

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

Monday, January 27, 2014 at 9:00 AM

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez,	County Judge
Mike Montemayor,	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina,	Commissioner, Pct. 2
John C. Galo,	Commissioner, Pct. 3
Jaime Alberto Canales,	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 24th day of January 2014. 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.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Roll Call by Mrs. Lucina D. Perez, Chief Deputy on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to excuse Cmr. Montemayor

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (ABSENT)

Judge Valdez stated that Cmr. Montemayor would be arriving late.

2. Pledge of Allegiance

3. Approval of Minutes for January 13, 2014

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (ABSENT)

4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

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

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (ABSENT)

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

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (ABSENT)

5. Communications

Cmr. Tijerina congratulated the Bethany House on the dedication of the Barbara Kazen Center of Hope that opened on January 16, 2014. She congratulated the Laredo Crime Stoppers and Director Carolyn Leyendecker on a very successful Menudo Bowl. Cmr. Tijerina also congratulated the organizers of the UETA Jamboozie for a very well attended and successful event. She sent her best wishes to the WBCA for a successful celebration. Cmr. Tijerina congratulated U.S. District Judge Diana Saldana for being chosen as Parade Marshall for the WBCA Grand Parade and Miss Texas USA 2014 Lauren Guzman for being chosen as Parade Marshall for the Youth Parade. She congratulated the Webb County Bar Association on the Tequila Tasting event. Cmr. Tijerina congratulated the VCFS Health and Human Services Mobile Unit who will provide much needed medical services in our areas. She sent out her heartfelt condolences to the families of Coach Javier Sanchez, former Sheriff Mario Santos, Mary Louise Malakoff, Jenny Mary Dickey, Pat Henry Alexander, and Javier Garza.

9:12 a.m. - Cmr. Motemayor present.

Cmr. Galo sent his heartfelt condolences to the families of Pat Alexander, Javier Sanchez, Maria Arredondo, Mary Louise Malakoff, Helen Cartee Sample, Mario Santos, and Alicia Martinez. He congratulated the organizers of the Commander's Reception, Tequila Tasting, and Jamboozie. Cmr. Galo congratulated Judge Diana Saldana for being named the Anheuser Busch Parade Marshall and Miss Texas 2014 Lauren Guzman for being named as the Parade Marshall for the Youth Parade. He congratulated the Border Patrols on their inauguration of the new Border Patrol Intel Building. Cmr. Galo congratulated the organizers of the Menudo Bowl and all winners. He congratulated Mr. Goerge Kazen and his family for the opening of Residential Expansion at the Barbara Kazen Center. Cmr. Galo recognized his staff from the Santa Teresita Center for the first radKIDS graduation of 12 students and for a wonderful turnout on the flu vaccines.

Cmr. Canales welcomed and thanked everyone for being present. He sent out his heartfelt condolences to the families of Mario Santos, Pat Alexander, Mary Louise Malakoff, Maria Tellez, Evaristo Morales, Josefina Jasso Garcia, Sonia Ramirez, Maria Vaca, and Alicia Martinez. Cmr. Canales congratulated the Commander's Reception event, UETA Jamboozie event, South Texas Collectors Expo, and the different law enforcement agencies for the opening of the South Texas Border Intelligence Center last week. He congratulated the

Borchers Elementary School Honor Society Students who collected and donated blankets to U.I.S.D. Homelss Education Department. Cmr. Canales congratulated the Bethany House for their grand opening. He congratulated the 12 radKIDS graduates from Cmr. Galo's precinct. Cmr. Canales stated that his precinct will continue with the flu vaccines in the Mines Road and La Ladrillera area.

Cmr. Montemayor sent his heartfelt condolences to the families of Sheriff Mario Santos, Dickey Family, De Leon Family, and the Alexander Family on the loss of their loved ones. He thanked the Indigent Healthcare Services Department for organizing the flu vaccine drives. Cmr. Montemayor congratulated the District Attorney for his efforts on the "Make the Right Call Campaign". He thanked the County Judge and Commissioners for their support on the town hall meeting that was held in Rio Bravo.

Judge Valdez welcomed the Border Patrol Agents present. He sent out his heartfelt condolences to the family of former Sheriff Mario Santos and the family of Coach Javier Sanchez. Judge Valdez congratulated the Laredo Crime Stoppers, Ms. Carolyn Leyendecker, and Webb County Sheriff Martin Cuellar and his staff. He congratulated the UETA Jamboozie on a well attended event. Judge Valdez congratulated all Laredo schools for their participation on the National Cheerleading Association and thanked them for making us proud.

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.

James Stanley, 40 year member of the Laredo Rifle and Pistol Club
Mr. Stanley asked the Commissioners Court for sympathy on the lease renewal of the rifle range.

Oscar Mendoza, Jr.
Mr. Mendoza asked the Commissioners Court for support on the license renewal of the rifle range.

Juan Idrogo, member of the Laredo Rifle and Pistol Club
Mr. Idrogo asked the Commissioners Court for support on the license renewal of the rifle range.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring up Addendum item #1

Vote: 5 - 0 Motion Carried

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

1. Presentation of Certificates of Recognition to the following individuals for their outstanding service and assistance to an accident victim on December 17th, 2013;

Paramedics Rey Veliz and Bill Winans - Angel Care Ambulance Service
Asst. Chief Felix Nunez, Firefighter Ricardo Cedillo and volunteer Joshua Palacios - Webb County Volunteer Fire Department
and U.S. Border Patrol Agent Colin Madrid

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

The Commissioners Court presented certificates of recognition to the individuals who provided assistance to an accident victim on December 17, 2013.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

7. Discussion and possible action to approve the appointment of a County representative to the Laredo Development Foundation Board of Directors for a One (1) year term. **[Requested by Laredo Development Foundation]**

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Ms. Olivia Varela, Executive Director for the Laredo Development Foundation was present to thank the court for their continued support for their organization.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to appoint Cmr. Canales to the board

Vote: 5 - 0 Motion Carried

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

8. Discussion and possible action to approve a check in the amount of \$260.00 for Margarita Gibler for interpretation services provided at the townhall meeting for Rio Bravo and El Cenizo, Texas in regards to water treatment at the plant on January 22, 2014.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by County Judge Danny Valdez to table item #8

Vote: 5 - 0 Motion Carried

Honorable Marco Montemayor, County Attorney

9. Discussion and possible action to enter into a One (1) year (January 13, 2014 through October 2, 2014) MiService Solutions Support Plan with Mitel Networks, Inc. in the amount of THIRTY-TWO THOUSAND FOUR HUNDRED TWO DOLLARS (\$32,402.00) to provide for systems monitoring, major and minor equipment failure service, parts replacement, major and minor software failure and software updates for the Webb County telephone network system and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Rafael Pena, Webb County MIS Director, Account #001-0500-6402 (Equipment Repair and Maintenance)]**

10. Discussion and possible action to enter into an Annual Maintenance Contract between Identix Biometric Solutions and Webb County Juvenile Probation Dept. for a period of One (1) year from February 1, 2014 through January 31, 2015 for a Total Amount of TWO THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$2,375.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents, and any matters incident thereto. **[Requested by Melissa Mojica, Webb County Youth Village Account #001-1301-6402]**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #9 and #10

Vote: 5 - 0 Motion Carried

11. Discussion and possible action to authorize a Three (3) year lease agreement by and between Webb County and The Laredo Rifle & Pistol Club, Inc., at a negotiated monthly rental rate to be determined by the Court based on recommendations made by counsel, effective February 1, 2014

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to appoint Cmr. Galo, Cmr. Montemayor, and County Engineer, Mr. Luis Perez-Garcia to be part of the negotiations committee and start negotiations with the Laredo Rifle and Pistol Club and come back at the next meeting with a recommendations, included in the motion is to have Webb County pay for the survey

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

12. Discussion and possible action to enter into a Memorandum of Understanding between Webb County, the City of Rio Bravo, the City of El Cenizo, and the South Texas Development Council to establish commitment and to form a cooperative working relationship between all parties in the development and implementation of the Webb County Hazard Mitigation Plan. The term of this memorandum of understanding will be in effect from the date of signature of all parties and will remain in effect through the duration of the planning process, and will terminate after adoption of the final Federal Emergency Management Agency approved mitigation plan by all Parties, or 5 years after Federal Emergency Management Agency approval, whichever is earlier, and any other matters incident thereto.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

13. Discussion and possible action to approve a renewal of Title IV-E Child Welfare Services Contracts #23940437 and #23940438 and Amendments #2013.01 and 2013.02 with the Texas Department of Family and Protective Services requiring Webb County to maintain a Child Welfare Board and providing for the reimbursement for certain expenditures made by Webb County relating to foster children, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

Honorable Oscar Hale, 406th District Court Judge

14. Discussion and possible action to approve and ratify the Letter of Agreement between Recovery Healthcare Corporation and the 406th Judicial District Drug Court Program, specifically the Sobriety Treatment Program September 1, 2013- August 31, 2014. Grant Number 2056406. **[Account #332-1004-6207-2]**

15. Discussion and possible action to approve and ratify Contractual Services between Dr. Desi Vasquez and the 406th Judicial District Drug Court Program, specifically the Sobriety Treatment Program from September 1, 2013 - August 31, 2014. Grant Number 2056406. **[Account #332-1004-6022]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #14 and #15

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (ABSTAIN)

Honorable Mike Villarreal, Constable Pct. 2

16. Discussion and possible action to approve building improvements to the Constable Pct. 2 building, specifically, the removal of a wall to expand workstations in an amount not to exceed \$500.00 Dollars in materials. Forfeiture funds will be used to purchase the materials.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

Honorable Martin Cuellar, Sheriff

17. Discussion and possible action to approve the application to the Department of Public Safety, Division of Emergency Management for Fiscal Year 2014 Local Emergency Management Performance Grant (EMPG) in the amount estimated at \$36,740 for the acquisition of emergency management equipment/supplies; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant requires a Fifty (50%) percent match, which will be provided as in-kind match by the Webb County Sheriff's Office Emergency Management Coordinator and Community Emergency Response Team (CERT) volunteers.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

18. Discussion and possible action to approve the application to the Criminal Justice Division, Office of the Governor for a FY 2015 Justice Assistance Grant Program (JAG) Operation Border Star in the amount estimated at \$56,200 for salary and fringe benefits for a deputy (certified peace officer) to provide enhanced patrolling for border security; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by County Judge Danny Valdez

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

19. Discussion and possible action to approve the application to the Criminal Justice Division, Office of the Governor for a Fiscal Year 2015 Justice Assistance Grant Program (JAG) Mental Health Law Enforcement Services Improvement Project in the amount estimated at \$175,664 for needed specialized mental health training, equipment, and personnel; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto.
21. Discussion and possible action to authorize the Office of the County Auditor to approve the continued payment for Thirty (30) days of salary and fringe benefits for the Webb County Sheriff's Office investigator working on the City of Laredo High Intensity Drug Trafficking Area (HIDTA) Financial Task Force pending the receipt of grant continuation award by the funding agency to the City of Laredo.
22. Discussion and possible action to authorize the County Auditor to approve a 50% deposit payment required to order a Commercial dryer for Jail operations in the amount of \$16,039.00 to Border AC Tech, Inc.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #19, #21, and #22

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

20. Discussion and possible action to approve a grant application to the Criminal Justice Division, Office of the Governor for a Fiscal Year 2015 Violent Crimes Against Women Criminal Justice and Training in the amount estimated at \$12,710 for law enforcement training and technology for combating family violence, sexual assault, sexual human trafficking, dating violence, and stalking crimes in Webb County; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant requires a Thirty-Five (35%) percent match. The source needs to be determined by the Court.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

23. Discussion and possible action to approve a reimbursement agreement between Webb County Sheriff's Office and the Organized Crime Drug Enforcement Task Force (OCDETF) for overtime expenses performance period October 2013 through September 2014. Fringe benefits to be paid from funds determined by the Court.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo not to exceed \$3,000 in fringe benefits expense

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

Comr. Galo stated that item #20 would be covered by forfeiture funds.

24. Discussion and possible action to approve a reimbursement agreement between Webb County Sheriff's Office and ICE Task Force for overtime expenses for performance period October 2013 through September 2014. Fringe benefits to be paid from funds determined by the Court.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez not to exceed \$4,000

Vote: 5 - 0 Motion Carried

(Break 10:01 - 10:27 a.m.)

Honorable Patricia A. Barrera, Tax-Assessor- Collector

25. Discussion and possible action to approve the following refunds:
- a) The amount of \$17,617.43 to Corelogic Tax Service, Attn: Refunds Department, Accounts 987-25006-020 through 994-01011-210, overpayment of mortgage accounts for 2013
 - b) The amount of \$2,511.46 to International Bank of Commerce, Attn: Luis Rojas, Accounts 991-20001-210 and 987-24004-010, check 1813793 was over the amount due.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Administrative Services

26. Discussion and possible action to accept a proposal from L & E (Lewis & Ellis) Actuaries and Consultants, for the Actuarial Report of Webb County's Self-funded Workers' Compensation Program as of September 30, 2013 at a cost not to exceed \$5,000.00. Requesting an exemption from Section 262.023 of the Local Government Code (Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Community Action Agency

27. Discussion and possible action to authorize the Webb County Community Action Agency to enter into an annual agreement with Direct Energy, LP, CPL Retail Energy, LP, WTU Retail Energy, LP and Three Retail Energy Providers (REP). The purpose of the agreement is to assist Direct Energy, LP, CPL Retail Energy, WTU Retail Energy and Three Retail Energy Providers (REP) low income clients to pay their electric home energy expenses thru the Neighbor to Neighbor Program.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

- 28.** Discussion and possible action to authorize the release of the following 10% retainage payments:

Rehabilitation

<u>Contractor</u>	<u>Project Address</u>	<u>Retainage Amount</u>
1. Romo Construction	133 W. Maria Elena	\$ 3,498.50
2. Romo Construction	406 Milagro	\$ 2,848.70

Reconstruction

<u>Contractor</u>	<u>Project Address</u>	<u>Retainage Amount</u>
1. AA Builders	126 W. Paredes	\$ 4,973.08
2. AA Builders	105 E. Ozuna	\$ 4,973.08
3. AA Builders	122 W. Ibarra	\$ 4,884.64
4. AA Builders	133 W. Maria Elena	\$ 4,973.08
5. AA Builders	130 W. Mendoza	\$ 4,973.08

To be paid from grant funds, account #508-2311. This action will not impact the County's General Fund.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by County Judge Danny Valdez

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Economic Development

- 29.** Discussion and possible action to approve the release of 10% retainage in the amount of \$2,360.00 (Two Thousand Three Hundred Sixty Dollars) to ROMO Contractors, LLC for the completion of the bid 2013-21 Project #TDA-07-2013 Webb County Housing Rehabilitation Program in Colonia Pueblo Nuevo under the Texas Community Development Program (TCDP) #712095 - Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Engineer

30. Discussion and possible action to approve Change Order #2 to the DEH Construction contract, for the Rio Bravo Lift Station Project in the amount of \$40,602.00 from existing contract funds, with no increase to the contract, for the installation of a generator automatic transfer switch and a stair unit. Extend contract time to March 20, 2014, 80 days, which has been approved by the Federal Emergency Management Agency (FEMA). **[Account #730-3001-8801-7]**

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Head Start

31. Discussion and possible action to approve the posting and filling of the following vacant Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>	<u>Pay Periods</u>
1703	Substitute Teacher	\$8.12	20
1108	Substitute Teacher	\$8.12	20

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

32. Discussion and possible action to approve the "Annual Report to the Public" for the 2012 - 2013 program year, and to make it available to the public via the Head Start web page at <http://www.webbcountytx.gov/HeadStart/>

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Juvenile Probation Department

33. Discussion and possible action to authorize the submission of a grant application to the Criminal Justice Division of the Governor's Office for the continuation of the Juvenile Accountability Block Grant (JABG) and, further, authorizing the County Judge to execute all forms relevant to said grant.

Management Information Systems

34. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective January 29, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
2128	Systems Support Specialist I	\$14.78

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #33 and #34

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Planning

35. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize electrical service connections pursuant to Section 232.029 (b), L.G.C., for an unplatted 1.5 acre tract of land, more or less, being the North ½ of Tract 42, Ranchos Peñitas West Subdivision, Unit IV, as further described in Vol. 3401, Pgs. 194-196, of the Webb County Official Public Records; save and except an unplatted 0.341 acre tract of land, more or less, as further described in Vol. 2946, Pgs. 717-722, of the Webb County Official Public Records (Application ID 3170). Approval limited to four (4) meters.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Purchasing

36. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following contracts:

Bid 2014-80 3 month contract for Copier Paper, Toner, Ink Cartridges, & Bottled Water

Bid 2014-88 3 month contract for Meats

Bid 2014-89 3 month contract for Produce

Bid 2014-93 Annual Contract for Plumbing Repairs

37. Discussion and possible action to purchase an IBM system X3630 for District Attorney's Office pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program from IBM DIR Contract DIR-SDD-2108 in the amount of \$30,500.00. **[Fund 169-1100-8801 (Federal Forfeiture Funds)]**

38. Discussion and possible action to authorize the Purchasing Agent to purchase a water heater in an amount not to exceed \$4,150 for the Casa Blanca Golf Course Club House. **[Account #603-0101-8801]**

39. Discussion and possible action to dispose of the following office furniture, office equipment, salvage computer/computer parts/electronics as allowed in the Texas Local Government Code 263.152 (a); sell the identified items by competitive bid or auction and /or dispose of property by donating to charitable organization or dispose of any property determined to become obsolete for future use.

STCADA - South Texas Council on Alcohol and Drug Abuse

ITEMS QTY

Bookshelves 42
Chairs 162
Water Cooler 1
Side Drawer 3
Desk Workstation 33
Table 11
Computers 92
Laptop 2
Mini-fridge 6
Printer 65
Monitors 26
Filing Cabinet 7
Shredder 2
Small Table 1
Filing Cabinets 41
Filing Drawer 3
Extinguishers 7
Scanners 3
Fax Machines 5
Large Copiers 10
Dolly 1
Lamp 2
Refrigerator 2
Television 1
Cart of misc electronics 1
Microwave 1
Metal Cabinet 1
Phone System 3
Server 1
Chair for confinement area 1
Ward 1
Pantry 1
Routers 5

Mirando Community Center

Items Qty

Computers 14
Monitors 14

County Court at Law 1 & 2

Printers 2

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #36, #37, #38, and #39

Vote: 5 - 0 Motion Carried

40. Discussion and possible action to purchase One (1) Computer and Software for the County Court at Law #2, pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program fro Dell DIR Contract #DIR-0SDD-1951 in the amount of \$1,766.49. **[Fund 603-0101-8801 (Capital Outlay Fund)]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 5 - 0 Motion Carried

Veteran's Office

41. Discussion and possible action to authorize the Veterans Service Officer to create and fill a position (Veterans Transportation Assistance (VTA) Program Driver/Temporary/Part Time) under the Funds for Veterans Assistance (FVA) Grant Program at the budgeted amount for this position. This action will not impact the County General Fund.
42. Discussion and possible action to authorize the Veterans Service Officer to create and fill a position (Veterans Transportation Assistance (VTA) Project Coordinator/Temporary/Full-Time under the Funds for Veterans Assistance (FVA) Grant Program at the budgeted amount for this position. This action will not impact the County General Fund.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo to approve items #41 and #42

Vote: 5 - 0 Motion Carried

Honorable Marco Montemayor, County Attorney

2. Discussion and possible action to authorize a professional services agreement for land surveying services for the possible site of the future Los Botines Fire Station Project, and being a Ten (10) acre tract of land legally described as "All of tract C-14 consisting of Ten (10 acres) as per the Botines Subdivision of R.M. Adams Survey 744, Abstract 2692, Webb County, Vol 212, Webb County, Texas said land being mineral classified as per the State of Texas (Vol 609 Page 284.)," and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

Commissioner, Pct. 1 Mike Montemayor withdrew his motion

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to get a survey of the property on Addendum item #2

Vote: 5 - 0 Motion Carried

3. Discussion and possible action to approve the payment of fringe benefits for overtime paid by the Department of Homeland Security to Slot number 1255 in the amount of THREE THOUSAND EIGHT HUNDRED DOLLARS (\$3,800.00) to be paid from Federal Forfeiture Fund #163 pursuant to the Memorandum of Understanding between Homeland Security Investigations and the Webb County Attorney; and any other matters incident thereto.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 5 - 0 Motion Carried

Honorable Martin Cuellar, Sheriff

4. Discussion and possible action to accept an Internet Against Children (ICAC) grant (OAG Grant No. 1448760) from the Office of the Attorney General (OAG) in the amount of \$1,740 for travel costs for cybercrime unit investigators to attend training; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto.
5. Discussion and possible action to authorize payment to the "Liquid Environmental Solution" in the amount of \$581.51 for services provided to the Sheriff's Office Jail for Grease Trap disposal. Purchase Order process was not followed. **[Account #001-2060-6401]**
6. Discussion and possible action to authorize payment to the "THYSSENKRUPP Corporate" in the amount of \$1,172.50 for services provided to the Sheriff's Office elevator located at the Jail. Purchase Order process was not followed. **[Account #001-2060-6401]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #4, #5, and #6

Vote: 5 - 0 Motion Carried

7. Discussion and possible action to approve a reimbursement agreement between Webb County Sheriff's Office and US Marshals for overtime expenses for performance period October 2013 through September 2014. Fringe benefits for all Overtime Agreements to be paid from Funds determined by the Court.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Mike Montemayor not to exceed \$10,000

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

El Cenizo Activity Center

8. Discussion and possible action to enter a Three (3) year commitment with Time Warner Cable for cable and Wi-Fi services at a monthly rate of \$146.65 for the El Cenizo Activity Center.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

El Cenizo Community Center

9. Discussion and possible action to upgrade the current commitment with Time Warner Cable to include Wi-Fi services at a monthly rate of \$198.90 for the El Cenizo Community Center.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Engineering

10. Discussion and possible action to accept the contract for RFQ 2013-013 Water Treatment Plant Operations Services to Leyendecker, Naiser & Viera, Inc., to provide Consulting and Operations Services to the Webb County Utilities Department. **[Account Number to be determined by County Auditor]**

Discussion on file at the Webb County Clerk's Office January 27, 2014 Comissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by County Judge Danny Valdez

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (ABSTAIN)

La Presa Community Center

11. Discussion and possible action to enter a One (1) year commitment with Novastar and approve a one-time fee of \$386.00 for Wi-Fi services for the La Presa Community Center.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Comissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez

Vote: 5 - 0 Motion Carried

Larga Vista Community Center

12. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines:

	<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
From:	2341	Clerk	\$11.47
To:	2284	Coordinator of Library Services and Technology Center	\$15.97
To Fill:	2341	Clerk	Up to \$11.47

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 5 - 0 Motion Carried

Rio Bravo Activity Center

13. Discussion and possible action to upgrade the current commitment with Time Warner Cable to include Wi-Fi services at monthly rate of \$146.65 for the Rio Bravo Activity Center.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez

Vote: 5 - 0 Motion Carried

Rio Bravo Community Center

14. Discussion and possible action to upgrade the current commitment with Time Warner Cable to include Wi-Fi services at a monthly rate of \$145.40 for the Rio Bravo Community Center.

15. Discussion and possible action to approve repairs to be made to the roof of the Rio Bravo Community Center in the amount of \$1,023.08 [**Account # 604-0101-8103 (Building Improvement Fund)**]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #14 and #15

Vote: 5 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to go to Executive Session on items #43 and #44

Vote: 5 - 0 Motion Carried

(Executive Session 10:52 - 11:12 a.m.)

No action taken.

Closed Session/Executive Session

43. Discussion and possible action to approve settlement offer in the case entitled Jorge Verdiguél v. Webb County, Texas and Civil Service Commission of Webb County, Texas, civil Cause Number 2011-CVZ-000632D2, pending in the 111th District Court, Laredo, Texas and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. [**Executive session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(B) (consultation with attorney about settlement offer)**]

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Jorge Trevino recommended that the settlement in item #43 be authorized in an amount not to exceed \$15,000.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve the settlement on item #43 in an amount not to exceed \$15,000

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (ABSTAIN)

- 44.** Discussion and possible action to approve a settlement agreement in Cause Number 2013CVF001224 D1, Laredo Accurate Inspections, Inc. vs. Webb County, Texas, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5 Subchapter D, Section 551.071(1)(A)(Consultation with Attorney regarding pending litigation)]**

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

Discussion on file at the Webb County Clerk's Office January 27, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ramon Villafranca recommended that the settlement in item #44 be authorized in the amount of \$80,153.87.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve the settlement in item #44 in the amount of \$80,153.87 contingent upon getting the certified letter from the County Attorney's Office

Vote: 5 - 0 Motion Carried

- 45.** Adjourn

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

Vote: 5 - 0 Motion Carried