

**Official Minutes for Webb County
Commissioners Court Meeting**

**Monday, August 11, 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 8th day of August 2014. Present also were Ms. Cassandra 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 Honorable Margie Ramirez-Ibarra, Webb County Clerk**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes for July 28, 2014**

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

Vote: 5 - 0 Motion Carried

- 4. Approval of Bills, Payroll, and Monthly Report**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales presented the checks/payables, side bills, and ratification of payroll ending August 1 pending approval. Ms. Perales also presented bills paying the school districts 18 years back, retro pay from 1995 through December 2013 to U.I.S.D. for \$21,865.20 and L.I.S.D. for \$41,034.56 .

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

Vote: 5 - 0 Motion Carried

County Auditor, Mr. Leo Flores stated that the fees owed to the districts mentioned previously by Ms. Perales, were paid through Truancy Funds.

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

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

Vote: 5 - 0 Motion Carried

5. Communications

Cmr. Canales congratulated and thanked everyone who participated, volunteered, and contributed donations to his Summer Camps. He thanked Mr. Larry Sanchez and his staff for the presentations. Cmr. Canales congratulated the Imaginarium of South Texas on their Robo-Tech Summer Camp competitions. He congratulated Jimena Elizondo, 8th grade student at Trautmann Middle School, for bringing back a gold medal from the Korea Open International Taekwondo Championships. Cmr. Canales congratulated the City of Laredo Health Department, Texas Military Service, the Department of State Health Services on their Operation Lone Star event. He congratulated the Laredo Police Department B-13 Cadet Class on their recent graduation. Cmr. Canales sent his heartfelt condolences to the family of Pete Arguindegui, Jr., Ana Laura Urbina, Paulina Hernandez, Nicolas Velasquez, Consuelo Pena, and Leticia Jasso.

Cmr. Galo congratulated Cmr. Canales on his 4th Annual Educational Program. He congratulated Senator John Cornyn for being named Mr. South Texas for this year. Cmr. Galo congratulated Diana Farias for being honored and celebrated for her divine years at LAPS. He congratulated the City of Laredo on their ribbon cutting ceremony for the Housing Rehabilitation Program. Cmr. Galo congratulated Terry Cruz for being named the new head coach for the Lady Palominos at L.C.C. He congratulated the Ruthe B. Cowl Rehabilitation Center for hosting the Medical Team from Shriners Hospital in Houston on a Free 2 Day Clinic for all local children. Cmr. Galo congratulated Ernesto Sandoval, Jr. for being named the new principal at Alexander High School. He congratulated the Santa Teresita Community Center on their 1st group of RadKIDS graduates. Cmr. Galo congratulated the Alamo Drafthouse Theater on their groundbreaking ceremony. He congratulated Selma Gonzalez for being named the City Editor for the Laredo Morning Times. Cmr. Galo congratulated Mary Lee Gonzalez, L.C.C. Baseball Team Player, for signing a letter of intent for Texas A and M. He congratulated Eagle Scout Reet Pandya for the mural painting at the North Central Park. Cmr. Galo congratulated the Laredo Heat defenseman Yaye Hernandez for being named as member of the 2014 PBL All League Team at the Southwest Conference. He congratulated Jimena Elizondo, 8th grade student at Trautmann Middle School, for bringing back a gold medal from the Korea Open International Taekwondo Championships. Cmr. Galo congratulated Erika Escamilla on winning three events at the 2014 Long Course South Texas Junior STAGS Championships. He congratulated Alex Ramirez for winning the world championship at the 14th Annual Ringside World Championships. Cmr. Galo congratulated the Laredo boxing champs and the members of the Webb County Sheriff's Office POW's Boxing Gym for taking home the championship trophy for the 2014 World Ringside Championship. He reminded everyone to go out and support our local food bank at the Empty Bowl event on August 22 to be held at the Laredo Energy Arena. Cmr. Galo sent out his heartfelt condolences to those who have lost loved ones in the past two weeks especially; the family of Graciela Guajardo, Imelda Tijerina Leyendecker, Oralia Barrera, Bessie Dodier, Peter Arguindegui, Jr., Leticia E. Jasso, and Juan Mata.

Cmr. Tijerina wished Happy Birthday to Judge Valdez. She congratulated Gene Walker for being named 2014 Business Person of the Year. Cmr. Tijerina congratulated U.S. Senator John Cornyn for being named Mr. South Texas 2015. She congratulated Jimena Elizondo, 8th grade student at Trautmann Middle School, for bringing back a gold medal from the Korea Open International Taekwondo Championships. Cmr. Tijerina thanked all participants who took part in the Operation Lone Star event. She congratulated Sheriff Martin Cuellar for making the cover of the Texas Association of Counties. Cmr. Tijerina congratulated the youngsters who participated in the 14th Annual Ringside World Championships. She sent her

heartfelt condolences to the family of Bessie Dodier, Pete Arguindegui, Chale Pena, Juan Jose Recio, Leticia Jasso, Imelda Tijerina Leyendecker, Oralia Barrera, and Emma Sanchez.

Cmr. Ramirez congratulated Director of La Presa Community Center, Ms. Sara Jo Davila, for participating in the largest health fair in South Texas. She congratulated the Sheriff's Office for sponsoring a softball tournament last week and the Laredo Fire Department for winning the event. Cmr. Ramirez wished good luck to all teachers and students going back to school. She thanked Precinct 1 Community and Activity Centers for the successful summer programs and activities and for providing the time for the residents and children.

Judge Valdez congratulated Cmr. Canales on the certificates of completion given to the children who enrolled in the 4th Annual Educational Summer Camp Program. He congratulated the hometown POW's Boxing Gym champs who recently competed in the 2014 Ringside World Championships. Judge Valdez congratulated the Alamo Drafthouse on their groundbreaking ceremony. He congratulated the nine new officers in the Laredo Police Department on their badge pinning ceremony. Judge Valdez sent out his heartfelt condolences to the family of Pete Arguindegui and Chale Pena.

Judge Valdez asked the representatives from Electric Transmission Texas (ETT) to approach the podium to make a presentation on the update of the Transmission Project.

Manager of Community Affairs for AEP, Mr. Tony Arce was present to give an update on the new construction project that will improve the electric reliability in Webb County and the South Texas region. Manager of Regulatory Affairs, Mr. Perry Smith was present to give an overview of the project that will be built in this area.

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.**

Charlie Martens, Oil and Gas Businessman

Mr. Martens addressed the Commissioners Court on his concerns regarding the computer systems he utilizes in Webb County. He stated that when researching, the computer will auto erase a day's worth of work.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to bring up item #10

Vote: 5 - 0 Motion Carried

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

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

10. **Recognition and presentation of Certificate of Achievement to Jorge Ramos, Jr. who competed in the 2014 Ringside World Championship tournament in Kansas City, MO, one of the World's largest Amateur Boxing Tournaments, and won the 2014 title Ringside World Belt in the 15-16 year, 101 lbs. open division.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

The Commissioners Court presented a certificate of achievement to Jorge Ramos, Jr. in recognition of his win at the 2014 Ringside World Championship tournament in Kansas City, MO.

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

7. **Discussion and possible action to approve the appointment of Director for the Ernesto J. Salinas Community Center (Slot #0914) at the budgeted annual salary of \$44,235 subject upon the availability of funds, effective immediately.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Cmr. Ramirez stated that she would like to remove the interim title from Ms. Griselda Johnson and name her Director.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to appoint Ms. Griselda Johnson as Director for the Ernesto J. Salinas Community Center

Vote: 5 - 0 Motion Carried

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

8. **Discussion and possible action to accept a funding increase addendum of Seventy Thousand Two Hundred Eighty-Four dollars (\$70,284) to the Program Year 2014 Comprehensive Energy Assistance Program (CEAP) grant - Contract #58130001982 from the Texas Department of Housing and Community Affairs (TDHCA). This addendum will increase the Program Year 2014 CEAP Contract #58130001982 funding from Two Hundred Forty Thousand Eighty-Three dollars (\$240,083.00) to Three Hundred Ten Thousand Three Hundred Sixty-Seven dollars (\$310,367.00), and authorizing the County Judge to sign all relevant documents. [Requested by Juan Vargas, Executive Director, Webb County Community Action Agency]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Economic Development/CAA Director, Mr. Juan Vargas was present to address the Commissioners Court on item #8.

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

Vote: 5 - 0 Motion Carried

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

9. **Discussion and possible action to seek ways to make the Payroll process along with Human Resources more streamline and accountable to Commissioners Court; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales was present to address the Commissioners Court on item #9.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to take the matter in item #9 to the policy committee and include Ms. Perales as part of the committee

Vote: 5 - 0 Motion Carried

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

- 11. Presentation from representatives of Celadon regarding a proposal to consider a county economic development or tax abatement agreement, with discussion and possible action to authorize negotiations; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Terminal Manager for Celadon Trucking, Mr. Patricio Gonzalez and Laredo Development Foundation representative, Ms. Olivia Varela were both in attendance to make a presentation regarding a proposal to consider a county economic development or tax abatement agreement.

Assistant County Attorney, Mr. Ray Rodriguez was present to address the Commissioners Court on item #11.

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to entertain negotiations

Vote: 5 - 0 Motion Carried

- 12. Discussion and possible action to include the County Commissioners Court and department Directors to the county random drug testing policy; and any other matters incident thereto. [Co-Sponsored by John Galo, Webb County Commissioner Pct. 3]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares and Assistant County Attorney, Mr. Ramon Villafranca were both present to address the Commissioners Court on item #12.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to include everybody who is not prohibited by law

Vote: 5 - 0 Motion Carried

Commissioners Court

- 13. Discussion and possible action to approve the following line item transfer to pay professional expenditures through September 2014:**

| | | | |
|--------------|----------------------|--------------------------------|-----------------|
| From: | 001-0109-6021 | Auditing and Accounting | \$20,000 |
| To: | 001-0109-6022 | Professional Services | \$20,000 |

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

Vote: 5 - 0 Motion Carried

(Break 11:11 - 11:40 a.m.)

Honorable Marco Montemayor, County Attorney

14. **Discussion and possible action to enter into a One (1) year (September 1, 2014 through August 31, 2015) Interlocal Agreement with United Independent School District (UISD) for Three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of Eleven Thousand Nine Hundred Four dollars (\$11,904.00) for the coordinator assigned to J.P. Court Pct. 2, Pl. 1, Fourteen Thousand Four Hundred Twenty-Four dollars (\$14,424.00) for the coordinator assigned to J.P. Court Pct. 2, Pl. 2, and Twenty-Two Thousand Seven Hundred Sixty dollars (\$22,760.00) for the coordinator assigned to J.P. Court Pct. 4, and authorizing the County Judge to sign all relevant documents, and any other matters incident thereto. [Requested by J.P. Pct. 2, Pl. 1, J.P. Pct. 2, Pl. 2, and Pct. 4, Webb County Attorney]**

15. **Discussion and possible action to renew a One (1) year (September 1, 2014 through August 31, 2015) Preventative Maintenance Agreement between Ford Audio-Video Systems, LLC and Webb County Public Information Department for conducting routine preventative maintenance for video and audio equipment located at the Webb County Courthouse, 1000 Houston St., Laredo, Texas at the cost of \$5,370.01 and authorizing County Judge to sign and execute all relevant documents. [Requested by Larry Sanchez, Webb County Public Information Officer; Accounts #001-0550-6402 (Repairs and Maintenance Equipment) and #001-0550-6402-02 (Repairs and Maintenance Audio and Video)]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #14 and #15

Vote: 4 - 0 Motion Carried

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

16. **Discussion and possible action to approve an Interlocal Agreement and Memorandum Of Understanding (MOU), between the Webb County Juvenile Board and United Independent School District for the 2014-2015 school year. The MOU will outline the responsibilities of the Juvenile Board and the Juvenile Justice Alternative Education Program (JJAEP), and define the amount and conditions of payments from U.I.S.D. to the Juvenile Board for students of U.I.S.D. served at the JJAEP. This action authorizes the County Judge to execute all relevant documents.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

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

17. **Discussion and possible action to enter into a non-financial Memorandum Of Understanding (MOU) between United Independent School District, Laredo Independent School District, Webb Consolidated Independent school District and the Webb County Juvenile Department. The MOU will provide educational programs for students who reside in the Webb county youth village. The MOU will have no impact on the county budget. This action authorizes the County Judge to execute all relevant documents.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

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

18. **Discussion and possible action to approve a contract between the office of the Attorney General (AOG) and Webb County (COUNTY). The purpose is to create a AOG case management system for child support orders and family violence information. The contract shall commence on September 1, 2014 and terminate on August 31, 2016. The AOG will forward a "federal Share" and reimbursement costs to the COUNTY as stipulated in the contract and authorizing the County Judge to execute all relevant documents. [Requested by Esther Degollado, Webb County District Clerk]**
19. **Discussion and possible action to approve a remodel/construction contract by and between Webb County and J-Starr Construction Inc. for the repair refurbishing and remodeling of the Casa Blanca Golf Course Clubhouse and Restaurant in the amount of \$139, 066.24. [Account #746-6001-8601 (Bond Series 2013)]**

Honorable Oscar Hale, 406th District Court Judge

20. **Discussion and possible action to approve the following line item transfer for the reason that funds allocated were used by all courts and have been exhausted:**
- | | | | |
|--------------|----------------------|-----------------------------------|-----------------|
| From: | 001-1050-6031 | Capital Murder | \$15,000 |
| To: | 001-1050-6029 | Court Interpreter/Reporter | \$15,000 |

21. **Discussion and possible action to authorize and approve the contract between Webb County and Aftermath Roofing Construction & Renovations for the replacement of the roof of Webb County building located at 4101 Juarez. [Account #739-1200-8801-14 (Capital Outlay Construction)]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #18, #19, and #20 and table item #21

Vote: 4 - 0 Motion Carried

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

Honorable Alfredo Garcia Jr., Justice of the Peace Pct. 3

22. **Discussion and possible action to approve the following line item transfers to purchase supplies and furniture for office:**
- | | | | |
|--------------|----------------------|------------------------------|----------------|
| From: | 001-1043-5601 | Administrative Travel | \$1,907 |
|--------------|----------------------|------------------------------|----------------|

| | | | |
|------------|----------------------|---------------------------------|----------------------|
| | 001-1043-6011 | Training & Education | <u>\$ 527</u> |
| | | | \$2,434 |
| To: | 001-1043-6205 | Materials & Supplies | \$2,434 |

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

Vote: 4 - 0 Motion Carried

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

Honorable Oscar Martinez, Justice of the Peace Pct. 4

23. **Discussion and possible action to approve the following line item transfer for the payment of July, August and September cellular phones charges:**

| | | | |
|--------------|------------------------|---------------------------------|--------------|
| From: | 001-1044-6205 | Materials & Supplies | \$500 |
| To: | 001-1044-6004-2 | Cellular Phone Cost | \$500 |

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

Vote: 4 - 0 Motion Carried

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

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to recall item #21

Vote: 4 - 0 Motion Carried

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

Honorable Oscar Hale, 406th District Court Judge

21. **Discussion and possible action to authorize and approve the contract between Webb County and Aftermath Roofing Construction & Renovations for the replacement of the roof of Webb County building located at 4101 Juarez. [Account #739-1200-8801-14 (Capital Outlay Construction)]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Assistant County Attorney, Mr. Ray Rodriguez and County Engineer, Mr. Luis Perez Garcia were both present to address the Commissioners Court on item #21.

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

Vote: 4 - 0 Motion Carried

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

Honorable Mike Villarreal, Constable Pct. 2

24. **Discussion and possible action to accept monies from the tobacco grant in the amount of \$3,375.00. [Fund 306 Department 2503]**

Honorable Harold Devally, Constable Pct. 4

25. Discussion and possible action to approve the following line item transfers to purchase fuel, materials and supplies to continue daily operations of the department:

| | | | |
|-------|---------------|----------------------------|---------------|
| From: | 001-2502-6403 | Repairs & Maint.- Vehicles | \$1,500 |
| | 001-2502-6014 | Equipment Rentals | \$1,000 |
| | 001-2502-6402 | Repairs & Maint.- Equip. | \$1,000 |
| | 001-2502-6011 | Training & Education | \$ 900 |
| | 001-2502-6005 | Postage & Courier Service | \$ 300 |
| | 001-2502-6202 | Uniforms | <u>\$ 300</u> |
| | | | \$5,000 |
| To: | 001-2502-6204 | Fuel & Lubricants | \$4,400 |
| | 001-2502-6205 | Materials & Supplies | <u>\$ 600</u> |
| | | | \$5,000 |

Honorable Martin Cuellar, Sheriff

26. Discussion and possible action to approve the acceptance of a Fiscal Year 2014 Community Outdoor Outreach Program (CO-OP) grant award from the Texas Department of Parks & Wildlife in the amount of \$40,000 to provide educational outdoor recreational trips to Texas State Parks for the children of Laredo/Webb County; and designating the Webb County Judge as the authorized official in all matters related to this grant; and any other matters incident thereto. This grant requires a \$29,265 in-kind match, which will be provided by the Webb County Sheriff's Office, its Community Affairs Division/Police Athletic League (PAL), its volunteers, and its community partners.

27. Discussion and possible action to approve the following line item transfers to cover end of year expenditures:

| | | | |
|-------|-----------------|--------------------------|-----------------|
| From: | 001-2001-6730 | Narcotics Disposal | \$3,500 |
| | 001-2005-6204 | Fuel & Lube | <u>\$14,000</u> |
| | | | \$17,500 |
| To: | 001-2001-6022-1 | Pre/Post Employee Tests | \$1,000 |
| | 001-2001-6224 | Minor Tools & Apparatus | \$1,000 |
| | 001-2001-6401 | Building Maint.- Repairs | \$2,000 |
| | 001-2060-6022-1 | Pre/Post Employee Tests | \$1,000 |
| | 001-2060-6014 | Rental of Equipment | \$8,500 |
| | 001-2060-6401 | Building Maint.- Repairs | <u>\$4,000</u> |
| | | | \$17,500 |

Honorable Patricia A. Barrera, Tax-Assessor- Collector

28. Discussion and possible action to approve the 2014 Certification of the Tax Roll.
29. Discussion and possible action to approve the anticipated collection for 2014 of 100%.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #24, #25, #26, #27, #28, and #29

Vote: 4 - 0 Motion Carried

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

30. **Discussion and possible action on Tax Rate; if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place).**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Tax Assessor Collector, Ms. Patricia Barrera and County Auditor, Mr. Leo Flores were both present to address the Commissioners Court on item #30.

Ms. Barrera stated that the 1st Public Hearing would be scheduled for August 25 and the 2nd Public Hearing for September 8 at the Commissioners Court at 9:00 a.m.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to schedule the 1st Public Hearing on August 25 and the 2nd Public Hearing for September 8 at the Commissioners Court at 9:00 a.m.

Vote: 5 - 0 Motion Carried

31. **Discussion and possible action to approve the following line item transfers to purchase computers, printers, peripherals, and to pay for software lease payments:**

| | | | |
|--------------|----------------------|--|----------------------|
| From: | 001-0700-6411 | Repairs & Maint. - Software | \$4,152 |
| To: | 001-0700-6224 | Minor Tools & Apparatus | \$3,892 |
| | 001-0700-6010 | Books & Subscription | <u>\$ 260</u> |
| | | | \$4,152 |

Honorable Delia Perales, Treasurer

32. **Discussion and possible action to approve and file the Annual Webb County Investment Policy.**

Community Action Agency

33. **Discussion and possible action to approve the posting and filling of the following vacant Slot for El Aguila Rural Transit, effective August 11, 2014:**

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> |
|----------------------|--------------------------------------|---------------------------|
| 1911 | Part-Time Driver w/o benefits | \$10.00 |

34. **Discussion and possible action to authorize the Purchasing Agent to solicit Request for Qualifications (RFQ's) from a Licensed Architect for the purpose of obtaining sealed architectural residential 1, 2, 3, bedroom plans for the Self-Help Center Program.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #31, #32, #33, and #34

Vote: 5 - 0 Motion Carried

Economic Development

35. Discussion and possible action to approve release of 10% retainage for the completion of Webb County Housing Rehabilitation Program in Colonia Pueblo Nuevo under the Texas Community Development Program (TCDP) #712095 - Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation. This will not impact the general fund.

| <u>Contractor</u> | <u>Project Address</u> | <u>Retainage Amount</u> |
|-------------------|------------------------|-------------------------|
| Bronze Builder | 117 W. Ozuna | \$1,927.15 |
| Bronze Builder | 133 E. Ozuna | \$2,410.53 |
| Bronze Builder | 105 W. Maria Elena | \$2,387.55 |
| Bronze Builder | 122 W. Alvarado | \$1,944.60 |
| AA Builder | 117 W. Mendoza | \$1,944.60 |

36. Discussion and possible action to ratify that the Economic Development Department submit a Community Mobility Vehicle Grant Program Application to the Capital Metropolitan Transportation Authority for the purchase of a vehicle for the Veterans Service Office.

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #35 and #36

Vote: 5 - 0 Motion Carried

Elections

37. Discussion and possible action to order a General Election to be held on the 4th day of November, 2014 as required by Article XVI, Section 65 of the Texas Constitution, for the purpose of electing county and precinct officers in the County of Webb, Texas.
38. Discussion and possible action to approve a Resolution authorizing the conduct of Joint Elections between the County of Webb, the City of Laredo, the City of Rio Bravo, the City of El Cenizo, the Laredo Community College District, the Laredo Independent School District, the United Independent School District, and the Webb Consolidated Independent School District to be conducted November 4, 2014, pursuant to Chapter 271, Texas Election Code.
39. Discussion and possible action to approve a Resolution authorizing and establishing the main, temporary branch, and mobile temporary branch early voting sites for the November 4, 2014 Joint General./Special Elections within Webb County, pursuant to Chapter 85, Texas Election Code.
40. Discussion and possible action to approve a Resolution authorizing and establishing the Election Day polling sites for the November 4, 2014 Joint General/Special Elections within Webb County, Texas, in accordance with Chapter 43, Texas Election Code.
41. Discussion and possible action to approve a Resolution authorizing and establishing the salaries for presiding judges and clerks and establish the maximum number of election day clerks to serve at each election precinct for the November 4, 2014 Joint General/Special Elections, pursuant to Sections 32.091(a) and 32.033, Texas Election Code.

42. Discussion and possible action to approve a Resolution authorizing and establishing a Central Counting Station, appointing the central counting station manager, tabulation supervisor, assistant tabulation supervisors, presiding judge, and establishing their respective salaries for the November 4, 2014 Joint General/Special Elections, pursuant to Section 127, Texas Election Code.

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #37, #38, #39, #40, #41, and #42

Vote: 5 - 0 Motion Carried

Engineer

43. Discussion and possible action to approve the posting and filling of the following vacant Slot for the Utilities Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 11, 2014.

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> |
|---------------|--------------|--------------------|
| 1532 | Operator II | \$15.04 |

44. Discussion and possible action to authorize the Purchasing Agent to award a contract to El Paso Phoenix Pumps, Inc., in the amount of \$49,684.00 for the replacement, with Two (2) pumps and Two (2) motors, of the Peerless Model 12LD-2stg Submersible Turbine Pump and HITACHI 10HIT4-50-4 10" Submersible Hitachi Motor. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following item is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption: (11) vehicle and equipment repairs. [Bond Series 2013 Fund 745]
45. Discussion and possible action to authorize the Purchasing Agent to solicit proposals for the cleaning and rehabilitation of the Disinfection (Chlorine) Contact Chambers. Contractor will remove, de-water and restore Chambers to full working order. [Account to be determined]
46. Discussion and possible action to authorize the Purchasing Agent to award a contract to Airgas Specialty Products in the amount of \$30,659.00 for the repair of leaks to the Ammonia Storage tank. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following item is exempt from the requirement established by Section 262.023 if the commissioners court by order grants the exemption: (11) vehicle and equipment repairs]. [Bond Series 2013 Fund 745]
47. Discussion and possible action to authorize the Purchasing Agent to award a contract to Environmental EI2 in the amount of \$18,248.03 for the repair and/or replacement of existing parts to the Chlorination and Ammonia Equipment. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the commissioner court by order grants the exemption: (11) vehicle and equipment repairs]. [Bond Series 2013 Fund 745]

Fire Suppression & EMS Services

48. Discussion and possible action to accept a donation from Electric Transmission Texas, LLC in the amount of \$2,000.00, to be utilized in the purchase of firefighting equipment; and authorizing all relevant documents; and any other matters incident thereto.
49. Discussion and possible action to approve the following line item transfers for the department to continue membership in the Seven Flags Regional Advisory Council (SFRAC), Service area-T, and continued benefit of tobacco monies. Dues will also allow County EMS services in the Quad City area to continue participation in SFRAC activities.
- | | | | |
|-------|---------------|-----------------------|----------------|
| From: | 001-2203-6011 | Training & Education | \$1,000 |
| | 001-2203-6014 | Equipment Rental | \$ 400 |
| | 001-2203-6022 | Professional Services | <u>\$ 330</u> |
| | | | \$1,730 |
| To: | 001-2203-5601 | Administrative Travel | \$ 600 |
| | 001-2203-6007 | Dues & Memberships | <u>\$1,130</u> |
| | | | \$1,730 |

Head Start

50. Discussion and possible action to approve the posting and filling of the following vacant Slot:

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> | <u>Pay Periods</u> |
|---------------|-----------------|--------------------|--------------------|
| 2880 | Records Manager | \$17.26 | 26 |

51. Discussion and possible action to approve the Webb County Early Head Start -Child Care Partnership Grant application.

Information Technology

52. Discussion and possible action to approve the following line item transfers for the purchase of a computer, storage boxes, and pending supplies:

| | | | |
|-------|---------------|----------------------|----------------|
| From: | 008-0101-6011 | Training & Education | \$1,500 |
| | 001-0500-6402 | Equip. Maint. | \$2,500 |
| | 008-0101-6402 | Equip. Maint. | <u>\$4,000</u> |
| | | | \$8,000 |
| To: | 008-0101-6205 | Materials & Supplies | \$5,500 |
| | 001-0500-6205 | Materials & Supplies | <u>\$2,500</u> |
| | | | \$8,000 |

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Head Start Director, Ms. Aliza Oliveros stated that on item #50 the Slot# should read as 940 instead of 2880.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve items #43, #44, #45, #46, #47, #48, #49, #50 with the correction on the Slot# to read as 940 instead of 2880, #51, and #52

Vote: 5 - 0 Motion Carried

Planning

53. Discussion and possible action to authorize the posting and filling of Slot No. 010-0102-2360 (Secretary) effective August 29, 2014, at the current budgeted amount of \$25,168.00 annually (\$12.10/hr.) subject to the availability of payroll funds, compliance with all applicable Civil Service Rules, personnel policies and adopted wage and classification guidelines. In accordance with the adopted wage and classification schedule, effective October 1, 2014. This position will have a title change to Permit Technician and funded at the entry level for Grade 10, Step A at \$28,554.43 (\$13.73/hr).

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

Public Defender

54. 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(s), subject upon the availability of payroll funds and any applicable Civil Service guidelines:

| | <u>Slot#</u> | <u>Title</u> | <u>Salary</u> |
|----------|--------------|---------------------------|-------------------------------|
| From: | 267 | Asst. Public Defender II | \$89,984.13 |
| To: | 252 | 1st Asst. Public Defender | \$94,640.91 |
| From: | 273 | Asst. Public Defender II | \$86,205.81 |
| To: | 267 | 2nd Asst. Public Defender | \$91,234.39 |
| From: | 2085 | Asst. Public Defender I | \$74,006.40 |
| To: | 273 | Asst. Public Defender II | \$77,723.57 |
| From: | 270 | Asst. Public Defender I | \$66,411.00 |
| To: | 1884 | Asst. Public Defender II | \$75,816.32 |
| To Fill: | 2085 | Asst. Public Defender I | \$64,549.38 to \$66,173.20 |
| To Fill: | 270 | Asst. Public Defender I | \$64,549.38 to \$66,173.20 |

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Public Defender, Ms. Virginia Aranda was present to address the Commissioners Court on item #54.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve item #54 as long as they fall within the guidelines

Vote: 5 - 0 Motion Carried

Public Information Officer

55. Discussion and possible action to approve the relocating of the Public Information Office from its current location in the Courthouse to the third floor of the Billy Hall Administrative Building and to remodel the new location for use as new office space for the Public Information Office. [Account #604-0101-8103]

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Public Information Officer, Mr. Larry Sanchez was present to address the Commissioners Court on item #55.

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

Vote: 4 - 1 Motion Carried

NAY: Commissioner, Pct. 3 John C. Galo

Purchasing

56. Discussion and possible action to award Bid 2015-41 "Annual Contract for Engine Repair & Overhaul" to Laredo Wholesale Auto.

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

57. Discussion and possible action to authorize the Purchasing Agent to award RFP 2014-07-01 "Remodeling of Webb County Building" (4101 Juarez) to the proposer that provides the overall best value to the county.

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno stated that the RFP had been awarded to the lowest bidder of three (3), Azar Services LLC, in the amount of \$186,122.40.

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

Vote: 5 - 0 Motion Carried

Assistant County Attorney, Mr. Ray Rodriguez was present to address the Commissioners Court on item #57.

Commissioner, Pct. 2 Rosaura "Wawi" Tijerina withdrew her motion.

County Judge Danny Valdez withdrew his second.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to table item #57

Vote: 5 - 0 Motion Carried

58. Discussion and possible action to award FRQ 2014-006 Consultant for Design & Construction of Water Parks to Flavio Taboada. [Recommended by County Engineer]

59. **Discussion and possible action to award bid 2014-03 Webb County Housing Rehabilitation Program in Colonia Pueblo Nuevo to the lowest and best qualified bidder, Bronze Builders, for the Texas Community Development Program (TCDP) #712095 Housing Rehabilitation Program - Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation. This will not impact the general fund.**

| <u>Bid</u> | <u>Address</u> |
|------------|----------------|
| TDA #011 | 125 W Mendoza |
| TDA #012 | 129 W Ozuna |

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #58 and #59

Vote: 5 - 0 Motion Carried

60. **Discussion and possible action to award a contract for cell phone use to Verizon as the primary cell phone provider and AT&T as the secondary cell phone provider for Webb County. Both have provided a DIR contract pursuant to Local Government Code 271.101 and 271.102 subchapter F, Cooperative Purchasing Program, Texas Local Government Code.**

Plan components are:

Verizon (DIR-SDD- 1779)

| | |
|------------------------------------|------------------|
| Minutes | 400 |
| Data | Unlimited |
| Text/Pic/Flix | Unlimited |
| All minutes will be pooled. | |

AT&T (DIR-SDD-1777)

| | |
|------------------------------------|------------------|
| Minutes | 300 |
| Data | Unlimited |
| Text/Pic/Flix | Unlimited |
| All minutes will be pooled. | |

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

61. **Discussion and possible action to award a One (1) year contract to AT&T for long distance service to Webb County pursuant to section 271.101 and 271.102 subchapter F, Cooperative Purchasing Program; Texas Local Government Code, DIR-SDD-2258. The agreement calls for an interstate (outside of Texas) charge of \$0.043 per minute and Intra (within Texas) of \$0.068.**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

62. Discussion and possible action to correct an error in the approval of item #46 from the April 14, 2014 Commissioners Court meeting (disposal of surplus or salvage property-1998 Case Backhoe); the correct ID should have been listed as JJG0259195 instead of JJG150489; and to further authorize a correction in the minutes of said meeting; and any other matters incident thereto.

63. Discussion and possible action to dispose of surplus or salvage property as allowed in Texas Local Government Code 263.152(1); sell the identified items by competitive bid or auction through CABCO.

| <u>Vehicle</u> | <u>VIN#</u> |
|--------------------------------|-------------------|
| Ford 1996 Van- El Aguila | 1FBJS31H5THA11297 |
| Ford 2007 Van- El Aguila | 1FDWE35P27DA95484 |
| Ford 2006 Bus- El Aguila | 1FDWE35P16DA47439 |
| Ford 1997 Van- Indigent Health | 1FMCA1178V2B57288 |
| Ford 2000 Van- Indigent Health | 1FMRE11W7YHA18048 |

64. Discussion and possible action to dispose of office furniture, office equipment, salvage computers/computer parts/electronics as allowed in Texas Local Government Code 263.152(a); sell the identified items by competitive bid or auction and/or dispose of property by donating to a charitable organization or dispose of any property determined to become obsolete for future use.

| | |
|-------------------------|-------------------------|
| 31 Chairs | 3 Tabletop printers |
| 6 Televisions | 2 Typewriters |
| 29 Computers | 4 Monitors |
| 6 File Cabinets (Legal) | 1 Copier (Toshiba 351C) |

65. Discussion and possible action to purchase Five (5) Samsung 28" LED TVs, One (1) Samsung Blue Ray Player, One (1) Sharp Microwave, and One (1) Office Jet Printer from Sam's in an amount not to exceed \$1,284.00 (selection is based on the lowest quoted price) for El Cenizo Activity Center. [Requested by Linda Ramirez, Webb County Commissioner Pct. 1; Account #605-201-8801]

66. Discussion and possible action to purchase Two (2) Motorola Radios from Motorola Solutions in the amount of \$12,770.76 for Constable Pct. 2; pursuant to Sections 271.102 and 271.102 Subchapter F; Cooperative Purchasing Programs; Texas Local Government Code. (HGAC Contract RA05-12). [Requested by Mike Villarreal, Webb County Constable Pct. 2; Account #603-0101-8801]

67. Discussion and possible action to purchase the configuration of the Freedom On-The-Move software from Strongwatch in the amount of \$14,990.00 for the Sheriff's Department pursuant to Section 262.24 discretionary exemption (a) (7)(A) item for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies. [Requested by Martin Cuellar, Webb County Sheriff; Account #349-2001-8801]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #62, #63, #64, #65, #66, and #67

Vote: 5 - 0 Motion Carried

68. **Discussion and possible action to approve the purchase of a Ford Expedition in an amount not to exceed \$36,000 from Caldwell Country Ford-Chevrolet (Buy Board contract #430-13) pursuant to Local Government Code 271.101 and 271.102 Subchapter F. Cooperative purchasing Program. [Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #750-8000-8801]**
69. **Discussion and possible action to approve the purchase of Four (4) water rescue vests in the amount of \$232.00 from RescueGear.com for the Webb County Medical Examiners office. [Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #603-0101-8801]**
70. **Discussion and possible action approve the purchase of a radio from Motorola Solutions in an amount not to exceed \$6,050 (HGAC Contract #RA 05-12) pursuant to Local Government Code 271.101 and 271.102 subchapter F Cooperative Purchasing Program. [Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #750-8000-8801]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by County Judge Danny Valdez to approve items #68, #69, and #70

Vote: 5 - 0 Motion Carried

71. **Discussion and possible action to purchase Four (4) pairs of Snake Proof Boots Ramps for the Webb County Medical Examiners Office in an amount not to exceed \$866.00. [Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #603-0101-8801]**
72. **Discussion and possible action to purchase Decals for Two (2) Chevy Tahoes for Constable Pct. 4 from Quarter Mile Graphics. (Bid 2014-70) in the amount of \$2,210.00. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #349-2502-8801]**
73. **Discussion and possible action to purchase Two (2) radios from Motorola Solutions for Constable Pct. 4 in an amount not to exceed \$12,525.76 (HGAC Contract #RA05-12) pursuant to Sections 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Texas Local Government Code. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #750-8000-8801]**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #71, #72, and #73

Vote: 5 - 0 Motion Carried

74. **Discussion and possible action to purchase Two (2) 2015 Dodge Charger Police Units from Defender Supply (State of Texas Contract #071-A1-2013-2014) for Constable Pct. 4 in an amount not to exceed \$81,762.10; pursuant to Section 271.101 and 271.102, Cooperative Purchasing Programs, Texas Local Government Code. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #750-8000-8801]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to purchase the Tahoes across for everyone for the Constables and the Sheriff's Department

Vote: 5 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to bring up item #78

Vote: 5 - 0 Motion Carried

- 78. Discussion and possible action to purchase One (1) 2015 Dodge Charger in an amount not to exceed \$42,020.75 and One (1) 2015 Chevy Tahoe in an amount not to exceed \$51,046.75 from Defender Supply (Holiday Chevrolet) (State of Texas Contract # 071-A1-2013-2014) pursuant to Sections 271.101 and 271.102 subchapter F., Cooperative Purchasing Programs, Texas Local Government Code. [Requested for Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801]**

Discussion on file at the Webb County Clerk's Office August 11, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to purchase two (2) Tahoes instead of one (1) Charger and one (1) Tahoe

Vote: 5 - 0 Motion Carried

- 75. Discussion and possible action to purchase Three (3) Dell Computers from Dell (DIR SDD1951) in an amount not to exceed \$4,259.55 and Three (3) computer software/licenses from Shi (DIR-SDD-2503) in an amount not to exceed \$1,341.30 for Constable Pct. 4, pursuant to Sections 271.101 and 271.102 subchapter F, Cooperative Purchasing Programs, Texas Local Government Code. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**
- 76. Discussion and possible action to purchase Two (2) HP Laser Color Printers from Gov Connection (DIR-SDD-1364) in an amount not to exceed \$723.96, and One (1) Fax Machine from Shi (DIR-SDD-1680) in an amount not to exceed \$286.60 for Constable Pct. 4 pursuant to Sections 271.101 and 271.102; Cooperative Purchasing Programs; Texas Local Government Code. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**
- 77. Discussion and possible action to purchase Two (2) Paper Shredders and Two (2) Electric Hole Punchers from Office Depot in an amount not to exceed \$994.08, and to purchase One (1) printer stand and Two (2) Filing Cabinets from Patria Office Supply in an amount not to exceed \$1206.40. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**
- 79. Discussion and possible action to purchase Four (4) Dell Laser Printers, One (1) Dell multifunctional color printer, Two (2) Dell Black Toner Cartridges, One (1) Dell Yellow Toner Cartridge, One (1) Dell Magenta Toner Cartridge, One (1) Dell Cyan Toner Cartridge, One (1) Dell Black 6000 page black toner cartridge, Five (5) Dell USB printer cables from DELL (DIR-SDD-1951) in an amount not to exceed \$2,531.58, pursuant to Sections 271.101 and 271.102 Subchapter F, Cooperative Purchasing Programs, Texas Local Government Code. [Requested by Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801]**

80. Discussion and possible action to purchase Twelve (12) Dell Desktop Computers (monitors & pc) from Dell (DIR-SDD1951) in an amount not to exceed \$14,957.09, and Twelve (12) Software & Licenses from SHI (DIR-SDD- 2503) in an amount not to exceed \$5365.20, pursuant to Sections 271.101 and 271.102 subchapter F., Cooperative Purchasing Programs, Texas Local Government Code. [Requested by Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801]
81. Discussion and possible action to purchase the installation of Data Networks at the Webb County Commissioners Court Building based on the overall best value to the County from Intercom Communications in the amount of \$14,430.00. [Requested by Rafael Pena, Webb County Information Technology Director; Account #604-0101-8801]
82. Discussion and possible action to approve a Thirty-six (36) month Lease & Maintenance contract at \$279.03 per month for Toshiba Business Solutions (DIR-SDD-1686) for an E-Studio 3555c for the Information Technology Department, pursuant to Sections 271.101 and 271.102 Subchapter F; Cooperative Purchasing Programs; Texas Local Government Code. [Requested by Rafael Pena, Information Technology Director; Account #001-0500-6014]
83. Discussion and possible action to purchase Forty-Two (42) monitors, Forty-Two (42) monitor cables, scanner parts, and Four (4) printers from CDW (TCPN R5106) for the District Clerk's Office, in the amount of \$16,074.11 pursuant to Sections 271.101 and 271.102 subchapter F; Cooperative Purchasing Programs; Texas Local Government Code. [Requested by Esther Degollado, Webb County District Clerk; Account #603-0101-8801]
84. Discussion and possible action to purchase Lateral File Cabinet from Patria Office Supply in an amount not to exceed \$489.00 for the Webb County District Clerk's Office, and to purchase an upgrade to MS/Windows version of CM/TRACER in the amount of \$3,150.00 from Papcon. [Requested By Esther Degollado, Webb County District Clerk; Account #603-001-8801]
85. Discussion and possible action to approve the following line item transfer to cover payment cost for light bill in the Rio Bravo Activity Center for August and September:
- | | | | |
|-------|---------------|-----------|---------|
| From: | 001-6105-6201 | Utilities | \$1,800 |
| To: | 001-6305-6201 | Utilities | \$1,800 |

[Co-Sponsored by Commissioner Linda R. Ramirez Pct.1]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve items #75, #76, #77, #79, #80, #81, #82, #83, #84, and #85

Vote: 5 - 0 Motion Carried

Rio Bravo Community Center

86. Adjourn

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

Vote: 5 - 0 Motion Carried