

Official Minutes for Webb County Commissioners Court Meeting

**Tuesday, July 9, 2013 at 9:00 AM
(Approved July 22, 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 July 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.

**Re-scheduled from Monday, July 8, 2013 at 9:00 a.m.
to:
Tuesday- July 9, 2013
9:00 a.m.**

- 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 June 24, 2013**

Cmr. Galo motioned to approve item as submitted. Cmr. Canales 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 July 9, 2013 Commissioners Court Meeting DVD.

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

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

Motion carried 5-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented bills that have been payed as of July 9, 2013.

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

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.11. Clarification on the Commissioners Court orders regarding the ratification of bills, payments and other miscellaneous expenses; with discussion and possible action to set new county policy if necessary; and any other matters incident thereto. [Requested by Jaime A. Canales, Webb County Commissioner Pct. 4]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to have no more ratifications on travel. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to bring up item #29. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.29. Recognition of Joshua Juarez, a member of the Webb County Sheriff's Office Police Athletic League (PAL) program. Joshua recently won the 2013 Junior Olympics Texas State Boxing Championship and has just returned from fighting in the 2013 USA Boxing Junior Olympic National Championships in Mobile, Alabama.

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Sheriff Martin Cuellar along with the Commissioners Court recognized Mr. Joshua Juarez, a member of the Webb County Sheriff's Office Police Athletic League (PAL) program for recently winning the 2013 Junior Olympics Texas State Boxing Championship and for returning from fighting in the 2013 USA Boxing Junior Olympic National Championships in Mobile, Alabama.

Item No.5. Communications

Cmr. Canales congratulated Judge Danny Valdez on his 19th Annual Fishing Derby and all those who helped. He congratulated the County Attorney's Office for the Family Drug Treatment Court ceremony.

Cmr. Canales congratulated Constable Pct. 1, Rudy Rodriguez for the Angel of Hope Christmas Program Fundraiser. He congratulated Richard Palomo for being sworn in as the new L.I.S.D. Police Chief. Cmr. Canales congratulated ANCIRA for bringing business to Laredo. Cmr. Canales congratulated Mr. Jose Luis Castillo for being sworn in as the Associate Municipal Court Judge. He invited the community's children ages 7 through 10 to participate in the Pct. 4 summer camps.

Cmr. Galo sent out his heartfelt condolences to all those who have lost family or friends in Webb County, especially the family of Ignacio Vergara, Lupita Arellano, Raquel Cruz Chalambaga, and Maxine Weber Geiser. Cmr. Galo thanked and commended his staff at the Santa Teresita Center for a great job on their first summer camp. He wished a Happy belated Birthday to Tito Garcia. Cmr. Galo congratulated Mr. Jose Luis Castillo for being sworn in as the Associate Municipal Court Judge. He congratulated Judge Danny Valdez on his very successful fishing derby and thanked and praised all those who helped in the event.

Cmr. Tijerina thanked Mr. Jose Luis Ramos, Road and Bridge Superintendent for all his hard work, dedication, and service to Webb County. She congratulated the new L.I.S.D. Chief of Police, Mr. Richard Palomo. Cmr. Tijerina congratulated Judge Danny Valdez on his 19th Annual Fishing Derby. She commended Community Center Directors Mr. Greg Araiza from the Larga Vista Community Center, Ms. Nelda Cortinas from the Bruni Community Center and their staff for their efforts in the summer camps. Cmr. Tijerina mentioned that the 7th Annual Back to Jamaica would be held on July the 18th at the Larga Vista Community Center at 10 a.m. She thanked Cmr. Mike Montemayor for continuing to do the Quad City cleanup. Cmr. Tijerina sent out her heartfelt condolences to the family of Raquel Cruz Chalambaga, Lupita Arellano, Jose Hector Herrera, Ignacio Vergara, Omar Hiram Cantu from Oilton, Texas, and Sandra Mendiola Romero. She wished a Happy belated Birthday to Tito Garcia. Cmr. Tijerina congratulated Mr. Jose Luis Castillo for being sworn in as the Associate Municipal Court Judge.

Judge Valdez sent out his heartfelt condolences to Mr. Juan Cruz on the passing of his family member. He acknowledged and recognized Mr. Javier Santos. Judge Valdez thanked all the volunteers and sponsors that made the 19th Annual Fishing Derby for children with special needs a big success; he thanked the Commissioners Court, and all the staff. He thanked and congratulated Cmr. Galo, Cmr. Canales, Cmr. Tijerina, and Cmr. Montemayor for the hosting of all the summer camps. Judge Valdez congratulated Mr. Jose Luis Castillo for being sworn in as the Associate Municipal Court Judge.

The Commissioners Court recognized and thanked Mr. Jose Luis Ramos by presenting him with a plaque in appreciation of his 19 years of service to Webb County.

Cmr. Montemayor – no comments.

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

Rudy Pena
Mr. Pena spoke in reference to item #49.

Gabriel Lopez, President of the South Texas Afghanistan Iraq Veterans Association

Mr. Lopez spoke in reference to item #36.

Tricia Cortez, Executive Director for the Rio Grande International Study Center
Ms. Cortez thanked the Commissioners Court for approving and supporting the \$38,000 Solid Waste Grant from Webb County via The South Texas Development Council and TCEQ. Ms. Cortez also informed the court of the "Plastic Bag Campaign".

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

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

From:	001-0201-6219-2	Goods for Public Events	\$500
To:	001-0201-6205	Materials & Supplies	\$500

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

Motion carried 5-0 by unanimous consent.

Item No.8. Discussion and possible action to approve a Clean Up Campaign in Mirando City, TX, to be held at the Ernesto J. Salinas Community Center on July 10, 2013 from 9:00 am to 2:00 pm and to approve the Road & Bridge Department to operate their equipment. [Account # 010-702-6703-02 (Landfill Fees Resident)]

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

Motion carried 5-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.9. Discussion and possible action to appoint an interim superintendent for the Road & Bridge Department, effective immediately upon the availability of payroll funds, and to set salary, if necessary; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to appoint Mr. Jose Luis Rodriguez as the interim superintendent for the Road & Bridge Department effective whenever the date Mr. Ramos and payroll becomes effective, go for RFQs on the earliest date, and at a set annual salary of \$75,000. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.10. Discussion and possible action to amend the Webb County Personnel Policy to include a provision that if any Webb County employee that has been hired or appointed to a county director or supervisory position and is under the purview of the Commissioner's Court, and subsequently formally announces, declares, and/or files to run for a county elected office that provides for monetary compensation, that said employee must resign from his/her county position immediately; and any other

matters incident thereto.

Cmr. Galo motioned to table item #10. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Tijerina motioned to bring up items #39, #40, and #41. Cmr. Montemayor seconded the motion.

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

Indigent Healthcare Services

Item No.39. Discussion and possible action to approve an Order establishing the creation of the Webb County Health Care Funding District in accordance with Section 288.002, Chapter 288, Health and Safety Code established by Senate Bill 1623, and any other matters incident thereto.

Item No.40. Discussion and possible action to approve an Order establishing the creation of the Webb County Health Care Funding District Commission, in accordance with Section 288.051, Chapter 288, Health and Safety Code established by Senate Bill 1623, and any other matters incident thereto.

Item No.41. Discussion and possible action to approve the appointment of the Commissioners Court members to the Webb County Health Care Funding District Commission, in accordance with Section 288.051, Chapter 288, Health and Safety Code established by Senate Bill 1623, and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Present were:

Ms. Nancy Cadena, interim Indigent Healthcare Services Director

Mr. Larry Ton, consultant with Region 20

Carlos Zaffirini, Jr. representing the hospitals

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

Motion carried 5-0 by unanimous consent.

(Break 10:38 – 11:05 AM)

Judge Valdez motioned to recess as the Webb County Commissioners Court. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to convene as the Webb County Health Care Funding District Commission. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to adjourn as the Webb County Health Care Funding District Commission. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to reconvene as the Webb County Commissioners Court. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Marco A. Montemayor, County Attorney

Item No.12. Discussion and possible action to enter into a Professional Service contract between Dr. Amado Garza and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]

Item No.13. Discussion and possible action to enter into a Professional Service contract between Dr. Avelino Alvarez and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]

Item No.14. Discussion and possible action to enter into a Professional Service contract between Dr. Erik Sloman-Moll and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]

Item No.15. Discussion and possible action to enter into a Professional Service contract between Marcus D. Hinojosa, O.D. and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents;

and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]

- Item No.16. Discussion and possible action to enter into a Professional Service Contract agreement between Webb County Head Start/Early Head Start and Ocean Dental for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]
- Item No.17. Discussion and possible action to enter into a Professional Service contract between Pediatrix Medical Services, Inc. and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]
- Item No.18. Discussion and possible action to enter into a Professional Service contract between Rachel C. Vurbeff, PNP and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]
- Item No.19. Discussion and possible action to enter into a Professional Service contract between Dr. Ruben Bocanegra, M.D. and Webb County Head Start/Early Head Start Program for a period of Three (3) years from September 1, 2013 through August 31, 2016 at reduced fees set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]
- Item No.20. Discussion and possible action to enter into a Thirty-Six (36) months (September 1, 2013 through August 31, 2016) Dental Health Service Agreement with The University of Texas Health Science Center at San Antonio (UTHSCSA) for Children enrolled in the Webb County Head Start Program at reduced fees as set forth in the agreement, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]
- Item No.21. Discussion and possible action to enter into a Forty-Eight (48) month (July 8, 2013 through July 8, 2017) Lease Agreement between Nevill Business Machines and Webb County Head Start Program for Two (2) Kyocera FS-1135 at a cost of SIXTY-ONE DOLLARS AND TWENTY-FOUR CENTS (\$61.24) monthly for a total amount of

TWO THOUSAND NINE HUNDRED AND THIRTY-NINE DOLLARS AND FIFTY-TWO CENTS (\$2,939.52) over the term of the agreement and copy overages being billed at .007 cents per copy and scanned copies at .002 per print, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6014]

Item No.22. Discussion and possible action to authorize the Webb County Head Start Director to exercise an option to extend a property lease agreement with VIMOSA II located at 102 Sierra Vista Blvd. for One (1) year from September 1, 2013 through August 31, 2014 with an option to extend a renewal at an annual rate of ONE DOLLAR (\$1.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]

Item No.23. Discussion and possible action to enter into an 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 for a total cost of ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00) over the lease term and authorizing the Webb County Judge to sign all relevant documents. [Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector]

Item No.24. Discussion and possible action to enter into a Business Associate Agreement between Webb County and Valley Risk Consulting, Inc. (County's Insurance Consultant), effective July 9th, 2013, authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. Agreement is necessary for County and Business Associate to disclose protected health information to each other to facilitate performance of the functions performed by Business Associate for County. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve items #12, #13, #14, #15, #16, #17, #18, #19, #20, #21, #22, #23, and #24 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.25. Discussion and possible action to request action by Webb County Appraisal District on Road and Bridge Appraisals; 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 stated that item #25 would be heard during Executive Session.

Honorable Oscar Hale, 406th District Court Judge

Item No.26. Discussion and possible action to purchase Twenty (20) Vivitrol Medications from Besse Medical in the amount of \$16,940.00 for clients of the 406th drug impact court. [Account #351-1004-6791]

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

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

From: 001-1010-6026	Visiting Judge	\$2,000
001-1010-6022	Professional Services	<u>\$1,000</u>
		\$3,000
To: 001-1010-6205	Materials & Supplies	\$3,000

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

Item No.28. Discussion and possible action to approve the following line item transfers:

From: 001-1041-6402	Repairs & Maint. Equip	\$800
To: 001-1041-6004-2	Cell Phone Cost	\$400
001-1041-6014	Equipment Rental	<u>\$400</u>
		\$800

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.30. Discussion and possible action to authorize the increase to G.A.S. Enterprises, Inc. contract with the Sheriff's Office in accordance with the Texas Local Government Code Section 271.060 (a) (b) (Change Orders) for an amount not to exceed \$145,000.00 for Phase II of the Jail HVAC project and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Bond Series 2013]

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

Motion carried 5-0 by unanimous consent.

Item No.31. Discussion and possible action to approve the transfer of authority, supervision and responsibility of the following Slot #574 from Fund #001-2061 Non-bargaining to Fund #001-0114 Administrative Services Department, effective July 9, 2013. The request to transfer corresponding salaries and fringe benefits will be requested during the 2013-2014 budget cycle. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Judge Valdez stated that item #31 would be heard during Executive Session.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.32. Discussion and possible action to approve a refund in the amount of \$2,593.76 to Vitromex USA Inc, Account #801-22027-106, as per Supp. 10, Cert. 2012, Protest resolved on May 29, 2013 adjust value per settlement and waiver for 2012. [Accounts #001-0700-3063 and #010-0700-3063]

Building Maintenance

Item No.33. Discussion and possible action to approve the posting and filling of the following vacant Slots, subject upon the availability of payroll funds and any Civil Service guidelines and rules:

<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
0036	Carpenter	\$11.60
2237	AC Technician	\$15.72
0889	Custodian	\$10.00

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

From:	001-0106-6402	Repairs & Maint. Equip.	\$6,000
To:	001-0106-6205	Materials & Supplies	\$4,000
	001-0106-6202	Uniforms	<u>\$2,000</u>
			\$6,000

Cmr. Galo motioned to approve items #32, #33, and #34 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.35. Discussion and possible action to authorize the development and submission of a Section 533 Housing Preservation Grant (HPG) application to the Rural Housing

Service (RHS), an agency within the Rural Development office of the United States Department of Agriculture (USDA) in the amount of \$100,000 to provide housing rehabilitation of Four (4) homes in Webb County.

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.36. Discussion and possible action to authorize the development and submission of a Series XIV-A Fund for Veterans' Assistance (FVA) application to the Texas Veterans Commission (TVC) in the amount of \$82,000.00 to provide transportation services to Webb County veterans and their families. This action will have no impact on the County General Fund for the duration of the grant, should it be funded. However, since this is a One year grant, future costs, such as insurance and gasoline, will be proposed to the Commissioner's Court in the future for funding by the County's General Fund.

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

Motion carried 5-0 by unanimous consent.

Engineer

Item No.37. Discussion and possible action to approve Architects Plus, Inc., contract increase for Professional Services, in the amount of \$2,327.41 for Oscar O. Martinez, JP Pct. 4 renovations. Professional Services are based on 10% of Construction Contract. [Requested by Luis Perez Garcia III, Webb County Engineer, Accounts #638-1044-8801 and #604-0101-8103]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Ernesto J. Salinas Community Center

Item No.38. Discussion and possible action to approve the following line item transfers:

From:	001-6100-6010	Books & Subscriptions	\$800
To:	001-6100-6219-2	Goods for Public Events	\$600
	001-6100-6205	Materials & Supplies	<u>\$200</u>
			\$800

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

Motion carried 5-0 by unanimous consent.

Indigent Healthcare Services

Item No.42. Discussion and possible action to authorize the Purchasing Department to solicit Requests for Proposal for Pharmacy Benefit Management (PBM) services for the Indigent Healthcare Services Department; and any other matters incident thereto.

Medical Examiner

Item No.43. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any Civil Service guidelines and rules:

<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
2615	Medical Death Investigator/Autopsy technician	\$14.11

La Presa Community Center

Item No.44. Discussion and possible action to accept a donation of a new HP desktop computer from UnitedHealthCare Community & State. To be used by the Community Center constituents.

Planning

Item No.45. Discussion and possible action to consider the creation of a county planning commission pursuant to the provisions of Chapter 232, Subchapter D, Local Government Code; appointing a committee to draft a proposed order to initiate the process of converting the County's Planning Advisory Board into a planning commission; and any other matters incident thereto.

Item No.46. Discussion and possible action to approve the Final Plat of the TEXR Laredo Real Estate Plat, being a One (1) lot commercial (non-residential) subdivision plat comprised of 12.933 acres which combines Tracts 1, 2, and 3, Los Minerales (unplatted/unrecorded subdivision) into one tract. On June 27, 2013, the Planning Advisory Board recommended approval of this item.

Comr. Galo motioned to approve items #42, #43, #44, #45, and #46 as submitted. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Pre-Trial Services

Item No.47. Discussion and possible action to enter into a Memorandum of Understanding with Recovery Healthcare Corporation to provide alcohol monitoring services and any other services that would benefit the criminal Courts for defendants released on bond through Pre-Trial Services.

Public Defender

Item No.48. Discussion and possible action to approve the following line item transfers:

From: 001-1102-5601	Administrative Travel	\$2,000
To: 001-1102-6014	Equipment Rental	\$2,000

Purchasing

Item No.49. Discussion and possible action to award RFP-2013-010 Inmate Phone Service to "Synergy Telecom Services Company, Inc."

Item No.50. Discussion and possible action to authorize the Purchasing agent to solicit bids for the Sheriff's Administrative Fencing project located at 902 Victoria Street. [Requested by Martin Cuellar, Webb County Sheriff (Bond Series 2013)]

Item No.51. Discussion and possible action to authorize the Purchasing agent to solicit bids for the Sheriff's Administrative Paving project located at 902 Victoria Street. [Requested by Martin Cuellar, Webb County Sheriff (Bond Series 2013)]

Item No.52. Discussion and possible action to approve the emergency expenditure in an amount not to exceed \$35,000 for the repairs of the chiller system for the Administrative Building; Account #604-0101-8103; purchase will be from different vendors. [Requested by Gilbert J. Garza, Webb County Facility Director]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Pre-Trial Services Director, Mr. Cornell Mickley requested for the court to entertain a motion to delete pages 10 and 11 of the MOU under item #47 and substitute page 9 with what was passed out.

Cmr. Galo motioned to approve items #47 as amended, #48, #49, #50, #51, and #52. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to recall item #45. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Planning

Item No.45. Discussion and possible action to consider the creation of a county planning

commission pursuant to the provisions of Chapter 232, Subchapter D, Local Government Code; appointing a committee to draft a proposed order to initiate the process of converting the County's Planning Advisory Board into a planning commission; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve Cmr. Montemayor as the representative of the Commissioners Court, a County Attorney or a representative of the County Engineer, and Planning Department Director, Ms. Rhonda Tiffin. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session on items #53 and #31. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 11:24 – 11:55 AM)

No action taken.

Closed Meeting/Executive Session

Item No.53. Discussion and status report from the Webb County Attorney's Office regarding the appeal of Webb County v. Khaledi Properties, Court of Appeals Number 04-12-00251-CV; pending before the Fourth Court of Appeals, trial court case number 2010 CVT001589D2 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]

No action taken.

Honorable Martin Cuellar, Sheriff

Item No.31. Discussion and possible action to approve the transfer of authority, supervision and responsibility of the following Slot #574 from Fund #001-2061 Non-bargaining to Fund #001-0114 Administrative Services Department, effective July 9, 2013. The request to transfer corresponding salaries and fringe benefits will be requested during the 2013-2014 budget cycle. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to amend the language on item #31 by reading as Discussion and possible action to approve the transfer of Slot #574 from Fund #001-2061 Non-bargaining to Fund #001-0114, by removing

the following words: authority, supervision, and responsibility, and by removing the last sentence. Cmr. Canales seconded the motion.

Motion carried 4-1 with Cmr. Galo voting against.

Judge Valdez motioned to go to Executive Session on items #25 and #54. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to amend to include the status of Alamo Road on item #54. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 12:10 – 12:20 PM)

Honorable Marco A. Montemayor, County Attorney

Item No.25. Discussion and possible action to request action by Webb County Appraisal District on Road and Bridge Appraisals; 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)]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve the signing of an order on item #25. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Meeting/Executive Session

Item No.54. Discussion and possible action pursuant to Article V, Section 18 of the Texas Constitution, and §251.001, Texas Transportation Code to make findings pursuant to §§251.003, 251.008 and 251.016, Texas Transportation Code and to authorize legal counsel to undertake such steps as may be necessary to determine the legal status of a certain roadway located in Webb County, Texas known as San Ygnacio Road or Casa Verde Road, from and after 1992 and particularly the legal status of said roadway from the point of convergence of Del Mar Boulevard to a gate into the Killam Ranch, a distance of approximately 3.2 miles. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]

Discussion on file at the Webb County Clerk's Office July 9, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to hire Mr. Alison as outside council, take the lead on this investigation and to have the County Attorney's Office assist him. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.55. Adjourn

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

Motion carried 5-0 by unanimous consent.