

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

**Monday, March 24, 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
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 21st 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 County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to excuse Cmr. Montemayor

Vote: 4 - 0 Motion Carried

2. Pledge of Allegiance

3. Approval of Minutes for March 10, 2014

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

Vote: 4 - 0 Motion Carried

4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

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

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

Vote: 4 - 0 Motion Carried

Ms. Geraldine Garza was in attendance to sing the national anthem.

County Treasurer, Ms. Delia Perales presented the monthly report for February 2014.

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

Vote: 4 - 0 Motion Carried

5. Communications

Comr. Tijerina welcomed everyone present and wished County Attorney, Marco Montemayor a very Happy Birthday. She congratulated the recipients of the 2014 Paul Harris Award; H-E-B, South Texas Food Bank, and Jr. Achievement. Comr. Tijerina congratulated the City of Laredo Commission for Women 2014 Hall of Fame Honorees; Maria de la Luz Cardenas representing Leadership, Pamela Juarez representing Education, Diana Juarez representing Education, Mucia Dovalina representing Law Enforcement, Leticia Gonzalez representing Health & Human Services, Maria Eugenia Lopez representing Arts, Media & Communication, Cynthia Haynes Ramirez representing Leadership, Fay Mainhard representing Leadership, Clara Torres representing Law Enforcement, Dr. Martha Esquivel Villarreal representing Education, and Diana Rendon Gutierrez representing Arts, Media & Communication. She wished good luck to Ms. Ana Galo for being nominated for the Jefferson Award sponsored by the Laredo Morning Times. Comr. Tijerina congratulated Lead Laredo Honorees for Humanitarian and Philanthropy; Mr. Eloy Garcia, Sr., Dr. Carlos Cigarroa, Mr. Juan Francisco Ochoa, Mr. and Mrs. Eduardo Garza, Ms. Lily Wang, Mr. Isidro Garza, Ms. Viviana Frank, Mr. Javier Santos, Mr. Humberto Gonzalez Bentacourt, and Mr. Orlando Navarro. She congratulated the District Attorney's Office on their ribbon cutting ceremony for the shooting range. Comr. Tijerina congratulated United South High School students; Rudy Flores for winning the Super Heavyweight Crown and Jonathan Pena for winning the 148 pound division. She sent her heartfelt condolences to the family of Carlos Perez, Diana Leyva Ambrose, Marty Ruhlman, Rolando Curly Martinez, and Alicia Amaya.

Comr. Galo welcomed everyone present. He sent his heartfelt condolences to the families of Melinda Gonzalez Flores, Alejandro Cuellar, Jr., Antonio Tony Garcia, Marty Ruhlman, Judith Rodriguez, Rolando Curly Martinez, Jesus Armando Rocha, Coach William Bill Bailey, and Consuelo Pena. Comr. Galo congratulated the St. Augustine Soccer Team for their first state tournament in school history and Alex Cruz, senior at United High School for breaking the school record that stood for 34 years in the single mile run 1600 meter race in the 82nd Border Olympics. He congratulated the Barbara Fasken Community Center for the opening of it's doors. Comr. Galo congratulated the Jefferson Award nominees; Mark Losoya, senior at Alexander High School for breaking the long jump record that stood since 2000. He congratulated the recipients of the Humanitarian and Philanthropy Hall of Fame Award; Eloy Garcia, Dr. Carlos Cigarroa, Licenciado Eduardo and Juanita Garza, Isidro Garza, Jr., Viviana Frank, Javier Santos, Humberto Gonzalez Bentacourt, Orlando Navarro, Francisco Poncho Ochoa, and Lily Wang. Comr. Galo congratulated Gateway Rotary Club and the recipients of the Paul Harris Award awarded to H-E-B, South Texas Food Bank, and Jr. Achievement. He congratulated the District Attorney's Office on the new shooting range. Comr. Galo congratulated the United High School Jr. Powerlifters; Rudy Florez for winning the Super Heavyweight Crown, Jonathan Pena for winning the 148 pound division and Alexander High School on their baseball game win over Corpus Christi Carol. He congratulated the United Middle School Mavericks for their victorious win at the national championships.

Comr. Canales welcomed everyone present and recognized all veterans in honor of Hero Salute Month. He welcomed all teachers, administrators, Head Start representatives, former County Judge Mercurio Martinez, and Dr. Vida. Comr. Canales thanked Ms. Geraldine Garza for the singing of the national anthem. He invited all the Webb County families and veterans to the Hero Salute Month luncheon at the end of April. Comr. Canales congratulated the United High School Lariettes for their grand champions title win. He congratulated the District Attorney's Office on the opening of the new shooting range. Comr. Canales congratulated Jose Pepe Arizola, student at Washington Middle School for being chosen as student of the month.

He sent out his heartfelt condolences to the family and friends of Rolando Curly Martinez, Consuelo Pena, Maria Gregoria Gonzalez, and Maria Isabel Rodriguez.

Judge Valdez welcomed former County Judge Mercurio Martinez. He congratulated the 2014 Laredo Hall of Fame inductees; Eduardo and Juanita Garza, Javier Santos, Francisco Ochoa, Humberto Bentacourt, Viviana Frank, Eloy Garcia, Sr., Dr. Carlos Cigarroa, Orlando Navarro, Isidro Garza, and Lily Wang. Judge Valdez congratulated the District Attorney's Office on the ribbon cutting ceremony of the new shooting range. He sent his heartfelt condolences to the family of Mr. Tony Garcia and Bill Bailey, Sr. Judge Valdez welcomed all the veterans present, Sister Rosemary Welsh, and Sheriff Martin Cuellar. He wished County Attorney, Marco Montemayor a Happy Birthday.

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.

County Auditor, Mr. Leo Flores
Mr. Flores spoke in reference to item #14.

Mr. Alfonso Blanco, 4 H Club Manager for Cactus Country and shooting coach
Mr. Blanco spoke about the importance and need of the Laredo Rifle Range Club.

Mr. Bobby Adame, Treasurer of the Laredo Rifle and Pistol Club
Mr. Adame addressed the court of the importance of resolving the issue with the shooting range.

Joann Kahn, member of the Volunteering Services Council for Border Region Behavior Health Center
Ms. Cann invited everyone to participate in the 22nd Annual Administrative Assistant's Luncheon and Musical Style Show on Wednesday, April 23, 2014 at the Laredo Country Club from 11:30 a.m. to 1:30 p.m.

Ms. Alison Haynes
Ms. Haynes spoke in reference to items #49 through #52.

Mr. Juan Avila
Mr. Avila spoke in reference item #11 and asked that Cmr. Mike Montemayor please step down from his position.

Cmr. Galo thanked his wife for 21 years of marriage.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

7. Discussion and possible action to proclaim April as Head Start Month in Webb County.
[Requested by Aliza F. Oliveros, Webb County Headstart Director]

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Representing the Head Start program was Ms. Aliza Oliveros, Head Start Director, 7 Head Start students, dedicated parents, distinguished alumni, stellar staff, and Head Start mascot. On behalf of the policy council members, Ms. Oliveros recognized Mr. and Mrs. Ramirez.

Head Start Policy Council Member and father of Head Start student, Mr. Alejandro Maqueda addressed the court of his appreciation for the Head Start program.

Ms. Oliveros recognized the Head Start staff present as follows:

Luz Munoz, Assistant Director
Lucy Trejo, Education Director
Ana Huerta, Health and Safety Director
Linda Payle, Parent Involvement Coordinator
Belen Cisneros, Assistant
Juanita Pena, Specialized Services Director
Letty Mendoza, Nutrition Coordinator

Judge Valdez read the proclamation declaring April as Head Start Month in Webb County.

8. 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 24, 2014 Commissioners Court Meeting DVD.

In attendance supporting the resolution in item #8 were:

Mr. Gerardo Schwebel
Former County Judge Mercurio Martinez
Sister Rosemary Welsh
Dr. Rosa Vida

The Commisisoners Court read the Resolution for the Laredo of Tomorrow Coalition.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to bring up Addendum item #3

Vote: 4 - 0 Motion Carried

Addendum

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

3. Discussion and possible action to Proclaim the month of April 2014 as "Hero Salute Month" in Webb County, Texas, recognizing all Webb County Veterans, members of the United States Armed Forces and their families.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

The Commissioners Court read the proclamation declaring April 2014 as "Hero Salute Month" in Webb County.

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

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Executive Administrator, Mr. Leroy Medford was present to address the court on item #9.

Judge Valdez stated that no action was needed on item #9.

10. Discussion and possible action to accept \$1.5 million State of Texas appropriation. Funds will be dispersed through the Texas Forest Service in split amounts of \$750,000.00 each for FY 2013-2014 and FY 2014-2015 respectively. The Webb County Volunteer Fire Department will utilize these funds to complete the purchase of vehicles and equipment for the department. Cash match from Webb County is not required. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Webb County Fire Chief, Mr. Rick Rangel was present to address the court on item #10.

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

Vote: 4 - 0 Motion Carried

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

11. Discussion and possible action to approve the solicitation of RFPs for the La Presa Water Dispenser, Design-Build Project. This will call for relocation of tankage and materials from the Peñitas Community Center.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to get the membranes done and then start construction

Vote: 4 - 0 Motion Carried

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

12. Discussion and action to approve a Resolution to recognize the month of April as World Autism Month and to commemorate World Autism Awareness Month in Webb County by lighting up the Webb County Courthouse in Blue for the month of April, 2014.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Families for Autism Support and Awareness representatives, Ms. Veronica Orduno and Ms. Gabby Ramirez were in attendance to deliver a presentation regarding Autism Awareness.

The Commissioners Court read the resolution recognizing the month of April as World Autism Month in Webb County.

Addendum

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

1. Discussion and possible action to award bid 2014-2 Webb County Housing Rehabilitation Program in Colonia Pueblo Nuevo to the lowest and best qualified bidder for the Texas Community Development Program (TCDP) #712095 Housing Rehabilitation Program - Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation. This will not impact the general fund.

Rehab # Contractor Address Bid Amount
TDA #06 105 W Maria Elena \$
TDA #07 117 W Ozuna \$
TDA #08 133 E Ozuna \$
TDA #09 122 W Alvarado \$
TDA #10 127 Ranch Rd \$

[Requested by Juan Vargas, Executive Director, Economic Development/CAA; Account Number Fund TCDP #471-4301-7037-3]

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno read the name of the lowest and best qualified bidder for each home into the record under Addendum item #1 as follows:

105 W Maria Elena - Bronze Builders
117 W Ozuna - Bronze Builders
133 E Ozuna - Bronze Builders
122 W Alvarado - Bronze Builders
127 Ranch Rd - AA Builders

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

Vote: 4 - 0 Motion Carried

2. Discussion and possible action to name a committee to evaluate the kiosk services RFP responses and make a recommendation to the Commissioner's Court as to services to be provided and vendor recommendation.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to appoint Cmr. Tijerina, M.I.S. Department, Purchasing Agent, Tax Assessor Collector, County Auditor's Office, and County Attorney's Office to the committee, also have the committee meet and bring a recommendation to the Commissioners Court

Vote: 4 - 0 Motion Carried

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

4. Discussion and possible action to appoint Sergio Mora as Representative for Precinct 4, to the Webb County Community Action Agency Advisory Board.

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

Vote: 4 - 0 Motion Carried

5. Status report by county attorney's office regarding the proposed agreement between the county and the Laredo Rifle & Pistol Club.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

County Attorney, Marco Montemayor and Treasurer of the Laredo Rifle and Pistol Club, Mr. Bobby Adame were present to address the Commissioners Court on Addendum item #5.

Purchasing

6. Discussion and possible action to approve electrical work repairs for the golf course irrigation system (safety and liability concerns).

Vendor Amount

AEP \$3,485.08 (Texas Local Gov't Code 262.024 (a) (7) (c))
CED \$2,097.89 (Annual Contract -Webb County)
Isaias Electric Inc. \$4,881.50 (3 quotes)
Total \$10,464.47

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

Vote: 3 - 0 Motion Carried

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

Honorable John C. Galo, Webb County Commissioner Pct. 3

13. Discussion and possible action to accept base materials donated by Nido Ranch to Road and Bridge and grant them access to remove said material.

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

Vote: 3 - 0 Motion Carried

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

14. Discussion and possible action to approve a job description and to post the position for the Commissioners Court Executive Administrator/Budget Officer; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to table item #14

Vote: 4 - 0 Motion Carried

- 15.** Discussion and possible action to rescind the action taken on September 23, 2013 at the Commissioners Court budget meeting to change the description and pay of Slot #1965, Office Clerk in the Facilities department and to leave said Slot as currently described and at the current rate and to transfer the budgeted difference in pay to Account #603-0101-8801 (Capital Outlay). **[Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Facilities Department, Ms. Sylvia Praesel was present to address the court on item #15.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime Alberto Canales

Vote: 3 - 1 Motion Carried

NAY: County Judge Danny Valdez

Commissioners Court

- 16.** Discussion and possible action to approve the form of the 2014-2015 Third Party Application, set submission dates and deadlines for application for Third Party Funding, and any other matters incident thereto. **[Requested by Honorable Marco A. Montemayor, Webb County Attorney]**

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

County Attorney, Mr. Marco Montemayor was present to address the court on item #16.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to set a dateline of May 23, 2014, if third party funders do not have a submittal by that date, they will not be included

Vote: 4 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring up the items set for Executive Session

Vote: 4 - 0 Motion Carried

Closed Session/Executive Session

49. Status report from counsel regarding the legal status of a certain roadway located in Webb County, Texas known as San Ygnacio Road or Casa Verde Road, from and after 1992 and particularly the legal status of said roadway from the point of convergence of Del Mar Boulevard to a gate into the Killam Ranch, a distance of approximately 3.2 miles. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**
50. Discussion and possible action regarding Killam Ranch Properties, Ltd. v. Webb County, Texas; Appeals Number: 04-10-00324-CV; Trial Court Cause No. 2006-CVQ-001710-D3; Fourth Court of Appeals District. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**
51. Discussion and possible action regarding Khaledi Properties, Ltd. v. Killam Ranch Properties, Ltd., Anna L. Cavazos Ramirez and the County of Webb; Cause No. 2010-CVT-001589-D2. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**
52. Discussion and possible action regarding Callaghan Ranch, Ltd. v. Webb County, Texas, et al; Cause No. C-92-0009-D3 in the 341st Judicial District Court of Webb County, Texas. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by County Judge Danny Valdez to go to Executive Session on items #49, #50, #51, and #52

Vote: 4 - 0 Motion Carried

(Executive Session 11:44 a.m. - 12:33 p.m.)

No action taken.

Closed Session/Executive Session

49. Status report from counsel regarding the legal status of a certain roadway located in Webb County, Texas known as San Ygnacio Road or Casa Verde Road, from and after 1992 and particularly the legal status of said roadway from the point of convergence of Del Mar Boulevard to a gate into the Killam Ranch, a distance of approximately 3.2 miles. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**
52. Discussion and possible action regarding Callaghan Ranch, Ltd. v. Webb County, Texas, et al; Cause No. C-92-0009-D3 in the 341st Judicial District Court of Webb County, Texas. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Outside Counsel, Mr. Robert Bass advised the court that item #49 and #52 go together. Mr. Bass stated that he did not recommend any new litigation by the county and that no action be taken at this time.

No action taken.

50. Discussion and possible action regarding Killam Ranch Properties, Ltd. v. Webb County, Texas; Appeals Number: 04-10-00324-CV; Trial Court Cause No. 2006-CVQ-001710-D3; Fourth Court of Appeals District. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**
51. Discussion and possible action regarding Khaledi Properties, Ltd. v. Killam Ranch Properties, Ltd., Anna L. Cavazos Ramirez and the County of Webb; Cause No. 2010-CVT-001589-D2. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with attorney)]**

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Outside Counsel, Mr. Robert Bass stated that no action was needed on items #50 and #51.

No action taken.

Honorable Marco Montemayor, County Attorney

17. Status report from the Webb County Attorney's Office regarding case entitled Corina Cruz and Adrianna Herrera, Civil Action No. 5:13-CV-121, pending in the United States District Court, Southern District, Laredo Division and possible action to approve implementing a plan to create a Webb County policy for accommodating deaf individuals in court proceedings and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Ms. Molly Higgins was present to address the court on item #17.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to approve the execution of a plan

Vote: 4 - 0 Motion Carried

18. Discussion and possible action to enter into a Memorandum of Understanding between the Texas Health and Human Services Commission and the Webb County Indigent Health Care Services Department. The term of this agreement is effective from the date of execution through February 28, 2016 and may be extended by mutual agreement. The purpose of the Memorandum of Understanding is to assist with online community-based application assistance in connection with the Supplemental Nutrition Assistance Program (SNAP), Temporary Assistance for Needy Families (TANF), Medical, Long-Term Care Services program (LTCs Health Insurance Programs (CHIP), and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Nancy Cadena, Webb County Indigent Health Care Services Director]**
19. Discussion and possible action to enter into a Memorandum of Understanding between Webb County Head Start and the Laredo Independent School District to establish the terms and conditions under which Laredo Independent School District and Webb County Head Start will share in the operation and monitoring of Four (4) full day pre-kindergarten classrooms at Sanchez-Ochoa Elementary School. The agreement will become effective on the date of Laredo Independent School District Board of Trustees approval and will remain in effect through August 31, 2019. This project will establish collaborative pre-kindergarten classrooms with certified teachers from Laredo Independent School District and teacher assistants from

Webb County Head Start that will serve both Three (3) and Four (4)-year-old children who meet the eligibility requirements for pre-kindergarten enrollment as determined by the Laredo Independent School District and Webb County Head Start enrollment guidelines, and any other matters incident thereto.

20. Discussion and possible action to enter into a Memorandum of Understanding between Webb County Head Start and the Laredo Independent School District to establish the terms and conditions under which Laredo Independent School District and Webb County Head Start will share in the operation and monitoring of Four (4) full day pre-kindergarten classrooms at J.C. Martin Elementary School. The agreement will become effective on the date of Laredo Independent School District Board of Trustees approval and will remain in effect through August 31, 2019. This project will establish collaborative pre-kindergarten classrooms with certified teachers from Laredo Independent School District and teacher assistants from Webb County Head Start that will serve both Three (3) and Four (4)-year-old children who meet the eligibility requirements for pre-kindergarten enrollment as determined by the Laredo Independent School District and Webb County Head Start enrollment guidelines, and any other matters incident thereto.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #18, #19, and #20

Vote: 4 - 0 Motion Carried

21. Discussion and possible action to approve a design/build construction contract by and between Webb County and Davila Construction, Inc., for the building design, partial building demolition, and clean-up, building renovations, and construction improvements to the South Laredo Webb County Community Supervision and Corrections Dept./Police Athletic League (P.A.L.) Office Building renovations in the sum not to exceed \$800,000.00. **[Fund #742]**
22. Discussion and possible action to approve a Memorandum of Understanding by and between Webb County Head Start/Early Head Start Program and the Pregnancy, Education, and Parenting (PEP) Program, beginning March 24, 2014 and ending March 23, 2015, in order to provide comprehensive early infancy, child care and developmental and early educational services, as well as health and mental screenings to low income pregnant women, and children from newborn thru Five (5) years of age.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #21 and #22

Vote: 4 - 0 Motion Carried

Honorable Martin Cuellar, Sheriff

23. Discussion and possible action to approve the purchase of Uniforms from Nardis Public Safety GSA #GS-07F0596T in the amount of \$185,000.00 for the Webb County Sheriff's Office pursuant to: Subchapter F Cooperative Purchasing program Section 271.101, 271.102, Subchapter G, Purchase Federal Schedule Sources of Supply; Section 271.03, Texas Local Government Code and authorizing the County Judge to execute all relevant documents. **[Accounts #001-2001-6202, #001-2060-6202, #001-2005-6202, #001-2600-6202]**
24. Discussion and possible action to approve the submission of a grant application to the Bureau of Justice Assistance (BJA) for a Fiscal Year 2014 State Criminal Alien Assistance Program (SCAAP) for the reimbursement of the costs associated with undocumented criminal aliens incarcerated at the Webb County jail; and designating the Webb County Judge as the authorized official in all matters related to this grant; and any other matters incident thereto. This grant is a reimbursement of costs already incurred at the Webb County jail and thus does not require any cash match.

25. Discussion and possible action to authorize payment to Ramsa Electromechanics, Inc. for emergency generator repairs needed for the Webb County Sheriff's Mobile Command Unit in the amount of \$2,600.00. Purchase process was not followed due to emergency call.
[Account #001-2001-6403]

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #23, #24, and #25

Vote: 4 - 0 Motion Carried

Honorable Patricia A. Barrera, Tax-Assessor- Collector

26. Discussion and possible action to approve a refund in the amount of \$3,464.42 to FC Group Inc. for Accounts #327-00190-030 and #327-00190-020 due to over payment for internet payments.

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

Vote: 4 - 0 Motion Carried

Administrative Services

27. Discussion and possible action to approve salary adjustments for the following Slots as per the original budgeted rate after successful completion of the probationary period.

<u>Slot #</u>	<u>Title</u>	<u>Current Rate</u>	<u>Budgeted Rate</u>
2319	Receptionist/Office Assistant	\$10.25/hr	\$11.26/hr
2461	Safety/Loss Control Coordinator	\$10.25/hr	\$10.98/hr

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Community Action Agency

28. Discussion and possible action to authorize the purchasing agent to solicit bids for a Facility Compound perimeter security fence with a concrete base for Webb County Community Action Agency- El Aguila Rural Transportation Program located at 4801 Daughtery Avenue, Laredo, Texas 78040. **[Accounts #001-0112-7200-01 and #980-8001-8801]**

29. Discussion and possible action to authorize the purchasing agent to solicit bids for One (1) 2014 customized 'HotShot' vehicle for the Webb County Community Action Agency Meals On Wheels Program as pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Contract Buy Board #358-10 Texas Local Government Code in the amount not to exceed \$40,000.00. **[Accounts #001-0112-7200-04 and #952-4216-8801]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #28 and #29

Vote: 4 - 0 Motion Carried

Economic Development

30. Discussion and possible action to proclaim April 2014 as the 46th Anniversary of Fair Housing Month and April 7th–11th 2014 as Fair Housing Week and designating the Webb County Community Action Agency responsible for monitoring Fair Housing in Webb County. This action will have no impact to the County General Fund.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

Engineer

31. Discussion and possible action to approve the repairs and maintenance of the last Two (2) pending media filters, number 3 and 4 by Leopold, equipment repairs is exempt from competitive bidding under Texas Local Government Code 262.024 (a) (11), in the amount of \$165,353.00. Filter #4 will require a new under drain, pneumatic tubing to the filter control valves and media replacement. Filter #3 will require the replacement of the media. Leopold is presently completing repairs of filters 1 and 2, which is Phase I of the Four (4) media filter repairs at the Rio Bravo Water Treatment Plant.
32. Discussion and possible action to accept the County Engineer's and the Bruni Rural Water Supply Corporation Board Member's recommendation to accept the cost estimates for the Chemical Analysis from AnaLab and cost proposal from Norris Leal Engineers for Engineering Services for the Bruni Water Filtering System (Arsenic Removal Water System) Project in the amount of \$40,804.00. The funds were contributed by Whitetail Wind Energy, LLC for the purpose of installing a water filtering system (Arsenic Removal Water System) in Bruni, Texas for the Rural Water Supply Corporation.

AnaLab \$6,854

Norris Leal Engineers \$33,950

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

[Requested by Juan Vargas, Webb County Economic Development Director]

33. Discussion and possible action to approve the posting and filling of the following vacant Slot for the Utilities Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective March 24, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1538	Operator I	Up to \$12.63

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #31, #32, and #33

Vote: 4 - 0 Motion Carried

34. Discussion and possible action to approve the following emergency line item transfer for the Utilities Department, effective April 1, 2014:

From:	801-3004-6201	Utilities	\$20,000
To:	801-3001-6407	Repair & Maintenance- Waterlines	\$20,000

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

35. Discussion and possible action to approve a General Request for Payment to Orozco Plumbing, Inc. for an outstanding invoice (#05546) in the amount of \$7,470.52 for emergency services provided in the repair of a leak to the main water line on Espejo Molina Road which was affecting services to Juarez Lincoln Elementary School. **[Account #801-3001-6407]**

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

36. Discussion and possible action to approve the reimbursement of funds to the Utilities Department for the repair of equipment (motors, pumps, blowers and other equipment) in the amount of \$84,445.40. We are also requesting additional funds in the amount of \$209,578.17 for the pending repairs to equipment at the Wastewater Plant, the Water Plant/Waster Distribution Plant and Colorado Acres. In addition, \$230,000.00 for the purchase of critical pumps needed in El Cenizo, Rio Bravo and the Detention Center. Total amount requested \$524,023.57. **[Water Utility Certificate of Obligation, Series 2013 - Fund 745]**

Discussion on file at the Webb County Clerk's Office March 24, 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

37. Discussion and possible action to approve a maintenance cleaning program for the sedimentation basin at the Rio Bravo Water Treatment Plant and to clean the Lift Station wet wells for the Wastewater Collection System and to dispose of waste material in a manner approved by the Texas Commission on Environmental Quality (TCEQ) to the lowest bidder, Nick Benavides Environmental Services in the amount of \$3,500.00 per event (up to five times this year). **[Account #801-304-6402]**

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

Vote: 4 - 0 Motion Carried

Juvenile Probation Department

38. Discussion and possible action to approve the following line item transfers, effective April 1, 2014:

From:	001-1301-6023	Contract Services	\$56,233
	001-1301-5005	Part time	<u>\$13,400</u>
			\$69,633
To:	001-1301-8801	Capital Outlay	\$56,233
	001-1301-5003	Overtime	<u>\$13,400</u>
			\$69,633

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales

Cmr. Canales withdrew his motion.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by County Judge Danny Valdez to table item #38

Vote: 4 - 0 Motion Carried

Purchasing

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

Bid 2015-03 Annual Contract for Flexible Base-Geographic Locations
Bid 2015-05 Annual Contract for Auto Parts
Bid 2015-07 Annual Contract for Heavy Equipment Parts
Bid 2015-15 Annual Contract for Oxygen, Acetylene, & Welding Supplies
Bid 2015-16 Annual Contract for Electrical Supplies

40. Discussion and possible action to authorize the Purchasing Agent to offer a One (1) year extension to the following vendors:

Arguindegui Oil- Annual Contract for Fuel
Arguindegui- Annual Contract for Lubricants
Anderson Columbia & Martin Asphalt- Annual Contract for Emulsion
Gonzalez Auto Parts- Annual Contract for Motor Vehicle Batteries
Ramirez Tire-Annual contract for Wheel Alignment and Balancing Svc.
Laredo Muffler Shop- Annual Contract for Replace Mufflers
Flower's Baking- Annual Contract for Bread
Southern Food Group- Annual Contract for Milk

41. Discussion and possible action to identify for the record that bid 2014-1 "TDA" Texas Department of Agriculture Rehab -002 was awarded to AA Builders. Award took place on March 10, 2014; however, the wording of the agenda item did not clearly identify the vendor.

42. Discussion and possible action to add American Legion Post 59 to the list of non-profits receiving discarded salvage tires from Road and Bridge Department.

43. 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 March 24, 2014.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0116	Procurement Assistant I	\$15.00

44. Discussion and possible action to solicit bids for the following annual contract:

Bid 2015-17 "Annual Contract for the maintenance, service, & repair of Fire Extinguishers & Fire Suppression Systems"

45. Discussion and possible action to award Bid 2014-80 "3 month contract for Meat" to:

Labatt Food Service- Primary
Ben E Keith- Secondary

46. Discussion and possible action to approve the purchase of parts, components, and materials, for the upgrade and expansion of the irrigation system project from Professional Turf Products not to exceed the amount of \$10,000.00 **[Account #746-6001-8601 (Casa Blanca Golf Course fund)]**

48. Discussion and possible action to dispose of surplus or salvage property equipment that has become obsolete for future use as per Texas Local Government Code Section 263.152 (3). Items consist of computers, monitors and keyboards being stored in the storage room adjacent to the Veteran's Administration office.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #39, #40, #41, #42, #43, #44, #45, #46, and #48

Vote: 4 - 0 Motion Carried

47. Presentation from the responders to RFP #2014-03 Emergency Medical Services (EMS); with discussion and possible action to select the (EMS) provider for Webb County.

Discussion on file at the Webb County Clerk's Office March 24, 2014 Commissioners Court Meeting DVD.

Judge Valdez stated that each Emergency Medical Services responder would get a total of 10 minutes for their presentation followed by questions by the Commissioners Court.

The Commissioners Court heard presentations by the Emergency Medical Services providers in the order as follows:

1. American Medical Response
2. Angel Care Ambulance Service LLC
3. Emergency One Ambulance Service LLC
4. South Texas Air Med

Webb County Fire Chief, Mr. Rick Rangel was present to address the court on item #47.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to award the contract to Angel Care Ambulance Service LLC for a 3 year contract with a 2 year extension

Vote: 4 - 0 Motion Carried

53. Adjourn

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

Vote: 4 - 0 Motion Carried