes
Bid 2014-26 Annual Contract for Plumbing Supplies
Bid 2014-27 Annual Contract for Liquid Soil Stabilizer
Bid 2014-14 Annual Contract for Janitorial Supplies
Bid 2014-60 Annual Contract for Food Commodities
Bid 2014-88 3 month Contract for Meat
Bid 2014-89 3 month Contract for Produce
RFQ 2014-101 Annual Contract for Boundary Surveyor

Item No.39. Discussion and possible action to purchase Deck Lift System to be installed to the 2013 Ford Expedition for the Medical Examiner Department from Dodge Company in the amount of \$1,758.00. [Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #603-0101-8801 (Capital Outlay Fund)]

Com. Galo motioned to approve items #38 and #39 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.40. Discussion and possible action to purchase networking materials and equipment for Judge Oscar Martinez, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program GSA Contract Number GS-35F-0158J from Black Box Network Services in the amount of \$2,531.21 and to purchase One (1) Cisco Ethernet Switch from Insight Public Sector in the amount of \$1,724.33 for a total amount of \$4,255.54. [Requested by Oscar Martinez, Webb County Justice of the Peace Pct. 4; Account #016-1044-8801 (Technology Fund)]

Judge Valdez motioned to approve item as submitted. Com. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.41. Discussion and possible action to purchase One (1) copier for the office of Judge Ramiro Veliz, Jr. pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR SDD 1683 contract from, Xerox Corporation in the amount of \$8,173.00. [Requested by Ramiro Veliz, Jr., Webb County Justice of the Peace, Pct. 2, Place 1; Account #603-0101-8801 (Capital Outlay Fund)] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Com. Montemayor motioned to table item #41. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session on items #13, #22, #28, and #42. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 11:35 – 12:15 PM)

No action taken.

Commissioners Court

Item No.13. Discussion and possible action and status report by the county treasurer regarding the recovery of annuity payments paid by the Texas County & District Retirement System (TCDRS) on a non bona fide retirement of a county employee. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve the recommendation from the County Attorney's Office to have the annuity payments paid in disbursements of \$500 per pay-period. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.22. Discussion of possible action and status report regarding the ongoing research between Webb County Treasury and Texas County and District Retirement System (TCDRS) over possible unpaid retirement benefits which may be due and owing by Webb County to former retiree Irma Garcia. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Mr. Ray Rodriguez, County Attorney's Office recommended that the court allow the County Attorney's Office to conduct further investigation on this matter.

Administrative Services

Item No.28. Discussion and possible action to negotiate both a location and fair market rent for the temporary lease to relocate both the Webb County Adult Probation Department and the Sheriff's P.A.L.S. program. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section

551.071 (A) (B) (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Cmr. Montemayor motioned to approve Eric's Lumber on Zapata Hwy. as the proposed location for the Sheriff's P.A.L.S. program at \$3,500 monthly. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to authorize the Webb County Adult Probation Department to move into the first floor conference room of the Administrative Services Building. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Meeting/Executive Session

Item No.42. Discussion and possible action to accept the property damage settlement in the amount of \$7,063.00, from Go Auto, to Webb County, Texas, as a result of a motor vehicle accident that occurred on September 14, 2012 at I-35 North, mile marker 118 in Medina County, Texas, and involved a 2006 Crown Victoria, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to bring back item #36. Cmr. Montemayor seconded the motion.

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

Fred & Anita Bruni Community Center

Item No.36. Discussion and possible action to approve the filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules effective March 12, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2344	Driver and Maintenance	\$11.19

Discussion on file at the Webb County Clerk's Office March 11, 2013 Commissioners Court Meeting DVD.

Addendum

Item No.1. Discussion and possible action to approve the filling of vacant Slot, subject upon the availability of payroll funds and any Civil Service guideline and rules effective March 11, 2013.

[Co-Sponsored by Jaime A. Canales, Commissioner Precinct 4 and Mike Montemayor, Commissioner Precinct 1]

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0026	Custodian	\$11.13

Cmr. Tijerina motioned to table Addendum item #1. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.43. Adjourn

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

Motion carried 5-0 by unanimous consent.