



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
September 12, 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
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. Presentation by EXCEL, INC., a Massachusetts Corporation, on a proposed new commercial project in Laredo, Webb County, Texas which will include the investment of \$10 million dollars to construct a new distribution center with the creation of 100 new full time positions in Webb County, Texas; with discussion and possible action to authorize county staff to enter into negotiations with said company in an effort to approve proposed tax abatement incentives to promote economic development and to improve the economic welfare within the county; and any other matters incident thereto.

8. Discussion and possible action to approve the transfer of employee within the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From: 2282	Court Administrator	\$17.12
To: 1708	Administrative Technician	\$20.41

9. Discussion and possible action to approve the filling of the following vacant Slot, effective September 12, 2011, subject to changes being proposed in FY 2011-2012 budget, which will be effective October 1, 2011; and any other matters incident thereto:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2282	Court Administrator	\$17.12
*2282	Receptionist/Clerk	\$12.02

*Effective October 1, 2011

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

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

From:	001-0201-5005	Part Time	\$ 2,000
	001-0201-5601	Administrative Travel	\$ 3,500
	001-0201-6011	Training & Education	\$ 1,000
	001-0201-6205	Materials & Supplies	\$ 1,000
	001-6305-5005	Part Time	\$ 2,500
	001-6101-6201	Utilities	\$ 2,000
	001-6101-6401	Repairs & Maint. Buildings	\$ 1,000
	001-6101-6403	Repairs & Maint. Vehicles	\$ 500
	001-0201-5001	Payroll Savings	<u>\$ 2,300</u>
			\$15,800
To:	655-6111-8601	El Cenizo Library	\$15,800

Honorable Jerry Garza, Webb County Commissioner Pct. 3

11. Discussion and possible action to request a contract amendment for TDHCA Contract No.1001124 Veterans Rental Assistance Program (VRA). The amendment is for a funding extension of 25% of the original award, or by \$62,500. Of this amount, \$60,000 will be for project funds, and \$2,500 (4%) will be for administrative funds with no impact on the general fund; and any other matters incident thereto. **[Fund #336]**
12. Discussion and possible action to approve \$1,500.00 in funding from Account #605-0203-8801 to The World Pugilist Hall of Fame Awards Ceremony & Martial Arts Seminars and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.
13. Discussion and possible action to pay fees in the amount of \$5,000.00 for Webb County's membership to NASCO from an account to be determined by Webb County Auditor; and any other matters incident thereto.
14. Discussion and possible action to approve the lease between Webb County and the United Independent School District on Trautmann Park and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

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

- 15. Discussion and possible action to recognize and present awards of recognition to the 2011 PONY 14U World Series champions from Laredo; and any other matters incident thereto. **[Co-Sponsored by Jerry Garza, Commissioner Precinct 3]**
- 16. Presentation by Victor D. Trevino, Jr. and Danny Lopez, Jr. of Hospitality Bar and Restaurant Association, Inc. regarding revitalization efforts for the downtown area with discussion and possible action to direct county staff to propose any potential county property that may be utilized in these efforts; and any other matters incident theretlo.
- 17. Status report on the Farias Military Museum presented by Gabriel Lopez, President of the Board.
- 18. Discussion and possible action to approve the following line item transfers:

From:	001-0204-6204	Repairs & Maint. Equip.	\$ 500
	001-0204-6011	Training and Education	<u>\$1,745</u>
			\$2,245
To:	001-0204-6219-2	Goods for Public Events	\$1,800
	001-0204-6205	Materials & Supplies	<u>\$ 445</u>
			\$2,245

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

From:	001-0204-6219-2	Goods for Public Events	\$ 157
To:	605-0203-8801	Capital Outlay	\$ 157

Commissioners Court

- 20. Presentation by representatives from Whitetail Wind Energy, LLC, on proposed new wind energy project in Webb County, Texas with discussion and possible action to authorize county staff to enter into negotiations with said company in an effort to approve proposed tax abatement incentives to promote economic development and to improve the economic welfare within the county; and any other matters incident thereto.

21. Discussion and possible action to enter an Order to establish/continue a Ninety (90) day burn ban for the unincorporated areas of Webb County, effective September 12, 2011. (This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Natural Resources Conservation Commission for: (1) firefighter training (2) public utility, natural gas pipeline or mining operations (3) planting or harvesting of agricultural crops; or those outdoor burning activities that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meets the standards of Section 153.047, Natural Resources code.)
22. Discussion and possible action by Resolution of the Webb County Commissioners Court to nominate a candidate for the Webb County Appraisal District Board of Directors and to cast all of Webb County's 1035 votes for Commissioner Jerry Garza as Webb County's member to the Webb County Appraisal District Board of Directors for the 2011-2012 term as per Section 6.033 of the Texas Property Tax Code.
23. Discussion and possible action to authorize MERITAGE MIDSTREAM SERVICES, LLC., of 1120 Washington St., Suite 200, Golden, Colorado 80401 the right to conduct a metes and bounds survey and stake the route depicted on Webb County school land and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Jerry Garza, Commissioner Pct. 3]**
24. Discussion and possible action to levy a property tax rate of \$.420055 per \$100 taxable valuation for tax year 2011 (fiscal year 2011-2012) by Order, under the provisions of Article VIII, Sections 9(a) and 9(b), Texas Constitution and Section 26.05, Tax Code. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.**

The Maintenance and Operation rate shall be \$.379373 per \$100 valuation of which \$.366906 will be for the General Fund and \$.012467 will be for the Road & Bridge Fund.

The Debt Service rate shall be \$.040682 per \$100 valuation of which \$.038918 shall be for General Fund debt and \$.001764 will be for the Road & Bridge debt.

25. Discussion and possible action regarding the setting of salaries, expenses, and other allowances of Webb County elected officials for Fiscal Year 2011-2012 as follows:

<u>Elected Official</u>	<u>Salary</u>	<u>Allowance</u>	<u>Total</u>
County Judge	\$ 84,690	\$12,350	\$ 97,040
All County Commissioners	\$ 64,361	\$10,000	\$ 74,361
County Sheriff	\$101,206	\$12,350	\$113,556
County Attorney	\$132,317 *		
County Treasurer	\$ 87,474		
County Tax Collector	\$107,742		
County Clerk	\$101,067		
District Clerk	\$101,067		
All Justice of Peace Judges	\$ 76,378		
Constable Precinct 1	\$ 73,723		
Constable Precinct 2	\$ 67,579		
Constable Precinct 3	\$ 67,579		
Constable Precinct 4	\$ 71,635		

* \$31,250 is paid by the State

PUBLIC HEARING

26. Public Hearing to consider the proposed budget pursuant to Texas Local Government Code Section 111.038. At the conclusion of this Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.039.

CLOSE PUBLIC HEARING

27. Discussion and possible action to adopt the Webb County budget for Fiscal Year 2011-2012 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of taxpayers by majority vote.
28. Discussion and possible action to ratify the property tax increase reflected in the budget pursuant to Texas Local Government Code 111.039(c).

29. Discussion and possible action to adopt the **Operational General Order** for Fiscal Year 2011-2012.
30. Discussion and possible action to designate the following meeting dates and times on which the Commissioners Court shall convene in regular term each month during Fiscal Year 2011-2012 pursuant to Section 81.005, Texas Local Government Code. The Court may convene on any other day as deemed necessary and as authorized by law.

October 11, 2011 (Tuesday) at 9:00 a.m.
October 24, 2011 at 9:00 a.m.
November 14, 2011 at 9:00 a.m.
November 28, 2011 at 9:00 a.m.
December 12, 2011 at 9:00 a.m.
December 27, 2011 (Tuesday) at 9:00 a.m.
January 9, 2012 at 9:00 a.m.
January 23, 2012 at 9:00 a.m.
February 13, 2012 at 9:00 a.m.
February 27, 2012 at 9:00 a.m.
March 12, 2012 at 9:00 a.m.
March 26, 2012 at 9:00 a.m.
April 10, 2012 (Tuesday) at 9:00 a.m.
April 23, 2012 at 9:00 a.m.
May 14, 2012 at 9:00 a.m.
May 29, 2012 (Tuesday) at 9:00 a.m.
June 11, 2012 at 9:00 a.m.
June 25, 2012 at 9:00 a.m.
July 9, 2012 at 9:00 a.m.
July 23, 2012 at 9:00 a.m.
August 13, 2012 at 9:00 a.m.
August 27, 2012 at 9:00 a.m.
September 10, 2012 at 9:00 a.m.
September 24, 2012 at 9:00 a.m.

31. Discussion and possible action to approve the proposed holiday schedule for Fiscal Year 2011-2012; and any other matters incident thereto.

Columbus Day – Monday, October 10, 2011
Veteran’s Day – Friday, November 11, 2011
Thanksgiving – Thursday and Friday, November 24 and 25, 2011
Christmas – Friday and Monday, December 23 and 26, 2011
New Years – Monday, January 2, 2012
Martin Luther King – Monday, January 16
President’s Day – Monday, February 20, 2012
Easter – Friday, April 6, 2012
Memorial Day – Monday, May 28, 2012
Independence Day – Wednesday, July 4, 2012
Labor Day – Monday, September 3, 2012

Four (4) Personal Holidays

OPEN PUBLIC HEARING

32. Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216.

CLOSE PUBLIC HEARING

33. Discussion and possible action to approve the County Clerk’s Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. **[Requested by Margie Ramirez Ibarra, Webb County Clerk; Account #005-1120]**

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

34. Discussion and possible action to enter into a Customer Support Agreement between Holt Power Systems and Webb County Juvenile Department for a period of One (1) year from October 1, 2011 through September 30, 2012 for a Scheduled Maintenance Program for emergency generators located at the Judge Solomon Casseb Jr. Youth Village for a total agreement price of TWO THOUSAND ONE HUNDRED THIRTY-FIVE DOLLARS (\$2,135.00) 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]**

35. Discussion and possible action to enter into a Lease Renewal for One (1) year (September 15, 2011 through September 14, 2012) between Eustorgio Perez, Jose Vela III, and Jose Salvador Tellez (Managing Partners) d/b/a Professional Services Plaza and Webb County Public Defenders Juvenile Division for property located at 1102 Scott St. at a monthly rate of ONE THOUSAND TWO HUNDRED FORTY-ONE DOLLARS AND FORTY CENTS (\$1,241.40) for a total amount of ELEVEN THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS AND SIXTY CENTS (\$11,172.60) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Hugo Martinez, Webb County Public Defender; Account #022-1102-6012]**

36. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30762) located in the Webb County Public Defender's office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Hugo Martinez, Webb County Public Defender; Account #001-1102-6402]**

37. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30415) located in the Webb County Administrative Services office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**

38. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30416) located in the Webb County Purchasing Department at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Cecilia Moreno, Webb County Purchasing Agent; Account #001-0600-6402]**
39. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30775) located in the Webb County Attorney's Office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**
40. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30413) located in the Webb County Treasurer's office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Delia Perales, Webb County Treasurer]**
41. Discussion and possible action to enter into a One (1) year (October 1, 2011 through September 30, 2012) Preventive Maintenance and Labor Program Agreement with Southwest Solution Group to provide maintenance to the Lektriever (SN30414) located in the Webb County Auditor's Office at an annual cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Leo Flores, Webb County Auditor]**
42. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County Juvenile Department and Webb County Constable Precinct 1 - Rudy Rodriguez, concerning the funding of One (1) Constables' salary, fringe benefits, and incidentals by JJAEP and for the establishment of policies and procedures for security at the Webb County Juvenile Justice Alternative Education Program ("JJAEP") and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Director]**

Honorable Isidro Alaniz, District Attorney

43. Discussion and possible action to pass a resolution which authorizes the Webb County District Attorney's Office to accept grant funding in the amount of Fifty Thousand (\$50,000) Dollars to purchase equipment for the District Attorney's Domestic Violence Unit. Grant funding as part of VAWA (Violence Against Women Act) has been approved by the Office of the Governor of Texas.

Honorable Monica Notzon, 111th District Court Judge

44. Discussion and possible action to approve the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot No.</u>	<u>Title</u>	<u>Hourly Rate</u>
1558	Court Reporter	\$40.02

45. Discussion and possible action to approve and ratify the appointment of the Court Interpreter designee, (A. Canavati) of District Judge Monica Notzon, pursuant to §21.021 and §21.022 of the Texas Civil Practice and Remedies Code and pursuant to Government Code §57.002 (d-1).

Honorable Oscar Hale, 406th District Court Judge

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

From:	001-1004-6402	Repairs & Maint. Vehicle	\$1,000
To:	001-1004-6204	Fuel & Lubricants	\$1,000

47. Discussion and possible action to accept a 2002 El Metro bus from the City of Laredo that was donated to the 406th District Court to be used by the 406th Drug Court Program; and any other matters incident thereto.
48. Discussion and possible action to approve and ratify the appointment of the Court Interpreter designee, (F. Sanchez) of District Judge Oscar J. Hale, Jr., pursuant to §21.021 and §21.022 of the Texas Civil Practice and Remedies Code and pursuant to Government Code §57.002 (d-1).

Honorable Joe Lopez, 49th District Court Judge

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

From:	001-1001-6022	Professional Services	\$ 4,000
	001-1001-6010	Books & Subscriptions	\$ 1,000
	001-1001-6024	Court Appointed Attorney	\$ 3,000
	001-1001-6026	Visiting Judge	\$ 4,000
	001-1001-6402	Equipment & Maintenance	<u>\$ 2,500</u>
			\$14,500
To:	001-1001-7001	Indigent Defense	\$14,500

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

From:	001-1050-6018	Transcripts	\$10,500
To:	001-1050-6713	Evaluation Services	\$ 3,500
	001-1050-7001	Indigent Defense	\$ 7,000

Honorable Alvino "Ben" Morales, County Court at Law 1 Judge

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

From:	001-1010-7053	Detention Hearings	\$ 5,000
	001-1010-7052	Juvenile Felony	\$10,000
	001-1010-7051	Juvenile Misdemeanor	\$10,000
	001-1010-6026	Visiting Judges	\$ 5,000
	001-1010-6024	Court Appointed Attorney	<u>\$ 5,000</u>
			\$35,000
To:	001-1010-7050	Adult Misdemeanor	\$ 5,000
	001-1010-7050	Adult Misdemeanor	\$10,000
	001-1010-7050	Adult Misdemeanor	\$10,000
	001-1010-6205	Materials & Supplies	\$ 5,000
	001-1010-6011	Training & Education	<u>\$ 5,000</u>
			\$35,000

Honorable Jesus Garza, County Court at Law 2 Judge

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

From:	001-1011-7051	Juvenile Misdemeanors	\$1,000
To:	001-1011-5005	Part Time	\$1,000

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

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

From:	001-1042-6205	Materials & Supplies	\$300
To:	001-1042-6004-2	Cell Phone Cost	\$300

54. Discussion and possible action to correct a typographical error from Commissioners Court Meeting of August 8, 2011 approving the filling of the following Slots. The correction should be as follows:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	8725	D.P.S. Clerk I	\$12.65
To:	2206	D.P.S. Clerk I	\$12.65

Honorable Rudy Rodriguez, Constable Pct. 1

55. Discussion and possible action to approve the transfer of the following mental health officer with incentives as follows, effective September 12, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2395	Mental Health Officer	\$17.19
To:	0545	Mental Health Officer	\$20.59

56. Discussion and possible action to approve the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
	2395	Mental Health Officer	\$17.19

Honorable Ricardo Rodriguez, Constable Pct. 2

57. Discussion and possible action to approve the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2277	Deputy Constable	\$19.51

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

From:	001-2503-5001	Salary Savings	\$1,400
To:	001-2503-6204	Fuel & Lubricants	\$1,400

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

From:	001-2503-5009	Uniform Allowance	\$ 150
	001-2503-6014	Equipment Rental	\$ 310
To:	001-2503-6004-2	Cell Phone Cost	\$ 460

Honorable Martin Cuellar, Sheriff

60. Discussion and possible action to approve the acceptance of a 2012 Statewide Automated Victim Notification Service (SAVNS) grant award from the Texas Office of the Attorney General (OAG) in the amount of \$30,710 for the funding of a statewide system to provide relevant offender release information, notification of relevant court settings or event, promote public safety and support the rights of victims of crime; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.
61. Discussion and possible action to approve the acceptance of a 2012 Internet Crimes Against Children (ICAC) grant award from the Texas Office of the Attorney General (OAG) in the amount of \$18,000 for the funding of travel, equipment, and other direct operating expenses; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant.
62. Discussion and possible action to continue paying grant-funded personnel under the City of Laredo Auto Theft Task Force for a period of Sixty (60) days until notification about grant continuation award from the City of Laredo Auto Theft Task Force. **[Fund 285]**

63. 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 Four (4) months (September 1, 2011 through December 31, 2011) at a total cost of NINETEEN THOUSAND NINE HUNDRED FIFTY DOLLARS (\$19,950.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #170-2001-6022 (Federal Forfeiture Funds)]**
64. Discussion and possible action to authorize the Purchasing Agent to purchase an armored vehicle from LENCO Armored Vehicles as the sole source provider for this equipment/Lenco GSA contract GS-07F-0390M 1122 Program for the Webb County Sheriff's Office in the amount not to exceed \$218,689.00; and any other matters incident thereto. **[Grant Account #346-2001-8801]**
65. Discussion and possible action to approve the following line item transfers:

From:	001-2001-5306	Unemployment Tax	\$ 14,960
	001-2001-6403	Vehicle Maintenance	\$ 10,000
	001-2001-6730	Narcotics Disposal	\$ 1,878
	001-2001-6740	Forensic Exam	\$ 763
	001-2060-5306	Unemployment Tax	\$ 31,000
	001-2060-5601	Admin Travel	\$ 933
	001-2060-6005	Postage	\$ 500
	001-2060-6011	Training & Education	\$ 2,500
	001-2060-6023	Dimmit County	\$ 18,800
	001-2060-6201-3	Gas	\$ 1,500
	001-2060-6201-4	Trash	\$ 4,000
	001-2060-6402	Equip Maintenance	\$ 6,000
	001-2060-6411	Software	\$ 340
	001-2062-6022	Professional Services	\$ 3,181
	001-2062-6202	Uniforms	\$ 4,261
	001-2062-6224	Minor Tools & Appt.	\$ 4,377
	001-2600-5003	Overtime	\$ 1,843
	001-2600-5009	Uniform Allowance	\$ 1,200
	001-2600-5601	Admin Travel	\$ 590
	001-2600-6014	Equipment Rental	\$ 278
			<u>\$108,904</u>

To:	001-2001-6014	Equipment Rental	\$ 4,000
	001-2001-6201	Utilities	\$ 7,500
	001-2001-6402	Equip Maintenance	\$ 7,000
	001-2003-5001-A	Supplemental Pay	\$ 27
	001-2060-5005	Part Time	\$ 34,877
	001-2060-5605	Travel (Transport Only)	\$ 4,000
	001-2060-6201-1	Electricity	\$ 16,500
	001-2060-6208	Groceries	\$ 7,000
	001-2060-6209	Medicines	\$ 9,000
	001-2060-6714	Medical Services	<u>\$ 19,000</u>
			\$108,904

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

From:	Departmental Salary Savings County Wide (to be determined by County Auditor)	\$150,000
To:	Incentive and Longevity Accounts within Sheriff's Fund 001	\$150,000

Honorable Patricia A. Barrera, Tax Assessor- Collector

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

From:	001-0700-5601	Administrative Travel	\$ 810
	001-0700-6006	Advertising	\$1,000
	001-0700-6007	Dues & Memberships	\$ 200
	001-0700-6011	Training & Education	\$ 146
	001-0700-6014	Equipment Rental	\$1,000
	001-0700-6022	Professional Services	\$ 65
	001-0700-6224	Minor Tools & Appar.	\$ 800
	001-0700-6403	Vehicle Maintenance	\$ 488
	001-0700-6411	Software	<u>\$ 136</u>
			\$4,645
To:	001-0700-6204	Fuel & Lube	\$ 125
	001-0700-6205	Materials & Supplies	\$4,020
	001-0700-6402	Equipment Main.	<u>\$ 500</u>
			\$4,645

Honorable Delia Perales, Treasurer

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

From:	001-0300-6011	Training & Education	\$820
To:	001-0300-6205	Materials & Supplies	\$820

69. Discussion and possible action to approve an exemption to the current Webb County wide hiring freeze and to authorize the transfer of employees within the following Slots. Salary transfers will not impact the general fund.

	<u>Slot #</u>	<u>Title</u>	<u>Rate</u>
From:	0078	Accountant I	\$1, 588.07 (Bi-Weekly)
To:	2231	Payroll Supervisor	\$20.60 (Hourly)

70. Discussion and possible action to approve an exemption to the current Webb County wide hiring freeze and to authorize the filling of the following Slot, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Bi-Weekly Rate</u>
0078	Accountant I	\$1,588.07

Administrative Services

71. Discussion and possible action to allow the Administrative Services Director to adjust the salary of the following Slot as per original budget after successful completion of probationary period, effective September 12, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Current</u>	<u>Budgeted</u>
2427	Human Resources Assistant I	\$10.00/hr.	\$10.53/hr.

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

From:	001-0114-6006	Advertising	\$200
To:	001-0114-6004-2	Cell Phone Cost	\$200

Casa Blanca Golf Course

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

From:	800-6011-5601	Administrative Travel	\$ 1,200
	800-6011-6014	Equipment Rental	\$ 500
	800-6011-6224	Minor Tools & Apparatus	\$ 800
	800-6011-6412-IRRIG	Repairs & Maint. Irrigation	\$ 2,032
	800-6011-6412-CLUBH	Repairs & Maint. Club House	\$ 800
	800-6011-6412-MBARN	Repairs & Maint. – Maint. Barn	\$ 500
	800-6011-6780-SODS	Sods & Seeds	\$ 1,000
	800-6011-6780-SAND	Sand & Gravel	\$ 1,317
	800-6011-6780-CHEM	Chemicals	\$ 920
	800-6011-6780-FERTI	Fertilizers	\$ 366
	800-6011-6201-ELECT	Utilities Electric	\$ 2,000
	800-6012-6224	Minor Tools & Apparatus	\$ 360
	800-6012-6412-BARN	Repairs & Maint. - Cart Barn	\$ 300
	800-6013-6224	Minor Tools & Apparatus	\$ 500
	800-6014-6011	Training & Education	\$ 367
	800-6014-6202	Uniforms	\$ 318
	800-6014-6224	Minor Tools & Apparatus	\$ 60
	800-6014-6231	Merchandise Cost Hard Goods	\$ 1,000
	800-6014-6412-BPRSH	Repairs & Maint. – Building Pro-Shop	\$ 529
	800-6014-6412-FIXTU	Repairs & Maint. – Fixtures	\$ 300
	800-6015-6208-FOOD	Groceries Food	\$ 2,000
	800-6015-6208-SUPPL	Groceries Supplies	\$ 1,000
	800-6016-6007	Dues & Memberships	\$ 100
	800-6016-6011-5	Meetings & Conferences	\$ 200
	800-6016-6048	Licenses and Permits	<u>\$ 400</u>
			\$18,869
To:	800-6014-6230-LABOR	Reimbursable Labor	\$13,000
	800-6015-6230-LABOR	Reimbursable Labor	\$ 5,837
	800-6011-6204	Fuel & Lubricants	<u>\$ 32</u>
			\$18,869

Community Action Agency

74. Discussion and possible action to continue funding the Meals On Wheels Program Fund #952, effective October 1, 2011 for a Sixty (60) day period, pending the receipt of all required documents for the new program year; and any other matters incident thereto.

75. Discussion and possible action to recognize and seat one elected Category "B" member: Ms. Raquel Ibarra - Representative from Area III- El Cuatro.
76. Discussion and Possible action to recognize and seat one elected Category "B" member: Ms. Gloria Romo - Representative from Area X- El Cenizo.
77. Discussion and possible action to approve an exception to the County wide wage and hiring freeze and to approve the filling of Slot #1903 Center-Aide, at a wage rate of \$9.00 per hour, full-time temporary no benefits 40 hours per week to end February 2012, effective September 15, 2011. **[Account #920-4200-5001]**

Economic Development

78. Discussion and possible action to accept the Mirando Water Well Project as recommended by Jeffrey Puig, Project Engineer and approve the payment to James Pawlik Water Well Service Inc. in the amount of \$131,924; and authorize the County Judge to sign all relevant documentation. **[Account #640-8001-8701]**
79. Discussion and possible action to approve the final payment to Civil Engineering Consultants in the amount of Seven Hundred Dollars (\$700.00) for the design of the Mirando Water Well Project as recommended by County Engineering Department; and authorize the County Judge to sign all relevant documentation. **[Accounts #640-8001-8701 and #641-8001-8701]**
80. Discussion and possible action to authorize the release of the 10% retainage payment of Two Thousand Seven Hundred Ninety-Four and Ninety-One Cents (\$2,794.91) to Ventura Street Inc. for the housing rehabilitation of Mr. Jesus Sanchez home located at 275 Nacogdoches, Colonia San Enrique, Hwy 359, under the EDI-SP (Economic Development Initiative Special Project). To be paid from grant funds, Account #504-2311.
81. Discussion and possible action to authorize the submission of a Texans Feeding Texans: Home-Delivered Meal (HDM) Program Grant application to request \$100,000 in grant funding from the Texas Department of Agriculture; 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 Texans Feeding Texans: Home-Delivered Meals Grant Program. The application requires a cash match of \$6,775.00.

82. Discussion and possible action to authorize the Economic Development Department to submit a request for up to \$7,000.00 to the Texas Comptroller of Public Accounts under Section 74.602 of the Texas Property Code which authorizes the Comptroller to allocate a portion of the unclaimed capital credits received from electric cooperatives back to counties in the cooperatives' service area. The requested funds may be used for eligible activities under Section 381.004 of the Local Government Code; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Texas Comptroller of Public Accounts funding.
83. Discussion and possible action to accept the Quad-City Fire Station Project as recommended by the Webb County Engineering Department and approve the release of retainage to the Construction Contractor Zertuche Construction, LLC, in the amount of \$28,350.20 (Twenty-Eight Thousand Three Hundred Fifty Dollars and Twenty Cents); and authorize the County Judge to sign all relevant documentation. **[Accounts #690-2311 and #641-2311]**

El Cenizo Community Center

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

From:	001-6101-6205	Materials & Supplies	\$ 400
	001-6101-6403	Repairs & Maint. Vehicles	\$ 600
To:	001-6101-6219-2	Goods for Public Events	\$1,000

Engineer

85. Discussion and possible action to accept Anderson Columbia's Change Order #1 in the amount of \$25,000. This amount will increase the contract to \$569,110.00 and is available within the contingency fund. This increase will have no impact to the project budget. TxDOT has already approved this Change Order #1. **[Account #656-8001-8801-14]**
86. Discussion and possible action to accept the close out of the Rio Bravo Paving Project Phase III for Anderson Columbia's final payment in the amount of \$488,572.00. Contingent on concurrence from TxDOT. **[Account #656-8001-8801-14]**

87. Discussion and possible action to affirm that the construction budget for the renovations to the J. P. Court Precinct 4 is \$350,000. Commissioners Court selected and approved contract negotiations with Architects Plus. Architects Plus has agreed to keep its design fees and cost estimate of the renovations within set budget. **[Requested by Jerry Garza, Commissioner Pct. 2; Account #638-1044-8801]**

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

From:	801-3001-6201	Utilities	\$5,000
	801-3004-6214	Chemicals	\$ 300
To:	801-3001-6204	Fuel & Lubricants	\$5,000
	801-3001-6401	Repairs \$ Maint. Buildings	\$ 300

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

From:	010-0115-6004	Telephone	\$1,000
	010-0115-6201	Utilities	\$1,500
To:	010-0115-6004-2	Cell Phones	\$1,000
	010-0115-6204	Fuel & Lubricants	\$1,500

Facilities

90. Discussion and possible action to transfer employee Guadalupe Fernando Gonzalez, who was approved as interim Building Maintenance Director, to vacant director Slot #0043; with additional action to proceed to fill resultant vacant Slot #0018- Building Maintenance Supervisor; and any other matters incident thereto.

Fred & Anita Bruni Community Center

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

From:	001-6104-6204	Fuel & Lubricants	\$ 300
	001-6104-6205	Material & Supplies	\$ 500
	001-6104-6502	Janitorial Supplies	<u>\$ 500</u>
			\$1,300
To:	001-6104-6201	Utilities	\$1,300

Head Start

92. Discussion and possible action to approve the filling of the following Slots, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1843	AA Teacher	\$13.53	21
2038	AA Teacher Assistant	\$10.40	21
1697, 1944	Part Time Substitute Teacher	\$ 8.00	21

Indigent Healthcare Services

93. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$196,904.97 for the 3rd Quarter (April 2011 – June 2011).

<u>Account #</u>		<u>Amount</u>
001-4100-6714-3	(Hospital Inpatient)	\$111,378.63
001-4100-6714-4	(Hospital Outpatient)	<u>\$ 85,526.35</u>
		\$196,904.98

Public Defender

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

From:	001-1102-5601	Administrative Travel	\$1,700
	001-1102-6011	Training & Education	\$2,000
	001-1102-6018	Transcripts	<u>\$ 300</u>
			\$4,000
To:	001-1102-6204	Fuel & Lubricants	\$ 500
	001-1102-6205	Materials & Supplies	\$1,300
	001-1102-6022	Professional Services	\$1,700
	001-1102-6014	Equipment Rental	<u>\$ 500</u>
			\$4,000

Purchasing

95. Discussion and possible action to purchase One (1) Segway X2 model personal transporter to use daily at the Justice Center for the Sheriff's Department from Z-Riders of Texas Pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract #HGAC GR 01-10, Texas Local Government Code, in the amount of \$7,810.00.

Split Accounts:	170-2001-8801	\$1,593.39
	309-2001-8801	\$5,649.70
	337-2001-8801	<u>\$ 566.91</u>
	Total	\$7,810.00

[Request by Martin Cuellar, Webb County Sheriff; Accounts #170-2001-8801 (Federal Forfeiture Funds) #309-2001-8801 (Justice Assistance Grant) and #337 2001-8801 (Justice Assistance Grant)]

96. Discussion and possible action to purchase Computer, Printers, and related items from Dell Computer Corp. pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract #DIR-SDD-890-TX, Texas Local Government Code, in the amount of \$5,883.14. **[Request by Anna Laura Cavazos Ramirez, Webb County Attorney; Account #001-1101-6205 (General Fund)]**
97. Discussion and possible action to approve the purchase of furniture for the District Clerks Office in the amount of \$14,334.30 from Patria Office Supplies. **[Requested by Esther Degollado, Webb County District Clerk; Account #001-1111-6205 (General Fund)]**
98. Discussion and possible action to authorize purchase of a Jury Management System from Judicial Systems, Inc. pursuant to Section 262.024 Discretionary Exemptions, Subsection Sole Source (a) 7(A) in the amount of \$95,489.60 and an IBM server from IBM, pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program IBM Contract #DIR-SDD-953, in the amount of \$4,299.00 for a total amount of \$99,788.60. **[Requested by Esther Degollado, Webb County District Clerk; Account #638-8108-8801 (Capital Outlay)]**
99. Discussion and possible action to cancel and rebid Bid 2012-03 "Annual Contract for Flexible Base (Caliche)".
100. Discussion and possible action to reject and rebid Bid 2012-38 "Annual Contract for Office Supplies".

101. Discussion and possible action to add One additional location to Orkin Pest Control on Bid 2012-18 (Annual Contract for Pest Control Services). The Law Enforcement Center (Jail) will be added for monthly services.
102. Discussion and possible action to authorize the Purchasing Agent to Solicit bids for the following contract:

Bid 2012-12 Annual Contract for Bread
103. Discussion and possible action to authorize the Purchasing Agent to rebid the following contract:

Bid 2012-26 Annual Contract for Plumbing Supplies
104. Discussion and possible action to award bid 2011-10 for the Roadway Construction for the Ranchitos 359 Project to Martinez Paving Co., Inc., the lowest qualified bid by TxDOT with a bid amount of \$293,630.85 and contingent on concurrence from TxDOT; and authorizing the County Judge to sign all relevant documents. **[Account #703-8001-8801-14 (BCAP Funds)]**
105. Discussion and possible action to grant the Discretionary Exemptions allowed under Section 262.024 of the Texas Local Government Code for purchases that do not otherwise require the approval of the Webb County Commissioner's Court.
106. 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 on One (1) year at a price to 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]**

Santa Teresita Community Center

107. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filling of the following vacant Slot located at the Santa Teresita Community Center, effective upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2349	Maintenance/Clerk	\$10.20

Veterans Office

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

From:	001-5050-6224	Minor Tools & Apparatus	\$500
To:	001-5050-6014	Equipment Rental	\$290
	001-5050-6402	Repairs and Maint. Equipment	\$210

Closed Session/Executive Session

109. Status report by the County Attorney’s office regarding proposed offer to purchase property in the downtown area, specifically; Block 213 WD, Laredo, Texas, owned by Kansas City Southern Railway Company; with discussion and possible action to approve a counter offer, if necessary; 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) and Section 551.072 (Real Estate Deliberation)]**

110. 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 9th DAY OF SEPTEMBER, 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 9th day of September, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF SEPTEMBER, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk