

Official Minutes for Webb County Commissioners Court Meeting

**Monday, April 8, 2013 at 9:00 AM
(Approved May 13, 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 5th day of April 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 March 21, 2013 and March 25, 2013

Cmr. Tijerina 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 April 8, 2013 Commissioners Court Meeting DVD.

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

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

Motion carried 5-0 by unanimous consent.

Mr. David Martinez from the Treasurer's Office presented checks and side bills pending approval.

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

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez welcomed the new County Engineer, Mr. Luis Perez Garcia and 49th District Court Judge Joe Lopez.

Cmr. Montemayor welcomed the new County Engineer, Mr. Luis Perez Garcia.

Cmr. Tijerina congratulated and welcomed the new County Engineer, Mr. Luis Perez Garcia. She congratulated PILLAR for their first year reception. Cmr. Tijerina welcomed Precinct 2 on 359 for their grand opening. She congratulated the Bruni and Larga Vista Community Center for a great job on their Easter Elderly Event and the Kids Café. Cmr. Tijerina mentioned that the Texas Division of Emergency Management conducted training at the Bruni Community Center on Hazmat responders. She thanked the Bruni volunteer Fire Department for providing their training services. Cmr. Tijerina sent her heartfelt condolences to the family of Randy Blair on the passing of his father, Major E. Blair. She also sent her heartfelt condolences to the family of Gustavo Guillermo Benavides and Dr. Dennis Cantu on the loss of his sister, Imelda Cantu.

Judge Valdez sent his heartfelt condolences to the family of Dr. Dennis Cantu on the loss of his sister. He congratulated Ms. Sylvia Bruni, Children's Advocacy Center, board of directors, and everyone involved in making the 14th Annual Child Abuse Prevention Conference a success. Judge Valdez congratulated Mr. J.C. Martin, III, Mr. James Pearl, and the Lamar Bruni Vergara Trust for being recipients for the 2013 President's Beacon Award. He congratulated Mr. Dennis Nixon, president and CEO of International Bank of Commerce for being recipient of the 2013 Visionary Award for the 2013 Vision Economic Outlook Conference.

Cmr. Galo sent our his heartfelt condolences to the Blair Family, Cantu Family, and the Jose Medina, Jr. families and everyone who has lost family or a loved one during the past two weeks. He congratulated Congressman Henry Cuellar and Rebecca Laurel for being named Mr. George and Martha Washington for the 2013 – 2014 Year. Cmr. Galo congratulated the new Chief of Police, Mr. Ray Garner on his swear in. He also congratulated Mrs. Minerva "Mini" Ramirez for having the Zachary Elementary library named after her. Cmr. Galo congratulated Ms. Beatriz Benavides, sophomore at Alexander High School, for winning the District Tennis Tournament for the second year in a row. He congratulated Mr. Nixon and Pepito Gym Pro on their awards, Sylvia Bruni and the Children's Advocacy Center on the great turn out on their event. Cmr. Galo wished the best of luck to the TAMIU Cheerleaders under the direction of Elizabeth Torres who are taking place for the first time in the NCA and NDA Collegiate Cheer and Dance Competition in Daytona, Florida.

Cmr. Canales welcomed everyone present. He congratulated the new County Engineer, Mr. Luis Perez Garcia. Cmr. Canales congratulated the new Chief of Police, Mr. Ray Garner. He sent out his heartfelt condolences to the family of Lucia Guadalupe, Jose Santos, Eva Villarreal, Maria Magdalena, Major E. Blair, and Dr. Dennis Cantu. Cmr. Canales congratulated the Reyes Rocha Family for graduating from the Drug Treatment Program under the direction of Judge Gallego. He congratulated Sheriff Cuellar for his efforts on creating awareness for Sexual Assault Month. Cmr. Canales commended Representative Richard Raymond for voting in favor of the 2.5 billion dollar increase for public education. He invited the

public to the Hero Salute Candlelight Vigil to be held on Thursday, April 9, 2013 at 7:00 p.m. at the Texas National Guard Armory on Loop 20. He congratulated Congressman Henry Cuellar and Rebecca Laurel for being named Mr. George and Martha Washington for the 2013 – 2014 Year.

Item No.6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

No one signed up for Public Comment.

Judge Valdez motioned to bring up items #27 and #28. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Joe Lopez, 49th District Court Judge

Item No.27. Discussion and possible action to allocate \$50,282 to Slot #0152 - Court Reporter from a source to be determined by the Auditor to fund the salary and fringe benefits for a Court Reporter for the remainder of the fiscal year. [Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

**Item No.28. Discussion and possible action to replace old computers, printers and other office machines for the 49th District Court, not to exceed \$20,000. [Account #603-0101-8801]
[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Honorable Danny Valdez, Webb County Judge

Item No.7. Discussion and possible action relative to RFP 2013-004 "Sale/Exchange of Webb County Courthouse Annex", where no responses were received; with authorization to solicit a wide variety architect designs/options in consideration of the county using the available space for county offices.

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to get an appraisal on the building. Comr. Montemayor seconded the motion.

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

Judge Valdez motioned to instruct the County Engineer to go and evaluate the building and come back with a recommendation as far as proceeding with a structural engineer or anything needed. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Webb County Historical Commission representative, Ms. Olivia Garza-Gongora was present to address the court about the importance of recognizing the Webb County Courthouse Annex as a historical landmark in order to receive grants. Ms. Garza-Gongora also stated the commission was opposed on the demolition of the building.

Item No.8. Discussion and possible action to re-authorize Webb County to submit the required documentation to the State of Texas through the Texas Transportation Commission for the creation of a Webb County-City of Laredo Regional Mobility Authority (RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects; and authorize the purchasing agent to solicit Request For Qualifications (RFQ's) for a consulting firm to assist with the petition and approval process; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.9. Discussion and possible action regarding status on the Casa Blanca Golf Course Hotel Project. With possible Closed/Executive Session for discussion and/or consultation with County Attorney to discuss lease/sale of real property and/or related contractual issues and/or negotiations. Texas Govt. Code Sections 551.072 (a) (b), and Section 551.0725 (1) [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)]

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

Motion carried 5-0 by unanimous consent.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.10. Discussion and possible action to explore the development and creation of a

Worker's Compensation Provider Network for Webb County, and to further authorize the Administrative Services department and/or insurance consultant to prepare any and all documentation to initiate this creation; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

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

Item No.11. Discussion and possible action to proclaim the month of April, 2013 as National County Government Month in Webb County, Texas; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Judge Valdez 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 appoint Sara Buentello as Representative for Precinct 2, to the Webb County Community Action Agency Advisory Board.

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

Motion carried 5-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.13. Discussion and possible action to approve the appointment of Mr. Tad Deutsch to the Webb County Planning Advisory Board (PAB) representing Commissioner Precinct 3.

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

Motion carried 5-0 by unanimous consent.

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

Item No.14. Discussion and possible action to enter into an interlocal agreement between Webb County (Anchors) and the Texas Department of Health and Human Services Commission (HHSC) as required to receive the federal matching funds available from the Delivery System Reform Incentive Payment (DSRIP) program under the

Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver; and any other matters incident thereto. The release of these funds will be contingent upon Webb County providing the non-federal share via an Inter-Governmental Transfer (IGT).

Item No.15. Discussion and possible action to authorize an Inter-Governmental Transfer (IGT) to the State of Texas in connection with the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver in an amount not to exceed \$587,000 as the non-federal share required to receive the federal matching funds totaling approximately \$855,000; and any other matters incident thereto. These funds are for the Demonstration Year 1 allocation for the Anchor's role in preparing and submitting the Regional HealthCare Partnership (RHP) 20 regional plan to the Texas Department of Health and Human Services Commission (HHSC). The funds for this transfer will be taken equally from Indigent Health Care Department Accounts #001-4100-6714-3 and #001-4100-6714-4.

Item No.16. Discussion and possible action to create a RHP 20 Anchor County Fund for the matching federal funds to be received from HHSC on or about May 15, 2013 totaling approximately \$1,442,000; and any other matters incident thereto. These funds are the Demonstration Year 1 allocation under the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver. The federal match is estimated to be approximately \$855,000. The non-federal match funds of approximately \$587,000 are to be refunded to the line items from which the funds were taken Accounts #001-4100-6714-3 and #001-4100-6714-4.

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

In attendance were:

Laredo Medical Center Chief Financial Officer, Mr. Ed Romero
Gateway Community Health Center CEO, Mr. Miguel Trevino

Cmr. Canales motioned to approve items #14, #15, and #16 to incorporate all medical providers as part as the plan and to include the rolling over of funds year after year. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Media Break 10:37 – 10:59 AM)

Honorable Marco A. Montemayor, County Attorney

Item No.17. Discussion and possible action to enter into a contract for mental health services between Webb County, on behalf of the 406th Judicial Adult Drug Program and Desi A. Vasquez, Ph. D. The agreement provides that compensation will not exceed \$15,000 Dollars and authorizing the Webb County Judge to execute all relevant documents. [Fund #332 (406th District Court Drug Program)]

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

Motion carried 5-0 by unanimous consent.

- Item No.18. Discussion and possible action to enter into a One (1) year (September 1, 2012 through September 1, 2013) Maintenance Agreement between Toshiba Business Solutions and the 406th Drug Court for a Toshiba EStudio350 at a cost of One Hundred Dollars (\$100.00) per Quarter for a total amount of Four Hundred Dollars (\$400.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing County Judge to sign and execute all relevant documents. [Requested by Oscar J. Hale, Jr., Webb County 406th District Court Judge; Account #001-1004-6402]
- Item No.19. Discussion and possible action to enter into a Three (3) year (January 19, 2013 through January 19, 2016) Maintenance Agreement between Toshiba Business Solutions and the District Attorney's Office for a Toshiba EStudio720 at a cost of Seventy-Five Dollars (\$75.00) per Quarter for a total amount of Nine Hundred Dollars (\$900.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing County Judge to sign and execute all relevant documents. [Requested by Isidro Alaniz, Webb County District Attorney; Account #001-1100-6014]
- Item No.20. Discussion and possible action to enter into a Three (3) year (September 29, 2012 through September 29, 2015) Maintenance Agreement between Toshiba Business Solutions and the Elections Department for a Toshiba EStudio600 at a cost of Seventy-Five Dollars (\$75.00) per Quarter for a total amount of Nine Hundred Dollars (\$900.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing County Judge to sign and execute all relevant documents. [Requested by Oscar Villarreal, Webb County Elections Administrator; Account #001-0107-6402]
- Item No.21. Discussion and possible action to enter into a Three (3) year (November 1, 2012 through November 1, 2015) Maintenance Agreement between Toshiba Business Solutions and the Juvenile Youth Village for Three (3) Toshiba EStudio603 and One (1) Toshiba EStudio853 each at a cost of Sixty-Four Dollars (\$64.00) per Quarter for a total amount of Three Thousand Seventy-Two Dollars (\$3,072.00) over the term of the agreement with an excess charge of 0.095 per copy and authorizing County Judge to sign and execute all relevant documents. [Requested by Melissa Mojica, Webb County Juvenile Youth Village Director; Account #001-1301-6402]
- Item No.22. Discussion and possible action to enter into a One (1) year (November 1, 2012 through November 1, 2013) Maintenance Agreement between Toshiba Business Solutions and Constable Pct. 3 for a Toshiba EStudio450 at a cost of Fifty Dollars (\$50.00) per Quarter for a total amount of Four Hundred Dollars (\$400.00) over the term of the agreement with an excess charge of 0.0.18 per copy and authorizing County Judge to sign and execute all relevant documents. [Requested by Adrian Cortez, Webb County Constable Pct. 3; Account #001-2501-6402]

Item No.23. Discussion and possible action to enter into a Three (3) year (February 1, 2013 through January 31, 2016) Maintenance Agreement between Johnson Controls, Inc. and Webb County Facilities Department for Three Water Cooled Chillers at the cost of (\$14,250.00) to be billed in the first year, (\$14,964.00) to be billed in the second year and (\$15,420.00) to be billed in the third year for a total contract amount of (\$44,634 and authorizing County Judge to sign and execute all relevant documents. [Requested by Gilberto Garza, Webb County Facilities Department Director; Account #001-0106-6402]

Item No.24. Discussion and possible action to enter into a Thirty (30) month Lease and Maintenance Agreement between Webb County and Nevill Business Machines, Inc. for Two (2) Taskalfa 3550ci copiers at a cost of Five Hundred Ninety-Nine Dollars and Seventy-Eight Cents (\$599.78) per month and a total cost of \$17,993.40 over the Thirty (30) month agreement term and authorizing the County Judge to sign and execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6014]

Cmr. Galo motioned to approve items #18, #19, #20, #21, #22, #23, and #24 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.25. Discussion and possible action to enter into a rural transportation federal fund agreement (No. 51322F7207) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed Two Hundred Twenty Thousand Four Hundred Dollars (\$214,400.00) for the El Aguila Rural Transportation Program and authorizing the Webb County Judge to execute all relevant documents. No cash match required. [Requested by Juan Vargas, Webb County CAA Director]

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

Motion carried 5-0 by unanimous consent.

Item No.26. Discussion and possible action for authorization to the Webb County Community Action Agency to enter a contract for a rural transportation federal fund agreement (No. 5132F7149) thru August 31, 2013 with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant amount not to exceed (\$46,201.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents. This Grant will be used for preventive maintenance expenses. No cash match required. [Requested by Juan Vargas, Webb County CAA Director]

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

Motion carried 5-0 by unanimous consent.

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

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

From: 001-1055-6029	Court Interpreter/Reporter	\$3,000
To: 001-1055-6713	Evaluation Services	\$3,000

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

Motion carried 5-0 by unanimous consent.

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

Item No.30. Discussion and possible action to change the title on Slot #2785 from Office Manager to Warrant Peace Officer. No impact to the General Fund. [Co-Sponsored by Mike Montemayor, Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office April 8, 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.

Honorable Mike Villarreal, Constable Pct. 2

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

From: 001-2503-6403	Repairs & Maint. - Vehicles	\$1,500
001-2503-6204	Fuel & Lubricants	\$2,000
To: 001-2503-6202	Uniforms	\$2,000
001-2503-6011	Training & Education	\$1,500

Honorable Harold DeVally, Constable Pct. 4

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

From: 001-2502-6224	Minor Tools & Apparatus	\$1,000
To: 001-2502-6205	Materials & Supplies	\$1,000

Cmr. Tijerina motioned to approve items #31 and #32 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.33. Discussion and possible action to approve and exercise (1st) option to renew building lease agreement between Webb County and Mouse Property Holdings, LTD for a period a period of Twelve (12) months, for building located at 919 Washington St., Laredo, Texas, which is utilized for law enforcement purposes, effective June 1, 2013, in the amount of \$101,529.14 in accordance with Article 36 of the lease agreement and to authorize the County Judge to execute all relevant documents; and any other matters thereto. Grant funds to be utilized with no effect to the general fund. [Account #343-2001-6012 (Space rental)]

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

Motion carried 5-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.34. Discussion and possible action to approve the following line item transfers:

From:	001-0700-6004-OPF	Cell Phones OPF	\$1,000
	001-0700-6006	Advertising	\$1,000
	001-0700-6011	Training & Education	\$1,600
	001-0700-6022	Professional Services	\$1,000
	001-0700-6202	Uniforms	\$ 400
	001-0700-6411	Repair & Maint. - Software	<u>\$2,010</u>
			\$7,010
To:	001-0700-6014	Equipment Rental	\$7,010

Building Maintenance

Item No.35. Discussion and possible action to approve the posting and filling of the following vacant Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0026	Custodian	\$11.13
1964	Custodian	\$11.13

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

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.36. Discussion and possible action to approve the posting and filling of Slot #2159 for Administrative Technician to be funded from the Comprehensive Energy Assistance

Program (CEAP) and the Community Services Block Grant Program (CSBG) at a wage rate of \$10.00 per hour, full-time regular employee at 40 hours per week, effective April 9, 2013. [Accounts #911-4200-3501 and 920-4202-5601]

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

Motion carried 5-0 by unanimous consent.

Item No.37. Discussion and possible action to accept \$2,500.00 from TXU Energy Aid. The Webb County Community Action Agency will utilize these funds to assist qualified TXU Energy Clients. [Account #902-4202-7004]

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

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.38. Discussion and possible action to approve and accept the following Webb County – 712095 Housing Rehabilitation Program Guidelines for the Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation.

El Cenizo Community Center

Item No.39. Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$83.95 and \$150.00 for installation. [Account #001-6101-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Comr. Tijerina motioned to approve items #38 and #39 as submitted. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

Item No.40. Discussion and possible action to approve a General Request For Payment to Holt Cat for outstanding 2011 invoices; WIEC0021678 in the amount of \$2,299.13, WIEC0022537 in the amount of \$608.06, WIEC0022538 in the amount of \$391.55 for a total amount of \$3,298.74. [Requested by John Amaya, Webb County Utilities Systems Manager; Account #801-3001-6402]

Item No.41. Discussion and possible action to approve Supplemental Agreement No. 4 to the Main Contract and Supplemental Work Authorization No. 6 to Work Authorization No. 1 to Dannenbaum Engineering Corp which extends their Main Contract and work

Authorization time for the Loop 20 Project until May 1, 2018 and authorizing the County Judge to execute all relevant documents. [Account #737-8001-6022]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #40 and #41 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Ernesto J. Salinas Community Center

Item No.42. Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Direct TV at a monthly rate of \$83.99. [Account #001-6100-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Juvenile Probation Department

Item No.43. Discussion and possible action to approve the following line-item transfer in order to purchase a mobile-equipped vehicle and, further, authorizing the purchasing agent to do so.

From: 001-1301-6023	Contract Services	\$46,328
001-1301-6022	Professional Services	<u>\$ 6,305</u>
		\$52,633
To: 001-1301-8801	Capital Outlay	\$52,633

La Presa Community Center

Item No.44. Discussion and possible action to approve a Twenty-Four (24) month commitment for standard cable services provided by DishNet at a monthly rate of \$43.00. [Account #001-6115-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Cmr. Galo motioned to approve items #43 and #44 as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Larga Vista Community Center

Item No.45. Discussion and possible action to approve the following line item transfer:

From:	001-6103-5601	Administrative Travel	\$800
To:	001-6103-6401	Repairs & Maint. - Building	\$400
	001-6103-6403	Repairs & Maint. - Vehicle	\$400

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Planning

Item No.46. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize electrical service connections pursuant to Section 232.029 (b), L.G.C., for the following subject properties:

1. Tract 42, Ranchos Peñitas West Subdivision, Unit VIII (Application ID 2339). Approval limited to One (1) additional meter.
2. An unplatted 0.15 acre tract of land, more or less, known as the South ½ of Lot 25, Block 2, Los Altos Subdivision, as further described in Vol. 3331, Pgs. 640-641, WCDR (Application ID 2399). Approval limited to One (1) meter.

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

Motion carried 5-0 by unanimous consent.

Public Defender

Item No.47. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective April 9, 2013 or until qualified applicant is selected.

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2086	Assistant Public Defender	\$75,127

Item No.48. Discussion and possible action to authorize the Public Defender, Hugo D. Martinez, to apply for a Discretionary Grant from the Texas Indigent Defense Commission for the purpose of receiving funds for the purchase/development of a new Judicial Software Program and to authorize Judge Danny Valdez to execute the attached

resolution as part of said grant application.

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Comr. Tijerina motioned to approve items #47 and #48 as submitted. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Public Information Officer

Item No.49. Discussion and possible action to approve the following line item transfers:

From: 001-0550-6224	Minor Tools & Apparatus	\$2,500
To: 001-0550-6402	Repairs and Maint. - Equipment	\$2,500

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

Motion carried 5-0 by unanimous consent.

Purchasing

Item No.50. Discussion and possible action to award Bid 2013-100 Laboratory Shooting Range and Cold Storage Rooms Equipment to Action Target in the amount of \$141,548.00. [Account #299-2001-8801 (COPS Technology)]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.51. Discussion and possible action to offer a One (1) year extension to the following Vendors who hold an Annual Contract with Webb County:

Bid 2013-05 "Annual Contract for Auto Parts" (Gonzalez Auto Parts - Primary, Laredo Wholesale - Secondary)

Bid 2013-07 "Annual contract for Heavy Equipment Parts" (Holt Texas - Primary, RDO Equipment - Primary)

Bid 2013-16 "Annual Contract for Electrical Supplies" (Consolidated Electrical Dist. - Primary)

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

Bid 2013-22 "Annual Contract for Light Bulbs & Lamps" (Consolidated Electrical Dist.-Primary)

Bid 2013-25 "Annual Contract for Automotive/Heavy Equipment Glass Replacement" (Gateway Glass & Mirror - Primary, Border Auto Glass - Secondary)

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

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

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

Bid 2013-59 "Annual Contract for Texas Real Estate Commission Inspectors" (Efrain Alvarado-Primary, Tomas Cantu - Primary)

Bid 2013-82 "Annual Contract for Water Plant Chemicals Phase III" (General Chemical Performance Products - Primary)

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

Bid 2013-85 "Annual Contract for Motor Rewinds" (Delta House Electric & Motor Rewinds - Primary)

RFQ 2013-96 "Annual Contract for Wrecker Service" (J.R. Martinez - Primary, D.F. Gonzalez - Secondary, JAM Wrecker/M&M Wrecker/Martinez Wrecker Service-Secondary)

RFP 2013-98 "Annual Contract for Advertising Services for Webb County Rural Public Transportation Fleet" (Hachar Bus Ads Laredo - Primary)

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

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

Motion carried 5-0 by unanimous consent.

Item No.52. Discussion and possible action to purchase One (1) Tractor with Mower for the Road & Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buyboard Contract #345.10 from HOLT Agribusiness in the amount of \$110,998.00. [Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #660-8108-8801 (Capital Outlay Series 2003)]

Item No.53. Discussion and possible action to purchase Thirty-Two (32) APEX 6500 Mobile Radios for the Road & Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program H-GAC Contract #R RA05-12 from Motorola in the amount of \$100,736.00. [Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #660-8108-8801 (Capital Outlay Series 2003)]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve items #52 and #53 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.54. Discussion and possible action to dispose of kitchen equipment from the Webb County Jail pursuant to Local Government Code Section 263.152. New equipment has been installed.

1. Stove
2. Fryer
3. Ovens
(no visible tags)

[Requested by Martin Cuellar, Webb County Sheriff]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

Sheriff's Department Comptroller, Mr. Joe Lopez asked the court to consider amending item #54 to include the deposing of the kitchen equipment by donating it to the Sacred Heart Children's Home.

Cmr. Galo motioned to approve item #54 including the amendment of deposing the kitchen equipment by donating it to the Sacred Heart Children's Home. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Rio Bravo Activity Center

Item No.55. Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$80.25. [Account #001-6305-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Rio Bravo Community Center

Item No.56. Discussion and possible action to approve a 3 year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$90.25. [Account #001-6105-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct.

1]

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

Motion carried 5-0 by unanimous consent.

Road and Bridge

Item No.57. Discussion and possible action to approve the following line item transfer:

From: 661-7501-8621	Road and Bridge Improvements Series 2003	\$205,952
To: 660-8108-8881	Road and Bridge Capital Outlay Series 2003	\$205,952

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

County Attorney, Mr. Marco Montemayor asked the court to recall item #55 for clarification purposes.

Judge Valdez motioned to bring back item #55. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Rio Bravo Activity Center

Item No.55. Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$80.25. [Account #001-6305-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office April 8, 2013 Commissioners Court Meeting DVD.

County Attorney, Mr. Marco Montemayor clarified that item #55 did not include installation fees.

Judge Valdez motioned to go to Executive Session on item #9. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 11:35 – 11:47 AM)

No action taken.

Honorable Danny Valdez, Webb County Judge

Item No.9. Discussion and possible action regarding status on the Casa Blanca Golf Course

Hotel Project. With possible Closed/Executive Session for discussion and/or consultation with County Attorney to discuss lease/sale of real property and/or related contractual issues and/or negotiations. Texas Govt. Code Sections 551.072 (a) (b), and Section 551.0725 (1) [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)]

County Attorney's Office, Mr. Ray Rodriguez recommended that no action be taken on this item, only for discussion and informational purposes for the court.

Item No.58. Adjourn

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

Motion carried 5-0 by unanimous consent.