

# DRAFT

## Official Minutes for Webb County Commissioners Court Meeting

**Monday, November 23, 2015 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:

Tano E. Tijerina,	County Judge
Frank Sciaraffa,	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina,	Commissioner, Pct. 2

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 20th day of November 2015. 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 TANO E. TIJERINA, WEBB COUNTY JUDGE**

#### **1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Tano E. Tijerina to excuse Cmr. Galo

**Vote:** 3 - 0 Motion Carried

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa to excuse Cmr. Canales

**Vote:** 3 - 0 Motion Carried

#### **2. Pledge of Allegiance**

#### **3. Approval of Minutes for November 9, 2015**

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

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

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

County Treasurer, Ms. Delia Perales presented the Recap of Checks, Ratification of Checks, Ratification of Payroll for November 20 with corrections returned to the Auditor's, List of Corrections sent back to the Auditor's, and Side List pending approval.

Ms. Perales presented the monthly report for October 2015.

Chief Executive Administrator, Mr. Lalo Uribe and Chief Deputy Auditor, Mr. Rafael Perez were both present to address the Commissioners Court on the monthly report.

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

#### 5. **Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.**

Webb County Clerk, Mrs. Margie Ramirez Ibarra, Mrs. Ibarra informed the court of the newly preserved Commissioners Court Meeting Minutes dating back from 1873-1912. She showcased a book to show what the records look like now that they've been professionally conserved.

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

Judge Tijerina stated that items #6 and #7 would be heard at 10:00 a.m.

#### **Commissioners Court Administrator**

#### 8. **Discussion and possible action to approve a transfer of \$1,885 from Account #001-0109-6203-3 Wage Classification Study to Account #001-5001-5301 FICA County Share to fund FICA fringes for County Extension Agent Martha A. Ramirez as required by the Texas A&M AgriLife Extension Service effective November 1,**

**2015; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

9. **Discussion and possible action to rescind prior commissioners court action taken on November 9<sup>th</sup>, 2015 (Item #61) approving the purchase of cameras for the Youth Village department from Tyco Simplex Grinnell, in the amount of \$190,023.00; and to authorize the Purchasing agent to solicit request for proposals for the surveillance cameras project in an effort to obtain additional proposals and possible cost savings to Webb County; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Commissioners Court Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #9.

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

**Honorable Marco Montemayor, County Attorney**

10. **Discussion and possible action to enter into a Forty-Eight (48) month (November 23, 2015 through November 22, 2019) Lease with Maintenance Agreement between Toshiba Business Solutions and Webb County for the County Clerk's Office for a Toshiba E-Studio 6570CT Copier at a cost of TWO HUNDRED SIXTY DOLLARS AND NINETEEN CENTS (\$260.19) per month for a total amount of TWELVE THOUSAND FOUR HUNDRED EIGHTY-NINE DOLLARS AND TWELVE CENTS (\$12,489.12) over the term of the agreement, subject to annual budget appropriating; and authorize the County Judge to sign and execute all relevant documents. [Requested by Margie Ibarra, Webb County Clerk; Account #001-1120-6014 (Equipment Rental)]**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

11. **Discussion and possible action to enter into a Twelve (12) month (September 1, 2015 through August 30, 2016) Maintenance Agreement between Xerox and Webb County for the Auditor's Office for a WC PRO M2128 Copier at a cost of ONE THOUSAND FIVE DOLLARS AND EIGHTY CENTS (\$1,005.80) over the term of the agreement, and authorize the County Judge to sign and execute all relevant documents. [Requested by Leo Flores, Webb County Auditor; Account #001-0400-6402]**

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

12. **Discussion and possible action to authorize the Webb County Commissioner's court to amend the policy guidelines and criteria governing tax abatement agreements for Webb County, Texas; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez was present to address the Commissioners Court on item #12.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Tano E. Tijerina

**Vote:** 3 - 0 Motion Carried

13. **Discussion and possible action to authorize Webb County acting by and through the Webb County Attorney's Office to commence and enter into formal contractual negotiations only, with El Portal Center, LLC., for the terms, conditions, criteria and/or other necessary requirements as needed for entering into a possible ad-valorem tax abatement agreement with said company, for the redevelopment of the existing retail center on the property formerly known as the "River Drive Mall" to allow for the construction of a retail outlet shopping mall on the subject property by the company, and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Commissioners Court Administrator, Mr. Leroy Medford was present to address the Commissioners Court on item #13.

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

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

14. **Discussion and possible action to enter into a One (1) year (September 30, 2015-September 29, 2016) Program Evaluator Contract between Webb County and La Familia Consulting and Counseling Services for the 406th District Court Adult Drug Court Program at a cost not to exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); and any other matters incident thereto. [Requested by Margarita H. Garza, 406th Drug Court Program Administrator; Account #351-1004-6022]**

**Issue:** According to the National Association for Drug Court Professionals monitoring and evaluation measure the achievement of program goals and gauge effectiveness are part of the 10 Key Components that prove to be effective for Drug Court Programs.

**Solution:** The Program Evaluator will monitor the performance and compliance of the project with model fidelity to keep court personnel and all program staff aware of the program standards and issues. This includes preparing and submitting monthly and annual performance reports as required by SAMHSA.

**Result:** The evaluator will ensure the program is in full compliance with grant requirements to meet goals and objectives for the success of the program.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

15. **Discussion and possible action to authorize the 406th Judicial District Court Veterans Treatment Program to submit a grant application for the "Veterans Treatment Court Grant" offered by the Texas Veterans Commission which will enhance the services currently being provided by the Veterans Treatment Program. There are no matching funds required.**

**Issue:** The Texas Veterans Commission has been authorized to issue grants, from funds appropriated under the Fund for Veterans' Assistance, in support of Veterans Treatment Courts in

**order to address the needs of veteran participants and their families.**

**Solution: The 406th Veterans Treatment Program's fiscal responsibility and obligation to submit a Request for Application to the Texas Veterans Commission Fund for Veterans' Assistance 2016-2017 Veterans Treatment Court Grant.**

**Result: Enabling the 406th Veterans Treatment Program to provide additional services and/or enhance the services currently being provided.**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote: 3 - 0 Motion Carried**

**Honorable Mike Villarreal, Constable Pct. 2**

- 16. Discussion and possible action to approve payment to RZ Communications in the amount of \$900.00 for services rendered. [Account 001-2503-6403 (Repair & Maintenance - Vehicle)]**

**Issue: RZ Communications was contracted to remove Lights, strobe lights, sirens, center console, radar, cage partition, radios, antennas, and other accessories. A PO was not provided due to the lack of funds in the Repair and Maintenance Vehicle Account [001-2503-6403], however the services were contracted by an employee of the department on August 27, 2015. A General Purpose Request for Payment was submitted on September 17, 2015, on October 7, 2015. Auditors refused to pay because proper procedure was not followed. Services were contracted without going through the County purchasing agent.**

**Solution: Approve payment to RZ Communications in the amount of \$900.00 for the services that were rendered to Constable Pct. 2.**

**Result: RZ Communications will be paid for their services rendered.**

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by County Judge Tano E. Tijerina

**Vote: 3 - 0 Motion Carried**

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

17. **Discussion and possible action to approve the renewal of Two (2) existing advertisement contracts with Lamar Advertising for Constables Office Precinct 4 safety message campaign. Contracts to cover the location of the bus shelters and for the fabrication of artwork (vinyls). There is no financial impact on the general budget. [Account #171-2502-6707 (Federal Forfeiture Fund)]**

**Issue: Currently the Webb County Constable's Office Precinct 4 has an existing contract with Lamar Advertising for Six (6) bus shelters with vinyls. These bus shelters currently promote traffic safety issues within our school zones. Soon these contracts will expire; therefore, in an effort to continue our school safety campaign these contracts need to be renewed to continue the remainder of the 2015-2016 school year.**

**Solution: Contracts need to be approved by Commissioners Court to continue advertising. First Contract: Six (6) bus shelter locations within precinct 4 for an additional Six (6) months (contract number #2485244 in the amount of \$5,400.00) billing cycle of four (4) weeks. Second Contract: Fabrication of 6 vinyl's (artwork) for existing bus shelters (contract number #290114 in the amount of \$600.00).**

**Solution: With the approval of the submitted renewal contracts, precinct 4 will continue it's proactive measures to remind motorists of safety issues within our school zones and continue to promote a safe and successful school year.**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote: 3 - 0 Motion Carried**

**Honorable Martin Cuellar, Sheriff**

18. **Discussion and possible action to exercise the holding over clause under the lease agreement between Moises Gonzalez (LANDLORD) and Webb County (TENANT) for leased premises known as 2900 US Highway 83. The holding over rate of \$4,000.00 would be effective December 1, 2015 and would terminate upon vacating the leased premises, all other terms and conditions remain unchanged. [Account #001-0109-6012]**

**Issue: Due to damages sustained by the Probation/Sheriff Boxing Gym building located at 3802 S. Zapata HWY, the Sheriff's athletics division was relocated temporarily to the above mentioned location under a lease rental agreement with Mr. Gonzalez. Initial**

term was for one (1) year ending March 2014. Subsequent to that the lease agreement was extended for one more year ending March 2015.

**Solution:** Since renovations are nearing completion it would not be favorable to Webb County to renew lease agreement for another year or any other term that would exceed the estimated time of completion.

**Result:** Therefore, exercising the HOLDING OVER clause would provide a month to month rental payment without any financial commitments beyond the vacancy of this leased property.

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Sheriff's Office, Mr. Joe Lopez was present to address the Commissioners Court on item #18.

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by County Judge Tano E. Tijerina

**Vote:** 3 - 0 Motion Carried

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

19. **Discussion and possible action to approve a refund in the amount of \$14,887.83 to National Tax Search LLC, Agent for Wells Fargo Bank NA. Account #92225001010, it had previously been paid prior to receiving check #3031.**

**Issue:** The aforementioned account had previously been paid by another company prior to receiving check #3031 from National Tax Search LLC, Agent for Wells Fargo Bank NA, which resulted in the over-payment of \$14,887.83.

**Solution:** Refund said amount to National Tax Search LLC for the over-payment.

**Result:** The monies will ultimately be reimbursed to the appropriate taxpayer.

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried



20. **Discussion and possible action to approve a refund in the amount of \$7,006.66 to Plains Capital Bank, Account #98600007020. Check #20229 was over due to double payment.**

**Issue: The aforementioned account was included twice in a listing of accounts provided by the taxpayer to be paid with Check #20229 which resulted in the over-payment of \$7,006.66.**

**Solution: Refund said amount to Plains Capital Bank for the over-payment.**

**Result: The monies will ultimately be reimbursed to the appropriate taxpayer.**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote: 3 - 0 Motion Carried**

### **Administrative Services**

21. **Discussion and possible action to approve the renewal for 2016, of the Retiree Silver Choice Benefit Program (enrollees over age 65), with coverage offered through TransAmerica Premier (medical) and Medicare Generation Rx (prescriptions), effective January 1, 2016; and authorizing the County Judge to sign all relevant documents. These insurance programs are administrated through Texas Association of Counties.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares was present to address the Commissioners Court on item #21.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Tano E. Tijerina

**Vote: 2 - 1 Motion Carried**

NAY: Commissioner, Pct. 1 Frank Sciaraffa

### **Building Maintenance**

22. **Discussion and possible action to approve an agreement with NALCO for the annual supply of chiller system cooling tower fuels to include cooling tower inhibitor, biocide and algaecide for a total annual cost of \$8,491.50 (monthly billing of \$707.63) under TxMAS contract #12-73040. Pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program, Texas Local Government Code. [Account #001-0106-6205]**

**Issue: Chiller system provides air conditioning to Webb County Building including the Justice Center, Administration Building and County Courthouse. Fuel must be purchased for regular maintenance of cooling towers.**

**Solution: Enter into an agreement with NALCO for annual supply of fuels needed for regular maintenance of equipment.**

**Result: Proper maintenance of functioning equipment that provides air conditioning to major County buildings.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Building Maintenance Director/County Engineer, Mr. Luis Perez Garcia was present to address the Commissioners Court on item #22.

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote: 3 - 0 Motion Carried**

23. **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:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2673	Building Maintenance Technician	\$14.42 - \$15.16 11/A-E

**Issue: Position currently vacant.**

**Solution: Fill vacant position.**

**Result: The filling of this position will alleviate work overload created by vacancies and allow for efficiency, effectiveness and production of work within the department, and to better serve the needs of the county.**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

- 24. 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:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
0043	Building Maintenance Manager	\$30.31 - 20/Y
1540	Maintenance & Rehabilitation Supervisor	\$57,009 - 18/M
2838	Lead Custodian	\$13.07 - 8/I

**Issue:** Slots were approved October 2, 2015 (Budget approval). Job titles and job descriptions were modified and approved by Civil Service on November 13, 2015.

**Solution:** Fill vacant positions.

**Result:** The filling of these positions will alleviate work overload and will allow for efficiency, effectiveness and production of work within the department to better serve the needs of the county.

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

County Engineer, Mr. Luis Perez Garcia stated that he wished to remove Slot# 1540 from item #24.

Administrative Services Director, Ms. Cynthia Mares stated that under Slot# 2838 Lead Custodian the correct Hourly Rate Range and Grade should be \$12.44 - \$13.07 A-E.

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to approve the posting of Slot# 0043 and Slot# 2838 and remove Slot# 1540

**Vote:** 3 - 0 Motion Carried

## Engineer

- 25. Discussion and possible action to approve Change Order #1 to Olympia Landscape Development, Inc, in the amount of \$7,100.00 for additional field striping for 8U minimum official 40X20 yards in white stripes and also 6U minimum official 20X15 yards in yellow stripes for RFP 2015-11 Rio Bravo Park Soccer Field. [Account #603-0101--8801 (Capital Outlay Fund)]**

**Issue: Previous field striping (white) was approved for children under 10 years and under.**

**Solution: Approval of Change order will add additional striping (yellow) for children under the age of 6 (six) years and under.**

**Result: Change will allow for proper field sizing option according to age.**

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by County Judge Tano E. Tijerina

**Vote: 3 - 0 Motion Carried**

- 26. Discussion with possible action to award RFP 2015-06 to Municipal H2O in the amount of \$10,500.00 for year One (1) of a Three year contract for development and maintenance of a Risk Management Program (RMP) as required by the Environmental Protection Agency (EPA) for the Water and Wastewater Treatment Plants regarding Safe Use and Maintenance of Hazardous Chemicals. [Account #801-3001-6402]**

**Issue: Although the Water and Wastewater Treatment Plant was required to implement a RMP several years back, the program has never been implemented and our systems have never been inspected by EPA. However, due to the improvement in training and safety, not only with our employees but the first responders and the public, it is highly recommended we pursue this RFP and acquire the required services.**

**Solution: Specialized companies have been practicing for several years to provide the necessary support and compliance guarantees to small system to comply with these requirements. These companies can provide a compliance set-up service for each facility, which includes Compliance Audits, Hazard Assessments, a prevention program and monthly training of employees to maintain compliance.**

**Result: Hiring of the most qualified and best value will guarantee meeting compliance with the Environmental Protection Agency's required Risk Management Plan.**

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by  
Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

### Indigent Healthcare Services

27. **Discussion and possible action to approve the purchase of Five (5) computers from Dell and software from SHI for the Indigent Health Care Services Department, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD 1951 and DIR-SDD 2503 in the amount of \$8,784.13. [Requested by Nancy Cadena, Indigent Health Care Services Director; Account #003-4101-8801 (Capital Outlay Fund)]**

**Issue:** The I.T. Department determined during a site visit that 3 of our department computers are no longer under warranty and the warranty on 2 other computers will expire on April 2016. Current computers are operating at a very slow speed and any replacement parts would not be available or covered by warranty.

**Solution:** To purchase new computers to replace outdated ones.

**Result:** Department staff will have computers that will improve efficiency and productivity.

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by  
Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

### Purchasing

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

**RFP 2016-51 - 3 Year Contract for HVAC Repairs**

**RFP 2016-52 - 3 Year Contract for Generator Maintenance & Repair**

**RFP 2016-03 - Annual Contract for Flexible Base.**

**Issue:** The purchasing department is looking to expand the list of contracts.

**Solution:** Solicit contracts

**Result:** Compliance of the law, purchasing efficiency

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by  
Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

29. **Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following annual contract:**

**2016-30 - Annual Contract for Hot Mix Asphalt**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

30. **Discussion and possible action to purchase installation services of network products and cabling from Intercom Communications Co. (Best value from quotes) for the Fernando Salinas Community Center in the amount of \$7,750.00. [Account #604-0101-8103]**

**Issue:** When the Fernando Salinas Community Center (520 Reynolds) was designed, the network cabling was determined to be a customer provided item. This cable needs to be in place in order for computers and telephones to be connected in the offices.

**Solution:** To select a vendor for the installation of the network cabling to take care of this aspect of the construction project.

**Result:** The Fernando Salinas Community Center will be ready to connect all phones and computers needed for its operation

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

31. **Discussion and possible action to authorize the Purchasing Agent to purchase a Cisco switch from Insight Public Sector, in an amount not to exceed \$3,872.00 pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program (Insight Public Sector #DIR-TSO-2542) for the Fernando Salinas Community Center (520 Reynolds). [Account #604-0101-8103]**

**Issue:** In order for phones and data to have connectivity to our network, a switch needs to be purchased.

**Solution:** Purchase a switch for connectivity.

**Result:** Connectivity to phones, internet, and data

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote:** 3 - 0 Motion Carried

- 32. Discussion and possible action to enter into a Forty Eight (48) month agreement between Webb County and Time Warner Cable for internet services pursuant to purchasing cooperative contract Sections 271.101 and 271.102, Texas Local Government Code, Cooperative Purchasing Program DIR Contract# DIR-TEX-AN-NG-CTSA-008, services to be located at the Fernando Salinas Community Center, 520 Reynolds., Laredo, TX. 78040, at a monthly payment of ONE HUNDRED TWENTY NINE AND NINETY NINE (\$129.99) and a one-time installation fee of ONE HUNDRED FIFTY DOLLARS (\$150.00), and authorizing the County Judge to sign all relevant documents. [Requested by Rafael Pena, Information Technology Director; Account #001-6113-6201]**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

- 33. Discussion and possible action to authorize the Purchasing Agent to purchase a Samsung LED 24" monitor, and an Adobe Software License for Adobe Acrobat Pro from CDW-G for Justice of the Peace Precinct 4 in an amount not to exceed \$768.91 pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program, Texas Local Government Code (TCPN R5106). [Requested by Jose Salinas, Justice of the Peace Pct. 4 Judge; Account #016-1044-6224 (Technology Fund)]**

**Issue:** The department is currently in need of a replacement monitor for the cameras

**Solution:** Purchase a new monitor

**Result:** The department can effectively monitor the cameras

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

**Vote:** 3 - 0 Motion Carried

- 34. Discussion and possible action to authorize the Purchasing Agent to purchase an I-MAC 27" with Retina 5K Display and related equipment from Apple Inc. for Justice of the Peace Precinct 4 in an amount not to exceed \$2,595.95 pursuant to Sections 271.101 and 271.102, subchapter F, Cooperative Purchasing Program, Texas Local Government Code (TX DIR-SDD-2068). [Requested by Jose Salinas, Justice of the Peace Pct. 4 Judge; Account #016-1044-6224 (Technology Fund)]**

**Issue:** The department is currently in need of an i-Mac to create

**Multimedia presentations**

**Solution: purchase an i-Mac**

**Result: The department can create multimedia presentations**

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by  
Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote: 3 - 0 Motion Carried**

- 35. Discussion and possible action to authorize the Purchasing Agent to purchase Microsoft MS Office 2016 Mac standard license, a Server License, and a Microsoft Exchange license from Shi Government Solutions for Justice of the Peace Precinct 4, in an amount not to exceed \$322.50 pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program, Texas Local Government Code (TX DIR-SDD-2503). [Requested by Jose Salinas, Justice of the Peace Pct. 4 Judge; Account #016-1044-6224 (Technology Fund)]**

**Issue: The department will need these licenses to operate Microsoft Office on the new computer**

**Solution: purchase licenses**

**Result: The department will be able to use Microsoft Office on the new computer**

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by  
Commissioner, Pct. 2 Rosaura "Wawi" Tijerina

**Vote: 3 - 0 Motion Carried**

- 36. Discussion and possible action to authorize the Purchasing Agent to purchase Six (6) Brother Laser Printers, Toners, USB cables, CAT 5 cables, Switch for Printers, warranty, and a projector from Staples for Justice of the Peace Precinct 4 in an amount not to exceed \$3,337.81. [Requested by Jose Salinas, Justice of the Peace Pct. 4 Judge; Account #016-1044-6224 (Technology Fund)]**

**Issue: The department needs new printers & a projector to replace outdated ones**

**Solution: purchase new printers & projector**

**Result: The department will be able to better service its clients.**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner,  
Pct. 1 Frank Sciaraffa

**Vote: 3 - 0 Motion Carried**

**Closed Session/Executive Session**



37. **Discussion and/or possible action on the consideration and acceptance of amounts received from City of Laredo (accounts listed below) on foreclosure sale pursuant to §34.05 of the Texas tax code. [Executive session is requested pursuant to Texas government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Account Number	Address	Amounts
220-00957-060	3720 1/2 Pinder	12,000.00
333-00484-051	104 W Eistetter St.	14,000.00
326-00119-120	220 E Montgomery	21,555.00
330-00344-100	2807 Lexington Ave.	23,475.00
559-01762-070	2906 Vicente	16,830.00
329-00273-010	2019 Springfield	40,000.00

Discussion on file at the Webb County Clerk's Office November 23, 2015 Commissioners Court Meeting DVD.

Webb County Delinquent Tax Attorney, Mr. Javier Montemayor, Jr. was present to address the Commissioners Court on item #37.

Motion by Commissioner, Pct. 1 Frank Sciaraffa, seconded by County Judge Tano E. Tijerina to accept the amounts recommended by the Tax Attorney on item #37

**Vote:** 3 - 0 Motion Carried

38. **Communications**

Cmr. Sciaraffa wished all the Webb County Family a Happy Thanksgiving.

Cmr. Tijerina congratulated Mercy Ministries on their 1st Annual Mercy Milagros Fundraiser held on November 12. She congratulated Bruni Community Center Director and Larga Vista Community Center Director for their hard work in organizing the Thanksgiving Feast. Cmr. Tijerina congratulated Dr. Cecilia Moreno on being named President of the Laredo Independent School District Board of Trustees. She thanked United South High School for their invitation to the Young Women's Conference on November 17. Cmr. Tijerina congratulated Korean War Veteran Mr. Ernesto Sanchez on being recognized as a distinguished citizen by the Lucy Meriwether Chapter of the Daughters of the American Revolution. She congratulated Representative Richard Pena Raymond on being honored by the Arc of Texas in Austin with 2015 Leadership Award. Cmr. Tijerina congratulated Mrs. Ana Benavides

Galo for being appointed Texas Parks and Wildlife Commission. She wished everyone a very Happy Thanksgiving. Cmr. Tijerina sent her heartfelt condolences to the family of Jose Rogelio "Pepe" Santos, Jose Luis Ortiz, Maria Antonietta Villarreal, Cruz "Mickey" Gonzalez, Alfredo "Freddy" Sanchez, Paula Cadena, Leticia Adriana Menchaca, Ramiro Ruben Torres, Jose Perez, Esther Hernandez, Hector "Toro" Benavides, and Rudy Peralta.

Judge Tijerina congratulated Cmr. Sciaraffa on his dance. He congratulated Dr. Cecilia May Moreno on being named President of the LISD Board. Judge Tijerina mentioned that November is National Adoption Month. He reminded everyone of the Commissioners Court agenda item submission procedure. Judge Tijerina mentioned that he was growing his beard in honor of No-Shave November which helps raise cancer awareness and support. He sent out his prayers to all those dealing with cancer. Judge Tijerina wished everyone a very Happy Thanksgiving and thanked all the Webb County Family.

**(Recess 9:53 - 10:07 a.m.)**

**Honorable Tano E. Tijerina, Webb County Judge**

- 6. Recognition and presentation of Certificate of Achievement to Vito Rodriguez, who competed in the 2015 World Karate & Kickboxing Championship tournament in Orlando Florida and won bronze in individual points sparing and gold in team sparing for team U.S.A.**

The Commissioners Court presented a certificate of achievement to Mr. Vito Rodriguez in recognition of his success in the 2015 World Karate & Kickboxing Championship tournament in Orlando Florida and for winning bronze in individual points sparing and gold in team sparing for team U.S.A.

- 7. Presentation by United Way President Ms. Gracie Medina and Mr. Miguel Conchas, Past President regarding Webb County's participation with the United Way Campaign.**

United Way Past President, Mr. Miguel Conchas and current President, Ms. Gracie Medina were both present to thank Webb County and all Webb County Employees for their participation with the United Way Campaign.

- 39. Adjourn**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa to adjourn

**Vote:** 3 - 0 Motion Carried