

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

**Tuesday, October 14, 2014 at 9:00 AM
(Approved DATE)**

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez,	County Judge
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 10th day of October 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 Mrs. Lucina D. Perez, Chief Deputy on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes for September 19, 2014, September 22, 2014, and October 3, 2014**

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

Vote: 5 - 0 Motion Carried

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

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

County Treasurer's Office, Mr. Cesar Guerra presented the recap of checks, side bills, ratification of a check, and ratification of payroll for September 26, 2014 pending approval.

County Treasurer, Ms. Delia Perales stated that the payroll dating October 10, 2014 had given her office a hard time due to wrong titles, rates lower or higher than the General Order, etc.

Chief Deputy Auditor, Mr. Rafael Pena and County Auditor, Mr. Leo Flores were both present to address the Commissioners Court on the monthly report for September 2014.

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. 3 John C. Galo to bring up item #7

Vote: 5 - 0 Motion Carried

Honorable Danny Valdez, Webb County Judge

7. **Recognition and presentation to Dr. Marcus Nelson for being awarded Superintendent of the Year by the State at the Texas Association of School Administrators/Texas Association of School Boards Convention in Dallas, Texas. [Co-Sponsored by Linda R. Ramirez, Webb County Commissioner Pct. 1]**

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

The Commissioners Court presented a plaque to Dr. Marcus Nelson in recognition for being awarded Superintendent of the Year by the State at the Texas Association of School Administrators/Texas Association of School Boards Convention in Dallas, Texas.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring up item #16

Vote: 5 - 0 Motion Carried

Commissioners Court

16. **Presentation by the City of Laredo Manager's office regarding proposed Sports Complex and Natatorium projects. [Requested by City Manager, City of Laredo]**

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

City of Laredo Manager's Office, Mr. Roque Vela was present to address the Commissioners Court on item #16.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring up item #55

Vote: 5 - 0 Motion Carried

Head Start

55. **Presentation of the 2014 - 2015 Head Start and Early Head Start Policy Council Officers.**

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

Head Start Director, Ms. Aliza Oliveros was present to introduce the 2014 - 2015 Head Start and Early Head Start Policy Council Officers: Ms. Deyanira Salto, Secretary, Ms. Maritza Perez, Chair, Ms. Maria Delgadillo, Treasurer, Ms. Maria Janie Garcia, Vice Chair, and Ms. Paulina Garza, Sergeant at Arms.

56. 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>
1696	Part Time Substitute Teacher	\$8.38	20
1039	Teacher Assistant	\$9.76	20
1652	Teacher (Associate Degree)	\$14.46	20
1831	Teacher (Associate Degree)	\$14.46	20
2566	Early Head Start Teacher	\$9.93	26
2569	Early Head Start Part Time Teacher Floater	\$9.40	26

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

Vote: 5 - 0 Motion Carried

57. Discussion and possible action to approve the "Health and Safety Screening Certification," consistent with the terms and conditions of the Head Start/Early Head Start 2014 Notice of Award - Attachment 2 - Budget Period One (1) of a Five (5) year project period.

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

Vote: 5 - 0 Motion Carried

58. Discussion and possible action to approve the "Governance and Leadership Capacity Screener," consistent with the terms and conditions of the Head Start/Early Head Start 2014 Notice of Award - Attachment 2 - Budget Period One (1) of a Five (5) year project period.

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

Vote: 5 - 0 Motion Carried

5. 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.

6. Communications

Comr. Canales sent out his heartfelt condolences to the family of Deputy Richard Valadez, Webb County Constable Pct. 1, Frank X. Leyendecker, and Antonio Martinez. He congratulated Mr. Felipe Sanchez and Mr. Jose Salvador Tellez for bringing the Tejano Achiever Award in the category of Law and Business. Comr. Canales congratulated LCC for

receiving the endowment from the South Texas Outreach Foundation that will provide scholarships for military veterans, single parents, and pre-nursing students enrolled at LCC on a full or part-time basis. He congratulated Congressman Henry Cuellar for being honored for being honored with the Spirit of Enterprise Award by the U.S. Chamber of Commerce. Cmr. Canales congratulated Ms. Rebecca Hernandez for being named the Heartland Conference Runner of the week. He congratulated the Laredo Bad Boys for placing first place at the Border Wars tournament. Cmr. Canales congratulated Councilman Esteban Rangel on the ribbon cutting ceremony for the Villa del Sol Park. He congratulated Cmr. Tijerina for receiving the queen of the masquerade ball and Mr. Tito Garcia.

Cmr. Galo reminded everyone of Breast Cancer Awareness Month. He mentioned that early voting starts on October 20 and encouraged everyone to vote. Cmr. Galo congratulated Cmr. Tijerina and Mr. Tito Garcia for being the king and queen. He congratulated Harold DeVally and his staff on the very successful bowling tournament held last week. Cmr. Galo congratulated Mr. Jorge Verduco, IBC Executive President of Marketing for being honored by the Laredo Chamber of Commerce with the order of Los Dos Laredos Award. He congratulated Mr. Richard E. Dickey Haynes, Jr., Peggy Newman, Dennis Nixon, and Michael York for being awarded with the Cornerstone Award for 2014 by the Laredo Builders Association. Cmr. Galo congratulated Casa Yoga and Run Strong Laredo for hosting their 2nd Annual All Day Fitness Festival. He congratulated Olive Garden Manager Jonathan Alamilla for receiving the Diamond Club Award and Congressional Certificate of Recognition by Congressman Henry Cuellar. Cmr. Galo sent our his heartfelt condolences to the family of Frank Leyendecker, Valdemar Garcia, Jr., Joe Villarreal, Barry Reed, Sr., Andres Galvan, Julie Lara, Maria Del Carmen Ramirez, and Deputy Valadez.

Cmr. Tijerina wished Cmr. Canales a very Happy Birthday. She congratulated LISD Superintendent Dr. Marcus Nelson 2014-2015 Superintendent of the Year for the State of Texas. Cmr. Tijerina congratulated Mr. Javier Moctezuma, Chairman of the Board for the Laredo Chamber of Commerce on the 2014 Award in recognition of the Volunteer Ceremony and incoming Chairman, Mr. David Newman. She congratulated Sheriff Martin Cuellar for the 18th Annual Domestic Violence Coalition Proclamation Ceremony that was held on September 26. Cmr. Tijerina congratulated Judge Beckie Palomo, 341st District Court on the Sobriety Treatment Program Graduation on September 29. She congratulated the Sisters of Mercy on their 120th Anniversary of their founding in Dublin. Cmr. Tijerina congratulated the Harmony School of Innovation, all administrators, teachers, staff, and students on their grand opening on October 1. She congratulated the nominees of the LULAC Council No. 12 Tejano Achievers; Judge Beckie Palomo, 341st District Court, Mr. John Valls, Mr. Jose Salvador Tellez, Dr. Francisco Pena, Mr. Adolfo Gutierrez, Mr. Felipe "Chilo" Sanchez, Mr. Gerry Schwebel, Mr. Lalo Cavazos, and Mr. Chito Rodriguez. Cmr. Tijerina congratulated Ms. Martha Narvaez on the successful Pink To Do organization Breast Cancer Awareness Walk held this pass Saturday. She congratulated Councilwoman Cindy Liendo for the National Night Out Event on her behalf. Cmr. Tijerina thanked the Larga Vista Community Center Director Greg Araiza for representing Webb County Pct. 2 on the 4th Annual Fresh Fruit and Vegetable A – Z Kickoff Event. She congratulated Constable Harold DeVally on a successful bowling tournament. Cmr. Tijerina mentioned that the Larga Vista Community Center and Bruni Community Center in collaboration with the Texas A&M Colonias Program, will be accepting new and gently used blankets for the colonias residents. She mentioned that the Indigent Health Program is sponsoring Immunization Clinics; on Wednesday, October 22 at the Iglesia de Gloria in Pueblo Nuevo from 4 p.m. to 7 p.m. and Thursday, November, 20 at the Bruni Community Center from 10 a.m. to 2 p.m. Cmr. Tijerina sent her heartfelt condolences to the family of Richard Valadez, Webb County Constable Pct. 1, Rick A. Ramirez, David Anthony Deliganis, Valdemar Garcia, Francis Leyendecker, David Barela, Severo Reyes, Mary Reed, and Joe Villarreal.

Cmr. Ramirez congratulated Superintendent Dr. Marcus Nelson for being award

Superintendent of the Year. She reminded everyone that early voting starts on October 20 and that October is Breast Cancer Awareness Month. Cmr. Ramirez congratulated Sheriff Martin Cuellar on the 18th Annual Domestic Violence Proclamation and a very successful movie night last week. She congratulated Judge Beckie Palomo on the Sobriety Treatment Graduation. Cmr. Ramirez congratulated Cmr. Tijerina and Mr. Tito Garcia for being chosen Rey and Reyna del Sol 2014 for the Sol Masquerade Ball. She congratulated Congressman Henry Cuellar for being presented the Spirit Enterprise Award by the U.S. Chamber of Commerce. Cmr. Ramirez recognized the Laredo Commission on their Women on their 2nd Annual Bowling Tournament.

Cmr. Galo stated that he found out that morning that there was no water in Colorado Acres. He asked County Engineer, Mr. Luis Perez Garcia to inform the Commissioners Court of the current status.

County Engineer, Mr. Luis Perez Garcia stated that they are limiting the residents to 500 gallons at a time that only provides for twelve (12) people per trip. Mr. Perez Garcia asked the Commissioners Court for assistance of a second tanker to be able to fill up.

Judge Valdez congratulated Cmr. Tijerina and Mr. Hector "Tito" Garcia for being honored as Rey and Reyna del Sol for the Masquerade Ball. He congratulated Administrative Services Director, Ms. Cynthia Mares and staff for organizing a very successful 2014 Safety Fair in Webb County. Judge Valdez sent out his heartfelt condolences to the family of Deputy Richard Valadez.

Judge Valdez invited Mr. Jason Ahr from H-E-B to approach the podium.

Representing H-E-B, Mr. Jason Ahr welcomed and invited the Commissioners Court and citizens of Webb County to the 26th Annual Feast of Sharing to be held on Saturday, November 8 from 11 a.m. to 3 p.m. at the Laredo Energy Arena.

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by County Judge Danny Valdez to bring up item #14

Vote: 5 - 0 Motion Carried

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

- 14. Proclamation to recognize the month of October, 2014 as Breast Cancer Awareness Month and to commemorate Breast Cancer Awareness Month in Webb County, Texas by lighting up the Webb County Courthouse in Pink for the month of October, 2014.**

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

Ms. Martha Narvaez and Ms. Gloria Perez were both present to address the Commissioners Court on item #14.

Cmr. Tijerina and Cmr. Ramirez both read the proclamation recognizing the month of October, 2014 as Breast Cancer Awareness Month.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to bring up item #32

Vote: 5 - 0 Motion Carried

Honorable Oscar Hale, 406th District Court Judge

32. **Discussion and possible action to secure emergency funding from Webb County in an amount to be determined by the Court to assist the Safe Haven Program in continuing operations for the next Two months; and any other matters incident thereto. [Co-Sponsored by Commissioner John Galo, Pct. 3 and Commissioner Jaime Canales, Pct. 4]**

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

Present to address the Commissioners Court on item #32 were Mr. Joe Rubio, County Auditor, Mr. Leo Flores, and County Attorney, Mr. Marco Montemayor.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to allocate \$110,000 from the 603 Fund

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)

Honorable Danny Valdez, Webb County Judge

8. **Discussion and possible action to approve a Resolution certifying Webb County has made a grant to Border Region Nutrition Council, Inc., an organization that provides home delivered meals to homebound person in Webb County who are elderly and/or have a disability, and certifying that the court has approved the organization's account system or fiscal agent; and any other matters incident thereto.**

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

Vote: 5 - 0 Motion Carried

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

9. **Discussion and possible action to approve payment of \$600.00 to Blockera Rio Bravo for fork lift services to unload Twenty-Nine (29) pallets of mulch at the Rio Bravo Activity Center. [Account #660-8108-8801 (Bond Series 2003)]**

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

County Auditor, Mr. Leo Flores was present to address the Commissioners Court on item #9.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve item #9 for payment for \$600.00

Vote: 5 - 0 Motion Carried

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to bring back item #32

Vote: 5 - 0 Motion Carried

Honorable Oscar Hale, 406th District Court Judge

32. **Discussion and possible action to secure emergency funding from Webb County in an amount to be determined by the Court to assist the Safe Haven Program in continuing operations for the next Two months; and any other matters incident thereto. [Co-Sponsored by Commissioner John Galo, Pct. 3 and Commissioner Jaime Canales, Pct. 4]**

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve item #32 for the next Fiscal Year instead of for the next two (2) months, not to exceed \$110,000

Vote: 5 - 0 Motion Carried

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

10. **Discussion and possible action to award to American Construction Consulting, LLC the construction of the retaining wall at the El Cenizo Community Center, at a cost of \$16,549. [Account #660-8108-8801 (Bond Series 2003)]**

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to table item #10

Vote: 5 - 0 Motion Carried

11. **Discussion and possible action to approve the following line item transfer within Bond Series 2003:**

From:	658-8103-8710-1	Mirando City Learning Center	\$29,700
To:	660-8108-8801	Capital Outlay	\$29,700

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

County Auditor, Mr. Leo Flores was present to address the Commissioners Court on item #11.

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

Vote: 5 - 0 Motion Carried

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

12. **Discussion and possible action to accept a grant award for the Community Services Block Grant Program (CSBG) from the Texas Department of Housing & Community Affairs (TDHCA) for Program Year 2015, in the amount of FOUR HUNDRED THIRTY-SIX THOUSAND TWO HUNDRED AND FIFTY-NINE DOLLARS (\$436,259.00), 2015 CSBG Community Action Plan (CAP) and authorizing the County Judge to sign all relevant documents. [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

Vote: 5 - 0 Motion Carried

13. **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>
AA Builders	127 Ranch Road	\$1,211.54

[Requested by Juan Vargas, Executive Director, Economic Development /CAA; Account TCDP #471-2311]

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

CAA/Economic Development Deputy Director, Mr. James Flores was present to address the Commissioners Court on item #13.

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

Vote: 5 - 0 Motion Carried

15. **Discussion and possible action to authorize a county contribution for the Laredo Environmental Summit in the amount of \$1,000.00; and any matters incident thereto. [Account #007-0101-7426 (Community Promotions)]**

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

Vote: 4 - 0 Motion Carried

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

Commissioners Court

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Linda R. Ramirez to bring up item #44 with item #7

Vote: 5 - 0 Motion Carried

17. **Status report by Administrative Services department regarding the final implementation of the wage and classification plan adopted by the Commissioners Court, effective October 1, 2014. [Requested by Leroy Medford, Executive Administrator]**

Administrative Services

44. **Discussion and possible action to approve departmental corrections/updates based on Condrey plan, that were not submitted on time to Auditor for preparation of General Orders as well as insuring that the Auditor's listing of New Slots for Fiscal Year 2015 and all other approved county slots are in line with the Wage Plan, effective October 1, 2014; and any other matters incident thereto.**

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

Present to address the Commissioners Court on items #17 and #44 were: Commissioners Court Executive Administrator, Mr. Leroy Medford, Administrative Services Director, Ms. Cynthia Mares, County Auditor, Mr. Leo Flores, County Attorney, Mr. Marco Montemayor, Tax Assessor Collector, Ms. Patricia Barrera, County Attorney's Office, Mr. Ray Rodriguez, and County Treasurer, Ms. Delia Perales.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to adopt all the changes that Mr. Condrey has approved up to today; to be adopted and corrected effective October 1 because they are corrections, not changes

Vote: 5 - 0 Motion Carried

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to hire outside counsel to obtain an opinion of the legality of the plan on elected officials specific to Webb County's issue with the Wage and Classification Study

Vote: 5 - 0 Motion Carried

Commissioners Court

18. **Discussion and possible action to assign outside legal counsel to negotiate the terms and conditions regarding the recently approved delinquent tax contract between Webb County and the law office of Javier Montemayor, Jr., P.C.; and any other matters incident thereto. [Requested by Leroy Medford, Executive Administrator]**
19. **Discussion and possible action to make a contribution to the Sisters of Mercy in the amount of \$1,250 in support of the 2014 Mercy McAuley Service Award honoring the Sisters of Mercy for 120 years of service, support and sponsorship opportunities. [Requested by Leroy Medford, Executive Administrator; Account #007-0101-7426 (Community Promotions)]**

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

Commissioners Court Executive Administrator, Mr. Leroy Medford asked and confirmed with the Commissioners Court that Allison and Bass would be serving as the assigned outside counsel on item #18.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #18 and #19

Vote: 5 - 0 Motion Carried

(Break 12:26 - 12:49 p.m.)

Honorable Marco Montemayor, County Attorney

20. **Discussion and possible action to enter into a One (1) year Service Agreement with InfoSeal, LLC (October 20, 2014 to October 19, 2015) for a PS 100 Folder/Sealer unit at an annual cost of NINE HUNDRED SIX DOLLARS (\$906.00); subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer; Account #001-0300-6402 (Repairs & Maintenance- Equipment)]**

21. Discussion and possible action to approve a One (1) year professional services agreement for drug and alcohol urine sampling services between Webb County and NORCHEM for use in the 341st and 406th District Court Drug Treatment and Sobriety Programs commencing September 1, 2014 thru August 31, 2015 and authorizing the Webb County Judge to execute all relevant documents. [Requested by Rebecca Palomo, 341st Judicial District Court Judge; Grant #2056407 (Fund 332)]
22. Discussion and possible action to approve a One (1) year professional services agreement for substance abuse treatment services by and between Webb County and Proyecto Ayuda formally known as Juntos Caminaremos, Inc. for use in the 341st and 406th District Court Sobriety Treatment Program commencing September 1, 2014 thru August 31, 2015 and authorizing the Webb County Judge to execute all relevant documents. [Requested by Rebecca Palomo, 341st Judicial District Court Judge; Grant #2056407 (Fund 332)]
23. Discussion and possible action to approve a One (1) year service operations contract with Recovery Healthcare Corporation, to provide global position satellite monitoring, continuous alcohol monitoring, radio frequency monitoring, breath-alcohol testing and/or drug patch services for the Webb County 341st and 406th District Court Sobriety Treatment Program commencing September 1, 2014 thru August 31, 2015 and authorizing the Webb County Judge to execute all relevant documents. [Requested by Rebecca Palomo, 341st Judicial District Court Judge; Grant #2056407 (Fund 332)]
24. Discussion and possible action to enter into a professional services agreement for One (1) year commencing September 1, 2014 thru August 31, 2015 between Webb County, on behalf of the 341st and 406th Judicial Adult Drug Program and Desi A. Vasquez, PH.D. Desi A. Vasquez, PH.D., shall provide mental health care services; substance abuse screening, mental health assessment, group therapy, no less than Ten (10) parenting therapy sessions, no less than Twenty-Six (26) anger management therapy sessions, coaching, cognitive and life skills therapy sessions, substance abuse individual and group treatment/therapy recommendations The agreement provides that compensation will not exceed \$15,000 Dollars and authorizing the Webb County Judge to execute all relevant documents. [Requested by Rebecca Palomo, 341st Judicial District Court Judge; Grant #2056407 (Fund 332)]
25. Discussion and possible action to enter into a professional services agreement for One (1) year commencing September 1, 2014 thru August 31, 2015 between Webb County, on behalf of the 341st and 406th Judicial Adult Drug Program and Webb County Community Supervision and Corrections Department (CSCD). CSCD will provide a Certified Lab Technician responsible for storing, securing and testing all questionable urine analysis specimens collected for the following substance(s): marijuana, cocaine, opiates, benzodiazepine, and synthetic drugs. The agreement provides that compensation will not exceed \$15.00 dollars per urine analysis, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Rebecca Palomo, 341st Judicial District Court Judge; Grant #2056407 (Fund 332)]
26. Discussion and possible action to enter into a professional services agreement for One (1) year commencing September 1, 2014 thru August 31, 2015 between Webb County, on behalf of the 341st and 406th Judicial Adult Drug Program and Advance Computer Technologies, LLC. Advance Computer Technologies, LLC. will provide computer software license, maintenance and support services. The agreement provides that compensation will not exceed \$12,500.000 dollars annually, which shall be payable in full upon execution and authorizing the Webb County Judge to execute all relevant

documents. [Requested by Rebecca Palomo, 341st Judicial District Court Judge; Grant #2056407 (Fund 332)]

27. Discussion and possible action to approve and enter into a Two (2) year subscription by and between Webb County for the Webb County Head Start Program and Child Plus.net Professional Head Start Management Software. ChildPlus.net will allow Head Start to track performance standards. The subscription is free for Two (2) years on a trial basis then the court will consider utilizing and purchasing the software for future years and authorizing the County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director (Fund 903)]
28. Discussion and possible action to accept the dedication of One (1) roadway right-of-way easement out of Huisache Cattle Co. Ltd., from Simon Development, Ltd, a Texas Limited Liability Partnership, by: Gene S. Walker Jr., being a tract of land containing 14.89 acres and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Rhonda Tiffin, Webb County Planning Department; Right Of Way (ROW)]

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

County Attorney's Office, Mr. Ray Rodriguez was present to address the Commissioners Court on item #22.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #20, #21, #22, #23, #24, #25, #26, #27, and #28

Vote: 4 - 0 Motion Carried

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

Honorable Oscar Hale, 406th District Court Judge

29. Discussion and possible action to approve and ratify the 406th Judicial District Court Adult Drug Court Program and La Familia Consulting and Counseling Services, L.C. contract for the term of October 1, 2014 - September 30, 2015, not to exceed the amount of \$25,000. [Fund 351]
30. Discussion and possible action to approve and ratify the 406th Judicial District Adult Drug Court Program "Proyecto Ayuda, Inc." contract for the term of October 1, 2014 - September 30, 2015, not to exceed the amount of \$29,000. [Fund 351]
31. Discussion and possible action to appoint Mr. Eduardo Gallegos as the official Spanish speaking interpreter for the 406th Judicial District Court, effective immediately; and any other matters incident thereto.
- Discussion on file at the Webb County Clerk's Office October 14, 2014 Commissioners Court Meeting DVD.
- Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #29, #30, and #31
- Vote:** 5 - 0 Motion Carried
33. Discussion and possible action to approve and ratify the 406th District Drug Court Program application for the Specialty Drug Court Program Solicitation Grant Fiscal Year 2014: September 1, 2014- August 31, 2015.

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

Vote: 5 - 0 Motion Carried

Honorable Martin Cuellar, Sheriff

34. **Discussion and possible action to authorize the acceptance of a Mental Health Law Enforcement Service Improvements Project grant (CJD Grant No. 2758701) from the Office of the Governor Criminal Justice Division in the amount of \$48,663.63 for training, equipment, and supplies to provide enhanced mental health law enforcement services in the Laredo/Webb County area, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any match.**

35. **Discussion and possible action to authorize the acceptance of an Operation Border Star (CJD Grant No. 1979008) from the Office of the Governor Criminal Justice Division in the amount of \$48,663.65 for the salary and fringe benefits of a deputy/certified peace officer to provide enhanced patrol for increased border security in the Laredo/Webb County area, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any match.**

36. **Discussion and possible action to approve the addition of the following seizure to the Webb County Sheriff's Office fleet inventory, provide the necessary insurance coverage; and any other matters incident thereto.**
Seized Vehicle Description:
2009 Black Dodge Ram
Vehicle Identification Number (VIN): 1D3HB18P69S776369
Mileage: 24,746

37. **Discussion and possible action to approve a Memorandum of Understanding (MOU) between Texas A&M International University (TAMIU) and Webb County to provide Criminal Justice students credit by completing 160 hours of internship work with the Webb County Sheriff's Office. Term of MOU will cover scholastic year 2014-2015, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #34, #35, #36, and #37

Vote: 5 - 0 Motion Carried

Honorable Patricia A. Barrera, Tax-Assessor- Collector

38. **Discussion and possible action to approve a tax payment refund in the amount of \$3,767.32 to Popp Hutcheson, PLLC, Account #97820001010, as per Supplement 1 Certified 2014, adjust value per judgment Cause 2013CV8001553-D3 for tax year 2013.**

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

Vote: 5 - 0 Motion Carried

Administrative Services

39. **Discussion and possible action to appoint Civil Service Commissioners for a Two (2) year term, effective October 14, 2014; and any other matters incident thereto, including but not limited to naming a chairperson of the Commission.**

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 1 Linda R. Ramirez to nominate Mr. Ray Ayala, Mr. Oscar Maldonado, and Mr. James Kirkendall and as alternates Mr. Salinas and Mr. Mora

Vote: 5 - 0 Motion Carried

40. **Discussion and possible action to approve the renewal agreement with Alternative Services Concepts as the Third Party Administrator for the Worker Compensation Program, General Liability Claims for Webb County, effective October 1, 2014 - September 30, 2017 with an annual premium not to exceed \$46,312.56, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Accounts #817-0105-6044 and #001-0114-6044]**

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

Vote: 5 - 0 Motion Carried

41. **Discussion and possible action to authorize a professional service agreement with Lewis & Ellis, Inc., for the Actuarial Report of Webb County's Self-funded Workers' Compensation Program as of September 30, 2014 at a cost not to exceed Five Thousand Five Hundred Dollars (\$5,500.00). Requesting an exemption from Section 262.023 of the Local Government Code (Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #817-0105-6022 (Professional Services)]**

42. **Discussion and possible action to authorize a professional service agreement with Lewis & Ellis, Inc., for the mandated Governmental Accounting Standards Board (GASB) Statement 45 for the accounting and financial reporting for the Retiree Fund Program at a cost not to exceed TEN THOUSAND DOLLARS (\$10,000.00) and requesting an exemption from Section 262.024 of the Local Government code (Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents. [Account #863-0105-6022 (Professional Services)]**

43. **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 October 14, 2014:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2839	Administrative Clerk	\$13.07 Grade 9/A

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #41, #42, and #43

Vote: 5 - 0 Motion Carried

45. **Status report on recent water damage to the Administration Building with discussion and possible action to approve the following vendors, (Sun Belt \$3,250.00, ServPro \$10,432.98, Dell Computers \$2,035.60 and Shi Software \$432.90) for a total not to exceed Sixteen Thousand One Hundred Fifty-One Dollars and Forty-Eight cents (\$16,151.48); and any other matters incident thereto. [Account #001-0114-9201 (Claims Paid)]**

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

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #45.

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

Vote: 5 - 0 Motion Carried

Carlos Aguilar Activity Center

46. 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 October 14, 2014.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2320	Activity Center Assistant	\$13.07
		Grade 9/A

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

Vote: 5 - 0 Motion Carried

Economic Development

47. Discussion and possible action to ratify the submission of a Performance Statement Amendment to decrease the beneficiaries from Fifty-Five (55) to Fifty (50) to the Texas Department of Agriculture for the Webb County - 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.
48. Discussion and possible action to authorize the development and submission of a Fiscal Year 2015 Solid Waste Management Project and Implementation Grants Program to the South Texas Development Council (in cooperation with the Texas Commission on Environmental Quality) in an amount not to exceed \$30,000 in grant share and \$6,000 as In-Kind match. [This action will have no impact on the County General]

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

Vote: 5 - 0 Motion Carried

Engineer

49. Discussion and possible action to approve the Local Government to perform, or cause to be performed, the following local match fund participation requirement on the approved Federal Off-system Bridge Program, project not yet awarded, in the amount of \$22,103.00 which includes \$1,352.00 for preliminary engineering and \$20,751.00 for construction oversight for the Bridge located at Lincoln Road at Becerra Creek 17.60 miles North of US 59 (CSJ 0922-33-113). Total due to TxDOT at this time is \$1,352.00. The additional \$20,751.00 is due 30 days prior to letting and authorizing the County Judge to execute all relevant documents. [Account #010-7002-6404]

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

County Engineer, Mr. Luis Perez Garcia and Road and Bridge Superintendent, Mr. Jose Luis Rodriguez were both present to address the Commissioners Court on item #49.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve item #49 subject to the road being available for everyone to use

Vote: 5 - 0 Motion Carried

50. **Discussion and possible action to approve the posting and filling of the following vacant slot at the Utilities Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 14, 2014:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1535	Operator I	\$15.15
		Grade 12/A

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

Vote: 5 - 0 Motion Carried

51. **Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for "Sewer Plant Spiral Screen Improvements".**
52. **Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for "Wastewater Treatment Plant Electrical Improvements".**
53. **Discussion and possible action to negotiate Request For Qualifications 2014-008 Becerra Creek Study and Drainage Plan for the Highway 59 Colonias with Porras Nance Engineering as recommended by the Webb County Engineer and the Webb County Planning Director/Floodplain Administrator. [Account #748-0102-8706 (Series 2013)]**
54. **Discussion and possible action to approve Change Order #1 to Carrier A/C in the amount of \$23,366.00 to cover the replacement of 19 exhaust fans, which were not included in the original base bid approved on May 27, 2014 for the 4101 Juarez Project. [Account #739-1200-8801-14 (Series 2013)]**

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

County Engineer, Mr. Luis Perez Garcia was present to address the Commissioners Court on items #51, #52, #53, and #54.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #51, #52, 53, and #54

Vote: 5 - 0 Motion Carried

Medical Examiner

62. **Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds, effective October 14, 2014:**

<u>Slot #</u>	<u>Title</u>	<u>Salary/Full Time</u>
2871	Deputy Medical Examiner	\$120,000

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

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #62.

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

Vote: 5 - 0 Motion Carried

Planning

63. **Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize an electrical service connection pursuant to Section 232.029(c)(2), L.G.C., to an unplatted 0.98 acre tract of land, more or less, out of Tract 8, La Presa, as further described in Vol. 565, Pgs. 206-207, Webb County Deed Records.**
64. **Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize an electrical service connection pursuant to Section 232.028(b)(2), & (b)(3), L.G.C., to an unplatted 0.1602 acre tract of land, more or less, out of Porcion 32, Abstract 296, also known as Lot 5 out of the Pablo Rodriguez Subdivision (Old Milwaukee East), as further described in Vol. 1946, Pgs. 14-15 of the Webb County Deed Records.**

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

Vote: 5 - 0 Motion Carried

Pre-Trial Services

65. **Discussion and possible action to approve a Resolution authorizing the submission of the 2015 grant application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program and designating the public defender as the program manager and contact person and the county auditor as the financial officer for the grant.**

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

Vote: 5 - 0 Motion Carried

Purchasing

66. **Discussion and possible action to Re-bid the following annual contract:**
Bid 2015-60 Annual Contract for Food Commodities
67. **Discussion and possible action to authorize the Purchasing Agent to offer a One (1) year extension to the following contracts:**
Bid 2014-03 Annual Contract for Flexible Base- Bertha Aldrete, Manolo's Ranch, Zeus Construction, Brother's Material and Circle T Services
Bid 2014-18 Annual Contract for Pest Control- Asash Pest Control and Orkin Pest Control
Bid 2014-27 Annual Contract for Liquid Soil Stabilizer- Momar, Inc. and J & B Industries

Bid 2014-35 Annual Contract for Vivitrol- Besse Medical

Bid 2014-38 Annual Contract for Office Supplies- Patria Office Supplies, Executive Office Supplies and Staples

RFP 2013-96- Two (2) year Contract for Wrecker Service- J.R. Martinez, D.F. Gonzalez Towing, JAM Wrecker, M&M Wrecker and Martinez Wrecker Service

RFP 2013-97- Two (2) year Contract for the donation of Salvage Tires to Non Profits – LULAC Council #12 and American Legion

RFQ 2014-101 Annual Contract for Boundary Surveyors- Blue Top Land Surveying, Civil Engineering Consultants, Crane Engineering, Gilpin Engineering Company, Porras Nance Engineering, and LP Nance Land Surveying

68. Discussion and possible action to approve the proposal for the Rio Bravo Community Center Parking Lot overlay from ROMO Contractors, LLC, annual contract 2015-44 in the amount of \$26,926.00. [Requested by Linda R. Ramirez, Webb County Commissioner, Pct. 1; Account #660-8108-8801 (Capital Outlay Series 2003)]
69. Discussion and possible action to approve the change order for the additional labor and material needed for the installation of the fence for El Aguila Rural Transportation Department in the amount of \$3,400.00. [Requested by Robert Martinez, El Aguila Rural Transportation Director; Account #980-8001-8801 (Capital Outlay)]
70. Discussion and possible action to authorize the Purchasing Agent to award the following annual contracts:
- Bid 2015-22 Annual Contract for Light Bulbs and Lamps- 3G Electrical Supply (Primary), Consolidated Electrical Dist. (Secondary)**
- Bid 2015-28- Two (2) year Contract for Electrical Motor Repair – Ramsa Electro-mechanic Inc. (Primary), Delta House (Secondary)**
- Bid 2015-45- Two (2) year Contract for Pump Repair- Ramsa (Primary), Laredo Machine Shop (Secondary)**
- Bid 2015-59- Two (2) year Contract for Texas Real Estate Commission (TREC) Inspector- Premier Property Inspections (Primary)**
- Bid 2015-79- Annual Contract for Land Clearing by Shredding- Allscape Land Clearing Inc. (Primary)**
- Bid 2015-80- Six (6) month Contract for Ink Cartridges, Toner and Bottled Water – The Tree House (Primary), Executive Office Supply (Secondary), Staples (Tertiary)**
- Bid 2015-84 Annual Contract for Prisoner Transportation - Texas Prisoner Transportation (Primary), United States Prisoner Transport Unit SA (Secondary)**
- Bid 2015-98- Two (2) year Contract for Advertising Services for Webb County Rural Public Transportation Fleet-El Aguila- Hachar Bus Ads Laredo**
- Bid 2015-100- Two (2) year Contract for Uniforms – Al & Robs (Primary), Cintas (Primary), Professional Embroidery Service (Secondary)**
71. Discussion and possible action to purchase Two (2) vehicles for Head Start Department:
- | <u>Quantity</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|---------------|--------------------|---------------|
|-----------------|---------------|--------------------|---------------|

1	Sames Motor Company	Ford 2013	\$20,296.50
1	Toyota of Laredo	Toyota 2014	<u>\$27,712.00</u>
			\$48,008.50

[Requested by Aliza Oliveros, Head Start Director; Account #903-4207-8801 (Capital Outlay)]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #66, #67, #68, #69, #70, and #71

Vote: 5 - 0 Motion Carried

- 72. Discussion and possible action to award the following bids to the submitters who offer the overall best value to Webb County:**

Bid 2015-55- Two (2) year Contract for Fuel Station for the Bruni, Texas area to Los Angeles Cattle Company

RFP 2015-99- Two (2) year Contract for Disinfection Chamber Cleaning & Dewatering Services to Underwater Services, Inc.

- 73. Discussion and possible action to dispose of surplus or salvage property as allowed in Texas Local Government Code 262.152 (1); and sell the identified items by competitive bids or auction through CABCO. [Requested by Cecilia May Moreno, Webb County Purchasing Agent]**

<u>Year</u>	<u>Model</u>	<u>Department</u>
1999	Chevrolet Suburban	CDCD
2000	Chevrolet Monte Carlo	District Attorney
2001	Dodge Ram	District Attorney
2004	Chevrolet Impala	District Attorney
2000	Chevrolet Impala	District Attorney
2000	Chevrolet Silverado	District Attorney
2000	Ford Windstar	District Attorney
2000	Ford Crown Victoria	District Attorney
2001	Dodge Ram	District Attorney
1992	Ford F-150	Road & Bridge
1993	Ford F-150	Road & Bridge
1993	Ford Aerostar	Elections
2000	Chevrolet Silverado	Constable Pct. 1
2010	Ford Crown Victoria	Constable Pct. 1

- 74. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following annual contracts:**

Bid 2015-42 Annual Contract for Auto Electrical Repair Service

Bid 2015-85 Annual Contract for Motor Rewinds

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to approve items #72, #73, and #74

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (ABSTAIN)

Judge Valdez stated that item #75 would be deferred until the end of the meeting.

- 76. Discussion and possible action to solicit Request for Qualifications for residential substance abuse treatment services for the Webb County Youth Village Rehabilitation Center. Services will be provided to adolescent males aged 13-17 years of age and will consist of screening, assessment, individual counseling, group counseling, and drug education. [Requested by Webb County Juvenile Drug Rehabilitation Committee]**

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. 2 Rosaura "Wawi" Tijerina to go to Executive Session on items #77 and #78

Vote: 5 - 0 Motion Carried

(Executive Session 1:08 - 1:30 p.m.)

No action taken.

Closed Session/Executive Session

- 77. Discussion and possible action to approve settlement in the case entitled Juan Gomez and Diana Gomez v. Webb County, Texas, Civil case number 2013CVT000855 D3, pending in the 341st District Court, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (consultation with attorney regarding pending litigation and settlement offers)]**

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

County Attorney's Office, Ms. Molly Higgins Santos was present to address the Commissioners Court on item #77. Ms. Higgins Santos stated that the County Attorney's Office recommended approval of the settlement offers on Juan Gomez and Diana Gomez.

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

Vote: 5 - 0 Motion Carried

- 78. Status report by the county attorney's office regarding Cause No. 2014CVQ002096D3, titled State of Texas, Marco Montemayor v. Ricardo Rangel, Webb County Justice of the Peace, Pct. 2, Pl. 2. [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 October 14, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ramon Villafranca was present to address the Commissioners Court on item #78.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 4 Jaime A. Canales to approve a resolution to indicate that we want Judge Peoples to appoint if authorized or obtain authorization for temporary replacement

Vote: 5 - 0 Motion Carried

Purchasing

75. Presentations from Three (3) responders to Request for Qualifications 2014-009 "Self Help Center Program Architectural Services" for Residential 1, 2, and 3 Bedroom plans with discussion and possible action to select responder or RFQ 2014-009; and any other matters incident thereto.

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

Present to address the Commissioners Court on item #75 were both Purchasing Agent, Dr. C. Moreno and CAA/Economic Development Deputy Director, Mr. James Flores.

Purchasing Department, Dr. C. Moreno stated that she received notice from one responder that was not able to attend.

The Commissioners Court heard presentations and interviewed two (2) responders to Request for Qualifications 2014-009 "Self Help Center Program Architectural Services" in the order as follows:

1. Redline Architecture
2. Sepulveda Associates Architects Inc.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime A. Canales to allow the two (2) presenters today to have the information provided by Mr. James Flores as far as the five (5) houses that are going to be rehabilitated and to allow them a visual inspection and have the selection on the next meeting

Vote: 5 - 0 Motion Carried

79. Adjourn

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

Vote: 5 - 0 Motion Carried