

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

Monday, April 14, 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
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 11th day of April 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

2. Pledge of Allegiance

Judge Valdez invited Ms. Phoebe Marie to sing the National Anthem.

3. Approval of Minutes for March 24, 2014

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

Vote: 5 - 0 Motion Carried

4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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

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

Vote: 5 - 0 Motion Carried

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales presented the checks, side bills, check registered to pay three schools from the permanent school fund, and an invoice payable to El Vaquero Meat Market.

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

Vote: 5 - 0 Motion Carried

5.

Communications

Judge Valdez welcomed all veterans present and asked that all stand to be recognized. He recognized former County Commissioner, Mr. Jerry Garza, former County Sheriff, Mr. Juan Garza, and former County Commissioner, Mr. Keko Martinez.

Cmr. Canales welcomed all the veterans, former elected officials, and everyone present. He congratulated S.C.A.N. on their Children Advocacy Center Annual Proclamation on Child Abuse Prevention Month. Cmr. Canales congratulated the TAMIU Cheerleading Team for winning 1st place on the NCA and NDA Collegiate Cheer and Dance Championship in Daytona Beach, Florida. He congratulated the Crime Stoppers for their 6th Annual 5k Run/Walk that took place on Saturday at Lake Casa Blanca. Cmr. Canales congratulated Councilman Alex Perez on the approval of 1.5 million dollars to the Slaughter Park. He sent out his heartfelt condolences to the families of Guillermo "Willy" Garcia, Santiago Ortega Flores, Rene Ramirez, Javier Gonzalez, and Joe Jose Orozco.

Cmr. Galo welcomed everyone present. He congratulated Ms. Fanny Stavorowski for receiving the Jefferson Acorn Award from the Laredo Community College and the Laredo Morning Times. Cmr. Galo congratulated Wayo Salinas, senior at Alexander High School for being accepted into the U.S. Naval Academy. He congratulated Rudy Flores, a junior powerlifter at United South High School for winning the National Title in High School Division for the 125 pound weight and for the breaking of state records. Cmr. Galo congratulated Melissa Cigarroa and Gabriel Castillo for being named the new George and Martha Washington for 2015. He congratulated the Laredo Next Generation Rotary Club Unsung Heroes Award recipients; Mr. Bobby Santos, Ms. Rosario Garcia, and Dr. Alfredo Trevino. Cmr. Galo congratulated the Laredo Police Department for a very successful Shattered Dreams event. He congratulated Ms. Linda LaMantia for her exhibit at the Laredo Center of the Arts. Cmr. Galo congratulated Mr. Eddie Palacios on his heroic act of saving a woman's life on a Chicago Subway. He congratulated Ms. Raquel Sepulveda on her retirement after 35 years of service to U.S. Customs and Border Protection. Cmr. Galo congratulated the United High School Soccer Team for being crowned the 29th 5A District Champions. He congratulated the TAMIU Cheerleading Team for winning 1st place on the NCA and NDA Collegiate Cheer and Dance Championship in Daytona Beach, Florida. Cmr. Galo congratulated Mr. Javier Montemayor for being named president of the U.I.S.D. School Board. He congratulated all the new Sheriff Deputies that were sworn in; Michael Juarez, Jose Linares, Rosendo Ramirez, Dennis Garcia on his promotion to Sergeant, and Joe Degollado. Cmr. Galo wished the best of luck to all the students that are taking the STAR Test next week. He wished everyone a very happy and pleasant Easter. Cmr. Galo sent his heartfelt condolences to the families of Ramiro Barrera, Jr., James Edward "Eddie" Bravo, Ruben "Chacho" Perez, Hilda Negrete, Alvarado Rubio, Yolanda Fraga, Robert Edwin Levy, Juanita Mead, and William Franklin Ueckert, Sr.

Cmr. Tijerina congratulated Sheriff Martin Cuellar for his efforts on Crime Victim's Week. She welcomed all veterans present, former Commissioner Jerry Garza, former Commissioner

Keko Martinez, and former Sheriff Juan Garza. Cmr. Tijerina congratulated the Autism Support Group on their blue lighting event at the Civic Center. She congratulated Mary Joy Patricio, Laredo's Winner for the 2014 Final Spelling Bee. Cmr. Tijerina thanked the Imaginarium of South Texas for taking several exhibitions to the Larga Vista Community Center. She congratulated Habitat for Humanities on a very successful Golf Tournament, "Golfing for Roofs". Cmr. Tijerina congratulated Sister Rose Mary Welsh and her staff at Mercy Ministries on their very well attended Health Fair. She congratulated the Laredo Rotary Club on their Women's Expo. Cmr, Tijerina congratulated the Rio Grande International Study Center on their Eco Fest. She congratulated Mr. Javier Montemayor for being named U.I.S.D. Board president. Cmr. Tijerina congratulated Melissa Cigarroa and Gabriel Castillo for being named Mrs. Martha and Mr. George Washington. She congratulated the TAMIU Cheerleading Team and their Coach Christina Velasquez for winning 1st place at the NCA and NDA Collegiate Cheer and Dance Championship in Daytona Beach, Florida. Cmr. Tijerina wished everyone a very Happy Easter. She sent her heartfelt condolences to the families of Hilda Negrete, Octaviano Luis Longoria, Ramiro Barrera, Maria Sally Salazar, Dr. James "Coty" Hale, and Efrain Gonzalez.

Cmr. Montemayor - No comments.

Judge Valdez congratulated Dr. Martha Esquivel Villarreal for being honored by the Laredo Commission for Women Hall of Fame. He sent out his heartfelt condolences to the family of Dr. James "Coty" Hale.

Cmr. Galo congratulated the Road and Bridge and everyone who participated on the clean-up at the Santa Teresita and Las Lomas area. He mentioned that this Thursday at 5:30 p.m. the Santa Teresita Community Center would be hosting an Easter Egg Hunt.

Cmr. Canales reminded all veterans of the 4th Annual Hero Salute Luncheon at 12:00 p.m. on April 29, 2014 at the Cesar's Reception Hall.

Judge Valdez recognized Ms. Tony Gamboa and asked her to approach the podium to make her presentation on the upcoming Dog Bowl.

Tony Gamboa, Leadership Laredo Board President and coordinator for the Leadership Laredo Inagural Dog Bowl

Ms. Gamboa invited everyone to attend the Dog Bowl on Sunday, May 4, 2014 from 11:00 a.m. to 4:00 p.m. at the Civic Center Grounds.

Judge Valdez asked the Sheriff's Office to please approach the podium for the delivery of their presentation.

Sheriff Martin Cuellar was in attendance to make a presentation in reference to National Public Safety Telecommunicators Week.

Judge Valdez read a proclamation declaring April 13 - 19 as Public Safety Telecommunicators Week in Webb County, Texas.

The Sheriff's Office recognized and presented certificates of appreciation to their telecommunications staff.

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.

Alfonso Ruiz, III, Laredo Rifle and Pistol Club

Mr. Ruiz thanked the Commissioners Court for their support to the 4H Club.

Bobby Adame, Laredo Rifle and Pistol Club

Mr. Adame spoke about the importance of a 5 year lease and the detrimental affects of a month to month lease.

Javier Mendoza

Mr. Mendoza spoke against item #7.

Jesus Segovia, spokesman for Laredo Veterans Coalition, Catholic War Veterans, Vietnam Veterans of Laredo Association, Laredo Marine Corp League, Korean War Veterans, Military Order of the Purple Heart, Veterans of Foreign Wars Post 9194, American Legion Post 59, American Legion Post 669, and Veterans Helping Veterans

Mr. Segovia addressed the Commissioners Court about the Veterans Museum and the need for the modification of a new location.

Douglas Alford

Mr. Alford asked the Commissioners Court if he could relinquish his time to allow Mr. Segovia to continue his discussion.

Mr. Segovia asked the court to consider the possibility of acquiring the land directly north of the newly constructed Veterans Clinic.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

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

7. Discussion and possible action to authorize the Webb County Auditor to release funds from Account #605-0200-8801 in the amount of \$6,000 for use by the building maintenance department for the finalization of the expansion of the Bruni Community Center; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

8. Presentation of Certificate of Recognition to Laredoan and Tejano singer Phoebe Marie, for being selected as the new face for Melrose Family Fashions.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

The Commissioners Court presented a plaque in recognition of Laredoan and Tejano singer Phoebe Marie, for being selected as the new face for Melrose Family Fashions.

Addendum

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

1. Discussion and possible action to approve a month to month lease agreement by and between Webb County as Lessor, and the Laredo Rifle & Pistol Club, Inc., (LRPC) as Lessee for the use of approximately 80.00 acre tract of land, more or less, owned by Webb County which is located on the south side of U.S. Hwy. 59 at a monthly rental rate of \$1,000.00 per month, commencing May 1, 2014, together with the granting to Lessee a right to enter the property to commence needed cleanup and/or repairs prior to commencement of the lease term. The premise shall be used and operated as a public rifle and pistol range, for use by LRPC Members only, and/or to only allow use of such premises for valid public purposes involving local and regional youth organizations who are willing to provide youth firearms and/or archery training and safety programs. The range shall also be allowed for use by current and/or retired U.S. Military members, National Guard members. The Club shall be required to provide an on-site range-master at all times during business hours and shall provide for Texas Parks & Wildlife Commission sponsored Hunter Safety Education Courses to be taught on site for the benefit of all Webb County and/or local or regional youths, youth clubs, and/or youth type sponsored events. LRPC shall provide for trained firearms instructors to conduct youth firearms training programs on as-need basis, but shall be required to provide such youth firearms training programs not less than four times a year. This lease is also made subject to Lessee prohibiting automatic weapons firing, .50 caliber rifle shooting, and related safety measures, and LRPC shall be required to provide Webb County with written proof insurance coverage amounts and policy limits, and naming Webb County, Texas as an additional named party covered under such insurance policy, and requiring Lessee to immediately provide notice of any insurance policy cancellation to Webb County.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

Commissioners Court

2. Discussion and possible action to authorize the Road and Bridge department to continue providing trash collection services to the affected residents of the La Presa Subdivision off Ranch Road 6073A, in order to protect the public health, safety and welfare of the community; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Present to address the Commissioners Court on Addendum item #2 were:

Ray Rodriguez, County Attorney's Office

Marco Montemayor, County Attorney

Jose Luis Rodriguez, Interim Road and Bridge Superintendent

Luis Perez Garcia, County Engineer

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

Cmr. Montemayor withdrew his motion.

Cmr. Tijerina withdrew her second.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to have a trash pickup day starting on Wednesday, April 16, 2014, have Road and Bridge start picking up the trash every Wednesday from 9:00 a.m. to 2:00 p.m. and weekly with the garbage truck to provide the services to La Presa for sixty (60) days, and give a notice to the residents in regards to the termination of the service

Vote: 5 - 0 Motion Carried

Commissioners Court

9. Discussion and possible action to make a contribution to Junior Achievement of South Texas, Inc. in the amount of \$1,350.00 from county promotions account #007-0101-7426 for Junior Achievement fundraising events; and any other matters incident thereto.

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

Vote: 5 - 0 Motion Carried

10. Discussion and possible action to proclaim the month of April, 2014 as National County Government Month in Webb County, Texas.

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

Vote: 5 - 0 Motion Carried

Cmr. Tijerina read the proclamation declaring the month of April, 2014 as National County Government Month in Webb County, Texas.

Cmr. Tijerina stated and announced that the Employee's Appreciation Luncheon would be held on April 25, 2014.

Honorable Marco Montemayor, County Attorney

11. Discussion and possible action to approve the Webb County Retiree Employee Benefits Policy for 2014 and authorizing the Webb County Judge to execute all relevant documents; and any other matters incidents thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**
12. Discussion and possible action to approve an agreement with Workforce Solutions for South Texas. Webb County will provide a work experience site to provide training, leadership and guidance about the work place and careers. Workforce Solutions will provide participants with limited or no work experience. The goal is to help their employability. Wages will be paid by Workforce Solutions and no financial costs to Webb County and no impact on the County budget, and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**
13. Discussion and possible action to approve a Five (5) year commercial property lease agreement, with one additional (5) year renewal option term, subject to annual budgetary appropriations by and between G.G. Salinas and/or assigns, as Lessor, and Webb County, Texas, as Lessee, for the use of a 3,400 sq. ft. building, located on the premises commonly known as 615 Gale St., Laredo, Webb County, Texas 78041, at a monthly rental rate of \$1.00 per sq. ft. and/or \$3,400.00 per month, subject to an annual (C.P.I.) consumer price index rental rate adjustments on the anniversary date of this lease, with an option to purchase said property at the end of the primary and/or renewal term(s) of this lease. This lease shall

commence May 1, 2014. The leased property will be used as the new main offices of the Webb County Head Start Program. The County Judge is hereby authorized to execute said lease on behalf of Webb County. **[Requested by Aliza Oliveros, Director, Webb County Head Start Program; Account #903-4200-6012]**

14. Discussion and possible action authorizing the Webb County District Attorney to enter into a purchase and maintenance agreement with New Dawn Technologies for software which enables electronic discovery of evidence by defense counsel. The contract specifies an expense of FIVE THOUSAND FORTY DOLLARS (\$5,040.00), commencing March 1, 2014 and ending February 28, 2015 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[General Fund, Informational Technology, Repairs and Maintenance- Software #001-0500-6411]**
15. Discussion and possible action to authorize and approve a One (1) Year lease renewal and extension between Moises Gonzalez, as Lessor, and Webb County, for real property described as Parts of Lot Numbers 1,2 & 8, and the West Part (W Pt) of Block 1017, situated in the Eastern Division, City of Laredo, Webb County, Texas; for use by the Webb County Sheriff's Department Police Activity League Program (PAL), commencing April 1, 2014 thru March 31, 2015, at a renewal rental rate of \$3,500.00 per month and authorizing the Webb County Judge to sign the lease extension and renewal for a one year term. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-0109-6012]**

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to approve items #11, #12, #13, #14, and #15

Vote: 5 - 0 Motion Carried

Addendum

Honorable Marco Montemayor, County Attorney

3. Discussion and possible action to ratify the hiring of the law firm of Person, Whitworth, Borchers, Morales, et al; for professional legal services provided in regards to mandamus action styled In Re Guillermo Lara, Jr., in Cause No. 04-13-00302-CR, filed in the Fourth Court of Appeals of San Antonio, Texas which was filed against Webb County Court at Law No. 1 Presiding Judge Alvino "Ben" Morales, and authorizing the payment of \$12,000.00 for legal services rendered therein, due to the actual, apparent and/or possible conflict of interests by the Webb County Attorney's Office. **[Requested by Cynthia Mares, Webb County Administrative Services Director; Account Number #001-0114-9201 (Claims Paid)]**

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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)

4. Discussion and possible action to authorize the scope of services for the survey needed for the future Webb County Northwest Fire Station site. The scope of services shall include a limited title search/abstract of title to verify the fee simple ownership and related title matters and prepare an onsite survey of the Webb County tract out of C-14, Los Botines Subdivision. Subsequent to the results of the title search prepare a written metes and bounds description of said parcel, review the survey instruments of land to be exchanged and identify funding source for the actual survey work to be done, and all other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

5. Discussion and possible action to extend the Emergency Medical Services contract between Webb County and Angel Care Ambulance Service, LLC. until September 30, 2014; and any other matters incident thereto. The contract terms and conditions are to remain the same.

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

Vote: 5 - 0 Motion Carried

6. Discussion and possible action to ratify a Memorandum of Understanding between Serving Children and Adults and Webb County Court at Law #2, to apply for a Substance Abuse and Mental Health Services Administration grant to expand and enhance treatment services for juveniles with substance use disorders or substance abuse and mental health disorders who are participating in the Webb County Juvenile Drug Court. The terms of this cooperative agreement will begin February 25, 2014 and end September 30, 2017, with no impact to the General Fund and any other matters incident thereto.

7. Discussion and possible action to enter into a Memorandum of Understanding between Serving Children and Adults in Need, Inc., Border Region Behavioral Health Community Center, and Webb County Court at Law #2, to integrate mental health and substance abuse treatment services for Webb County Juvenile Drug Court participants with mental health and substance abuse use disorders in a project funded by the Substance Abuse and Mental Health Services Administration. The terms of this cooperative agreement will begin February 25, 2014 and end September 30, 2017, with no impact to the General Fund and any other matters incident thereto.

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #6 and #7

Vote: 5 - 0 Motion Carried

Information Technology

8. Discussion and possible action to cancel and rescind a computer license, software and support agreement by and between Webb County and Workforce Software Inc.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Information Technology Director, Mr. Rafael Pena was in attendance to address the court on Addendum item #8.

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

Vote: 5 - 0 Motion Carried

Veteran's Office

9. Discussion and possible action to authorize the Veterans Service Office to utilize funds in the amount of \$979.74, from account No. 001-5050-5601, Administrative Travel, to pay for two non-employee Veteran Mentors of the Veterans Treatment Program to travel to San Antonio, Texas, to attend a training at the 5th Annual Justice Involved Veteran's Conference.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Veteran's Office Director, Mr. David Garza was in attendance to address the court on Addendum item #9.

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

Vote: 5 - 0 Motion Carried

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to move up item #36

Vote: 5 - 0 Motion Carried

Indigent Healthcare Services

36. Presentation by representatives from Laredo Nursing and Rehabilitation Center regarding a proposed partnership with Webb County for participation in the Health and Human Services Commission - Nursing Facility Upper Payment Limit (UPL) Program as authorized under Texas Administrative Code Rule §355.14 (Supplemental Payments to Non-State Government-Owned Nursing Facilities), with discussion and possible action to designate the Health & Environmental Committee to review and provide a recommendation to Commissioners Court; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Indigent Healthcare Services Director, Ms. Nancy Cadena, Consultant with Touchstones Communities, Mr. Jerry Garza, and Senior V.P. with Management Services for Touchstone Communities, Ms. Sandy Klein were in attendance to make a presentation and address the court on item #36.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to designate the Health and Environment Committee to review and provide recommendations to the Commissioners Court

Vote: 5 - 0 Motion Carried

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to move up item #37

Vote: 5 - 0 Motion Carried

Juvenile Probation Department

37. Discussion and possible action to approve the following line item transfers:

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 April 14, 2014 Commissioners Court Meeting DVD.

Juvenile Probation Department Director, Ms. Melissa Mojica was present to address the court on item #37.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to approve the Part Time monies and to bring back the issue with the clarification on the car and the Constable

Vote: 5 - 0 Motion Carried

Com. Galo stated that for clarification purposes the motion was to approve Part Time monies to the Over Time account in the amount of \$13,400.

Honorable Monica Notzon, 111th District Court Judge

16. Discussion and possible action to approve a Resolution and authorize the submission of a grant application to the Department of Health and Human Services and Substance Abuse and Mental Health Services Administration. RFA SM-14-009. No grant matching required.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

Honorable Martin Cuellar, Sheriff

17. Discussion and possible action to approve acceptance of a chocolate Labrador retriever canine (K-9) named Denzo P505 (Microchip Number: 528210000940152) from the U.S. Army Military for explosive detection purposes; with authorization to utilize materials and supplies to cover any canine related expenses; 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

18. Discussion and possible action to approve the submission of a grant application in conjunction with the City of Laredo Police Department, Constable Pct. 1, Constable Pct. 2, Constable Pct. 3, and Constable Pct. 4 to the Texas Homeland Security State Administrative Agency (THSSAA) for a FY 2014 Operation Stonegarden (OPSG) for overtime, applicable fringe benefits, equipment, mileage, and operational costs related to homeland security border operations; 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 does not require any type of match.

19. Discussion and possible action to approve the submission of a grant application to the Susteen, Inc. for a Susteen Community Outreach Grant for needed technology related to investigations; 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 requires an estimated cash match of \$1,995. **[Federal Forfeiture fund 175]**

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

From:	001-2001-5003-B	Overtime-Collective Bargaining Association	\$2,520
To:	001-2001-5002	Incentive Pay	\$2,520

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to approve items #18, #19, and #20

Vote: 5 - 0 Motion Carried

County Attorney's Office, Mr. Ramon Villafranca asked the court to bring back item #17.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to bring back item #17

Vote: 5 - 0 Motion Carried

17. Discussion and possible action to approve acceptance of a chocolate Labrador retriever canine (K-9) named Denzo P505 (Microchip Number: 528210000940152) from the U.S. Army Military for explosive detection purposes; with authorization to utilize materials and supplies to cover any canine related expenses; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares stated that the terms of the acceptance of the K-9 is that we will insure it and that the item goes contingent with insuring and getting a policy and liability for that.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to include the insurance in the motion previously made

Vote: 5 - 0 Motion Carried

Administrative Services

21. Discussion and possible action to approve the Job Description for Public Defender, and direct the Administrative Services Department to commence Request for Qualifications process for said vacancy.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Mike Montemayor to advertise for two weeks and bring back in forty-five days

Vote: 5 - 0 Motion Carried

22. Presentation by Condrey & Associates, Inc., on the Wage and Classification Project with discussion and possible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Steve Condrey and Jan Hansford were present to make a presentation on the Wage and Classification Project.

(Recess 12:09 - 1:33 p.m.)

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

Vote: 5 - 0 Motion Carried

Addendum #2

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

1. Discussion and possible action to donate Two hundred dollars (\$200.00) to the Lyndon B Johnson boy's basketball team **[Account #001-0201-6219-2]**

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to table item #1 under Addendum #2

Vote: 5 - 0 Motion Carried

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

From: 001-0201-5601 Administrative Travel \$2,000

To: 001-0201-6219-2 Goods for Public Events \$2,000

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

Vote: 5 - 0 Motion Carried

Administrative Services

22. Presentation by Condrey & Associates, Inc., on the Wage and Classification Project with discussion and possible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Steve Condrey and Jan Hansford were present to continue with their presentation on the Wage and Classification Project.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve the plan with the half steps, have them generate a Plan D, move forward and adopt certain policies, and be able to continue to implement during the new budget cycle

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to bring back item #21

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

- 21.** Discussion and possible action to approve the Job Description for Public Defender, and direct the Administrative Services Department to commence Request for Qualifications process for said vacancy.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to rescind the previous motion to post for Public Defenders Office

Vote: 3 - 1 Motion Carried

NAY: County Judge Danny Valdez

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

- 23.** Discussion and possible action to authorize Administrative Services and Insurance Consultant, Valley Risk, to go out on Request for Proposals (RFP's) for the following:

- * Health Insurance (with Dental & Vision)
- * Group Term Life (Employer paid)
- * Ancillary Products(Employee paid) Cancer, Voluntary Life, Heart, Accidental Death & Dismemberment, Long Term & Short Term Disability
- * Property and Casualty
- * Workers Compensation and Excess Re-insurance for Workers Compensation.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Mr.Roger Garza, Webb County Consultant and Ms. Cynthia Mares, Administrative Services Director were both present to address the court on item #23.

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

- 24.** Discussion and possible action to approve the Job Description for Executive Administrator to Commissioners Court; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to include a Master's Degree as preferred, budgeting under Performs Administrative Work, and language under Qualifications on degree; from a Credited Institution

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

Auditor

25. Discussion and possible action to approve the following line item transfers:

From:	001-0109-6022	Professional Services	\$42,900
To:	001-0109-6012	Space Rental	\$42,900

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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 (OUT OF THE COURTROOM)

Economic Development

26. Discussion and possible action to approve the budgeted rate salary for the following Slot after successful completion of the probationary period.

<u>Slot #</u>	<u>Title</u>	<u>Current Rate</u>	<u>Budgeted Rate</u>
1383	Grant Writer	\$21.43	\$23.08

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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 (OUT OF THE COURTROOM)

27. Discussion and possible action to approve release of 10% retainage for the completion of 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. This action will not impact the general fund. **[Account #471-2311]**

<u>Contractor</u>	<u>Project Address</u>	<u>Retainage Amount</u>
AA Builders	112 E. Meirs	\$2,496.19

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 (OUT OF THE COURTROOM)

Elections

28. Discussion and possible action to authorize and establish the Main, Temporary Branch, and Temporary Mobile Branch Early Voting Sites for the May 27, 2014 Joint Democratic and Republican Primary Runoff Elections within Webb County, Texas, pursuant to Chapter 85, Texas Election Code.

Engineer

29. Discussion and possible action to approve the closeout and acceptance of the JP #4 Renovation Project and the release of 1% retainage in the amount of \$5,405.77 and a contract balance of \$3,962.10 for a total of \$9,367.87 to Zertuche Construction. **[Account 604-2311 & 604-0101-8103]**
30. Discussion and possible action to approve closeout and acceptance of the Bruni Community Center Project and the release of retainage in the amount of \$11,820.00 to Zertuche Construction. **[Account #604-2311]**
31. Discussion and possible action to approve closeout and acceptance of the District Attorney's Shooting Range (off US HWY 59) Project and the release of retainage in the amount of \$9,247.30 to Zertuche Construction.
32. Discussion and possible action to approve an American Construction Consulting, LLC. proposal in the amount of \$2,364.45 for the addition of a Ten foot long retaining wall at the Water Plant for chemical enclosure. **[Account to be Determined]**
33. Discussion and possible action to approve Astex Environmental Services, to perform an asbestos survey at Villa Antigua Phase II in the amount of \$1,485.00. Astex Environmental Services was the lowest bidder. **[Account to be Determined]**
34. Discussion and possible action to transfer the salary of Slot #2244 Assistant County Engineer to Slot #1333 Systems Manager and transfer the salary of Slot #1333 Systems Manager to Slot #2244 Assistant County Engineer and transfer \$5,000 from Part Time line item to Slot #2244 Assistant County Engineer. Subject to the availability of payroll and any applicable Civil Service guidelines, effective April 14, 2014. **[Accounts #010-0115-5001 and #801-3001-5001]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #28, #29, #30, #31, #32, #33, and #34

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

Head Start

35. 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>
2564	Early Head Start Teacher	\$9.57	26
2565	Early Head StartTeacher	\$9.57	26

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

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 (OUT OF THE COURTROOM)

Larga Vista Community Center

38. Discussion and possible action to transfer the following unit from the Sheriff's Office Mental Health Unit to the Larga Vista Community Center:

2006 Ford E-350 Econoline Club Wagon, Unit #24-01; Lic. 68K-CS4;
VIN:1FBSS31L36DB40708.

39. Discussion and possible action to accept sponsorships from different businesses to Webb County for use at the Larga Vista Community Center for Summer Camp and Back to School events. Funds to be deposited to Account #001-6103-6219-2 - Goods for Public Events:

Texas EZPawn, LLP	\$250.00
Hector Lopez DDS, PC	\$100.00
Dr. Enrique H. Becerra, P.A.	\$100.00
GM Trucks & Equipment, Inc.	\$100.00
Bricks & Tile International	<u>\$100.00</u>
	\$650.00

Discussion on file at the Webb County Clerk's Office April 14, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #38 and #39

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

Public Information Officer

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

From:	001-0550-6205	Materials and Supplies	\$200
To:	001-0550-6010	Books and Subscriptions	\$200

Purchasing

41. Discussion and possible action to terminate the following annual contract:

Bid 2013-17

Annual Contract for the maintenance and repair of fire extinguishers and fire suppression systems- Border Fire

42. Discussion and possible action to award a One (1) year extension to the following Annual Contracts:

2014-14 Annual Contract for Janitorial Supplies- Patria & Gulf Coast
2014-20 Annual Contract for Car Wash- Power Car Wash & Royal Laser Wash
2014-21 Annual Contract for Tires- Southern Tire Mart & A toZ
2014-24-1 Annual Contract for Auto Parts w/ Service out of Shop A/C- Andy's Auto & Bus
2014-26 Annual contract for Plumbing Supplies- Clark Hardware

43. Discussion and possible action to award a Six (6) month extension to the following contract:

2014-30 Six (6) month contract for Hot Mix Asphalt - Anderson Columbia

44. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following Annual Contracts:

2015-19 Annual Contract for Pharmaceuticals
2015-24 Annual Contract for Auto Parts with Service out of shop
2015-25 Annual Contract for Glass Replacement
2015-40 Annual Contract for Automatic Transmission
2015-41 Annual Contract for Engine Repair and Overhaul
2015-43 Annual Contract for Machine Shop Repair

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #40, #41, #42, #43, and #44

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

45. Discussion and possible action to solicit Requests For Proposals for the rehabilitation and renovation of the kitchen and club house at the Webb County Casa Blanca Golf Course; and any other matters incident thereto.

46. Discussion and possible action to dispose of surplus or salvage property as allowed in the Texas Local Government Code Section 263.152 (I); sell the identified item by competitive bid or auction through CABCO.

1998 -580 Super L Case Backhoe ID number JJG1050489

47. Discussion and possible action to reject Request For Proposal 2014 01 Kiosk Services for County Bill Payments as recommended by the Kiosk Evaluation Committee.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #45, #46, and #47

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

48. Adjourn

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Mike Montemayor (OUT OF THE COURTROOM)

