

# DRAFT

## Official Minutes for Webb County Commissioners Court Meeting

**Tuesday, May 27, 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
Linda R. Ramirez,	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina,	Commissioner, Pct. 2
John C. Galo,	Commissioner, Pct. 3

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 23rd day of May 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. 3 John C. Galo, seconded by County Judge Danny Valdez to excuse Cmr. Canales

**Vote:** 4 - 0 Motion Carried

Other: Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

2. Pledge of Allegiance
3. Approval of Minutes for May 12, 2014

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

**Vote:** 4 - 0 Motion Carried

4. Approval of Bills, Payroll, and Monthly Report

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

Treasurer's Office, Mr. Cesar Guerra presented the checks, side bills,  
ratification of payroll pending approval.

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

**Vote:** 4 - 0 Motion Carried

Mr. Guerra presented the monthly report for April 2014.

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

**Vote:** 4 - 0 Motion Carried

Mr. Guerra also presented the report on the permanent school fund.

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

**Vote:** 4 - 0 Motion Carried

5. Communications

Judge Valdez recognized former Municipal Court Judge Molina.

Cmr. Ramirez recognized Jesus Chavez, Junior at Cigarroa High School for  
winning 1st Place at a State Wide Humanities Texas President's Vision  
Poster Contest. She congratulated the Sheriff's Office on their Law  
Enforcement Week Award Ceremony; Deputy Joey Medellin and Captain  
Ponce Trevino. Cmr. Ramirez congratulated Councilman Alex Perez and  
Esteban Rangel for the ribbon cutting ceremony at the Kawas Elementary  
Playground. She congratulated the men and women participating in the  
Torch Run Event for the Special Olympics. Cmr. Ramirez congratulated  
and thanked the Veteran Service Officers and Mr. David Garza for assisting  
World War II Veteran, John Edward Berry. She congratulated Reymundo  
Dovalina for being named Acting Street Transportation Director and City  
Engineer for the City of Phoenix Transportation Department. Cmr. Ramirez  
sent her heartfelt condolences to the family of Joe Nieto and Sara Joe  
Dovalina. She congratulated Alexander High School Baseball Team for  
advancing to the round of 16 in the State Baseball Playoffs especially  
Pablo Ortiz. Cmr. Ramirez congratulated Alejandra Flores for placing 10th

at the State UIL Contest in Accounting. She congratulated all Sophomores and Juniors who were inducted into the National Honor Society at all of the local High Schools. Cmr. Ramirez wished a very Happy Birthday to her Sister Lilian and congratulated her parents Tomas and Maria Elena Ramirez on their 50th Wedding Anniversary.

Cmr. Tijerina reminded everyone of Election Day for the Democratic Primary Run-Off and wished good luck to all the candidates. She congratulated Judge Danny Valdez on a very successful 20th Annual Fishing Derby. Cmr. Tijerina congratulated Cmr. John Galo on very well attended Memorial Day Luncheon held for all veterans. Cmr. Tijerina stated that on Tuesday, May 13, 2014 she hosted the Secretary of State Nandita Berry and Director of Border Affairs Alejandro Garcia and welcomed them to a tour of the colonias of Hwy 359. She thanked Mr. Juan Vargas for assisting in the tour for Secretary of State Nandita Berry. Cmr. Tijerina also mentioned she hosted Mr. Ron Curry, Administrator of the Environmental Protective Agency. She congratulated the Webb County Sheriff Office; Deputy of the Year, Joey Medellin and Supervisor of the Year, Captain Ponce Trevino. Cmr. Tijerina congratulated all of law enforcement involved in the Torch Run. She congratulated and thanked Veteran Service Officer, Mr. David Garza and Habitat for Humanity for assisting Mr. John Edward Berry. Cmr. Tijerina congratulated Ms. Catalina Reyna for her recent retirement as President of the Ladies Auxiliary for over 20 years for the American Legion Veterans Service. She congratulated the Laredo Police Department top officer Gerardo Jalomo, Jr., top investigator Edgar Garza, and Life Saving Award Officer Moses for being honored in the 2014 Laredo Police Week Awards. Cmr. Tijerina congratulated Martin High School Senior Ms. Daisy Cantu for being selected as the 2014 Border Patrol Youth of the Year. She stated that the GEO Group Rio Grande Detention Center Warden George Head and Webb County Commissioners Court awarded twenty-five (25) \$1,000 scholarships to deserving area students. Cmr. Tijerina congratulated Mr. Pacho Ochoa, Mr. Irving, and Mr. Isidoro Greenblum for being honored by Catholic Social Services on their 5th Annual Recognition Dinner. She congratulated Dr. Joaquin Cigarroa for being honored as the 2014 Veteran of the Year by the Korean War Veterans Association at a ceremony held at the Jarvis Plaza. Cmr. Tijerina congratulated three Seniors from San Agustin High School who competed at the U.I.L. TABS Competition in Number Sense; Jose Alberto Cipres for placing 2nd in District Competition, Luis Hinojosa for placing 3rd in District Competition, and Daniel Martinez for placing 1st in District and State Competitions. She sent her heartfelt condolences to the family of her aunt Ms. Irene Perez, Ms. Edna Garcia, Mr. Leo Garza, Jr., Ms. Adela Recio, Ms. Olivia Salinas Diaz, Mr. Jerome "Jerry" Czar, Mr. Joe Nieto, and Ms. Angela Aurel.

Cmr. Galo congratulated United Day 7th Grade Patriots; Christian Soto, Ana Sofia Garza, Alejandro Medina, Daniela Trevino for winning the Bronze Key in the State Wide Texas Holocaust Video Competition. He congratulated Alexander High School Senior Martin Martinez for signing his letter of intent to swim for the Division 3 Southwestern University Georgetown, Texas. Cmr. Galo congratulated a trio of United High School on signing their letters of intent; Abigail Maganes, Angeles Quiroz, and Alex Cruz. He congratulated Martin High School Senior Daisy Cantu for being selected as Laredo Border Sector Patrol Youth of the Year. Cmr. Galo congratulated the recipients of the United High School Krizia L. Keiser Memorial Fund; Eduardo Ramos, Christina Vasquez, Marco A. Solorio, Antonia Taylor, and Amanda Garcia. He congratulated three Seniors from San Agustin High School who competed at the U.I.L. TABS Competition in Number Sense. Cmr. Galo advised everyone to exercise their right to vote. He thanked and congratulated Mr. David Garza, Habitat for Humanity, and all those who helped Mr. John Edward Berry. Cmr. Galo congratulated Judge Valdez on his 20th Annual Fishing Derby. He congratulated the Alexander High School Baseball Team on their victories. Cmr. Galo congratulated Nixon High School One-Act for competing and placing 5th at the State Level Competition. He congratulated Kathryn Carroll for winning the Samuel French Award for Outstanding Performance. Cmr. Galo congratulated Cmr. Ramirez's parents on their 50th Wedding Anniversary and her sister's birthday. He sent his heartfelt condolences to the family of Edna Garcia, Raquel Falcon, Mildrid Reyna, Irene Perez, Jerry Garcia, and former Commissioner Angel Laurel, Sr.

Judge Valdez encouraged everyone to exercise their right to vote on Election Day for the Democratic Primary Run-Off. He thanked everyone who was involved in the 20th Annual Fishing Derby; sponsors, volunteers, Elected Officials present, and Texas Parks and Wildlife. Judge Valdez sent his heartfelt condolences to the family of Mr. Jeffrey Czar and Irene Perez.

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.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to bring up items #22 and #53 through #61



**Vote:** 4 - 0 Motion Carried

**COURT TO DISCUSS AND ACT ON THE FOLLOWING:**

**Commissioners Court**

22. Presentation of Awards to Head Start Program in recognition of their participation in the Safety Olympics Project.

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

Administrative Services Director, Ms. Cynthia Mares was in attendance to present certificates to the monthly winners of September through April in appreciation of their efforts in the Safety Olympics Project. Mr. Mares presented monetary awards to three individuals who were considered the overall Safety Olympics winners. Lastly, Ms. Mares presented a certificate to the winner of the theme/slogan Poster Contest.

**Head Start**

53. Presentation on 2013 - 2014 Education Outcomes Report.

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

Head Start Director, Ms. Aliza Oliveros and Education Assistant, Ms. Adriana Muniz were in attendance to present the 2013 - 2014 Education Outcomes Report.

54. Discussion and possible action to approve the Head Start/Early Head Start 2014 - 2016 Strategic Plan.

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

**Vote:** 4 - 0 Motion Carried

55. Discussion and possible action to approve the 2014 - 2015 Training and Technical Assistance Plan.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez

**Vote:** 4 - 0 Motion Carried

56. Discussion and possible action to approve the 2013 - 2014 Program Improvement Plan.

57. Discussion and possible action to approve the 2013 - 2014 Community Assessment UPDATE.

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

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #56 and #57

**Vote:** 4 - 0 Motion Carried

58. Recognition of the 2014 Top Male and Female Parent Volunteer, The Vicente Molina Community Volunteer, and the participants in the "Let's Move" Zumbathon.

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

Head Start Director, Ms. Aliza Oliveros was in attendance along with Mr. Vicente Molina to present the "The Vicente Molina Community Volunteer Award" to Dr. Jessie Olivares. Ms. Oliveros presented a plaque inducting Dr. Rebecca Lee Cisneros into the Head Start Society. Ms. Oliveros also presented and recognized Mr. Juan David Ramirez and Ms. Lisa Natera as the 2014 Top Male and Female Parent Volunteer.

59. Discussion and possible action to extend the pay periods for One (1) LVN, Three (3) Content Area Assistants, One (1) Maintenance Worker, Four (4) Bus Drivers, One (1) Food Transporter, Thirteen (13) Area Service Managers, and Four (4) Part Time Substitute Teachers for the 2013 - 2014 Head Start Fiscal Year.

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

**Vote:** 4 - 0 Motion Carried

60. Discussion and possible action to solicit quotes and qualifications for professional services to assist in the writing of a comprehensive, strengths-based Early Head Start Child Care partnership grant application that will address each of the evaluation criteria and subcriteria. **[Account #903-4211-6083]**

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

**Vote:** 4 - 0 Motion Carried

61. Discussion and possible action to approve the "Head Start/Early Head Start Refunding Application" for the 2014 - 2015 fiscal year in the amount of \$9,796,195 (Federal Share) and \$2,449,050 (Non-Federal Share) for a total amount of \$12,245,245, with Teaching and Mentoring Communities (Texas Migrant Council) as a delegate agency for the Early Head Start program.

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

**Vote:** 4 - 0 Motion Carried

**Honorable Danny Valdez, Webb County Judge**

7. Discussion and possible action to approve a Resolution Celebrating the 100th Anniversary of the signing of the Smith-Lever Act, the founding legislation of the Nationwide Cooperative Extension System.

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

**Vote:** 4 - 0 Motion Carried

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

Webb County Agriculture Agent, Mr. George Gonzalez was in attendance to present the Building a Better Texas Award to the Commissioners Court.

8. Discussion and possible action to finalize the county appointments to the Regional Mobility Authority (RMA) Board of Directors; with action to consider designating alternate appointees if necessary; and any other matters incident thereto.

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

Comr. Ramirez stated that she would like to appoint Attorney Carlos Flores to the RMA.

Comr. Galo stated that he would like to appoint John Ramos.

**Vote:** 4 - 0 Motion Carried

Executive Administrator, Mr. Leroy Medford stated that the members of the RMA were: Pct. 1 Mr. Carlos Flores, for Pct. 2 Ms. Viviana Frank, for Pct. 3 Mr. Steve LaMantia, for Pct. 4 Mr. Albert Muller, and as Pct. 3 Alternate Mr. John Ramos. Mr. Medford stated that a letter of recommendation was sent to the Governor's Office recommending Mr. Gerry Schwebel as a

potential candidate for chairman of the board of directors.

9. Status report by county Auditor regarding upcoming fiscal year 2014-2015 budget preparations, with discussion and possible action to provide direction and expectations for final budget; and any other matters incident thereto.

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

County Auditor, Mr. Leo Flores presented a status report regarding upcoming fiscal year 2014-2015 budget preparations.

10. Discussion and possible action to approve an interlocal agreement with the City of Laredo regarding the use of a tract of land at the Lake Casa Blanca to construct and operate a central fire station.

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

Executive Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #10.

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

**Vote:** 4 - 0 Motion Carried

11. Discussion and possible action to appoint Erasmo Villarreal as representative for Webb County Judge to the Webb County Community Action Agency Advisory Board.

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

**Vote:** 4 - 0 Motion Carried

**Honorable Danny Valdez, Webb County Judge**

12. Discussion and possible action to approve the transfer of Slot #0067 "Executive Administrator" (including employee and payroll funds), from Department 0200-County Judge to Department 0101- Commissioners Court; with additional action to transfer vacant Slot #2828 "Commissioners Court Administrator" from Department 0101-Commissioners Court to Department 0200-County Judge, and to make any proposed changes in title and salary as deemed appropriate by the Court; and any other matters incident thereto.



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

Judge Valdez stated that item #12 on Slot #0101 Commissioners Court  
Department 0200 to keep the same title as Executive Administrator with a  
salary of \$80,000.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by  
Commissioner, Pct. 1 Linda R. Ramirez that item #12 on Slot #0101  
Commissioners Court Department 0200 to keep the same title as  
Executive Administrator with a salary of \$80,000

**Vote:** 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge  
Danny Valdez to approve item #12 effective immediately, to rescind any  
actions on vacant Slot #2828; prior action to post, and to adopt a salary  
from the pay scale

**Vote:** 4 - 0 Motion Carried

**Honorable Linda R. Ramirez, Webb County Commissioner Pct. 1**

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

From:	001-0201-5005	Part Time	\$5,581
To:	001-0201-6219-2	Goods for Public Events	\$5,581

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

County Auditor, Mr. Leo Flores was present to address the  
Commissioners Court on item #13.

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by County  
Judge Danny Valdez

**Vote:** 2 - 2 Motion Failed

NAY: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina  
Commissioner, Pct. 3 John C. Galo

14. Discussion and possible action to approve a Clean-Up Campaign in Mirando City, TX, to be held at the Ernesto J. Salinas Community Center, date to be determined and to authorize the Road & Bridge Department to operate their equipment. [**Account #010-702-6703-02 (Landfill Fees Resident)**]

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

**Vote:** 4 - 0 Motion Carried

15. Discussion and possible action to appoint Rosie Centeno as representative for Precinct 1 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

16. Discussion and possible action to approve a donation in the amount of \$200.00 to the J.W. Nixon Band Parent Association. [**Account #001-0201-6219-2 (Goods for Public Events)**]

17. Discussion and possible action to approve a donation in the amount of \$200.00 to the Lyndon B. Johnson High School Girls Basketball Team. [**Account #001-0201-6219-2 (Goods for Public Events)**]

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to table items #16 and #17

**Vote:** 4 - 0 Motion Carried

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

18. Discussion and possible action to adopt a Resolution designating and creating a Neighborhood Empowerment Zone, Number One, County of Webb, as adopted by the City of Laredo and recognizing the City of Laredo's finding of public benefit and public purpose to support the creation of the zone in the downtown and heights area within the City of Laredo for the purpose of economic development; and designating the County Judge to sign all pertinent documents. [**Co-Sponsored by Mr. Juan Vargas, Executive Director, CAA & Economic Development Department**]

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

CAA/Economic Development Director, Mr. Juan Vargas along with Ms. Viviana Frank, Mr. John Villarreal, Mr. Raul Perales, and Mr. Ed Ramirez

were all in attendance to address the Commissioners Court on item #18.

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

**Vote:** 4 - 0 Motion Carried

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

19. Request for report by Administrative Services and Treasurer regarding the current county policies and procedures in place for the use and reporting of compensatory time for county employees.

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

Administrative Services Director, Ms. Cynthia Mares and Treasurer's Office, Mr. Cesar Guerra were both present to address the Commissioners Court on item #19.

20. Status report and update by the Treasurer's office and staff regarding the implementation of the county time and attendance system; with discussion and possible action to ensure compliance; and any other matters incident thereto.

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

Treasurer's Office, Mr. Cesar Guerra and County Attorney, Marco Montemayor were both present to address the Commissioners Court on item #20.

21. Status report with discussion and possible action on lawsuit styled Laredo Accurate Inspection, Inc. vs. Webb County; and any other matters incident thereto.

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

County Auditor, Mr. Leo Flores and County Attorney, Mr. Marco Montemayor were both present to address the Commissioners Court item #21.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to file a mandamus by the end of the week

**Vote: 4 - 0 Motion Carried**

**Commissioners Court**

23. Discussion and possible action to approve or amend the recommendation of the County Energy Transportation Reinvestment Zone (CETRZ) Advisory Board to update and prioritize list of county transportation infrastructure projects, as per the County Transportation Infrastructure Fund Grant Program - to be submitted to the Texas Department of Transportation. Project consultants, Totem LLC and S&B Infrastructure, will continue to meet with energy industry representatives to collaborate and maximize the use of grant funds and the improvement to county roads. As per the grant agreement, Webb County may update the list of transportation infrastructure project during the agreement period. **[Requested by the CETRZ Board]**

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

Totem LLC Consultant, Mr. Jose Ceballos was present to address the Commissioners Court on item #23.

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

**Vote: 4 - 0 Motion Carried**

(Break 11:22 - 11:45 a.m.)

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

**Vote: 4 - 0 Motion Carried**

**Addendum**

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

1. Presentation by Enterprise Fleet Management on leasing vehicles to Webb County; with discussion and possible action; and any other matters incident thereto.



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

Enterprise Fleet Management representative, Mr. Kirby Watson was present to make a presentation on the leasing of vehicles to Webb County.

Road and Bridge Department, Mr. Jose Luis Rodriguez and Building Maintenance Department, Ms. Sylvia Praesel was in attendance to address the Commissioners Court on Addendum item #1.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to enter into negotiations with Enterprise Fleet Management, form a committee comprised of: Road and Bridge, Mr. Garza from Facilities, Dr. Cecilia Moreno, Mr. Leo Flores, Mr. Leroy Medford, and County Attorney's Office, and come back with a recommendation

**Vote:** 4 - 0 Motion Carried

**Honorable Marco Montemayor, County Attorney**

24. Discussion and possible action to accept the following dedications:
  - One (1) roadway right-of-way easement out of Lot 17, Block 19, Pueblo Nuevo Subdivision, from Palmito Estates Inc. et. al., being a tract of land containing 0.0323 acres.
  - A dedication out of Lot 6, Block 1, Los Altos Subdivision, from Manuela J. Rodriguez, being a tract of land containing 2,865.75 square feet and to authorize the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Engineer ROW Department]**
25. Discussion and possible action to approve the acceptance of FY 2013 Operation Stonegarden (OPSG) grant award in the amount of \$763,914.00 for overtime/applicable fringe benefits, equipment, supplies, and other eligible costs associated with OPSG-related border security operations in Webb County in conjunction with the U.S. Border Patrol-Laredo Sector, the Laredo Police Department; 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 cash match.
26. Discussion and possible action to approve the acceptance of FY 2013 Operation Stonegarden (OPSG) grant award in the amount of \$2,798,063 for overtime/applicable fringe benefits, equipment, supplies, and other eligible costs associated with OPSG-related border security operations in Webb County in conjunction with the U.S. Border Patrol-Laredo Sector, the Laredo Police Department, Offices of the Constables Pct. 1, Pct. 2, Pct. 3,

and Pct. 4; 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 cash match.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #24, #25, and #26

**Vote:** 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

**Honorable Margie Ibarra, County Clerk**

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

From:	009-1120-5001	Payroll Cost	\$40,000
To:	009-1120-5005	Part Time	\$40,000

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez

**Vote:** 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

**Honorable Oscar J. Hale, 406th District Court Judge**

28. Discussion and possible action to purchase Two (2) 7.5-ton and Five (5) 5-ton air conditioners for the old juvenile detention center to be used by the 406th Drug Court from Carrier, pursuant to Section 271.101 and 271.103 Subchapter F. Cooperative Purchasing Program, Buy Board contract #375-11, in the amount \$69,786.00. **[Account #739-1200-8801-14 (Adult Detox Treatment Center Capital Outlay)]**

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 4 - 0 Motion Carried

**Honorable Alvino "Ben" Morales, County Court at Law 1 Judge**

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

From:	001-1010-7052	Juvenile Felony	\$6,000
	001-1010-7050	Adult Misdemeanor	\$3,500
	001-1055-6011	Training & Education	<u>\$2,000</u>
			\$11,500

To:	001-1010-6010	Books & Subscriptions	\$3,000
	001-1010-6007	Dues & Memberships	\$3,000
	001-1010-6011	Training & Education	\$3,500
	001-1055-6900	Expert Witness	<u>\$2,000</u>
			\$11,500

**Honorable Jesus Garza, County Court at Law 2 Judge**

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

From:	001-1011-7053	Detention Hearings	\$250
To:	001-1011-6007	Dues & Memberships	\$250

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #29 and #30

**Vote:** 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

**Honorable Martin Cuellar, Sheriff**

31. Discussion and possible action to approve the submission of a joint grant application with the City of Laredo to the Bureau of Justice Assistance (BJA) for a FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) for equipment and supplies for the Webb County jail in the amount estimated at \$45,491; 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 cash match.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez

**Vote:** 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

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

From:	001-2062-6714	Medical Services	\$39,017
To:	001-2001-5012	Retirement Buy Back	\$25,690
	001-2003-5011	Sick Leave Buy Back	\$8,969
	001-2020-5002	Incentive Pay	\$2,295
	001-2060-6022-1	Pre-Post Employee Test	<u>\$2,063</u>
			\$39,017

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez

**Vote:** 3 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

**Honorable Patricia A. Barrera, Tax-Assessor- Collector**

33. Discussion and possible action to approve a refund of \$8,323.16 to be distributed as follows: \$7,647.07 to Webb County Tax Office and \$676.09 to Paul H Young Jr. Accounts #974-20001-070 and #974-20001-080, as per Supplement 9 Certified 2013, combine Accounts #974-20001-070 and #974-20001-080 as per owner's request and late homestead over-65 exemption for 2012 and 2013.

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

**Vote:** 4 - 0 Motion Carried

**Administrative Services**

34. Discussion and possible action to select dates to conduct annual performance evaluations for the Webb County Department Heads; and any other matters incident thereto. Possible dates to consider; June 16th and June 17th, June 24th and June 25th, or any other considerations by the court.

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

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #34.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to conduct evaluations on June 24 and 25, 2014

**Vote:** 4 - 0 Motion Carried

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

From:	001-0114-6032	Property Casualty Premium	\$1,200
To:	001-0114-6204	Fuel & Lubricants	\$ 200
	001-0114-6014	Equipment Rental	<u>\$1,000</u>
			\$1,200



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

**Vote:** 4 - 0 Motion Carried

36. Discussion and possible action for the Commissioners Court to appoint their representatives for the Webb County Grievance Committee for Non-Civil Service Employees; and any other matter incident thereto.

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

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #36.

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by County Judge Danny Valdez to give the recommendations and bring back on the next meeting

**Vote:** 4 - 0 Motion Carried

37. Discussion and possible action to accept the proposed renewal offer for general liability coverage from One Beacon Government Risk (OBGR) for plan year 2014-2015. Offer would cap at no more than a 3% increase to the current rates.

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

**Vote:** 4 - 0 Motion Carried

38. Discussion and possible action to accept the Renewal offer of the Workers' Compensation Third Party Administrator, Alternative Services Concepts (ASC). Alternative Services Concepts has extended an offer of their service agreement with no increase to their fix fees for fiscal year 2014-2015; and any other matters incident thereto.

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

**Vote:** 4 - 0 Motion Carried

**Bruni Community Center**

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

From:	001-6108-5601	Administrative Travel	\$ 318
	001-6108-6204	Fuel & Lubricants	\$1,000
	001-6108-6219-2	Goods for Public Events	<u>\$ 500</u>

\$1,818

To: 001-6108-6205 Materials & Supplies \$1,818

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

**Vote:** 4 - 0 Motion Carried

40. Discussion and possible action to accept a donation in the amount of \$750.00 from ConocoPhillips to the Bruni Community Center, to be deposited to the South Texas Food Bank, for use in breakfast and lunch programs during summer camps and empowering programs.

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

**Vote:** 4 - 0 Motion Carried

### **Building Maintenance**

41. Discussion and possible action to authorize payment to ProStar Services, Inc., in an amount not to exceed \$678.10, for unpaid invoices related to equipment rental and other purchases that were not approved for payment; and any other matters incident thereto.

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

County Auditor, Mr. Leo Flores stated that he recommended that the court take no action on item #41.

Building Maintenance Department, Ms. Sylvia Praesel was present to address the Commissioners Court on item #41.

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by Commissioner, Pct. 3 John C. Galo to pay the invoice at \$393 subject to Auditor's approval

**Vote:** 4 - 0 Motion Carried

### **Community Action Agency**

42. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Community Services Block Grant (CSBG) Program client tracking system software for the Webb County Community Action Agency. This action will have no impact on the general fund.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by  
Commissioner, Pct. 1 Linda R. Ramirez

**Vote:** 4 - 0 Motion Carried

**Economic Development**

43. Discussion and possible action to authorize the submission of a Community Outdoor Outreach Program (COOP) Grant Application in the amount of \$30,000 to the Texas Parks and Wildlife Department with the purpose of providing the low-income, at risk youth of Webb County outdoor recreational opportunities at Texas State Parks; and to designate the County Judge as the authorized representative of the County to act on behalf of the Webb County Commissioners Court in all matters pertaining to the submission and execution of the grant.

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

From:	001-0104-5601	Administrative Travel	\$100
To:	001-0104-5602	Local Mileage	\$100

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by  
Commissioner, Pct. 1 Linda R. Ramirez to approve items #43 and #44

**Vote:** 4 - 0 Motion Carried

45. Discussion and possible action to accept the recommendation from the Webb County Scoring Committee for the following Two (2) applicants to receive housing assistance under the Texas Department of Agriculture (TDA) program and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. 125 W Mendoza	Pueblo Nuevo	Approve
2. 129 W Ozuna	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grant, TCDP Contract #712095. This action will have no impact to the County General Fund.

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

**Vote:** 4 - 0 Motion Carried

**El Cenizo Community Center**

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

From:	001-6101-5601	Administrative Travel	\$500
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	001-6101-6204	Repairs & Maint. Equip.	\$500
	001-6101-6205	Materials & Supplies	\$1,100
	001-61016201	Utilities	\$500
			<u>\$2,600</u>
			\$5,200
To:	001-6101-6401	Repairs & Maint. Bldg.	\$1,000
	001-6101-6403	Repairs & Maint. Vehicle	\$500
	001-6101-6219-2	Goods for Public Events	\$600
	001-6101-6004-2	Cell Phone Cost	\$500
			<u>\$2,600</u>
			\$5,200

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

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by  
County Judge Danny Valdez to delete the Utilities \$500 and Cell Phone  
Cost \$500

**Vote:** 4 - 0 Motion Carried

### Engineer

47. Discussion and possible action to approve the purchase of the following  
items for the Utilities department at the water treatment plant:

<u>Vendor</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
Sendero South Company	Chlorine Vacuum Regulator	1	\$1,995.00
Lorex Technology	Security Cameras	1	\$2,719.99
Laredo Machine Shop(Webb County Annual Contract 2014-42)	Repair Ventilator & Exhaust	3	<u>\$3,534.00</u>
			\$8,248.99

The equipment repairs are exempt form competitive bidding under Texas  
Local Government Code 262.024 (a) (11). **[Account #750-800-8801  
Capital Outlay Fund]**

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

**Vote:** 4 - 0 Motion Carried



48. Discussion and possible action to approve a proposal in the amount of \$6,090.00 to Treatment Equipment Company (sole source provider) to replace the air scour valve which is required for automatic filter media backwash at the Rio Bravo Water Treatment Plant. **[Account #750-8000-8801 Capital Outlay Fund]**
49. Discussion and possible action to approve the following line item transfers for the Utilities department:

From:	801-3002-6006	Advertising	\$2,500
	801-3002-6202	Uniforms	\$1,000
	801-3004-6402	Repair & Maint. Equip.	<u>\$ 315</u>
			\$3,815
To:	801-3002-6402	Repair & Maint. Equip.	\$3,500
	801-3001-6017	Printing & Supplies	<u>\$ 315</u>
			\$3,815

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #48 and #49

**Vote:** 4 - 0 Motion Carried

50. Discussion and possible action to approve the closeout and acceptance of the Reconstruct, Raise and Repair of the Water and Wastewater Appurtenances and Lift Station Projects located in Rio Bravo, Texas and the release of the 5% retainage in the amount of \$38,029.05 to DEH Construction, contingent upon receiving retainage release approval from FEMA. **[Account #730-2311]**

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

County Engineer, Mr. Luis Perez Garcia was present to address the Commissioners Court on item #50.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez

**Vote:** 4 - 0 Motion Carried

51. 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 May 27, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
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1299	Superintendent-Water Distribution	Up to \$44,795
1301	Superintendent-Waste Water	Up to \$52,376

**Ernesto J. Salinas Community Center**

52. Discussion and possible action to approve the transfer of the following vehicle to Department 6105 Rio Bravo Community Center.

Unit: 40-01  
 Model: 1998 Dodge Van  
 Vin: IFBSS3ILHA62387

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

County Engineer, Mr. Luis Perez Garcia was present to address the  
 Commissioners Court on items #51 and #52.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by  
 Commissioner, Pct. 1 Linda R. Ramirez to approve item #51 with  
 corrections on Slot #1299 Superintendent-Water Distribution, instead of Up  
 to \$44,795 to read as Up to \$40,346 and on Slot #1301  
 Superintendent-Waste Water, instead of Up to \$52,376 to read as Up to  
 \$47,417 and item #52 as submitted

**Vote:** 4 - 0 Motion Carried

**Planning**

62. Discussion and possible action to issue a "Certificate of Compliance with  
 Plat Requirements" to authorize electrical service connections pursuant to  
 Section 232.029 (c)(2), L.G.C., for an unplatted 2.9154 acre tract of land,  
 more or less, out of and part of Porcion 10, Abstract 280, known as Tract  
 65, Ranchitos IV Los Minerales Annex, as further described in Vol. 3338,  
 Pgs. 2-3, W.C.R.P.R. (Application ID 3284). Approval limited to Two (2)  
 meters on this tract.

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

**Vote:** 4 - 0 Motion Carried

**Purchasing**

63. Discussion and possible action to award RFP 2014-102 "3 Year Contract for Alcohol & Drug Testing Services to:

Laredo Medical Examiner-Primary  
DSI Medical Services Inc.- Secondary

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

**Vote:** 4 - 0 Motion Carried

64. Presentation from responders on Request for Qualification 2014-003" Design Build Paving/Fencing Project" for the Sheriff's Administration Building, with discussion and possible action to select a responder for RFQ 2014-003; and any other matters incident thereto. **[Account #751-2001-8801 Capital Outlay funds]**

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

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

Cmr. Galo withdrew his motion.

Judge Valdez withdrew his second.

### **Rio Bravo Community Center**

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

From:	001-6305-5601	Administrative Travel	\$606
To:	001-6305-6401	Repairs & Maint. Building	\$303
	001-6305-6205	Materials & Supplies	\$303

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

**Vote:** 4 - 0 Motion Carried

### **Road & Bridge**

66. Discussion and possible action to authorize Dept. 7002 Road & Bridge Dept. to set work summer hours for construction crews from 7:00 am to 3:30 pm with 1/2 hour lunch; starting June 2, 2014 through September 30, 2014.

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

**Vote:** 4 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to go to Executive Session on item #67

**Vote:** 4 - 0 Motion Carried

**(Executive Session 12:43 - 12:51 p.m.)**

No action taken.

### **Closed Session/Executive Session**

67. Status report with discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the appeal of case entitled Adriana P. Perez v. Webb County, Appeal number 04-14-00275-CV, pending in the Fourth Court of Appeals of Texas and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(A) (Consultation with attorney regarding pending litigation)]**

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to designate the County Attorney's Office to continue the representation of the County in the appeal process

**Vote:** 4 - 0 Motion Carried

### **Purchasing**

64. Presentation from responders on Request for Qualification 2014-003" Design Build Paving/Fencing Project" for the Sheriff's Administration Building, with discussion and possible action to select a responder for RFQ 2014-003; and any other matters incident thereto. **[Account #751-2001-8801 Capital Outlay funds]**

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

The Commissioners Court heard presentations and interviewed the qualified responders in the order as follows:



1. AC/DC Inc. and American Construction Consulting, LLC

2. Zertuche Construction

County Engineer, Mr. Luis Perez Garcia and Sheriff's Department, Mr. Joe Lopez were both present to address the Commissioners Court on item #64.

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to select AC/DC Construction

**Vote:** 4 - 0 Motion Carried

**68.** Adjourn

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

**Vote:** 4 - 0 Motion Carried