

Official Minutes for Webb County Commissioners Court Special Meeting

Wednesday, May 1, 2013 at 2:00 PM
(Approved May 13, 2013)

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 2:00 p.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 26th 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. Communications

Judge Valdez welcomed financial adviser, Mr. Noel Hinojosa. He congratulated Cmr. Canales and Cmr. Montemayor on the 3rd Annual Hero Salute Luncheon.

Cmr. Canales thanked everyone who attended and helped in the 3rd Annual Hero Salute Luncheon.

Cmr. Galo apologized for not being able to attend the 3rd Annual Hero Salute Luncheon.

Cmr. Tijerina thanked Cmr. Montemayor and Cmr. Canales for hosting the 3rd Annual Hero Salute Luncheon.

Cmr. Montemayor welcomed financial adviser, Mr. Noel Hinojosa and Rio Bravo Mayor Mr. Manuel Vela.

Item No.4. 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 stated that item #7 would be taken up before going to Executive Session on item #5, #6, and #8.

Auditor

Item No.7. Discussion and possible action to approve the following line item transfer:

From:	714-8109-6022	International Railroad Bridge, Series 2006	\$244,229
	721-8000-8103	Court House Annex, Series 2006	<u>\$125,521</u>
			\$369,750
To:	722-8108-8801	Capital Outlay, Series	\$369,750

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

Motion carried 5-0 by unanimous consent.

Cmr. Canales motioned to bring back item #7. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Item No.7. Discussion and possible action to approve the following line item transfer:

From:	714-8109-6022	International Railroad Bridge, Series 2006	\$244,229
	721-8000-8103	Court House Annex, Series 2006	<u>\$125,521</u>
			\$369,750
To:	722-8108-8801	Capital Outlay, Series	\$369,750

Discussion on file at the Webb County Clerk's Office May 1, 2013 Commissioners Court Special Meeting DVD.

Judge Valdez motioned to go to Executive Session on items #5, #6, and #8. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 2:03 – 2:52 PM)

No action taken.

Honorable Danny Valdez, Webb County Judge

Item No.5. Discussion and possible action to approve a Resolution authorizing the Commissioner's Court of Webb County to coordinate with the City of Laredo to create, form and establish a joint Webb County – City of Laredo Regional Mobility authority (RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects, as provided for in 43 Texas Administrative Code Section 26.11.

Item No.6. Discussion and possible action to authorize the County Judge to approve the submission of a petition to the Texas Department of Transportation (TXDOT) requesting authorization to create, form, and establish the Webb County – City of Laredo Regional Mobility authority (RMA) (The Webb County – Laredo RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects, as provided for in 43 Texas Administrative Code Section 26.11.

Discussion on file at the Webb County Clerk's Office May 1, 2013 Commissioners Court Special Meeting DVD.

County Attorney, Mr. Marco Montemayor recommended that no action be taken on items #5 and #6.

No action taken.

Engineer

Item No.8. Discussion and possible action to approve a contract between Webb County and Benito Rodriguez, DBA Laredo Concrete Cutting & Sealant for the emergency installation and/or repairs of Two (2) Leopold filters at Rio Bravo Water Treatment Plant in the amount of \$369,750.00 and authorizing the County Judge to execute all relevant documents. With request for Order and Declaration of Emergency as per Section 262.024 (a)(2), Texas Local Government Code for emergency repair and installation of parts and Leopold filters to the Rio Bravo Water Treatment Plant needed to preserve and protect the public health and safety of the residents of Webb County for Discretionary Exemption to Competitive Bid requirements of Section 262.023 of the Texas Local Government Code from Webb County Commissioner's Court. [Account #722-8108-8801 (Capital Outlay, Series 2006)] [Closed Meeting/Executive Session may be 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 May 1, 2013 Commissioners Court Special Meeting DVD.

Cmr. Tijerina motioned to award the contract to Benito Rodriguez as presented. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.9. Adjourn

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

Motion carried 5-0 by unanimous consent.