



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
May 23, 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 May 9, 2011 and May 17, 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 from county staff regarding Border Colonia Access Program (BCAP) projects with discussion and possible action to request an amendment to the current BCAP project agreement with TxDot for an extension of time and proposed plan of action and timeline for reasonable project termination dates; and any other matters incident thereto.

Honorable Rosaura “Wawi” Tijerina, Webb County Commissioner Pct. 2

- 8.** Recognition and presentation of Certificates of Achievement to the 2010-2011 All-Webb County Golf Team, including male and female Players of the Year and Coach of the Year. **[Co-Sponsored by Danny Valdez, Webb County Judge]**
- 9.** Status report, with discussion and possible action regarding 2009-2010 Third Party Funding award to the Border Area Nutrition Council in the amount of Thirty-Three Thousand (\$33,000.00) Dollars; and any other matters incident thereto.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- 10.** Discussion and possible action to purchase uniform equipment for the American Legion Post 59 for use by their honor guards in the amount of \$4,852.00 (see back-up). Funds to be taken from an account determined by the County Auditor; and any other matters incident thereto.
- 11.** Staff presentation and report by the Webb County Engineering Department on the status of Webb County’s ROW acquisition; and any other matters incident thereto.
- 12.** Discussion and possible action to withdraw Webb County’s application for the Spur 400 Pass Thru Toll Project as requested by Texas Department of Transportation and in concurrence with the City of Laredo; and any other matters incident thereto.

Commissioners Court

13. Discussion and possible action to approve the following line item transfer. The transfer will provide additional funds necessary to pay for the cost of ambulance service for the remainder of this fiscal year.

From: Departmental Salary Savings (to be determined by the County Auditor) \$155,500
To: 001-4300-7437 Emergency Medical Services \$155,500

14. Request by Administrative Board of Judges to identify additional office space within county buildings to house Cluster Court personnel, with discussion and possible action to instruct building maintenance department to assist with the plans and specifications; and any other matters incident thereto. **[Requested by Joe Lopez, Webb County 49th District Court Judge]**
15. Discussion and possible action to approve a Resolution supporting and approving the designation of roadways within Webb County that are part of the City of Laredo Non-Radioactive Hazardous Materials Routes (NRHMR); and any other matters incident thereto. **[Requested by the City of Laredo, Planning and Zoning Department]**
16. Discussion and possible action to approve the specifications of a Request for Qualifications for the Collection of Delinquent Taxes and to authorize the purchasing agent to solicit proposals for the service.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 17.** Discussion and possible action to approve an Excessive Force Policy and provide certification thereof, that the County has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Economic Development Director]**
- 18.** Discussion and possible action to enter into a Premium Plus Maintenance Agreement between Toshiba Business Solutions of Texas and Justice of the Peace, Pct. 1, Pl. 1 on a ES-3530C copier for a period of Thirty Six (36) months beginning on May 23, 2011 through May 22, 2014 for a quarterly fee to be waived as per Bid No. 2011-01 which was approved on Commissioners Court meeting of May 9, 2011 (See Attached) and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Hector Liendo, Justice of the Peace, Pc. 1, Pl. 1]**
- 19.** Discussion and possible action to enter into an Annual Maintenance Contract between Identix Biometric Solutions and Webb County Juvenile Probation Department for a period of One (1) year from February 2, 2011 through February 1, 2012 for a Total Amount of TWO THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$2,375.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa L. Mojica, Webb County Juvenile Probation Director; Account # 001-1301-6402]**
- 20.** Discussion and possible action to enter into a Thirty Six (36) month Premium Plus Maintenance Agreement (May 23, 2011 through May 22, 2014) between Webb County and Toshiba Business Solutions for a Toshiba ES-353 copier for use at the office of Commissioner Pct. 4 at a cost of SEVENTY-FIVE DOLLARS (\$75.00) per quarter and a total cost of SIX HUNDRED SEVENTY-FIVE DOLLARS (\$675.00) with copy overages of \$0.008000 for each excess black copy and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Jaime A. Canales, Webb County Commissioner Pct. 4; Account #001-0204-6205]**

21. Discussion and possible action to enter into a Twelve (12) month Lease Agreement (May 1, 2011 through April 30, 2012) between Webb County Head Start and the City of Laredo for lease of Building S-3 located at 1703 Sandman, Laredo, Texas at a Lease price of FIVE HUNDRED FIFTY-EIGHT DOLLARS AND EIGHTY CENTS (\$558.80) per month and a total cost of SIX THOUSAND SEVEN HUNDRED FIVE DOLLARS AND SIXTY CENTS (\$6,705.60) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]**

22. Discussion and possible action to enter into an Addendum to a Non-Financial Cooperative Agreement to clarify referral, enrollment and transition services between Community Action Corporation of South Texas Project Ninos and Head Start/Early Head Start program. This Agreement will run through August 31, 2012 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

23. Discussion and possible action to enter into an Interlocal Agreement with Laredo Community College "LCC" for FY 2010-2011 (October 1, 2010 through September 30, 2011), wherein LCC will provide students with an opportunity to work at various county offices and departments as part of the Federal-Work Program at a cost to the County not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over the term of the agreement, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director; Account # 001-0109-6022]**

24. Discussion and possible action to approve a boat storage lease for the Texas Parks and Wildlife Department for a period of One (1) year, effective September 1, 2011 through August 31, 2012, located at the Road and Bridge facility, at a cost of \$100.00 per month; and any other matters incident thereto.

Honorable Oscar Hale, 406th District Court Judge

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

From:	001-1004-6022	Professional Services	\$300
To:	001-1004-6007	Dues & Memberships	\$300

Honorable Jes us Garza, County Court at Law 2 Judge

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

From:	001-1011-7050	Adult Misdemeanor	\$ 2,000
	001-1011-7053	Detention Hearings	\$10,000
	001-1011-6026	Visiting Judge	\$ 500
	001-1011-7052	Juvenile Felony	\$ 3,000
	001-1011-6205	Materials & Supplies	\$ 700
		Total	\$16,200
To:	001-1011-5005	Part Time	\$12,000
	001-1011-6403	Vehicle Maintenance	\$ 500
	001-1011-5601	Administrative Travel	\$ 2,000
	001-1011-6011	Training & Education	\$ 1,000
	001-1011-6204	Fuel & Lube	\$ 700
		Total	\$16,200

Honorable Rudy Rodriguez, Constable Pct. 1

27. Discussion and possible action to approve the title changes for the following Slots with no salary adjustments:

<u>Slot #</u>	<u>Title</u>	<u>Proposed Title Change</u>
1249	Chief Deputy	Captain
0583	Captain	Chief Deputy

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

From:	001-2500-6014	Equipment Rental	\$700
To:	001-2500-6011	Training & Education	\$700

Honorable Ricardo Rodriguez, Constable Pct. 2

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

From:	001-2503-5601	Administrative Travel	\$ 748
	001-2503-6011	Training & Education	\$ 1,914
	001-2503-6202	Uniforms	\$ 4,000
	001-2503-6403	Repairs & Maint. Vehicle	<u>\$ 2,800</u>
		Total	\$9,462
To:	001-2503-6205	Materials & Supplies	\$9,462

Honorable Martin Cuellar, Sheriff

30. Discussion and possible action to approve a Two (2) year extension to the Professional Services agreement between Webb County and Justice Benefits, Inc. (JBI) for State Criminal Alien Assistance Program (SCAAP), effective May 1, 2011; and authorizing the County Judge to sign all relevant documents.

31. Discussion and possible action to authorize the additional payment to Southern Sanitation for trash pickup at the Webb County Jail in the amount of \$4,988.00; and authorizing the County Judge to sign all relevant documents. **[Account #170-2002-6201-4]**

32. Discussion and possible action to approve an exemption to the current County Wide hiring freeze and approve the filling of the following vacant Slots to support overall operations. These Slots are part of the current general order positions for FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
463	Officer III	\$19.90
418	Clerk	\$12.73

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

From:	2060-6023-03	Contract Services	\$105,000
	2001-5001	Payroll Costs	\$ 36,000
	2600-5003	Overtime	\$ 1,800
	2060-5001	Payroll Costs	<u>\$ 76,013</u>
			\$218,813
To:	2001-6204	Fuel & Lubricants	\$ 80,000
	2001-5011	Sick Leave Buy Back	\$ 24,227
	2001-5012	Ret Buyback	\$ 3,972
	2020-5011	Sick Leave Buy Back	\$ 9,627
	2060-5003	Overtime	\$ 22,819
	2060-5011	Sick Leave Buy Back	\$ 68,392
	2600-5006	Educational Incentive	\$ 1,800
	2600-5011	Sick Leave Buy Back	<u>\$ 7,976</u>
			\$218,813

Honorable Patricia A. Barrera, Tax Assessor- Collector

- 34.** Discussion and possible action to approve a refund in the amount of \$13,655.17 to Noble Americas Corp., for Accounts #80114028120 and #80114028121, per Supp 9, Cert 2010 Adjust Value per 49th Judicial District Judgement, Cause #2009CVF001022-D1 for 2008. **[Accounts #001-0700-3063 and #010-0700-3063]**

Administrative Services

- 35.** Presentation and status report by Air Evac Lifeteam on the Employee Enrollment Program.
- 36.** Discussion and possible action to schedule performance evaluations for the Webb County Department Heads.

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

From:	863-0105-9201	Claims Paid Medical	\$30,500
To:	863-0105-9202	Claims Paid Dental	\$ 4,000
	863-0105-6038	Administrative Fees	\$ 6,500
	863-0105-9203	Claims Paid Prescription	<u>\$20,000</u>
		Total	\$30,500

Casa Blanca Golf Course

38. Discussion and possible action to authorize payment in the amount of \$13,793.65, retainage to JMC Golf for the golf course greens irrigation project. **[Accounts #631-2311 and #665-2311 (Series 2010 CO Issue)]**

39. Discussion and possible action to approve payment of \$10,500 for an additional 35 sprinkler heads to complete the irrigation project at the golf course. **[Account #631-1601-8601 (Series 2010 CO Issue)]**

Child Welfare Department

40. Discussion and possible action to appoint Virginia “Viki” Garcia to a vacancy on the Webb County Child Welfare Board. **[Requested by Michael Bukiewicz, Chair for Webb County Child Welfare]**

Engineer

41. Status report presentation of the “La Presa Facility Plan” by Mr. Byron D. Williams, SWG with the Army Corps of Engineers.

42. Discussion and possible action to schedule a Commissioners Court workshop for a presentation by Economists.com regarding their Water and Wastewater Rate Study prepared for Webb County; and any other matters incident thereto.

Facilities

43. Discussion and possible action to approve an increase to the Webb County Title Building remodeling budget in the amount of (\$13,200.00) Thirteen Thousand Two Hundred Dollars in order to complete project.

Fire Suppression & EMS Services

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

From:	001-2203-6035	Worker's Compensation Premium	\$21,000
To:	001-2203-5003	Overtime Pay	\$21,000

Head Start

45. Discussion and possible action to extend the length of employment for Slot #976 (Training/Transition Manager) to 23 Pay Periods for FY 2010-2011. **[Account #903-4208-5001]**

46. Discussion and possible action to extend the length of employment for Slots #1139 (Head Cook II) and #2171 (Kitchen Aide) to 26 Pay Periods for FY 2010-2011. **[Account #903-4200-5001]**

47. Discussion and possible action to extend the length of employment for Slots #1947 (LVN), #957 (Health Assistant), #1084, #1086, #1087, #1089, #1431 (Bus Driver), #2047 (Food Transporter), #2183 (Area Service Manager), and #1941 (Maintenance Worker) to 26 Pay Periods for FY 2010-2011. **[Account #903-4208-5001]**

48. Discussion and possible action to approve the Head Start Re-funding Application for Fiscal Year 2011-2012 (September 1, 2011 through August 31, 2012). Amounts are for \$8,245,512 (Federal) and \$2,061,378 (Non-Federal Share) for a grand total of \$10,306,890. **[Account #903]**

Indigent Healthcare Services

49. Discussion and possible action to authorize additional funding in the amount of \$9,346.00 for the following recommended security measures to be installed in the former Webb County Title building.

6 Keypad Door Locks	\$1,860.00
2 Security System Cameras	\$3,261.00
12 Panic Button Systems	<u>\$4,225.00</u>
Total	\$9,346.00

[Account #731-8001-8601 (Purchase Land Series 08 Fund)]

La Presa Community Center

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

From:	001-6115-6205	Materials & Supplies	\$200
	001-6115-6219-2	Goods for Public Events	<u>\$379</u>
			\$579
To:	001-6115-6401	Repairs & Maint. Building	\$579

Planning

51. Discussion and possible action to transfer Slot #2115 (Inspector) and associated funds from the Planning Department (Dept. No. 010-0102) back to Road and Bridge Department – Road Maintenance General (Dept. No. 7002), effective immediately.

Public Defender

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

From:	001-1102-6011	Training & Education	\$1,200
To:	001-1102-6402	Repairs & Maint. of Equipment	\$1,200

Purchasing

53. Discussion and possible action to approve the purchase of floor tile and materials for the Justice of the Peace Pct. 2, Pl. 1 office from Home Depot in the amount of \$725.00. **[Requested by Ramiro Veliz, Jr., Webb County Justice of the Peace, Pct. 2, Pl. 1; Account #722-8108-8801 (Capital Outlay)]**

54. Discussion and possible action to approve the purchase of furniture and equipment for the building on 1620 Santa Ursula (former Webb County Title Building) from the following vendors which are the lowest quotes.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Sam's	(3) HDTV	\$ 2,054.00
Lowe's	(1) Microwave and (1) Refrigerator	\$ 843.65
Executive Office Supply	Furniture	<u>\$29,571.00</u>
		\$32,468.65

[Requested by Frank Salinas, Webb County Indigent Health Care Services Director; Account #638-8108-8801 (Capital Outlay Fund)]

55. Discussion and possible action to approve the purchase of floor tile and materials for the building on 1620 Santa Ursula (former Webb County Title Building) from Tiles & More in the amount of \$20,989.08. **[Requested by Frank Salinas, Webb County Indigent Health Care Services Director; Account #731-8001-8601 (Purchase Land Series 08 Fund)]**
56. Discussion and possible action to authorize payment in the amount of \$5,975.00 to Joe's Electric for Jail elevator electrical work required by the Texas Commission on Jail Standards. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6402]**
57. Discussion and possible action to award/accept Bid #2011-06 "Webb County Jail Roof Project" to best value bid. **[Requested by Martin Cuellar, Webb County Sheriff; Account #638-2060-8103 (Jail Improvements Fund)]**
58. Discussion and possible action to authorize payment in the amount of \$120,028.00 to Philpott Motors LTD, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board #358.10, Texas Local Government Code. **[Requested by Martin Cuellar, Webb County Sheriff; Account #329-2001-8801 (Grant Funds Capital Outlay)]**
59. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualifications for the County's Independent Auditors.

Rio Bravo Community Center

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

From:	001-0201-5005	Part- Time	\$5,500
To:	001-6305-5005	Part-Time	\$5,500

Road and Bridge

61. Discussion and possible action to authorize the Road and Bridge Department to set work summer hours for construction crews from 7:00 a.m. to 3:30 p.m. with ½ hour lunch; starting May 24, 2011 through September 30, 2011.

Closed Session/Executive Session

62. Discussion and possible action to authorize the County Attorney’s office to represent Webb County in Civil Action No. 5:11-CV-48, titled Rodolfo Moreno, et al v. Webb County, Texas, in the United States District Court for the Southern District of Texas; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

63. Status report from Allison, Bass & Associates regarding Case No. 04-10-00324-CV, titled Killam Ranch Properties, Ltd. vs. Webb County, Texas, in the Fourth District Court of Appeals. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

64. 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 19th DAY OF MAY, 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 19th day of May, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF MAY, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk