

DRAFT

Official Minutes for Webb County Commissioners Court Meeting

Monday, July 24, 2017 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
Jesse Gonzalez,	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 20th day of July 2017. Present also were Mrs. Virginia M. Rodriguez, 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**
2. **Pledge of Allegiance/Invocation**
3. **Approval of Bills, Payroll, and Monthly Report**

County Treasurer, Ms. Delia Perales presented the Recap of Checks, Recap of Released Immediate Payments, and Recap of Ratifications.

Ms. Perales also presented the monthly report for June 2017.

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

Vote: 5 - 0 Motion Carried - Unanimously

Business Office, Ms. Rebecca Garcia presented a brief report regarding the pending invoices currently at the Business Office and at the Auditor's Office.

4. **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, individually or in a group, will be allowed a total of Three (3) minutes within which to make any/all public comments.**

1) Mr. Juan Avila spoke in regards to item #41.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

CONSENT AGENDA: At most meetings, the Commissioners Court establishes a Consent Agenda. It consists of those Agenda Items which are routine or non-controversial, and which neither a member of the Commissioners court has asked to be pulled for discussion. Once the Commissioners Court has established the Consent Agenda, Agenda Items included on it will be voted upon in one vote, and will not be discussed separately unless requested by the County Judge or Commissioners.

The consent agenda has been created in order to give constituents the opportunity to view any and all pertinent backup information with reference to any item in the agenda. The objective of the consent agenda is for all Webb County constituents to be familiar with everyday county business and to demonstrate the transparency and fairness of this Commissioners Court.

The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

CONSENT ITEMS

5. **Honorable Oscar Hale, 406th District Court Judge**
 - a. Discussion and possible action to enter into a Thirty-Nine (39) month (July 1, 2017 through September 30, 2020) Lease with Maintenance Agreement between Toshiba Business Solutions and Webb County for the Webb County 406th District Court for a Toshiba E-Studio 4508A and 6508A Copiers at a cost of Four Hundred Fifty Three Dollars and Forty-Eight Cents (\$453.48) per month for a total amount of Seventeen Thousand Six Hundred Eighty-Five Dollars and Seventy-Two Cents (\$17,685.72) over the term of the agreement, subject to annual budget appropriations pursuant to Texas Local Government Code DIR-TSO-3042, Subchapter F., Cooperative Purchasing Program; Sections 271.101 and 271.102, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Account #1001-2040-001-444500]

6. **Community Action Agency**
 - a. Discussion and possible action to accept funding increase Amendment #2 in the amount of NINETY- TWO THOUSAND THREE HUNDRED SIXTY DOLLARS (\$92,360.00) to the Program Year 2017 Community Services Block Grant (CSBG) Program Contract #61170002648 from the Texas Department of Housing and Community Affairs (TDHCA). This addendum will increase the Program Year 2017. Contract start date January 1, 2017 to December 31, 2017. This amendment will increase the PY-2017 CSBG Contract funding from

\$293,341.00 to \$385,701.00. [Grant Revenue Account #2368-5170-330300]

Issue: Approve funding increase Amendment #2 for the CSBG Program Grant from TDHCA for Program Year 2017 in the amount of \$92,360.00.

Solution: The Community Services Block Grant Program (CSBG) provides support services to eligible low income residents of Webb County.

Result: With Commissioner's Court approval Webb County C.A.A. may continue to assist eligible residents to transition out of poverty.

7. Honorable Rudy Rodriguez, Constable Pct. 1

- a. Discussion and possible action to approve a budget amendment by increasing the Training and Education Account under Federal Forfeiture (seized funds) in the amount of \$1,500.00. [Account #2180-3150-001-470000 (Federal Forfeiture)]**

Line Item Description	Line Item Account	Amount	Justification
Training and Education	2180-3150-001-456205	\$1,500	To cover law enforcement training expenses.

Issue: Making Federal Forfeiture funds available for law enforcement training expenses that department may incur.

Solution: Authorizing budget amendment/increase to cover expenses.

Result: Law enforcement officers will be able to attend trainings.

- b. Discussion and possible action to approve a budget amendment by increasing the Part-Time Account under Federal Forfeiture (seized funds) in the amount of \$5,000.00 and Fringe Benefit in the amount of \$2,750 as detailed below; and any other matters incident thereto. [Account #2180-3150-001-412000 (Federal Forfeiture)]**

Line Item Description	Line Item Account	Amount	Justification
Part-Time	2180-3150-001-456205	\$5,000	To cover law enforcement part time expenses.
Fica/Medi	2180-3150-001-422000	\$850	Fringe Benefits
Retirement	2180-3150-001-423000	\$1,200	Fringe Benefits
Workers Comp	2180-3150-001-426000	\$600	Fringe Benefits
Unemployment	2180-3150-001-425000	\$100	Fringe Benefits

Issue: Making Federal Forfeiture funds available for law enforcement part time expenses the department may incur.

Solution: Authorizing budget amendment/increase to cover expenses.

Result: Part Time law enforcement officers will be able continue work.

8. Honorable Marco Montemayor, County Attorney

- a. Discussion and possible action to approve an R-14 Maintenance renewal between Appriss and Webb County. The agreement will provide appropriate maintenance to the software used with VINE (Victim Information and Notification Everyday Program). The renewal will provide services through August 31, 2018. The total cost of \$28,546.78 will be paid by the Office of The Attorney General. There is no cash match, and authorizing the County Judge to execute any and all relevant documents; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff, Account #2712-3010-001-443000-035]
- b. Discussion and possible action to approve a Two (2) year (September 1, 2017 through August 31, 2019) Non-financial Inter-local agreement for E9-1-1 Public Safety Answering Point Services with the City of Laredo as administrator for South Texas Development Council (STDC) which is a regional planning commission. Webb County is a local government that operates Public Answering Points (PSAP) and assists in implementing the strategic plan as approved by the commission, there will not be an impact on the county budget, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Tano E. Tijerina, Webb County Judge]

9. Honorable Margie Ibarra, County Clerk

- a. Approval of Minutes for July 3, 2017 and July 10, 2017
- b. Discussion and possible action to authorize the purchase of computer equipment needed to continue efficiently operating the new judicial court system software by Tyler Technologies (Odyssey) in an amount not to exceed \$4,000; and any other matters incident thereto. [Account #2009-2310-001-460105 (Minor Tools & Apparatus)]

Issue: The Deputy County Clerks within the Courts Division of the Webb County Clerk's Office require the equipment necessary to achieve maximum productivity with minimum wasted effort or expense.

Solution: Authorization of computer equipment purchase.

Result: The clerks of the court will continue to carry out their duties in a more organized manner.

10. Honorable Victor Villarreal, County Court at Law 2 Judge

- a. Discussion and possible action to approve the following line item transfers within SAMHSA grant fund budget:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	2356-2070-001-459020	Medical Assistance	\$1,300	\$22,000.00	\$20,700.00
	2356-2070-001-410000	Payroll Cost	\$2,500	\$48,710.63	\$46,210.63
			\$3,800		
To:	2356-2070-001-432001	Professional Services	\$1,300	\$4,482.00	\$5,782.00
To:	2356-2070-001-421000	Insurance	\$2,500	\$0.00	\$2,500.00
			\$3,800		

Issue: There previously was no insurance account implemented since employees previously working the grant were only receiving supplement pay funded by SAMHSA. Now, an insurance account is required to cover employees who are full-time funded under the SAMHSA grant. Additionally, when the grant was originally written, there was not enough money allocated to cover complete evaluation services for Dr. Todd Russell.

Solution: Creation of insurance line item approved in Commissioner's Court on 7/10/17, so line item transfers from other accounts to cover projected costs.

Result: Insurance for full time employees under the SAMHSA grant will be covered at one-hundred percent, and all contracts for evaluation services by Dr. Todd Russell will be fully covered.

11. Honorable Esther Degollado, District Clerk

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-2290-001-461000	Materials & Supplies	\$1,100	\$5077.37	\$3977.37
To:	1001-2290-001-464010	Dues & Membership	\$150	\$150	\$300
	1001-2300-001-458000	Administrative Travel	\$250	\$701.39	\$951.39
	1001-2300-001-443000-035	Repairs & Maintenance	\$700	\$2000	\$2700
			\$1,100		

Issue: Funds are required to cover costs to finish the fiscal year.

Solution: Submission and approval of line item transfer.

Result: The transfer of funds will allow us to cover the necessary expenses.

12. Carlos Aguilar Activity Center

a. **Discussion and possible action to approve the following line item transfer Carlos Aguilar Activity Center:**

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-6330-001-461003	Goods for Public Events	\$200	\$709.66	\$509.66
	1001-6330-001-443000-035	Repair & Maint. Equipment	\$200	\$425.00	\$225.00
			\$400		
To:	1001-6330-001-461000	Materials & Supplies	\$400	\$188.33	\$588.33

Issue: There are insufficient funds to cover the costs of materials and supplies needed for the daily operations of the Carlos Aguilar Activity Center for the remainder of the fiscal year.

Solution: A transfer of funds in the amount of \$400.

Result: With the approval of this line item transfer, there will be enough funds to cover the expenses for materials and supplies needed for the daily operations of the Carlos Aguilar Activity Center.

13. Economic Development

- a. Discussion and possible action to authorize the submission of a grant application as coordinated, developed, written, and submitted by the Webb County Sheriff's Office to the Criminal Justice Division (CJD) for a Fiscal Year 2017 Rifle-Resistant Body Armor grant in an amount roughly estimated at \$300,000 for the purchase of rifle-resistant hard body armor for the Webb County Sheriff's Office and other participating Webb County Offices with eligible peace officers as defined under Article 2.12, Texas Code of Criminal Procedure; and designating the Webb County Judge as the authorized official in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match. [Requested by Martin Cuellar, Sheriff] [Co-Sponsored by Tano E. Tijerina, County Judge]

Issue: In response to the notorious shooting incident of police officers on July 7th, 2016, the Texas governor and Texas legislature authorized Senate Bill 12. This legislation would assist local agencies in the purchase of rifle-resistant hard body armor.

Solution: Submission of application by the Webb County Sheriff's Office will assist eligible peace officers working at Webb County Offices to obtain rifle-resistant hard body armor for their enhanced safety.

Result: Utilizing grant funds through this proposed grant application, the Webb County Sheriff's Office will be able to secure hard body armor for eligible peace officers working for Webb County Offices for their increased safety and security.

14. Ernesto J. Salinas Community Center

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-6160-001-461003	Goods for Public Events	\$750	\$850.00	\$100.00
	1001-6160-001-464005	Books & Subscriptions	\$680	\$680.00	\$0.00
			\$1,430		
To:	1001-6160-001-443000-075	Repairs & Maint. Vehicles	\$750	\$1,275	\$2,025.00
	1001-6160-001-461000	Materials & Supplies	\$680	\$1,700	\$2,380.00
			\$1,430		

Issue: There are insufficient funds to cover the costs necessary to maintain and repair the E. J. Salinas vehicle and for materials and supplies needed for the daily operations of the center for the remainder of the fiscal year.

Solution: A transfer of funds in the amount of \$750.00 into the Repairs & Maintenance Vehicles account and in the amount of \$680 in the Materials and Supplies account.

Result: With the approval of these line item transfers, there will be enough funds to cover the costs of making the necessary repairs and maintenance to the community center vehicle as well as purchasing the necessary materials and supplies needed for the daily operations of the center.

15. Fire Suppression & EMS Services

- a. **Discussion and possible action to accept a donation from Electric Transmission Texas, LLC (ETT) as per Local Government Code 81.032, in the amount of \$1,000.00, to be utilized in the materials and supplies line item; and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Account #1001-3140-001-461000 (Materials & Supplies)]**

Issue: Donation check issued by Electric Transmission Texas, LLC to support the mission of the Webb County Volunteer Fire Department.

Solution: Deposit \$1,000.00 check into materials and supplies line item, Account #1001-3140-001-461000.

Result: Continue working relationship with ETT, and purchase needed firefighting foam and other related firefighting equipment.

- b. **Discussion and possible action to approve the following line item transfers:**

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-3140-001-458000	Administrative Travel	\$2,625	\$3625	\$1000
	1001-3140-001-456205	Training & Education	\$2,000	\$2593	\$593
			\$4,625		
To:	1001-3140-001-443000-075	Vehicle Maintenance	\$4,625	\$5162	\$9787

Issue: Transfer of funds is required to cover estimated forecasted expenditures for repair and maintenance of firefighting units.

Solution: Approval of line item transfer to cover forecasted expenses.

Result: Line item will have sufficient funds and emergency vehicles will continue to provide necessary service.

16. Head Start

- a. **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>
2569	Part Time Early Head Start Teacher Floater	\$10.05	26
2558	Early Head Start Home Visitor	\$10.58	26
2562	Early Head Start Associate Degreed Teacher	\$11.49	26

- b. **Discussion and possible action to approve the purchase of Two (2) Toyota Sienna Vans from the carry over funds from the Early Head Start Childcare Partnership Grant in the amount of \$55,572 from Silsbee Toyota pursuant to Sections 271.101 and 271.102 Subchapter F, Cooperative Purchasing Programs, Texas Local Government Code (Buy Board #RFP-NO 071-072 A1). [Account #2367-5190-531-470000]**

Issue: Grant residuals the 2016 Early Head Start Childcare Partnership Grant were reallocated to the grant Capital Outlay account to fill a need of passenger vans for use by family service worker for home visits and for commuting between two partner locations.

Solution: Secure Commissioners' Court to approval to purchase two (2) Toyota Sienna vans funded through reprogrammed grant funds.

Result: Vans will be used by the Head Start administration and the content area staff to commute between the two Partner locations for meetings, monitoring and other work related purposes.

c. Discussion and possible action to approve the following line item transfer:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	2361-5190-531-461000	Materials & Supplies	\$4,000	\$4,165.14	\$165.14
To:	2361-5190-531-432068	Consultant Training	\$4,000	\$2,675.00	\$6,675.00

Issue: The Education Director is requesting a specialized training for Early Head Start staff, and funds are needed in the "Consultant Training" line item to cover the request.

Solution: Transfer funds from the "Materials and Supplies" account to "Consultant Training" to cover the cost of the specialized training.

Result: The Early Head Start staff will receive specialized training for staff development purposes.

d. Discussion and possible action to accept the Texas School Ready Comprehensive grant, effective August 1, 2017 through September 30, 2019, from the Children's Learning Institute of the University of Texas Health Science Center at Houston in the amount of One hundred Sixty-Eight Thousand Nine Hundred Twenty Dollars (\$168,920); Post and fill the two slots associated with this grant for a term of 220 days for each grant year and exempt the grant employees from accrual of annual leave; and authorizing the County Judge, as the County's Executive Officer to act as the Authorized Representative in all matters pertaining to the County's participation in the Texas School Ready Grant.

Issue: Webb County has been accepted as a grantee for the Texas School Ready Comprehensive grant.

Solution: Accept the Texas School Ready Comprehensive grant.

Result: The community of Webb County will not be denied participation in the Texas School Ready project.

17. Information Technology

a. Discussion and possible action to approve a Non-Financial Memorandum of Understanding (MOU) between Texas A&M AgriLife Extension Service and Webb County. The purpose of the MOU is to document the parties' understanding and responsibilities with regard to Information Technology Services at the County Extension Office. The term of the MOU will be Effective for Two (2) years once the MOU has been fully executed, and authorizing the County Judge to execute all relevant documents and any other matters incident thereto.

- b. Discussion and possible action for to enter into a One (1) year (August 1, 2017 through July 31, 2018) Software Maintenance Agreement between Webb County and Tyler Technologies, Inc., at a total cost of Twenty Thousand Seven Hundred Fifty Dollars (\$20,750.00) for system maintenance for all New World ERP software licensed by Webb County and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #1001-1280-001-443000-110 (Repair and Maintenance Software)]

18. **Juvenile Probation Department**

- a. Discussion and possible action to approve the following line item transfer:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	2827-2450-001-458030	Transportation Juvenile C	\$2,600	\$24,000.00	\$21,400.00
To:	2827-2450-001-443000-020	Repairs & Maint. Buildings	\$2,600	\$666.53	\$3,266.53

Issue: Account needs money to cover expenses and avoid shortfall.

Solution: The line item transfer will help the account not reach a deficit.

Result: Transfer will cover expenses.

19. **La Presa Community Center**

- a. Discussion and possible action to approve the following line item transfer:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-6310-001-443000-035	Repair Building Maint.	\$334	\$334.81	\$0.081
To:	1001-6310-001-443000-075	Repairs & Maint. Vehicles	\$334	\$376.52	\$711.52

Issue: There are insufficient funds in account #1001-6310-001-443000-075 (Repairs & Maintenance Vehicles) to cover the cost of necessary repairs to the La Presa Community Center van used for transporting the elderly.

Solution: Transfer additional funds in the amount of \$334.00.

Result: There will be enough funds to cover the necessary repairs to the La Presa Community Center vehicle.

20. **Planning & Physical Development**

- a. Discussion and possible action subject to the payment of all county fees to issue a "Certificate of Compliance with Plat Requirements" to authorize a water and electrical connection pursuant to Section 232.029(c)(2), Local Government Code., to an unplatted 2.12 acre tract of land, more or less, comprised of those tracts known as Tracts C and D out of Porcion 31, Abstract 3116, said tract being out of and part of Part A-3 of Share 1 of the Bruni Estate as further described in that certain contract for deed recorded in Vol. 651, Pgs. 408-412 of the Webb County Deed Records.. (ID 7826).

Issue: Item is a regulatory compliance issue regarding real property development provisions of state law and local regulations with particular emphasis on the Model Subdivision Rules enacted for residential subdivisions. Commissioners Court must certify to certain property

conditions before utility service connections may be authorized. Release of approval is subject to the payment of all county fees.

Solution: As reflected in agenda backup, staff has verified compliance matters and recommends the Court's approval of this certificate. Release of approval is subject to the payment of all county fees.

Result: If approved, applicant may connect property to municipal water and electrical utility services. If not approved, utility connection to property is prohibited. Note that release of approval is subject to the payment of all county fees.

- b. Discussion and possible action to authorize the temporary conversion of an existing part-time employee into a temporary full-time position (without benefits) to replace an employee who is out on Family Medical Leave Act (FMLA) without pay; authorization to transfer adequate payroll savings from Slot 2007-1070-1292 (Admin. Asst.) to 2007-1070-5005 (Part-time) as necessary to fund the additional payroll expense at the current rate of pay of \$10.00 per hour for an additional 20 hours per week; said authorization to be effective immediately and terminates upon the return of the regular full-time employee.

Issue: The department's Administrative Assistant is currently out on "leave without pay" under FMLA causing a critical disruption and backlog of office and administrative functions.

Solution: A temporary employee is needed to fulfill the duties of the Administrative Assistant until such time as the Administrative Assistant returns to work.

Result: If approved, a temporary employee will allow for the continuation of workflow of the Administrative Assistant's duties; thereby, reducing the interruption in office operations.

21. Purchasing

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

Bid 2018-01 - Annual Contract for Fuel

Bid 2018-03 - Annual Contract for Flexible Base

Bid 2018-05 - Annual Contract for Auto Parts

Bid 2018-06 - Annual Contract for Substance Abuse Treatment Program

Bid 2018-07 - Annual Contract for Heavy Equipment Parts

Bid 2018-14 - Annual Contract for Janitorial Supplies

Bid 2018-16 - Annual Contract for Electrical Supplies

Bid 2018-18 - Annual Contract for Pest Control

Bid 2018-19 - Annual Contract for Pharmaceutical Supplies

Bid 2018-26 - Annual Contract for Plumbing Supplies

Bid 2018-36 - Annual Contract for Fire Suppression Systems (Maintenance & Service)

Bid 2018-38 - Annual Contract for Office Supplies

Bid 2018-43 - Annual Contract for Machine Shop Repair

Bid 2018-57 - Annual Contract for Refuse Collection

Bid 2018-58 - Annual Contract for Electrician
 Bid 2018-60 - Annual Contract for Food Commodities
 Bid 2018-69 - Annual Contract for Brakes & Rotors for Law Enforcement Fleet
 Bid 2018-70 - Annual Contract for Paint & Body Work for Vehicles
 Bid 2018-74 - Annual Contract for Printing Services
 Bid 2018-76 - Annual Contract for Electrical Repair Service for Buses (Transit & School)
 Bid 2018-82 - Annual Contract for Water Plant Chemicals
 Bid 2018-85 - Annual Contract for Motor Rewinds
 Bid 2018-89 - Annual Contract for Produce, Meats, Milk, and Bread
 Bid 2018-100 - Annual Contract for Uniforms

Issue: Solicitations of bids are required due to annual contracts expiring on 09/30/2017.

Solution: Secure Commissioner's Court approval to solicit new annual contracts.

Result: Annual Contracts will provide stable, lowest available and cost efficient prices for the County.

22. Rio Bravo Activity Center

a. Discussion and possible action to approve the following line item transfer:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-6320-001-461003	Goods for Public Events	\$400	\$842.12	\$442.12
To:	1001-6320-001-461000	Material & Supplies	\$400	\$579.34	\$979.34

Issue: There are insufficient funds in account #1001-6320-001-461000 (Materials & Supplies) to cover the cost of office supplies and materials that are needed to finish the remainder of the fiscal year.

Solution: A transfer of funds in the amount of \$400.00.

Result: With the approval of this line item transfer, there will be enough funds to cover the expenses of office supplies and materials needed for the daily operations of the Rio Bravo Activity Center.

23. Rio Bravo Community Center

a. Discussion and possible action to approve the following line item transfer:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-6210-001-443000-75	Repair & Maint. Vehicles	\$600	\$948.26	\$348.26
	1001-6210-001-441205	Utilities	\$2,250	\$10,556.82	\$8,306.82
			\$2,850		
To:	1001-6210-001-462605	Fuel & Lubricants	\$500	\$283.18	\$783.18
	1001-6210-001-461000	Materials & Supplies	\$2,350	\$462.07	\$2,812.07
			\$2,850		

Issue: There are insufficient funds in account #1001-6210-001-462605 to cover the cost of fuel expenses for the Rio Bravo Community Center vehicle, which is used daily to transport the elderly as well as to pick up food items from the food bank. There are also insufficient funds in account #1001-6210-001-461000 to cover the cost of future projected expenses including copy paper, toner and new phone equipment as well as the service & installation fees associated with this purchase.

Solution: A transfer of funds in the amount of \$500 into the Fuel & Lubricants account and \$2,350 into the Materials & Supplies account.

Result: There will be enough funds to cover the cost of fuel and new phone equipment for the Rio Bravo Community Center.

24. Risk Management

- a. Discussion and possible action regarding the approval to move forward with repairs to Finley Head Start which sustained property damage due to weather storm that occurred on May 21, 2017. [Account #1001-1180-001-452007-385 (Claims Paid)]

Issue: Finley Head Start experienced water damage to carpet floors in two classrooms and damage to tile floor in the main hallway. Water extraction and remediation was completed; however contaminated materials had to be replaced.

Solution: Replace carpet and tile in affected rooms.

Result: Classrooms will be ready for in coming school year.

25. Honorable Martin Cuellar, Sheriff

- a. Discussion and possible action to approve the following line item transfers and directing the budget officers to carry out said line item transfers contingent on in adherence with both the approved budget adjustment and remaining grant line item balances and immediately upon the approval of budget adjustment by the funding agency; and any other matters incident thereto. [Grant Account No. 2467 (Fiscal Year 2015 Operation Stonegarden (FY '15 OPSG)]

Sheriff's Office	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	2467-3010-001-441805	Internet Service	\$1,808	\$5,000	\$3,192
	2467-3010-001-462605-015	Helicopter Fuel	\$23,240	\$26,171.80	\$2,931.80
	2467-3010-001-470000	Capital Outlay (Equip.)	\$2,003.37	\$2,003.37	-0-
		Total	\$27,051.37		
To:	2467-3010-001-413000	Overtime	\$21,702	\$174.55	\$21,867.55
	2467-3010-001-422000	FICA-Co. Share	\$1,664.37	\$12.83	\$1,677.20
	2467-3010-001-423000	Retirement-Co Share	\$2,386	\$19.89	\$2,405.89
	2467-3010-001-425000	Unemployment Tax	\$181	\$1.05	\$182.05
	2467-3010-001-426000	Worker's Comp.	\$1,118	\$30.75	\$1,148.75

		Total	\$27,051.37		
Constable, Pct. 1	Acct. Number	Acct. Name	Amount	Balance	End Bal.
From:	2467-3150-001-470000	Capital Outlay	\$10,972.07	\$12,793.07	\$1,821
		Total	\$10,972.07		
To:	2467-3150-001-413000	Overtime	\$8,796	\$279	\$9,075
	2467-3150-001-422000	FICA-Co. Share	\$675.07	\$21.45	\$696.52
	2467-3150-001-423000	Retirement-Co. Share	\$968	\$30.35	\$998.35
	2467-3150-001-425000	Unemployment Tax	\$72	\$2.65	\$74.65
	2467-3150-001-426000	Worker's Comp.	\$461	\$14.72	\$475.72
		Total	\$10,972.07		
Constable, Pct. 2	Acct. Number	Acct. Name	Amount	Balance	End Bal.
From:	2467-3180-001-462605	Fuel & Lube (Mileage)	\$7,528.99	\$7,528.99	-0-
		Total	\$7,528.99		
To:	2467-3180-001-413000	Overtime	\$6,035	\$102.47	\$6,137.47
	2467-3180-001-422000	FICA-Co. Share	\$463.99	\$7.26	\$471.25
	2467-3180-001-423000	Retirement-Co. Share	\$663	\$11.60	\$674.60
	2467-3180-001-425000	Unemployment Tax	\$50	\$1.04	\$51.04
	2467-3180-001-426000	Worker's Comp.	\$317	\$5.41	\$322.41
		Total	\$7,528.99		
Constable, Pct. 3	Acct. Number	Acct. Name	Amount	Balance	End Bal.
From:	2467-3160-001-470000	Capital Outlay (Equip.)	\$4,826.37	\$4,826.37	-0-
		Total	\$4,826.37		
To:	2467-3160-001-413000	Overtime	\$3,870	\$8,347.98	\$12,217.98
	2467-3160-001-422000	FICA-Co. Share	\$298.37	\$639.29	\$937.66
	2467-3160-001-423000	Retirement-Co. Share	\$424	\$919.86	\$1,343.86
	2467-3160-001-425000	Unemployment Tax	\$32	\$69.35	\$101.35
	2467-3160-001-426000	Worker's Comp.	\$202	\$439.21	\$641.21
		Total	\$4,826.37		
Constable, Pct. 4	Acct. Number	Acct. Name	Amount	Balance	End Bal.
From:	2467-3170-001-462605	Fuel & Lube (Mileage)	\$8.80	\$8.80	-0-
	2467-3170-001-470000	Capital Outlay (Equip.)	\$1,610.37	\$1,610.37	-0-
		Total	\$1,619.17		
To:	2467-3170-001-413000	Overtime	\$1,297	\$15.92	\$1,312.92
	2467-3170-001-422000	FICA-Co. Share	\$100.17	\$1.55	\$101.72
	2467-3170-001-423000	Retirement-Co. Share	\$142	\$1.78	\$143.78

	2467-3170-001-425000	Unemployment Tax	\$11	(0.33)	\$10.67
	2467-3170-001-426000	Worker's Comp.	\$69	0.42	\$69.42
		Total	\$1,619.17		

Issue: The Offices of the Constables, Pct. 1-4 and the Webb County Sheriff's Office require line item transfers to continue to effectively and efficiently carry out operations for the FY 2015 Operation Stonegarden.

Solution: Submission and approval of line item transfers for the FY 2015 Operation Stonegarden grant.

Result: The Offices of the Constables, Pct. 1-4 and the Webb County Sheriff's Office will be able to carry on FY 2015 OPSG operations in a timely, efficient, and effective manner.

- b. **Discussion and possible action to authorize the Purchasing Agent to purchase Two (2) 2017 Chevrolet Tahoe Police pursuit vehicles from Defender Supply in an amount not to exceed \$117,426; pursuant to Texas Local Government Code: Sections 271.101 and 271.102, Sub-chapter F. Cooperative Purchase Programs, State of Texas Contract #071-A1-2014/15 [Account Number #2468-3010-001-470000 (FY 2016 Operation Stonegarden)]**

Issue: Fiscal Year 2016 Operation Stonegarden (FY 16 OPSG) allocated funding for the purchase of two (2) law enforcement vehicles for border security operations.

Solution: Proceed with approved budget and allocation of monies for the purchase of two (2) marked law enforcement vehicles from Defender Supply.

Result: Police vehicle will be fully equipped with proper law enforcement equipment for the safety of Deputy and the general public.

- c. **Discussion and possible action to authorize the Purchasing Agent to purchase Two (2) APX7500 Dual Band High Power Mobile radio from Motorola Solutions in an amount not to exceed \$12,738.26; pursuant to Texas Local Government Code; Sections 271.101 and 271.102, Sub-chapter F. Cooperative Purchasing Programs, HGAC Contract #RA05-15. [Account #2468-3010-001-470000 (FY 2016 (Operation Stone Garden Grant)]**

Issue: Fiscal Year 2016 Operatone Stonegarden (OPSG) allocated funding for the purchase of two (2) mobile radios for placement on law enforcement vehicles to be used for border security operations.

Solution: Proceed with approved budget and allocation of monies for the purchase of two (2) mobile radios from Motorola solutions.

Result: Approved purchase of proper communication tools for the two (2) law enforcement vehicles for proper communication for the safety of officers and the general public.

- d. **Discussion and possible action to approve the following line item transfers; and any other matters incident thereto:**

Acct. Number	Acct. Name	Amount	Bal.	End Bal.
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From:	2153-3020-001-452012	Property Casualty Premium	\$4,075	\$4,075	-0-
	2153-3020-001-470000	Capital Outlay	\$9,600	\$9,600	-0-
	2153-3020-001-46105	Minor Tools & Apparatus	\$800	\$1,200	\$400
		Total	\$14,475		
To:	2153-3020-001-443000-075	Repair & Maintenance	\$14,475	\$160	\$14,635

Issue: The helicopter requests replacement of older blades, which must be replaced after so many flight hours have been logged for the safety of the pilot and the community.

Solution: Line item transfer to be able to pay partial funds for the purchase of helicopter blades.

Result: This proposed line item transfer will facilitate the purchase of the needed helicopter blades.

- e. **Discussion and possible action to authorize the purchase of Two (2) helicopter blades from Marroquin Aviation Maintenance in the amount not to exceed \$26,000 utilizing Fiscal Year 2015 Operation Stonegarden (OPSG), Fiscal Year 2016 Operation Stonegarden, and forfeiture funding in the amount of \$26,000, pursuant to Section 262.024 discretionary exemptions (a)(11), vehicle and equipment repairs, Texas Local Government Code; and any other matters incident thereto. [\$7,609 from Account #2467-3010-001-443000 (FY 2015 OPSG); \$8,030 from Account #2468-3010-001-443000 (FY 2016 OPSG); and \$10,361 from Account #2153-3020-001-443000-075 (Forfeiture Funds)]**

Issue: The aviation division is in need of replacement blades for continued use of the OH6A Helicopter for border security and other critical operations.

Solution: Court authorization for the purchase of these various needed aviation items.

Result: The helicopter will continue to provide needed border security and other critical public safety operations.

26. Water Utilities

- a. **Discussion and possible action to approve the following line item transfers:**

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	7200--7050-001-443000-105	Repair & Maint. of Water lines	\$5,000	\$20,553	\$15,553
	7200-7050-001-462605	Fuel & Lubricants	\$15,000	\$23,844	\$8,844
	7200-7060-001-443000-075	Repair & Maint. of Vehicles	\$4,000	\$15,159	11,159
			\$24,000		
To:	7200-7050-001-441205	Utilities	\$20,000	\$11,485	\$31,485
	7200-7060-001-462605	Fuel & Lubricants	\$4,000	\$1,740	\$5,740
			\$24,000		

Issue: Due to increased demand for electrical service for added treatment units as well as fuel demands, the account list above (Utilities, Fuel & Lubricants) require a transfer of funds to cover estimated forecasted expenditures. Additional funds are needed in Utilities account to cover electricity bills. Also, additional funds are needed Fuel & Lubricants for

Colorado Acres due to the high demand in Hauling water.

Solution: Approve line item transfer.

Result: Department prevents shortfalls.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Jesse Gonzalez to approve all the Consent Agenda items with giving Ms. Rhonda Tiffin the option of using the temp service on item #20.b.

Vote: 5 - 0 Motion Carried - Unanimously

REGULAR AGENDA

Honorable Isidro Alaniz, District Attorney

27. **Discussion and possible action to authorize the Webb County District Attorney's Office to submit the Internal Ethics and Code of Conduct Compliance Program & Policy to the Texas Department of Transportation; document has been reviewed and approved by the Webb County Attorney's Office. There is no Impact to the General Fund**

Issue: The Texas Department of Transportation requires that a potential recipient of a Traffic Safety Program Grant Award adopt an internal ethics and compliance program policy that satisfies the requirement of Title 43 Texas Administrative Code §10.51.

Solution: Obtaining approval by the governing body to submit the Internal Ethics and Code of Conduct Compliance Program and Policy to the Texas Department of Transportation.

Result: Compliance with the Texas Department of Transportation requirement to adopt an Internal Ethics and Code of Conduct Compliance Program and Policy fully executed with approvals that might secure grant funding.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 1 Jesse Gonzalez

Vote: 5 - 0 Motion Carried - Unanimously

Honorable Martin Cuellar, Sheriff

28. **Discussion and possible action to authorize the budget officers, pursuant to the Webb County Deputy Associations' Collective Bargaining Agreement (CBA) Article XXIII Section 3, to identify options within the general operating budget to fund a sergeant slot for the officer currently funded in Slot No. 2728 and specifically named in the collective bargaining agreement for the remaining fiscal year (from now until 9/30/2017) and to use general funds for Slot and ensure to fully fund a sergeant slot in the 2017-2018 Webb County budget; and any other matters incident thereto. Please see attachments for the relevant sections from the current collective bargaining agreement.**

Issue: Law enforcement officer requires to be funded through county funds during the current fiscal year and for a slot to be budgeted for the 2017-2018 Webb County budget. Pursuant to the Webb County Deputy Sheriffs'

Association Collective Bargaining Agreement (CBA) Article XXIII (Miscellaneous Provisions) at the conclusion of the service of the officer in Slot No. 2728 as a Webb County Sheriff's Office Commander, he shall resume the Non-Exempt position (Sergeant) from which he was appointed. His salary will be adjusted in accordance with the said Non-Exempt Position. As per Article XXIII Section 3, the County shall fund the position until the new budgetary process adopts the position into the General Order.

Solution: Direct the budget office to find funding within the general operating budget utilizing salary savings or other viable options to continue to fund this slot for this specific law enforcement officer and place this specific slot on the upcoming 2017-2018 Webb County budget.

Result: Webb County will remain in compliance with contractual stipulations in the collective bargaining agreement. Law enforcement officer who has faithfully served with the Webb County Sheriff's Office since 1987 will continue to serve the citizens of Webb County.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Jesse Gonzalez to sweep those payroll savings, put them back into the 3015 that way we always see the line item transfer

Vote: 5 - 0 Motion Carried - Unanimously

Honorable Victor Villarreal, County Court at Law 2 Judge

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-2070-001-451051	Evaluation Services	\$2,000	\$2,000.00	\$0.00
	1001-2070-001-432001	Professional Services	\$100	\$100.00	\$0.00
	1001-2070-001-451160	Detention Hearing	\$1,500	\$1,500.00	\$0.00
	1001-2070-001-461000	Materials & Supplies	\$3,607	\$4,854.87	\$1,250.87
	1001-2070-001-410000	Payroll Savings	\$47,500	\$47,500.00	\$0.00
	1001-1320-001-410000	Payroll Savings	\$66,975	\$71,000.00	\$4,025.00
		Total	\$121,682		
To:	1001-2070-001-451051-135	Evaluation Services JUV	\$6,725	-\$700.00	\$6,025.00
	1001-2070-001-451051-100	Evaluation Services ADU	\$450	\$0.00	\$450.00
	1001-2070-001-433011	Visiting Judge	\$9,400	\$2,167.17	\$11,567.17
	1001-2070-001-433001	Court Appointed Attorney	\$9,500	\$200.00	\$9,700.00
	1001-2070-001-451158	Juvenile Misdemeanor	\$7,000	\$450.00	\$7,450.00
	1001-2070-001-451157	Adult Misdemeanor	\$85,000	\$2,150.00	\$87,150.00
	1001-2070-001-464005	Books & Subscriptions	\$92	\$349.00	\$441.00
	1001-2070-001-456005	Postage & Courier Service	\$800	\$56.00	\$856.00
	1001-2070-001-45800	Administrative Travel	\$1,125	\$25.96	\$1,150.96
	1001-2300-001-451147-030	Jurors - Other Expenses CCL2	\$1,590	-\$1,809.10	-\$219.10
		Total	\$121,682		

Issue: The Court is required to pay services that have already been rendered for Psychiatric, Psychological, and Certification Evaluation services. There are insufficient funds in the line item account to pay full amounts billed to the Court. During the fiscal year 2015-2016, Visiting Judge Polly Jackson Spencer was assigned to oversee a case in County Court at Law II, work and expenses were incurred and have not been paid to date. In early 2017, due to events that caused a change in the administration of County Court at Law II, Visiting Judge Ron Carr was assigned to oversee the Court until an appointment was made effective, utilizing a 93% of the account balance. The visiting judge expense line item is near to depletion and requires additional funding to cover for the past due invoices owed to Judge Polly Jackson Spencer. At the beginning of this fiscal year, previous administration allocated a total amount of \$30,000.00 for the adult misdemeanor line item account. The account is soon to be depleted and monies are needed to cover the pending attorney vouchers from the previous administration and the incoming vouchers for the rest of this fiscal year. Line item transfers will allow the department to pay outstanding invoices for expenses, it will allow the travel to the Texas College of Probate Conference and is needed to cover the postage necessary to continue with the process of closing out family, civil, probate and juvenile cases.

Solution: Approve line item transfer to make monies available to cover the outstanding balance for services rendered by the different vendors. Approve line item transfer to make monies available to cover the outstanding balance for services rendered by visiting judge in fiscal year 2015-2016.

Result: Ensure payment for all pending invoices and future expenses.

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

Vote: 5 - 0 Motion Carried - Unanimously

Human Resources

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-1230-001-443000-110	Repairs & Maint. - Software	\$1,258	\$1,258.00	\$.00
	1001-1230-001-456205	Training & Education	\$300	\$855.88	\$555.88
	1001-1230-001-464010	Dues & Memberships	\$850	\$850.00	\$.00
			\$2,408		
To:	1001-1230-001-460105	Minor Tools & Apparatus	\$2,408	\$2,000.00	\$4,408.00

Issue: The department is in need of upgrading and replacing two (2) of its computer.

Solution: Approved line items transfer.

Result: Department will continue to perform operational tasks more efficiently and effectively.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Jesse Gonzalez

Vote: 5 - 0 Motion Carried - Unanimously

31. **Discussion and possible action to modify Webb County Personnel Policies, specifically Section 9.01 (Definitions); 9.03 (a) Annual Leave; 9.04 Personal Days, and 9.10(a) Holidays.**

Issue: Update Policies to properly reflect recent issues that developed.

Solution: Modifications will bring about clarification and specificity to the policy.

Result: These changes will result in efficiency and effectiveness in the enforcement of the policies.

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to reflect that the Personal days be used on the quarter that they were accrued

Vote: 5 - 0 Motion Carried - Unanimously

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Jesse Gonzalez to approve sections 9.01, 9.03, and 9.10

Vote: 5 - 0 Motion Carried - Unanimously

32. **Discussion and possible action to modify Webb County Personnel Policies, specifically Section 6.05 (Overtime and Compensatory Time), by rescinding action taken by the court on June 12, 2017 to the section(s) titled “Accrued of Compensatory Time” and “Use of Compensatory Time” (removal of first sentences), effective July 24, 2017; and any other matters incident thereto.**

Issue: Policies need to be updated to properly reflect recent court actions, as well as modifying new areas that need to address issues that have developed.

Solution: Modify policies of the aforementioned sections.

Result: Clarification will bring about a better understanding of the intent of policies.

Motion by Commissioner, Pct. 1 Jesse Gonzalez, seconded by Commissioner, Pct. 3 John C. Galo to approve and rescind the current action that is now in place until October 1 and highly discourage for anybody to accumulate comp time

Vote: 4 - 0 Motion Carried

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

Business Office

33. **Discussion and possible action to approve the following line item transfer:**

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-1130-001-441001	Telephone	\$30,000	\$158,253.47	\$128,253.47
To:	1001-1130-001-441805	Internet Service	\$30,000	\$2.07	\$30,002.07

Issue: The configuration of accounts has required line item transfers into the Internet Service line item. The amount of the previous budget amendment has been exhausted and additional funds are required for invoices pending to be paid.

Solution: Process line item transfer to ensure payment for services rendered.

Result: Payment to all vendors.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Tano E. Tijerina

Vote: 5 - 0 Motion Carried - Unanimously

Purchasing

34. **Discussion and possible action to authorize the Purchasing Agent to advertise for formal bid solicitations for the Mirando City Water Storage Tank Project, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.**

Issue: Mirando Rural Water Supply Corporation is under a TCEQ corrective order to improve their water system's storage capacity or face stiff fines.

Solution: Authorize the Purchasing Agent to solicit for formal Bids.

Result: Secure competitive bids to select lowest responsible bidder.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Jesse Gonzalez

Vote: 5 - 0 Motion Carried - Unanimously

Risk Management

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-259700	Fund Balance	\$3,000,000	\$20,358,321	\$17,358,321
	6300-259700	Retiree Fund Balance	\$400,000	\$446,873	\$46,873
	6100-1090-001-432056	Administration Fees	\$5,000	\$1,216,772	\$1,211,772
	6300-1090-001-432001	Professional Services	\$6,500	\$18,000.00	\$11,500.00
			\$3,411,500		
To:	6100-1090-001-452010	Claims Paid Medical	\$3,000,000	\$141,636.18	\$3,141,636.18
	6300-1090-001-452010	Claims Paid Medical	\$400,000	\$86,255	\$486,255
	6100-1090-001-432001	Professional Services	\$5,000	\$295.00	\$5,295.00
	6300-1090-001-432056	Administration Fees	\$6,500	\$12,622.00	\$19,122.00
			\$3,411,500		

Issue: There will not be enough funds to continue to pay the Professional, Administrative Fees and Employee Medical Health claims for the remainder of 2017.

Solution: By transferring funds to the Administration Fees, Professional

Services and Medical employee Health fund will be able to pay any pending and forthcoming bills and claims.

Result: The Account will not be in a deficit.

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

Vote: 5 - 0 Motion Carried - Unanimously

Judge Tijerina stated that he was bringing up item #43.

Honorable Tano E. Tijerina, Webb County Judge

- 43. Status report from county staff with discussion and possible action regarding substantial completion of Fernando Salinas Community Center; and any other matters incident thereto. [Co-Sponsored by Jaime A. Canales, Commissioner Pct. 4]**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to bring up item #46

Vote: 5 - 0 Motion Carried - Unanimously

Presentations

- 46. Recognition and presentation of medals to the Laredo Pony 7U Baseball team and their coaches for winning the championship at the 2017 South Zone Baseball Pinto-7 State title tournament in Corpus Christi, Texas. [Requested by Tano E. Tijerina, County Judge]**
- 48. Recognition to the Port of Laredo Texas Customs and Border Protection for the implementation of different cost saving measures that have benefited the citizens of Webb County. [Requested by Tano E. Tijerina, County Judge]**
- 45. Status Report to Webb County Commissioners Court by Judge Victor Villarreal who presides over County Court at Law II regarding the monthly report on results and statistics of the court. [Requested by Victor Villarreal, CCL #2 Judge]**
- 47. Presentation by Sara Evans, Community Partner Support Specialist and Arnold Gomez, Regional Partner from HHSC regarding the Community Partner Program and its benefits for the community; and any matters incident thereto. [Requested by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**

Honorable Marco Montemayor, County Attorney

- 36. Discussion and possible action to accept the dedication of One (1) Roadway Right-of-Way easement out of Ranchitos Los Arcos for the purpose of acquiring the necessary easements to perform road maintenance and improvements to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and to authorize the County Judge to execute all relevant documents; and any other**

matters incident thereto. [Requested by Luis Perez-Garcia, Webb County Engineer]

Ranchitos Los Arcos	
Property	Grantor(s)
Lot 40 - 0.033 Acres	Jose Luis Flores, Jr. and wife Liliana Flores

37. Discussion and possible action to accept the dedication of Four (4) Roadway Right-of-Way easements out of Ranchitos Los Nopalitos subdivision for the purpose of acquiring the necessary easements to perform road maintenance and improvements to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Luis Perez Garcia, Webb County Engineer]

Ranchitos Los Nopalitos	
Property	Grantor(s)
Lot 90 - 0.037 Acres Lot 91 - 0.038 Acres Lot 92 - 0.039 Acres Lot 94 - 0.041 Acres	Juan Raul Llano

38. Discussion and possible action to accept the dedication of One (1) Roadway Right-of-Way easement out of Pueblo Nuevo Subdivision for the purpose of acquiring the necessary easements to perform road maintenance and improvements to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Luis Perez-Garcia, Webb County Engineer]

Pueblo Nuevo Subdivision	
Property	Grantor(s)
Lot 18, Block 6 - 0.348 Acres	Felicitas C. Vidaurri ETAL

39. Discussion and possible action to accept the dedication of TEN (10) Roadway Right-of-Way easements out of Ranchitos Los Arcos for the purpose of acquiring the necessary easements to perform road maintenance and improvements to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Luis Perez-Garcia, Webb County Engineer]

Ranchitos Los Arcos	
Property	Grantor(s)
Lot 24 - 0.035 Acres	Armando Rojas Jr. and Jesus A. Rojas
Lot 25 - 0.035 Acres	Omar Freyre and Rosa Freyre
Lot 26 - 0.035 Acres	Jose Alfredo Zuniga

Lot 27 - 0.035 Acres	Jose Alfredo Zuniga
Lot 29 - 0.196 Acres	Ramiro Renteria and Blanca E. Chavez
Lot 30 - 0.036 Acres	Ramiro Renteria and Blanca E. Chavez
Lot 32 - 0.034 Acres	Isidro M. Juarez
Lot 33 - 0.034 Acres	Guillermo Rojas and Maria A. Rojas
Lot 35 - 0.034 Acres	Eduardo Avendano
Lot 39 - 0.034 Acres	Benito Nino and Elva Nino

40. Discussion and possible action to accept the dedication of FIVE (5) Roadway Right-of-Way easements out of Ranchitos Los Fresnos for the purpose of acquiring the necessary easements to perform road maintenance and improvements to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Luis Perez-Garcia, Webb County Engineer]

Ranchitos Los Fresnos	
Property	Grantor(s)
Lot 37 - 0.089 Acres Lot 59 - 0.034 Acres Lot 60 - 0.088 Acres	O. & A Lands Sales Inc.
Lot 110 - 0.039 Acres	C. Cesar Garcia
Lot 110 - 0.039 Acres	Jose M. Garcia

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to approve items #36, #37, #38, #39, and #40

Vote: 5 - 0 Motion Carried - Unanimously

Judge Tijerina stated that they would be going to Executive Session on item #41.

(Executive Session 11:42 - 11:53 a.m.)

No action taken.

Commissioners Court Administrator

41. Discussion and possible action regarding proposed litigation challenging the constitutionality of Senate Bill 4. [Closed Meeting/Executive session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071(1)(A) (Contemplated Litigation)]

Mr. Ramon Villafranca stated that the County Attorney's Office is suggesting that no action be taken at this time.

Motion by Commissioner, Pct. 4 Jaime Alberto Canales to join the lawsuit so that we show unity in this cause

Motion Died for lack of second.

No action taken.

- 42. Discussion and possible action to assign county staff to work with and oversee the outgoing Road & Bridge superintendent in an effort to transition the management and oversight of the Road & Bridge department until a permanent replacement is appointed; and any other matters incident thereto. [Sponsored by Jesse Gonzalez, Commissioner Pct. 1]**

Motion by Commissioner, Pct. 1 Jesse Gonzalez, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to appoint Mr. Jose Luis Neira as the Interim Road and Bridge Superintendent

Vote: 5 - 0 Motion Carried - Unanimously

Honorable Tano E. Tijerina, Webb County Judge

- 44. Discussion and possible action to change and/or re-appoint members of the following board; and any other matters incident thereto.**

Metropolitan Planning Organization

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to appoint Cmr. Gonzalez

Vote: 5 - 0 Motion Carried - Unanimously

- 49. Communications**

Cmr. Gonzalez read communications on behalf of the Commissioner Court. Additional communications were made by Cmr. Canales.

- 50. Adjourn**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to adjourn

Vote: 5 - 0 Motion Carried - Unanimously