

# DRAFT

## Official Minutes for Webb County Commissioners Court Meeting

Monday, June 11, 2018 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

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 7th day of June 2018. 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

Roll Call by Mrs. Lucy Perez, Chief Deputy on behalf of the Honorable Margie Ramirez Ibarra, Webb County Clerk.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

#### 2. Pledge of Allegiance/Invocation

#### 3. Discussion and possible action for Approval of Bills, Payroll, and Monthly Reports (Auditor, Treasurer, Human Resources); and any other matters incident thereto.

Treasurer's Office, Mr. Sergio Ramirez presented the Recap of Checks, and Ratification of Checks.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

HR Director, Mr. Ernesto Guajardo presented the Wage and Pay Scale Budget Amendments Report from 05/29/18 to 06/08/18.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Jesse Gonzalez to approve the budget amendments, pay scale, and reports

**Vote:** 4 - 0 Motion Carried - Unanimously

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) Mrs. Lucy Perez spoke in regards to addendum item #1.

**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. **Auditor**
  - a. **Discussion and possible action to approve the following budget amendment (line item transfer) within Grant funds; and any other matters incident thereto. [Requested by Martin Cuellar, Webb County Sheriff]**

	Acct. Number	Acct. Name	Original Budget	Request	Current	End Bal.
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From:	2468-3010-001-425000	Unemployment Tax	\$8,338	\$85	\$363.80	\$278.80
	2468-3010-001-426000	Worker Compensation	\$52,740	\$23,763	\$24,400.93	\$637.93
				\$23,848		
To:	2468-3010-001-413000	Overtime	\$1,004,570	\$17,910	\$18,463.27	\$36,373.27
	2468-3010-001-422000	FICA County Share	\$76,849	\$1,372	\$1,411.87	\$2,783.87
	2468-3010-001-423000	Retirement County Share	\$110,503	\$4,566	(\$283.81)	\$4,282.19
				\$23,848		

**Issue:** There are excess funds under Unemployment Tax and Worker's Compensation that can be utilized to cover future expenditures under the categories of Overtime, FICA, and Retirement.

**Solution:** Seek a line item transfer to use excess grant funds in certain budget categories to cover future expenditures under other budget categories.

**Result:** The grant funds will be used effectively, efficiently, and fully.

- b. **Discussion and possible action to approve the following budget amendment (line item transfer) within the General fund:**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1260-001-461000	Materials & Supplies	\$20,000	\$5,935	\$14,188.28	\$8,253.28
To:	1001-1260-001-460105	Minor Tools & App.	\$10,000	\$5,935	\$1,475.45	\$7,410.45

**Issue:** Funds needed to cover the replacement of 3 computers recommended by IT due to low RAM, Processor and the warranty has expired, and also for scanners.

**Solution:** Transfer of funds into the Minor Tools & Apparatus account.

**Result:** Proposed transfer will ensure there is budget availability for cost of PC replacement and scanners.

## 6. Civil Legal Division

- a. **Discussion and possible action to approve an amendment to the Substance Abuse Treatment Services Operation Agreement between People with Ideas of Love, Liberty, Acceptance, and Respect (P.I.L.L.A.R.) and Webb County for the 406th Judicial District Court-Veterans Treatment Program for professional counseling services for eligible court participants as previously approved by the Commissioners Court on February 12, 2018; item no. 5k., by amending Article IV, of the agreement entitled Professional Service and Duties, to provide for a revised, updated and corrected scope of services in new Article IV, Professional Services and Duties, to remove and/or add professional services and/or duties that were erroneously included or excluded from the original agreement, and also amending Article V., entitled Compensation, to provide for and authorize the payment for counseling services by Webb County to (P.I.L.L.A.R.) at the rate of \$250.00 per counseling session, and at a cost not to exceed Three Thousand Three Hundred Thirty Three Dollars and**

**Thirty-Three Cents (\$3,333.33) per month with a total cost not to exceed Forty Thousand Dollars (\$40,000.00) over the term of the agreement, upon approval and execution of this item, the amendments shall be effective retroactively to July 1, 2017, the date of approval of the 406th Judicial District Court-Veterans Treatment Program/Grant; and authorizing the County Judge to sign and execute all relevant documents, and any other matters incident thereto [Requested by Judge Oscar Hale, 406th District Court; Account #2872-2040-001-432001]**

**7. Honorable Margie Ibarra, County Clerk**

- a. **Approval of Minutes for May 29, 2018**

**8. Honorable Hugo Martinez, County Court at Law 1 Judge**

- a. **Discussion and possible action to approve the following budget amendment (line item transfer) within the General fund:**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2060-001-464005	Books and Subscriptions	\$2,040	\$228	\$228.00	\$0
	1001-2060-001-456005	Postage and Courier Service	\$410	\$200	\$335.71	\$135.71
				\$428		
To:	1001-2060-001-461000	Materials and Supplies	\$5,500	\$428	\$569.74	\$997.74

**Issue: The Court is in need of a new phone. The total cost is \$428.70 leaving the account with little monies to complete the end of the fiscal year.**

**Solution: Transfer money in order to purchase a much needed phone.**

**Result: Money will be available for the purchase and all other expenses incurred during the fiscal year.**

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

- a. **Discussion and possible action to approve the following budget amendment (line item transfer) within the General fund:**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1020-001-458000	Administrative Travel	\$15,000	\$3,000	\$13,584.17	\$10,584.17
To:	1001-1020-001-461003	Goods for Public Events	\$4,000	\$3,000	\$394.81	\$3,394.81

**Issue: Due to a higher volume of community recognitions and use of the Commissioners Courtroom for meetings, there is a shortfall in the Goods for Public Events account.**

**Solution: Transferring funds will pay pending invoices and leave small amount to complete end of year expenses.**

**Result: The commissioners court and county judge will be able to continue with meetings and community recognitions until the end of this fiscal year.**

**10. Economic Development**

- a. **Discussion and possible action to authorize the submission of a grant application for the Internet Crimes Against Children (ICAC) as prepared and submitted by the Webb County Sheriff's Office to the Office of the Texas Attorney General in an amount estimated at \$5,000; and any other matters incident thereto. There is no cash match; and, thus, no cost to Webb County. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. [Requested by Martin Cuellar, Webb County Sheriff]**

**Issue: The psychological, emotional, and physical damage caused by child predators and inflicted on innocent victims, their families, and communities can be deeply destructive and have far-reaching consequences that can last a lifetime. Furthermore, throughout the United States, criminal cases built against child predators can be extremely complex, technologically challenging, and legally complicated.**

**Solution: The Webb County Sheriff's Office cyber crimes law enforcement unit has successfully worked with multiple federal, state, and local law enforcement agencies, including the Office of the Attorney General, to arrest numerous child predators in the Laredo/Webb County area. Grant application to supplement the successful endeavors of the Webb County Sheriff's Office cyber crimes against children task force to protect the children and youth of the Laredo/Webb County community against child predation.**

**Result: The Webb County Sheriff's Office will continue to enhance its ability to work proactively not only to catch individual child predators, but to produce an overall inhospitable environment for cyber crimes against children in Laredo/Webb County for the further prevention of child predation in our community.**

- b. **Discussion and possible action to approve the submission of a supplemental grant application as prepared and submitted by the Webb County Head Start and Early Head Start Program to the Department of Health and Human Services Administration for Children & Families for a Fiscal Year 2018 - 2019 Refunding grant in the amount of \$274,511 (Federal) and \$68,628 (Non Federal) for a Total Amount of \$343,139 for a cost of living adjustment (COLA) of 3.0 percent to all Head Start and Early Head Start full-time and part-time employees; and authorizing the Webb County Judge to execute all relevant documents related to this grant; and other matters thereto. Furthermore, this grant does not require a cash match; and, thus will have no impact to the general fund. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures [Requested by Aliza Oliveros, Head Start Director]**

- c. **Discussion and possible action to approve the submission of a supplemental grant application as prepared and submitted by the Webb County Head Start and Early Head Start Program to the Department of Health and Human Services Administration for Children & Families for a Fiscal Year 2018 - 2019 Refunding grant in the amount of \$19,548 (Federal) and \$4,887 (Non Federal) for a Total Amount of \$24,435 for 3 percent cost of living (COLA) adjustment; and authorizing the Webb County Judge to execute all relevant documents related to this grant; and other matters thereto. Furthermore, this grant does not require a cash match; and, thus will have no impact to the general fund. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. [Requested by Aliza Oliveros, Head Start Director]**
  
- d. **Discussion and possible action to authorize the acceptance of the 2nd allocation of the High Intensity Drug Trafficking Areas Grant (HIDTA Program) from the Executive Office of the President, Office of National Drug Control Policy in the amount of \$310,080 of the total \$477,046, for the continued salary and fringe benefits of seven Task Force Investigators; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. Matching funds have already been committed for this grant in the amount of \$100,121 through the budgetary process. [Requested by Isidro "Chilo" Alaniz, District Attorney; Account #1001-1160-001-463903-025].**

**Issue: There is evidence that trafficking in narcotics and dangerous drugs exists in Laredo, Texas and that such illegal activity has a substantial and detrimental effect on the health and welfare of the people of Texas.**

**Solution: Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs. Conduct undercover operations and engage in other traditional methods of investigations.**

**Result: Disrupt the illicit drug traffic in Laredo by immobilizing targeted violators and trafficking organizations.**

**11. El Cenizo Community Center**

- a. **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 June 11, 2018:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2340	Center Aide	\$11.84-\$12.44 - 7/A

**Issue:** Slot became vacant 6/8/2018.

**Solution:** Approve the posting and filling of vacant slot.

**Result:** The filling of this position will allow the department to work effective and efficiently.

**12. Head Start**

**Disclaimer:** All Head Start monies are 100% Federal funds

- a. Discussion and possible action to approve the posting and filling of the following Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
2564	Early Head Start Teacher - Associate Degree	\$11.78	26

**13. Information Technology**

- a. 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 June 11, 2018.

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

**Issue:** Position became available on May 29, 2018.

**Solution:** Approve the posting of position to fill vacancy.

**Result:** The filling of this position will alleviate work orders and create efficiency and productivity within the department.

**14. Honorable Ramiro Veliz, Justice of the Peace Pct. 2 PI. 1**

- a. Discussion and possible action to approve the following budget amendment (line item transfer) within the General fund:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2160-001-458000	Administrative Travel	\$3,000	\$1,878	\$1,878.20	\$0.20
To:	1001-2160-001-461000	Materials & Supplies	\$5,000	\$1,878	\$42.06	\$1,920.06

**Issue:** Funds are needed in the account to cover expenses for the remainder of the fiscal year

**Solution:** Approve line item transfer request.

**Result:** Transfer will cover expenses for the remainder of the fiscal year.

**15. Honorable Alfredo Garcia Jr., Justice of the Peace Pct. 3**

- a. **Discussion and possible action to approve the following budget amendment (line item transfers) within the General fund:**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2170-001-458000	Administrative Travel	\$3,000	\$2,000	\$2,036.69	\$36.69
To:	1001-2170-001-461000	Material & Supplies	\$3,000	\$1,400	\$732.67	\$2,132.67
	1001-2170-001-444500	Equipment Rental	\$1,618	\$600	\$102.88	\$702.88

**Issue:** Funds are needed to purchase materials and supplies to keep office operating effectively and to pay for copier monthly rental fees.

**Solution:** If approved funding will be allocated for remaining fiscal year for materials & supplies and rental of copier.

**Result:** By approving line item transfer accounts will have the money to pay for rental and supplies will be available to work efficiently.

**16. Purchasing**

- a. **Discussion and possible action to authorize the Purchasing Agent to process surplus and/or salvage property in accordance with the Texas Local Government Code; Section 263.152 (Disposition) and authorizing the Purchasing Agent to publish notice to public as per Local Government Code Section 263.153 (Notice) for surplus and/or salvage property being auctioned.**

**Issue:** Excess County property that either is salvage property because of time, accident, or any other cause is so worn, damaged, or obsolete that it has no value for the purpose it was originally intended for and/or surplus property that that is no longer needed by the department and may have some usefulness for the purpose it was intended and would be transferred for use by another County department or auctioned online to the general public .

**Solution:** Attempt to sell the County surplus or salvage property by competitive bids or auction, dispose or destroy property that cannot be sold through auction and/or competitive bids because it has deemed worthless or dispose through a and/or competitive bids because it has deemed worthless or dispose through a recycling program under which property is collected, separated, or processed and returned to use in the form of raw materials of new products.

**Result:** Generate revenue from sale of property, reduce County expenditures by transferring surplus property to other departments and make room for future assets turned in by County departments.

- b. **Discussion and possible action to enter into a historical civil and criminal case file preservation project agreement/phase III, between Webb County and Kofile Technologies, Inc. for an amount not to exceed \$149,993.13, pursuant to Section 271.103, Subchapter G (Purchase Federal Schedule Sources of Supply), GSA Contract No. GS-35F-275AA, and authorizing the Webb County Judge to execute all relevant documents and any other matters incident**



thereto.[Requested by Esther Degollado, District Clerk;Account #2009-2290-001-460105 (Court Technology Fund – District Clerk – Administration – Minor Tools & Apparatus)]

**Issue:** Due to the historical nature and continued physical deterioration of these 8 boxes (out of the remaining 67) of the Webb County Historical Civil and Criminal Case Files, and the required permanent retention period requirements as per the Texas State Library & Archives Commission, 2011, these historical civil and criminal case file records stored and located at the Webb County District Clerk’s Office need to be properly preserved, remediated, protected, archived, microfilmed and stored in order to prevent any further deterioration by providing for surface cleaning, tear repairs, removal of deposits, including dust, soot, airborne particulates , sedimentation, insect detritus, and/or biological/mineral contaminants, archival imaging, indexing, microfilming, and binder storage of these files.

**Solution:** Approval of this Webb County Historical Civil and Criminal Case Files Preservation Project Agreement with Kofile Technologies, Inc., will provide for the proper preservation, archival imaging, indexing, and storage of these historical civil and criminal case files and records at the Webb County District Clerk’s Office.

**Result:** Historical Civil and Criminal Case File preservation and physical deterioration preventive measures will ensure that these files and records are properly preserved, cared for and maintained by the Webb County District Clerk’s Office.

- c. **Discussion and possible action to authorize the purchase of audiovisual equipment with installation from Audio Dynamics, Inc. with funding from the court technology fund to be used for Justice of the Peace Pct. 4 Judge Jose R. Salinas in the amount of \$7,500 (Seven Thousand Five Hundred Dollars). [Requested by Judge Jose “Pepe” Salinas; Account #2009-2180-001-460105 (Court Technology Fund)]**

**Issue:** The Justice of the Peace Precinct 4 department is in need of updated audiovisual equipment for their court operations.

**Solution:** By using available Technology funds, the department can procure audiovisual equipment with installation needed for daily court operations.

**Result:** Obtained audiovisual equipment will better equip department for all court needs.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina to approve all consent agenda items

**Vote:** 4 - 0 Motion Carried - Unanimously

## **REGULAR AGENDA**

### **Economic Development**

17. **Discussion and possible action to authorize the submission of a grant application for the Fiscal Year (FY) 2018 Operation Stonegarden (OPSG) as prepared and submitted by the Webb County Sheriff's Office to the Office of the Governor Homeland Security Grants Division in an amount not to exceed \$9,375,029 for overtime, full-time personnel, associated fringe benefits, equipment, supplies, mileage, helicopter maintenance/fuel, vehicle/tire maintenance, data services, Management & Administration (M&A), and maintenance of OPSG-acquired assets for local law enforcement agencies; and any other matters incident thereto. There is no cash match; and, thus, no cost to Webb County. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures.[Requested by Martin Cuellar, Webb County Sheriff]**

**Issue: Complex and dynamic law enforcement challenges exist in the Southwest border area of the United States, including Laredo/Webb County. For example, transnational criminals seek to exploit existing law enforcement jurisdictional boundaries by conducting their illegal enterprises across traditional jurisdictional divisions. The 2014 Texas Gang Threat Assessment expounds, "Gang activity remains widespread throughout all regions of Texas...Gang activity is also prevalent in the Texas counties adjacent to Mexico and along the key smuggling corridors, since Texas-based gangs are used for cross-border smuggling and trafficking in the state. Many transnational gangs operating in Texas....engage in criminal activity in Mexico as well as in Texas and elsewhere" (Texas Department of Public Safety April 2014).**

**Solution: Grant application: (1) to ensure first responders are equipped with enhanced tools/equipment/resources needed to confront well-funded criminal organizations and (2) for the coordination of law enforcement efforts between various local and federal law enforcement agencies.**

**Result: Enhanced capabilities of local law enforcement responders; further coordination of response across local and federal jurisdictions.**

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

**Vote: 4 - 0 Motion Carried - Unanimously**

## **Engineer**

18. **Discussion and possible action for approval of a change order in the construction contract for the Webb County Fire Station (Los Botines) between Webb County and Hydroworks, Inc. for the installation of an On-site Sewage Facility at a cost not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00) and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. [Account #1001-1130-001-431007-010 (Operational Reserve)]**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to table item #18

**Vote:** 4 - 0 Motion Carried - Unanimously

### **Fire Suppression & EMS Services**

19. **Discussion and possible action for Commissioners Court to order a burn ban for a maximum of Ninety (90) days of all outdoor burning in all the unincorporated areas of Webb County pursuant to Local Government Code §352.081 and other applicable statutes, a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.**

**Issue:** The current Keetch-Byram Drought Index (KBDI) average for Webb County is 575 and may reach a maximum of 641 within the next fourteen days. (KBDI scale ranges from 0-800 with 800 representing extremely dry conditions) These conditions create a high risk of wildfires with danger to damage life and property.

**Solution:** Order a burn ban for a maximum of 90 days (or until conditions are considered safe) to be enforced by the Sheriff's Office to discourage outdoor burning in order to prevent spread of wildfires and loss of life and property.

**Result:** Discourage citizens from outdoor burning in the unincorporated areas of Webb County in order to prevent wildfires and enforce a fine of up to \$500 by the Sheriff's Office for those citizens that do not abide by burn ban.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

20. **Discussion and possible action for Commissioners Court to order and enforce local government code §352.051 "Regulation of Restricted Fireworks" for a maximum of Ninety (90) days of all outdoor burning in all the unincorporated areas of Webb County and other applicable statutes, a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.**

**Issue:** The current Keetch-Byram Drought Index (KBDI) average for Webb County is 575 and may reach a maximum of 641 within the next fourteen days. (KBDI scale ranges from 0-800 with 800 representing extremely dry conditions) These conditions create a high risk of wildfires with danger to damage life and property.

**Solution:** Order a restricted fireworks ban on those items classified under 49 C.F.R. Sec. 173.100(r)(2) (10-1-86 edition), "skyrockets with sticks" and "missiles with fins" for a maximum of 90 days (or until conditions are considered safe) to be enforced by the Sheriff's Office to discourage outdoor burning in order to prevent spread of wildfires and loss of life and property.

**Result:** Discourage citizens from outdoor burning in the unincorporated areas of Webb County in order to prevent wildfires and enforce a fine of up to \$500 by the Sheriff's Office for those citizens that do not abide by firework ban.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

**Human Resources**

21. **Discussion and possible action to authorize Human Resources to repost the position of Risk Management Director, to increase the applicant pool; and any other matters incident thereto:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>
0862	Risk Management Director	\$69,459.66 - 24/A

**Issue:** The Risk Management Director position is vacant, did not receive a large pool of applicants.

**Solution:** Seeking approval from Court on posting the position to increase the applicant pool.

**Result:** Authorize the process to seek qualified applicants for the Risk Management Director position from a bigger pool.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

**Auditor**

22. **Discussion and possible action to approve the following budget amendment (line item transfer):**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3115-2450-001-470000	Juvenile Capital Outlay Series 2006	\$0	\$83,247	\$575,294.92	\$492,047.92
To:	3100-7170-001-432001	ROW Acquisition Series 2006	\$150,000	\$83,247	\$0	\$83,247

**Issue:** Increase budget to cover current and future expenditures for the ROW acquisitions.

**Solution:** Appropriate expenditures to be used for the purpose of ROW.

**Result:** There will be sufficient funds in the account.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

**Civil Legal Division**

23. Discussion and possible action to enter into additional negotiations and enter into two separate agreements CoreCivic for the detention of federal inmates/detainees of the department of Immigration and Customs Enforcement (“I.C.E.”) at the Laredo Processing Center and the Webb County Detention Center; pursuant to the Texas Local Government Code Sec. 262.003, these contracts known as I.G.S.A. are set to establish the reimbursement for the detention of federal prisoners on a tiered per diem basis; and any other matters incident thereto, and authorizing the County Judge to sign any relevant documents incident thereto. [Requested by Webb County Sheriff Martin Cuellar]

**Issue:** Representatives of the federal government (I.C.E.) have approached the County requesting we enter into two I.G.S.A. contracts with them. Texas Local Government Code §272.005 permits the county to enter into agreement without violating the purchasing act. The previous I.G.S.A. Contract is set to expire February 28, 2018 and without an agreement, the County will not receive reimbursement for I.C.E. detainees or prisoners. Two separate contracts will be needed in relation to the Laredo Processing Center and the Webb County Detention Center which are owned and operated by CoreCivic that has obtained the agreement with the I.C.E. for the detention of federal detainees and prisoners. The Webb County Sheriff is the keeper of the jail in Webb County and his authority is needed by CoreCivic in order to hold and detain federal prisoners.

**Solution:** Enter into a new agreement with the CoreCivic that will set a reimbursement amount for the detention of federal detainees/prisoners.

**Result:** Two new IGSA agreements will allow Webb County reimbursement for the detention of I.C.E. prisoners/detainees that are being held at either the Laredo Processing Center or the Webb County Detention Center. The public will be served by and through this agreement by protecting the community from individuals who have been detained for committing offenses and the federal government will bear the burden of paying for the detention of the individual.

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

**Vote:** 4 - 0 Motion Carried - Unanimously

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to open Addendum item #1

**Vote:** 4 - 0 Motion Carried - Unanimously

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina to go into Executive Session on Addendum item #1

**Vote:** 4 - 0 Motion Carried - Unanimously

**(Executive Session 9:40 - 10:04 a.m.)**

No action taken.

## **Addendum**

- 1. Status report with possible action relating to pending grievance before the Webb County Civil Service Commission pertaining to Slot #2811, authorizing the County Judge to sign any relevant documents; and any other matters thereto. [Executive session is requested pursuant to §551.074 (Personnel Matters) Texas Government Code] [Co-sponsored by Alexandra Colessides, Civil Legal Division Director and Ernesto Guajardo, Human Resources Director]**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to move the employee, slot, and salary to the budget office effective immediately

**Vote:** 4 - 0 Motion Carried - Unanimously

## **Presentations**

- 24. Presentation by members of South Region Prairie View A&M Cooperative Extension Agents, to promote the Agriculture Awareness Field Day and explain the importance of possible career choices in the agriculture/nutrition fields to the youth in our community and other counties. [Requested by Tano E. Tijerina, County Judge]**
- 25. Presentation of a Distinguished Service Award (DSA) certificate to Webb County Historical Commission by the Texas Historical Commission to commend Webb County Historical Commission's dedicated service and its active well-rounded preservation programs and efforts that celebrate and save the history and character of Texas. [Requested by Tano E. Tijerina, County Judge]**

Motion by County Judge Tano E. Tijerina, seconded by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina to table item #25

**Vote:** 4 - 0 Motion Carried - Unanimously

- 26. Communications**

Cmr Gonzalez reads communications on behalf of the Commissioners Court.

- 27. Adjourn**

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

**Vote:** 4 - 0 Motion Carried - Unanimously