

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

**Monday, October 27, 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 24th 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 Honorable Margie Ramirez-Ibarra, Webb County Clerk**
- 2. Pledge of Allegiance**
- 3. Approval for Minutes for October 14, 2014**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, 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 27, 2014 Commissioners Court Meeting DVD.

County Treasurer's Office, Mr. Cesar Guerra presented the checks, side bills, ratification of payroll dated October 24 to be approved.

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

Vote: 5 - 0 Motion Carried

Mr. Guerra mentioned that County Treasurer, Ms. Delia Perales wished to obtain guidance from the Commissioners Court in regards to a General Order received by the Auditor's Office on Friday. Mr. Guerra stated that the Order had an increase of \$5,000.

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

Vote: 5 - 0 Motion Carried

Mr. Guerra presented the monthly report for September 2014.

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

Vote: 5 - 0 Motion Carried

5. Communications

Cmr. Ramirez reminded everyone that early voting October 31 and that Election Day is Tuesday, November 4 and encouraged everyone to exercise their right to vote. She congratulated the Young Women's Commission and the Laredo Commission for Women for inducting nine new girls to represent our area high schools. Cmr. Ramirez congratulated County Veterans Officer, Mr. David Garza who was awarded the Annual Veterans County Service Officer Appreciation Award by the Texas Veterans Commission. She thanked the Texas A&M Colonias Program, her staff, and everyone else who participated on the blanket drive program this past weekend. Cmr. Ramirez congratulated the new Interim J.P. Melissa Joey Garcia. She wished everyone a safe and Happy Halloween and invited all residents to attend all their Halloween parties at the Pct. 1 Community Centers. Cmr. Ramirez mentioned that the Department of State Health Services would be hosting a flu clinic at the Rio Bravo Community Center on October 28 at 10 a.m. to 2 p.m. and at the El Cenizo Community Center on November 6 at 10 a.m. to 2 p.m.

Cmr. Tijerina congratulated Ms. Melissa Jo Hinojosa Garcia on her appointment for Interim Justice of the Peace for Pct. 2. She congratulated PILLAR for a very successful anti-bullying event. Cmr. Tijerina reminded everyone that General Election Day was on November 4 and encouraged to exercise their right to vote. She invited everyone to attend the 5th Annual Environmental Summit on Thursday, November 6, 2014 to be held on the TAMIU Center from 9 a.m. to 2 p.m. Cmr. Tijerina reminded everyone of the H-E-B Feast of Sharing event to be held on Saturday, November 8 at 11 a.m. at the Laredo Energy Arena. She congratulated Cmr. Linda Ramirez and the Laredo Commission for Women on the Young Women Induction Ceremony. Cmr. Tijerina congratulated Mr. Rogelio Trevino, Executive Director for the Workforce Solutions for South Texas on being named recipient of the 1st Annual Impact Court of the Laredo Community College Economic Development Center. She congratulated Dr. Monica Ramirez and Mr. Oscar Hale, Sr. for being named recipients of the 2014 Future of Texas Award by State Representative Richard Raymond. Cmr. Tijerina mentioned that the Larga Vista and Bruni Community Center in collaboration with the Texas A&M Colonias Program and Wal-Mart had a very successful blanket drive this past Saturday. She congratulated Mr. David Garza for being honored by the veterans on his prestigious award. Cmr. Tijerina mentioned that beginning next Monday, November 3, the Larga Vista Community Center will be registering children from their area between the ages of 2 to 13 for the Annual Toy Giveaway. She sent her heartfelt condolences to the family of Jose Antonio De Leon.

Cmr. Galo congratulated the Laredo Food Bank on a job well done on hosting their 32nd Annual Rice and Beans Luncheon in observance of World Food Day. He congratulated UISD along with the Laredo Police Department on the announcement of their annual fundraiser Jail and Bail Toy Drive. Cmr. Galo congratulated United High School Senior Isidro "Chilo" Alaniz, Jr. on the best play of his career. He congratulated the United Day 4th Grade Flag Football Team and all parents for being their during their successful football run. Cmr. Galo thanked the Volunteer Clean Up on the Rio Trail for the 20th Annual Dia del Rio. He congratulated Casa Yoga for having a very successful Seats of Change Festival. Cmr. Galo wished a Happy

belated 100th Birthday to Aurora Valdez Chamberlain. He congratulated the Alexander High School Swim Team. Cmr. Galo congratulated Manuel "Manolo" Sanchez for being named recipient of the 2014 Paul Harris Award. He congratulated Linda Greemer for newly elected Junior Achievement president for South Texas. Cmr. Galo reminded everyone to have a safe and Happy Halloween. He mentioned that the Santa Teresita Community Center would be hosting their Halloween Party on Wednesday, October 29. He sent out his heartfelt condolences to the family of Jose Antonio De Leon and Irma Cortez.

Cmr. Canales sent his heartfelt condolences to the family of Antonio Alonso Martinez, Trinidad De La Cruz, Catalina Villarreal, Juan Antonio Luis Gonzalez, and J.A. De Leon. He congratulated all principals on National Principal's Month. Cmr. Canales recognized National Dyslexia Month. He mentioned that Cigarroa Middle School hosted a Pink Out Day in supported of Breast Cancer Awareness Month. Cmr. Canales reminded everyone of the UIL Marching Band Competition that took place on October 18. He congratulated Nixon High School for hosting Fiesta Family Reading Night. Cmr. Canales congratulated the Next Generation Rotary Club and everyone who helped on the new playground at the Anita T. Dovalina Elementary School. He congratulated UISD on their Jail and Bail Toy Drive. Cmr. Canales mentioned that it was National Anti-Bullying Awareness Month. He congratulated all the 8th Graders of the Month for September. Cmr. Canales mentioned that the Sisters of Mercy presented the Band of Sisters at the TAMIU Center for Fine Arts. He congratulated Manuel "Manolo" Sanchez for being named recipient of the 2014 Paul Harris Award. Cmr. Canales congratulated Joe Moreno, librarian with Luciano Guajardo Historical Collection at the Laredo Public Library on his retirement after 34 years of service. Rudy Flores United High School , State Champion United States National Champion and now the World Champion on the 120 kilograms weight class. Congratulated UISD and LISD National School Bus Safety Week.

Judge Valdez congratulated Juan Baldivia, Martin High School for being named the Pro 8 News Academy Sports and Outdoors Player of the Week. He congratulated Martin High School student Stephany Rico for being named the 2014 Female Athlete of the Year Special Education Area 21 Olympics. Judge Valdez congratulated Manuel "Manolo" Sanchez for being named recipient of the 2014 Paul Harris Award. He encouraged everyone to go out and exercise their right to vote.

Judge Valdez thanked and congratulated Cmr. Linda Ramirez for the great work she's done in Precinct 1. The Commissioners Court presented a plaque in recognition of her leadership in Precinct 1.

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.**

Barry Bernier, resident of Webb County

Mr. Bernier stated that he felt that item #15 was appropriate and necessary.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

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

7. **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 \$15,850.00. [Account #660-8108-8801(Bond Series 2003)]**

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

Vote: 4 - 0 Motion Carried

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

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by County Judge Danny Valdez to bring up item #10

Vote: 4 - 0 Motion Carried

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

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

- 10. Recognition of LULAC Council #12 for their outstanding community involvement, promoting human rights and dignity of the people, promoting education through the awarding of scholarships for students and assisting families in need.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

The Commissioners Court presented a plaque to LULUAC Council #12 in recognition of their outstanding community involvement, promoting human rights and dignity of the people, promoting education through the awarding of scholarships for students and assisting families in need.

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

- 8. Discussion and possible action to approve a Five (5) year lease agreement with the Laredo Rifle and Pistol Club, Inc. and Webb County; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez was present to address the Commissioners Court on item #8.

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

Judge Valdez withdrew his motion.

No action taken.

- 9. Discussion and possible action to authorize the County Attorneys' Office to make an offer on intent to purchase property in the downtown area located at 1209 Victoria St.; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Section 551.072 Consultation with Attorney (Real Property Deliberations)]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez was present to address the Commissioners Court on item #9.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to authorize the County Attorney's to negotiate and look into the leasing as far as money and come back on the next meeting

Vote: 5 - 0 Motion Carried

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

- 11. Presentation by the City of Laredo Health Department and Fire Department on the Public Health Emergency Preparedness and Health Care Preparedness response to current emergent infectious diseases; such as Ebola, Enterovirus D68, and Influenza.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Director of the City of Laredo Health Department, Dr. Hector Gonzalez, and Fire Department and Emergency Operations Coordinator, Chief Steve Landin were both present to deliver presentation to the Commissioners Court regarding the Public Health Emergency Preparedness and Health Care Preparedness response to current emergent infectious diseases.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to bring up item #43

Vote: 5 - 0 Motion Carried

Auditor

- 43. Consideration and approval of an Order authorizing the issuance of "Webb County, Texas limited tax refunding bonds, Series 2014," delegating the authority to certain county officials and staff to execute certain documents relating to the bonds; entering into an escrow agreement and a paying agent/registrar agreement; and authorizing other matters related thereto.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Present to address the Commissioners Court on item #43 were: County Auditor, Leo Flores, Estrada, Hinojosa, and Company - Financial Consultant, Adrian Galvan, and Bond Council, Dan Martinez.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve item #43 as amended, not to exceed eleven (11) million

Vote: 5 - 0 Motion Carried

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 1 Linda R. Ramirez to include Stephens as the underwriter

Vote: 5 - 0 Motion Carried

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

12. **Discussion and possible action to authorize the Executive Administrator to implement an organizational plan for county departments under the purview of the Court in an effort to streamline the exchange of information allowing for easier managing of all county programs, projects and services; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Commissioners Court Executive Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #12.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to give Mr. Medford the authority to present items to Commissioners Court under the Executive Administrator and also the authority to give a plan of action and a schedule that he'll be implementing with the directors of the county and come back to Commissioners Court for approval

Vote: 5 - 0 Motion Carried

Commissioners Court

13. **Presentation by Laura Govea, Emergency Management Coordinator (EMC) regarding the priority actions of the county Emergency Management Program for the 2014-2015 calendar year; with discussion and possible action to approve the recommended local Emergency Management Plan revision schedule; and any other matters incident thereto. [Requested by Leroy Medford, Executive Administrator]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

ADA and Emergency Management Coordinator, Ms. Laura Govea was in attendance to deliver a presentation regarding the priority actions of the county Emergency Management Program for the 2014-2015 calendar year.

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by Commissioner, Pct. 3 John C. Galo to have Commissioners Court form a committee to help Ms. Govea with this task

Vote: 5 - 0 Motion Carried

14. **Discussion and possible action to authorize the County Attorney's office to enter into negotiations with the United Independent School District (UISD) for a proposed mutual lease termination agreement regarding the Trautmann Park Recreational Facility; and any other matters incident thereto. [Requested by Leroy Medford, Executive Administrator]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Commissioners Court Executive Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #14.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to allow the County Attorney to negotiate with them to see what type of terms he can bring

Vote: 5 - 0 Motion Carried

15. **Discussion and possible action to evaluate the performance of the Administrative Services director regarding the recent implementation of the Condrey wage and pay classification scale; with additional action to consider any disciplinary measures deemed appropriate; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Section 555.071 Consultation with Attorney (a) and 551.074 Personnel Matters]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Attorney, Mr. Marco Montemayor, Administrative Services Director, Ms. Cynthia Mares, and Commissioners Court Executive Administrator, Mr. Leroy Medford were all present to address the Commissioners Court on item #15.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to place Ms. Mares on a six (6) month probationary period, supervised by Mr. Medford, and have Mr. Medford report to Commissioners Court as to the status and how she's doing

Vote: 3 - 2 Motion Carried

NAY: County Judge Danny Valdez
Commissioner, Pct. 1 Linda R. Ramirez

(Break 12:29 - 12:50 p.m.)

Honorable Marco Montemayor, County Attorney

16. **Discussion and possible action to enter into a THIRTY-SIX (36) month (October 27, 2014 through October 26, 2017) Lease Agreement between Toshiba Business Solutions and Webb County for the Head Start Department for a Toshiba Digital Copier ES 457 at a cost of ONE HUNDRED THIRTEEN DOLLARS AND THIRTY-SEVEN CENTS (\$113.37) per month for a total amount of FOUR THOUSAND EIGHTY-ONE DOLLARS AND THIRTY-TWO CENTS (\$4,081.32), pursuant to Sections 271.101 and 271.102, Subchapter F; Cooperative Purchasing Program; Texas Local Government Code, TEXAS DIR CONTRACT #DIR-SDD-1686, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6014]**
17. **Discussion and possible action to enter into a THIRTY-SIX (36) month (October 27, 2014 through October 26, 2017) Maintenance Agreement between Toshiba Business Solutions and Webb County for the Head Start Department for a Toshiba Digital Copier ES 457 at a quarterly cost of \$0.00620, excess per unit charge, pursuant to Sections 271.101 and 271.102, Subchapter F; Cooperative Purchasing Program; Texas Local Government Code, TEXAS DIR CONTRACT #DIR-SDD-1686, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6014]**
18. **Discussion and possible action to enter into a One (1) year (November 1, 2014 through October 31, 2015) commercial lease agreement with the Laredo Housing Authority regarding lease space located at 6500 Springfield Ave. (Springfield Acres Head Start) at a cost of FIVE HUNDRED FIFTY DOLLARS (\$550.00) per month and a total cost of SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00) over the term of the agreement 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; Account #903-4207-6012]

19. Discussion and possible action to enter into a One (1) year (November 1, 2014 through October 31, 2015) commercial lease agreement with the Laredo Housing Authority regarding lease space located at 2801 Ireland St. (Magic Corner Head Start) at a cost of SIX HUNDRED DOLLARS (\$600.00) per month and a total cost of SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$7,800.00) over the term of the agreement 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; Account #903-4207-6012]
20. Discussion and possible action to approve and enter into an Eight (8) month lease renewal agreement commencing on November 1, 2014 thru July 31, 2015 between Webb County for the Webb County Head Start Program as Lessee and West Drive Business Center, LLC, as Lessor for the property known as Units 6 & 7, Plaza De Oro Bldg. located at 5904 West Drive Laredo, Tx. 78041 at a monthly rental rate of \$3,460.00 per month and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4200-6012]
21. Discussion and possible action to enter into a Thirty-Six (36) month Lease Agreement between Toshiba Business Solutions and the Webb County for the Sheriff's Office for Five (5) Toshiba Digital Copiers E-Studio 5055-C at a cost of One Thousand Four Hundred Sixty-One Dollars and Thirty-Seven cents (\$1,461.37) per month for a total amount of Fifty-Two Thousand Six Hundred Nine Dollars and Thirty-Two cents (\$52,609.32) over the term of the agreement, pursuant to Texas Local Government Code, Sub-chapter F., Cooperative Purchasing Program; Sections 721.101 and 271.102, DIR-SDD Contract No.1686, subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Accounts #001-2001-6014, and #001-2060-6014]
22. Discussion and possible action to enter into a Thirty-Six (36) month Maintenance Agreement between Toshiba Business Solutions and the Webb County for the Sheriff's Office for Five (5) Toshiba E-Studio 5055-C copiers at a quarterly cost of \$0.00730 for black images and \$0.04270 for color images, excess charge, 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 appropriation, and authorizing the County Judge to sign and execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Accounts #001-2001-6402 and #001-2060-6402]
23. Discussion and possible action to enter into a One (1) year (October 1, 2014 through September 30, 2015) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30413) located in the Webb County Treasurer's Office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Delia Perales, Webb County Treasurer]
24. Discussion and possible action to enter into a One (1) year (October 1, 2014 through September 30, 2015) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30416) located in the Webb County Purchasing Department at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Dr. Cecilia Moreno, Webb County Purchasing

Agent]

25. **Discussion and possible action to enter into a One (1) year (October 1, 2014 through September 30, 2015) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30414) located in the Webb County Auditor's Office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Leo Flores, Webb County Auditor]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ramon Villafranca stated that a correction needed to be made on items #21 and #22 under section should read as: Section 271 and 271.101 for both items.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #16, #17, #18, #19, #20, #21, #22, #23, #24, and #25 with corrections on items #21 and #22 under section to read as; Section 271 and 271.101

Vote: 4 - 0 Motion Carried

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

26. **Discussion and possible action to enter into a One (1) year (October 1, 2014 through September 30, 2015) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30762) located in the Webb County Public Defender's Office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Virginia Aranda, Webb County Public Defender]**
27. **Discussion and possible action to enter into a One (1) year (October 1, 2014 through September 30, 2015) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30775) located in the Webb County Attorney's Office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the Webb County Judge to execute all relevant documents.**
28. **Discussion and possible action to enter into an Annual Maintenance Contract between Identix Biometric Solutions and Webb County Juvenile Probation Department for a period of One (1) year from February 1, 2015 through January 31, 2016 for a total amount of TWO THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$2,375.00) over the term of the agreement, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Youth Village Director; Account #001-1301-6402]**
29. **Discussion and possible action to enter into a Twelve (12) month (October 27, 2014 through October 26, 2015) Maintenance Agreement between Toshiba Business Solutions and Webb County Juvenile Department for a Toshiba Digital Copier ES 352 at a quarterly cost of EIGHTY-TWO DOLLARS AND FIFTY CENTS (\$82.50) for a total of THREE HUNDRED THIRTY DOLLARS (\$330.00) and an excess per unit charge of 0.01375 per quarter, pursuant to Sections 271.101 and 271.102, Subchapter F; Cooperative Purchasing Program; Texas Local Government Code, TEXAS DIR CONTRACT #DIR-SDD-1686, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. [Requested by Melissa Mojica, Webb County Juvenile Department Director; Account #001-1301-6402]**

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

Vote: 4 - 0 Motion Carried

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

- 30. Discussion and possible action to authorize Webb County to enter into a Memorandum of Understanding with Harmony Science Academy and Webb County for the Administrative Services Department approving a Two (2) year agreement (October 27, 2014 thru October 26, 2016) to promote the Texas Science, Technology, Engineering and Mathematics blueprints to meet the objectives of the (T-STEM) initiative and authorizing the County Judge to sign all relevant documents. [Requested by Cynthia Mares, Webb County Administrative Services Director]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

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

Vote: 4 - 0 Motion Carried

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

- 31. Discussion and possible action to enter into a One (1) year (October 1, 2014 through September 30, 2015) Preventive Maintenance & Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30415) located in the Webb County Administrative Service at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the Webb County Judge to execute all relevant documents. [Requested by Cynthia Mares, Webb County Administrative Services Director]**

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

Vote: 4 - 0 Motion Carried

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

Honorable Martin Cuellar, Sheriff

- 32. Discussion and possible action to authorize the acceptance of a Fiscal Year 2014 Justice Assistance Grant sub-award (JAG No. 2014-DJ-BX-0303) from the Bureau of Justice Assistance (BJA) in response to a joint application submitted with the City of Laredo in the amount of \$45,491 for the Webb County Sheriff's Office for the acquisition of equipment and supplies to provide needed safety and communications at the Webb County jail and authorizing the County Judge to execute all relevant document; and any other matters incident thereto. This grant does not require any match.**
- 33. Discussion and possible action to authorize the acceptance of a Violence Against Women Act (VAWA) grant (CJD Grant No. 2757001) from the Office of the Governor Criminal Justice Division in the amount of \$8,977 for training/travel, equipment, and supplies to enhance response capacity of investigators at the Webb County Sheriff's Office Criminal Investigations Division (CID) who investigate cases of domestic violence, sexual abuse, stalking, and dating violence; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant requires a cash match of \$4,835. [Account #168-9501-9301 (Forfeiture Funds)]**

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

34. **Discussion and possible action to approve a reimbursement agreement between Webb County Sheriff's Office and the Organized Crime Drug Enforcement Task Force (OCDETF) for overtime expenses for performance period October 2014 through September 2015 for an amount not to exceed \$17,374.00, OCDETF Investigation/Strategic Initiative No. SWTXS-0957H. Cash match for fringe benefits will be covered by State forfeiture funds. [Fund 168]**
35. **Discussion and possible action to approve a reimbursement agreement between Webb County Sheriff's Office and Immigration and Customs Enforcement (ICE) Task Force for overtime expenses for performance period October 2014 through September 2015 for an amount not to exceed \$15,000.00. Cash match for fringe benefits will be covered by State forfeiture funds. [Fund 168]**
36. **Discussion and possible action to approve a professional services contract with Fontes International Solutions, LLC to provide specialized training for law enforcement personnel, pursuant to Local Government Code 262.024 (a) (4) Discretionary exemption, for a performance period of Eleven (11) months at a cost of Two Thousand Five Hundred Dollars (\$2,500.00) per month, effective November 1, 2014 through September 30, 2015, for an amount not to exceed \$27,500.00. [Account #168-2001-6022]**
37. **Discussion and possible action to authorize the acceptance of a Fiscal Year 2014 Emergency Management Performance Grant (EMPG) from the Division of Emergency Management (TDEM) in the amount of \$35,744.63 for equipment and supplies to enhance emergency management response at the Webb County Sheriff's Office for the Laredo/Webb County area; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant requires a match of 50%, which will be provided as in-kind by the Webb County Sheriff's Office. [Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #34, #35, #36, and #37

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Honorable Patricia A. Barrera, Tax-Assessor- Collector

38. **Discussion and possible action to approve the following refunds:**
 - a) **The amount of \$3,568.91 to The Village at Del Mar Condominiums, Account #946-30000-026, Supplement 2 Certified 2014, Account double assessed with #946-30000-015 through #946-30000-024 for 2009 through 2013.**
 - b) **The amount of \$11,650.43 to Orozco's Crane Towing & Recovery, Account #997-14060-107-5470, Supplement 2 Certified 2014, Delete account, double assessed with Account #801-15028-106 per Wardlaw Appraisal Group for 2011, 2012, and 2013.**

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

Administrative Services

- 39. Discussion and possible action to award renewal contract to McGriff, Seibels & Williams of Texas, Inc., for the Schools Leaders Errors & Omissions Insurance coverage, and the Pollution and Storage Tank Liability Insurance coverage, effective October 1, 2014 thru September 30, 2015, with an approximate total premium of \$24,689.88 (Twenty-Four Thousand Six Hundred Eighty-Nine Dollars and Eighty-Eight cents), and authorizing the Webb County Judge to execute all relevant documents. [Account #001-0114-6032]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

- 40. Discussion and possible action to approve the recommended Webb County Government Wage Classification/Step Increase Policy and authorizing, by Order, incorporation into the Webb County policies and procedures; and any other matters incident thereto. [Co-Sponsored by Leroy Medford, Executive Administrator to Commissioners Court]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares and Commissioners Court Executive Administrator, Mr. Leroy Medford were both present to address the Commissioners Court on item #40.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to take item #40 under advisement and bring back on the next meeting

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 4 Jaime Alberto Canales (OUT OF THE COURTROOM)

- 41. Discussion and possible action to correct an error to Engineering Department Slot #2300 (ADA/Emergency Management), to be properly reflected in the Wage Plan from \$40,000.00 to \$46,254.39 (Grade 17/L/A); as was approved by the Commissioners Court, effective October 1, 2014; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares, County Engineer, Mr. Luis Perez Garcia, Commissioners Court Executive Administrator, Mr. Leroy Medford, and County Attorney's Office, Mr. Ramon Villafranca were all present to address the Commissioners Court on item #41.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to approve this one time exemption and deduct the difference between E and L from Ms. Mares' budget

Vote: 2 - 2 Motion Failed

NAY: County Judge Danny Valdez
Commissioner, Pct. 1 Linda R. Ramirez

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

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to approve item #41

Vote: 4 - 0 Motion Carried

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

- 42. Discussion and possible action to amend the El Aguila Rural Transportation Drug and Alcohol Free Workplace Policy requested by the Texas Department of Transportation in order for Webb County to be in compliance, and authorize the County Judge to sign any relevant documents; and any other matters incident thereto.**

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

Vote: 4 - 0 Motion Carried

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

Building Maintenance

- 44. Discussion and possible action to approve the posting and filling of the following Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 27, 2014:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2280	Building Maintenance Worker	\$13.73 10/A/A
2860	Groundskeeper	\$13.07 9/A/A

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to approve item #44 subject to Mr. Medford's verification

Vote: 4 - 0 Motion Carried

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

Casa Blanca Golf Course

45. Discussion and possible action to approve replacement of Two 16x10 garage doors located at the maintenance facility of the Casa Blanca Golf Course not to exceed \$3,000.00 from Account #631-6001-8601.

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

Vote: 4 - 0 Motion Carried

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

Community Action Agency

46. Discussion and possible action to enter into a Thirty-Six (36) month Fair Market Value contract Lease Agreement between Webb County for the Community Action Agency-Meals on Wheels program and Nevill Document Solutions beginning on October 6, 2014 and ending September 30, 2017 for TASKalfa 3010X copier which is located at 1310 Convent St., at a monthly rate of One Hundred Thirty-One Dollars and Eighty-Seven cents (\$131.87) for a total annual cost of One Thousand Five Hundred Eighty-Two Dollars and Forty-Four cents (\$1,582.44), subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents. [Account #952-4216-6014]

47. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve the following applicant to receive housing assistance under the Texas Department of Housing & Community Affairs-Office of Colonia Initiatives (TDHCA-OCI) Self-Help Center programs and authorize the Purchasing Agent to solicit bids for the approved applicants. This action will not impact the County's General Fund. Housing reconstruction cost to be covered by grant funds, TCDP Contract #712003. [Account #508-6500-7009-1]

<u>Address</u>	<u>Subdivision</u>	<u>Recommendation</u>
262 Los Altos	Los Altos	Approve

48. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Webb County Community Action Agency- Program Year 2015 Comprehensive Energy Assistance Program Heating and Cooling Service Provider for the repair or replacement including labor of Central Air Conditioning Units, Evaporative Coolers, Window A/C Units and Heating/Cooling portable units for program eligible Webb County residents.

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #46, #47, and #48

Vote: 4 - 0 Motion Carried

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

Economic Development

49. 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.

<u>Contractor</u>	<u>Project Address</u>	<u>Retainage Amount</u>
Bronze Builder	125 W. Mendoza	\$1,949.00
Bronze Builder	129 W. Ozuna	\$2,453.00
Bronze Builder	117 W. Paredes	\$1,724.20
Bronze Builder	122 E. Menoza	\$2,443.50
Bronze Builder	507 Main St.	\$2,476.70

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

50. Discussion and possible action to approve a Resolution authorizing County Officials, Honorable Danny Valdez, Honorable Rosaura "Wawi" Tijerina, and Honorable John Galo to be designated as Authorized Signatories for the Texas Department of Agriculture for the Acquisition of Webb County Fire Department Equipment Project (TCDP #7214461).

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

Vote: 3 - 0 Motion Carried

Other: Commissioner, Pct. 2 Rosaura "Wawi" Tijerina (OUT OF THE COURTROOM)
Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

Engineer

51. Discussion and possible action to approve Change Order #2 to J-Starr Construction Inc., for the Casa Blanca Golf Club House Renovation Contract in the amount of \$31,960.00 and the addition of Thirty (30) days. This is for ADA Compliance items and the addition of a freezer to the walk-in cooler. [Account #746-6001-8601 (Bond Series 2013)]
52. Discussion and possible action to approve the closeout and acceptance of the Reconstruct, Raise and Repair of the Water and Wastewater Appurtenances and Lift Station Project located in Rio Bravo. The release of the 5% retainage in the amount of \$38,029.05 to DEH Construction. [Account #730-2311 (FEMA Grant)]
53. Discussion and possible action to authorize the Purchasing Agent to procure Check Valves from USA Bluebook in the amount of \$8,187.41 for the High Service Pump Station and the River Intake Pump Station. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the Commissioner Court by order grants the exemption: (11) vehicle and equipment repairs]. [Account #750-8000-8801 (Capital Outlay Series 2013)]

- 54. Discussion and possible action to authorize the Purchasing Agent to procure a CASE 580N Loader Backhoe 4WD STD Transmission Product 07J from Nueces Power Equipment, pursuant to Sections 271.101 and 271.102, Subchapter F; Cooperative Purchasing Program, Texas Local Government Code, HGAC Contract HT06-14, in the amount of \$73,056.91 to be used at the Rio Bravo Water Treatment Plant, Collection and Distribution Systems. [Account #750-8000-8801 (Capital Outlay Series 2013)]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to approve items #51, #52, #53, and #54

Vote: 4 - 0 Motion Carried

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

- 55. Discussion and possible action to approve payment of \$56,000.00 to Totem LLC, Project Consultants for Professional Services for the formation, supervision and management of the County Energy Transportation Reinvestment Zone (CETRZ) and projects, including coordination with Project Engineer, coordination with and presentations to the County Judge and Commissioners, coordination with local TxDOT district staff and TxDOT Transportation Commission, development of the updated prioritized infrastructure project lists and associated costs and coordination and communication with industry representatives operating in and around CETRZ designated zone and authorizing the County Judge to sign any relevant documents. [Account # _____]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez and County Engineer, Mr. Luis Perez Garcia were both present to address the Commissioners Court on item #55.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve item #55 for payment subject to the progress reports verification by County Engineer and designation of Fund 603 as the funding source

Vote: 4 - 0 Motion Carried

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

- 56. Discussion and possible action to authorize the Webb County Purchasing Agent to solicit Request for Proposals (RFP's) for the new Webb County Fire Station located off Bob Bullock Loop; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Engineer, Mr. Luis Perez Garcia and Hickey Pena Architects, Mr. Mario Pena were both present to address the Commissioners Court on item #56.

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

Vote: 4 - 0 Motion Carried

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

Commissioners Court Executive Administrator, Mr. Leroy Medford asked the Commissioners Court to excuse Cmr. Tijerina due to her early departure.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to excuse Cmr. Tijerina

Vote: 5 - 0 Motion Carried

Fire Suppression & EMS Services

57. **Discussion and possible action to accept state funding (Tobacco Fund) through the Seven Flags Regional Advisory Council, Trauma Service Area "T" in the amount of \$1,500.67, to be utilized in the purchase of medical supplies, and training/education of EMS personnel; and authorizing all relevant documents; and any other matters incident thereto.**

Head Start

58. **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	Substitute Teacher	\$ 8.38	20
1043	Associate Degree Teacher Assistant (LISD)	\$11.39	21

59. **Discussion and possible action to correct and ratify the salary for Slot #1665 (Associate Teacher) from \$14.08 per hour to \$14.64 per hour due to a posting error by the Head Start Record's Management department. If the correction is approved by the Court, the employee will receive a salary adjustment retroactive to her start date of September 26, 2014.**

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to approve items #57, #58, and #59

Vote: 4 - 0 Motion Carried

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

Indigent Healthcare Services

60. **Discussion and possible action to authorize an Inter-Governmental Transfer (IGT) to the State of Texas in connection with the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver in an amount not to exceed \$300,000 for the 4th Quarter (July 2014-September 2014). [Accounts #001-4100-6714-3 (Hospital Inpatient) and #001-4100-6714-4 (Hospital Outpatient) from Fiscal Year 2013-2014 Budget]**
61. **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 27, 2014. This is a new vacant slot and is in accordance with the Wage and Classification Plan.**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
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2861

Nurse

\$25.18
Grade 16/ZA

62. Discussion and possible action to approve the hiring of a part-time County Nurse at the Indigent Health Care Services Department, who will serve under the Standing Delegation Orders of the Regional Medical Director for the Texas Department of State Health Services (DSH) Region 11 at a rate of up to \$25.00 per hour (depending on experience). This Slot will be paid from Account #004-4108-5005 (Part-Time Account) with no impact to the General Fund.

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Indigent Healthcare Services Director, Ms. Nancy Cadena was in attendance to address the Commissioners Court

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #60, #61, and #62

Vote: 5 - 0 Motion Carried

Planning

63. Discussion and possible action to approve the Preliminary and Final Plat of Lot 1, Block 1, Davila Subdivision and issue a "Certificate of Compliance with Plat Requirements" as recommended by the Webb County Planning Advisory Board and Planning Department staff (ID 3689).
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), and (b)(3), L.G.C., to an unplatted 0.4496 acre tract of land, more or less, known as the West 1/2 of Lot 11, Block 3, Pueblo Nuevo Subdivision, as further described in Vol. 2201, Pgs. 135-137 of the W.C.D.R.

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

Vote: 4 - 0 Motion Carried

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

Purchasing

65. Discussion and possible action to award the following Annual Contracts:
- Bid 2015-42- Annual Contract for Auto Electrical Repair Service to A & S Electric**
- Bid 2015-76- Annual Contract for Bus Electrical Repair Service (School & Transient) to A & S Electric**
- Bid 2015-85- Annual Contract for Motor Rewinds to Delta House**

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

Vote: 4 - 0 Motion Carried

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

66. **Discussion and possible action to authorize the Purchasing Agent to purchase One (1) Cisco Smartnet service agreement, and One (1) Cisco secure access control system from Insight Public Sector in an amount not to exceed \$14,158.55, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, State of Texas-DIR-TSO-2542 [Requested by Rafael Pena, Webb County Information Technology Director; Account #749-0500-8801 (System Software and Hardware Improvements Series 2013)]**
67. **Discussion and possible action to purchase Two (2) IBM System x3550 M4 Servers, Two (2) Windows Server 2012 R2, and Two (2) Five year onsite repair 24 x 7 response from IBM in an amount not to exceed \$15,800.00, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, DIR-SDD-2108. [Requested by Rafael Pena, Webb County Information Technology Director; Account #749-0500-8801 (System Software and Hardware Improvements Series 2013)]**
68. **Discussion and possible action to authorize the Purchasing Agent to purchase One (1) Cisco Classic Interface Module from Insight Public Sector, in an amount not to exceed \$9,750.00, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, DIR-TSO-2542 [Requested by Rafael Pena, Webb County Information Technology Director; Account #749-0500-8801 (System Software and Hardware Improvements Series 2013)]**
69. **Discussion and possible action to authorize the Purchasing Agent to purchase One (1) annual maintenance fee, and One (1) ICM additional site configuration in an amount not to exceed \$16,010.00 from Avotus for the Information Technology Department, and to authorize an exemption, pursuant to Subchapter C. Competitive Bidding Section 262.024 Discretionary Exemptions, A, (7) sole source under the Texas Local Government Code. [Requested by Rafael Pena, Information Technology Director; Account #001-0500-6411 (Repairs & Maintenance - Software)]**
70. **Discussion and possible action to authorize the Purchasing Agent to purchase One (1) DataCove Archiving Appliance One (1) year service renewal from Tangent in an amount not to exceed \$4,990.00 for the Information Technology Department, and to authorize an exemption, pursuant to Subchapter C. Competitive Bidding Section 262.024 Discretionary Exemptions, A, (7) sole source under the Texas Local Government Code. [Requested by Rafael Pena, Information Technology Director; Account #001-0500-6402 (Repairs & Maintenance- Equipment)]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #66, #67, #68, #69, and #70

Vote: 4 - 0 Motion Carried

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

71. **Discussion and possible action to authorize the Purchasing Agent to purchase Ten (10) GT 400/200 Series Hand Scanners, Ten (10) GT 400 Hand Scanner Poe, and Twenty-Four (24) Desktop USB Bioscan Plus from Time Clock Plus in an amount not to exceed \$40,420.00 pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Programs, Texas Local Government Code, TCPN Contract #R131301. [Requested by Delia Perales, Webb County Treasurer; Account #750-8000-8801 (Capital Outlay Series 2013)]**

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

County Treasurer's Office, Mr. Cesar Guerra was present to address the Commissioners Court on item #71.

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

Vote: 4 - 0 Motion Carried

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

72. **Discussion and possible action to purchase Change Auditor for Windows file Servers maintenance renewals from DLT Solutions in an amount not to exceed \$1,300.00 for the Information Technology Department, pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Programs, Texas Local Government Code, DIR-SDD-1697. [Requested by Rafael Pena, Information Technology Director; Account #001-0500-6411]**
73. **Discussion and possible action to enter into a Thirty-Six (36) month (October 28, 2014 through October 28, 2017) Maintenance Agreement with Toshiba Business Solutions (DIR-SDD1686) and the Webb County District Clerk's Office for Two (2) Toshiba E-Studio 855 copiers (ID# 42374 & 42375) at a quarterly cost of \$75.00 per unit and 0.008 per copy excess charge pursuant to Sections 271.101 and 271.102, Subchapter F; Cooperative Purchasing Programs, Texas Local Government Code; and authorizing the County Judge to sign and execute all relevant documents. [Requested by Esther Degollado, Webb County District Clerk; Account #001-1110-6402]**
74. **Discussion and possible action to approve a Thirty-Six (36) month Lease & Maintenance contract at \$350.21 per month for Toshiba Business Solutions (DIR-SDD-1686) for an E-Studio 857 for the Webb County District Clerk Office, pursuant to Sections 271.101 and 271.102, Subchapter F; Cooperative Purchasing Programs: Texas Local Government Code. [Requested by Esther Degollado, Webb County District Clerk; Account #001-1110-6014]**
75. **Discussion and possible action to authorize the Purchasing Agent to purchase the Maintenance Renewals from DLT Solutions in an amount not to exceed \$12,957.32 for the Information Technology Department. [Requested by Rafael Pena, Information Technology Director; Account #001-0500-6411 (Repairs & Maintenance - Software)]**
76. **Discussion and possible action to authorize the Purchasing Agent to purchase One (1) Solar NetFlow Traffic Analyzer Module from Solar Winds in an amount not to exceed \$7,500.00 for the Information Technology Department, and to authorize an exemption, pursuant to Subchapter C. Competitive Bidding Section 262.024 Discretionary Exemptions, A, (7) sole source under the Texas Local Government Code. [Requested by Rafael Pena, Information Technology Director; Account #001-0500-6411 (Repairs & Maintenance - Software)]**

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #72, #73, #74, and #75 and to delete item #76

Vote: 4 - 0 Motion Carried

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

77. Discussion and possible action to select responder to Request for Qualifications 2014-009 "Self Help Center Program Architectural Services" for Residential 1, 2 ad 3 Bedroom plans; and any other matters incident thereto. [Requested by Juan Vargas, Webb County Community Action Agency Director]

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

CAA Director, Mr. Juan Vargas stated that the department recommended Redline be selected.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to approve item #77 as recommended

Vote: 4 - 0 Motion Carried

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

Veteran's Office

78. Discussion and possible action to authorize the development and submission of a contract amendment to Texas Veterans Commission requesting a Sixty (60) day grant extension for the Funds For Veterans Assistance Program from December 31, 2014 to March 1, 2015; and authorize the County Judge to sign all relevant documentation.

Discussion on file at the Webb County Clerk's Office October 27, 2014 Commissioners Court Meeting DVD.

Veteran Service Officer, Mr. David Garza was present to address the Commissioners Court on item #78.

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

Vote: 4 - 0 Motion Carried

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

79. Adjourn

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

Vote: 4 - 0 Motion Carried

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