

# DRAFT

## Official Minutes for Webb County Commissioners Court Meeting

**Monday, November 10, 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 7th day of November 2014. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

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

- 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes for October 27, 2014**

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

**Vote:** 5 - 0 Motion Carried

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

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

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

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

**Vote:** 5 - 0 Motion Carried

County Treasurer's Office, Mr. Cesar Guerra presented the recap of checks, side bills, and a side bill for Rolando R. Chapa pending approval.

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

**Vote:** 5 - 0 Motion Carried

Mr. Guerra presented the ratification of payroll for November 7.

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

**Vote:** 5 - 0 Motion Carried

Mr. Guerra presented a package for advisement on behalf of Ms. Perales regarding an employee who requested 40 hours vacation.

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

**Vote:** 5 - 0 Motion Carried

## 5. **Communications**

Cmr. Canales welcomed everyone present and wished all veterans a Happy Veterans Day. He sent his heartfelt condolences to the families and friends of Roberto Vargas, Gloria Zuniga, Longino Heriberto Espinoza, Elda Ana Martinez, Alfredo Pena, and Sylvia Alviso. Cmr. Canales wished a very Happy Birthday to Cmr. John Galo. He congratulated the UISD Drug Free Dance Crew for receiving 1st place at the Annual Drug Awareness Concert. Cmr. Canales congratulated the students of Sabas Perez Magnet School and the Engineer and Technology Applications at Cigarroa High School for competing at the Rio Grande Valley Boosting Engineering Science and Technology Robotics Competition. He congratulated Martin High School for their win against Nixon High School. Cmr. Canales congratulated Nixon High School running back, Rene Alvarado for being named Pro 8 News Academy Sports and Outdoors Player of the Week. Cmr. Canales thanked Lamar Middle School for inviting him to speak on Career Day. He congratulated the Alexander and United High School Girls Volleyball Team for the kickoff of the 2014 6A Volleyball State Playoffs. Cmr. Canales congratulated the Alexander Bulldogs for their win last week in football.

Cmr. Galo welcomed all veterans present and wished them a Happy Veterans Day. He congratulated Mr. Amador Hinojosa, Jr. for receiving a certificate of recognition. Cmr. Galo congratulated Sheriff Martin Cuellar and his staff for hosting the Fall Hourly Crime Prevention Fair. He encouraged everyone to volunteer at the upcoming H-E-B Feast of Sharing. Cmr. Galo congratulated the Sports Medicine Clinic with Dr. John Puig and Dr. Miguel Solis on the ribbon cutting ceremony of their new location. He congratulated all the candidates that won and ran on this past election. Cmr. Galo also congratulated all the voters and encouraged them to go out and vote again on the upcoming run-offs. He congratulated former Alexander High School football player and constituent Ricky Villarreal for receiving National Honors last week on his first collegiate game as a registered falcon. Cmr. Galo congratulated the Alexander High School Football Team on their win over United High School. He also congratulated the Martin High School Football Team on their win over Nixon High School. Cmr. Galo congratulated Alexander and United Cross-Country Team duo Blanca Martinez and Pedro Sepulveda who made it to State competition in Round Rock. He mentioned that there was a new frisbee golf course open on North Central Park. Cmr. Galo sent out his heartfelt condolences to the families of Pedro Saenz, Sr., Armando Talamantes, Alfredo Guevara, Sr., Elizabeth Chavana, and Gloria Zuniga.

Cmr. Tijerina wished a very Happy Birthday to Cmr. Galo. She wished all veterans a very Happy Veterans Day and thanked them all for their service. Cmr. Tijerina thanked the Larga Vista Community Center staff for participation and collaboration with Blessings in a Backpack. She congratulated all elected and newly elected officials and wished good luck to all of those going into run-offs. Cmr. Tijerina mentioned that the 5th Annual Environmental Summit was held on Thursday, November 6 at TAMIU. She thanked Mr. Jose Francisco Martinez from the Universidad del Norte de Tamaulipas for inviting her to receive the torch from the Guadalupeana Torch Race. Cmr. Tijerina thanked H-E-B on their very successful Feast of Sharing event. She thanked Texas A&M University School of Nursing for their contribution of

the 2014 Keeping our People Warm Blanket Drive. Cmr. Tijerina reminded all Larga Vista Head Start parents to register their Head Start students for the Annual Shoe Box Christmas Toy Giveaway. She sent out her heartfelt condolences to the families of Armando Talamantes, Elizabeth Ann Leyendecker Gault, Alberto Luis Lira, Gloria Zuniga, Longino Espinoza, Alfredo Guevara, Pete Saenz, Sr., and Gilberto Arredondo.

Cmr. Ramirez wished all veterans a Happy Veterans Day. She congratulated and thanked all veterans for serving our country. Cmr. Ramirez mentioned that the Texas Department of State Health Services will be hosting immunization clinics in Precinct 1, El Cenizo on Thursday, November 13 at 10 a.m. and at Mirando City, E. J. Salinas Community Center on Thursday, November 20 at 3:30 p.m. She thanked everyone who helped make the Mirando Substation grand opening a success. Cmr. Ramirez also wished a very Happy Birthday to Cmr. Galo.

Judge Valdez wished a very Happy Birthday to Cmr. Galo. He wished all veterans a very Happy Veterans Day. Judge Valdez asked all veterans to stand to be recognized. He congratulated all newly elected officials. Judge Valdez congratulated Cmr. Tijerina on the 5th Annual Environmental Summit. He congratulated Cmr. Ramirez on the ribbon cutting ceremony for the Sheriff and Constables Substation in Mirando. Judge Valdez sent out his heartfelt condolences to the families of Chief Pete Arredondo and Pete Saenz. He congratulated the Martin High School Football Team for their victory over Nixon High School.

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.**

#### **COURT TO DISCUSS AND ACT ON THE FOLLOWING:**

##### **Honorable Danny Valdez, Webb County Judge**

7. **Discussion and possible action to proclaim the month of November as Veterans month in honor of all the men and women who have served this Country.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Judge Valdez read the proclamation declaring November as Veterans month in honor of all the men and women who have served this Country.

8. **Introduction of Mr. Ruben Soto, Jr., presiding officer of the Webb County-City of Laredo Regional Mobility Authority (RMA), appointed by Texas Governor Rick Perry on October 27, 2014.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Commissioners Court Executive Administrator, Mr. Leroy Medford introduced Mr. Ruben Soto, Jr., presiding officer of the Webb County-City of Laredo Regional Mobility Authority (RMA).

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

9. **Discussion and possible action to approve the purchase of playground equipment from The Playwell Group Inc. for the El Cenizo Community Center pursuant to Sections 271.101 and 271.102 Subchapter F; Cooperative Purchasing Programs from BuyBoard contract #423-13 in an amount not to exceed \$25,000.00. [Account #660-8108-8801 (Bond Series 2003)]**

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

**Vote:** 5 - 0 Motion Carried

10. **Discussion and possible action to approve the purchase of 6 inch plastic letters that will read "Mirando City Substation" from The Sign Shop to be used at the E.J. Salinas Community Center in the amount of \$605.00. [Account #660-8108-8801 (Bond Series 2003)]**

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

**Vote:** 5 - 0 Motion Carried

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

11. **Recognition and presentation of plaque to Ministro Miguel Angel Isidro Rodriguez, Consul General de Mexico in Laredo, Texas.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

The Commissioners Court presented a plaque to Ministro Miguel Angel Isidro Rodriguez, Consul General de Mexico in appreciation of everything he has done for Webb County.

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

12. **Discussion and possible action to authorize a Six (6) month lease agreement, with extension options, with Dr. Henry Carranza and Webb County for the use of property located at 1115 Chihuahua, Laredo, Texas 78041, to house the Webb County Safe Haven Project, in an amount not to exceed \$10,000.00; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

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

**Vote:** 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Linda R. Ramirez (OUT OF THE COURTROOM)

Motion by Commissioner, Pct. 4 Jaime A. Canales, seconded by Commissioner, Pct. 3 John C. Galo to bring up item #43

**Vote:** 5 - 0 Motion Carried

**Indigent Healthcare Services**

43. **Discussion and possible action to approve a Resolution supporting the inclusion of the Webb County Indigent Health Care Services Department in the creation of a health care consortium with the following providers: Texas Health & Human Services - Office of Border Affairs, Mercy Ministries of Laredo, The Rio Grande Border Area Health Education Center (MRGB AHEC), Gateway Community Health Center, and BCFS-Health and Human Services for the submission of a Rural Health Care Services Outreach Program grant application; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

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

**Vote:** 5 - 0 Motion Carried

#### **Commissioners Court Administrator**

13. **Discussion and possible action to approve the delinquent tax collection contract between Webb County and the Law Offices of Javier Montemayor, Jr. Tax Collections, P.C. for a proposed Three (3) year term, effective November 10, 2014; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Commissioners Court Executive Administrator, Mr. Leroy Medford and Mr. Javier Montemayor, Jr. were both present to address the Commissioners Court on item #13.

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

**Vote:** 3 - 0 Motion Carried

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

14. **Discussion and possible action to approve a right of way easement to AEP Texas Central Company for electric distribution lines, and any other necessary appurtenances, over, under and across the following described land (Easement Area): A 10 foot wide easement lying wholly within a portion of a City of Laredo 20.0177 acre tract of land as recorded in volume 1614, Pages 520-530, Official Public Records of Webb County, Texas; and authorizing the County Judge to sign all relevant documents.**

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 A. Canales (OUT OF THE COURTROOM)

15. **Presentation by court administrator regarding proposed plan of action for county departments under the purview of commissioners court in an effort to streamline the exchange of information and allowing for efficient management of all county programs, projects and services.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Commissioners Court Executive Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #15.

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

**Vote:** 5 - 0 Motion Carried

16. **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 November 10, 2014:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
2829	Executive Assistant	Up to \$40,358.00- 16/A-E/A

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

**Vote:** 5 - 0 Motion Carried

(Break 10:29 - 10:43 a.m.)

**Honorable Marco Montemayor, County Attorney**

17. **Discussion and possible action to approve a Memorandum of Understanding (MOU) between U.S. Immigration and Customs Enforcement Homeland Security Investigations and the Webb County Attorney's Office under Title 19, United States Code (U.S.C.), Section 140 (i); 19 U.S.C. § 1589a. The M.O.U. will allow certain employees of the Webb County Attorney's Office to be designated as customs officers, without additional compensation, to perform such duties and authorizing the Webb County Judge to execute all relevant documents.**
18. **Discussion and possible action to enter into a Lease-Purchase and Maintenance Agreement with Key Government Finance, Inc. for internet security software (Websense) for a term of Three (3) years that shall commence on November 1, 2014 and expire on October 31, 2017, with a total cost of Eighty Thousand Seven Hundred Twenty Dollars and Fifty-One Cents (\$80,720.51), pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative purchasing Program, U.S. Communities IT Products and Services (#4400001195) (RQ09-997736-42B), and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-0500-6411 (Management Information Systems-Software Maintenance)]**
19. **Discussion and possible action to purchase a computer software upgrade with Insight Public Sector, Inc. who will provide services for a necessary upgrade for all Microsoft Exchange servers with a total cost of Eleven Thousand Six Hundred Dollars (\$11,600.00), pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, DIR-SDD1962, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-0109-6022 (Professional Services)]**

20. **Discussion and possible action to approve a Five (5) year lease agreement with the Laredo Rifle and Pistol Club, Inc. and Webb County and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez was present to address the Commissioners Court on item #20.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #17, #18, #19, and #20 subject to final surveying by the Engineering Department

**Vote:** 5 - 0 Motion Carried

**Honorable Oscar Hale, 406th District Court Judge**

21. **Discussion and possible action to approve and ratify the 406th District Court Drug Court Program and Accucare Web Based Clinical Management System Orion Healthcare Technology, Inc. contract, effective August 1, 2014 - July 31, 2015.**

**Honorable Rudy Rodriguez, Constable Pct. 1**

22. **Discussion and possible action to approve acceptance of a Canine from U.S. Department of Homeland Security for drug interdiction purposes. All expenses incurred for the Canine will be paid with Federal Forfeiture Funds; with no impact to the budget; and any other matters incident thereto.**

**Honorable Harold Devally, Constable Pct. 4**

23. **Discussion and possible action to approve an agreement with the Executive Office for the Organized Crime Drug Enforcement Task Forces for payment of overtime associated with Constable Harold Devally' s, Pct. 4, Deputy assigned to the DEA Task Force. The fringe benefits of \$4,254.58 will be covered by Constable Pct. 4 Federal Forfeiture Fund #171-2502-3351.**

**Honorable Patricia A. Barrera, Tax-Assessor- Collector**

24. **Discussion and possible action to recommend approval to write off and remove personal property taxes owed by Miracle Candle Company, to Webb County, from the Webb County, Texas tax rolls, all base tax, penalties and interest accrued on Webb County Tax Account #800-13000-750, in the total sum of \$123,614.16 (November, 2014 amount) for tax years 2006, 2007, 2008, as per Final Report of the U.S. Bankruptcy Court, and the Chapter 7 Bankruptcy Petition and Order for Debtor, Miracle Candle Company in Cause No. 07-50227-L2-7, in the U.S. Bankruptcy Court, Southern District of Texas.**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #21, #22, #23, and #24

**Vote:** 5 - 0 Motion Carried

**Administrative Services**

25. **Discussion and possible action to ratify and approve the following new bonds for the temporary appointee to the Justice of the Peace, Pct. 2 Place 2 position, appointed official taking office October 21, 2014 by Judge Peeples:**

**Name: Melissa Joy Garcia- Justice of the Peace Pct. 2 Pl. 2  
\$500.00 Public Official**

**Name: Melissa Joy Garcia- Justice of the Peace Pct. 2 Pl. 2  
\$100.00 "P" Blanket Bond**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #25.

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

**Vote: 5 - 0 Motion Carried**

26. **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 November 10, 2014 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #26.

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

**Vote: 5 - 0 Motion Carried**

### **Building Maintenance**

27. **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 November 10, 2014:**

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
0031	Custodian	\$11.84 7/A/A

### **Community Action Agency**

28. **Discussion and possible action to approve the purchase of One (1) 2015 Kia Soul customized "HotShot" vehicle for the Webb County Community Action Agency Meals On Wheels Program as pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Contract Buy Board #358-10 Texas Local Government Code in the amount no to exceed \$25,981.00. This will not impact the General Fund. [Account #952-4216-8801]**

29. Discussion and possible action to approve the posting and filling of the following Slot, for El Aguila Rural Transit Program effective, November 10, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1134	Administrative Technician	\$10.25

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to approve items #27, #28, and #29

**Vote:** 5 - 0 Motion Carried

### Engineer

30. Discussion and possible action to approve the closeout and acceptance of the Webb County Building Roof Replacement Project (4101 Juarez) and the release of the 10% of retainage in the amount of \$21,037.00 to Aftermath Roofing Construction & Renovations, Inc. [Account #739-1200-8801-14]

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

**Vote:** 5 - 0 Motion Carried

31. Discussion and possible action to amend the contract agreement with Crane Engineering as per RFQ 2014-101 "Annual Contract for Boundary Surveyor" Phase II, in the amount of \$11,250.00. This is being requested due to Eight (8) additional surveys deemed necessary for the Roadway Right-of-Way acquisition in La Presa Subdivision. Right-of-Way acquisition Bond Series 2006 will be used to pay for these services. [Account #712-7101-6022]

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

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

**Vote:** 5 - 0 Motion Carried

32. Discussion and possible action to authorize the County Engineer to submit an application to the Texas Water Development Board (TWDB) *Drinking Water State Revolving Fund (DWSRF)* Fiscal Year 2014-2015. The DWSRF provides financing opportunities which will assist the County of Webb with reducing its project costs. Project Information Form Number 10488, Planning & Design-Water Systems Improvements Project, Eligible Project Costs \$8,535,625.50.

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

**Vote:** 5 - 0 Motion Carried

33. Discussion and possible action to authorize the County Engineer to submit an application to the Texas Water Development Board (TWDB) *Clean Water State Revolving Fund (CWSRF)* Fiscal Year 2014-2015. The CWSRF provides financing opportunities which will assist the County of Webb with reducing its project costs. Project information Form Number 10484, Planning, Design & Construction-Waste Water Improvements, Eligible Project Costs \$7,490,966.00.

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

**Vote:** 5 - 0 Motion Carried

- 34. Discussion and possible action to approve the following transfers for the Utilities Department to pay for repairs to the ammonia storage tanks, to replace two pumps and to repair and replace parts to the chlorination and ammonia equipment previously approved by Commissioners Court on August 11, 2014:**

<b>From:</b>	<b>752-2985</b>	<b>Interest Income Series 2013</b>	<b>\$35,000</b>
	<b>741-7501-8801-5</b>	<b>Road Improvements</b>	<b><u>\$63,600</u></b>
		<b>Series 2013</b>	<b>\$98,600</b>
<b>To:</b>	<b>745-3001-8801-8</b>	<b>Water Utility Improvements</b>	<b>\$98,600</b>
		<b>Series 2013</b>	

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

**Vote:** 5 - 0 Motion Carried

- 35. Discussion and possible action to approve the posting and filling of the following vacant Slot for the Utilities Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective November 10, 2014:**

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
<b>0667</b>	<b>Water Truck Driver</b>	<b>\$14.97 Grade 11/A/D</b>

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

County Engineer, Mr. Luis Perez Garcia stated that the Grade should read as: 11/A/A instead of 11/A/D.

Motion by County Judge Danny Valdez, seconded by Commissioner, Pct. 3 John C. Galo to approve item #35 with correction on the Grade should read as: 11/A/A

**Vote:** 5 - 0 Motion Carried

- 36. Discussion and possible action to approve the replacement of the C.S.C.D. Building roof on Hwy 83 South, by Centurion Industries Inc., A-lert Roof Systems Division in the amount of \$145,886.00, pursuant to Sections 271.101 and to 271.102, subchapter F, CO-OP Purchasing Program under Texas Local Government Code using TIPS Co-op Program guidelines. [Account to be determined]**
- 37. Discussion and possible action to approve Change Order #1 for the C.S.C.D. Remodeling Project located on Hwy 83 South to Davila Construction in the amount of \$199,565.86. Increasing the contract amount to \$999,565.85. [Fund #742]**
- 39. Discussion and possible action to authorize the in-house paving of Webb County property located at 801 Zaragoza, adjacent to the American Legion Post 59. Project will be done by Road & Bridge Department with existing equipment and may not exceed \$30,000.00. Parking lot will be used for additional parking for the Border Heritage Museum. [Account #604-0101-8103] [Co-Sponsored by John Galo, Webb County Commissioner Pct. 3 and Jaime Canales, Webb County Commissioner Pct. 4]**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to approve items #36, #37, and #39 and to move item #38 to the end of the meeting

**Vote:** 5 - 0 Motion Carried

**Head Start**

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

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Pay Periods</u></b>
<b>1109</b>	<b>Substitute</b>	<b>\$8.38</b>	<b>20</b>
<b>2193</b>	<b>Substitute</b>	<b>\$8.38</b>	<b>20</b>
<b>2157</b>	<b>Classroom Aide</b>	<b>\$8.39</b>	<b>20</b>
<b>2525</b>	<b>Teacher Assistant- Associate Degree</b>	<b>\$11.11</b>	<b>20</b>
<b>2570</b>	<b>Early Head Start Teacher Floater - Part Time</b>	<b>\$9.40</b>	<b>26</b>
<b>1930</b>	<b>Accounting Clerk</b>	<b>\$9.49</b>	<b>26</b>

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

**Vote:** 5 - 0 Motion Carried

**Indigent Healthcare Services**

**41. Discussion and possible action to dispose of surplus property as allowed in Texas Local Government Code 263.152(3); 142 Influenza ("Flu") Vaccines that have expired and have no value for the purpose they were originally intended. Vaccines will be destroyed by company hired to perform immunizations, in accordance to state or federal law; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Indigent Healthcare Services Director, Ms. Nancy Cadena was present to address the Commissioners Court on item #41.

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

**Vote:** 5 - 0 Motion Carried

**42. Discussion and possible action to approve the installation of a perimeter fence and security gate, to prevent theft and secure the safety of employees and departmental vehicles at the Webb County Indigent Health Services/Engineering Department building located at 1620 Santa Ursula in an amount not to exceed \$20,000.00 (Twenty Thousand Dollars); and any other matters incident thereto. [Co-Sponsored by Luis Perez Garcia III, P.E., C.F.M., County Engineer] [Account #003-4101-8801 (Health Care Funding District- Capital Outlay)]**

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Indigent Healthcare Services Director, Ms. Nancy Cadena and County Engineer, Mr. Luis Perez Garcia were both present to address the Commissioners Court on item #42.

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

**Vote:** 5 - 0 Motion Carried

- 44. Discussion and possible action to approve an Order authorizing the Webb County Indigent Health Care Program (CIHCP) to include Ambulatory Surgical Center (ASC) services as a covered Optional Service effective immediately. This would allow eligible program clients to have medically necessary procedures performed at surgical centers at the discretion of their medical provider; 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

### **Information Technology**

- 45. Discussion and possible action to purchase Symantec Backup renewal license support in an amount not to exceed \$25,000.00 for the Information Technology Department, pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Programs, Texas Local Government Code, DIR-SDD.2500; and authorizing the Webb County Judge to execute all relevant documents. [Account #001-0500-6411]**

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

**Vote:** 5 - 0 Motion Carried

- 46. Discussion and possible action to purchase Cisco Smartnet renewal service agreement in an amount not to exceed \$46,050.00 for the Information Technology Department, pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Programs, Texas Local Government Code, DIR-TSO-2542; and authorizing the Webb County Judge to execute all relevant documents. [Account #001-0500-6402]**

- 47. 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 November 10, 2014:**

<b><u>Slot #</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
<b>2787</b>	<b>Systems Support Technician</b>	<b>\$16.73 14/A/A</b>

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

IT Director, Mr. Rafael Pena and Administrative Services Director, Ms. Cynthia Mares were both present to address the Commissioners Court on item #47.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #46 and #47

**Vote:** 5 - 0 Motion Carried

### **Purchasing**

48. Discussion and possible action to award the following Requests for Proposals (RFP's) to Square E, subject to final approval by county engineer:

RFP 2015-46 Sewer Plant Spiral Screen Improvements  
RFP 2015-47 Sewer Plant Electrical Improvements

49. Discussion and possible action to approve the Fire Alarm System Installation for Bruni Community Center from T.C.R. The Best Alarm Company, annual contract 2014-83, in the amount of \$950.00. [Account #604-0101-8103 (Building Improvement Fund)]
50. Discussion and possible action to approve the Fire Alarm System Installation for Rio Bravo Activity Center and Rio Bravo Community Center from T.C.R. The Best Alarm Company, annual contract 2014-83, in the amount of \$950.00 each total amount \$1,900.00. [Account #604-0101-8103 (Building Improvement Fund)]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve items #48, #49, and #50

**Vote:** 5 - 0 Motion Carried

### Engineer

38. Discussion and possible action to approve new water and wastewater rates as recommended by Consultant in the Rate Study providing for compliance with settlement agreement established by customers of the Webb County Rio Bravo Water Treatment Plant; with additional action to request a public hearing, if necessary, to provide Notice of the proposed increases. Proposed action will provide for funding of Ten (10) year Capital Improvement Plan along with the phased elimination of the General Fund Subsidy; and, providing for funding of a Ten (10) year operation forecast cost; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office November 10, 2014 Commissioners Court Meeting DVD.

Economists.com, Mr. Jackson and County Attorney's Office, Mr. Ray Rodriguez were both present to address the Commissioners Court on item #38.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to authorize the County Attorney's Office to publish alternative #1 at the highest rate

**Vote:** 5 - 0 Motion Carried

51. **Adjourn**

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

**Vote:** 5 - 0 Motion Carried