

Official Minutes for Webb County Commissioners Court Meeting

**Monday, July 22, 2013 at 9:00 AM
(Approved August 12, 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

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 19th 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.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Roll call by Ms. Virginia Martinez, Comm. Cr. Rec. Sec./Office Secretary from the Webb County Clerk's Office.

Judge Valdez motioned to excuse Cmr. Canales. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for July 9, 2013 and July 15, 2013

Cmr. Galo motioned to approve item as submitted. Cmr. Montemayor 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 July 22, 2013 Commissioners Court Meeting DVD.

Mr. Cesar Guerra, Treasurer's Office presented the recap of checks and side bills pending approval.

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

Motion carried 4-0 by unanimous consent.

Mr. Cesar Guerra, Treasurer's Office presented the monthly report for June 2013.

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

Motion carried 4-0 by unanimous consent.

Item No.5. Communications

Judge Valdez welcomed Mr. Raul Perales, Ms. Severita Sanchez, Webb Consolidated Superintendent, and Ms. Maria Eugenia Calderon.

Cmr. Montemayor thanked the Ernesto J. Salinas Community Center and the Sheriff's Department on the backpack giveaway. He thanked everyone at the Rio Bravo Community Center and Activity Center for taking the children on different field trips. Cmr. Montemayor thanked the U.S. Border Patrol for hosting Youth Week in Rio Bravo. He thanked Road and Bridge, Building Maintenance, Park and Grounds, Webb County Fire Department, and Constable Adrian Cortez for the Clean up Campaign hosted in Mirando. Cmr. Montemayor invited everyone to the mail service ribbon cutting ceremony to be held in Mirando at the Ernesto J. Salinas Community Center on July 31, he thanked the County Attorney's Office; Mr. Czar and Mr. Montemayor for helping them out. He invited everyone to the Back to School Fair to be held at LBJ High School on August 10. Cmr. Montemayor wished his daughter Christie Montemayor, a Happy 15th Birthday.

Cmr. Tijerina thanked Larga Vista Community Center Director, Mr. Greg Araiza, the partners, Mr. Frank Ramirez with the Laredo Gateway Rotary, the Sheriff's Office, Manny, and Larry for a very successful Back to School Jamaica. She invited the residents of the Quad City Area to the annual Bruni Back to School Jamaica to be held on Friday, the 26th. Cmr. Tijerina mentioned that also on the 26th a Community clean up would be held at Bruni and Oilton. She thanked Ms. Cynthia Mares, Administrative Services Director for setting up the workshops for the wage and classification. Cmr. Tijerina congratulated the Webb County Community Supervision and Corrections probation officers in honor of National Probation and Parole Week. She wished a Happy belated Birthday to the County Judge's administrative secretary, Ms. Melinda Mata and a Happy Birthday to the Larga Vista Community Center Director, Mr. Greg Araiza. Cmr. Tijerina sent out her heartfelt condolences to the family of Otila Sanchez Coronado, John Rathmell, and Marvin David Brand, Rosalinda Aguilar.

Cmr. Galo sent his heartfelt condolences and prayers to all those who have lost family or loved ones in the past two weeks especially; Carmen Rendon, M.D. Brand, Johnny Rathmell, Arnoldo Silva, and Otila Sanchez Coronado. He congratulated the Sheriff's Department for apprehending two fugitives; one which was at large for ten years. Cmr. Galo congratulated newly elected mayor of Nuevo Laredo, Carlos Cantu Rosas. He congratulated the City of Laredo for their 11th annual Laredo International Sister City Festival. Cmr. Galo congratulated the North Laredo All-Stars who will be playing for the State Championship. He congratulated all those who participated in the Crossfit Games. Cmr. Galo congratulated Cmr. Tijerina for the La Presa Community Center event. He sent his thanks and prayers to all Probation and Parole Officers for their week of recognition.

Judge Valdez sent his heartfelt condolences to the family of Michael Coronado and Carmen Rendon on the passing of their family members. He congratulated Cmr. Tijerina on the 7th annual Large Vista Community Center Back to School Jamaica. Judge Valdez congratulated Cmr. Montemayor on the backpack giveaway. He invited everyone to the 14th annual SOS Concert to be held on July 31, 2013. Judge Valdez congratulated the Uni-Trade group for their 25th year anniversary. He wished Ms. Melinda Mata and Cmr. Montemayor's daughter a Happy Birthday. Judge Valdez thanked all probation officers in honor of National Probation Officer's Week. He recognized L.I.S.D. Board member, Mr. Tito Garcia.

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

No one signed up for Public Comment.

Honorable Danny Valdez, Webb County Judge

Item No.7. Discussion and possible action to approve an Order and Resolution of the Webb County Commissioners Court to adopt the "Amended Guidelines and Criteria Governing Tax Abatements by Webb County, attached hereto as Exhibit "A", and incorporated herein for all purposes, contributes to the economic development of Webb County, and the amended guidelines, policies, procedures and objectives of the County as set forth in Exhibit "A", as authorized by Chapter 312, of the Texas Tax Code and Chapter 381 of the Texas Local Government Code, and the enactment of these amended guidelines and criteria will assist the County in the achievement of its objectives to create jobs for the citizens of the Court, build the tax base of the County, and provide an attractive environment for businesses to build capital intensive projects within Tax Abatement Reinvestment Zones and authorizing the Webb County Judge to sign all relevant documents. Texas Law requires the re-adoption of guidelines governing tax abatements every two years. The last time these guidelines were re-adopted was September 26, 2011.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve an Order and Resolution of the Webb County Commissioners Court to adopt the "Amended Guidelines and Criteria Governing Tax Abatements by Webb County. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.8. Discussion and possible action to approve a county economic development grant agreement between Webb County and Pro-Trans International, Inc. 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 "Pro-Trans International, Inc." of approximately Fifteen Million Dollars (\$15,000,000.00) and authorizing the County Judge to sign 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)]

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve a county economic development grant agreement between Webb County and Pro-Trans International, Inc. subject to public notice, authorization of the publication, and the setting of the public hearing. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.9. Discussion and possible action to solicit RFQs for architect services for the new Webb County Fire Station. [Grant Funds]

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.10. Presentation by Mrs. Maria E. Calderon, director of TAMIU Binational Center regarding a program for Non-Profit Excellence.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Mrs. Maria E. Calderon, director of TAMIU Binational Center was in attendance to deliver a presentation regarding a program for Non-Profit Excellence. Mrs. Calderon mentioned that a training session would be held on August 8, Thursday and Friday at TAMIU.

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

Item No.11. Presentation by Jaime Arispe, Laredo-Zapata HHSC-OBA Regional Coordinator, with discussion and possible action to allow the Larga Vista Community Center to become a Community Partner with the Health and Human Services Commission – Community Partner Program; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Mr. Jaime Arispe, Laredo-Zapata HHSC-OBA Regional Coordinator was in attendance to deliver a presentation.

Judge Valdez motioned to approve item #11 and to include all Webb County Community Centers. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.12. Presentation with discussion and possible action to adopt a Resolution in support of the City of Laredo's Neighborhood Empowerment Zone (NEZ) No. 1; authorize county participation in the NEZ with tax abatements or other incentives comparable to the City of Laredo's Tax Abatement Policy and Basic Incentives to the extent permitted by state law and subject to County Attorney review and approval; authorize the County Attorney to initiate any proceeding to effectuate the county's participation; and any other matter incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

In attendance were:

Viviana Frank

Tito Garcia

Rafael Torres

Roque Haynes

A.J. Robledo

Ed Ramirez

Mr. Ramirez made a presentation regarding the City of Laredo's Neighborhood Empowerment Zone (NEZ).

Cmr. Tijerina motioned that Webb County adopt a Resolution in support of the City of Laredo's Neighborhood Empowerment Zone (NEZ) and to authorize Marco Montemayor, County Attorney to look into the wording of the document in order for us to participate subject to public notice. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.13. Discussion and possible to approve an Interlocal Agreement for Water Improvements between Webb County and the Bruni Rural Water Supply Corporation for an arsenic removal system to benefit the community of Bruni, Texas. Improvements to be funded by funds already on deposit with Webb County, in the amount not to exceed \$400,000.00; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item #13. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Mr. Ray Rodriguez, County Attorney's Office recommended as a requirement that Webb County be in charge of administrating the funds and to have the County Engineer, Mr. Luis Perez Garcia oversee that project.

Ms. Severita Sanchez, Webb Consolidated I.S.D. superintendent was present to thank the court for their support on item #13.

Item No.14. Discussion and possible action to accept a donation of Two (2) 32" Sharp Flat Screen Television Sets from the Laredo Gateway Rotary Club for the Larga Vista Community Center; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

In attendance were:

Frank Ramirez, President of the Laredo Gateway Rotary Club
Joe Maldonado, incoming Laredo Gateway Rotary Club president

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

Motion carried 4-0 by unanimous consent.

Item No.15. Discussion and possible to approve a Clean Up Campaign for the following areas in Webb County, to approve the utilization of Road & Bridge manpower, equipment and landfill fees; and any other matters incident thereto. [Account #010-702-6703-02 (Landfill fees-Residential)]

**Friday, July 26, 2013 - Oilton & Bruni, Texas
Wednesday & Thursday, August 7th & 8th, 2013 - Hwy. 359 Colonias – D-5 Acres,
Laredo Ranchettes, Los Altos, Ranchitos 359, San Carlos I & II, Tanquecitos I & II,
Old Milwaukee and Pueblo Nuevo.**

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Comr. Tijerina read the dates for the location of the Clean Up Campaign as listed above.

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

Motion carried 4-0 by unanimous consent.

Item No.16. Discussion and possible action to accept grant contract #61130001603 award for the PY 2013 Community Social Services Block Grant Program (CSBG) from the Texas Department of Housing & Community Affairs (TDHCA) in the amount of FOUR HUNDRED FIFTY SEVEN THOUSAND SEVEN HUNDRED AND FORTY-ONE DOLLARS (\$457,741.00) and authorizing the County Judge to sign all relevant documents.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Cmr. Montemayor motioned to bring up Addendum item #1. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Addendum

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.1. Discussion and possible action to approve a Clean Up Campaign in La Presa Colonia, to be held at the La Presa Community Center on July 24, 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 Residents)]

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

Motion carried 4-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.17. Presentation by Thomas Leyendecker regarding the creation of water recreational sports with discussion and possible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

In attendance were:

Thomas Leyendecker

Luis Gonzalez, Jr. an up and coming wakeboarder

Mr. Leyendecker made a presentation regarding the creation of water recreational sports.

Cmr. Galo motioned to form a committee consisting of Mr. Thomas Leyendecker, the County Attorney's Office, the County Engineer, and the Purchasing Department. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.18. Discussion and possible action to modify the Contract for Fines and Fees Collection Services with Linebarger, Goggan Blair & Sampson, LLP; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve item #18 and have the County Attorney's Office write the language and amend the contract. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.19. Discussion and possible action to rescind the Commissioner's Court Order Establishing, Permitting, and Enforcement of State Law and State Rules for Food Service Establishments, Retail Food Stores, Mobile Food Vending Units, And Roadside Food Vendors passed and signed by the Court on December 11, 1995, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 22, 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.

Commissioners Court

Item No.20. Discussion and possible action and consideration and approval of an Order authorizing the issuance of "Webb County, Texas Certificates of Obligation, Series 2013" authorizing a purchase contract and a paying agent/registrar agreement; and approving other matters relating thereto.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

In attendance were:

Don Gonzalez, Estrada Hinojosa

Dan Martinez, Bond Council

Paul Martin

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

Motion carried 4-0 by unanimous consent.

(Break 10:24 – 10:45 AM)

Honorable Marco A. Montemayor, County Attorney

Item No.21. Discussion and possible action to approve an interlocal agreement for E9-1-1 Public Safety Answering Point Services with the City of Laredo as administrator for South Texas Development Council (STDC) which is a regional planning commission. Webb County is a local government that operates Public Answering Points (PSAP) and assists in implementing the strategic plan as approved by the commission, there will not be an impact on the county budget and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

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

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

Item No.22. Discussion and possible action to accept the dedication of Six (6) roadways right-of-way easement out of:

Pueblo Nuevo Subdivision
Lot or Tract 10, Block 16

Laura Alvarado

Pueblo Nuevo Subdivision
Lot or Tract 10, Block 16

Jaime Alvarado
Gerardo Alvarado
Maria Del Carmen A. Stafford
Natalie Ann Alvarado

Pueblo Nuevo Subdivision
Lot or Tract 10 A, Block 16

Laura Alvarado

Pueblo Nuevo Subdivision
Lot of Tract 10 A, Block 16

Jaime Alvarado
Gerardo Alvarado
Maria Del Carmen A. Stafford
Natalie Ann Alvarado

San Carlos Subdivision
Lot 1, Block 3

Gilberto Parra Villarreal

San Carlos Subdivision
Lot 1, Block 3

Eugenio Gonzalez
Gilberto Parra Villarreal

and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

Item No.23. Discussion and possible action to accept the dedication of Six (6) roadways right-of-way easement out of:

Ranchitos IV Los Minerales Subdivision
Tract 2 out of Tract 13

Yolanda Amezcua

Pueblo Nuevo Subdivision
Tract 21 X R1, Block 21

Brenda Alcala

Pueblo Nuevo Subdivision
Tract 21 X R2, Block 21

Brenda Alcala

Pueblo Nuevo Subdivision
Lot 10, Block 17

Arturo Rubio
Gualberto Rubio

Pueblo Nuevo Subdivision
Lot 10 A, Block 17

Arturo Rubio
Gualberto Rubio

Tanquecitos Partnership II Subdivision
Tract "A" of Tract C-5

Jose Arturo Garcia
Rosa Maria Garcia

and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

- Item No.24. Discussion and possible action to award RFP 2013-008 "Vacuum/Hydro Excavation of the Sedimentation Ponds at the Rio Bravo Water Treatment Plant" to Vision Construction.
- Item No.25. Discussion and possible action to enter into a Professional Service contract between Ana Maria Peña, Registered Dietician and Webb County Head Start/Early Head Start Program for a period of Three (3) years from October 1, 2013 through September 30, 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.26. Discussion and possible action to approve a contract between Webb County and Vision Construction Company, Inc., in the amount of \$149,922.40 for the cleaning and removal of sedimentation materials and/or related cleaning and repairs to the sedimentation ponds at the Rio Bravo Water Treatment Plant and authorizing the County Judge to execute all relevant documents. [Requested by Luis Perez-Garcia III, Webb County Engineer/Utilities Director; Auditor to determine funding source]
- Item No.27. Discussion and possible action to enter into a One (1) Year (July 25, 2013 through July 24, 2014) Internet Service Agreement between Time Warner Cable Texas, LLC d/b/a Time Warner Cable and Webb County Head Start Department for internet services at the Jorge De La Garza Head Start Center at a cost not to exceed \$2,000.00 and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6004]
- Item No.28. Discussion and possible action to enter into a Thirty-Eight (38) month lease and maintenance agreement between Webb County and Nevill Business Machines, Inc. (DIR# SDD-1664) for One (1) Taskalfa 8000I copier at a cost of FOUR HUNDRED FIFTEEN DOLLARS AND TWENTY-NINE CENTS (\$415.29) per month and a total cost of \$15,779.88 over the Thirty-Eight (38) month agreement term and authorizing the County Judge to sign and execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6014, 6402]
- Item No.29. Discussion and possible action to enter into a Thirty-Eight (38) month lease and maintenance agreement between Webb County and Nevill Business Machines, Inc.

(DIR# SDD-1664) for One (1) Taskalfa 3550ci copier at a cost of FOUR HUNDRED TWENTY-TWO DOLLARS AND NINETY-ONE CENTS (\$422.91) per month and a total cost of \$16,070.58 over the Thirty-Eight (38) month agreement term and authorizing the County Judge to sign and execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Accounts #001-2001-6014, 6402]

Cmr. Galo motioned to approve items #22, #23, #24, #25, #26, #27, #28, and #29 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.30. Discussion and possible action to approve a settlement agreement between Webb County Community Action Agency and Nationwide Credit, Inc., regarding the pending and outstanding balance for the Weatherization Project improvements, materials and supplies purchased and due and owing by the Webb County Community Action Agency to LOWE'S/Monogram Credit Services, LLC, by the Webb County Community Action Agency in the sum of \$12,140.00. There currently remains an unpaid balance of approximately \$22,347. [Closed Meeting/Executive Session for consultation with County Attorney under Section 551.071 (a) (b) to discuss pending and/or contemplated litigation] [Requested by Juan Vargas, Webb County Community Action Agency Director; Auditor to determine funding source]

Discussion on file at the Webb County Clerk's Office July 22, 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 purchase Three (3) vehicles, namely 2 Chevrolet Silverado Trucks and 1 Chevrolet Impala from Defender Supply Public Safety Equipment at a cost of Eighty Eight Thousand Nine Hundred Ninety-Six and Twenty-Five Cents (\$88,996.25), and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #603-0101-8801 (Capital Outlay)]

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Cmr. Galo recommended that these vehicles be leased by the Purchasing Department.

Judge Valdez motioned to approve Cmr. Galo's recommendation of having the Purchasing Department lease these vehicles for the County Attorney's Office. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.32. Discussion and possible action to purchase Thirteen (13) computers from Dell at a cost of One Thousand Two Hundred Seventeen Dollars and Ninety-One Cents (\$1,217.91) per unit, with a group total cost of Fifteen Thousand Eight Hundred

Thirty-Two Dollars and Eighty-Three Cents (\$15,832.83), and authorizing the County Judge to execute all relevant documents and any matters incident thereto. [Account #603-0101-8801 (Capital Outlay)]

- Item No.33. Discussion and possible action to purchase office software and accessories from Dell at a cost of Five Thousand Five Hundred Dollars and Fifty-Six Cents (\$5,500.56), and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #603-0101-8801 (Capital Outlay)]

Honorable Jesus Garza, County Court at Law 2 Judge

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

From:	001-1011-6204	Fuel & Lubricants	\$ 1,400
	001-1011-6403	Vehicle Repairs & Maint.	\$ 1,000
	001-1011-6224	Minor Tools & Apparatus	\$ 500
	001-1011-7051	Juvenile Misdemeanors	\$17,000
	001-1011-7052	Juvenile Felony	\$12,500
	001-1011-7053	Detention Hearings	<u>\$ 7,500</u>
			\$39,900
To:	001-1011-5601	Administrative Travel	\$ 2,900
	001-1011-7050	Adult Misdemeanor	<u>\$37,000</u>
			\$39,900

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

- Item No.35. Discussion and possible action to approve the following line item transfers:

From:	001-1042-5601	Administrative Travel	\$1,900
	001-1042-6011	Training & Education	<u>\$1,285</u>
			\$3,185
To:	001-1042-6205	Materials & Supplies	\$3,185

Honorable Oscar Martinez, Justice of the Peace Pct. 4

- Item No.36. Discussion and possible action to approve the following line item transfers:

From:	001-1044-6005	Postage & Courier Service	\$1,060
To:	001-1044-6402	Equipment Maint. (For copier service payments from July--Sept. 2013)	\$ 900
	001-1044-6022	Professional Services (For completion of full payment on Professional Svcs USD Invoice)	<u>\$ 160</u>
			\$1,060

Honorable Mike Villarreal, Constable Pct. 2

Item No.37. Discussion and possible action to approve the following line item transfers:

From: 001-2503-6204	Fuel & Lubricants	\$1,000
001-2503-6403	Repairs & Maint. Vehicles	<u>\$1,500</u>
		\$2,500
To: 001-2503-6202	Uniforms	\$2,500

Honorable Harold DeVally, Constable Pct. 4

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

From: 001-2502-5601	Administrative Travel	\$300
To: 001-2502-6403	Repairs & Maintenance	\$300

Comr. Galo motioned to approve items #32, #33, #34, #35, #36, #37, and #38 as submitted. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.39. Discussion and possible action to approve supplemental increase adjustments for the following Slots, effective August 2, 2013, in accordance with Chapter 59, Article 59.06 (d) (7) of the Texas Code of Criminal Procedure in the amount of \$87,360. [This supplemental increase will continue annually but is contingent upon availability of State forfeiture funds] [Account State Forfeiture /168]

<u>Title or Position</u>	<u>Slot #</u>	<u>Current Salary</u>	<u>Increase</u>	<u>New Salary</u>
Captain	534	\$58,302	\$9,984	\$ 68,286
Commander	356	\$71,002	\$9,993	\$ 80,995
Commander	357	\$71,002	\$9,993	\$ 80,995
Commander	358	\$71,002	\$9,993	\$ 80,995
Commander	427	\$71,002	\$9,993	\$ 80,995
Deputy Chief	420	\$90,823	\$9,974	\$100,797
Chief Deputy	421	\$81,942	\$9,994	\$ 91,936

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Item No.40. Discussion and possible action to approve the following budget appropriation from

911 Public Service Answering Point funds to provide continued financial support for County dispatch part time salaries:

From: 316-2100-3533	Revenue from City	\$56,837
To: 316-2100-5005	Part time	\$45,456
316-2100-5301	FICA	\$ 3,477
316-2100-5303	Retirement	\$ 4,750
316-2100-5305	Workers comp	\$ 2,386
316-2100-5306	Unemployment tax	<u>\$ 768</u>
		\$56,837

Item No.41. Discussion and possible action to approve the following line item transfer:

From: 001-2060-5011	Sick Leave Buy back	\$5,956
To: 001-2060-5012	Retirement Buy Back	\$5,956

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.42. Discussion and possible action to approve a refund in the amount of \$19,131.01 to Wilson & Franco, for Accounts 902-30001-011, 902-30001-032, 902-30001-035, 902-30001-040, 902-30001-060, 902-30001-070, 902-30001-093, 902-30001-095, 902-30001-096, 902-30001-110, 947-30001-030, 947-30001-040, 947-30001-050, as per Supp. 11, Cert. 2012, Adjust Value per Judgment Cause #2011CV8001345-D1 for 2012CV7001360-D2 for 2011 and 2012. [Accounts #001-0700-3063 and #010-0700-3063]

Honorable Delia Perales, Treasurer

Item No.43. Discussion and possible action to approve the following line item transfer:

From: 001-0300-5601	Administrative Travel	\$2,413
001-0300-6011	Training & Education	<u>\$ 98</u>
		\$2,511
To: 001-0300-6205	Materials & Supplies	\$2,511

Administrative Services

Item No.44. Discussion and possible action to approve emergency repairs to the jail, due to water line breakage, that caused extensive damage to several areas of the jail, in an amount not to exceed \$34,000.00. [Account #001-0114-9201 (claims paid)]

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to approve items #40, #41, #42, #43, and #44 as submitted. Comr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Comr. Galo motioned to bring back item #44. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Administrative Services

Item No.44. Discussion and possible action to approve emergency repairs to the jail, due to water line breakage, that caused extensive damage to several areas of the jail, in an amount not to exceed \$34,000.00. [Account #001-0114-9201 (claims paid)]

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to amend item #44 to read as not to exceed \$40,000.00 and to authorize Mr. Salinas, Sheriff's Department to order the parts to make the necessary repairs and next time we come up with the proper funding source and account number. Comr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.45. Discussion and possible action to approve the Job Description for Webb County Road & Bridge Superintendent, and direct the Administrative Services Department to commence Request For Qualifications process for said vacancy.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to bring back item #45 on the next Commissioners Court Meeting and give the commissioners an opportunity to review the application and qualifications. Comr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.46. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines, effective July 22, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2319	Receptionist/Office Assistant	\$10.00

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 by unanimous consent.

Auditor

Item No.47. Discussion and possible action to increase the salary supplement paid by Webb County to State District Judges, effective September 1, 2013 in accordance with Texas Senate Bill #1 known as the General Appropriations Act. Attorney General Opinion JM-1138 concludes that a Commissioners Court is not required to publish notice of judicial salary increases under Chapter 152, Local Government Code:

	<u>From</u>	<u>To</u>
49 th Judicial District Judge	\$ 7,800	\$10,800
111 th Judicial District Judge	\$10,200	\$13,200
341 st Judicial District Judge	\$10,200	\$13,200
406 th Judicial District Judge	\$10,200	\$13,200

Item No.48. Discussion and possible action to increase the salary of County Court at Law #1 and County Court at Law #2 Judges from \$140,000 to \$158,000, effective September 1, 2013 in accordance with Texas Senate Bill #1 known as the General Appropriations Act. Attorney General Opinion JM-1138 concludes that a Commissioners Court is not required to publish notice of judicial salary increases under Chapter 152, Local Government Code.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #47 and #48 as submitted. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Community Action Agency

Item No.49. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule - Chapter 5 Rule 5.215). Election will be held on Tuesday, July 23, 2013 for a Representative and Alternate for Area I-Lilia B. Perez, 4420 Santa Maria Road from 10:00 a.m. to 11:00 a.m.

Item No.50. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule- Chapter 5 Rule 5.215). Election will be held on Thursday, July 25, 2013 for a Representative and Alternate for Area X- El Cenizo in the Cenizo Community Center, 3519 Cecilia Lane from 10:00 a.m. to 11:00 a.m.

Item No.51. Discussion and possible action to approve conducting Category "B" Elections to fill

a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule - Chapter 5 Rule 5.215). Election will be held on Wednesday, July 24, 2013 for a Representative and Alternate for Area IX-Rio Bravo in the Rio Bravo Community Center, 1600 Orquidia from 10:00 a.m. to 11:00 a.m.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to approve items #49, #50, and #51 as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.52. Discussion and possible action to approve a settlement agreement between Webb County Community Action Agency and Nationwide Credit, Inc., regarding the pending and outstanding balance for the Weatherization Project improvements, materials and supplies purchased and due and owing by the Webb County Community Action Agency to LOWE'S/Monogram Credit Services, LLC, by the Webb County Community Action Agency in the sum of \$12,140.00. There currently remains an unpaid balance of approximately \$22,347, and request for Closed/Executive Session for consultation with County Attorney under Section 551.071 (a) (b) to discuss pending and/or contemplated litigation. [Requested by: Juan Vargas, Director, Webb County, Community Action Agency Account #- Auditor to determine funding source]

Judge Valdez stated that item #52 had been taken care of.

Indigent Healthcare Services

Item No.53. Discussion and possible action to authorize an Inter-Governmental Transfer (IGT) to the State of Texas in connection with the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver in an amount not to exceed \$265,000 for the 3rd Quarter (May 2013 – July 2013). The funds for this transfer would come from Account 001-4100-6714-3 (Hospital Inpatient) and 001-4100-6714-4 (Hospital Outpatient).

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

Motion carried 4-0 by unanimous consent.

Comr. Galo motioned to temporarily recess at the Webb County Commissioners Court. Comr. Montemayor seconded the motion.

Motion carried 4-0 by unanimous consent.

(Recess 11:09 – 11:15 AM)

La Presa Community Center

- Item No.57. Discussion and possible action to replace the fire panel at the cost of \$5,700.00 at La Presa Community Center. [Account #604-010-8801 (Building Improvement)] [Co-Sponsored by Mike Montemayor, Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office July 22, 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.

Planning

- Item No.58. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements," pursuant to Section 232.029 (c)(2), LGC. To authorize a water service connection to an unplatted 1.6273 acre tract of land, more or less, known as Tract 53-B, Ranchitos Los Minerales, as further described in Vol. 3365, Pgs. 851-853, Webb County Deed Records (Application ID 2708). Approval limited to One (1) meter.

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

Motion carried 4-0 by unanimous consent.

Purchasing

- Item No.59. Discussion and possible action to solicit bids for a Three (3) year Hunting and Grazing Lease on "Cuchillas and Lomas Pastures"; Texas School Lands, Survey No 1687, Abstract 1890 being approximately 2,392.42 acres; located in Webb County approximately 27 miles east of the City of Laredo on both sides of Hwy 59.

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve item #59 and to advertise on the Dallas and Houston newspaper. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

- Item No.60. Discussion and possible action to accept 2 qualifiers that responded to RFQ 2013-05 Design Build Webb County, South Laredo Community Supervision and Corrections Department office building, and proceed the second step of the selection process. Request for Proposal will be provided; following a receipt of proposals the Purchasing Department will schedule presentation to the court for selection.

- Item No.61. Discussion and possible action to accept the appraisal performed for the Webb County Annex property. Property value has been set at \$517,000. [Account #721-

8000-81063]

- Item No.62. Discussion and possible action to approve the solicitation of Request for Qualifications for professional engineering services for the preparation of plans and specifications for Phase II of the Webb County Jail HVAC system pursuant to Government Code Section 2254 (Professional Services); and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff (Bond Series 2013)]
- Item No.63. Discussion and possible action to contract services with Triumph Gear Systems, Inc., for the installation and overhaul of a main rotor hub assembly for the Webb County Sheriff's Office helicopter in the amount of \$42,825.00, pursuant to Texas Local Government Code Section 262.024 (Discretionary Exemptions), Sub-section 11 (vehicle and equipment repairs) and authorizing the County Judge to sign and execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Account #347-2001-6403-03]

Rio Bravo Community Center

- Item No.64. Discussion and possible action to approve the following line item transfer:

From:	001-6305-5601	Administrative Travel	\$500
To:	001-6305-6205	Materials & Supplies	\$500

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

Comr. Montemayor motioned to approve items #60, #61, #62, and #63 as submitted and #64 to read as Rio Bravo Activity Center. Comr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Comr. Galo motioned to recess. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

(Recess 11:19 – 11:26 AM)

Discussion on file at the Webb County Clerk's Office July 22, 2013 Commissioners Court Meeting DVD.

The Commissioners Court recognized all Adult and Juvenile Probation Officers in honor of Probation, Parole, and Community Supervision Week.

In attendance were:

Ms. Melissa Mojica, Chief Juvenile Probation Officer
Judge Jesus "Chuy" Garza, County Court at Law #2

The Commissioners Court read a proclamation declaring the week of July 21 through 26, 2013 as Probation, Parole, and Community Supervision Week.

Item No.65. Adjourn

Cmr. Galo motioned to adjourn. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.