

LA PRESA SUBDIVISION

SURVEY PROJECT

PHASE II

ROAD 60730 & LOOP

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

**Monday, August 26, 2013 at 9:00 AM
(Approved September 9, 2013)**

Call to order by Judge Danny Valdez

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
Mike Montemayor	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 23rd day of August 2013. 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.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Judge Valdez motioned to excuse Cmr. Montemayor. Cmr. Tijerina seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Tijerina motioned to excuse Cmr. Canales. Cmr. Galo seconded the motion.

Motion carried 3-0 by unanimous consent.

Judge Valdez apologized for beginning the meeting late due to a conference call with TCEQ.

Judge Valdez recognized El Cenizo Mayor Raul Reyes, former County Commissioner Judy Gutierrez, and former County Commissioner Keko Martinez.

Item No.3. Approval of Minutes for August 12, 2013

Cmr. Galo motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

conduct subsurface utility investigation of PS&E Packages 1 and 2. The maximum amount payable under Work Authorization No. 1 is proposed to be amended from \$3,186,452.93 to \$3,305,183.24 an increase of \$118,730.31.

Discussion on file at the Webb County Clerk's Office August 26, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #66 and #67 as submitted and to table items #68 and #69. Judge Valdez seconded the motion.

Motion carried 4-0 with Cmr. Canales out of the courtroom.

Judge Valdez stated that item #70 would be discussed during Executive Session at the end of the meeting.

Item No.71. Discussion and possible action to release 5% of the current 10% retainage on the Fernando Salinas Community Center contract and reduce retainage to 5% on the balance of the project. [Account #634-6113-8601]

Cmr. Galo motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.72. Discussion and possible action to proceed with the Phase II of the ROW surveying project for Roadway Right-of-Way acquisition purposes in La Presa Subdivision for the total amount of \$45,000.00 under the RFQ 2014-101 "Annual Contract for Boundary Surveyor" and authorizing that the funds of the Right-of-Way acquisition Bond Series 2006 be used to pay for these services. [Account #712-7101-6022]

Item No.73. Discussion and possible action to approve the following line item transfer for the Utilities Department:

From: 801-3001-6205	Materials & Supplies	\$850
To: 801-3001-6005	Postage & Courier	\$850

Cmr. Galo motioned to approve items #72 and #73 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Ernesto J. Salinas Community Center

Item No.74. Discussion and possible action to approve the following line item transfers:

From: 001-6100-6402	Repairs & Maint. - Equip.	\$1,000
001-6100-5601	Administrative Travel	\$ 950
		\$1,950
To: 001-6100-6205	Materials & Supplies	\$1,000
001-6100-6219-2	Goods for Public Events	\$ 400

72. Discussion and possible action to proceed with the Phase II of the ROW surveying project for Roadway Right-of-Way acquisition purposes in La Presa Subdivision for the total amount of \$45,000.00 under the RFQ 2014-101 "Annual Contract for Boundary Surveyor" and authorizing that the funds of the Right-of-Way acquisition Bond Series 2006 be used to pay for these services. [Account #712-7101-6022]

73. Discussion and possible action to approve the following line item transfer for the Utilities Department:

From:	801-3001-6205	Materials & Supplies	\$850
To:	801-3001-6005	Postage & Courier	\$850

Ernesto J. Salinas Community Center

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

From:	001-6100-6402	Repairs & Maint. - Equip.	\$1,000
	001-6100-5601	Administrative Travel	\$ 950
			<u>\$1,950</u>
To:	001-6100-6205	Materials & Supplies	\$1,000
	001-6100-6219-2	Goods for Public Events	\$ 400
	001-6100-6205	Materials & Supplies	\$ 550
			<u>\$1,950</u>

Fire Suppression & EMS Services

75. Discussion and possible action to accept a donation from Devon Energy Corporation in the amount of One Thousand Dollars (\$1,000.00) and authorizing all relevant documents; and any other matters incident thereto. Devon Energy makes this donation as part of their ongoing efforts to be a good corporate citizen socially, environmentally and culturally which enhance the quality of life while meeting community needs. This donation will be committed to purchasing fire fighting hoods and gloves.