

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

**Monday, September 8, 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 5th day of September 2014. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes for August 25, 2014**

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

Vote: 5 - 0 Motion Carried

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

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

County Treasurer's Office, Mr. David Martinez presented the recap of checks, side bills, and ratification of payroll dated August 29, 2014 pending approval.

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

Vote: 5 - 0 Motion Carried

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

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

Vote: 5 - 0 Motion Carried

5. Communications

Cmr. Ramirez invited the residents of Mirando City to the ribbon cutting ceremony of the Mirando City Activity Center on Friday, September 12. She thanked everyone who made this possible especially; MIS, Planning, and Building Maintenance. Cmr. Ramirez invited everyone to the ribbon cutting ceremony for the La Presa Community Center mailboxes. She thanked the U.S. Postal Service, Mr. Villalon, Judge Danny Valdez's Office especially; Mr. Joey Diaz De Leon, La Presa Center Director, Sara Jo Davila, and everyone who helped. Cmr. Ramirez thanked the Administrative Services Department for putting together the Sexual Harassment and Workplace Violence Workshop. She thanked Ms. Nancy Cadena and the Indigent Health Services Department for arranging the free immunization clinic for both the Bruni and Mirando City Community Center. Cmr. Ramirez reminded everyone of Sheriff Martin Cuellar's 3rd Annual Share A Bear project on September 13, 2014 at 10 a.m. at the Build A Bear Workshop. She mentioned that the El Cenizo and Rio Bravo Community Centers would be hosting their 16 de septiembre parties. Cmr. Ramirez congratulated United South High School Senior, Rudy Flores for winning four gold metals at the International World Power Lifting Championships in Hungry.

Cmr. Tijerina congratulated Judge Hector Liendo and the Hector Liendo Foundation for the expansion of the Palomino Pantry at the LCC South Campus. She congratulated Sheriff Martin Cuellar for hosting the event at the Build A Bear Workshop. Cmr. Ramirez sent her condolences to the family of James Haynes, her brother-in-law Rafael Garcia, and Margarita Martinez.

Cmr. Galo congratulated Senator Judith Zaffirini for her recent promotion as the Co-Chair to the Joint Oversight Committee on Higher Education Excellence and Transparency. He congratulated Lula Morales for being named as a new recipient for the 2014 Tejano Achiever Awards. Cmr. Galo mentioned that the Santa Teresita Community Center would be hosting a free healthcare screening on September 20 from 9 a.m. to 3:30 p.m., he thanked Ms. Nancy Cadena and her staff. He mentioned that ELS classes would be held on Tuesday, September 9 and Thursday, September 11 from 10:30 a.m. to 12:00 p.m. at the Santa Teresita Community Center provided by LCC. Cmr. Galo congratulated the ten TAMIU students to receive the Robert Noyce Mathematics Scholarship for outstanding skills in mathematics; Dalila Castillo, Rochelle Martinez, Kimberly Garcia, Luisa Moreno, Genaro Villalobos, Esperanza Lara, Gamaliel Fernandez, Zuhey Rocha, Julian Flores, and Aime Ramirez. He congratulated both the United and Alexander High School Choirs for their outstanding performance at the 80's music group Foreigner concert at the LEA. He congratulated Julie Basan and Veronica Hernandez for being recognized by the Border Region Behavioral Health Center, Supporting the Needs of Veterans and Families. Cmr. Galo sent his heartfelt condolences to the family of George McDonald, Sr., Jimmy Haynes, III, Rafael Garcia, and Margarita Martinez.

Cmr. Canales congratulated the Webb County 4-H Archery Team for competed at the State Tournament in San Antonio. He congratulated United High School Isela Murrillo and Gabby Sentis for being named to the All-Tournament Team at the Lady Longhorn

Volleyball Fest. He congratulated Julie Basan, Executive Director of the Area Health Education Center and Veronica Hernandez, LCC Veterans Affairs and International Student Coordinator for their recognition by the Military Veterans Peer Network. Cmr. Canales congratulated the ten TAMIU students who received the Robert Noyce Mathematics Scholarship. He congratulated United High School Student Rudy Flores for his achievements. Cmr. Canales thanked all of those who helped clean up the LCC Nature Trail and all who helped plant crops at the Laredo City Garden. He sent his heartfelt condolences to the family of Francisco Jaimez, Francisco Longoria, Elias Garza, Jr., and Rafael Garcia, Jr.

Judge Valdez congratulated Sheriff Martin Cuellar on his Share A Bear project. He thanked the public members who served at the Salary Grievance Committee; Anna Landin, Deborah Ornelas, and Joaquin Cigarroa, III. He congratulated Senator Judith Zaffirini on her recent promotion.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring up item #8

Vote: 5 - 0 Motion Carried

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

8. Discussion and possible action to proclaim the month of September as National Childhood Cancer Awareness Month in Webb County, Texas.

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Present to address the Commissioners Court on item #8 were Ms. Virginia Gonzalez, Ms. Norma Canales and daughter Lauren Canales.

Cmr. Ramirez read the proclamation declaring the month of September as National Childhood Cancer Awareness Month in Webb County, Texas

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.

Representing USA Savate, Paul Buitron, Mr. Jimmy Sandoval, and Hector Solis
Mr. Buitron and Mr. Sandoval asked the Commissioners Court to please consider the submission of their late 3rd party funding application.

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

Vote: 5 - 0 Motion Carried

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Commissioners Court

- 14. Status report from Totem, LLC and representatives from Tx Department of Transportation (Tx Dot) regarding funds allocated from the State of Texas for the County Transportation Infrastructure Fund (CTIF) grant program; with discussion and possible action to approve the work authorizations submitted by Totem, LLC and S&B Infrastructure Ltd. for professional service work authorizations submitted for the proposed Five (5) mile stretch for the Espejo-Gates Road Bridge in Webb County, Texas; and any other matters incident thereto. [Requested by Leroy Medford, Executive Administrator]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Representative from Tx Department of Transportation, Ms. Melissa Montemayor and Totem, LLC and S&B Infrastructure Ltd. representatives, Mr. Jesse Herford and Mr. Jose Ceballos were all present to address the Commissioners Court on item #14.

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by County Judge Danny Valdez to proceed on this project

Vote: 5 - 0 Motion Carried

Honorable Danny Valdez, Webb County Judge

- 7. Discussion and possible action to schedule a fiscal year 2014-2015 budget workshop to begin preparations to finalize department budget requests; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Commissioners Court Executive Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #7. Mr. Medford mentioned that the Budget Workshop - Commissioners Court Special Meeting Agenda had been posted for Wednesday, September 10, 2014 at 9:00 a.m.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to defer item #7 until later in the meeting

Vote: 5 - 0 Motion Carried

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

- 9. Discussion and possible action to accept a grant from the Texas Department of Agriculture (TDA) in the amount of TWO HUNDRED NINETY-THREE THOUSAND FOUR HUNDRED SEVENTEEN DOLLARS (\$293,417.00) for acquisition of Fire Department equipment to increase the ability of the Webb County Fire Department to provide crucial fire protection services within rural Webb County and authorize the Webb County Judge to sign all relevant documentation. [Requested by Juan Vargas, Webb County Economic Development Executive**

Director]

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

Vote: 5 - 0 Motion Carried

- 10. Discussion and possible action to include an adjustment of salaries for the following elected officials for the 2014-2015 fiscal year budget: Constable, Pct. #2 Miguel Villarreal, Constable, Pct. #3 Adrian Cortez and Constable, Pct. #4 Harold DeVally to reflect parity with the salary recently approved by the salary grievance committee for elected official Constable Pct. #1 Rodolfo Rodriguez, in the amount of \$12,350 (Operational Allowance); and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to defer item #10 and bring back along with item #7

Vote: 5 - 0 Motion Carried

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

- 11. Discussion and possible action to approve the following line item transfer for completion of part time payroll:**

From:	001-0203-5005	Part Time	\$3,000
To:	001-0202-5005	Part Time	\$3,000

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

Vote: 5 - 0 Motion Carried

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

- 12. Discussion and possible action to formalize the youth village juvenile substance abuse center committee composed of various elected and non-elected officials; and any other matters incident thereto. The committee will review statutory requirements and guidelines as well as explore possible vendors interested in managing the center.**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by Commissioner, Pct. 4 Jaime A. Canales to include the County Attorney, Mr. Leroy Medford, Judge Danny Valdez, Judge Jesus Garza as chair of the committee, Cmr. Jaime A. Canales, Judge Joe Lopez, Ms. Melissa Mojica, County Auditor, and Dr. Moreno

Vote: 5 - 0 Motion Carried

Commissioners Court

13. **Discussion and possible action to fill slot #0606 County Extension Agent-Family and Consumer Sciences position serving Webb County at the biweekly pay rate of \$882.02, effective September 15, 2014; and any other matters incident thereto. [Requested by Texas A&M AgriLife Extension Office]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Texas A&M Agrilife District Extension Administrator, Mr. Ruben Saldana was present to introduce Ms. Eliza Cavazos as the new employee to fill slot #0606 County Extension Agent-Family and Consumer Sciences position.

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

Vote: 5 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Linda R. Ramirez to recess and open up Public Hearing

Vote: 5 - 0 Motion Carried

PUBLIC HEARING ON TAX INCREASE

1. **Roll Call by Mrs. Lucina D. Perez, Chief Deputy on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk**
2. **Open Public Hearing on Tax Increase (pursuant to Chapter 26, Tax Code) by Honorable Danny Valdez, Webb County Judge.**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to open Public Hearing on Tax Increase

Vote: 5 - 0 Motion Carried

3. **Public Hearing on Tax Increase. Last year, the Webb County property tax rate was 0.420055. That rate raised \$67,122,546 in revenues, a portion of which was used to fund maintenance and operations such as for road and bridge, law enforcement, judicial functions, count government, health and welfare, recreation and culture, community service, and other sources and uses. This year, Webb County is proposing a property tax rate of 0.414700. That rate will raise \$74,695,622 which is \$7,573,076 more in revenues than that raised by taxes imposed last year.**

Judge Valdez asked if anyone was for or against.

Tax Assessor Collector, Ms. Patricia Barrera was present to address the Commissioners Court on Public Hearing on Tax Increase item #3.

4. **Announcement of the meeting to vote on adopting the proposed tax rate will be held on Monday, September 22, 2014, at 9:00 a.m., at the Webb County Courthouse, Second Floor, Commissioners Court, 1000 Houston St., Laredo, TX 78040.**

5. **Close Public Hearing**

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

Vote: 5 - 0 Motion Carried

(Break 10:59 - 11:25 a.m.)

Honorable Marco Montemayor, County Attorney

15. **Discussion and possible action to enter into an Annual Application Software User-Based Annual Renewal Support Service Agreement with Hamer Enterprises and the Webb County Tax Office for a period of Twelve (12) months (September 9, 2014 through September 8, 2015) for an annual cost of FOURTEEN THOUSAND NINETY-TWO DOLLARS (\$14,092.00) subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. [Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6411]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ramon Villafranca stated a correction on item #15; Account# should read as 001-0500-6402 instead of 001-0700-6411.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve item #15 with the Account# to read as 001-0500-6402

Vote: 5 - 0 Motion Carried

16. **Discussion and possible action to authorize the Webb County Community Action Agency to enter into a contract for a rural transportation federal fund agreement (No. 51522F7121) thru December 31, 2015 with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant amount not to exceed (\$37,400.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents. This Grant will be used for preventative maintenance expenses. [This grant does not require any cash match from Webb County] [Requested by Juan Vargas, Webb County Community Action Agency Executive Director]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

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

Vote: 5 - 0 Motion Carried

17. **Discussion and possible action to enter into a contract amendment number One (1) to the rural transportation federal fund grant agreement No. RPT 1204 (22) 38 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of EIGHTY-NINE THOUSAND EIGHT HUNDRED SIXTY-NINE (\$89,869.00) to the original grant amount of TWO HUNDRED FIFTY-FOUR THOUSAND TWO HUNDRED FIVE (\$254,205.00) for the "El Aguila rural transportation program"; and authorizing the County Judge to sign all relevant documents. [This grant does not require any cash match from Webb County] [Requested by Juan Vargas, Webb County Community Action Agency Executive Director]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve item #17 subject to same remarks

Vote: 5 - 0 Motion Carried

18. **Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 to September 7, 2016) FMV Lease Agreement between Toshiba Business Solutions and the Veterans Service Office a Toshiba Digital Copier E-Studio 3055C at a cost of One Hundred Eighty-Eight Dollars and Thirty-Six Cents (\$188.36) per month for a total amount of Nine Thousand Forty-One Dollars and Twenty-Eight Cents (\$9,041.28) over the term of the agreement, pursuant to Texas Local Government Code, Subchapter F., Cooperative Purchasing Program; Sections 721.101 and 271.102, DIR-SDD Contract No. 1686, subject to annual budget appropriating and authorizing the County Judge to sign and execute all relevant documents. [Requested by David Garza, Webb County Veterans Service Officer; Account #001-5050-6014]**
19. **Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 through September 7, 2016) Maintenance Agreement between Toshiba Business Solutions and Veterans Service Office for a Toshiba E-Studio 3055C at a quarterly cost of \$0.00730 for black images and \$0.04580 for color images, excess per unit charge and authorizing the County Judge to sign and execute all relevant documents. [Requested by David Garza, Webb County Veterans Service Officer; Account #001-5050-6014]**
20. **Discussion and possible action to enter into a Non-Financial Memorandum of Understanding between United Independent School District and Head Start/Early Head Start Program from September 1, 2014 to August 31, 2015 to provide a common understanding of the collaboration and relationship for the Pregnancy, Education and Parenting Program ("PEP") and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director]**
21. **Discussion and possible action to enter into a One (1) year agreement (October 1, 2014 through September 30, 2015) between Webb County Head Start and The Brokerage Store Inc. for accidental insurance for a total cost of SIX THOUSAND THREE HUNDRED FIFTY DOLLARS (\$6,350.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Accounts #903-4207-6090 and #909-4207-6090]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #18, #19, #20, and #21

Vote: 5 - 0 Motion Carried

22. **Discussion and possible action to accept the dedication of One (1) roadway right-of-way easement out of Lot 8, Block 19 Pueblo Nuevo Subdivision, from Manuel J. Rodriguez, being a tract of land containing 0.0323 acres and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Luis Perez Garcia III, Webb County Engineer; ROW]**
23. **Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 through September 7, 2016) Lease Agreement between Toshiba Business Solutions and the Webb County Engineering Department for a Toshiba Digital Copier at a cost of NINETY-SIX DOLLARS AND SEVENTY-TWO CENTS (\$96.72) per month for a total amount of FOUR THOUSAND SIX HUNDRED FORTY-TWO DOLLARS AND FIFTY-SIX CENTS (\$4,642.56) over the term of the agreement, subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. [Requested by Luis Perez-Garcia Webb County Engineer; Account #801-3001-6402]**
24. **Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 through September 7, 2016) Maintenance Agreement between Toshiba Business Solutions and the Webb County Engineering Department for a Toshiba EStudio 357 Digital Copier at a cost \$0.00730 per copy, per quarter over the term of the agreement, subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. [Requested by Luis Perez-Garcia, Webb County Engineer; Account #801-3001-6402]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #22, #23, and #24

Vote: 5 - 0 Motion Carried

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

Vote: 5 - 0 Motion Carried

OPEN PUBLIC HEARING

Honorable Margie Ibarra, County Clerk

25. **Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. [Account #005-1120]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Judge Valdez asked if anyone was for or against.

Chief Deputy County Clerk, Mrs. Lucina Perez, on behalf of the Honorable Margie Ramirez Ibarra, Webb County Clerk was present to address the Commissioners Court on the FY 2014-2015 County Clerk's Archival Plan.

Judge Valdez asked if anyone was for or against.

No one responded.

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

Vote: 5 - 0 Motion Carried

26.

CLOSE PUBLIC HEARING

Discussion and possible action to approve the County Clerk's Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. [Account #005-1120]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve item #26 subject to Texas Local Government Code Section 118.0216

Vote: 5 - 0 Motion Carried

Honorable Rebecca Palomo, 341st District Court Judge

27.

Discussion and possible action to approve the following line item transfers to purchase supplies and cover postage costs:

From:	001-1003-6026	Visiting Judge	\$3,500
	001-1003-6010	Books & Subscriptions	<u>\$ 500</u>
			\$4,000
To:	001-1003-6205	Materials & Supplies	\$3,500
	001-1003-6005	Postage	<u>\$ 500</u>
			\$4,000

Honorable Oscar Hale, 406th District Court Judge

28.

Discussion and possible action to authorize paying the salaries of Three (3) grant-funded employees under the Criminal Justice Division (CJD) Grant No. 2056406, 406th Judicial District Court & 341st Judicial District Court Adult Drug Court/Sobriety Treatment Program from the general funds for up to Sixty (60) days, effective September 1, 2014, until official notification is given on a grant continuation award from the Criminal Justice Division of the Governor's Office.

29. Discussion and possible action to approve the following line item transfer for exhausted account; funds will be used to pay one pending invoice and any others that may accrue through the end of the fiscal year.
- | | | | |
|-------|---------------|-----------------------|---------|
| From: | 001-1004-6011 | Training & Education | \$2,500 |
| To: | 001-1004-6010 | Books & Subscriptions | \$2,500 |

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

30. Discussion and possible action to approve the following line item transfers to cover shortfall in line items:
- | | | | |
|-------|---------------|----------------------------|----------------|
| From: | 001-1055-6011 | Training & Education | \$2,000 |
| | 001-1055-6055 | Transcripts | <u>\$2,000</u> |
| | | | \$4,000 |
| To: | 001-1055-6029 | Court Interpreter/Reporter | \$4,000 |

Honorable Jesus Garza, County Court at Law 2 Judge

31. Discussion and possible action to authorize the acceptance of the Webb County Juvenile Treatment Drug Court Grant in the total amount of \$975,000.00 from the Department of Health and Human Services-Substance Abuse and Mental Health Services Administration (SAMHSA grant number: 1H79TI025482-01). This total grant award is for a project period of Three (3) years from September 30, 2014 until September 29, 2017. The grant award for budget period September 30, 2014 thru September 29, 2015 will be in the amount of \$325,000.00. This project grant will serve 250 juvenile participants over the next Three (3) years. The purpose of the project is to expand and enhance drug and alcohol treatment services to male and female adolescents ages 12-17 from Webb County who participate in the Webb County Court at Law #2 Juvenile Drug Court Program. [This grant does not require any cash match from Webb County]

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

32. Discussion and possible action to approve the following line item transfers to cover end of fiscal year expenses:
- | | | | |
|-------|-----------------|---------------------------|--------------|
| From: | 001-1042-6005 | Postage & Courier Service | \$200 |
| | 001-1042-6402 | Repairs & Maintenance | <u>\$250</u> |
| | | | \$450 |
| To: | 001-1042-6004-2 | Cell Phone Cost | \$200 |
| | 001-1042-6205 | Materials & Supplies | <u>\$250</u> |
| | | | \$450 |

Discussion on file at the Webb County Clerk's Office September 8, 2014
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Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #27, #28, #29, #30, #31 and #32

Vote: 5 - 0 Motion Carried

Honorable Rudy Rodriguez, Constable Pct. 1

33. Discussion and possible action to approve the following line item transfers to cover fuel deficit and expenses:

From:	001-2500-5601	Administrative Travel	\$689
	001-2500-6004-2	Cell Phone Cost	\$800
	001-2500-6007	Dues & Memberships	\$75
	001-2500-6010	Books & Subscriptions	\$888
	001-2500-6011	Training & Education	\$388
	001-2500-6202	Uniforms	\$589
	001-2500-6402	Repairs & Maintenance	\$ 80
	001-2500-6205	Materials & Supplies	<u>\$ 173</u>
			\$3,682
To:	001-2500-6204	Fuel & Lubricants	\$3,682

Honorable Mike Villarreal, Constable Pct. 2

34. Discussion and possible action to approve the following line item transfers to purchase office supplies:

From:	001-2503-6007	Dues & Memberships	\$300
	001-2503-6005	Postage & Courier	\$42
	001-2503-6011	Training & Education	\$32
	001-2503-6014	Equipment Rental	\$168
	001-2503-6202	Uniforms	<u>\$266</u>
			\$808
To:	001-2503-6205	Materials & Supplies	\$808

Honorable Adrian Cortez, Constable Pct. 3

35. Discussion and possible action to approve the following line item transfers to purchase additional office supplies and equipment:

From:	001-2501-5009	Uniforms Allowance	\$ 400
	001-2501-6402	Repairs & Maint.- Equip.	\$ 620
	001-2501-6403	Vehicle Maintenance	\$ 792
	001-2501-5601	Administrative Travel	\$1,000
	001-2501-6007	Dues & Membership	\$ 225
	001-2501-6011	Training & Education	\$ 365
	001-2501-6004-2	Cell Phone	<u>\$ 345</u>
			\$3,747
To:	001-2501-6205	Materials & Supplies	\$3,747

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #33, #34, and #35

Vote: 5 - 0 Motion Carried

Honorable Martin Cuellar, Sheriff

36. Discussion and possible action to approve the continued payment of eligible salary and fringe benefits of the grant funded Crime Victim Advocate under the Office of the Attorney General (OAG) Grant No. 1554146, Victim Coordinator and Liaison Grant (VCLG) Program for Sixty (60) days, until receipt of grant contract with the signature by the Texas Attorney General or his designee. Webb County has already been notified of said grant award and returned the grant award contract to the Office of the Attorney General (OAG) with the required signature by the authorized official for Webb County, the Webb County Judge, in reference to this grant. [Fund Source 332]
37. Discussion and possible action to enter into a Service Agreement Renewal between Appriss and Webb County for Fiscal Year 2015 for the Victim Information & Notification Everyday (VINE) Program for the automated notification of crime victims for a period of Twelve (12) months beginning on September 1, 2014, through August 31, 2015, for a total amount of Twenty-Seven Thousand Seven Hundred Fifteen Dollars and Thirty-Two Cents (\$27,715.32) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Fund Source 321]
38. Discussion and possible action to approve the following line item transfers to cover shortfalls and end of year expenditures:
- | | | | |
|-------|------------------|------------------------------------|-----------------|
| From: | 001-2001-6740 | Forensic Exams | \$3,659 |
| | 001-2005-6204 | Fuel & Lubricants | \$20,000 |
| | 001-2060-6202 | Uniforms | \$15,000 |
| | 001-2061-5003-C | Overtime Nurses | \$45,000 |
| | 001-2062-6202 | Uniforms | \$3,000 |
| | 001-2062-6714 | Medical Services | <u>\$16,595</u> |
| | | | \$103,254 |
| To: | 001-2001-6401 | Repairs & Maint.- Building | \$12,500 |
| | 001-2001-6706 | K-9 Expenses | \$1,500 |
| | 001-2001-6005 | Postage | \$3,100 |
| | 001-2060-6014 | Equipment Rentals | \$6,200 |
| | 001-2060-6401 | Repairs & Maint.- Building | \$7,000 |
| | 001-2060-5605 | Special Travel- Prisoner Transport | \$5,500 |
| | 001-2005-5605 | Special Travel- MHU | \$5,500 |
| | 001-2060-6023-04 | Contract Services- Zapata | \$39,280 |
| | 001-2060-6023-06 | Contract Services- Jim Hogg | \$1,950 |
| | 001-2060-6023-07 | Contract Services- Maverick | <u>\$20,724</u> |
| | | | \$103,254 |

[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #36, #37, and #38

Vote: 5 - 0 Motion Carried

Honorable Patricia A. Barrera, Tax-Assessor- Collector

- 39. Discussion and possible action to approve the following line item transfer to purchase a currency discriminator for bookkeeping and a computer:**

From:	001-0700-6205	Materials & Supplies	\$8,700
To:	001-0700-6224	Minor Tools & Apparatus	\$8,700

Administrative Services

- 40. Presentation by Insurance Consultant with discussion and possible action to approve the recommendations of the recent RFP (Request for Proposals) of the Health/Dental Insurance and the Ancillary Products; and any other matters incident thereto. By recommendation of the Insurance Committee, Valley Risk Consultant, Inc., and Administrative Services Director, we are requesting that said changes be approved and become effective January 1, 2015.**

Building Maintenance

- 41. Discussion and possible action to approve the following line item transfers to cover expenses for end of the year repairs & maintenance of buildings, purchase janitorial supplies and minor tools & apparatus for Building Maintenance department.**

From:	001-0106-6011	Training & Education	\$1,900
	001-0106-6204	Fuel & Lube	\$1,300
	001-0106-6402	Repairs & Maint.- Equip.	\$6,000
	001-6002-6402	Repairs & Maint.- Equip.	<u>\$1,500</u>
			\$10,700
To:	001-0106-6004-2	Cell Phone Cost	\$1,300
	001-0106-6224	Minor Tools & Apparatus	\$1,900
	001-0106-6401	Repairs & Maint.- Buildings	\$6,000
	001-0106-6502	Janitorial	<u>\$1,500</u>
			\$10,700

Carlos Aguilar Activity Center

- 42. Discussion and possible action to approve the following line item transfer to purchase materials for the center:**

From:	001-6306-6402	Repairs & Maint.- Equip.	\$500
To:	001-6306-6502	Materials & Supplies	\$500

Community Action Agency

- 43. Discussion and possible action to amend the Department of Aging and Disability Services (DADS) Meals on Wheels contract for CCAD Home Delivered Meals services. Contractor will provide an estimated 62,120 units of which are Title XX Community Care for the Aged and Disabled/Home Delivered Meals for October 1, 2014 through September 30, 2015 (budget period). The unit rate for each meal is \$4.95, and the approved budget for the budget period is \$307,494.00. [Account #952-4200-3501]

Economic Development

- 44. Discussion and possible action to approve the following line item transfer to cover local mileage reimbursement for staff:

From	001-0104-5601	Administrative Travel	\$250
To	001-0104-5602	Local Mileage	\$250

- 45. Discussion and possible action to approve a change order with AA Builders in the amount of \$2,367.96 and already approved by the Texas Department of Agriculture (TDA) for a Housing Rehabilitation Project located at 127 Ranch Road 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 change order will be financed with grant funds and will not impact the County's General Fund.

El Cenizo Community Center

- 46. Discussion and possible action to approve the following line item transfer to cover cell phone cost:

From:	001-6101-6204	Fuel & Lubricants	\$150
To:	001-6101-6004-2	Cell Phone Cost	\$150

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

Vote: 5 - 0 Motion Carried

Engineer

- 47. Discussion and possible action to correct the reimbursable expense amount of \$65,000.00 to \$64,400.00 on Agenda Item #21 of the April 28, 2014 Commissioner Court Meeting and approve an amendment to the Hickey and Pena, LLC., contract in the amount of \$25,200.00 for Engineering Services associated with the platting requirements of the property for the future Webb County Main Fire Station and Administration Building. This amount will increase the contract amount from \$222,400.00 to \$247,600.00; and any other matters incident thereto. [Account 740-0200-8801 (Certificate of Obligations)]

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

County Engineer, Mr. Luis Perez Garcia was present to address the Commissioners Court on item #47.

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

Vote: 5 - 0 Motion Carried

Ernesto J. Salinas Community Center

48. Discussion and possible action to approve the following line item transfer to cover fuel cost for the transportation of children:

From:	001-6100-6402	Repairs & Maint.-Vehicles	\$200
To:	001-6100-6204	Fuel & Lubricants	\$200

Fire Suppression & EMS Services

49. Discussion and possible action to authorize the posting and filling of Slot #1875 (Certified Emergency Technician), effective September 8, 2014, at the current budgeted amount of \$10,754.00 annually (\$10.88/hr., 19hrs./wk.) subject to the availability of payroll funds, compliance with all applicable Civil Service Rules, personnel policies and adopted wage and classification guidelines. Effective October 1, 2014, this position will be funded at the adopted wage and classification schedule provided by Condrey and Associates.

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

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

Head Start

50. Discussion and possible action to Ratify an extension of the "Save the Children" Emergency Sub-grant for an additional 29 days. [Account #902-4207-6023]

51. Discussion and possible action to approve the posting and filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1107	Part Time Substitute	\$8.38	20
1944	Part Time Substitute	\$8.38	20
1042	Teacher Assistant (Child Development Associate)	\$9.76	20

1050	Teacher Assistant (Associate Degree)	\$11.11	20
2037	Teacher Assistant (Associate Degree)	\$11.11	
1665	Teacher (Bachelor Degree)	\$14.08	20
1992	Part Time Child Care and Nutrition Clerk	\$9.46	21

Indigent Healthcare Services

52. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective September 8, 2014. This caseworker position will be responsible for coordinating immunization clinics and performing administrative duties under the Texas Vaccines for Children (TVFC) and Adult Safety Net (ASN) Programs.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0603	Case Worker	\$14.25

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #50, #51, and #52

Vote: 4 - 0 Motion Carried

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

Information Technology

53. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective September 8, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2787	Multi-Media Specialist	\$13.06

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

Vote: 4 - 0 Motion Carried

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

54. Discussion and possible action to authorize the Purchasing Agent to solicit request for proposals or cooperative purchasing contract for the integration between New Dawn and Tyler Technologies Software. [Account #749-0500-8801]

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

IT Office Director, Mr. Rafael Pena was present to address the Commissioners Court on item #54.

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)

La Presa Community Center

55. Discussion and possible action to approve the following line item transfers to cover cost for fuel expenses for unit #04-14 so we may continue to operate on a daily basis:

From:	001-6115-6205	Materials & Supplies	\$61
	001-6115-6219-2	Goods for Public Events	\$65
	001-6115-6403	Repairs & Maint. Vehicle	\$234
	001-6115-6502	Janitorial Supplies	<u>\$120</u>
			\$480
To:	001-6115-6204	Fuel & Lubricants	\$480

Medical Examiner

56. Discussion and possible action to ratify the submission of a County Essentials Grant Program application by the Economic Development Department to the Office of the Governor for the purchase of equipment and supplies for the Webb County Medical Examiner's Office. There is no cash match and this application will not impact the County's General Fund.
57. Discussion and possible action to approve the following line item transfers for vehicle maintenance and to purchase office supplies:

From:	001-2070-6403	Repairs & Maint. Vehicles	\$1,000
	001-2070-6011	Training & Education	\$ 200
	001-2070-6022	Toxicology & Radiology	<u>\$4,000</u>
			\$5,200
To:	001-2070-6204	Fuel & Lubricants	\$1,200
	001-2070-6205	Materials & Supplies	<u>\$4,000</u>
			\$5,200

Planning

58. Discussion and possible action to itemize and set fees by Order as part of the Fiscal Year 2014-2015 budget preparation process for the county's floodplain management program including but not limited to determinations, development permits, certifications and inspections as prescribed by the provisions of Section 16.324, Texas Water Code. Staff recommends keeping the same fee schedule approved with the Fiscal Year 2013-2014 budget which should result in an estimated revenue of \$9,000 in the Fiscal Year 2014-2015 budget.

Public Defender

59. Discussion and possible action to approve the posting and filling of Slots #2085 and #270 for Assistant Public Defender I, Level 22 with a salary range of \$64,549.38-\$71,293.89 subject to the availability of payroll funds, and in compliance with all applicable Civil Service Rules, personnel policies, and adopted wage and classification schedule.
60. Discussion and possible action to approve a Thirty-Six (36) month lease agreement between Webb County and MG Investment Group, LLC for 3,216 sq.ft. of office space located at 1802 Victoria in Laredo, Webb County, Texas for use as the site of the Webb County Public Defender's Juvenile and 111th District Court Unit in the amount of \$37,392.00 per year, subject to the Commissioner's Court granting by order and a discretionary exemption from the competitive bidding requirements as provided for in Section 262.024 (6) of the Texas Local Government Code for lease of this property. [Account #001-0109-6012 (Space Rental)]
61. Discussion and possible action to approve the following line item transfers to purchase paper, toner, and to pay for several pending subscriptions:
- | | | | |
|-------|---------------|-----------------------|----------------|
| From: | 001-1102-6011 | Training & Education | \$1,500 |
| | 001-1102-6022 | Professional Services | <u>\$1,000</u> |
| To: | 001-1102-6205 | Materials & Supplies | \$2,000 |
| | 001-1102-6010 | Books & Subscriptions | <u>\$ 500</u> |
| | | | \$2,500 |

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez and Ms. Dolores Martinez on behalf of Ms. Virginia Aranda, Public Defender were both present to address the Commissioners Court on item #60.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #55, #56, #57, #58, #59, #60 subject to annual budgetary appropriations and discretionary exception order, and #61

Vote: 4 - 0 Motion Carried

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

Public Information Officer

62. Discussion and possible action to approve the following line item transfer to cover the renewal of the Commissioners Court video streaming service:

From:	001-0550-6224	Minor Tools & Apparatus	\$100
To:	001-0550-6411	Repairs & Maint.-Software	\$100

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

Vote: 4 - 0 Motion Carried

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

Purchasing

63. Discussion and possible action to award Bid 2015-71 Master Plumber for house to line and sewer connections project, TCDP #713015 in Colonia Pueblo Nuevo to A Plus Plumbing Contractor.
64. Discussion and possible action to award RFP 2015-36 -Two (2) year contract for asphalt and concrete repairs to Romo Contractors.
65. Discussion and possible action to award the following annual contract:
Bid 2014-17 Annual contract for the maintenance and repair of fire extinguishers to Profire Protection
66. Discussion and possible action to award Bid 2015-36 -Annual Contract for the maintenance and repair of fire suppression systems to Profire Protection.
67. Discussion and possible action to approve a Forty- Eight (48) month Lease & Maintenance contract at \$86.36 per month and .0073 per copy for Toshiba Business Solutions (DIR -SDD 1686) for One (1) E-Studio 357, pursuant to Sections 217.101 and 217.102, Subchapter F; Cooperative Purchasing program; Texas Local Government Code, subject to annual budget appropriating and authorizing the County Judge to sign and execute all relevant documents. [Requested by Greg Araiza, Larga Vista Community Center Director; Account #001-6103-6403]
68. Discussion and possible action to approve the purchase of Red Rubber Mulch for the Rio Bravo Community Center from Mulch Direct in the amount of \$14,880.00. [Requested by Linda R. Ramirez, Webb County Commissioner Pct. 1; Account #660-8108-8801 (Capital Outlay)]
69. Discussion and possible action to purchase Decals for Two (2) Chevrolet Tahoes vehicles for Harold DeVally, Constable Pct. 4 from Quarter Mile Graphics. (Annual Contract Bid 2014-70) in the amount of \$2,210.00. [Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801 (Capital Outlay)]

70. **Discussion and possible action to purchase furniture for Oscar O. Martinez, Justice of the Peace Pct. 4, from Espacios Office Furniture and joined vendors, DMI Office Furniture contract NCPA-07-11 in the amount of \$14,495.23, Allsteel, contract TXMAS-9-711030 in the amount of \$18,026.20, Indiana Furniture, contract TXMAS -6-7110220 in the amount of \$29,848.35., and Global Total Office contract NPP-VQ10295 in the amount of \$11,567.75 , pursuant to Sections 271.101 and 271.102 Subchapter F; Cooperative Purchasing Programs; Texas Local Government Code, Grant total not to exceed \$74,00.00. [Requested by Oscar O. Martinez, Justice of the Peace Pct. 4; Account #603 -0101-8801 (Capital Outlay)]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Purchasing Agent, Dr. Cecilia Moreno stated that item #70 should read as total not to exceed \$74,000.00.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #63, #64, #65, #66, #67, #68, #69, and #70 total not to exceed \$74,000.00

Vote: 4 - 0 Motion Carried

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

Veteran's Office

71. **Discussion and possible action to approve the purchase of Twelve (12) patches with the Webb County Logo for World War II Veterans in the total amount of \$83.40 with each patch costing \$6.95. The patches will be worn on jackets by the WWII Veterans on September 11, 2014 for a ceremony at the Laredo International Airport. [Account #007-0101-7426 (Community Promotions)]**

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)

Addendum

Honorable Oscar Hale, 406th District Court Judge

1. **Discussion and possible action to authorize and approve the contract between Webb County and Azar Services, L.L.C. for the remodeling of Webb County building located at 4101 Juarez utilizing funds from Account #739-1200-8801-14 (Capital Outlay Construction), subject to County Attorney's approval; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez was present to address the Commissioners Court on Addendum item #1.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve Addendum item #1 subject to the contractor accepting our contract and subject to the County Attorney's final review and approval

Vote: 5 - 0 Motion Carried

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to bring back item #7 and #10

Vote: 5 - 0 Motion Carried

Honorable Danny Valdez, Webb County Judge

7. **Discussion and possible action to schedule a fiscal year 2014-2015 budget workshop to begin preparations to finalize department budget requests; and any other matters incident thereto.**

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

10. **Discussion and possible action to include an adjustment of salaries for the following elected officials for the 2014-2015 fiscal year budget: Constable, Pct. #2 Miguel Villarreal, Constable, Pct. #3 Adrian Cortez and Constable, Pct. #4 Harold DeVally to reflect parity with the salary recently approved by the salary grievance committee for elected official Constable Pct. #1 Rodolfo Rodriguez, in the amount of \$12,350 (Operational Allowance); and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

Present to address the Commissioners Court on items #7 and #10 were: County Attorney, Marco Montemayor, County Auditor, Leo Flores, Constable Harold DeVally, Pct. 4, Constable Adrian Cortez, Pct. 3, and Constable Mike Villarreal, Pct. 2.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to authorize Mr. Flores to publish the operational allowance for Constable Harold DeVally, Pct. 4, Constable Adrian Cortez, Pct. 3, and Constable Mike Villarreal, Pct. 2

Vote: 2 - 3 Motion Failed

NAY: County Judge Danny Valdez
Commissioner, Pct. 3 John C. Galo
Commissioner, Pct. 4 Jaime A. Canales

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to adopt the 2.5% notice to be publish on the newspaper for all elected officials

Vote: 5 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to go to Executive Session on item #72

Vote: 5 - 0 Motion Carried

(Executive Session 12:37 - 12:45 p.m.)

No action taken.

Closed Session/Executive Session

- 72. Discussion and possible action to approve a settlement agreement in Cause Number 2014CVF000538 D1, Zertuche Construction, LLC. vs. Webb County, Texas; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(A) (Consultation with Attorney regarding pending litigation)]**

Discussion on file at the Webb County Clerk's Office September 8, 2014
Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ramon Villafranca recommended that the county enter into a settlement agreement with Zertuche Construction, LLC in an amount not to exceed \$16,654.41.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Linda R. Ramirez to enter into a settlement agreement with Zertuche Construction LLC in an amount not to exceed \$16,654.41 and as long as it's in compliance with the statute

Vote: 5 - 0 Motion Carried

- 73. Adjourn**

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

Vote: 5 - 0 Motion Carried