

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

**Monday, June 23, 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
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 20th day of June 2014. Present also were Ms. Kassandra Cavazos, 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 Mrs. Lucina D. Perez, Chief Deputy on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk

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

Vote: 4 - 0 Motion Carried

2. Pledge of Allegiance

3. Approval of Minutes for June 9, 2014

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

Vote: 4 - 0 Motion Carried

4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales presented the payables as of Friday, June 20, 2014.

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

Vote: 4 - 0 Motion Carried

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

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

Vote: 4 - 0 Motion Carried

5. Communications

Comr. Galo congratulated Alexander Bulldogs outfielder Rudy Gaona on making the All Star second team, the only local player from Laredo to make the 4A and 5a list. He congratulated Father Jose De Leon who was ordained father and is the first local priest to be ordained in 23 years. Comr. Galo announced the Empty Bowls Annual Food Bank Event, which will be held on August 22. The event honors the Beaumont Foundation of America for its contribution to the South Texas Food Bank which will feature a concert by The Commodores. He congratulated Ms. Cynthia Mares and her staff on saving County money on Unemployment. Comr. Galo sent out his heartfelt condolences to the family of Dr. Rafael Lecuona, Anna Maria Garza, Alicia Salinas Esquinca, Josefina Lafon, Maria De Jesus Mancha, Megla P. Gutierrez, and Faith Ellen Mainhart.

9:06 a.m. - Comr. Canales present.

Comr. Tijerina congratulated Sheriff Martin Cuellar, Jail Commander Jose "Pepe" Salinas and the Sheriff's Office Employees on passing the State Jail Inspection for the 6th year in a row. She congratulated Chief Clemente Camarillo who was appointed Chief of Police by United Independent School District. Comr. Tijerina congratulated Cynthia Mares and the Administrative Services Office for hosting a successful event at the Webb County Health Fair. She congratulated the Webb County Historical Commission for being presented the 2013 Distinguished Service Award by the Texas Historical Commission for their outstanding preservation work. Comr. Tijerina congratulated Ms. Fanny Stavoroswki for being honored with the Jefferson Award Foundation for over 25 years of service on behalf of the homeless and

hungry in Laredo. She congratulated 2014 Miss Laredo USA, Dalia Benavides, and 2014 Miss Laredo Teen USA, Catherine O'Connor. Cmr. Tijerina congratulated Bobby Morales and Teresa Chives top male and female tri- athletes at the LCA Super Strength Triathlon held at the Lake Casa Blanca International Park. She congratulated Ms. Cynthia Mares on the refund that the County received. Cmr. Tijerina sent out her heartfelt condolences to the family of Dr. Rafael Lecuona, Alicia Salinas Esquinca, Coach Johnson, Rafael Quiroz, Josefina Lafon, and Faith Mainhart.

Cmr. Ramirez congratulated her sister Lisa Rogelio in being the only certified court manager in Webb County. She congratulated 2014 Miss Laredo USA, Dalia Benavides and 2014 Miss Teen Laredo USA, Catherine O'Connor. Cmr. Ramirez sent out her heartfelt condolences to the family of Faith Mainhart, and Dr. Rafael Lecuona. She congratulated Councilman Alex Perez for the ribbon cutting ceremony on the Market St. Tennis Court Splash Parks. Cmr. Ramirez congratulated the staff at the Water Treatment Plant in Rio Bravo, Texas for their hard work and also welcomed on board Mr. Montemayor who is the New Systems Manager. She thanked Congressman Henry Cuellar for donating two United States Flags for both the La Presa Community Center and Rio Bravo Water Treatment Plant. Cmr. Ramirez congratulated Sheriff Martin Cuellar and his staff for passing the inspection completed by the Texas Commission on jail standards with flying colors for the 6th year in a row. She also congratulated Webb County Auditor, Leo Flores for receiving his standard in pro rating in double A stable. Cmr. Ramirez thanked her staff and each of her community centers for hosting the special events; La Presa Community Center for their Father's Day luncheon and she thanked Mr. Pantoja at the Fernando A. Salinas Community Center for joining them. She mentioned that the Rio Bravo Community Center had a Father's Day luncheon, El Cenizo Activity Center hosted a Father's Day luncheon at Emperor Garden. El Cenizo Community Center took 32 kids on a field trip to the bowling alley, and the Rio Bravo Activity Center took children to the LCC Environmental Center. She also thanked Rio Bravo Fire Department for going out to educate the children on fire safety. Cmr. Ramirez also mentioned that the EJ Salinas Community Center took a trip to the Seven Flags Splash Parks. She thanked the all-star coaches Beth, Selina, and Jenny for attending the centers to show the young ladies new cheerleading moves. Cmr. Ramirez congratulated Ms. Fanny Stavoroswki, for receiving the Jefferson Award Honor in Washington D.C. Cmr. Ramirez informed the public of the immigration influx and encouraged the public to drop off any donations at the Holding Institute.

Cmr. Canales congratulated the county and everyone who has contributed with the credit rating. He Congratulated the Sheriff's Department on passing the state standards for the 6th year in a row. Cmr. Canales thanked everyone who contributed and attended the summer camps; Lily Perez and 25 kids who graduated from the program. He informed the public of the 5 summer camps that are going to be held throughout the county. Cmr. Canales congratulated the Laredo Cycling Club on their first LCA Spring Triathlon at the Lake Casa

Blanca. He sent out his heartfelt condolences to the family of Francisca Alvarez, Nasario Solis, and Reymundo Serna.

Judge Danny Valdez congratulated County Auditor, Leo Flores and his staff for their hard work and dedication in regards to the Webb County credit rating. He congratulated Sheriff Martin Cuellar and staff for passing their state standards 6th year in a row. Judge Valdez congratulated Cynthia Mares and her staff for organizing the annual health fair. He sent out his heartfelt condolences to the family of Dr. Leucona, and Faith Mainhart. Judge Valdez recognized his new staff member Jose Diaz De Leon.

Cmr. Tijerina congratulated County Auditor, Leo Flores for the County rating. She informed the public that Mr. Greg Araiza from the Larga Vista Community Center, currently has many summer activities for the children of Laredo. If interested, the public may contact the different community center offices.

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.**

Lucina D. Perez, Chief Deputy, on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk
Mrs. Perez read a letter regarding Mrs. Ibarra's concerns about the Wage and Classification Scale implementation on item #15.

Delia Perales, County Treasurer
Ms. Perales addressed the Commissioners Court on her concerns regarding the budget and item #15.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

7. **Status report on 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 June 23, 2014
Commissioners Court Meeting DVD.

Commissioners Court Administrator, Mr. Leroy Medford was in attendance to present the status report on county appointments to the Regional Mobility Authority (RMA) Board of Directors. Mr. Medford stated for the record the members that were selected and accepted were: for Pct. 1 Carlos Flores, Pct. 2 Viviana Frank, Pct. 3. Steve LaMantia, and Pct. 4 Albert Muller, Sr.

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

8. Discussion and possible action to approve the following line item transfer for summer programs:

From:	001-0201-5601	Administrative Travel	\$2,500
To:	001-0201-6219-2	Goods for Public Events	\$2,500

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

Vote: 5 - 0 Motion Carried

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

9. Recognition and presentation of Certificates of Achievement to 2013-2014 Webb County Golf standouts, including male and female Players of the Year, Senior of the Year and Coach of the Year.

Discussion on file at the Webb County Clerk's Office June 23, 2014 Commissioners Court Meeting DVD.

The Commissioners Court presented Certificates of Achievement to 2013-2014 Webb County Golf standouts, male Player of the Year, Mr. Alfredo Virgen, female Player of the Year, Daniela Mendez, Senior of the Year, Valeria Padilla and Coach of the Year, Coach Rangel.

10. Discussion and possible action to reimburse cell phone cost overages paid by Larga Vista Community Center employee, Felipe Rivera in the amount of \$760.00, and any other matters incident thereto. [Co-Sponsored by Gregorio B. Araiza, Larga Vista Community Center Director]

Discussion on file at the Webb County Clerk's Office June 23, 2014 Commissioners Court Meeting DVD.

County Auditor, Mr. Leo Flores, Purchasing Agent, Dr. Cecilia Moreno, Commissioners Court Administrator, Leroy Medford and County Attorney, Marco Montemayor were present to address the Commissioners Court on item #10.

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

Vote: 4 - 1 Motion Carried

NAY: Commissioner, Pct. 3 John C. Galo

11. **Discussion and possible action to purchase One (1) copier E-Studio 3555C for Commissioner Pct. 2, from Toshiba, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Contract DIR-SDD-1686, in the amount of \$6,999.00. [Account #603-0101-8801 (Capital Outlay)]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno was present to address the
Commissioners Court on item #11.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by
Commissioner, Pct. 3 John C. Galo to approve item #11 as a lease with
maintenance

Vote: 5 - 0 Motion Carried

12. **Discussion and possible action to approve the Neighborhood Empowerment Zone, Number One, tax abatement policy and basic incentives as adopted by the City of Laredo and recognizing the City of Laredo's findings 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. [Requested by Juan Vargas, Economic Development Executive Director]**

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by County
Judge Danny Valdez

Vote: 5 - 0 Motion Carried

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

13. **Discussion and possible action to freeze the filling of any new county positions or promotions unless they comply with the new Wage and Classification policy; and any other matters incident thereto.**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge
Danny Valdez to bring up item #51

Vote: 5 - 0 Motion Carried

Public Defender

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

	<u>Slot#</u>	<u>Title</u>	<u>Salary</u>
From:	254	Assistant Public Defender	\$81,621
To:	1884	Assistant Public Defender	\$85,304
To Fill:	254	Assistant Public Defender	\$81,621

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

County Attorney, Marco Montemayor, and Administrative Services, Cynthia Mares were both present to address the Commissioners Court on items #13 and #51.

Judge Valdez stated that item #51 would be heard at a later time.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve item #13 with the caveat that people can move within the department laterally, upwards by maintaining their salary and slot, at the end the slot will go back to the current/regular salary

Vote: 5 - 0 Motion Carried

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

14. **Discussion and possible action to enter into negotiations with Enterprise Fleet Management with possible action and approval of a contract to authorize the leasing of up to Thirty (30) County vehicles; pursuant to the The Interlocal Purchasing System (TIPS) Vendor Contract No. 02072513; and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Vote: 5 - 0 Motion Carried

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

15. **Status report by Administrative Services on the Wage and Classification Scale implementation for all county departments and elected official offices with discussion and possible action to direct Administrative Services to further explain the process to county departments in anticipation of final approval; and any other matters incident thereto. [Co-sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Administrative Services Director, Cynthia Mares was in attendance to present a status report regarding the Wage and Classification Scale.

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by County Judge Danny Valdez for Administrative Service Director Cynthia Mares to meet with all Department Heads and all Elected Officials regarding any questions on item #15

Vote: 4 - 0 Motion Carried

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

Commissioners Court

- 16. Discussion and possible action to make a contribution to the Imaginarium of South Texas in the amount of \$750.00 from county promotions Account #007-0101-7426 for a fundraising event to supporting the Imaginarium's efforts to inspire local students to pursue careers in Science, Technology, Engineering, Arts and Mathematics (STEAM); and any other matters incident thereto. [Requested by Leroy Medford, Executive Administrator]**
- 17. Discussion and possible action to approve the Consulting Services Agreement (including terms and fees) between Webb County and Johnson & Johnson Attorneys at Law for consulting and professional services concerning legislative matters for a Two (2) year term effective October 1, 2014 through November 30, 2016, and to authorize a Professional Service Exemption as per Section 252.022 Local Government Code; and authorizing the County Judge to execute all relevant documents; and any matters incident thereto.**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #16 and #17

Vote: 5 - 0 Motion Carried

(Break 11:24 - 11:47 a.m.)

Honorable Marco Montemayor, County Attorney

- 18. Discussion and possible action to enter into a Forty-One (41) month Maintenance Service Agreement with ThyssenKrupp Elevator Corporation for the maintenance of Ten (10) elevators located at the Webb County Justice Building, Webb County Engineering/Indigent Healthcare Building, Webb County Justice of the Peace Precinct #2, Webb County Justice Building 1000 Houston Street, and the Webb County Administrative Building, at a cost of Two Thousand Seven**

Hundred Fifty-Six Dollars and Ninety Four Cents (\$2,756.94) per month over the term of the agreement. The agreement will become effective on the date of execution by both parties, subject to annual budget appropriations, 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 June 23, 2014
Commissioners Court Meeting DVD.

Mr. Ramon Villafranca, from the County Attorney's Office was present to address the Commissioners Court on item #18.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve item #18 with correction on the address to read as Webb County Court House 1000 Houston instead of Webb County Justice Building

Vote: 5 - 0 Motion Carried

- 19. Discussion and possible action to approve and adopt Webb County's Sign language Interpreter Policy for the hearing impaired for use in civil and criminal cases in all Webb County courts; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.**

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

Vote: 5 - 0 Motion Carried

- 20. Discussion and possible action to approve a renewal option for Webb County Head Start for 5904 West Drive Units 6 & 7 (West Drive Business Center, LLC) at a monthly rate of THREE THOUSAND FOUR HUNDRED SIXTY DOLLARS (\$3,460.00), per month, on a month to month basis and authorizing the County Judge to execute all relevant document; and any other matters incident thereto. [Requested by Aliza Oliveros. Head Start Program Director, Account #903-4207-6012]**

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

Vote: 5 - 0 Motion Carried

Honorable Oscar Hale, 406th District Court Judge

- 21. Discussion and possible action to approve the following line item transfer to cover Court Reporter services open invoices:**

From:	001-1050-6031	Capital Murder	\$15,000
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To: 001-1050-6029 Court Interpreter/ Reporter \$15,000

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

Vote: 5 - 0 Motion Carried

- 22. Discussion and action to purchase Two (2) copiers, Toshiba System E-Studio 656 and Toshiba System E-Studio 456, or copiers of equivalent grade for the 406 Drug Court from, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Contract DIR-SDD-1686, in an amount not to exceed \$14,400. [Account 603-0101-8801 (Capital Outlay)]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno and County Auditor, Leo Flores were both present to address the Commissioners Court on item #22.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez motion to approve item #22 as a lease with maintenance

Vote: 5 - 0 Motion Carried

Honorable Joe Lopez, 49th District Court Judge

- 23. Discussion and possible action to approve the following line item transfer to cover cost of completing new workstation units for office staff:**

From:	001-1001-6022	Professional Services	\$5,825
To:	001-1001-6205	Material & Supplies	\$5,825

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

- 24. Discussion and possible action to approve the following line item transfers to cover outstanding invoices for the remainder of the fiscal year:**

From:	001-1040-5601	Administrative Travel	\$700
	001-1040-6007	Dues & Memberships	<u>\$200</u>
			\$900
To:	001-1040-6004-2	Cell Phone Cost	\$300
	001-1040-6010	Books & Subscriptions	<u>\$600</u>
			\$900

Honorable Mike Villarreal, Constable Pct. 2

- 25. Discussion and possible action to approve the following line item transfer to cover the difference needed to purchase Stonegarden equipment (Patrol unit & Radio):**

From:	001-2503-6204	Fuel & Lubricants	\$705
To:	349-2503-8801	Capital Outlay- Stonegarden Fund	\$705

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #23, #24, and #25

Vote: 5 - 0 Motion Carried

- 26. Discussion and possible action to approve the purchase of One (1) Dodge Charger Police patrol unit in the amount of \$38,627.49 and One (1) Motorola mobile radio APX 7500 model in the amount of \$5,547.88. Totals for this purchase are \$44,175.37. [Account #349-2503-8801 (Capital Outlay-Stone garden)]**

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

Vote: 5 - 0 Motion Carried

- 27. Discussion and possible action to accept additional federal grant monies in the amount \$100,700.00 for Webb County to be distributed as follows, as determined by Customs & Border Patrol (CBP) and Department of Homeland Security (DHS) (\$31,500.00 for Constable Pct. 1, \$30,250.00 for Constable Pct. 2, \$10,000.00 for Constable Pct. 3, and \$28,950.00 for Constable Pct. 4). Funding will be used for overtime, operations, and fuel expenses. No matching from county funds required.**

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

Vote: 5 - 0 Motion Carried

Honorable Adrian Cortez, Constable Pct. 3

- 28. Discussion and possible action to purchase and/or lease Two (2) Ford F150 Crew Cab vehicles for Constable Pct. 3 from Caldwell Country Ford - Chevrolet, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, Buy Board Contract 430-13 in the amount of \$92,836.00. [Account #750-8000-8801 (Capital Outlay- Series 2013)]**

- 29. Discussion and possible action to purchase Two (2) AP/X6500 VHF High Power radios for Constable Pct. 3, from Motorola Solution, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Contract HGAC RA05-12 in the amount of \$10,268.76. [Account #750-8000-8801 (Capital Outlay- Series 2013)]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #28 and #29

Vote: 5 - 0 Motion Carried

Honorable Harold Devally, Constable Pct. 4

- 30. Discussion and possible action to approve the following line item transfers to purchase uniforms for new employees, materials and supplies, and fuel for units:**

From:	001-2502-5601	Administrative Travel	\$ 800
	001-2502-6403-4	Repairs & Maint. Motorcycle	\$ 500
	001-2502-6224	Minor Tools & Apparatus	\$ 340
	001-2502-6403	Repairs and Maint.	<u>\$5,000</u>
			\$6,640
To:	001-2502-6202	Uniforms	\$1,300
	001-2502-6205	Materials & Supplies	\$ 340
	001-2502-6204	Fuel & Lubricants	<u>\$5,000</u>
			\$6,640

- 31. Discussion and possible action to pay construction cost that went over allotted construction allowance provided by landlord at the new leased location (9901 McPherson Road Suite #102) for Webb County Constables Pct. 4 office. Request payment for \$15,000.00 made to the company (Dominion Commercial Construction) contracted for the remodeling of suite #102; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

County Attorney, Marco Montemayor, County Attorney's Office, Ray Rodriguez, County Engineer, Luis Perez Garcia, Commissioners Court Administrator, Leroy Medford, and County Auditor, Leo Flores were all present to address the Commissioners Court on item #31.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve item #30 and table item #31

Vote: 5 - 0 Motion Carried

Honorable Martin Cuellar, Sheriff

- 32. Discussion and possible action to approve a Fifteen (15) month contract between Webb County and Maverick County for the housing of Webb County adult inmates effective July 1, 2014 through September 30, 2015 at a rate of \$44.00 per inmate per day and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. [Account #001-2060-6023]**

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

Vote: 5 - 0 Motion Carried

Honorable Patricia A. Barrera, Tax-Assessor- Collector

- 33. Discussion and possible action to approve the following line item transfers to process 2014 tax statements, to cover equipment lease payments, and to purchase office equipment:**

To:	001-0700-6411	Repair & Maint. Software	\$5,500
From:	001-0700-6014	Equipment Rental	\$3,300
	001-0700-6224	Minor Tools & Apparatus	\$1,100
	001-0700-6402	Repair & Maint. Equipment	<u>\$1,100</u>
			\$5,500

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

Vote: 5 - 0 Motion Carried

- 34. Discussion and possible action to approve payment of \$15,000 for Postage & Courier Service from Account #603-0101-8801 Capital Outlay Fund. Tax Assessor does not have sufficient funds in her operational budget to pay for the expense nor sufficient funds in another line item to make a transfer.**

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

Vote: 5 - 0 Motion Carried

Administrative Services

35. Discussion and possible action to appoint Commissioners Court's representatives for the Webb County Grievance Committee for Non-Civil Service Employees; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Administrative Services, Cynthia Mares and Webb County Attorney, Marco Montemayor were both present to address the Commissioners Court on item #35.

Judge Valdez stated that Cmr Tijerina and Cmr. Canales will inform Ms.Mares of their appointees at a later date.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve County Judge, Danny Valdez's appointee as Mr. Jose Diaz De Leon, Cmr. Ramirez's appointee as Rachel R. Garcia, and Cmr. Galo's appointee as Pat Campos

Vote: 5 - 0 Motion Carried

36. Discussion and possible action to approve the following line item transfer to purchase new printer for ID card software:

From:	001-114-6032	Property Casualty Premium	\$4,000
To:	00-0114-6224	Minor Tools & Apparatus	\$4,000

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

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

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

Vote: 5 - 0 Motion Carried

Bruni Community Center

37. Discussion and possible action to purchase Two (2) computers, One (1) Printer and Two (2) Software License for Bruni Community Center, pursuant to Section 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program, from the following vendors: [Account #603-0101-8801]

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers- (2)	\$3,383.76 (Contract DIR-SDD 1951)
SHI	Licenses- (2)	\$ 894.20

Dell Printer- (1) \$ 478.10
\$4,756.06

Community Action Agency

- 38. Discussion and possible action to approve the posting and filling of the following Slots effective June 23, 2014. There will be no impact to the General Fund. [Account #952-4200-3500]**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Hours per Week</u>
1149	Food Transporter	\$9.00	29
1217	Food Transporter	\$9.00	20
1150	Head Cook	\$9.00	40

El Cenizo Community Center

- 39. Discussion and possible action to approve the following line item transfer to be used for community center events:**

From:	001-6101-6205	Materials & Supplies	\$300
To:	001-6101-6219-2	Goods for Public Events	\$300

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #37, #38, and #39

Vote: 5 - 0 Motion Carried

Engineer

- 40. Discussion and possible action to approve the transfer of \$200,000 from Series 2013 project known as Road Improvements Pct. 1 to Series 2013 project known as Rebuild Restitution Center (Community Supervision and Corrections Department).**

Discussion on file at the Webb County Clerk's Office June 23, 2014 Commissioners Court Meeting DVD.

County Engineer, Luis Perez Garcia was present to address the Commissioners Court on item #40.

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

Vote: 5 - 0 Motion Carried

Fire Suppression & EMS Services

41. **Discussion and possible action to authorize the Economic Development Department to revise and resubmit a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture - Rural Development that will propose the construction of a Fire Station in North Webb County at Los Botines; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program.**

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

Vote: 5 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring back item #41

Vote: 5 - 0 Motion Carried

41. **Discussion and possible action to authorize the Economic Development Department to revise and resubmit a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture - Rural Development that will propose the construction of a Fire Station in North Webb County at Los Botines; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program.**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Fire Chief Ricardo and Rangel and Economic Development's Office, Mr. James Flores were both present to address the Commissioners Court on item #41.

Information Technology

42. **Discussion and possible action to consider the approval of a Resolution declaring intention to reimburse the general fund for expenditures in the amount of \$1,500,000.00 that will be used to complete the purchase and installation costs associated with the Public Safety and Judicial Case Management Systems and any other matters incident thereto. [General Fund Balance]**

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

Vote: 5 - 0 Motion Carried

Juvenile Probation Department

43. Discussion and possible action to purchase One (1) Cisco Business Edition 6000 Starter Bundle computer equipment for Juvenile Department, pursuant to Section 271.101 and 271.102 Subchapter F Cooperative Purchasing Program, DIR-TSO-2542 from Insight Public Sector and One (1) installation fee from Lance Davis Installation in the amount of \$28,184.10 [Account# 750-8000-8801 (Series 2013 Capital Outlay)]

Discussion on file at the Webb County Clerk's Office June 23, 2014 Commissioners Court Meeting DVD.

Information Technology Director, Rafael Pena was present to address the Commissioners Court on item #43.

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

Vote: 5 - 0 Motion Carried

Larga Vista Community Center

44. Discussion and possible action to contract with Tiles & More to replace the Larga Vista Community Center Floor at a cost not to exceed 13,000.00. [Account #604-0101-8103 (Building Improvement)]
45. Discussion and possible action to purchase Three (3) computers, One (1) printer and including (3) Software Licenses for Larga Vista Community Center, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, for the following vendors: [Account #603-0101-8801 (Capital Outlay)]

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers- (3)	\$3,734.34 (DIR-SDD 1951)
SHI	Licenses- (3)	\$1,341.30
Dell	Printer- (1)	<u>\$ 478.10</u>
		\$5,553.74

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #44 and #45

Vote: 5 - 0 Motion Carried

Medical Examiner

- 46. Discussion and possible action to purchase One (1) computer for Medical Examiner's Department from Dell, pursuant to Section 271.101 and 271.103 Subchapter F, Cooperative Purchasing Program, Contract No. DIR-SDD 1951 in the amount of \$1,343.65. [Account #603-0101-8801 (Capital Outlay)]
- 47. Discussion and possible action to purchase One (1) Microsoft Office Professional Plus 2013 License for Medical Examiner's Department from SHI in the amount of \$445.30. [Account #603-0101-8801 (Capital Outlay)]
- 48. Discussion and possible action to purchase One (1) autopsy saw for Medical Examiner's Department from Mopec, in the amount of \$2,330.00. [Account #603-0101-8801 (Capital Outlay)]

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #46, #47, and #48

Vote: 5 - 0 Motion Carried

Pre-Trial Services

- 49. Discussion and possible action to approve the Service Operation One Contract with Recovery Healthcare Corporation, for One (1) year starting July 9, 2014 and ending on July 8, 2015, to provide monitoring services as stated in the contract that would benefit the criminal courts for defendants released on bond through Pre-Trial Services.

Public Defender

- 50. Discussion and possible action to approve the following line item transfers for the purchase of office supplies and to pay equipment usage charges:

From:	001-1102-6011	Training and Education	\$1,400
	001-1102-5601	Administrative Travel	\$ 460
	001-1102-6018	Transcripts	<u>\$ 300</u>
			\$2,160
To:	001-1102-6205	Materials & Supplies	\$1,000
	001-1102-6402	Repairs & Maint.- Equipment	<u>\$1,160</u>
			\$2,160

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #49 and #50

Vote: 5 - 0 Motion Carried

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

	<u>Slot#</u>	<u>Title</u>	<u>Salary</u>
From:	254	Assistant Public Defender	\$81,621
To:	1884	Assistant Public Defender	\$85,304
To Fill:	254	Assistant Public Defender	\$81,621

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve item #51 subject to new guidelines

- 52. Discussion and possible action to approve salary adjustment for the following Slots as per the original budgeted rate:**

<u>Slot#</u>	<u>Title</u>	<u>Current Salary</u>	<u>Budgeted Salary</u>
2085	Assistant Public Defender	\$74,005	\$77,005
2086	Assistant Public Defender	\$76,000	\$77,005

Discussion on file at the Webb County Clerk's Office June 23, 2014 Commissioners Court Meeting DVD.

Public Defender's Office, Ms. Virginia Aranda was present to address the Commissioners Court on item #52.

No action taken.

- 53. Discussion and possible action to purchase Twenty-Two (22) Computers for Public Defenders department, from Dell, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, contract DIR -SDD 1951, in the amount of \$27,455.12. [Account #750-8000-8801 (Capital Outlay)]**
- 54. Discussion and possible action to purchase Twenty-Two (22) Microsoft Office Professional Plus 2013 Licensees for Public Defenders Department, from SHI, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, in the amount of \$9,836.20. [Account #750-8000-8801 (Capital Outlay)]**

- 55. Discussion and possible action to purchase Four (4) printers for Public Defenders Department from Dell, pursuant to Section 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract DIR-SDD1951 in the amount of \$1,079.96. [Account #750-8000-8801 (Capital Outlay)]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by
Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #53, #54,
and #55

Vote: 5 - 0 Motion Carried

Purchasing

- 56. Discussion and possible action to purchase Three (3) portable radios for Constable Pct. 4 from Motorola Solutions, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, HGAC contract RA05-12 in the amount of \$23,147.38. [Fund Capital Outlay Stone-Garden Grant]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno was present to address the
Commissioners Court on item #56.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner,
Pct. 2 Rosaura "Wawi" Tijerina to approve item #56, with a correction to read
as purchase of One (1) mobile and Two (2) portable radios in the amount of
\$23,147.38 instead of Three (3) portable radios only

Vote: 5 - 0 Motion Carried

- 57. Discussion and possible action to award a Three (3) month extension to the following Three (3) month contract:**

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

The Tree House, Inc- Primary (Inks & Toners)

Executive Office Supply- Primary (Paper & Water), Secondary (Inks & Toners)

Office Depot-Tertiary

Patria- Tertiary

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno was present to address the
Commissioners Court on item #57.

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

Vote: 5 - 0 Motion Carried

- 58. Discussion and possible action to purchase Four (4) Digital Night Vision Ranger with evidence bag variety kit for Constable Pct. 4 from Gall's, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, TX MAS contract 12-84030 in the amount of \$1,760.00. [Fund Capital Outlay Stone Garden Grant]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno was present to address the
Commissioners Court on item #58.

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

Vote: 5 - 0 Motion Carried

- 59. Discussion and possible action to purchase One (1) 2014 Chevrolet Tahoe 2WD PPV for Constable Pct. 4 from Holiday Ford and Holiday Chevrolet, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Tarrant County Cooperative Contract No. 2012-151 in the amount of \$50,763.75. [Fund Capital Outlay Stone Garden Grant]**

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

Vote: 5 - 0 Motion Carried

- 60. Discussion and possible action to award the below stated contracts:**

Bid 2015-19 Annual Contract for Pharmaceuticals- Contract Pharmacy
(Primary) Diamond Drugs (Secondary)

Bid 2015-23 Annual Contract for Auto Parts with Service Out of Shop- J.R.
Martinez (Primary-Cars & Light Duty Pickups), Laredo Wholesale (Secondary-
Cars & Light Duty Pickups), Rotex Truck Center (Primary- Heavy Equipment)

Bid 2015-25 Annual Contract for Automotive & Heavy Equipment Glass
Replacement -Gateway Glass & Mirror (Primary)

Bid 2015-40 Annual Contract for Automatic Transmission Repair- J.R. Martinez (Primary), Lopez Transmission (Secondary)

Bid 2014-89 3 month contract for Produce- RC Produce (Primary) & Ben E. Keith (Secondary)

61. **Discussion and possible action to reject and rebid Bid 2014-88 "3 month contract for meats".**
62. **Discussion and possible action to purchase One (1) APX6500 high power equipment radio for Constable Pct. 3 from Motorola Solutions, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program HGAC contract RA05-12 in the amount of \$5,834.63. [Account #349-2501-8801 (Capital Outlay Stone-Garden Grant)]**
63. **Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following Annual Contracts:**

Bid 2014-39 Annual Contract for Welding Repair & Fabrication Services

Bid 2015-56 Annual Contract for Instrument Control Maintenance & Emergency Response/Repairs.

64. **Discussion and possible action to approve a One (1) year extension to the following Annual Contracts contingent upon pricing remaining constant.**

Bid 2014-57 Annual Contract for Refuse Collection- Trashco

Bid 2014-66 Annual Contract for Aggregate 0010-Blend 73/1 - Vulcan

Bid 2014-67 Annual Contract for Trap Rock 624 Grade 4 & 5- Vulcan

Bid 2014-68 Annual Contract for Auctioneer- Cabello Auctioneers

Bid 2014-71 Annual Contract for Vehicle Paint & Body Work- Pete Lozano (Primary-Body Work) 1/4 mile graphics (Primary-Decals)

Bid 2014-71 Annual Contract for Improvements to Water House-to-line Connections- Chavarria Plumbing

Bid 2014-75 Annual Contract for Meter Calibrations- Sendero South

Bid 2014-81 Annual Contract for Brakes & Rotors for non Law Enforcement - Fleet Pride(Primary) & Gonzalez Auto Parts (Secondary)

Bid 2014-82 Annual Contract for Water Chemicals
Bob J. Johnson, Brenntag Southwest, DPC, Fort Bend Services, General Chemical, Southwest Engineers)

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge
Danny Valdez to approve items #60, #61, #62, #63, and #64

Vote: 5 - 0 Motion Carried

- 65. Discussion and possible action to purchase Five (5) computers and Two (2) printers with Five (5) Software Licenses for Commissioners Pct. 2, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, from the following vendors: [Account #750-8000-8801 (Capital Outlay Series 2013)]**

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers- (5)	\$ 6,223.90
SHI	Software License- (5)	\$ 2,235.50
Dell	Printer- (2)	<u>\$ 3,429.68</u>
		\$11,889.08

- 66. Discussion and possible action to approve the following line item transfer for fuel expenses:**

From:	001-0600-6205	Materials & Supplies	\$700
To:	001-0600-6204	Fuel & Lubricants	\$700

- 67. Discussion and possible action to purchase One (1) 2013 Chevrolet Tahoe 2WD PPV for Constable Pct. 1, and One (1) APX7500 Dual Band High Power Radio, pursuant to Section 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program from the following vendors; [Account #34-2500-8801 (Capital Outlay-Stone Garden Grant) Request by Rudy Rodriguez, Constable Pct. 1]**

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Motorola (HGAC Contract #RA05-12)	Radio	\$6,347.88
Holiday Chevy-Ford (State Contract #071-A1)	Vehicle	<u>\$48,653.00</u>
		\$55,000.88

Rio Bravo Community Center

- 68. Discussion and possible action to approve the following line item transfer for community center repairs:**

From:	001-6105-5601	Administrative Travel	\$900
To:	001-6105-6401	Repair & Maint.-Building	\$900

Road & Bridge

69. **Discussion and possible action to approve the following line item transfer to pay for equipment rental of Wirtgen Soil Stabilizer being used for maintenance done at Jefferies Road and Callaghan Road:**

From:	010-7002-6405	Repair & Maint.-Roads	\$5,000
To:	010-7002-6014	Equipment Rental	\$5,000

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #65, #66, #67, #68, and #69

Vote: 5 - 0 Motion Carried

Veteran's Office

70. **Discussion and possible action to authorize the development and submission of a Series XV-A Fund for Veterans' Assistance (FVA) General Assistance Grant application to the Texas Veterans Commission (TVC) in an amount to be determined at a later time for the purpose of extending current transportation services offered to Webb County veterans and their families. This action will have no immediate impact on the County General Fund for the duration of the grant, should it be funded. However, since this is a one year grant, future costs, would require the Commissioner's Court approval and be from the County's General Fund**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

Webb County Veterans Service Officer, David Garza and County Auditor, Leo Flores were present to address the Commissioners Court on item #70.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve grant, once the grant ends the positions ends

Vote: 4 - 0 Motion Carried

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

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Linda R. Ramirez to go to Executive Session on item #71 and #72

Vote: 5 - 0 Motion Carried

(Executive Session 12:43 - 12:52)

No action taken.

Closed Session/Executive Session

71. **Discussion and possible action to approve settlement offer in the case entitled Luis Jorge Trevino v. Webb County, Cause Number 2012 CVT 001084 D1, pending in the 49th Judicial District Court of Webb County, Texas and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(B) (Consultation with attorney regarding a settlement offer)]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

County Attorney's Office, Ms. Molly Higgins Santos and County Auditor, Leo Flores were both present to address the Commissioners Court on item #71.

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

Vote: 5 - 0 Motion Carried

72. **Discussion and possible action to approve settlement in the case entitled Corina Cruz and Adrianna Herrera v. Webb County, Texas, Case Number 5:13-CV-00121, pending in the United States District Court, Southern District, Laredo Division; and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(B) (Consultation with attorney regarding a settlement offer)]**

Discussion on file at the Webb County Clerk's Office June 23, 2014
Commissioners Court Meeting DVD.

County Attorney's Office, Ms. Molly Higgins Santos recommended that the Commissioners Court approve the settlement offer of \$7,000 in addition as part of the settlement agreement Webb County will agree to provide Cultural Competency Training in the Deaf Culture to include a cap on the cost of the training ranging from \$2,500.00 to \$2,750.00.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve the County Attorney's Office recommendation and authorize the settlement offer of \$7,000 in addition as part of the settlement agreement Webb County will agree to provide Cultural Competency Training in the Deaf Culture to include a cap on the

cost of the training ranging from \$2,500.00 to \$2,750.00

Vote: 5 - 0 Motion Carried

73. Adjourn

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 4 Jaime A. Canales to adjourn

Vote: 5 - 0 Motion Carried