



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
August 22, 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 August 8, 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 a Resolution supporting the Webb County District Attorney's Office in the prosecution of Federally Initiated Cases (FIC) through the Southwest Border Prosecution Initiative (SWBPI) program; and any other matters incident thereto. **[Requested by Isidro R. Alaniz, Webb County District Attorney]**
- 8. Discussion and possible action to approve the appointment of county representative 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]**
- 9. Status report from County Auditor regarding proposed fiscal year 2011-2012 county budget.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

- 10. Discussion and possible action to award RFP-2011-07 "New Home Construction Built by a 501(C)(3) Non-Profit Corporation" to the sole proposer Habitat for Humanity of Laredo Inc. and to waive Section Eleven (11) Selection of Applicants of the Webb County Housing Rehabilitation/Reconstruction/New Construction Program Guidelines and authorizing the County Judge to sign all documents.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- 11. 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.

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

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

From:	001-0204-6205	Materials & Supplies	\$150
To:	001-0204-6219-2	Goods for Public Events	\$150

Commissioners Court

13. Discussion and possible action to expand the member composition of Webb County committee appointments to the International Trade Advisory Committee; and any other matters incident thereto.
14. Discussion and possible action regarding redistricting of Webb County Commissioner Precincts based on the 2010 census analysis in an effort to approve a redistricting plan for Webb County, 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)]**
15. Discussion and possible action to approve the re-appointment of Jose Luis Ramos as Webb County Road & Bridge Superintendent; and any other matters incident thereto.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

16. Discussion and possible action to enter into a One (1) year (August 31, 2011 through August 30, 2012) non financial job skills training program (“Host Agency”) agreement with AARP Foundation, through the AARP Foundation Senior Community Service Employment Program, to provide job training to senior volunteers at no cost to Webb County 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]**
17. Discussion and possible action to enter into an Agreement between Walgreens and Webb County for a Community Off-Site Clinic for dispensing and administering certain vaccine or vaccines, for a period of One (1) year at a price of TWELVE DOLLARS AND NINETY-NINE CENTS (\$12.99) for insured participants 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]**
18. Discussion and possible action to enter into an Agreement between the Department of Public Safety and Webb County for the release of Driver status information, Three-year driving record and additional driver records for commercial motor vehicle driver license holders to Government entities and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Administrative Services Director]**
19. Discussion and possible action to enter into a Medical Health Service Agreement between Dr. Francisco J. Cervantes, M.D. and Webb County Head Start/Early Head Start Program for a period of Two (2) years (September 1, 2011 through August 31, 2013) at a reduced fee as set forth in 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; Accounts #903-4207-6218 and #908-4208-6218 (Early Head Start Program)]**
20. Discussion and possible action to enter into an Eleven (11) month (September 1, 2011 through August 31, 2012) Rural Transportation Federal Fund grant agreement #51122F7037 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed TWO HUNDRED SIXTY-EIGHT THOUSAND THREE HUNDRED FORTY-SIX DOLLARS (\$268,346.00) for the “El Aguila” Rural Transportation program and authorizing the County Judge to execute all relevant documents. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**

21. Discussion and possible action to enter into contract amendment Number One (1) to the Rural Transportation Federal Fund grant agreement No. RPT 1104 (22) 34 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a revised budget amount of TWO HUNDRED EIGHTY FIVE THOUSAND FOUR HUNDRED AND SIX DOLLARS (\$285,406.00) and an increase of SEVENTY THOUSAND FIVE HUNDRED AND FOUR DOLLARS ((\$70,504.00) to the original grant amount of ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED SEVENTEEN DOLLARS (\$183,817.00) for a total budget of THREE HUNDRED FIFTY-FIVE THOUSAND NINE HUNDRED AND TEN DOLLARS (\$355,910.00) for the “El Aguila” rural transportation program and authorizing the County Judge to execute all relevant documents. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**
22. Discussion and possible action to enter into a Master Grant Agreement No. 512XXF7144 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a Master Grant Agreement for the “El Aguila” Rural Transportation program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**
23. Discussion and possible action to authorize the submission of a grant application to the Texas Department of Transportation for Fiscal Year 2012 Grant Application Part I for Transit Providers and Service Agencies and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**
24. Discussion and possible action to enter into a One (1) year Service Agreement with Info Seal, LLC (September 22, 2011 to September 21, 2012) for a PS 100 Folder/Sealer unit at an annual cost of ONE THOUSAND EIGHTY DOLLARS (\$1,080.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Esther Degollado, Webb County District Clerk; Account #001-1111-6402]**

25. Discussion and possible action to enter into an FMV Lease Agreement with Toshiba Financial Services and Webb County District Clerk's Office pursuant to #DIR-SDD-1686 for Two (2) Digital Copiers for a period of Thirty-Nine (39) months beginning August 22, 2011 through November 21, 2014 in the amount of NINE HUNDRED FORTY-SIX DOLLARS AND EIGHTY-SIX CENTS (\$946.86) per month and a total amount of THIRTY SIX THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS AND FIFTY-FOUR CENTS (\$36,927.54) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Esther Delgollado, Webb County District Clerk; Account #001-1111-6014]**

26. Discussion and possible action to enter into a Premium Plus Maintenance Agreement between Toshiba Business Solutions of Texas and Webb County District Clerk's Office for Two (2) Digital Copiers Model #ES-855SE and ES-855SE for a period of Thirty-Nine (39) months beginning August 22, 2011 through November 21, 2014 in the amount of SEVENTY-FIVE DOLLARS (\$75.00) per Quarter and a total amount of SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) over the term of the Agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Esther Delgollado, Webb County District Clerk; Account #001-1111-6014]**

27. Discussion and possible action to enter into a One (1) year (September 1, 2011 through August 31, 2012) Interlocal Agreement with United Independent School District (UISD) for Three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of SIXTEEN THOUSAND ONE HUNDRED FORTY-ONE DOLLARS (\$16,141.00) for the coordinator assigned to J.P. Court Pct. 2, PI 1, EIGHTEEN THOUSAND SEVEN HUNDRED NINE DOLLARS (\$18,709.00) for the coordinator assigned to J.P. Court Pct. 2, PI. 2, and NINETEEN THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$19,890.00) for the coordinator assigned to J.P. Court Pct. 4, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Ramiro Veliz, Justice of the Peace Pct. 2, PI. 1, Ricardo Rangel, Justice of the Peace. Pct. 2, PI. 2, and Oscar O. Martinez, Justice of the Peace Pct. 4]**

28. Discussion and possible action to approve a Pipeline Right of Way Easement which is approximately SIXTEEN THOUSAND FIVE HUNDRED (16,500) Linear feet by THIRTY (30) feet in width, to NAVARRO MIDSTREAM SERVICES, LLC., on Webb County School Lands property located off Hwy 44, at a cost of TWELVE (\$12.00) DOLLARS per linear foot of pipeline for a total amount of TWO HUNDRED THOUSAND (\$200,400.00) DOLLARS; and any other matters incident thereto.

Honorable Isidro Alaniz, District Attorney

29. Discussion and possible action to approve the transfer of employees within the following Slots with salary and tilte changes, effective August 22, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
From:	236	Secretary	\$24,212
To:	229	Secretary	\$25,626
From:	2328	Receptionist/Information Clerk	\$22,403
To:	236	Secretary	\$24,212

30. Discussion and possible action to approve the filling of the following vacant Slot, effective August 22, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
2328	Receptionist/Information Clerk	\$22,403

Honorable Joe Lopez, 49th District Court Judge

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

From:	001-1001-6024	Court Appointed Attorneys	\$4,000
	001-1001-6022	Professional Services	\$3,000
To:	001-1001-6205	Materials & Supplies	\$4,000
	001-1001-6010	Books & Subscriptions	\$3,000

Honorable Jesus Garza, County Court at Law 2 Judge

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

From:	001-1011-7052	Juvenile Felony	\$5,000
To:	001-1011-5005	Part Time	\$5,000

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

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

From:	001-1041-6402	Repairs & Maint Equipment	\$1,497
	001-1041- 6005	Postage & Courier Service	\$ 7
	001-1041-5601	Administrative Travel	\$ 19
	001-1041-6010	Book & Subscriptions	<u>\$ 35</u>
			\$1,558
To:	001-1041-6014	Equipment Rental	\$ 313
	001-1041-6205	Materials & Supplies	<u>\$1,245</u>
			\$1,558

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

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

From:	001-1042-5001	Payroll Savings	\$3,259
	001-1042-5601	Administrative Travel	\$ 165
	001-1042-6005	Postage & Courier Service	\$ 500
	001-1042-6004-2	Cell Phone Cost	<u>\$ 300</u>
			\$4,224
To:	001-1042-6205	Materials & Supplies	\$4,224

Honorable Ricardo Rodriguez, Constable Pct. 2

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

From:	001-2503-6403	Repairs & Maint. Vehicle	\$ 500
	001-2503-6005	Postage & Courier Service	\$ 134
	001-2503-6202	Uniforms	\$ 217
	001-2503-6205	Materials & Supplies	<u>\$ 500</u>
			\$1,351
To:	001-2503-6204	Fuel & Lubricants	\$1,351

36. Discussion and possible action to approve the filling of the following Slot, effective August 22, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1984	Lieutenant	\$21.42

Honorable Annette Munoz, Constable Pct. 3

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

From:	001-2501-6205	Materials & Supplies	\$160
	001-2501-6202	Uniforms	\$149
To:	001-2501-6403	Repairs & Maint. Vehicles	\$309

Honorable Martin Cuellar, Sheriff

38. Discussion and possible action to approve the acceptance of a 2010 Operation Stonegarden (OPSG) sub-recipient agreement from the Texas Department of Public Safety (DPS) State Administrative Agency (SAA) in the amount of \$2,831,537 for overtime operations (OT) and law enforcement equipment for border security operations in Webb County in conjunction with the Laredo Police Department and U.S. Border Patrol; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.
39. Discussion and possible action to approve the acceptance of a 2012 Victim Coordinator and Liaison Grant (VCLG) grant award from the Texas Office of the Attorney General (OAG) in the amount of \$42,000 for the funding of a Crime Victim Advocate; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.
40. Discussion and possible action to continue paying grant-funded Liaison Officer under the C.J.D. Grant No. 2129002 Webb County Sheriff's Office Sexual Assault, Domestic Violence, & Stalking Liaison Officer Program until notification about grant continuation award Criminal Justice Division of the Governor's Office.
41. Discussion and possible action to approve an exemption to the current County wide hiring freeze to 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>
547	Public Relations Officer	\$22.18
2613	Nurse	\$25.00
548	Captain	\$27.08

42. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for a building lease for the Webb County Sheriff's Office. **[Account Pending; contingent upon grant funds awarded]**
43. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for an inmate phone system for the Webb County Jail. **[Account #001-2060-3727]**
44. Discussion and possible action to authorize the Purchasing Agent to solicit bids for an Ultra 7000 FLIR System w/IR and daylight camera for the Webb County Sheriff's Office Helicopter Unit, and if the item is available from only one supplier, authorize the Purchasing Agent to purchase the item pursuant to Section 262.024 (D), Texas Local Government Code; and any other matters incident thereto. **[Account #170-2001-8801]**
45. Discussion and possible action to authorize a vehicle use agreement between Webb County Sheriff's Office and the NICB in the amount of \$1.00 and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #170-2001-6227]**
46. Discussion and possible action to approve that the Webb County Road & Bridge department assist with the transport of asphalt millings for a paving project to be conducted on Centenarios Road off Hwy 359. The Centenarios Road off of Hwy 359 presently is a hazardous road that disrupts emergency service calls that are received by the Webb County Sheriff's Office Patrol Division and other emergency medical and fire service calls. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Honorable Patricia A. Barrera, Tax Assessor- Collector

47. Discussion and possible action to authorize the Tax Assessor-Collector to issue license and permits to all Coin-Operated Machines within Webb County as authorized by the

Occupational Code Ch. 2153 and 2153.451 (Coin-Operated Machines), effective October 2011 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #001-0700]**

Honorable Delia Perales, Treasurer

48. Discussion and possible action to approve the temporary filling of the following vacant Slot with a temporary part timer, effective August 22, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
81	Accounts Payable Clerk	\$14.00

Administrative Services

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

From:	816-0105-6038	Administration Fees	\$ 7,000
	816-0105-6060	Basic Life Insurance	\$ 3,700
	816-0105-6022-1	Prof Svc/Drug/Alcohol	<u>\$10,000</u>
			<u>\$20,700</u>
To:	816-0105-9201	Claims Paid	\$20,700

Casa Blanca Golf Course

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

From:	800-6011-6224	Minor Tools & Apparatus	\$ 1,000
	800-6011-6412-IRRIG	Repairs & Maint. Irrigation	\$ 1,000
	800-6011-6780-SODS	Sods & Seeds	\$ 3,000
	800-6011-6780-SAND	Sand & Gravel	\$ 2,000
	800-6011-780-CHEM	Chemicals	\$ 2,000
	800-6011-6201-SANIT	Utilities Sanitation Fees	\$ 1,800
	800-6011-6201-ELECT	Utilities Electric	\$ 1,000
	800-6011-6004	Telephone	\$ 1,000
	800-6012-6201-ELECT	Utilities Electric	\$ 1,000
	800-6013-6412-DRIV	Repair & Maint. Driving Range	\$ 1,650
	800-6013-6780-FERTI	Fertilizers	\$ 1,000
	800-6013-6780-SODS	Sods & Seeds	\$ 1,800
	800-6013-6780-SAND	Sand & Gravel	\$ 1,200
	800-6014-6011	Training & Education	\$ 2,000
	800-6015-6208-FOOD	Groceries Food	\$ 5,000
	800-6015-6224	Minor Tools & Apparatus	\$ 2,450
	800-6016-6011	Training & Education	\$ 60
	800-6016-6201-INTER	Utilities Internet	\$ 1,200
	800-6016-6224	Minor Tools & Apparatus	\$ 600
	800-6016-6001	Office Supplies	<u>\$ 1,000</u>
			\$31,760
To:	800-6011-6230-LABOR	Reimbursable Labor	\$22,310
	800-6014-6230-LABOR	Reimbursable Labor	\$ 3,800
	800-6013-6205	Materials & Supplies – Range	\$ 150
	800-6015-6208-SNACK	Groceries Snacks	\$ 500
	800-6014-6231	Merchandise Cost Hard Goods	\$ 2,800
	800-6011-6205-GACCE	Materials & Supplies General Acc.	<u>\$ 2,200</u>
			\$31,760

Community Action Agency

51. Discussion and possible action to recognize and seat one elected Category “B” member:
Ms. Maria G. Ponce - Representative from Area IV - Azteca-Guadalupe.
52. Discussion and possible action to recognize and seat one elected Category “B” member:
Mr. Manuel Arnero - Representative from Area IX - Rio Bravo.
53. Discussion and possible action to recognize and seat one elected Category “B” member:
Mr. David Moreno - Representative from Area VII - Santo Nino.

54. Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Samuel Moreno - Representative from Area V - Buenos Aires-San Luis Rey.
55. Discussion and possible action to recognize and seat two elected Category "B" members: Ms. Patricia J. Mata - Representative and Alternate Mr. Robert Marshall from Area VIII- Rural Areas - Mirando, Oilton and Bruni.
56. Discussion and possible action to recognize and seat one elected Category "B" member: Ms. Luz G. Vela - Representative from Area VI - Three-Points, Lamar and Chacon.
57. Discussion and possible action to approve three City of Laredo Council members Cynthia Liendo Espinoza - District VIII, Esteban Rangel District II and Jorge A. Vera - District VII as a Representatives for Category "A" for the Webb County Community Action Agency Advisory Board; and any other matters incident thereto.
58. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant-Texas Administrative Code-Rule Chapter 5 Rule 5.215). Election will be held on Tuesday, August 23, 2011, for a Representative and Alternate for Area X - El Cenizo in the El Cenizo Community Center, 3519 Cecilia Lane from 10:00 a.m. to 11:00 a.m.
59. Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant -Texas Administrative Code-Rule Chapter 5 Rule 5.215). Election will be held on Tuesday, August 23, 2011, for a Representative and Alternate for Area III - El Cuatro in the Senior Citizen Home, 700 Juarez from 3:00 p.m. to 4:00 p.m.
60. Discussion and possible action to approve and adopt the Webb County Community Action Agency Corrective Action and Reorganizational Plan, and authorizing CAA staff to submit this document to the Texas Department of Housing and Community Affairs for their review and approval.

61. Discussion and possible action to approve the hiring of one or more Third Party Inspector(s) to inspect the homes of pending Weatherization Assistance Program (WAP) files with pending unpaid invoices, to verify specific performance of contractor work; action should also include the approval of a proposed fee for each home inspected; and any other matters incident thereto. **[Account #001-0109, General Fund Professional Services]**

Economic Development

62. Discussion and possible action to authorize the submission of a Housing Trust Fund - Amy Young Barrier Removal Program application to the Texas Department of Housing and Community Affairs for authorization to access 2011 Housing Trust Fund-Amy Young Barrier Removal Program funds, for home modifications for persons with disabilities whose household income does not exceed 80% of the Area Median Family Income; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Housing Trust Fund-Amy Young Barrier Removal Program.

El Cenizo Community Center

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

From:	001-6101-6205	Materials & Supplies	\$476
To:	001-6101-6219-2	Goods for Public Events	\$476

Elections

64. Discussion and possible action to approve a Resolution and Order authorizing and establishing the Main, Temporary Branch and Mobile Early Voting polling sites for the November 8, 2011 Constitutional Amendment Election, pursuant to Chapter 85, Texas Election Code.
65. Discussion and possible action to approve a Resolution and Order authorizing and establishing Election Day polling places for the November 8, 2011 Constitutional Amendment Election pursuant to Chapter 43, Texas Election Code.
66. Discussion and possible action to approve a Resolution and Order authorizing and establishing salaries for election day Presiding Judges and Clerks and establishing the maximum number of Clerks for each polling place for the November 8, 2011 Constitutional Amendment Election pursuant to Sections 32.091(a), and 32.033, Texas Election Code.

67. Discussion and possible action to approve a Resolution and Order authorizing and establishing a central counting station, appointment of the Central Counting Station Manager, Tabulation Supervisor, Assistant Tabulation Supervisors, Presiding Judge, and establish their respective salaries for the November 8, 2011 Constitutional Amendment Election pursuant to Section 127, Texas Election Code.
68. Discussion and possible action to approve a Resolution and Order authorizing a Joint Election between the County of Webb and Webb Consolidated Independent School District to be conducted on November 8, 2011 and authorize the Webb County Elections Administrator to approve an election services contract for the conduct and supervision of said election pursuant to Chapter 271, Texas Election Code.
69. Discussion and possible action to approve the appointment of Presiding and Alternate Judges in each election precinct for a Two-Year term to begin September 1, 2011 and terminate August 31, 2013, pursuant to Chapter 32, Texas Election Code, and authorize the County Judge to sign all relevant documents.

Engineer

70. Discussion and possible action to approve Change Order #2 for the Webb County Court House Roof Project to Zertuche Construction in the amount of \$4,000.00. This change order increases contract amount to \$129,204.00, which will address the repairs to the Four roof pavilions. **[Requested by Mike Cabello, Interim Webb County Engineer; Accounts #605-8108-8801-16 and #001-2984]**
71. Discussion and possible action to approve Change Order #2 for the Bruni Park Phase II and J. P. renovations Phase III Project to Zertuche Construction in the amount of \$20,787.00 and add 190 days. This change order increases contract amount to \$220,787.00 and contract time to 490 days. **[Requested by Rosaura "Wawi" Tijerina, Webb County Commissioner; Pct 2 (Fund 732)]**
72. Discussion and possible action to accept and close out the Civil Engineering Consultants (CEC) for the ARRA Project within the amount of \$4,514.06 Mangana Hein, \$2,118.77 Espejo Molina and \$3,356.47 E. Del Mar. Approval is contingent on TxDOT concurrence of project acceptance (ARRA Funding). **[Requested by Frank Sciaraffa, Webb County Commissioner, Pct 1; Accounts #736-8001-8801-14, #702-8001-6023-7 and #735-8001-6023-7]**

Fire Suppression & EMS Services

73. Status report on a recent surprise inspection conducted on August 10, 2011 by Mr. Stuart Sherman, Compliance officer for the Texas Commission on Fire Protection, with discussion and possible action to approve measures to correct any deficiencies.
74. Discussion and possible action to authorize the pre-approved purchase of a mobile home trailer, in an amount not to exceed \$10,000.00, for the housing of Fire/EMS staff and other county personnel; and any other matters incident thereto. **[Account # Capital Outlay Fund 629-2203-8801]**
75. Status report and update on Fire/EMS budget necessary to close out current fiscal year with discussion and possible action regarding proposed increases for 2011-2012 fiscal year budget.
76. Discussion and possible action to authorize the Economic Development Department to develop an Assistance to Firefighters Grant (AFG) application to be submitted to the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The purpose of the application is to request funds for the acquisition of additional fire fighting vehicles and associated apparatus; and to approve a 10% cash match in the amount of \$45,000; and any other matters incident thereto. The Grant request is for \$450,000.

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

From:	001-2203-5601	Administrative Travel	\$ 859
	001-2203-6004	Telephone	\$ 1,000
	001-2203-6004-2	Cellular phone	\$ 400
	001-2203-6004-5	Internet	\$ 1,065
	001-2203-6011	Training and education	\$ 1,500

001-2203-6201	Utilities	\$ 2,521
001-2203-6202	Uniforms	\$ 182
001-2203-6205	Materials & Supplies	\$ 4,000
001-2203-6402	Equipment Maint.	\$ 1,865
001-2203-6502	Janitorial Supplies	<u>\$ 157</u>
		\$13,549

To:	001-2203-5005	Part time	\$10,549
	001-2203-6721	Stipends	<u>\$ 3,000</u>
			\$13,549

Fred & Anita Bruni Community Center

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

From:	001-6104-6204	Fuel & Lubricants	\$600
To:	001-6104-6401	Repair & Maint. Building	\$600

Head Start

79. Discussion and possible action to approve the filling of the following Slots, effective August 22, 2011:

<u>Slots #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
2185	Assistant Specialized Services	\$14.41	24
1029	AA Teacher Assistant	\$10.39	21
1921	CDA Teacher Assistant	\$ 9.24	21

[Account #903-4207-5001]

Law Library

80. Discussion and possible action to dispose of salvage and surplus property: (Law Books) that have become obsolete and have no value for the purpose for which they were originally intended, as per Sections 263.151 and 263.152 Subchapter D, Disposition of Salvage Surplus Property, Texas Local Government Code.

Medical Examiner

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

From:	001-2070-6402	Repairs & Maint. Equipment	\$4,800
To:	001-2070-6005	Postage & Courier Services	\$ 300
	001-2070-6022	Toxicology, Histology & Radiology	\$2,500
	001-2070-6205	Materials & Supplies	<u>\$2,000</u>
			\$4,800

Planning

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

From:	010-0102-5601	Administrative Travel	\$1,300
To:	010-0102-6204	Fuel & Lubricants	\$ 800
	010-0102-6403	Repairs & Maint. Vehicles	\$ 500

83. Discussion and possible action to issue "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to an unplatted 3.75 acre tract of land, more or less, being out of and part of Survey 599, Abstract 1152, as further described in Vol. 1295, Pgs. 406-407, Webb County Deed Records (electricity—one dwelling only).

Purchasing

84. Discussion and possible action to purchase material and labor to repair damages on cart path for Casa Blanca Golf Course from CR-2 Construction in the amount of \$9,240.00. **[Requested by Rudy Gonzalez, Casa Blanca Golf Course Director; Account #631-6001-8601 (Casa Blanca Golf Course Sr10)]**

85. Discussion and possible action to purchase Six (6) Radios for the Road & Bridge Department from Motorola, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract #RA01-08 H-GAC, Texas Local Government Code in the amount of \$19,922.40. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #632-7002-8410 (Road & Bridge Equipment Sr10)]**

86. Discussion and possible action to purchase licenses for the District Attorney's Department from New Dawn Technologies pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program contract No. DIR-SDD-628, Texas Local Government Code, in the amount of \$13,976.00.

Split accounts 291-1100-6022	\$13,000.00
169-1100-6022	<u>\$ 976.00</u>
Total	\$13,976.00

[Requested by Isidro Alaniz, Webb County District Attorney; Accounts #291-1100-6022 (Grant) and #169-1100-6022 (Forfeiture Funds)]

87. Discussion and possible action to ratify purchase of Computers from GovConnection Inc. Contract No. TCPN HR478 in the amount of \$20,475.00, Equipment from PCMallGov. Contract No. DIR-SDD-1023 in the amount of \$4,927.80 and Furniture from National Business Furniture Contract No. GSA 27F-0024-V in the amount of \$19,417.79, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program, Texas Local Government Code, for a total amount of \$44,820.59.

[Requested by Isidro Alaniz, Webb County District Attorney; Account #342-1100-6205 (VAMA ARRA Funds)]

88. Discussion and possible action to purchase One Thousand Two Hundred (1,200) McAfee Endpoint Protection Advances Suite-Upgrade Licenses and Four (4) McAfee Security Quick Start for Configuration, for the MIS Department, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-1009, SHI Texas Local Government Code in the amount of \$21,856.40.

[Requested by Jaime Alvarado, MIS Department Director; Account #001-0500-6411 (General Fund)]

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

Bid 2012-21	Annual Contract for Tires & Tubes
Bid 2012-24	Annual Contract for Auto & Truck Parts w/ Service out –of – shop
Bid 2012-24-1	Annual Contract for Auto & Truck Parts w/ out of County Shop Service A/C only
Bid 2012-30	Annual Contract for Hot Mix Asphalt

Bid 2012-60	Annual Contract for Food commodities
Bid 2012-66	Annual Contract for Aggregate 0010-Blend 73/Bin 1"
Bid 2012-82	Annual Contract for Water Plant Chemicals
Bid 2012-83	Annual Contract for Maintenance & Inspection of Alarms (Security & Fire)
Bid 2012-84	Annual Contract for Prisoner Transportation

90. Discussion and possible action to award Bid 2012-43 Annual Contract for Machine Shop Repair to J.R. Martinez Auto South.
91. Discussion and possible action to award Bid 2012-41 Engine Repair & Overhaul to J.R. Martinez Auto South.
92. Discussion and possible action to award Bid 2012-67 Trap Rock Grade 4 & 5 to Vulcan Construction Materials.
93. Discussion and possible action to award Bid 2012-03 Flexible Base to Torrecillas Ranch.
94. Discussion and possible action to award Bid 2012-02 Lubricants & Antifreeze Cleaning Solvents to Arguindegui Oil Co.

95. Discussion and possible action to dispose of salvage and surplus property and vehicles that have become obsolete for any future use as per Section 263.151 Subchapter D (1) Disposition of Salvage Surplus Property, Texas Local Government Code.

Furniture

- (1) Burgundy Desk with Return
- (6) Wooden Chairs
- (1) Wooden 5 Piece Desk with Cabinets
- (2) Burgundy Wooden Returns

Equipment

- (5) Dell Computer Flat Screens
- (5) HP Printers
- (2) Typewriters
- (1) Dell Computer Tower
- (1) Toshiba E Studio 550 Copy Machine
- (1) Lanier 5455 Copy Machine
- (1) Toshiba E Studio 250 Copy Machine
- (1) Toshiba E Studio 28 Copy Machine

Vehicles

- (1) 2004 Freightliner Vin #4UZAACB324CM59329
- (1) 2003 Ford Bus Vin #1FDXE45S34HA08159

Road and Bridge

96. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes, effective August 22, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	661	Motor Grader Operator	\$16.17
To:	656	Motor Grader Operator	\$16.25

From:	1379	Motor Grader Operator	\$14.53
To:	661	Motor Grader Operator	\$16.17
From:	695	Motor Grader Operator	\$14.12
To:	1379	Motor Grader Operator	\$14.53
From:	2316	Mechanic	\$11.80
To:	54	Mechanic	\$13.00

[Accounts #010-7002-5001 and #001-0108-5001]

97. Discussion and possible action to approve the filling of the following vacant Slots, effective August 22, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
695	Motor Grader Operator	\$14.12
2403	Motor Grader Operator	\$13.45
2120	Heavy Equipment Operator	\$14.53
2316	Mechanic	\$11.80

[Accounts #010-7002-5001 and #001-0108-5001]

Closed Session/Executive Session

98. 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 Thelma Garza, Indv. and as Representative of the Estate of Charles Gabriel Trevino Johnson, deceased vs. Webb County Texas, Civil Action No. 2011CVT001202D2, pending in the 111th Judicial District Court, Webb County 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)]**

99. Discussion and Status report from the Webb County Attorney's office regarding the dismissal of case entitled Maria Escamilla, et al vs. Webb County, Civil Action No. 2020CVQ236D2, previously filed in the 111th District Court, Webb County, 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)]**

100. 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 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 19th 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 19th DAY OF August, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk