

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

**Monday, March 10, 2014 at 9:00 AM
(Approved DATE)**

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
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 7th day of March 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

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to excuse Cmr. Galo

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)
Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

2. Pledge of Allegiance

9:00 a.m. - Cmr. Canales present.

3. Approval of Minutes for February 12 and February 24, 2014

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office March 10, 2014
Commissioners Court Meeting DVD.

County Auditor, Mr. Leo Flores presented the monthly report for February 2014.

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

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. 4 Jaime Alberto Canales

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

5. Communications

Cmr. Montemayor thanked the Planning Department; Mr. David Garza and Ms. Rhonda Tiffin for the very successful rabies vaccination event held in Rio Bravo and El Cenizo, Texas sponsored by the Animal Protective Society. He thanked Road and Bridge, Building Maintenance, Parks and Grounds Department, Mr. Larry Sanchez, PIO, and everyone who helped out in the Clean-Up Campaign held in El Cenizo.

Cmr. Tijerina welcomed and wished everyone a very wonderful spring

break. She congratulated all the candidates who ran on the March 10 Primaries and wished good luck to those going on a run off. Cmr. Tijerina sent her heartfelt condolences to the family of Sam Johnson, former Webb County Auditor Ramiro Martinez, Curly Garza, John Saucedo, Antonio Silva, and Gerardo Gaona.

Cmr. Canales sent out his heartfelt condolences to the family of Mr. and Mrs. Aaron Dominguez on the passing of his son Ron, Emily Villarreal, Consuelo Torres, Melinda Isabel Gonzalez Flores, Francisca Eliza Trevino, Cecilio J. Bosquez, Sr., Alejandro Cuellar, and John Saucedo. He congratulated all the candidates who participated in the March Primaries.

Judge Valdez congratulated Cmr. Tijerina on her very successful campaign. He wished the best of luck to Cmr. Canales and Ms. Perales on their run offs. Judge Valdez congratulated County Clerk, Margie Ibarra, District Clerk, Esther Degollado, and County Court at Law #2 Judge Jesus Garza on winning their elections. He expressed his gratitude to his many friends and family who supported him during his campaign. Judge Valdez sent his heartfelt condolences to the family of Antonio Silva, Dennis Garcia, Ramiro Martinez, John Saucedo, and Sam Johnson. He announced that the Texas Transportation Commission approved a Regional RMA.

6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

No one signed up for Public Comment.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

7. Discussion and possible action to approve a Resolution for the Laredo of Tomorrow Coalition whose mission is to work with the citizens of Laredo/Webb County to develop a healthier, better educated community committed to improving their quality of life.

Discussion on file at the Webb County Clerk's Office March 10, 2014
Commissioners Court Meeting DVD.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to table item #7

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

8. Status report by county staff regarding Webb County and City of Laredo Regional Mobility Authority (RMA); with discussion and possible action to determine the selection process for the appointment of Four (4) members to the Board of Directors of the RMA; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 10, 2014 Commissioners Court Meeting DVD.

Executive Administrator, Mr. Leroy Medford was in attendance to present a status report to the court.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina in the next 30 days, have each of the Commissioners and County Judge give four names

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

9. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective March 10, 2013.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2805	Clerk	\$11.50

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve item #9 with a correction to read as March 10, 2014 instead of March 10, 2013

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

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

10. Discussion and possible action to authorize the Economic Development Department to develop and submit a U.S. Department of Homeland Security, Fire Prevention and Safety grant application under the FY 2013 Assistance to Firefighters Grant Program for up to \$50,000.00, and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Assistance to Firefighters Grant Program funding. This application requires a Five percent (5%) match, or up to Two Thousand Five Hundred Dollars, (\$2,500.00), that will be contributed by Webb County. This action will have no impact on County General Fund.

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioners Court

11. Discussion and possible action to 1) adopt the order creating County Energy Transportation Reinvestment Zone which defines its boundaries, establishes the 5-member Advisory Board, pledges all of the captured appraised value of real estate within the zone, establishes an ad valorem tax increment account for the zone, and approves the Implementation Plan which identifies the projects to be pursued under the program; 2) ratify that the source for 10% match required for the grant application will be the general fund; and 3) authorize Totem LLC to submit the grant application to the Texas Department of Transportation, as required; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 10, 2014
Commissioners Court Meeting DVD.

Totem LLC Consultant, Mr. Jose Ceballos was present to address the court on item #11.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve item #11 as is subject to the Attorney General's opinion and to include Barry Gilpin, Tony Trevino, Doug Howland, Ben Puig, and Carlos Mejia as part as the Advisory Board

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Honorable Marco Montemayor, County Attorney

12. Discussion and possible action to enter into a Twelve (12) month (March 10, 2014 through March 10, 2015) Maintenance Agreement between Toshiba Business Solutions and Webb County Constable Pct. 4 for a Toshiba E-Studio 3055C Color Copier at a monthly cost of THIRTY DOLLARS AND FIFTY CENTS (\$30.50) for a Total amount of THREE HUNDRED AND SIXTY-SIX DOLLARS (\$366.00) over the term of the agreement with an excess charge of 0.00862 per copy, and authorizing County Judge to sign and execute all relevant documents. **[Requested by Harold DeVally, Webb County Constable Precinct 4; Account #001-2502-6402]**
13. Discussion and possible action to enter into a Thirty-Nine (39) month (March 10, 2014 through June 10, 2017) Maintenance Agreement between Toshiba Business Solutions and the District Attorney's Office for Two (2) Toshiba EStudio6550C at a cost of EIGHT HUNDRED TEN DOLLARS (\$810.00) per quarter for a total amount of TEN THOUSAND FIVE HUNDRED THIRTY DOLLARS (\$10,530.00) over the term of the agreement with an excess charge of 0.006 per copy, subject to annual budget appropriating and authorizing County Judge to sign and execute all relevant documents. **[Requested by Isidro Alaniz, Webb County District Attorney; Account #001-1100-6014]**
14. Discussion and possible action to enter into a Thirty –Nine (39) month (March 10, 2014 through June 10, 2017) FMV Lease Agreement between Toshiba Business Solutions and the District Attorney's Office for Two (2) Toshiba EStudio 6550C at a cost of Nine Hundred Fifty-Five and Forty-Three cents (\$955.43) per month for a total amount of Thirty-Seven Thousand Two Hundred Sixty-One Dollars and Seventy-Seven Cents (\$37,261.77) over the term of the agreement, pursuant to Texas Local Government Code, Subchapter F., Cooperative Purchasing Program; Sections 721.101 and 271.102, DIR-SDD Contract No. 1686, subject to annual budget appropriating and authorizing County Judge to sign and execute all relevant documents. **[Requested by Isidro Alaniz, Webb County District; Account #001-1100-6014]**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #12, #13, and #14

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Honorable Oscar Hale, 406th District Court Judge

15. Discussion and possible action to approve the following emergency line item transfer:

From:	001-1050-6031	Capital Murder	\$29,000
To:	001-1050-7001-50	Indigent Attorney	\$29,000

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)
Commissioner, Pct. 4 Jaime Alberto Canales (ABSTAIN)

Honorable Martin Cuellar, Sheriff

16. Discussion and possible action to authorize payment to "Roger Cabello Wrecker Service" in the amount of \$2,045.00 for services provided to the Sheriff's Office units and vehicles pertaining to cases towed to substation. **[Account #001-2001-6403]**
17. Discussion and possible action to approve an airport hangar sublease agreement between Jett Racing and Sales, Inc. as LESSEE and the Webb County Sheriff's Office as SUBLESSEE for the premises described as approximately an 80,000 square foot tract (1.837 acre) more less located at the Laredo International Airport situated in Webb County, Texas and being; Tract 2, LAREDO INTERNATIONAL AIRPORT, CITY OF LAREDO, being part of Property "A" per indenture dated February 21, 1975 and recorded in Volume 478, pages 478-481 of the Webb County Deed Records. approved by Ordinance 94-O-214 through City Council, said lease provides for right to sublease subject to City approval, which approval shall not be reasonably withheld and authorizing the County Judge to execute all relevant documents.
[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2002-6227]
18. Discussion and possible action to authorize payment to "Morpho Detection, Inc." in the amount of \$685.52 for services provided to the Sheriff's Office Jail metal detectors for the Booking area. **[Account #001-2060-6224]**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #16, #17, and #18

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Building Maintenance

19. Discussion and possible action to ratify the emergency repairs of Webb County sidewalks in the amount of \$4,750.00 by Evergreen Landscaping Services. **[Account #604-0101-8103 (Capital Outlay)]**

Discussion on file at the Webb County Clerk's Office March 10, 2014 Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

20. Discussion and possible action to authorize payment for employee uniforms, office furniture upgrades and kitchen appliance upgrades for the following:

S&S Embroidery	\$ 300.00
Unifirst Corporation	\$ 770.27
Grainger	\$ 952.99
Lacks	\$ 999.00
Lowe's	\$1,677.20
Ashley's Furniture	<u>\$2,292.31</u>
	\$7,021.77

[Accounts #001-0106-6205 and #001-0106-6202]

Discussion on file at the Webb County Clerk's Office March 10, 2014 Commissioners Court Meeting DVD.

County Auditor, Mr. Leo Flores, Building Maintenance Director, Mr. Gilberto Garza, and Ms. Sylvia Praesel were in attendance to address the court on item #20.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to table item #20

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Community Action Agency

21. Discussion and possible action to accept \$12,000.00 from Direct Energy. The Webb County Community Action Agency will utilize these funds to assist qualified Direct Energy clients.

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Economic Development

22. Discussion and possible action to approve the release of Ten percent (10%) retainage in the amount of \$2,366.61 (Two Thousand Three Hundred Sixty-Six Dollars and Sixty-One cents) to AA Builders for the completion of the bid 2013-20 Project #TDA-03-2013 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 County Judge Danny Valdez

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

23. Discussion and possible action to authorize the Purchasing Agent to solicit for RFQ for Architectural Services for the Bruni Training Center Building in Bruni, Texas.

Costs to be covered by monies already on deposit with Webb County in the amount not to exceed \$300,000.00. The funds were contributed by Whitetail Wind Energy, LLC.

24. Discussion and possible action to authorize the County Auditor to establish fund accounts for the Bruni Water Filtering System (Arsenic Removal Water System) Project in the amount of \$400,000.00. The funds were contributed by Whitetail Wind Energy, LLC for the purpose of installing a water filtering system (Arsenic Removal Water Sytem) in Bruni, Texas for the Bruni Rural Water Supply Corporation.

Costs to be covered by monies already on deposit with Webb County in the amount not to exceed \$400,000.00

- 25.** Discussion and possible action to authorize the County Auditor to establish fund accounts for the Bruni Training Center Project in the amount of \$300,000. The funds were contributed by Whitetail Wind Energy, LLC for the purpose of building a new training center (to be utilized as a Community and Educational Training Building) in Bruni, Texas on Webb Consolidated Independent School District land.

Costs to be covered by monies already on deposit with Webb County in the amount not to exceed \$300,000.00.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #23, #24, and #25

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Engineer

- 26.** Discussion and possible action to approve a maintenance cleaning program for the sedimentation basin at the Rio Bravo Water Treatment Plant to the lowest bidder, American Construction Consulting, LLC., in the amount of \$3,850.00 per event, to remove and stock pile waste materials on site (up to Five (5) times this year) and to dispose of dried stock piled materials, at \$525.00 per load (Three (3) load minimum). This material is generated from the regular cleaning of the Water Plant's filters and clarifiers.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Mike Montemayor to table item #26

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

- 27.** Discussion and possible action to approve Dannenbaum Engineering Corporation's Supplemental Work Authorization No. 1 to Work Authorization No. 1 for the Loop 20 Main Lanes and Frontage Roads Sta. 554+00 to Just North of Loop 20/US 59 Overpass (TxDOT CSJ: 0086-14-058) (Loop 20 Extension) Revised Environmental Scope of Services, consisting of additions and deletions of tasks from the Scope of Services to be provided by the Engineer for Environmental Services. These revisions to the scope of services result in net zero to the Engineer's fee for the performance of these services; and have the County Judge sign all relevant documents.

28. Discussion and possible action to approve Dannenbaum Engineering Corporation's Supplemental Agreement No. 1 to Main Contract for the Loop 20 Main Lanes and Frontage Roads Sta. 554+00 to just North of Loops 20/US 59 Overpass (TxDOT CSJ: 0086-14-058) (Loop 20 Extension) Revised Environmental Scope of Services, consisting of additions and deletions of tasks from the Scope of Services to be provided by the Engineer for Environmental Services. These revisions to the scope of services result in a net zero to the Engineer's fee for the performance of these services. And have the County Judge sign all relevant documents.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #27 and #28

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

29. Discussion and possible action to approve the posting and filling of the following vacant Slots at the Utilities Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective March 10, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1535	Operator I	\$12.63
1532	Operator II	\$15.04

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

30. Discussion and possible action to approve the following emergency line item transfer for the Utilities Department to cover emergency waterline repairs:

From:	801-3004-6201	Utilities	\$3,500
To:	801-3001-6407	Repair & Maint. Waterlines	\$3,500

31. Discussion and possible action to approve close out and acceptance of the Oscar O. Martinez, Justice of the Peace Precinct 4 Renovation Project and the release of retainage in the amount of \$27,386.46 to Zertuche Construction. **[Account #604-2311]**

Discussion on file at the Webb County Clerk's Office March 10, 2014
Commissioners Court Meeting DVD.

Justice of the Peace Precinct 4, Judge Oscar O. Martinez was present to advise the court that the project in item #31 had not been completed.

County Engineer, Mr. Luis Perez Garcia stated that he would make sure that Judge Oscar O. Martinez was satisfied with the work before signing off on the payment to the contractor.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #30 and #31

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Ernesto J. Salinas Community Center

- 32.** Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective April 1, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2807	Recreational Specialist	\$10.00

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Head Start

- 33.** Discussion and possible action to approve the posting and filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1699	Part Time Substitute Teacher	\$ 8.12	20
1000	Teacher	\$14.08	20
2560	Early Head Start Teacher	\$ 9.57	26

Planning

34. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements," pursuant to Section 232.029 (c)(2), LGC. To authorize an electrical and water service connection to an unplatted 0.1377 acre tract of land, more or less, known as Lot 12, Block 12, Oilton Subdivision as further described in Vol. 2635, Pgs. 562-566, Webb County Official Public Records (Application ID 3229). Approval is limited to one dwelling only unless replatted. Staff recommends approval.

Purchasing

35. Discussion and possible action to purchase One (1) color copier for Indigent Health Care Services Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-1686, Texas Local Government Code, from Toshiba Business Solutions in the amount of \$12,303.97. **[Account #004-4108-8801 (Regional Healthcare Partnership 20 Anchor Fund)]**
36. Discussion and possible action to award the following contract:
2014-93 Annual Contract for Plumbing Repairs to Chavarria Plumbing
37. Discussion and possible action to purchase One (1) 2014 Ford Explorer for Indigent Health Care Services Department from Caldwell County Ford, pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Contract Buy Board 430-13 Texas Local Government Code in the amount of \$31,747.95. **[Account #004-4108-8801 (Regional Healthcare Partnership 20 Anchor Fund)]**
38. Discussion and possible action to purchase Two (2) Dell Notebooks, Twenty Four (24) Dell desktop computers, and Twenty Six (26) software licenses for Justice of the Peace Pct. 4 from Dell, pursuant to sections 271.101 and 271.103, Subchapter F., Cooperative Purchasing Program Contract DIR SDD-1951 in the total amount of \$42,529.00. **[Requested by Oscar O. Martinez, Webb County Justice of the Peace Precinct 4, Account #016-1044-6224 (Technology fund)]**
39. Discussion and possible action to award Bid 2014-1 "TDA" Texas Department of Agriculture -Rehab -002 to the lowest and best bidder. **[Accounts #508-6500-7037-3 and #471-0111-7037-3]**
- Discussion on file at the Webb County Clerk's Office March 10, 2014
Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #33, #34, #35, #36, #37, #38, and #39

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

40. Adjourn

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)