

Official Minutes for Webb County Commissioners Court Meeting

**Tuesday, May 28, 2013 at 9:00 AM
(Approved June 10, 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 24th day of May 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

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

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for May 13, 2013

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

Motion carried 4-0 by unanimous consent.

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

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales presented checks and side bills pending approval.

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

Motion carried 4-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented the monthly report for April 2013.

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

Motion carried 4-0 by unanimous consent.

Item No.5. Communications

Judge Valdez welcomed the Alexander High School Baseball Team and Coach Garcia. He also welcomed former County Judge Louis Bruni, former County Commissioner Sergio "Keko" Martinez, former board member of the Webb Consolidated, Sara Cortinas, and Mrs. De la Garza, wife of former County Commissioner Jorge De la Garza.

Cmr. Canales welcomed everyone present. He congratulated the L.I.S.D. students who participated in the Rachel's Challenge event last week, the Administrative Services Department for putting together the County Health Fair, and Judge Alvino Morales and Judge Jesus Garza for the mental health proclamation. Cmr. Canales sent out his heartfelt condolences to the Aviles Family, Garcia Family, Ramirez Family, and Santos Cortez Families.

Cmr. Galo asked everyone for a moment of silence to pray for all those lives that have been lost so we can enjoy the freedom that we have today. He sent out his heartfelt condolences to the family of Maricela Benavides for the loss of her mother Blanca Benavides, Cornell Mickley for the loss of his mother San Juanita Janie Mickley, the Cortez family for the loss of Bernie Cortez, the Herrera family for the loss of Olga Herrera, and to the family of Judge Ramiro Veliz for the loss of his brother. Cmr. Galo congratulated the Fasken Family for their 100th year anniversary celebration. He congratulated Dr. Laura Garza-Gongora for receiving her doctorate degree. Cmr. Galo congratulated Mr. Odi Arambula for being recognized by Ruth B. Cowl for his 46 years of hard work. He recognized Ms. Aliza Oliveros, Head Start Program Director and her staff for a great job on her award ceremony. Cmr. Galo congratulated the Administrative Services Department for a great job on the County Health Fair. He congratulated the United High School Baseball Team for reaching the semi-finals and U.I.S.D. for implementing an oil and gas class. Cmr. Galo asked everyone for their prayers for Mrs. Barbara Goodman wife of Ronnie Goodman.

Judge Valdez recognized and welcomed Councilman Charlie San Miguel and the San Miguel Family.

Cmr. Tijerina welcomed everyone present. She congratulated Senator Judith Zaffirini for casting her 50th thousand consecutive vote in the Texas Senate. Cmr. Tijerina congratulated the Administrative Services Department for a job well done on the County Health Fair. She wished a Happy belated Birthday to Sheriff Martin Cuellar. Cmr. Tijerina congratulated all Webb County Veterans and thanked them for serving our country. She congratulated Laredo Crime Stoppers on the Battle of the Badges. Cmr. Tijerina thanked the Head Start Program Director, Ms. Aliza Oliveros for the Webb County Head Start Policy Council Annual Volunteer Appreciation Luncheon. She congratulated Laura Garza-Gongora for obtaining her doctorate degree. Cmr. Tijerina congratulated Judge Alvino Morales and Judge Jesus Garza for proclaiming May as Mental Health Awareness Month. She congratulated the Fasken Family for their 100th anniversary. Cmr. Tijerina asked everyone to please keep Cmr. Montemayor's grandmother in their prayers as well as Barbara Goodman. She congratulated Consulate General of Mexico, Miguel Angel Isidro for his efforts in the continuing education of the people from the colonias. Cmr. Tijerina congratulated the administrators from L.I.S.D. on the Rachel's Challenge event. She sent out her heartfelt condolences to the family of Mrs.

Maria Solis, Blanca Benavides, Bernie Cortez, Olga Herrera, Leopoldo Veliz, San Juanita Janie Mickley, and Maria Montemayor.

Judge Valdez congratulated all the L.I.S.D., U.I.S.D., and Webb Consolidated students who will be graduating. He congratulated Ms. Cynthia Mares and all her staff at Administrative Services for making the County Health Fair a big success. Judge Valdez thanked all the veterans and those who have passed away for everything they've sacrificed for our country. He thanked Cmr. Galo for recognizing our veterans through the luncheon he provided. Judge Valdez congratulated Aliza Ruiz Elementary for their 20th anniversary. He recognized and congratulated Judge Alvino Morales and Judge Jesus Garza for proclaiming May as Mental Health Awareness Month. Judge Valdez sent his heartfelt condolences to the Veliz family and Mickley family.

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.

Sergio Martinez

Mr. Martinez spoke in reference to item #29.

Creston Jackson

Mr. Jackson spoke in reference to item #65.

Judge Valdez motioned to bring up items #12, #24, #51, #52, #53, #54, #55, and #56. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.12. Recognition and presentation of Certificates of Achievement to the 2012-2013 J.B. Alexander High School Varsity Baseball Team for their accomplishments in reaching Region IV Quarter Finals.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

The Commissioners Court presented certificates of achievement to the 2012-2013 J.B. Alexander High School Varsity Baseball Team for their accomplishments in reaching Region IV Quarter Finals.

Honorable Isidro Alaniz, District Attorney

Item No.24. Discussion and possible action to solicit Request for Proposals to build a shooting range located on Hwy 59 in Webb County Texas. [Account #169-1100-8801 (Forfeiture Funds)] [Co-Sponsored by Danny Valdez, Webb County Judge]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

District Attorney, Mr. Isidro Alaniz delivered a presentation regarding the building of a shooting range located on Hwy 59 in Webb County Texas.

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

Motion carried 4-0 by unanimous consent.

Head Start

Item No.51. Recognition of the 2012 - 2013 Vicente Molina Community Volunteer Award recipient by the Webb County Head Start Policy Council.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

The Commissioners Court recognized Jorge O. De la Garza as the 2012 - 2013 Vicente Molina Community Volunteer Award recipient by the Webb County Head Start Policy Council.

Item No.52. Recognition of the 2012 - 2013 Top Male and Female Parent Volunteer Awards presented by the Webb County Head Start Policy Council.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

The Commissioners Court recognized Mr. and Mrs. Eduardo Galvan as the 2012 - 2013 Top Male and Female Parent Volunteer Awards presented by the Webb County Head Start Policy Council.

Item No.53. Report from Head Start/Early Head Start Education Director on the 2012-2013 Child Outcomes.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Ms. Lucy Trejo, Education Director from the Head Start Program was present to deliver a report of the Head Start/Early Head Start 2012-2013 Child Outcomes.

Cmr. Tijerina motioned to approve the report. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.54. Discussion and possible action to approve the 2012-2013 Quality Improvement Plan developed based on information gathered during the January 2013 Federal On-site Monitoring Review.

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

Motion carried 4-0 by unanimous consent.

Item No.55. Discussion and possible action to approve the "Head Start/Early Head Start

Refunding Application" for the 2013–2014 fiscal year in the amount of \$9,168,471 (5.27% reduction in Federal Share) and \$2,292,118 (Non-Federal Share) for a total amount of \$11,460,589, with Texas Migrant Council as a delegate agency for the Early Head Start program. [Funds #903 and #909]

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

Motion carried 4-0 by unanimous consent.

Item No.56. Discussion and possible action to extend Pay Periods for Slot Numbers: 1947 (LVN), 957, 1695, 1931, 2035, 2185 (Assistants), 1086, 1087, 1089, 1113, 1431, 2047 (Bus Drivers), 2047 (Food Transporter), 965, 967, 969, 970, 971, 972, 1345, 1610, 1637, 1648, 1923, 2183, (Area Service Managers), and 1941 (Maintenance Worker) to 26 Pay Periods for FY 2012–2013. [Account #903-4208-5001]

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

Motion carried 4-0 by unanimous consent.

Cmr. Tijerina motioned to bring up item #41 and #42. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Elections

Item No.41. Discussion and possible action to approve, by resolution, the realignment of Nine (9) County Election Precincts to comply with the Texas Election Code; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Mr. Oscar Villarreal, Elections Administrator and Mr. Rolando Rios were in attendance to present the realignment of Nine (9) County Election Precincts to comply with the Texas Election Code.

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

Motion carried 4-0 by unanimous consent.

Item No.42. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject to the availability of payroll funds and any applicable civil service rules and timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
048	Systems Programmer/ Clerk	\$11.13

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

Motion carried 4-0 by unanimous consent.

Honorable Danny Valdez, Webb County Judge

Item No.7. Status report and presentation by TOTEM, LLC, Eagle Ford consultants, regarding Webb County's current legislative agenda items and funding status related to county roads and bridges as proposed for the 83rd legislative session.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Mr. Cevallos from TOTEM, LLC, Eagle Ford consultants, delivered a presentation regarding Webb County's current legislative agenda items and funding status related to county roads and bridges as proposed for the 83rd legislative session.

Commissioners Court

Item No.16. Status report on property and mineral valuations for Webb County for the year 2013 by Martin Villarreal, Chief Appraiser, Webb County Appraisal District.

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Mr. Martin Villarreal, Chief Appraiser, Webb County Appraisal District, Mr. Louis H. Bruni, Director Webb County Appraisal Board, and Ms. Peggy Wardlaw, representing Wardlaw Appraisal Group were present to deliver a status report on property and mineral valuations for Webb County for the year 2013.

Cmr. Galo motioned to bring up item #11. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

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

Item No.11. Discussion and possible action to accept a donation in the amount of \$1,000.00 from USA Compression to Webb County for the Bruni Community Center summer camps and empowering programs; and any other matters incident thereto. [Funds to be deposited into Goods for Public Events, Account #001-6108-6219-2]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Mr. and Mrs. Cortinas were in attendance to present a donation in the amount of \$1,000.00 from USA Compression to Webb County for the Bruni Community Center summer camps and empowering programs.

Cmr. Tijerina motioned to accept the donation. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Cmr. Galo motioned to bring up item #10. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.10. Discussion and possible action to accept the donation of real property situated in Webb County, Texas and more specifically described as the surface and improvements of Lot Numbers 84 & 83, Lewis Subdivision, in Mirando City, Texas; with authorization to proceed with a request for title policy and title commitment; and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. [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)]

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

Motion carried 4-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session on items #8, #9, #13, #17, #30, #43, #44, #64, #65, #67, #68, #74, #75, #76, and #77. Cmr. Tijerina seconded the motion.

Motion carried 3-0 with Cmr. Tijerina out of the courtroom.

(Executive Session 11:20AM – 12:50 PM)

No action taken.

Honorable Danny Valdez, Webb County Judge

Item No.8. Discussion and possible action to approve a Forty year (40 yr.) lease agreement with Two (2) Twenty-Five year (25 yr.) renewal options by and between Webb County and Fairway Suites, L.L.C., a Kansas Limited Liability Company for the future site of 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. Pursuant to Texas Govt. Code Sections 551.072 (a) (b), and Section 551.0725 (1), and/or possible Consultation with County Attorney as per Texas Govt. Code Section 551.071 (A) (B)]

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

Motion carried 4-0 by unanimous consent.

Item No.9. Status report with discussion and possible action regarding pending subcontractor payments due for the Community Action Agencies Weatherization Project; and any other matters incident thereto. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (1) (A) for Consultation with Attorney to discuss pending and/or

contemplated litigation) [Requested by Juan Vargas, Webb County Community Action Agency Director]

Comr. Tijerina motioned to table item #9 until the next meeting. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

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

Item No.13. Status report with discussion and possible action regarding research done by the County Attorney's office and outside counsel on the Casa Verde County Road ownership status; and any other matters incident thereto. [Closed Session/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]

No action taken.

Commissioners Court

Item No.17. Presentation with discussion and possible action to approve a county economic development grant agreement between Webb County and Protrans International, Inc. ("ProTrans"). The County in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381 of the Texas Local Government Code under which the county has authority to make loans or grants of public funds for the purpose of promoting local economic development. The grants awarded will be conditioned upon the positive economic benefits derived by the County through the real and personal property investments by "Protrans" of approximately Fifteen Million Dollars (\$15,000,000.00) and authorizing the County Judge to sign all relevant documents. [Closed Session/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 28, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to table item #17. Comr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.30. Discussion and possible action to authorize overtime earned by exempt and hourly law enforcement personnel at the rate of One and One Half times their regular rate plus approved fringe benefit rates being paid from Operation Stonegarden grant (OPSG) funds for border security operations. These hours will be paid by Webb County but reimbursed by FEMA at no cost to Webb County. [OPSG Accounts] [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 28, 2013 Commissioners Court Meeting DVD.

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

Motion carried 3-1 with Cmr. Galo voting against.

Engineer

Item No.43. Discussion and possible action to cancel and rescind all prior Webb County Commissioners Court emergency actions, orders and contract approvals including Item No. 32, on February 8, 2013, approving discussion and possible action to authorize the Purchasing Department to issue an RFP for Professional Services to perform repairs to the water filters and the SCADA (Supervisory Control and Data Acquisition) System at Rio Bravo Water Plant; and cancelling and rescinding item No. 8 on May 1, 2013 approving the 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. [Requested by Luis Perez-Garcia III, Webb County Engineer/Utilities Director] [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Item No.44. Discussion and possible action to approve a contract between Webb County and Treatment Equipment Company (T.E.C.) 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, and request for Closed/Executive Session for consultation with County Attorney under Section 551.071 (a) (b). [Requested by Luis Perez-Garcia III, Webb County Engineer/Utilities Director; Account #722-8108-8801] [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 28, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #43 and #44 as amended. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

Item No.64. Status report with discussion and possible action regarding acquisition of land for a second Justice of the Peace Court, Pct. 4; RFP 2013-006 "Purchase of Land or Land with Building for New Court on Justice of the Peace"; and any other matters incident thereto. [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 table item #64. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.65. Status report with discussion and possible action regarding RFP - 2013-005 "Purchase of Land with Building or Vacant Land for Webb County Tax Office" One RFP containing 2 properties was received from Paul Young Properties; and any other matters incident thereto. [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 May 28, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to table item #65. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.67. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFQ 2013-03 "Energy Consulting Services", Webb County attorney will negotiate a contract with the top ranked qualifier; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. [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 interview at the end of the meeting. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.68. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFP 2013-002-01 Webb County Employee Compensation Plan/Salary Rate Study". Webb County Attorney and Administrative Services Director will negotiate a contract with the top ranked proposer; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

Cmr. Galo motioned to move until the end of the meeting. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Closed Meeting/Executive Session

Item No.74. Status report regarding Good Government League v. Webb County; Cause No. 2010-CVQ-000296 D3 in the 341st Judicial District Court of Webb County, Texas; with discussion and possible action. [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 28, 2013 Commissioners Court Meeting DVD.

No action taken.

Item No.75. Status report regarding Killam Ranch Properties, Ltd. vs. Webb County, Texas; Case No. 12-0585 in the Supreme Court of Texas; with discussion and possible action. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

No action taken.

Item No.76. Status report regarding Webb County v. Khaledi Properties, Ltd; Case No. 04-12-00251-CV in the Fourth District Court of Appeals; with discussion and possible action. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

No action taken.

Item No.77. Discussion and possible action to approve the personal injury settlements to Veronica Reyes and Kimberly Reyes, as a result of a motor vehicle accident involving a Road and Bridge employee, that occurred on May 29, 2012, at the intersection of Jaime Zapata Highway and Highway 359, in Laredo, Texas; and any other matters incident thereto. [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 approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

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

Item No.14. Discussion and possible action to appoint Luxandra Guerra to the Webb County Community Action Agency Advisory Board, as Representative for Commissioner Precinct 4.

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

Motion carried 4-0 by unanimous consent.

Item No.15. Discussion and possible action to approve an increase in part time pay, up to \$30.00 per hour, for a part time Texas State Certified Teacher position who will assist in the Precinct 4 Summer Camp Programs for children. The operational general order states that pay for part time employees cannot exceed \$15.00/hr. unless specific approval to pay more is authorized by Commissioners Court.

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

Motion carried 4-0 by unanimous consent.

Honorable Marco A. Montemayor, County Attorney

Item No.18. Discussion and possible action to enter into an annual agreement with Ancira Laredo Autos, LLC DBA Ancira Volkswagen of Laredo to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle license validation stickers and license plates and in the application for new vehicle titles to further public convenience and wherein agrees to lease One (1) "Remote Sticker Printing system (RSPS) Dealer Title Application (DTA) Equipment" from the State of Texas, through the Webb County Tax Assessor-Collector, at an annual cost of SIX HUNDRED DOLLARS (\$600.00) a year and authorizing the Webb County Judge to sign all relevant documents. [Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6014]

Item No.19. Discussion and possible action to approve the renewal service maintenance for Telephone call manager system for the Webb County Youth Village Pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program DIR Contract No. SDD-1368 from AT&T at a cost of FOUR THOUSAND FOUR HUNDRED AND TEN DOLLARS AND EIGHTY-NINE CENTS (\$4,410.89) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Youth Village Director; Account #001-1301-6402]

Item No.20. Discussion and possible action to lease an additional Three (3) RTS Workstations from the State of Texas at an annual cost of ONE THOUSAND FIVE HUNDRED DOLLARS each for a total cost of FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) for the processing of motor vehicle registrations at the Webb County Tax Assessor Collector's Office and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6014]

Item No.21. Discussion and possible action to enter into a Thirty-Nine (39) month (May 28, 2013 through August 28, 2016) FMV Lease Agreement between Toshiba Business Solutions and the Building Maintenance Department for a Toshiba E-Studio 4540C at a cost of TWO HUNDRED NINETY-FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$295.75) per month for a total amount of ELEVEN THOUSAND FIVE HUNDRED THIRTY-FOUR DOLLARS AND TWENTY-FIVE CENTS (\$11,534.25) subject to Annual Fiscal year funding, over the term of the agreement and authorizing County Judge to sign and execute all relevant documents. [Account #001-0106-6402 (Building Maintenance)]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #18, #19, #20, and #21 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.22. Discussion and possible action to enter into a Thirty-Nine (39) month (May 13, 2013 through August 13, 2016) Maintenance Agreement between Toshiba Business Solutions and the Building Maintenance Department for a Toshiba E-Studio 4540C at a cost of TWENTY-FOUR DOLLARS (\$24.00) per month for a total amount of NINE HUNDRED THIRTY-SIX DOLLARS (\$936.00) subject to Annual Fiscal year funding, over the term of the agreement with an excess charge of 0.056 per copy and authorizing County Judge to sign and execute all relevant documents. [Account #001-0106-6402 (Building Maintenance)]

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

Motion carried 4-0 by unanimous consent.

Item No.23. Discussion and possible action for Webb County to enter in to an affiliation agreement with United Independent School District for a Teacher Externship Program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This item does not require any funding and will have no impact on the general fund. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

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

Item No.25. Discussion and possible action to approve the following line item transfer:

From: 001-1010-6026	Visiting Judge	\$3,000
To: 001-1010-6403	Vehicle Maintenance	\$3,000

Honorable Oscar Liendo, Justice of the Peace Pct. 1 Pl. 2

Item No.26. Discussion and possible action to approve the following line item transfer:

From: 001-1041-6205	Materials & Supplies	\$100
To: 001-1041-6005	Postage and Courier	\$100

Honorable Mike Villarreal, Constable Pct. 2

Item No.27. Discussion and possible action to approve the following line item transfer:

From: 001-2503-6011	Training & Education	\$2,000
To: 001-2503-6202	Uniforms	\$2,000

Honorable Adrian Cortez, Constable Pct. 3

Item No.28. Discussion and possible action to ratify and approve increasing part time pay for the following Slot. The operational general order states that pay for part time employees cannot exceed \$15.00/hr. unless specific approval to pay more is authorized by Commissioners Court.

	<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	9120	Deputy Constable	\$15.00
To:	9120	Deputy Constable	\$17.80

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve items #25, #26, #27, and #28 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.29. Discussion and possible action to authorize payment of Sick Leave Buy-Back at Retirement, as authorized under Article XII, Section C(3) of the Webb County Collective Bargaining Agreement, for Mr. Alberto Villarreal in the amount estimated at \$5,955.91. [Fund #001-2060-5012]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Item No.31. Discussion and possible action to approve paying part time nurses assigned to the Webb County Jail up to \$25.00/hour. The operational general order states that pay for part time employees cannot exceed \$15.00/hr. Unless specific approval to pay more is authorized by Commissioners Court. [Account #001-2001-5005]

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

Motion carried 4-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.32. Discussion and possible action to approve a refund in the amount of \$5,395.67 to Laredo Hotel Group, LP c/o Popp Hutcheson PLLC, Account #924-30001-020, as per Supp. 9, Cert. 2012, Adjust Value per 49th Judicial District Court Case 2012CV7001321-D1 for 2012. [Accounts #001-0700-3063 and #010-0700-3063]

Honorable Delia Perales, Treasurer

Item No.33. Discussion and possible action to award a Four year (2013-2017) bank depository contract as well as designating bank depository to Commerce Bank, based on award recommendation by the Webb County Treasurer, for funds belonging to Webb County as well as certain trust and court registry funds held by the Webb County District and County Clerk, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Comr. Galo motioned to approve items #32 and #33 as submitted. Comr. Canales seconded the motion.

Motion carried 4-0 by unanimous consent.

Administrative Services

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

From:	603-0101-8801	Capital Outlay	\$300,000
	604-0101-8103	Building Improvements	<u>\$295,000</u>
			\$595,000
To:	863-0105-6038	Administrative Fees	\$ 24,000
	863-0105-9201	Medical Claims	\$330,000
	863-0105-9203	Paid Prescription Claims	<u>\$241,000</u>
			\$595,000

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

- Item No.35. Discussion and possible action to authorize the Texas Association of Counties (TAC), Webb County's Third Party Administrator (TPA), to release the pharmacy utilization cost to the insurance consultant Valley Risk Consulting; and any other matters incident thereto.

Building Maintenance

- Item No.36. Discussion and possible action to approve the posting and filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective May 28, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1965	General Office Clerk II	\$11.13
2362	Custodian	\$10.00

Community Action Agency

- Item No.37. Discussion and possible action to approve payment for Apollo Towing for towing services rendered April 11, 2013. The services were for an El Aguila bus which needed repairs. The unit was towed from Laredo to Edinburg dealership for repairs. Total amount is ONE THOUSAND TWO HUNDRED (\$1,200.00) DOLLARS. Grant funded expense, Account #980-4205-6403.
- Item No.38. Discussion and possible action to accept and approve the By-law change recommendations from the Webb County Community Action Agency Advisory Board as endorsed and approved by them during their May 8, 2013 meeting. These By-law changes are in accordance to the requirements imposed on Community Action Agencies in Texas by the Texas Department of Housing and Community Affairs and will not have a financial impact on the County's General Fund.

Cmr. Galo motioned to approve items #35, #36, #37, and #38 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No.39. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve the following Twelve (12) applicants to receive housing assistance under the Texas Department of Housing & Community Affairs - Office of Colonia Initiatives (TDHCA-OCI) Self Help Center and/or the Texas Department of Agriculture (TDA) programs up to \$25,000 per home and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. 126 W. Paredes	Pueblo Nuevo	Approve
2. 105 E. Ozuna	Pueblo Nuevo	Approve
3. 122 W. Ibarra	Pueblo Nuevo	Approve
4. 122 E. Meirs	Pueblo Nuevo	Approve
5. 133 W. Ma Elena, Unit C	Pueblo Nuevo	Approve
6. 133 W. Ma Elena, Unit A	Pueblo Nuevo	Approve
7. 118 Maria Elena	Pueblo Nuevo	Approve
8. 213 Los Altos Rd.	Los Altos	Approve
9. 130 W. Mendoza, Unit A	Pueblo Nuevo	Approve
10. 130 W. Mendoza, Unit B	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grants, TCDP Contract #712003 and/or TCDP contract #712095.

- Item No.40. Discussion and possible action to approve the posting and filling of Four (4) Slots for temporary Case Workers and Four (4) Slots for temporary Center Aides funded from the Comprehensive Energy Assistance Program (CEAP), at a wage rate of \$10.71 per hour for temporary Case Workers and \$10.00 per hour for temporary Center Aides. All positions are full-time temporary - no benefits at 40 hours per week to end July 31, 2013. No impact to the General Fund. [Fund #911]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to approve items #39 as amended and #40 as submitted. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Fire Suppression & EMS Services

- Item No.45. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the unincorporated areas of Webb County.
- Item No.46. Discussion and possible action to authorize the Economic Development Department on behalf of the Webb County Volunteer Fire Department to develop and submit a ConocoPhillips 2014 Grant Request for Contribution application for up to \$10,000.00, and authorizing the County Judge to act as the County's Executive Officer and authorized Representative in all matters pertaining to the County's request for ConocoPhillips 2014 Request for Contribution funding. This application does not require County matching funds.
- Item No.47. Discussion and possible action to authorize the Economic Development Department on behalf of the Webb County Volunteer Fire Department to develop and submit a Texas Forest Service Fire Department Grant Assistance application for up to \$12,000.00 for volunteer firefighter training, and authorizing the County Judge to act

as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Texas Forest Service Fire Department Assistance funding. This application does not require County matching funds.

Item No.48. Discussion and possible action to authorize the Webb County Volunteer Fire Department (WCVFD) to purchase a cascade system for the purpose of refilling its Self-Contained Breathing Apparatus (SCBA) air tanks Pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program Buy Board. The cost of the system is \$32,838.30. The South Texas Development Council approved payment of \$13,447.98 from unused funds by other jurisdictions at their Homeland Advisory Committee meeting on Tuesday, May 14, 2013, and solely await State approval of the funds through the grants system. WCVFD will use capital outlay monies to cover the remainder of the cost up to \$19,390.32. Authorization to the County Judge to act as the County's Executive Officer and authorized Representative in all matters pertaining to this purchase. [Account #629-2203-8801 (Capital Outlay Series 2010)]

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Webb County Fire Chief, Mr. Rick Rangel was present to deliver a status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the unincorporated areas of Webb County.

Comr. Galo motioned to approve items #45, #46, #47, and #48 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.49. Discussion and possible action to approve the posting and filling of the following Slot, effective May 28, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>
2600	Assistant	Up to \$20.11

Item No.50. Discussion and possible action to approve the following line item transfers:

From:	001-2203-6205	Materials & Supplies	\$ 6,000
	001-2203-6401	Building Maintenance	\$ 2,000
	001-2203-6402	Equipment Maintenance	\$ 6,000
	001-2203-5601	Administrative Travel	\$ 2,000
	001-2203-6202	Uniforms	<u>\$ 1,500</u>
			\$17,500
To:	001-2203-6403	Vehicle Maintenance	\$ 4,500
	001-2203-6721	Stipends	<u>\$13,000</u>
			\$17,500

Discussion on file at the Webb County Clerk's Office May 28, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to approve items #49 and #50 as submitted. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Medical Examiner

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

From:	001-2070-6010	Books & Subscriptions	\$ 500
	001-2070-6011	Training & Education	\$2,000
	001-2070-6224	Minor Tools & Apparatus	<u>\$1,500</u>
			\$4,000
To:	001-2070-6205	Materials & Supplies	\$4,000

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

Motion carried 4-0 by unanimous consent.

Planning

Item No.58. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" pursuant to the provisions of Section 232.028, Texas Local Government Code for the following subdivisions:

1. Antonio Santos Subdivision
2. Lot 1, Block 1, Benavides Subdivision
3. Bruni Subdivision
4. D-5 Acres Subdivision
5. Felix Vela Estate Subdivision, Unit I
6. Los Altos, Phase I Subdivision
7. Los Corralitos Subdivision
8. Lot 13, Block 1, Los Corralitos Acres Subdivision
9. Lot 2, Block 2, Los Corralitos Subdivision
10. Mirando City Subdivision
11. Mirando City Addition Subdivision
12. Oilton Subdivision
13. Lot 6, Block 32, Oilton Subdivision
14. Pueblo Nuevo Subdivision
15. Ranchitos 359 East Subdivision
16. Ranchitos Los Veteranos Subdivision, (a.k.a. Veteranos 359)
17. Ranchos Peñitas West Subdivision
18. San Carlos Subdivision Phase I (a.k.a. San Enrique) & Phase II
19. Lot 20-A, 20-B, & 20-C, Block 4, San Carlos Subdivision Phase I

- 20. Tanquecitos South Acres Subdivision (a.k.a. Tanquecitos I)
- 21. Tract 85A, 94A, & 94B, Tanquecitos South Acres Subdivision

Item No.59. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize electrical service connections the following property pursuant to Section 232.029 (b) Local Government Code:

- 1. Lot 15, Block 19, Pueblo Nuevo Subdivision (Application ID 2440). Approval limited to One (1) additional meter.

Cmr. Tijerina motioned to approve items #58 and #59 as submitted. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Public Defender

Item No.60. Discussion and possible action to approve the following line item transfer:

From: 001-1102-6022	Professional Services	\$1,925
To: 001-1102-6014	Equipment Rental	\$1,925

Purchasing

Item No.61. Discussion and possible action to approve the following line item transfer:

From: 001-0600-6022	Professional Services	\$1,800
To: 001-0600-6411	Repairs & Maintenances -Software	\$1,800

Item No.62. Discussion to rescind action taken on May 13, 2013 in the award of Bid 2014-38 "Annual Contract for Office Supplies", and to take action as follows:

RESCIND

Patria Office Supplies (Primary-Brand Name Supplies)
 Executive Office Supply (Secondary-Brand Name Supplies)
 Staples (Primary-None Brand Supplies)
 Executive Office Supplies & Patria Office Supplies (Secondary-None Brand Supplies)

AWARD

Patria Office Supplies (Primary- Brand Name Supplies & Non Brand Name Supplies)
 Executive Office Supplies (Secondary- Brand Name Supplies & Non Brand Name Supplies)
 Staples (Secondary- Non Brand Supplies)

Item No.63. Discussion and possible action to award the following Annual Contracts. Solicitations were approved on March 11, 2013:

- RFP 2014-60 "Annual Contract for Food Commodities" to LaBatt Food Service (Primary), & Ben E. Keith (Secondary)
 - RFP 2014-88 "3 month Contract for Meat" to Ben E. Keith (Primary), LaBatt Food Service (Secondary)
 - RFP 2014-89 "3 month Contract for Produce" to Ben E. Keith
- Bid 2014-14 "Annual Contract for Janitorial Supplies" to Patria Office Supplies (Primary), Gulf Coast (Secondary)

Item No.66. Discussion and possible action to purchase Two (2) Mobile Light Towers for the Sheriff's Department in the amount of 14,948.80. [Requested by Martin Cuellar, Webb County Sheriff; Account #347-2001-8801 (Stone Garden)]

Cmr. Galo motioned to approve items #60, #61, #62, #63, and #66 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.69. Discussion and possible action to approve the auction of Four (4) copiers and the removal and donation to Veterans Serving the Need of items located inside of CSCD (Community Supervision and Corrections Department) building at 3802 S. Zapata Hwy. Disposition of salvage or surplus property as permitted in Texas Local Government Code; Subchapter D Section 263.152 (a) (4) (A) and/or (C). [Requested by Melinda Vidaurri Galvan, Webb County CSCD Director]

Item No.70. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for self-service inmate Kiosks, for cash handling purposes of individual inmate trust accounts, to be located in the lobby and booking areas of the Webb County Jail. [Requested by Martin Cuellar, Webb County Sheriff]

Item No.71. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for an inmate phone system for the Webb County Jail. [Requested by Martin Cuellar, Webb County Sheriff; Revenue Account #001-2060-3727]

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

Motion carried 4-0 by unanimous consent.

Road and Bridge

Item No.72. Discussion and possible action to authorize Road & Bridge Department to set work summer hours for construction crews from 7:00 am to 3:30 pm with ½ hour lunch; starting June 3, 2013 through September 30, 2013.

Veterans Office

Item No.73. Discussion and possible action to approve the purchase of a cell phone for the Veterans Service Officer with a monthly plan cost of \$49.99.

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

Motion carried 4-0 by unanimous consent.

(Break 1:34 – 2:03 PM)

Purchasing

Item No.68. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFP 2013-002-01 Webb County Employee Compensation Plan/Salary Rate Study". Webb County Attorney and Administrative Services Director will negotiate a contract with the top ranked proposer; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. [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 28, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to scrap the point system. Cmr. Canales seconded the motion.

Motion carried 4-0 by unanimous consent.

The Commissioners Court interviewed the following companies for RFP 2013-002-01 Webb County Employee Compensation Plan/Salary Rate Study.

1. Segal
2. Condrey & Associates, Inc.
3. Management Advisory Group Int., Inc.
4. Seeking HR
5. The Water Consulting Group, Inc.

Cmr. Tijerina motioned to award the contract to Condrey & Associates, Inc. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

(Break 4:41 – 4:52 PM)

Purchasing

Item No.67. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFQ 2013-03 "Energy Consulting Services", Webb County attorney will negotiate a contract with the top ranked qualifier; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. [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 28, 2013 Commissioners Court Meeting DVD.

The Commissioners Court interviewed the following companies for RFQ 2013-03 "Energy Consulting Services".

1. Amerex
2. Marco Arredondo
3. Choice Energy Services
4. Thomas Engineering Inc.
5. World Energy

Cmr. Canales motioned to approve Marco Arredondo & Associates as the first choice and Amerex as the second choice. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Judge Valdez motioned to bring back item #68. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Purchasing

Item No.68. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFP 2013-002-01 Webb County Employee Compensation Plan/Salary Rate Study". Webb County Attorney and Administrative Services Director will negotiate a contract with the top ranked proposer; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. [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 28, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve Condrey & Associates, Inc. as the first choice and The Water Consulting Group, Inc. as the second choice. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Judge Valdez motioned to bring back item #76. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Closed Meeting/Executive Session

Item No.76. Status report regarding Webb County v. Khaledi Properties, Ltd; Case No. 04-12-00251-CV in the Fourth District Court of Appeals; with discussion and possible action. [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 28, 2013 Commissioners Court Meeting DVD.

Comr. Canales motioned to authorize Alison and Bass to consider the legality with respect to the road. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.78. Adjourn

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

Motion carried 4-0 by unanimous consent.