



# **WEBB COUNTY, TEXAS**

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## **COMMISSIONERS COURT**

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**March 14, 2011**  
**9:00 a.m.**

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

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
2. Pledge of Allegiance
3. Approval of Minutes for February 28, 2011
4. Approval of Bills, Payroll, and Monthly Report
5. Communications
6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

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

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

7. Status report by Auschland Architects regarding the proposed plans and specifications for the Juvenile Justice Alternative Education Program (JJAEP) to be located at the Judge Solomon Casseb, Jr., Webb County Youth Village site. **[Co-sponsored by Jaime A. Canales, Commissioner Pct. 4]**
8. Status report by the county attorney's office regarding court's authorization to take all legal steps necessary, including the filing of lawsuits to recover reimbursement amounts that were unlawfully obtained by county and non-county employees who participated in the county Weatherization Assistance Program, with discussion and possible action; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

### **Honorable Jerry Garza, Webb County Commissioner Pct. 3**

9. Presentation by Rolando L. Rios and Associates, PLLC regarding the 2010 Census analysis and report of redistricting of Webb County Commissioner Precincts. **[Co-sponsored by Danny Valdez, Webb County Judge]**
10. Discussion and possible action to approve a Resolution opposing Texas Senate Bill 830, sponsored by Senator Patrick (Houston), that is related to the use of customs brokers to obtain a refund of sales and use taxes, or any proposed Legislation in the Texas State Legislature that would eliminate "Manifiestos" or Export Declaration documents; and any other matters incident thereto. **[Co-sponsored by Danny Valdez, Webb County Judge]**
11. Discussion and possible action to approve the final construction contract with Zertuche Construction in the amount of \$1,349,000.00 for the Buenos Aires Community Center and authorizing Commissioners Court to make any changes and/or modifications as may be recommended by the County Attorney or any other County Department; and any other matters incident thereto.
12. Status report on the expansion project for the Justice of the Peace, Pct. 4 office building; and any matters incident thereto.

- 13. Status report by Mr. Jose Luis Ramos, Road & Bridge Superintendent on the assessment of garbage collection fees in Webb County with discussion and possible action and setting a future committee meeting date; and any other matters incident thereto.
- 14. Update by the Webb County Legislative Affairs Committee on Webb County's priority Legislation with discussion and possible action regarding any change amendment or support of any pending Legislative initiatives; and any other matters incident thereto.
- 15. Status report by Hickey Pena Architects on the North Side International Park with discussion and possible action; and any other matters incident thereto.
- 16. Discussion and possible action to purchase equipment and the repairs for radio and radars for Constable Pct. 4 Office as follows; and any other matters incident thereto. **[Co-Sponsored by Jaime A. Canales, Commissioner Pct. 4; Account # 638-8108-8801]**

Vendor	Description	Amount
RZ Communications	Antennas & Batteries	\$ 1,002.97
Decatur Electronic	Radars	\$ 1,015.15
Motorola Service Center	Repair Radio	\$ 393.00

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

- 17. Discussion and possible action to authorize the auditor to identify and allocate \$7,400.00 to cover the projected shortfall in part time line item funding in Commissioner Pct. 4 budget to the end of fiscal year 2010-2011; and any other matters incident thereto.

**Commissioners Court**

- 18. Status report by CAA Director regarding pending invoices and payments due to outside agencies, contractors and other vendors that participated in the county weatherization program with discussion and possible action to authorize payment for invoices that have been assessed, verified and approved for payment CAA Dept.; and any other matter incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

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MEDIA BREAK

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**Honorable Anna L. Cavazos Ramirez, County Attorney**

19. Discussion and possible action to approve an exception to the county wide wage and hiring freeze and to authorize the County Attorney to fill Slot #1254, Assistant County Attorney, at the budgeted annual salary of \$91,175.
20. Discussion and possible action to transfer \$4,098.00 from Department 1101 (County Attorney) line item 5005, Temporary Part Time, to fringe benefits accounts. This transfer will allow payment of increased fringe benefits for County Attorney Investigator Slot No. #1255 occasioned by the payment of overtime compensation for that Slot.
21. Discussion and possible action to approve a contract renewal with Lexis Nexis for the purchase of Law Practice Guides and One (1) year of updating services in the total amount of Nine Thousand Six Hundred Fifty-Three Dollars and Thirty-Five Cents (\$9,653.35) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Yolanda L. Carrillo, Webb County Law Library; Account #001-1130-6010]**
22. Discussion and possible action to enter into a Memorandum of Understanding with the South Texas Development Council regarding participation in the trunked P25 integrated voice data interoperable radio communications system known as the Greater Austin/Travis County Regional Radio System (GATRRS), whereby the City of Austin has authorized the cooperation with other government entities to establish the Texas Radio Coalition to plan and develop a statewide wireless interoperable communication system composed of local and regional systems under local control and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff]**
23. Discussion and possible action to enter into a Twelve (12) month (March 14, 2011 through March 13, 2012) On-Line Service Agreement between GovernmentJobs.com, Inc. (d/b/a "NEOGOV") and Webb County Administrative Services for a cost of FOURTEEN THOUSAND SEVEN HUNDRED FORTY-TWO (\$14,742.00) for Subscription License and SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) for Training and Provisional and a total cost of TWENTY TWO THOUSAND TWO HUNDRED FORTY-TWO DOLLARS (\$22,242.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director; Account #682-8108-8801]**

24. Discussion and possible action to renew/enter into a Five (5) year (October 1, 2011 through September 30, 2016) Data Processing and Licensing Agreement with Indigent Healthcare Solutions Ltd. in which will assist Indigent Health Care Service Department in processing indigent medical/health care bills. The monthly cost of the service is TWO THOUSAND FOUR HUNDRED FORTY-TWO DOLLARS (\$2,442.00) for a total cost of ONE HUNDRED FORTY SIX THOUSAND FIVE HUNDRED TWENTY DOLLARS (\$146,520.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Frank Salinas, Webb County Indigent Health Care Services Director; Account #001-4101-6411 (Repairs and Maintenance Software)]**
  
25. Discussion and possible action to inform the Court and public regarding the advertising contract between Webb County Sheriff's Office and Lamar Outdoor Advertising for a period of Twelve (12) months (January 25, 2011 through January 24, 2012) at a total cost of FIFTEEN THOUSAND ONE HUNDRED TWENTY DOLLARS (\$15,120.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #168-2001-6707 (State Forfeiture Funds)]**
  
26. Discussion and possible action to inform the Court and public regarding the Professional Service Contract between Webb County Sheriff's Office and Strother & Company, Consultant for a period of Six (6) months (February 1, 2011 through July 31, 2011) at a total cost of TWENTY THREE THOUSAND NINE HUNDRED FORTY DOLLARS (\$23,940.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-6022 (Federal Forfeiture Funds)]**
  
27. Discussion and possible action to inform the Court and public regarding the Professional Service Contract between Webb County Sheriff's Office and Adolf Thomas, Independent Contractor, DBA Fourth Amendment and More Seminars for a period of Six (6) months (February 1, 2011 through July 31, 2011) at a total cost of THIRTY SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$37,800.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-6022 (Federal Forfeiture Funds)]**

28. Discussion and possible action to enter into a Three (3) year (March 15, 2011 through March 14, 2014) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of Two (2) elevators located at the Webb County Administration Building at a cost of SIX THOUSAND FIVE HUNDRED SIXTEEN DOLLARS (\$6,516.00) per year and a Total Cost of NINETEEN THOUSAND FIVE HUNDRED FORTY-EIGHT DOLLARS (\$19,548.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6402 (Repairs and Maintenance)]**
29. Discussion and possible action to enter into a Three (3) year (March 15, 2011 through March 14, 2014) maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of One (1) elevator located at the Webb County Title Building at a cost of TWO THOUSAND THREE HUNDRED FIFTY-TWO DOLLARS (\$2,352.00) per year and a Total cost of SEVEN THOUSAND FIFTY-SIX DOLLARS (\$7,056.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6402 (Repairs and Maintenance)]**
30. Discussion and possible action to enter into a Three (3) year (March 15, 2011 through March 14, 2014) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of Five (5) elevators located at the Webb County Justice Center at a cost of SEVENTEEN THOUSAND FORTY DOLLARS (\$17,040.00) and a total cost of FIFTY ONE THOUSAND ONE HUNDRED TWENTY DOLLARS (\$51,120.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6402 (Repairs and Maintenance)]**
31. Discussion and possible action to enter into a Three (3) year (March 15, 2011 through March 14, 2014) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of One (1) elevator located at the Webb County Courthouse at a cost of TWO THOUSAND SEVEN HUNDRED SIXTY DOLLARS (\$2,760.00) per year and a total cost of EIGHT THOUSAND TWO HUNDRED EIGHTY DOLLARS (\$8,280.00) over the term of the Agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6402 (Repairs and Maintenance)]**

32. Discussion and possible action to enter into a Three (3) year (March 15, 2011 through March 14, 2014) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of One (1) elevator located at the Webb County Justice of the Peace #2 at a cost of TWO THOUSAND THREE HUNDRED FIFTY-TWO DOLLARS (\$2,352.00) per year and a total cost of SEVEN THOUSAND FIFTY-SIX DOLLARS (\$7,056.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6402 (Repairs and Maintenance)]**

**Honorable Margie Ibarra, County Clerk**

33. Discussion and possible action to approve the salary changes and the filling of the following Slots; effective March 14, 2011. Funds for these proposed changes will be acquired by reducing Slot #311 from \$16.81/hr to \$12.00/hr.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	315	Deputy Clerk	\$15.04
	642	Deputy Clerk	\$14.13
	643	Deputy Clerk	\$14.13
	313	Deputy Clerk	\$13.97
	312	Deputy Clerk	\$13.97
To:	315	Deputy Clerk	\$15.85
	642	Deputy Clerk	\$15.13
	643	Deputy Clerk	\$15.13
	313	Deputy Clerk	\$14.97
	312	Deputy Clerk	\$14.97
To Fill:	311	Deputy Clerk	\$12.00



**Honorable Esther Degollado, District Clerk**

34. Discussion and possible action to approve the transfer of employees with salary changes within the following Slots, effective March 18, 2011. Salary increases will not impact the general fund.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2089	Deputy Clerk	\$13.69
To:	291	Deputy Clerk	\$14.00
From:	290	Deputy Clerk	\$13.20
To:	1751	Deputy Clerk	\$14.00
From:	2238	Deputy Clerk	\$13.20
To:	2089	Deputy Clerk	\$13.69
From:	2330	Deputy Clerk	\$11.98
To:	290	Deputy Clerk	\$13.20
From:	299	Deputy Clerk	\$11.98
To:	2238	Deputy Clerk	\$13.20

35. Discussion and possible action to approve an exemption to the current Webb County Wide hiring freeze and to approve the following salary adjustments to the following Slots, effective March 18, 2011. Funds for these proposed changes will be acquired by reducing Slot #1751 from \$18.10/hr to \$14.00/hr. Salary increases will not impact the general fund.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	282	Deputy Clerk	\$18.12
	283	Deputy Clerk	\$17.18
	286	Deputy Clerk	\$16.09
	288	Deputy Clerk	\$14.00
	293	Deputy Clerk	\$15.35
	294	Deputy Clerk	\$16.03
	1752	Deputy Clerk	\$17.36
	1887	Deputy Clerk	\$14.64
	1888	Deputy Clerk	\$14.64

To:	282	Deputy Clerk	\$18.57
	283	Deputy Clerk	\$17.63
	286	Deputy Clerk	\$16.54
	288	Deputy Clerk	\$14.45
	293	Deputy Clerk	\$15.80
	294	Deputy Clerk	\$16.48
	1752	Deputy Clerk	\$17.81
	1887	Deputy Clerk	\$15.09
	1888	Deputy Clerk	\$15.09

36. Discussion and possible action to allow an exemption to the current Webb County hiring freeze and approve the filling of the following Slots that will become vacant on March 16, 2011 and March 18, 2011, respectively. These amounts will not impact the general fund.

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
299	Deputy Clerk	\$11.98
2330	Deputy Clerk	\$11.98

**Honorable Monica Notzon, 111<sup>th</sup> District Court Judge**

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

From:	001-1002-7001	Indigent Defense	22,500
To:	001-1002-6205	Materials & Supplies	20,000
	001-1002-6011	Training & Education	2,500

**Honorable Elma Salinas-Ender, 341<sup>st</sup> District Court Judge**

38. Discussion and possible action to grant an exemption to the current Webb County hiring freeze and approve the filling of Slot #2606-Law Clerk for the 341<sup>st</sup> District Court at the budgeted salary.

**Honorable Oscar Liendo, Justice of the Peace Pct. 1 Pl. 2**

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

From:	001-1041-6022	Professional Services	5,856
To:	001-1041-5601	Administrative Travel	5,856

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

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

From:	001-1042-5601	Administrative Travel	1,215
To:	001-1042-6205	Materials & Supplies	1,215

41. Discussion and possible action to transfer Slot #2240 (Warrant Peace Officer) from Department 1042 (JP Pct. 2 Pl. 1) to Department 2503 (Constable Pct 2), effective March 14, 2011; and reverting back to Department 1042 on October 1, 2011; and any other matters incident thereto.

**Honorable Ricardo Rodriguez, Constable Pct. 2**

42. Discussion and possible action to approve the filling of the following slots effective immediately:

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
2602	Clerk	13.46
2240	Warrant Peace Officer	21.40

43. Discussion and possible action to authorize the county auditor to identify and allocate \$26,400.00 in general fund monies to cover the projected deficits in operational line items for Constable Pct. 2 budget; and any other matters incident thereto.

**Honorable Oscar Martinez, Justice of the Peace Pct. 4**

44. Discussion and possible action to approve the filling of the following Slot, effective immediately, due to a recent retirement resulting in this Slot being vacant.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2297	Certified Peace Officer/Security Guard	\$17.43

**Honorable Martin Cuellar, Sheriff**

45. Discussion and possible action to approve the addition of One (1) transferred REVA III 4x4 Armored Vehicle from the Defense Logistics Agency to the Webb County Sheriff's Office and provide the necessary insurance coverage.

**Transferred Vehicle Description:**

Truck Bomb Service Tactical  
NSN/Serial No. 2320-00-TruckBO  
DTID No. W90ZL410110032  
Req. No. H9DEB110242360

46. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to fill the following vacant Slot to support overall operations. This slot is part of the current general order positions for FY 2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Proposed Title Change</u>	<u>Hourly Rate</u>
2305	Correctional Officer	Maintenance Worker	\$12.83

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

47. Discussion and possible action to approve the filling of the following Slot, effective April 6, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2323	Collections Specialist	\$16.77

**Auditor**

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

From:	001-0400-5001	Payroll	10,000
To:	001-0400-5005	Part-Time	10,000

## **Casa Blanca Golf Course**

49. Discussion and possible action to approve the rental of Ten (10) Golf Carts at a charge of \$15.00 each cart per day for a total of (\$300.00) to Laredo Country Club for College Border Olympics Golf Tournament on Friday and Saturday, March 25-26, 2011.
50. Discussion and action to approve the purchase, delivery and installation of 450,000 sq. ft. of rolled Tifway Bermuda grass for the casa blanca golf course in the amount of \$121,500.00 from King Ranch Turfgrass through the Cooperative Purchasing Program, Subchapter 271.101 and 271.102 Subchapter F.; and any other matters incident thereto. **[Account #631-6001-8601]**
51. Discussion and possible action to approve a project to expand the lake located on the back nine of the casa blanca golf course adjacent to holes #12, 16, and 17, in an amount not to exceed \$40,000.00. This expansion will cover barren land and will reduce the maintenance cost to replace existing area with grass. **[Account #631-6001-8601]**

## **Community Action Agency**

52. Discussion and possible action to enter into contract amendment number One (1) to the Rural Transportation Federal Fund Grant agreement No. RPT 1008 (22) 33 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED FORTY-THREE DOLLARS (\$185,643.00) to the original grant amount of ONE HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SIXTY-SIX DOLLARS (\$168,166.00) for the "El Aguila" Rural Transportation program and authorizing the County Judge to sign all relevant documents.
53. Discussion and possible action to enter into contract amendment number One (1) to the Rural Transportation Federal Fund Grant Agreement No ED 1005 (22) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of FORTY FIVE THOUSAND DOLLARS (\$45,000.00) to the original grant amount of TWENTY THREE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$23,995.00) for a maximum amount of SIXTY EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$68,995.00) for the "El Aguila" Rural Transportation program and authorizing the County Judge to sign all relevant documents.

54. Discussion and possible action to approve the amendment to the Webb County Community Action Agency By-Laws - Article VI. Officers, Section 2 pertaining to the election of a singular officer position of Secretary/Treasurer to be divided into two separate officer positions - Secretary and Treasurer and Article VII. Meetings and Attendance, modifying CAA Advisory Board Meetings to be held from "every month" to "every other month".

### **Economic Development**

55. Discussion and possible action to proclaim April 2011 as the 43<sup>rd</sup> Anniversary of Fair Housing Month and April 11<sup>th</sup> – 15<sup>th</sup>, 2011 as Fair Housing Week and designating the Webb County Community Action Agency responsible for monitoring Fair Housing in Webb County.
56. Discussion and possible action to approve the transfer of One (1) motor vehicle (Unit #44-02) 2005 4 door Ford Expedition VIN # 1FMPU15565LA25158, License Plate #882-321 to the Webb County Fire/EMS Department; and any other matters incident thereto.
57. Discussion and possible action to approve Change Order #1 for the reinforcing steel verification and concrete compressive strength reports of the parking lot for the Quad-City Fire Station for Castle Engineering and Testing in the amount of \$1,335.00 and authorize the County Judge to sign all relevant documentation. **[Account #640-8001-8711]**
58. Discussion and possible action to approve the submission of Change Order #2 for Zertuche Construction in the amount of \$3,650.00 for additional electrical work and hose bib for the fire trucks at the Quad-City Fire Station and authorize the County Judge to sign all relevant documentation. **[Account #640-8001-8711]**
59. Discussion and possible action to approve the submission of a budget modification to the Texas Department of Rural Affairs requesting a transfer of \$5,000 from Water Facilities to Fire Protection, from grant fund 640, Mirando City and Quad City Fire Expansion; and authorize the County Judge to sign all relevant documentation.

**Facilities**

60. Discussion and possible action to allow an exemption to the current County Wide hiring freeze and approve the filling of the following vacant Slots, effective immediately:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2235	Grounds Keeper	\$9.00
0024	Custodian	\$9.00

**Fire Suppression & EMS Services**

61. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of February 2011 for the unincorporated areas of Webb County; with discussion and possible action to approve payment for services rendered by Laredo MedX in the amount of \$51,536.00; and any other matters incident thereto.

**Head Start**

62. Discussion and possible action to approve the filling of the following Slot for the 2010 – 2011 Program Year:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1146	Cook	\$ 8.47	21

**Planning**

63. Discussion and possible action to approve the title change of the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2115	Planner Assistant	\$14.88
To:	2115	Inspector	\$14.88

64. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" pursuant to 232.028, L.G.C. and authorize an electrical service connection pursuant to Section 232.029 (b), L.G.C. to the following properties:

- a) An unplatted 0.15 acre tract of land, more or less, out of and part of Lot 32, Block 2, Los Altos Subdivision, as further described in Vol. 2282, Pgs. 180-182, Webb County Deed Records. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted)
- b) Lot 4, Block 1, San Carlos Subdivision, Phase II. Approval is limited to four dwellings only (limited to a total of five dwellings unless replatted)
- c) An unplatted tract of land being Square (2) of Lot 46, Tanquecitos South Acres Subdivision, as further described in Vol. 2711, Pgs. 774-777, W.C.D.R. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted)

**Purchasing**

65. Discussion and possible action to approve changes to the hourly wages budgeted for the following employee slots within the Purchasing Department:

<u>Slot #</u>	<u>Title</u>	<u>Budgeted Rate</u>		<u>Proposed Budgeted Rate</u>
2068	Advertisement/ Payroll Mgr	Reduce from \$15.84	to	\$15.50 = .34
113	Fixed Asset Mgr	Reduce from \$14.50	to	\$14.25 = .25
2130	Contract Auditor	Reduce from \$17.24	to	\$17.00 = <u>.24</u>
Total Reductions				<u>.83</u>

Additionally it is requested that an additional .26 cents be transferred from Slot 112 Purchase Order/ General Request for Payment Auditor to Slot 880 effective after the appeals available to the previous holder are exhausted.

Effective 3/14/2011 Slot 880 Central Store/ Shipping Clerk will increase from \$11.73 to \$12.56 (an increase of .83). Effective after the appeals available to the previous holder of Slot 112; Slot 880 will increase to \$12.82 for a total increase of \$1.09. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #001-0600-5001 (Payroll)]**



66. Discussion and possible action to approve paying the budgeted hourly wage to slot #2130 within the Purchasing Department, effective March 14, 2011. The slot is currently budgeted at \$17.00 and is paying \$15.50.
67. Discussion and possible action to approve the transfer of employees with salary changes and the filling of the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	880	Central Store/ Shipping Clerk	\$12.56
To:	113	Fixed Asset Manger/Ass. Purchasing Agent III	\$14.25
From:	114	Data Entry/Receptionist	\$11.51
To:	880	Central Store/Shipping Clerk	\$12.56 (with and understanding that it will go to \$12.82 when all appeals available to the previous holder of slot #112 are exhausted)
Fill:	114	Data Entry/Receptionist	\$11.51

**[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #001-0600-5001 (Payroll)]**

68. Discussion and possible action to approve the filling of the following Slots. Positions will not be filled until all appeals available to the previous holder are exhausted.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2068	Advertisement/Annual Contracts, Buyer	\$15.50
116	Procurement Assistant	\$11.32
112	Purchase order/General Request for Pmt. Auditor	\$14.50

69. Discussion and possible action to approve Webb County Purchasing Code of Ethics for the Webb County Purchasing Department, subject to approval by the Purchasing Board. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**

70. Discussion and possible action to purchase One (1) LCD HDTV with wireless keyboard wave combo for Auditor's Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program TCPN, Contract # R4718 Texas Local Government Code, from Gov Connection in the amount of Seven Hundred Eighty-Seven Dollars and Sixty-Nine Cents (\$787.69). **[Requested by Leo Flores, Webb County Auditor; Accounts #660-0400-8801 and #638-8108-8801(Capital Outlay)]**

71. Discussion and possible action to purchase Three (3) 2011 Ford Crown Vic Police Interceptors and One (1) Ford Expedition SSV, for the District Attorney, Pursuant to Section 271.102, Subchapter F., Cooperative Purchasing Program H-GAC, Contract No. VE03-06 Texas Local Government Code, from PhillPott Motors in the amount of One Hundred One Thousand One Hundred Ninety-Five Dollars (\$101,195.00). **[Requested by Isidro Alaniz, Webb County District Attorney; Account #169-1100-8801 (Forfeiture Funds)]**
72. Discussion and possible action to approve the purchase of services of annual life safety inspections for Webb County buildings, pursuant to Texas Local Government Code Sections 271.101 and 272.102, Subchapter F., Cooperative Purchasing Program, TXMAS -5-03 FAC010 Contract Simplex Grinnell, LP for a total cost of Seventeen Thousand Five Hundred Thirty-One Dollars and Five Cents (\$17,531.05). **[Requested by Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6402 (General Fund)]**
73. Discussion and possible action to purchase One (1) compact switch for the Constable Pct. 2 from CDW-G in the amount of \$1,389.90. **[Requested by Ricardo Rodriguez, Webb County Constable Pct. 2; Account #733-8108-8801 (Capital Outlay)]**
74. Discussion and possible action to reject and rebid Request for Proposal 2010-05 “Webb County Law Enforcement Multi Purpose Center”. **[Requested by Martin Cuellar, Webb County Sheriff]**
75. Discussion and possible action to approve the Interlocal Membership Agreement for participation in the Region One Cooperative Purchasing Program and a Resolution/Interlocal Agreement for participation in the region VIII Education Service Center Purchasing Cooperative **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**
76. Discussion and possible action to approve the purchase of a plaque for the Bruni Park in the amount not to exceed \$1,300.00 and to approve the language to appear on the plaque. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #732-1043-8103 (Quad City Building Improvements)]**

77. Discussion and possible action to authorize the county attorney to prepare an agreement with Marco A. Arredondo, Inc. to procure a new energy contract with approval to cancel the current contract as needed in order to put into effect the new contract. Service of Marco A. Arredondo will be pursuant to sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program. Actual agreement will be brought back to the court for approval.

**Rio Bravo Community Center**

78. Discussion and possible action to approve the following employees transfer with no change to the budgeted salaries for each Slot, effective March 14, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	236	Rio Bravo Activity Center Specialist	\$12.24
To:	2399	La Presa Community Center Clerk/Driver	\$10.71
From:	2399	La Presa Community Center Clerk/Driver	\$10.71
To:	236	Rio Bravo Activity Center Specialist	\$12.24

**Road and Bridge**

79. Discussion and possible action to approve the transfer of employee into the following Slot with salary change and approve the filling of the resultant vacant Slot.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2354	Maintenance Aide	\$ 9.71
To:	700	Maintenance Aide	\$ 10.70
To Fill:	2354	Maintenance Aide	\$ 9.71

80. Discussion and possible action to approve the transfer of employee into the following Slot with salary and title changes and approve the filling of the resultant vacant Slot.

Title Change

From: Slot # 918	Truck Driver	To: Warehouse Clerk	\$ 12.44/hr.
From: Slot # 680	Maintenance Aide	To: Office Clerk	\$11.32/hr.

Transfer Employee

From: Slot # 680	Maintenance Aide	\$11.32/hr.
To: Slot # 918	Warehouse Clerk	\$12.44/hr.

Vacant

To Fill: Slot # 680	Office Clerk	\$11.32/hr.
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**Closed Session/Executive Session**

81. Status report by legal counsel regarding Case No. 04-10-00324-CV AND Cause No. 2007-CVQ-00168004-D4 Killam Ranch Properties, Ltd vs. Webb County, Texas in the Fourth Court of Appeals, on appeal from 406<sup>th</sup>/341<sup>st</sup> Judicial District Court of Webb County, Texas; and any other matters incident thereto. **[Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by Jaime A. Canales, Commr. Pct. 4]**
82. Discussion and possible action to approve retaining Attorney Charles Frigerio as lead counsel in the defense of case entitled Maria Del Refugio Escamilla, Indv. and as Representative of Estate of Rafael Solis, et al v. Webb County, Texas et al, Civil Action No. 5:11-CV-13, pending in the U.S. District Court, Southern District of Texas, Laredo Division, with a cap of \$11,380.00 (balance remaining in SIR) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
83. Adjourn

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 11<sup>th</sup> DAY OF MARCH, 2011

By: \_\_\_\_\_  
Melinda Mata  
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 11<sup>th</sup> day of March, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11<sup>th</sup> DAY OF MARCH, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Margie Ramirez-Ibarra, County Clerk