

**Official Minutes for Webb County
Commissioners Court Meeting**

**Monday, August 26, 2013 at 9:00 AM
(Approved September 9, 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 23rd day of August 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 3-0 by unanimous consent.

Cmr. Tijerina motioned to excuse Cmr. Canales. Cmr. Galo seconded the motion.

Motion carried 3-0 by unanimous consent.

Judge Valdez apologized for beginning the meeting late due to a conference call with TCEQ.

Judge Valdez recognized El Cenizo Mayor Raul Reyes, former County Commissioner Judy Gutierrez, and former County Commissioner Keko Martinez.

Item No.3. Approval of Minutes for August 12, 2013

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

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

9:20 a.m. – Cmr. Canales present.

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

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve the checks. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented the monthly report for the month of July 2013.

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

Motion carried 4-0 by unanimous consent.

Item No.5. Communications

Cmr. Canales welcomed everyone present. He congratulated the school districts and the staff on their week of training. Cmr. Canales wished all parents and students a successful 2013 – 2014 school year. He thanked the Congressman, State Representative and all the Judicial Branch for funding veterans in need. Cmr. Canales congratulated McDonald's on their new opening in downtown Laredo. He thanked all children and parents who participated in the Abrazo Children ceremony for the 2014 WBCA festivities. Cmr. Canales congratulated all the students from the CAA internship program. He congratulated the City of Laredo on their ribbon cutting ceremony for the new swimming pool complex located by the North Central Park. Cmr. Canales congratulated Congressman Henry Cuellar on the successful Border Health Conference held last week. He congratulated Constable Rudy Rodriguez on the 5K Run Fundraiser. Cmr. Canales congratulated the Deportivo Elva Team on the soccer league for winning the 2013 Summer Championship. He sent out his heartfelt condolences to the Barbaree Family on the passing of Erick Barbaree, the Gonzalez Family on the passing of Gerardo Gonzalez, Jr., the Benavides Family on the passing of Jose Ruben Benavides, and all those who lost loved ones during the past three weeks.

Cmr. Galo sent out his heartfelt condolences to all those who have lost loved ones during the past three weeks especially; the Talamas Family for the loss of George Talamas, the Limon Family for the loss of Gilbert Limon, the family of Noe Benavides, Jr., and the Gallegos Family especially Pete Gallegos for the loss of Juan Gallegos. He welcomed all the residents of Rio Bravo and El Cenizo who were present. Cmr. Galo congratulated all the students from U.I.S.D. and L.I.S.D. on their first day of school. He thanked all of those who have donated, supported, handed out, or received for helping all the children get a great education. Cmr. Galo congratulated the Laredo Chamber of Commerce Business Persons of the Year; Mr. Michael Powell and Mr. Jonathan Watson. He congratulated the City of Laredo, City Councilman Charlie San Miguel for the opening of the north side pool. Cmr. Galo wished a very Happy Birthday to Mr. Pepe Salinas from the Sheriff's Department. He recognized Bar President, Kevin Romo, and his wife Ana Galo for a job well done on the Food Bank event. Cmr. Galo congratulated the North Side Senior Little League All-Stars who made it to the World's Series and thanked all the coaches, parents, and supporters.

Cmr. Tijerina sent out her heartfelt condolences to the family of Lupita Howard, Norberto Agredano, III, Angelina Garibay, William Hogan, David Talamantes, Juan Gallegos, Ismael Caotino, Esther Gallardo, and

Noe Benavides. She commended Cmr. Montemayor, County Engineer, Mr. Luis Perez Garcia and all Webb County Staff for all their efforts in seeking solutions for the water problem. Cmr. Tijerina wished a very good school year to all the parents, teachers, students, administrators, paraprofessionals, and everyone involved with U.I.S.D., L.I.S.D., and Webb Consolidated I.S.D. She commended Congressman Henry Cuellar for hosting the Border Health Conference in Laredo. Cmr. Tijerina congratulated Laredo Medical Center Healthy Women on celebrating their 10th Anniversary. She congratulated the South Texas Food Bank especially; Ana Galo and Annie for honoring Mr. Pearl and Mr. Martin at their event. Cmr. Tijerina congratulated her colleague, Roel Canales for being named the first Juvenile Magistrate in Webb County. She congratulated Mr. Michael Powell and Mr. Jonathan Watson for being honored with the Laredo Chamber of Commerce distinguished business award. Cmr. Tijerina congratulated the North Side Little League Senior Division and their manager Armando Rodriguez for their performance on the Senior League World Series. She congratulated the Abrazo Children on their very successful event. Cmr. Tijerina thanked all her staff at the Larga Vista Community Center for being available every Saturday to take applications from residents for utility assistance. She wished a Happy Birthday to Mr. Pepe Salinas.

9:37 a.m. – Cmr. Montemayor present.

Judge Valdez wished the very best of luck to all the students, teachers, administrators, and staff on their first day of school. He advised the residents of Rio Bravo and El Cenizo that the Commissioners Court would be working very hard to rectify the water issue. Judge Valdez thanked all the people who have helped by providing water to the people of Rio Bravo and El Cenizo.

Cmr. Montemayor apologized to the residents of Rio Bravo and El Cenizo that should not have to go through the water issue. He thanked County Engineer, Mr. Luis Perez Garcia. Cmr. Montemayor recommended that the residents of the Rio Bravo and El Cenizo start flushing out their water faucets.

Mr. Israel Reyna addressed the Commissioners Court regarding the water issue in Rio Bravo and El Cenizo.

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.

Karla Tames, president of the Community of United Citizens of El Cenizo also known as Comite de Ciudadanos Unidos del Cenizo

Ms. Tames spoke about the water issue on behalf of Alianza del Rio Bravo por Agua Pura, Berta Torres Hernandez, Julian Duarte, Ramiro Torres, Maria G. Gonzalez, Manuel Arnero, Manuela Machaca, and over two hundred other residents of the communities of Rio Bravo and El Cenizo.

Raul Reyes, El Cenizo Mayor

Mr. Reyes requested that there be more communication between the Webb County Officials and the governing bodies of El Cenizo and Rio Bravo.

Laura Olivares, El Cenizo resident

Ms. Olivares asked the court of what solutions they would be giving the people of El Cenizo.

Ramiro Torres, El Cenizo resident

Mr. Torres expressed his concern for the health of the people of El Cenizo and his own.

Berta Torres Hernandez, El Cenizo resident

Ms. Torres Hernandez spoke about the hazardous effects the water issue has had on the city of El Cenizo.

Guadalupe Elizondo, Rio Bravo resident

Ms. Elizondo expressed her concern about the water issue.

Maria Concepcion Contreras, El Cenizo resident

Ms. Contreras expressed her concern about the water issue.

Maria Gonzalez, Rio Bravo resident

Ms. Gonzalez expressed her concern about the water issue.

Cmr. Canales motioned to bring up item #8. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Danny Valdez, Webb County Judge

Item No.8. Status report by County Engineer regarding water treatment services being administered from the Rio Bravo water treatment plant; with discussion and possible action. [Co-Sponsored by Mike Montemayor, Commissioner Pct. 1]

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

County Engineer, Mr. Luis Perez Garcia presented his status report regarding the water treatment services being administered from the Rio Bravo water treatment plant.

Hector Gonzalez, Director of the City of Laredo Health Department addressed the Commissioners Court regarding the services available to the residents of El Cenizo and Rio Bravo.

Honorable Danny Valdez, Webb County Judge

Item No.7. Presentation by Mrs. Sylvia Bruni, Executive Director of the Children's Advocacy Center (CAC), regarding overview of services provided in fiscal year 2011-2012; and showcase introduction of "radKIDS, a Webb County-CAC partnership that focuses on Keeping Our Children Safe.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Executive Director of the Children's Advocacy Center (CAC), Mrs. Sylvia Bruni made a presentation regarding the overview of services provided in fiscal year 2011-2012 and showcased an introduction of "radKIDS", a Webb County-CAC partnership that focuses on keeping our children safe.

Judge Valdez motioned to move up items #12, #18, #29, and #13. Cmr. Galo seconded the motion.

Motion carried 3-0 with Cmr. Montemayor and Cmr. Canales out of the courtroom.

Honorable Isidro Alaniz, District Attorney

Item No.29. Discussion and possible action to continue paying grant funded personnel under Criminal Justice Division Grant No. 2466302, Webb County Border Prosecution Unit Grant, for Thirty (30) days, until notification about grant continuation award from the Criminal Justice Division of the Governor's Office.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

District Attorney, Mr. Isidro Alaniz was present to address the court on item #29.

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

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

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

Item No.13. Presentation of Recognition to Leopoldo "Polo" Martinez, III, a member of Polo's Elite Boxing Gym for qualifying to the 2013 USA Boxing World Combat Games Team. Polo will be heading to Russia in October to compete for a spot in the USA Boxing Olympic Team.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Mr. Leopoldo "Polo" Martinez, III was present along with his father Mr. Hugo Martinez and coach Mr. Rendon to receive a certificate in recognition of his accomplish for qualifying to the 2013 USA Boxing World Combat Games Team.

Honorable Danny Valdez, Webb County Judge

Item No.12. Presentation by Margarita Araiza and the Webb County Heritage Foundation regarding the proposed Villa Antigua Border Heritage Project-Phase II; with discussion and possible action to designate county staff to review proposed plans and specifications and bring back recommendations to the Court.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Ms. Margarita Araiza and the Webb County Heritage Foundation along with Mr. Frank Rontofsky from Frank Architects made a presentation regarding the proposed Villa Antigua Border Heritage Project-Phase II.

Judge Valdez motioned to designate county staff to review proposed plans and specifications and bring

back recommendations to the Court. Cmr. Tijerina seconded the motion.

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

Honorable Marco A. Montemayor, County Attorney

Item No.18. Discussion and possible action to authorize the county attorney's office to negotiate a new management agreement between Webb County and the Webb County Heritage Foundation for the management, leasing, development and operation of the Villa Antigua Cultural Center Project, a historical preservation and renovation project which will promote tourism, economic development, cultural events and educational activity in the downtown area of the City of Laredo; and to provide for a negotiated management fee payable in monthly installments; subject to annual budgetary appropriations; and any other matters incident thereto. [Requested by Danny Valdez, Webb County Judge]

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to instruct staff to negotiate a 5 year agreement with renewals from hotel/motel. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring up item #50. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.50. Presentation and Status Report by Air Evac Lifeteam, on their emergency air ambulance services, county employee memberships and the viability of medical services that benefit the community as a whole.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Mr. Jason Delattre, Program Director for Air Evac Lifeteam's Local Base No.93, Mr. Joe Milera, Flight Nurse, and Mr. Jesus Romero, Membership Representative were in attendance to present a status report regarding their emergency air ambulance services, county employee memberships and the viability of medical services that benefit the community as a whole.

Item No.9. Discussion and possible action to accept and approve the Two (2) year option to extend in lease contract RFP 2010-35 "Lease of Cuchillas and Lomas II Pastures", exercised by the Deutsch family. The term of the lease contract will be extended from October 11, 2013 thru October 10, 2015.

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

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

Item No.10. Discussion and possible action to approve an amendment to the architectural services contract with Ausland Architects in the amount of \$174,365.00 for the professional architectural design services for the Webb County Youth Village Detox Facility Project; and authorizing the County Judge to execute all relevant documents. [2013 Certificate of Obligation Series]

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Mr. Kennedy Whiteley with Ausland Architects and Mr. Rick Solis with Metaform Studio Architects were in attendance to address the court on item #10.

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

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

Item No.11. Discussion and possible action to accept or reject the City of Laredo's offer to extend the existing Laredo-Webb Inter-local Agreement for Health and Environmental Services beginning October 1, 2013 for an additional \$350,000 annually (to the current contract amount of \$250,000) for a total of \$600,000 annually for environmental, animal control and other public health services provided by the City of Laredo Health Department; receive recommendation(s) from county committee analyzing the City's proposal; and any other matter incident thereto.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Mr. Hector Gonzalez, Director of the City of Laredo Health Department was in attendance to address the court on item #11.

Judge Valdez motioned to approve item as submitted.

Motion fails for lack of a second.

Cmr. Galo motioned to allow the County Attorney to continue negotiations with the City. Cmr. Canales seconded the motion.

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

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

Item No.14. Presenation recognizing Jesus Inclan, Jr. a sophomore at St. Augustine High School for his recent nomination to participate in the McDonalds All American Amateur National basketball association tournament, where he will be representing Laredo, Webb County in Las Vegas, Nevada.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

The Commissioners Court presented a plaque to Mr. Jesus Inclan, Jr., a sophomore at St. Augustine High School in recognition for his recent nomination to participate in the McDonalds All American Amateur National basketball association tournament, where he will be representing Laredo, Webb County in Las Vegas, Nevada.

Commissioners Court

Item No.15. Discussion and possible action to approve the appointment of county representative to the Border Region MHMR Community Center d/b/a Border Region Behavioral Health Center Board of Trustees for a Two (2) year term, effective September 1, 2013. [Requested by Border Region Behavioral Health Center]

Judge Valdez recommended that the appointment be extended for Cmr. Tijerina and Cmr. Canales. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.16. Discussion and possible action to appoint Ms. Cynthia Mares, administrative services director, as Webb County Family Medical Leave Act (FMLA) administrator.

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

Motion carried 5-0 by unanimous consent.

Honorable Marco A. Montemayor, County Attorney

Item No.17. Discussion and possible action to accept the dedication of Two (2) roadways right-of-way easement out of:

Lot or Tract 114 Unit VI Ranchos Penitas West Subdivision	Gustavo Zamarripa Guadalupe P. Zamarripa
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Lot or Tract 8, Block 3 Pueblo Nuevo Subdivision	Roberto Gonzalez
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and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

Item No.19. Discussion and possible action to renew an existing lease with United Independent School District and Webb County. U.I.S.D is the "Lessor" and Webb County is the "Lessee." The land and building are located at the Santa Rita Elementary School, in the Santa Rita subdivision and Webb County Head Start program is using the location. It is a Five (5) year lease with an option to extend for (5) years. The term begins on August 1, 2013 and ends July 31, 2018. Lessee will pay a fee of One Dollar (\$1.00) per year 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]

- Item No.20. Discussion and possible action to approve the renewal of the lease between First Christian Church and Webb County for the Jorge De La Garza Head Start Center, for a term of Twelve (12) months (September 1, 2013 through August 31, 2014) at a monthly fee of FIVE HUNDRED DOLLARS (\$500.00) for a total cost of SIX THOUSAND DOLLARS 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 #903-4208-6012]

Cmr. Tijerina motioned to approve items #17, #19, and #20 as submitted. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Break 12:43 – 1:00 PM)

- Item No.21. Discussion and possible action to approve a Memorandum of Agreement between United Independent School District and Webb County Head Start/Early Head Start to improve the quality of services for Webb County children ages three (3) through age (5) and their families. There will be no impact on the County budget. Children impacted will be Laredo, El Cenizo and Rio Bravo Texas 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]

- Item No.22. Discussion and possible action to enter into a Memorandum of Agreement by and between Webb County and Border Region Behavioral Health Center and the Webb County Youth Village for a term commencing March 1, 2013 through September 30th, 2013 to provide mental health services to juveniles served by the Border Region Health Center (BRBHC) or non-enrolled juveniles and/or juveniles detained at the Webb County Youth Village for a total cost of SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00), subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Juvenile Probation Director; Account #147-1301-6022]

- Item No.23. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) FMV Lease Agreement between Toshiba Business Solutions and El Aguila-Rural Transportation for a Toshiba Digital Copier at a cost of ONE HUNDRED SEVENTY-EIGHT DOLLARS AND SIXTY-THREE CENTS (\$178.63) per month for a total amount of SIX THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS AND FIFTY-SEVEN CENTS (\$6,966.57) over the term of the agreement, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Juan Vargas, Webb County Community Action Agency Director; Account #980-4204-6014]

Item No.24. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) Maintenance Agreement between Toshiba Business Solutions and El Aguila-Rural Transportation for a Toshiba E-Studio 3055C Digital Color Copier at a cost of TWENTY-ONE DOLLARS AND FIFTY-FIVE CENTS (\$21.55) per month for a total amount of EIGHT HUNDRED FORTY DOLLARS AND FORTY-FIVE CENTS (\$840.45) over the term of the agreement with an excess charge of 0.00862 per copy, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Juan Vargas, Webb Community Action Agency Director; Account #980-4204-6014]

Comr. Galo motioned to approve items #21, #22, #23, and #24 as submitted. Comr. Tijerina seconded the motion.

Motion carried 4-0 with Comr. Canales out of the courtroom.

Item No.25. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) FMV Lease Agreement between Toshiba Business Solutions and the Webb County Public Defender's Office for a Lexmark Mono Laser MFP at a cost of ONE HUNDRED TWENTY-SEVEN DOLLARS AND TEN CENTS (\$127.10) per month for a total amount of FOUR THOUSAND NINE HUNDRED FIFTY-SIX DOLLARS AND NINETY CENTS (\$4,956.90) over the term of the agreement, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Virginia Aranda, Webb County Interim Public Defender; Account #001-1102-6014]

Item No.26. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) Maintenance Agreement between Toshiba Business Solutions and Webb County Public Defender's Office for a Lexmark Mono Laser MFP at an annual cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) for a total amount of EIGHT HUNDRED TWELVE DOLLARS AND FORTY-NINE CENTS (\$812.49) over the term of the agreement with an excess charge of 0.00950 per copy, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Virginia Aranda, Webb County Interim Public Defender; Account #001-1102-6014]

Item No.27. Discussion and possible action to approve Two (2) six (6) month extensions for the approved lease for the CSCD (Adult Probation) for office space located at 1119 Houston St., and for County Judge to sign all relevant documents; and any other matters incident thereto. [Requested by Melinda Vidaurri-Galvan, Community Supervision & Corrections Department Director; Account #001-0114-9201-RC13]

Item No.28. Discussion and possible action to enter into a One (1) year (October 1, 2013 through September 30, 2014) between Webb County and The Brokerage Store Inc. for accidental insurance coverage premiums for all Webb County employees at a cost of FIVE THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$5,970.00), subject to annual budget appropriation and authorizing the County Judge to execute all

relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

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

Honorable Isidro Alaniz, District Attorney

Item No.30. Discussion and possible action to approve the following line item transfers:

From:	001-1100-6010	Books & Subscriptions	\$1,274
	001-1100-6011	Training & Educations	\$ 373
	001-1100-6402	Repairs & Maint. - Equip.	<u>\$1,200</u>
			\$2,847
To:	001-1100-5601	Administrative Travel	\$1,500
	001-1100-6205	Materials & Supplies	<u>\$1,347</u>
			\$2,847

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Honorable Esther Degollado, District Clerk

Item No.31. Discussion and possible action to approve changes in the Juror Program Fee as per Section 61.0015 (a) of the Texas Government Code which requires counties to file a quarterly claim with the Comptroller's Judiciary Section for reimbursement of \$34.00 per day for jury service after first day, effective September 1, 2013.

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

Motion carried 5-0 by unanimous consent.

Honorable Monica Notzon, 111th District Court Judge

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

From:	001-1050-6031	Capital Murder	\$10,000
To:	001-1050-7001	Indigent Defense-Magistration	\$10,000

Honorable Oscar Hale, 406th District Court Judge

Item No.33. Discussion and possible action to approve the following line item transfers:

From:	001-1004-6024	Court Appointed Attorney	\$1,800
To:	001-1004-6010	Books & Subscriptions	\$1,500
	001-1004-6403	Repairs & Maint. - Vehicles	<u>\$ 300</u>
			\$1,800

Comr. Tijerina motioned to approve items #32 and #33 as submitted. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Mike Villarreal, Constable Pct. 2

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

From:	001-2503-6005	Postage & Courier	\$ 200
	001-2503-5601	Administrative Travel	\$ 125
	001-2503-6014	Equipment Rental	\$ 350
	001-2503-6205	Materials & Supplies	<u>\$ 650</u>
			\$1,325
To:	001-2503-6403	Maintenance & Repair- vehicle	\$ 825
	001-2503-6202	Uniforms	<u>\$ 500</u>
			\$1,325

Honorable Adrian Cortez, Constable Pct. 3

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

From:	001-2501-5601	Administrative Travel	\$ 500
	001-2501-6011	Training & Education	\$1,704
	001-2501-6004-2	Cell Phones	\$ 353
	001-2501-6403	Vehicles Maintenance	\$1,499
	001-2501-6205	Maintenance & Supplies	\$ 215
	001-2501-6007	Dues & Memberships	\$ 100
	001-2501-6202	Uniforms	\$ 112
	001-2501-6402	Repairs & Maint. - Equipment	<u>\$ 861</u>
			\$5,344
To:	001-2501-6204	Fuel & Lubricants	\$3,140
	001-2501-5005	Part Time	<u>\$2,204</u>
			\$5,344

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.36. Discussion and possible action to approve the following pay rates which exceed the \$15.00/hour rate allowed for part-timers by the Operational General Order.

	<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	9120	Deputy Constable	\$17.80
To:	9120	Deputy Constable	\$25.00

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve item #36 effective October 1, 2013. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.37. Discussion and possible action to authorize the acceptance of FY 2012 Operation Stonegarden grant from the Department of Homeland Security in the amount of \$1,564,000 for overtime, applicable fringe benefits, equipment, management & administration, and operational expenses for the Webb County Sheriff's Office, Constable Pct. 1, Constable Pct. 2, Constable Pct. 3, Constable Pct. 4 and the Laredo Police Department; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.

Item No.38. Discussion and possible action to authorize the acceptance of a Victim Coordinator and Liaison Grant (VCLG) Grant No. 1442797 for fiscal year (FY) 2014 (September 1, 2013-August 31, 2014) grant from the Office of the Attorney General in the amount of \$42,000 for salaries and fringe benefits for a Crime Victim Advocate and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.

Item No.39. Discussion and possible action to authorize the acceptance of an Internet Crimes Against Children (ICAC) Task Force grant from the Office of the Attorney General in the amount of \$15,500 for equipment and other direct operating expenses and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.

Item No.40. Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Jim Hogg County for the purpose of providing housing for Webb County inmates in the amount of \$39.00 per inmate per day. The term of

this agreement shall begin on October 1, 2013 and shall terminate on September 30, 2014; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account 001-2060-6023-05]

Item No.41. Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Zapata County for the purpose of providing housing for Webb County inmates in the amount of \$40.00 per inmate per day. The term of this agreement shall begin on October 1, 2013 and shall terminate on September 30, 2014; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-2060-6023-04]

Item No.42. Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Dimmit County for the purpose of providing housing for Webb County inmates in the amount of \$39.00 per inmate per day. The term of this agreement shall begin on October 1, 2013 and shall terminate on September 30, 2014; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-2060-6023-03]

Item No.43. Discussion and possible action to approve a Two (2) year extension to the Professional Service agreement between Webb County and Justice Benefits, Inc. (JBI) for State Criminal Alien Assistance Program (SCAAP), which reimburses the county for housing federal inmates, effective October 1, 2013 through September 30, 2015 and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Revenue Account #001-2060-3409]

Item No.44. Discussion and possible action to contract Convergent Technologies for the installation and relocation of One (1) security intercom system located at the Justice Center in the amount of \$3,066.00, pursuant to sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Texas DIR Contract #DIR-SDD-1724. [Account #604-0101-8103 (Building Improvement fund)]

Judge Valdez motioned to approve items #37, #38, #39, #40, #41, #42, #43, and #44 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.45. Discussion and possible action to approve the 2013 Certification of the Tax Roll.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.46. Discussion and possible action to approve the anticipated collection for 2013 of 100%.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Item No.47. Discussion and possible action on Tax Rate; if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place).

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to consider the revenue increase. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to adopt the schedule of conducting the First Public Hearing on September 9, 2013 at 9 a.m. at the County Court House, 1000 Houston St., 2nd Floor and the Second Public Hearing on September 16, 2013 at 9 a.m. at the County Court House, 1000 Houston St., 2nd Floor. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.48. Discussion and possible action to allocate the amount of \$16,500.00 to Account #001-0109-6003 for bank fee charges from Commerce Bank as per Webb County Depository Contract recently approved.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales was present to address the court on item # 48.

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

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.49. Status Report on the Wage and Salary Classification study by the Administrative Services Department.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to have all departments submit all the information required by the Wage and Classification Company and other requirements by September 16, 2013 or they will not be considered. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.51. Discussion and possible action to extend Webb County's Agreement with Laredo Examiners, a 3rd Party Administrator of the Webb County Drug & Alcohol Program for a period from August 10th, 2013 to no later than October 10th, 2013. The Services provided are those which are required to implement and maintain the Webb County Drug & Alcohol Testing; and any other matters incident thereto.

Commissioners' Court is requested to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code and to authorize the Webb Judge to execute all relevant documents.

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

Motion carried 5-0 by unanimous consent.

Item No.52. Discussion and possible action to approve the Job Description for Public Defender, 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 August 26, 2013 Commissioners Court Meeting DVD.

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

Cmr. Tijerina withdrew her motion.

Judge Valdez withdrew his second.

Cmr. Tijerina motioned to table item #52. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.53. Discussion and possible action to approve the following new bond for the Interim Road & Bridge Superintendent:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Jose Luis Rodriguez	Road & Bridge Superintendent	\$20,000

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

Motion carried 5-0 by unanimous consent.

Item No.54. Discussion and possible action to approve the change of job title and description for the following Slot:

	<u>Slot #</u>	<u>Title</u>
From:	0574	Jail Division Clerk
To:	0574	Employee Benefits Clerk

(Job Title and Job Description were approved and certified by the Civil Service Commission on August 20, 2013)

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

Motion carried 5-0 by unanimous consent.

Bruni Community Center

Item No.55. Discussion and possible action to accept a donation in the amount of \$1,000.00 from Cedro Hill Wind, LLC to the South Texas Food Bank for the benefit of the Bruni Community Center's Kids Café Pilot Program in Bruni, Texas.

Building Maintenance

Item No.56. Discussion and possible action to approve the following line item transfers:

From:	001-0106-5601	Administrative Travel	\$6,000
	001-0106-6011	Training & Education	<u>\$2,100</u>
			\$8,100
To:	001-0106-6224	Minor Tools & Apparatus	\$6,000
	001-0106-5005	Part time	<u>\$2,100</u>
			\$8,100

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

Motion carried 5-0 by unanimous consent.

Casa Blanca Golf Course

Item No.57. Discussion and possible action to approve an extension to the Management Agreement for the Webb County Casa Blanca Golf Course with Southern Golf Properties, for additional term not to exceed Three (3) years beginning on November 1, 2013 and ending on October 31, 2016 as provided by the terms of the Agreement and subject to annual budget appropriation; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to allow the County Attorney to enter into negotiations. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.58. Discussion and possible action to approve the following line item transfers:

From:	800-6011-6780	Chemicals	\$ 500
	800-6011-6780	Fertilizer	\$ 500
	800-6011-6780	Plants	<u>\$ 500</u>
			\$1,500
To:	800-6011-6204	Fuel & Lube	\$1,500

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

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

Community Action Agency

Item No.59. Discussion and possible action to accept \$13,250.00 from Direct Energy. The Webb County Community Action Agency will utilize these funds to assist qualified Direct Energy clients. [Account #907-4202-7004]

Item No.60. Discussion and possible action to accept \$12,500.00 from Reliant Energy Retail Services, LLC. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Service, LLC clients. [Account #902-4202-7004]

Item No.61. Discussion and possible action to amend The Department of Aging and Disability Services (DADS) Meals on Wheels contract for CCAD Home Delivered Meals services. Contractor will provide an estimated 73,509 units of which are Title XX Community Care for the Aged and Disabled/Home Delivered Meals for October 1, 2013 through September 30, 2014 (budget period). The unit rate for each meal is \$4.82, and the approved budget for the budget period is \$354,313.38.

Cmr. Tijerina motioned to approve items #59, #60, and #61 as submitted. Judge Valdez seconded the motion.

Motion carried 3-0 with Cmr. Galo and Cmr. Canales out of the courtroom.

Economic Development

Item No.62. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve or deny the following Seven (7) 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 and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. 9224 HWY 359	Pueblo Nuevo	Approve
2. 117 W Mendoza	Pueblo Nuevo	Approve
3. 406 Milagro	Pueblo Nuevo	Approve
4. 114 W Miers 2B	Pueblo Nuevo	Approve
5. 117 E Maria Elena	Pueblo Nuevo	Approve
6. 125 W Ibarra	Pueblo Nuevo	Approve
7. 117 W Ozuna	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grants, TCDP Contract #712003 and/or TCDP contract #712095. [Accounts #508-6500-7037-3 and #471-0111-7037-3]

Item No.63. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve or deny the following Two (2) 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 and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. 105 W. Ibarra	Pueblo Nuevo	Approve
2. 126 W. Mendoza	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grants, TCDP Contract #712003 and/or TCDP contract #712095. [Accounts #508-6500-7037-3 and #471-0111-7037-3]

Cmr. Tijerina motioned to approve items #62 and #63 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 3-0 with Cmr. Galo and Cmr. Canales out of the courtroom.

Elections

Item No.64. Discussion and possible action to approve a Resolution and Order authorizing and establishing One additional mobile branch early voting site (Mobile Branch #7) for the November 5, 2013 Joint Constitutional Amendment/Special Bond Elections pursuant to Chapter 85, Texas Election Code; and adjust the hours of operation of all early voting sites in Mobile Branch #6 from 7:30 am thru 4:30 pm to 10:00 am thru 7:00 pm.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

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

Item No.65. Discussion and possible action to approve the appointment of Presiding and Alternate Judges in each election precinct for a One-Year term beginning September 1, 2013 and terminating August 31, 2014, pursuant to Chapter 32, Texas Election Code.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

Motion carried 4-0 with Comr. Canales out of the courtroom.

Engineer

Item No.66. Discussion and possible action to approve Dannenbaum Engineering Corporation's Main Contract for Phase II of the "Loop 20 Stimulus Extension Project" from East of International Boulevard to US 59 for preliminary engineering; including the preparation of schematics; environmental documents and right of way parcel maps (TxDOT CSJ-0086-14-058) to support a possible future design/build project in an amount not to exceed lump sum fee for the approved scope of \$2,414,924.14. Dannenbaum was selected and approved by Webb County to award a contract by Webb County Commissioners' Court on February 25, 2013. Also, Commissioners' Court approved an advanced funding agreement resolution between TxDOT and Webb County for a maximum amount of \$3.5 million.

Item No.67. Discussion and possible action to approve Dannenbaum Engineering Corporation's Work Authorization No. 1 for a lump sum of \$2,414,924.14 for Phase II of The "Loop 20 Stimulus Extension Project" from East of International Boulevard to US 59 for preliminary engineering; including the preparation of schematics; environmental documents and right of way parcel maps (TxDOT CSJ-0086-14-058) to support a possible future design/build project.

Item No.68. Discussion and possible action to approve Dannenbaum Engineering Corporation's Supplemental Agreement No. 5 to Main Contract for Phase I of the "Loop 20 Stimulus Project" from West of IH-35 to 3000 LF East of Havana Road (TxDOT CSJ: 008-614-031) for additional services to (1) conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); update current noise analysis; redesign and detail the changes required on documents due to ramp changes; and conduct subsurface utility investigation of PS&E Packages 1 and 2. The maximum amount payable under this contract is proposed to be amended from \$3,301,741.51 to \$3,305,183.24 an increase of \$3,441.73.

Item No.69. Discussion and possible action to approve Dannenbaum Engineering Corporation's Supplemental No. 7 to Work Authorization No. 1 to Loop 20 Stimulus Project from West of IH-35 to 3000 L.F. East of Havana Road (TxDOT CSJ: 008-614-031) for additional services to (1) conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); update current noise analysis; redesign and detail the changes required on documents due to ramp changes; and

conduct subsurface utility investigation of PS&E Packages 1 and 2. The maximum amount payable under Work Authorization No. 1 is proposed to be amended from \$3,186,452.93 to \$3,305,183.24 an increase of \$118,730.31.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #66 and #67 as submitted and to table items #68 and #69. Judge Valdez seconded the motion.

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

Judge Valdez stated that item #70 would be discussed during Executive Session at the end of the meeting.

Item No.71. Discussion and possible action to release 5% of the current 10% retainage on the Fernando Salinas Community Center contract and reduce retainage to 5% on the balance of the project. [Account #634-6113-8601]

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

Motion carried 5-0 by unanimous consent.

Item No.72. Discussion and possible action to proceed with the Phase II of the ROW surveying project for Roadway Right-of-Way acquisition purposes in La Presa Subdivision for the total amount of \$45,000.00 under the RFQ 2014-101 "Annual Contract for Boundary Surveyor" and authorizing that the funds of the Right-of-Way acquisition Bond Series 2006 be used to pay for these services. [Account #712-7101-6022]

Item No.73. Discussion and possible action to approve the following line item transfer for the Utilities Department:

From: 801-3001-6205	Materials & Supplies	\$850
To: 801-3001-6005	Postage & Courier	\$850

Cmr. Galo motioned to approve items #72 and #73 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Ernesto J. Salinas Community Center

Item No.74. Discussion and possible action to approve the following line item transfers:

From: 001-6100-6402	Repairs & Maint. - Equip.	\$1,000
001-6100-5601	Administrative Travel	<u>\$ 950</u>
		\$1,950
To: 001-6100-6205	Materials & Supplies	\$1,000
001-6100-6219-2	Goods for Public Events	\$ 400

001-6100-6205

Materials & Supplies

\$ 550
\$1,950

Fire Suppression & EMS Services

Item No.75. Discussion and possible action to accept a donation from Devon Energy Corporation in the amount of One Thousand Dollars (\$1,000.00) and authorizing all relevant documents; and any other matters incident thereto. Devon Energy makes this donation as part of their ongoing efforts to be a good corporate citizen socially, environmentally and culturally which enhance the quality of life while meeting community needs. This donation will be committed to purchasing fire fighting hoods and gloves.

Cmr. Galo motioned to approve items #74 and #75 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Head Start

Item No.76. Discussion and possible action to approve the posting and filling of the following Slots, effective September 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly/Salary</u>	<u>Pay Periods</u>
951	Part Time CDA Health Assistant	\$13.75	26
1108	Part Time Substitute Teacher	\$ 8.12	20
1930	Part Time Accounting Clerk	\$ 9.19	26
1931	Education Assistant	\$15.04	21
1140	Head Cook I	\$ 8.89	20
978, 1907, 2032	Substitute Teacher (Temporary)	\$11.06	19.5

[Accounts #903-4208-5001, #909-4208-5001, #906-4208-5001]

Indigent Healthcare Services

Item No.77. Discussion and possible action to approve the posting and filling of the following vacant Slot, effective August 26, 2013 subject to the availability of payroll funds and any applicable Civil Service guidelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
603	Eligibility Caseworker III	Up to \$14.25

La Presa Community Center

Item No.78. Discussion and possible action to approve the following line item transfers:

From: 001-6115-6402	Repairs & Maint. - Equip	\$700
To: 001-6115-6204	Fuel & Lubricants	\$500
001-6115-6205	Materials & Supplies	<u>\$200</u>
		\$700

Larga Vista Community Center

Item No.79. Discussion and possible action to approve the following line item transfer:

From: 001-6103-6201	Utilities	\$1,692
To: 001-6103-6401	Repairs & Maint. Building	\$1,692

Cmr. Galo motioned to approve items #76, #77, #78, and #79 as submitted. Judge Valdez seconded the motion.

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

Management Information Systems

Item No.80. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes, subject upon availability of payroll funds and any applicable Civil Service guidelines.

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	1369	Webmaster/Programmer	\$53,727
To:	0107	Systems Analyst	\$62,098
From:	1714	Network Specialist	\$48,000
To:	1369	Webmaster/Programmer	\$53,727
From:	2067	Network Specialist	\$43,557
To:	1714	Network Specialist	\$48,000

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

Medical Examiner

Item No.81. Discussion and possible action to approve the following line item transfer:

From: 001-2070-6403	Repair & Maint. - Vehicles	\$75
To: 001-2070-6401	Repair & Maint. - Building	\$75

Pre-Trial Services

Item No.82. Discussion and possible action to transfer \$5,800.00 from Account #001-1205-6011 (Training & Education) to Account #001-1205-6205 (Materials & Supplies) in order to purchase Five (5) Dell Latitude 10 Tablets and licenses for staff totaling \$6,473.70.

Purchasing

Item No.83. Discussion and possible action to dispose of salvage and surplus property equipment that has become obsolete for future use as per Section 263.152 (a) and/or to transfer property to another department as per Section 262.001 (j) of the Texas Local Government Code and all other miscellaneous items. List of items are provided in the backup.

Item No.84. Discussion and possible action to solicit Request For Proposals for the lease of the restaurant at the Casa Blanca Golf Course; and any other matters incident thereto.

Item No.85. Discussion and possible action to solicit an Request For Qualifications for substance abuse treatment and related services as a Triage/Rehab Center.

Item No.86. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following contracts:

- Bid 2014-30 Annual Contract for Hot Mix Asphalt
- Bid 2014-69 Annual Contract for Brakes & Rotors for Webb County Law Enforcement Vehicles
- Bid 2014-81 Annual Contract for Brakes & Rotors for Webb County Vehicles
- Bid 2014-70 Annual Contract for Vehicle Paint & Body Work
- Bid 2014-82 Annual Contract for Water Plant Chemicals I & II
- Bid 2013-83-1 Annual Contract for Repairs & Maintenance of Alarms
- Bid 2014-84 Annual Contract for Prisoner Transportation

Item No.87. Discussion and possible action to approve the transfer on one employee and posting and filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service guidelines, effective August 26, 2013.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0014	Data Entry Receptionist	\$12.03
To:	0012	PO/General Request for Payment Coordinator I	\$15.44
To Fill:	0113	Fixed Asset Manager	\$15.16
	0114	Data Entry Receptionist	\$12.03

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno stated that under item #87 Slot 0114 should read as 0014.

Comr. Galo motioned to approve items #81, #82, #83, #84, #85, #86, and #87 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.88. Discussion and possible action to purchase Eleven (11) additional software and equipment from COPsync, Inc. pursuant to Texas Local Government Code under Section 262.024 (Discretionary Exemption) Sole Source and Grant Exemption for Competitive bidding, in the amount of \$64,298.60 for the Sheriff's Office. [Requested by Martin Cuellar, Webb County Sheriff; Account #347-2001-6224 (Operation Stone Garden 2011)]

Rio Bravo Activity Center

Item No.89. Discussion and possible action to approve the following line item transfers:

From:	001-6305-6402	Repairs & Maint. – Equip.	\$500
To:	001-6305-5005	Part Time	\$300
	001-6305-6401	Repairs and Maint. – Bldg.	<u>\$200</u>
			\$500

Rio Bravo Community Center

Item No.90. Discussion and possible action to approve the following line item transfers:

From:	001-6305-6402	Repairs & Maint. – Equip.	\$200
To:	001-6105-6401	Repairs & Maint. – Bldg.	\$100
	001-6105-6219-2	Goods for Public Events	<u>\$100</u>
			\$200

Comr. Galo motioned to approve items #88, #89, and #90 as submitted. Comr. Montemayor seconded the motion.

Motion carried 4-0 with Comr. Tijerina out of the courtroom.

Judge Valdez motioned to go to Executive Session. Comr. Galo seconded the motion.

Motion carried 5-0 unanimous consent.

(Executive Session 2:10 – 2:35 PM)

No action taken.

Engineer

- Item No.70. Status Report on the United ISD water utility accounts with discussion and possible action to accept the findings of the County Auditor as they relate to the utility billing overcharges and to have the County Auditor determine funding source to reimburse United ISD for said billing overages and authorizing the County Attorney to negotiate a settlement amount; 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)]

Comr. Galo motioned to authorize the County Attorney's Office to enter into negotiations with UISD. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Meeting/Executive Session

- Item No.91. Discussion and possible action to pay county employee Belinda Granado 15-year longevity pay awarded by Commissioners Court to a group of employees on August 13, 2001 but which was not paid to her following her transfer in 2007 to a new department (County Judge's office) four years retro pay in the amount of \$3,910.40 for the difference of .47 cents an hour and to adjust the hourly rate from 31.2139 to 31.6839 effective immediately. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Comr. Galo motioned to approve item #91 subject to Auditor's concurrence. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.92. Adjourn

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

Motion carried 5-0 by unanimous consent.