



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
August 8, 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 July 18, 2011 and July 25, 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. Discussion and possible action to approve the re-appointment of Commissioner Rosaura “Wawi” Tijerina to the Border Region MHMR Community Center Board of Trustees for a Two (2) year term, effective September 1, 2011. **[Requested by Border Region MHMR Community Center]**
- 8. Discussion and possible action to appoint Mike Cabello, Webb Interim County Engineer, as the Webb County representative to the Board of the Rio Grande River Water Authority; and authorizing the County Judge to sign all relevant documents.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

- 9. Discussion and possible action to accept and close out the Espejo Molina ARRA Paving Project with Anderson Columbia in the amount of \$1,129.00. Approval is contingent on TxDOT concurrence of project acceptance (ARRA Funding). **[Account #702-8001-8801-14]**
- 10. Discussion and possible action to accept and close out the Mangana Hein ARRA Paving Project with Anderson Columbia in the amount of \$139,670.39. Approval is contingent on TxDOT concurrence of project acceptance (ARRA Funding). **[Account #736-8001-6023-7]**
- 11. Discussion and possible action to authorize the County Auditor to identify and allocate funds for 25% match of \$760,581.00 for the repairs to the Rio Bravo Water Utilities Lift Station & Lines. FEMA funded \$570,435.75 and County match is \$190,145.25. Contract is approved and pending county match.

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

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

From:	001-0202-6205	Materials & Supplies	\$200
To:	001-0202-6402	Repairs & Maint. Equip	\$200

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- 13. Discussion and possible action to authorize the purchasing office to request from American Electric Power (AEP) that an energy savings audit be performed for Webb County insofar as is allowed under any service agreements, state regulation and/or statute; and any other matters incident thereto.
- 14. Discussion and possible action to present an Award of Recognition to Mr. Gerry Schwebel for being named NASCO President; and any other matters incident thereto.
- 15. Presentation by Gigi Ramos and Gabriel Lopez from "Volunteers Serving the Need" with discussion and possible action to approve \$5,000.00 in funding from Account #605-0203-8801 and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.
- 16. Discussion and possible action to present an Award of Recognition to the City of Laredo & Health Department for their years of cooperation in housing the Webb County Indigent Health Department; and any other matters incident thereto.
- 17. Discussion and possible action to approve the following line item transfers; and any other matters incident thereto.

From:	001-4101-6205	Materials & Supplies	\$ 85
	001-6113-6205	Materials & Supplies	\$200
To:	001-0203-6205	Materials & Supplies	\$ 85
	001-6113-5601	Administrative Travel	\$200

- 18. Discussion and possible action to appoint Mr. Hermenegildo Gonzalez, as representative to the Webb County International Trade Advisory Committee; and any other matters incident thereto.

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

- 19. Discussion and possible action to accept a donation of services from Mr. Bob Martin and Wolverine Construction to maintain Las Tiendas Rd. (off FM 3338) as per County specifications, while they're working in the area. Wolverine Construction will donate materials and labor, under the supervision of the Webb County Road and Bridge Department as needed; and any other matters incident thereto.

Commissioners Court

- 20.** Discussion and possible action to approve payment in the amount of \$14,500.00 to Allscape Clearing and Maintenance, Incl. for the cleaning and grubbing of county property located in Rio Bravo, Texas. **[Account #'s General Fund Professional Services and Road & Bridge Professional Services]**

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 21.** Discussion and possible action to enter into a Thirty-Nine (39) months (August 8, 2011 through November 7, 2014) FMV Lease Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-455SE copier (Texas DIR Contract # DIR SDD-521) located at the Webb County Law Library at a cost of ONE HUNDRED EIGHT DOLLARS AND SEVENTY CENTS (\$108.70) per month for a total amount of FOUR THOUSAND TWO HUNDRED THIRTY-NINE DOLLARS AND THIRTY CENTS (\$4,239.30) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Yolanda Carrillo, Webb County Law Library; Account #001-1130-6402]**
- 22.** Discussion and possible action to enter into a Thirty-Nine (39) months (August 8, 2011 through November 7, 2014) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-455SE copier (Texas DIR Contract # DIR SDD-521) located at the Webb County Law Library at a cost of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Yolanda Carrillo, Webb County Law Library; Account #001-1130-6402]**
- 23.** Discussion and possible action to approve a renewal of a 457 (B) Governmental Plan Document with Nationwide Retirement Solutions, Inc. as the plan administrator and where Webb County serves as the Plan Sponsor for Webb County Employees currently participating and those wishing to participate in Nationwide 457 (B) Deferred Compensation Plan 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]**

Honorable Isidro Alaniz, District Attorney

24. Discussion and possible action to approve the filling of the following vacant Slots, effective August 12, 2011:

<u>Slots #</u>	<u>Title</u>	<u>Salary</u>
1517	Assistant District Attorney	\$74,783
221	Assistant District Attorney	\$72,473
237	Assistant District Attorney	\$67,694
1882	Assistant District Attorney	\$62,812
2328	Intake Officer	\$21,964

Honorable Esther Degollado, District Clerk

25. Discussion and possible action to approve the following line item transfers, effective August 8, 2011:

From:	001-1111-6724	Central Jury Petit Jurors	\$35,000
To:	001-1111-6014	Equipment Rentals	\$10,000
	001-1111-6205	Materials \$ Supplies	\$24,500
	001-1111-6005	Postage & Courier Service	<u>\$ 500</u>
			\$35,000

Honorable Monica Notzon, 111th District Court Judge

26. Discussion and possible action to approve the following line item transfer, effective August 8, 2011:

From:	001-1002-7001	Indigent Defense	\$15,000
To:	001-1002-6205	Materials & Supplies	\$15,000

Honorable Elma Salinas-Ender, 341st District Court Judge

27. Discussion and possible action to approve the following line item transfer, effective August 8, 2011:

From:	001-1003-6402	Repairs & Maint. Equipment	\$500
To:	001-1003-6005	Postage	\$500

Honorable Oscar Hale, 406th District Court Judge

28. Discussion and possible action to approve the filling of the following vacant Slot, effective August 8, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1868	Assistant Court Coordinator	\$17.98

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

29. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slot, effective August 8, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
8725	D.P.S. Clerk I	\$12.65

Honorable Oscar Martinez, Justice of the Peace Pct. 4

30. Discussion and possible action to approve the use of Technology funds to pay for the cost of a Services Agreement for a custom interface for New World Systems to import DPS tickets into our county system and automatically asses penalties. The total cost of \$27,600 will be paid from the J.P.'s Technology Fund 016 in equal shares.

Honorable Rudy Rodriguez, Constable Pct. 1

31. Discussion and possible action to have the County Auditor identify, allocate and transfer funds to cover projected deficits in Mental Health Unit Account #001-2005-5605 (Travel) in an amount not to exceed \$3,000.00 from general fund payroll savings; and any other matters incident thereto. **[Mental Health Unit, Account #001-0109 (General Payroll Savings)]**

Honorable Agustin “Tino” Juarez, Constable Pct. 4

32. Discussion and possible action to approve the filling of the following Slot, effective August 8, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2109	Deputy Constable	\$19.51

Honorable Martin Cuellar, Sheriff

33. Discussion and possible action to approve the appropriation of revenues and expenditures in the amount of \$75,000.00 for 911 Dispatch operations:

Revenues		Adopted Budget	Amended Budget	increase	Revised Budget
316-2100-3532	Revenue from County	-	-	-	-
316-2100-3533	Revenue from City	-	-	75,000	75,000
			Rev Totals	<u>75,000</u>	
Expenditures		Adopted Budget	Amended Budget	increase	Revised Budget
316-2100-5005	Part Time	-	44,405	13,643	58,048
316-2100-5301	Fica	-	3,465	1,044	4,509
316-2100-5303	Retirement	-	4,394	1,324	5,718
316-2100-5305	Wrks Compensation	-	1,929	717	2,646
316-2100-5306	Unemployment Tax	-	747	226	973
316-2100-6224	Minor tools/Appts.	-	3,560	10,000	13,560
316-2100-6401	Repairs/Maint Bldgs	-	-	10,000	10,000
316-2100-6402	Repairs/Maint Equip	-	9,000	10,000	19,000
316-2100-8410	Equipment	-	-	28,046	28,046
				<u>75,000</u>	

34. Discussion and possible action to approve the transfer of \$133,398.00 within the 2010 Bond Series account budgeted for Jail improvements and re-designating said savings for Jail HVAC project; and any other matters incident thereto.

- 35.** Discussion and possible action to approve an exemption to the current County wide hiring freeze, and to the policy against filling Slots until civil service proceedings have concluded, so as 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 FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
551	Communications	\$12.63

Honorable Patricia A. Barrera, Tax Assessor- Collector

- 36.** Discussion and possible action to approve the anticipated tax collection rate for Fiscal Year 2011-2012 of 100%.
- 37.** Discussion and possible action to approve the 2011 Certification of the Tax Roll.
- 38.** Discussion and possible action on Tax Rate; if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place).
- 39.** Discussion and possible action to approve an exception to the current County wide hiring freeze and authorize the filling of the following Slot, effective immediately.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1516	Clerk	\$11.36

Honorable Delia Perales, Treasurer

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

From:	001-0300-5601	Administrative Travel	\$ 987
	001-0300-5001	Payroll	<u>\$4,200</u>
			\$5,187
To:	001-0300-6402	Materials & Supplies	\$ 987
	001-0300-5005	Part Timer	<u>\$4,200</u>
			\$5,187

Auditor

- 41.** Discussion and possible action to create the Juvenile Case Manager Fund, as per Texas Code of Criminal Procedure 102.0174, COURT COSTS; JUVENILE CASE MANAGER FUND, which requires a defendant convicted of a fine-only misdemeanor offense to pay a \$5.00 court cost. Fund will be used to finance the salaries of Juvenile Case Managers employed at each of the Justices' of the Peace Office, with the exception of Alfredo Garcia, Jr., Justice of the Peace Pct. 3; 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)]**

Administrative Services

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

From:	001-0114-6010	Books & Subscriptions	\$ 300
	816-0105-6038	Administration Fees	<u>\$1,000</u>
			\$1,300
To:	001-0114-6701	Health Education Program	\$ 100
	001-0114-6702	Safety Education Program	\$ 200
	816-0105-6040	Cobra Administration	<u>\$1,000</u>
			\$1,300

- 43.** Discussion and possible action to approve Job Descriptions for Director of Facilities and Maintenance and Webb County Engineer, and to direct Administrative Services to commence RFQ process to permanently fill said vacancies; 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)]**

44. Discussion and possible action to extend Webb County's Agreement with Robert W. Lazarus & Associates, Inc. and RWL Benefits, Inc. d/b/a RWL Group for insurance consulting services for a period from September 1st to no later than December 31, 2011 for the amount of \$4,000.00 per month. Services to be provided include preparation of a request for services related to property and casualty insurance coverage and employee benefits such as employee enrollment/eligibility system, disease management, prescription drug network, claim administration service, w/c audit, P/C renewals, stop loss insurance matters and retiree Medicare supplement insurance as well as renewal proposal for group health and dental insurance coverage; and any other matters incident thereto. Commissioners' Court is requested to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code and to authorize the Webb Judge to execute all relevant documents.

Building Maintenance

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

From:	001-6002-6205	Materials & Supplies	\$235
To:	001-0106-6014	Equipment Rental	\$235

Casa Blanca Golf Course

46. Discussion and possible action to solicit bids for the repair of cart paths due to damages caused by the installation of recently installed irrigation system. [**Account #631-6001-8601**]

Community Action Agency

47. Discussion and possible action to submit a request for payment for a past due amount of \$318.97 incurred during the period of June 20, 2009 to June 20, 2011 payable to the AT&T Mobility company to be paid with this year's El Aguila Rural Transportation Program local match and to authorize the County Judge to sign all relevant documents. [**Account #980-4205-6004**]

Economic Development

48. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve the following Nine (9) applicants to receive housing assistance under the Self Help Center and/or Economic EDI-SP programs and authorize the Purchasing Agent to solicit bids for the approved applicants. This action will have no financial impact to County’s General Funds Account.

1. Ester Garcia – 113 Barrera Rd., Colonia San Carlos II
2. Rosa Rodriguez – 246 Los Altos Rd., Colonia Los Altos
3. Manuel Arnero – 1737 Centeno Ln, Rio Bravo, Texas
4. Francisco Meza – 1004 Paseo Del Tiber, Rio Bravo, Texas
5. Erica Gomez – 365 Pinzon Rd., Colonia Ranchitos, Hwy 359
6. Juan M. Rodriguez – 1815 Patricia Ln, Rio Bravo, Texas
7. Juan C. Flores – 7512 Kay Bailey Rd., Colonia San Carlos II
8. Jose Dominguez Jr. – 7415 Enlace Rd., Colonia San Carlos I
9. Dora Luz Gonzalez – 407 Pinzon Rd., Colonia Ranchitos 359

El Cenizo Community Center

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

From:	001-6101-6205	Materials & Supplies	\$308
To:	001-6101-6219-2	Goods for Public Events	\$308

Engineer

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

From:	010-0115-6201	Utilities	\$8,100
To:	010-0115-6402	Repairs & Maint Equip	\$2,500
	010-0115-6205	Materials & Supplies	\$3,600
	010-0115-6011	Training and Education	<u>\$2,000</u>
			\$8,100

51. Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3004-6022-8 801-3002-6202	Professional Serv. Lab Work and Testing Uniforms (Colorado Acres)	\$8,000 <u>\$ 500</u> \$8,500
To:	801-3001-6204 801-3001-6214 801-3004-6205 801-3001-6202 801-3002-6402	Fuel & Lubricants Chemicals Materials & Supplies Uniforms (Rio Bravo Water Plant) Repairs & Maintenance to Equipment	\$2,500 \$3,500 \$1,000 \$ 500 <u>\$1,000</u> \$8,500

52. Discussion and possible action to approve the close out and acceptance of the Engineering contract for the Rehabilitation and Down Stream Slope Improvements to the Lake Casa Blanca Dam project and to release the retainage in the amount of \$1,423.01 to Espey Consultants Inc. **[Account #717-2311]**

53. Discussion and possible action to accept and close out of the TEC Engineering Contracts for the D-5 Acres TxDOT Border Access Colonias projects in the amount of \$1,857.00. Approval is contingent on TxDOT concurrence of project acceptance. **[Account # 698-8001-6023-7]**

54. Discussion and possible action to accept the close out of the Mejia Engineering Contracts for the Los Altos (Contract #5BCF5035) TxDOT Border Access Colonias projects and to approve the release of the retainage in the amount of \$1,142.90. **[Account # 699-2311]**

55. Discussion and possible action approving a Resolution of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, in the amount of \$192,491.31, Contract No. 5BCF5030 (2nd call) and 8BCF5052 (3rd call) in the D-5 Acres to eligible paving and drainage improvements in the Tanquecitos South Acres Phase I and II Subdivisions, Contract No. 5BCF5029 is contingent on TxDOT concurrence and authorizing the County Judge to execute all relevant documents. **[Account #698-8001-8801-14]**

56. Discussion and possible action to approve a Resolution of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, in the amount of \$337,239.38, Contract No. 5BCF5035 in the Los Altos to eligible paving and drainage improvements in the Tanquecitos South Acres Phase I and II Subdivisions, Contract No. 5BCF5029 is contingent on TxDOT concurrence and authorizing the County Judge to execute all relevant documents. **[Account #699-8001-8801-14]**

Fire Suppression & EMS Services

57. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the months of June and July, 2011 for the unincorporated areas of Webb County.

Head Start

58. Discussion and possible action to approve the filling of the following Slots:

<u>Slots #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1936	AA Teacher	\$13.27	21
2556	EHS Primary Caregiver	\$ 9.74	26

[Accounts #903-4207-5001 and #908-4200-5001]

La Presa Community Center

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

From:	001-6115-6403	Repairs & Maint. Vehicles	\$ 31
	001-6115-6502	Janitorial Supplies	<u>\$200</u>
			\$231
To:	001-6115-6204	Fuel & Lubricants	\$231

Planning

60. 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:

1. Lot 29, Block 2, Los Altos Subdivision. Approval is limited to one dwelling for a total of two dwellings only (limited to a total of two dwellings unless replatted).
2. An unplatted 0.1337 acre tract, more or less, out of and part of Tract/Lot 46, Tanquecitos South Acres Subdivision; said tract is further identified by the Webb County Appraisal District as "PT of T 46 TANQUECTOS .1337 ACS OF AREA 5" with Property ID 351505 and Geo-ID 943-00032-154 as appearing on Tax Roll Records for the year 2011. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted).

Staff recommends the Court's approval contingent upon receipt of the Premise Report from the City of Laredo Health Department evidencing the decommissioning of existing septic systems.

Public Defender

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

From:	001-1102-5601	Administrative Travel	\$1,650
To:	001-1102-6005	Postage	\$ 100
	001-1102-6007	Dues & Membership	\$ 100
	001-1102-6010	Books & Subscriptions	\$ 750
	001-1102-6014	Equipment Rental	\$ 100
	001-1102-6204	Fuel & Lubricant	\$ 100
	001-1102-6205	Materials & Supplies	<u>\$ 500</u>
			\$1,650

Purchasing

62. Discussion and possible action to award Bid 2012-01 Annual Contract for Fuel to Arguindegui Oil.

63. Discussion and possible action to award Bid 2012-15 Annual Contract for Oxygen Acetylene, Welding Supplies to Matherson Tri Gas.
64. Discussion and possible action to award Bid 2012-20 Annual Contract for Car Wash Services to Power Car Wash (Full Service) and Royal Laser Wash (Drive thru - Self Service Car Wash).
65. Discussion and possible action to award Bid 2012-57 Annual Contract for Refuse Collection to Southern Sanitation.
66. Discussion and possible action to award Bid 2012-6 Two Year Contract for corn Tortillas (Tortillas Santos).
67. Discussion and possible action to award Bid 2012-70 Annual Contract for Vehicle Paint & Body Work to Lozano Body Shop (Primary vendor) and Pete Lozano (Secondary vendor).
68. Discussion and possible action to award Bid 2012-04 Annual Contract for Emulsion to Anderson Columbia.
69. Discussion and possible action to award Bid 2012-27 Annual Contract for Liquid Soil Stabilizer to J & B Industries.
70. Discussion and possible action to award Bid 2012-40 Annual Contract for Automatic Transmission to Lopez Transmission (Primary vendor) and J.R. Martinez Auto South (Secondary vendor) .
71. Discussion and possible action to award Bid 2012-09 Annual Contract for Replace Mufflers to Laredo Muffler Shop.
72. Discussion and possible action to award Bid 2012-08 Annual Contract for Wheel Alignment & Balancing Service to Ramirez Tire (Primary vendor) and A to Z Tire & Battery (Secondary vendor).
73. Discussion and possible action to purchase software for Time/Attendance for MIS Department from Dell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-1014, Texas Local Government Code in the amount of \$5,594.86. **[Requested by Jaime Alvarado, Webb County MIS Director; Account #638-8108-8801 (Capital Outlay)]**

74. Discussion and possible action to purchase Application Server and Database for Time/Attendance for the MIS Department from IBM, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-953, Texas Local Government Code in the amount of \$16,399.00. **[Requested by Jaime Alvarado, Webb County MIS Director; Account #638-8108-8801 (Capital Outlay)]**
75. Discussion and possible action to purchase Managed Internet Services from AT&T for a Three (3) year term at a monthly rate of \$2,394.86 and to authorize the County Judge to sign all relevant documents. **[Requested by Jaime Alvarado, Webb County MIS Director; Accounts #001-0500-6402 (\$1800/mo.) and #001-0109-6004-5 (approximately \$594.86/mo.) (General Fund)]**
76. Discussion and possible action to award Bid No. 2011-07 "Jail HVAC System" to G.A.S. Enterprises, Inc. in an amount not to exceed \$603,398.00 and to approve a modification of award in accordance with the Texas Local Government Code Section 262.0305 Modification after Award, in order to not exceed the budgeted funds and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #628-2060-8103]**
77. Discussion and possible action to approve the repair services to Eight (8) cell doors for the Jail from Southern Folger Detention in the amount of \$5,020.00. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6401 (General Fund)]**
78. Discussion and possible action to purchase 173 Badges for the Sheriff's Department from Symbolarts in the amount of \$12,070.00. **[Requested by Martin Cuellar; Webb County Sheriff; Accounts #001-2060-6202 and #170-2001-6202 (General Funds and Forfeiture Funds)]**
79. Discussion and possible action to purchase Sixty-Two (62) pairs of boots for the Road & Bridge Department from Gateway Uniform Ser. Inc. in the amount of \$7,688.90. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-6202]**
80. Discussion and possible action to purchase Tax Receipts with Security and Envelopes for Tax Office from Litho Business Forms in the amount of \$7,525.50. **[Requested by Patricia Barrera, Webb County Tax Assessor-Collector; Account #001-0700-6205 (General Fund)]**

81. Discussion and possible action to purchase from Pump Mechanical Technical Services, LLC a motor (50hp / vhs motor / 460v / 1800 rpm / 3-ph / 60hz) for Casa Blanca Golf Course pump house with One (1) year manufacturer parts warranty not to exceed \$7,000.00. **[Requested by Casa Blanca Golf Course, Account # 631-6001-8601]**
82. Discussion and possible action to approve the purchase of Forty (40) cases of three compartment regular plastic trays with film (#2103) in the amount of \$5,320.00 for the Meals On Wheels and Elderly Nutrition Programs. **[Requested by Community Action Agency, Account #952-4216-6205]**
83. Discussion and possible action to authorize the Purchasing Agent to solicit bids for Buses under the State of Good Repair Grant. **[Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Grant Funds)]**
84. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the rehabilitation and down stream slope improvements of the Casa Blanca Dam. **[Requested by Engineering, Account #717-0115-8601]**
85. Discussion and possible action to authorize the Purchasing Agent to solicit bids for renovations to the former juvenile detention facility located at 4101 Juarez Ave., as per designs and specifications provided by the South Texas Council on Alcohol and Drug Abuse (STCADA), through their proposed lease agreement with Webb County; in an amount not to exceed \$150,000.00; and any other matters incident thereto. **[Requested by county staff reviewing lease proposal]**
86. Discussion and possible action to hire a certified inspector to perform lead based paint testing at the former juvenile detention facility located at 4101 Juarez Ave., and to authorize the Engineering department to perform in-house asbestos testing at same facility; and any other matters incident thereto. **[Requested by county staff reviewing lease proposal, Acct. #001-0109- Professional Services]**

87. Discussion and possible action to authorize the Purchasing Agent to solicit bids for identified Annual Contracts for the following:

Bid 2012-02	Annual contract for Lubricants, Anti Freeze Cleaning Solvent
Bid 2012-03	Annual contract for flexible base
Bid 2012-38	Annual contract for office supplies
Bid 2012-41	Annual Contract for engine Repair & Overhaul
Bid 2012-43	Annual Contract for Machine Shop Repair
Bid 2012-67	Annual Contract for Trap rock 624 Grade 4 & 5
Bid 2012-80	3 Month Contract for Copier Paper, Toner, & Ink Cartridges
Bid 2012-81	Annual Contract for Brakes & Rotors for County Vehicles (Non Law Enforcement)

Rio Bravo Community Center

88. Discussion and Possible action to approve the following line item transfer:

From:	001-6105-6403	Repairs & Maint. Vehicles	\$300
To:	001-6105-6401	Repairs & Maint. Building	\$300

Closed Session/Executive Session

89. Discussion and possible action to authorize the Office of the Webb County Attorney to represent the defendant in Cause No. 2011-CVZ-001129-D4; Martha Charles vs. Office of the County Treasurer of Webb County; In the 406th Judicial District Court of Webb County, Texas; 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)]**

90. Discussion and possible action to authorize the Office of the Webb County Attorney to represent Webb County and its officials or employees in connection with a Charge of Discrimination filed by Sara Alicia Davila with the United States Equal Employment Opportunity Commission; EEOC Charge No. 451-2011-01561; 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)]**

91. Discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the defense of case entitled Rodolfo Moreno, Amelia Moreno, Tessie V. Moreno, Kailah R. Moreno and Nora Sanchez A/N/F of Rodolfo Moreno III, INDV and as Sole Heirs of Rodolfo Moreno Jr., vs. Webb County Texas, Civil Action No. 5:11-CV-48, pending in the U.S. District Court, Southern District of Texas, Laredo Division 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, Sections 551.071 (Consultation with Attorney)].**

92. 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 5th DAY OF August, 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 25th day of August, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF August, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk