



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
September 26, 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 22, 2011, August 31, 2011 and September 7, 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 filling the vacancy, by appointment, for Webb County Constable Precinct 4, as per Local Govt. Code, Subchapter D §87.041; and any other matters incident thereto.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

8. Discussion and possible action to approve \$5,000.00 in funding from Account #007-0101 Hotel Motel Occupancy Tax 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.
9. Presentation by Bob Zachariah on the upcoming Rio Fest with discussion and possible action to have Webb County become a financial sponsor of this event and have funds be taken from an account to be determined by County Auditor; and any other matters incident thereto.
10. Discussion and possible action to direct staff to review the County's authorized Tax Abatements to verify compliance of terms set out by the abatement agreement, and to authorize the County Attorney to ensure compliance by taking appropriate legal action; and any other matters incident thereto.

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

11. Discussion and possible action to approve the following corrected line item transfer which was approved by Commissioners Court on September 12, 2011:

From:	001-0204-6205	Materials & Supplies	\$200
To:	001-0204-5601	Administrative Travel	\$200

Commissioners Court

12. 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)]**

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 13.** Discussion and possible action to enter into a renewal on an Interlocal Agreement with Laredo Community College “LCC” for FY 2011-2012 (October 1, 2011–September 30, 2012), wherein LCC will provide students with an opportunity to work at various County offices and departments as part of the Federal Work Study Program at a cost to the County not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over the term of the agreement, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director; Account #001-0109-6022]**

- 14.** Discussion and possible action to enter into an agreement between Webb County and The Brokerage Store Inc. for accidental insurance for a total cost of SIX THOUSAND THREE HUNDRED SEVENTY DOLLARS (\$6,370.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**

- 15.** Discussion and possible action to ratify to extend appointed performances through December 1, 2011 for the Juvenile Referees (Luis Antonio Figueroa and Francisco Javier Montemayor) and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Director]**

- 16.** Discussion and possible action to enter into a Professional Service contract between Pediatrix Medical Group and Webb County Head Start/Early Head Start Program for a period of Two (2) years from August 1, 2011 through September 30, 2013 at reduced fees as set forth in Attachment “A” 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 Early Head Start #908-4208-6218]**

17. Discussion and possible action to enter into a Contractual Agreement between Webb County and Recovery Behavioral Program Counseling Services for the 406th District Court Drug Program Grant, Fund #DJ-09-A10-20564-03 for Professional Counseling Services for participants of the Webb County 406th Judicial District Adult Drug Court for a period of Twelve (12) months from September 1, 2011 through August 31, 2012. Webb County will compensate Recovery Behavioral Program Counseling Services an amount not to exceed TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale Jr., Webb County 406th District Drug Court Judge]**

18. Discussion and possible action to enter into a Contractual Agreement between Webb County 406th Judicial District Adult Drug Court Program and Community Supervision and Corrections Department (CSCD) Grant, Fund #DJ-09-A10-2056403 to provide monitoring services for participants of the 406th Adult Drug Court, CSCD will provide a Certified Technician for testing all urine specimens collected for a period of TWELVE (12) months from September 1, 2011 through August 31, 2012 for a fee of FIFTEEN DOLLARS (\$15.00) per urinalysis drug test, FIFTEEN DOLLARS (\$15.00) per day for SCRAMX or GPD devices and a onetime SEVENTY-FIVE DOLLARS (\$75.00) set up fee monitors and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale Jr., Webb County 406th District Drug Court Judge]**

19. Discussion and possible action to approve a license agreement renewal for software license, maintenance, and support with Advanced Computer Technologies, LLC, for the 406th District Court for a period of One (1) year from day of execution at a yearly rate of TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale Jr., Webb County 406th District Drug Court Judge]**

20. Discussion and possible action to approve a renewal Maintenance Agreement between Jefferson Audio Video Systems, Inc. (JAVS) and the Webb County 49th District Court for One (1) year (September 1, 2011 through August 31, 2012) for service/maintenance on a CT-4B Court Recording System and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Joe Lopez, Webb County 49th District Court Judge; Account #001-1001-6401 (Repair/Maintenance Equipment)]**

21. Discussion and possible action to transfer \$16,541 from County Attorney line item 001-1101-5005 (Part Time) to Slot #2082, Legal Clerk and change title to Assistant Case Manager and authorization to fill said position effective October 1, 2011.
22. Discussion and possible action to approve an exemption to the County wide hiring freeze and approve the filling of Slot #2270, Drug Court Coordinator/Case Manager at a sum not to exceed the budgeted salary, effective October 1, 2011.
23. Discussion and possible action to pass a resolution and to establish guidelines and criteria governing tax abatement agreements pursuant to Section 312.002(a) of the Texas Tax Code and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.
24. Discussion and possible action to approve the contract between Webb County and Habitat for Humanity of Laredo Inc. for the use of state grant funds in the construction of Two (2) homes in the amount of Fifty Thousand Dollars (\$50,000.00) per home and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.
25. Discussion and possible action to approve a non-exclusive Thirty foot (30') right-of-way. Twelve Thousand Five Hundred Thirty-One and Four Tenths (12,531.4) feet in length to MERITAGE MIDSTREAM SERVICES, LLC., of 1120 Washington St., Suite 200, Golden, Colorado 80401 on Webb County school land and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
26. Discussion and possible action to approve the contract between Webb County and the Law Firm of Montemayor, Castillo & Solis for collection of delinquent taxes on behalf of Webb County for a Three (3) year period beginning October 1, 2011 and ending September 30, 2014 and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.

Honorable Esther Degollado, District Clerk

27. Discussion and possible action to approve changes in the amount of Jury Pay Reimbursement as approved by the Board of Judges, effective September 28, 2011. Changes are as of result of SB1 wherein State Comptroller approved to reduce the amount of Jury Pay Reimbursement to counties.

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

From:	001-1111-6014	Equipment Rental	\$4,000
To:	001-1111-6005	Postage & Courier Service	\$4,000

Honorable Oscar Martinez, Justice of the Peace Pct. 4

29. Discussion and possible action to approve the title changes for the following Slots, effective October 1, 2011 and subject to any applicable Civil Service timelines:

<u>Slot #</u>	<u>From</u>	<u>To</u>
1524	Traffic Clerk	Traffic Clerk / Cashier II
1874	Civil Clerk	Traffic/Civil Clerk I
2071	Civil Clerk	Traffic/Civil Clerk II
2072	Traffic Clerk	Traffic Clerk II
2132	Traffic Clerk	Traffic/Civil Clerk V
2133	Traffic Clerk	Traffic Clerk/Cashier I
2135	Traffic Clerk	Traffic Clerk I
2198	Traffic Supervisor	Assistant Traffic Department Supervisor
2199	Traffic Clerk	Traffic/Civil Clerk IV
2205	Traffic Clerk	Traffic/Civil Clerk III
2219	Traffic Clerk	Traffic/Criminal/Civil Clerk I
2463	Traffic Clerk	Traffic/Criminal Clerk II

30. Discussion and possible action to approve the filling of the following Slots, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2132	Traffic/Civil Clerk V	\$12.49
2199	Traffic/Civil Clerk IV	\$12.91

- 31.** Discussion and possible action to approve the hiring of a Certified Peace Officer, effective August 30, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2297	Certified Peace Officer	\$18.30

Honorable Rudy Rodriguez, Constable Pct. 1

- 32.** 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:	2374	Deputy Constable (JJAEP)	\$19.51
To:	2467	Mental Health Officer	\$19.51

- 33.** Discussion and possible action to approve the filling of the following Slot, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2374	Deputy Constable (JJAEP)	\$19.51

- 34.** Discussion and possible action to authorize and approve the correction on the hourly rate as shown on the general order of the following Slots which were approved by the Commissioners Court on September 12, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2395	Mental Health Officer	\$17.19 should be \$19.51
0545	Mental Health Officer	\$20.59 should be \$21.00

Honorable Ricardo Rodriguez, Constable Pct. 2

- 35.** Discussion and possible action to approve the following item purchases pursuant to Sections 271.101 and 271.102, SubChapter F., Cooperative Purchasing Program, TCPN Contract #R4713 in the amount of \$4,579.13 from Capital Outlay Account #733-8108-8801.

Six (6) Apple iPads	\$3,522.12
Six (6) Apple iPad smart covers	\$ 229.32
Six (6) Apple iPad Digital AV adap-zml	\$ 229.32
Six (6) Applecare protection plans	\$ 423.78
One(1) Cisco wireless router from CDW-G	\$ 174.59
	<u>\$4,579.13</u>

Honorable Annette Munoz, Constable Pct. 3

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

From:	001-2501-6202	Uniforms	\$100
	001-2501-6205	Materials & Supplies	\$189
	001-2501-6403	Repairs Vehicle	\$400
	001-2501-6402	Repairs Equipment	\$107
	001-2501-6011	Training & Education	<u>\$159</u>
			\$955
To:	001-2501-6204	Fuel & Lube	\$688
	001-2501-6004	Cell Phone	<u>\$267</u>
			\$955

Honorable Martin Cuellar, Sheriff

- 37.** Discussion and possible action to accept additional funding from the Federal Emergency Management Agency (FEMA) and the Texas State Administrative Agency (SAA) for a FY 2009 Operation Stonegarden (OPSG) in the amount of \$2,610,756 for a total award of \$3,916,134 for overtime operations and law enforcement equipment; and designating the Webb County Judge as the authorized official in all matters related to this grant.

- 38.** Discussion and possible action to accept a Violence Against Women Act (VAWA) Grant from the Office of the Governor Criminal Justice Division in the amount of \$68,515.16 in order to provide crime victim services for victims of sexual assault, domestic violence, and stalking; and designating the Webb County Judge as the authorized official in all matters related to this grant. This grant has a Thirty-Five (35%) percent cash match. **[Federal Forfeiture Funds]**
- 39.** Discussion and possible action to continue paying grant-funded personnel for a Thirty (30) days under the C.J.D. Grant No. 1979004 Webb County Sheriff's Office Border Star pending grant continuation award from the Criminal Justice Division of the Governor's Office. **[Fund 324]**
- 40.** Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filling of the following grant-funded Slot for (VAWA) Grant, effective September 26, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2627	Education Training Specialist	\$16.42

- 41.** Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slots, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service Timelines. These Slots are part of the general order for FY 2011-2012 and current FY.

<u>Dept #</u>	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2001	2417	Officer I/CJD Grant	\$17.86
2060	484	Officer V	\$21.74
2060	513	Officer III	\$19.90
2014	2414	Officer I/CJD Grant	\$17.86
2010	2512	Detention Officer/Grant	\$18.57
2017	2594	Outreach Worker	\$10.84
2001	358	Commander	\$32.65
2060	526	Sergeant	\$23.01

42. Discussion and possible action by Order of Commissioners Court to grant an exemption to competitive bidding pursuant to Section 262.024, Tex. Government Code and to approve a Professional Services Agreement between Webb County and Homero R. Sanchez, M.D., to provide mental health medical services for the Webb County Jail, effective August 23, 2011 through August 22, 2012, at an annual cost of Thirty-Six Thousand Dollars (\$36,000.00) to be paid at a monthly rate of \$3,000.00 and to authorize the County Judge to execute any relevant documents; and any other matters incident thereto. **[Account #001-2060-6022 (Professional Services)]**
43. Discussion and possible action by Order of Commissioners Court to grant an exemption to competitive bidding pursuant to Section 262.024, Tex. Government Code and to approve a Professional Services Agreement between Webb County and Dr. Rolando Salazar in the amount of Forty-Two Thousand Dollars (\$42,000.00) for dental treatment services to inmates at the Webb County Jail. Contract is effective October 1, 2011 through September 30, 2012 and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #001-2060-6022 (Professional Services)]**
44. Discussion and possible action to inform Commissioners Court and the general public to grant an exemption to competitive bidding pursuant to Section 262.024, Tex. Government Code and to approve a Professional Services Agreement between Webb County Sheriff's Office and Educational Consultant/Ventriloquist Nacho Estrada, Inc. in the amount of Twenty-Nine Thousand Seven Hundred Seventy-Eight Dollars (\$29,778.00) for "Celebrate Life Without Drugs" shows for local schools. Contract will cover 18 days, mileage, lodging and meals and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #170-2001-6022 (Professional Services)]**

Honorable Patricia A. Barrera, Tax Assessor- Collector

45. Discussion and possible action to approve exemption to the current County wide hiring freeze and to authorize the filing of the following Slots as budgeted, effective October 7, 2011:

<u>Slot #</u>	<u>Title</u>
140	Deputy Tax Collector
1343	Deputy Tax Collector

Honorable Delia Perales, Treasurer

46. Discussion and possible action to approve the filling of the New Position Receptionist/Administrative Clerk at an hourly rate of \$12.90, effective October 7, 2011, subject to Civil Service approval.

Administrative Services

47. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following Full-time vacant Slot, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines. This Slot is part of the current general order of positions for FY 2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2146	Employee Benefits Specialist	\$ 19.73

48. Discussion and possible action to approve official bonds for Interim Webb County Engineer Mike Cabello, appointed official; and any other matters incident thereto. **[Account #001-0114-6033]**
49. Discussion and possible action to authorize Administrative Services department and county staff to proceed with the preparation of Request for Qualifications for county insurance consultants who will assist the county in the acquisition of Property & Casualty coverage, employee Health & Medical coverage and other Supplementary products; and any other matters incident thereto. **[Requested by County Insurance Committee]**
50. Discussion and possible action to award contract of Webb County's Property and Casualty Insurances to the broker Wells Fargo, Inc., effective October 1, 2011 to September 30, 2012 at an annual cost of approximately \$555,000.00, and to authorize the Webb County Judge to execute all relevant documents. **[Account #001-0114- 6032]**

51. Discussion and possible action to approve the Renewals with the Texas Association of Counties (HEBP), with Blue Cross Blue Shield as carrier, for the Webb County Health Insurance Program (November 1, 2011–October 31, 2012). The claim administration services rates will be as follows, per month, per covered individual: \$41.25 for medical claim administration services, \$3.56 for dental claim administration services, \$2.95 for disease management services, \$24.97 for specific stop loss insurance, with a \$220,000 deductible for medical claims, and \$3.40 for aggregate stop loss insurance with a 125% corridor for medical and prescription drug claim, and for the County Judge to sign all relevant documents.
52. Discussion and possible action to award the contract of Webb County’s 2011-2012 Peripheral Insurance Coverage’s effective October 1, 2011 thru September 30, 2012, and placing coverage through broker McGriff, Seibels and Williams of Texas, and any other matters incident thereto.
- Pollution Liability \$14,516.00
 - Storage Tank \$ 2,122.00
 - School Leaders E & O \$ 5,911.00

At an approximate annual cost of \$22,549.00, and to authorize the Webb County Judge to execute all relevant documents. **[Account #001-0114-9201]**

53. Discussion and possible action to award Webb County’s Excess Workers Compensation Insurance, to Wells Fargo, Inc. (placing coverage with Midwest Employers Casualty Company) for the periods of October 1, 2011 to September 30, 2012 with a \$500,000 Self Insurance Retention at an annual premium cost not to exceed \$65,400.00 and to authorize the Webb County Judge to execute all relevant documents. **[Account #817-0105- 6035]**
54. Discussion and possible action to award Third Party Administrator contract to Alternative Services Concepts for the Workers Compensation Program, General Liability Claims for Webb County effective October 1, 2011 – September 30, 2012 with an annual premium not to exceed \$40,000.00 and for the County Judge to sign all relevant documents.

55. Discussion and possible action to review and discuss or to schedule a meeting date to re-evaluate the performance of the following Department Heads; and any other matters incident thereto.

1. Fire / EMS Coordinator
2. Management Information Systems Department Head

Auditor

56. Discussion and possible action to adopt a Fund Balance Policy in accordance with the mandate of Governmental Accounting Standards Board (“GASB”) Statement Number 54, Fund Balance Reporting and Governmental Fund Definitions. The policy is to ensure that the County maintains adequate fund balances and reserves in order to provide sufficient cash flow for daily operations; secure and maintain investment grade bond ratings; offset significant economic downturns or revenue shortfalls; and provide funds for unforeseen expenditures related to emergencies.

Building Maintenance

57. Discussion and possible action to approve an exemption to the current Webb County wide hiring freeze and to authorize the filling of the following vacant Slot, effective October 7, 2011 and upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0032	General Repairs Person	\$ 9.00

Casa Blanca Golf Course

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

From: 800-6011-6001	OffSupp	\$ 6
800-6011-6004	Telephone	\$ 74
800-6011-6014	EquipRentl	\$ 56
800-6011-6205-GACCE	Mat&SuppGA	\$ 123
800-6011-6205-MSHOP	Mat&SuppMS	\$ 544
800-6011-6224	MinorToolAp	\$ 42
800-6011-6412-CLUBH	Clubhouse	\$ 205
800-6011-6412-EQUIP	Equipment	\$ 47
800-6011-6412-IRRIG	Irrigation	\$ 977
800-6011-6412-TRACT	Tractor	\$ 566
800-6011-6502	JanitorSup	\$ 89
800-6012-6205	Mat&Supp	\$ 125
800-6013-6205	Mat&Supp	\$ 94
800-6013-6412-DRIVI	DriviRange	\$ 100
800-6014-6205	Mat&Supp	\$ 7
800-6014-6231	MeCosHaGoo	\$ 78
800-6014-6232	MeCosSoGoo	\$ 61
800-6015-6014	EquipRentl	\$ 360
800-6015-6201-PROPA	Propane	\$ 164
800-6015-6202	Uniforms	\$ 154
800-6015-6205	Mat&Supp	\$ 15
800-6015-6412-BREST	BuilResBar	\$ 26
800-6015-6412-EQUIP	Equipment	\$ 91
800-6015-6502	JanitorSup	\$ 89
800-6016-5601	AdminTravl	\$1,093
800-6016-6001	OffSupp	\$ 104
800-6016-6006	Advertising	\$ 143
800-6016-6007	DuesMember	\$ 52
800-6016-6011-5	Meet&Confr	\$ 65
800-6016-6048	LicnsPermt	\$ 40
		<u>\$5,590</u>
To: 800-6011-6201	Electricity	\$5,590

Community Action Agency

59. Discussion and possible action to approve Laredo Veteran's Coalition and Laredo Main Street as Representative Organizations for Category "C" for the Webb County Community Action Agency Advisory Board; and any other matters incident thereto.
60. Discussion and possible action to approve an exemption to the County wide wage and hiring freeze and to approve the filling of Slot #1853 Case Worker, at a wage rate of \$10.00 per hour, full-time temporary no benefits 40 hours per week to end February 2012, effective September 26, 2011. No impact to the General Fund. **[Account #920-4200-5001]**

County Extension Office

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

From: 001-5001-5601	Administrative Travel	\$3,000
001-5001-5602	Local Mileage	<u>\$ 500</u>
		\$3,500
To: 001-5001-6224	Tools & Apparatus	\$3,500

Economic Development

62. Discussion and possible action to authorize the payment of One Hundred Eighteen Dollars and Twenty Cents (\$118.20) to Chavarria's Plumbing Inc. for the difference of changing 920 linear feet of 4" sewer line, for house to line connection project, to be paid out of the Economic Development Budget. **[Account #001-0104-6204]**

Elections

63. Discussion and possible action to approve the purchase of a M650 Central Scanner (Election Systems & Software) from Starr County for \$35,000.00 and authorize the County Judge to sign all relevant documents. **[Fund 017]**

Engineer

64. Discussion and possible to approve the contract between Webb County and Martinez Paving Co., Inc. for the roadway construction and drainage improvements of Ranchitos 359 in the amount of \$293,630.85. TxDOT has already approved the paving agreement and authorizing the County Judge to sign all relevant documents. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Account #703-8001-8801-14 (BCAP Funds)]**

65. Discussion and possible action to accept the close out of the Rio Bravo Paving Project Phase III for Mejia Engineering Company Final Payment and Release Retainage in the amount of \$2,890.00. Contingent on concurrence from TxDOT. **[Account #656-2311]**

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

From: 801-3001-6048	License & Permits	\$ 80
801-3001-6205	Materials \$ Supplies	\$ 300
801-3001-6214	Chemicals	\$ 190
801-3001-6402	Repairs & Maint. Equipment	\$1,700
801-3001-6403	Repairs & Maint. Vehicles	\$1,500
801-3001-6502	Janitorial Supplies	\$ 280
801-3002-6402	Repairs & Maint. Equipment	\$ 530
801-3004-6214	Chemicals	\$ 450
801-3004-6224	Minor Tools & Apparatus	<u>\$ 800</u>
		\$5,830
To: 801-3001-6401	Repairs & Maint. Buildings	\$2,350
801-3001-6204	Fuel & Lubricants	\$2,600
801-3004-6408	Repairs & Maint. Sewer Line	<u>\$ 880</u>
		\$5,830

Fire Suppression & EMS Services

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

From:	001-2203-6205	Materials & Supplies	\$590
	001-2203-6401	Building Maint.	\$369
To:	001-2203-6204	Fuel & Lube	\$590
	001-2203-6403	Vehicle Maint.	\$369

Fred & Anita Bruni Community Center

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

From:	001-6104-6219-2	Goods for Public Events	\$100
To:	001-6104-5601	Administrative Travel	\$100

Head Start

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

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1936	AA Teacher	\$ 13.53	21
2037	AA Teacher Assistant	\$ 10.40	21
1142	Cook	\$ 8.47	21
2568	EHS Teacher Floater	\$ 8.86	26
2570	Part Time EHS Teacher Floater	\$ 8.86	26

[Accounts #903-4208-5001, #906-4209-5001 and #908-4208-5001]

70. Discussion and possible action to approve title and salary changes to the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	2553	Early Head Start Coordinator	\$43,000
To:	2553	Early Head Start Area Service Manager	\$40,000

[Account #908-4208-5001]

Juvenile Probation Department

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

From: 001-1301-6022	Professional Services	\$27,267
001-1301-6023	Contract Services	\$ 7,233
001-1301-6208	Groceries	\$ 8,000
001-1301-6715	Medical Services	<u>\$ 5,321</u>
		\$47,821
To: 001-1301-8805	Capital Outlay	\$47,821

Management Information Systems

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

From: 001-0500-6402	Repairs & Maint. of Equipment	\$400
To: 001-0500-6204	Fuel & Lubricants	\$400

Medical Examiner

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

From: 001-2070-6011	Training & Education	\$1,787
001-2070-6402	Repair & Maint. to Equipment	\$ 100
001-2070-6011	Administrative Travel	\$ 72
001-2070-6202	Uniforms	\$ 50
001-2070-6010	Books & Subscriptions	\$ 200
001-2070-6001	Office Supplies	\$ 100
001-2070-6205	Materials & Supplies	<u>\$ 200</u>
		\$2,509
To: 001-2070-6201	Utilities	\$1,887
001-2070-6403	Repairs & Maint. Vehicles	\$ 80
001-2070-6204	Fuel & Lubricants	<u>\$ 542</u>
		\$2,509

Planning

- 74.** 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:

An unplatted 0.1734 acres out of Tract 75, Tanquecitos South Acres Subdivision, as described in Vol. 0969, Pgs. 92-93, W.C.D.R. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted).

An unplatted 2.4357 acres out of Tract 75, Tanquecitos South Acres Subdivision, save and except 0.1734 acres (remainder tract) as described in Vol. 0969, Pgs. 92-93, W.C.D.R. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted).

An unplatted 1.5579 acre tract of land, more or less, out of Tracts 92 and 93, (known as Tract 92-93B), Tanquecitos South Acres Subdivision, being the remainder tract described in Vol. 1076, Pgs. 898-902, and Vol. 1076, Pgs. 891-895, W.C.D.R. Approval is limited to two dwellings only (limited to a total of four dwellings unless replatted).

Lot 5, Block 15, Pueblo Nuevo Subdivision. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted).

Lot 21, Block 1, Los Altos Subdivision. Approval is limited to three dwellings only (limited to a total of five dwellings 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.

- 75.** Discussion and possible action to allow the Planning Department to fill Slot #010-0102-1507 (GIS Technician II) at the amount budgeted in the FY 2011-12 budget, in accordance with Webb County Civil Service Rules and Procedures, effective October 7, 2011 or until a qualified applicant is selected. **[Account #010-0102-1507]**

Public Defender

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

From: 001-1102-6403	Repairs & Maint. Vehicle	\$ 400
001-1102-6018	Transcripts	\$ 50
001-1102-6011	Training & Education	\$ 155
001-1102-5601	Administrative Travel	\$ 615
001-1102-6010	Books & Subscriptions	<u>\$ 500</u>
		\$1,720
To: 001-1102-6028	Witness Expenditure	\$1,720

77. Discussion and possible action to approve the filling of the following Slot, effective October 7, 2011, subject to the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2475	Staff Attorney (Juvenile Assistant Public Defender)	\$67, 321

Purchasing

78. Discussion and possible action to allow the Purchasing Agent to adjust the salary of the following Slot as per the original budget after successful completion of the probationary period, effective September 26, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Current</u>	<u>Original Budget</u>
2130	Purchase Order/General Request for Payment Coordinator 1	\$15.15	\$16.90

79. Discussion and possible action to approve an additional option to salvage surplus removal which is that of posting items for sale on the Webb County web-site to be competitively bid; and any other matters incident thereto.

80. Discussion and possible action to purchase One Thousand Two Hundred and Eighteen (1,218) Teaching Strategies GOLD Online Portfolios, for Head Start Department, Pursuant to Section 262.024 Discretionary Exemptions (a), (7) an item that can be obtained from only one source, (A) Texas Local Government Code from Teaching Strategies in the amount \$16,991.10. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6069 (ARRA Funds)]**
81. Discussion and possible action to purchase Three (3) Sun Shades for one playground for the Head Start Department from Lonas MG in the amount of \$11,628.00. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6401 (ARRA Funds)]**
82. Discussion and possible action to award Bid 2012-12 Annual Contract for Bread to Flower's Baking Co. (Primary) and Bimbo Bakeries (Secondary).
83. Discussion and possible action to award Bid 2012-24 Annual Contract for Auto & Truck Parts with service out of shop to J.R. Martinez Auto South (Primary), and Rotex Truck Center (Secondary).
84. Discussion and possible action to award Bid 2012-24-1 Annual contract for out shop service A/C only to J.R. Martinez Auto South (Primary), and Andy's Auto & Bus Air (Secondary).
85. Discussion and possible action to award Bid 2012-30 Three (3) month contract for Hot Mix Asphalt to Anderson Columbia (Primary).
86. Discussion and possible action to award Bid 2012-66 Annual Contract for Aggregate 0010-Blend 73/Bin 1" to Vulcan Construction Materials (Primary).
87. Discussion and possible action to award Bid 2012-82 Annual Contract for Water Plant Chemicals to Multiple Primary Vendors; AOC Welding Supplies & DPC Industries, and to solicit bids for part II of the water plant chemicals contract for chemicals not yet listed on a contract.
88. Discussion and possible action to award Bid 2012-69 Annual Contract for Brakes & Rotors for Law Enforcement Vehicles to Gonzalez Auto Parts, (Primary Vendor); Laredo Wholesale Auto Dist. (Secondary Vendor).

89. Discussion and possible action to award Bid 2012-81 Annual Contract for Brakes & Rotors for Webb County Vehicles (Non Law Enforcement) to Laredo Wholesale (Primary), and O'Reilly Auto Parts (Secondary).
90. Discussion and possible action to award Bid 2012-68 Annual Contract for Auctioneering Services to Cabco (Onsite Auctioneering).
91. Discussion and possible action to award Bid 2012-42 Annual Contract for Auto Electrical Repair Service to J.R. Martinez.
92. Discussion and possible action to extend Bid 2011-19 Annual Contract for Pharmaceutical Supplies to Diamond Pharmacy Services.
93. Discussion and possible action to award Bid 2012-17 Annual Contract for the Maintenance and Inspection of Fire Extinguishers and Fire Suppression Systems to multiple Primary Vendors. All State Fire Extinguishers and Profire Protection.
94. Discussion and possible action to award Bid 2012-14 "Annual Contract for Janitorial Supplies" to Gulf Coast Paper, International Sales & Patria Office Supplies as multiple vendors for selected janitorial supplies, and all three as secondary vendors for the supplies not previously assigned to them.
95. Discussion and possible action to award Bid 2012-83 "Annual Contract for the Monitoring & Inspection of Alarms (Fire & Security)" to multiple primary vendors (Laredo Alarm Systems & Profire Protection).

Profire Protection – Fire Alarm Monitoring

Laredo Alarm Systems – Fire Alarm Inspection
Security Alarm Monitoring

Security Alarm Inspection – Not Awarded

96. Discussion and possible action to reject and rebid Bid 2012-60 Annual Contract for Food Commodities.
97. Discussion and possible action to award Bid 2011-13 "ULTRA 7000 FLIR System" with IR for Helicopter to Bison Aviation, LLC in the amount of \$52,500.00. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (General Fund)]**

98. Discussion and possible action to award Bid 2011-14 Rehabilitation of 5 Homes to the following vendors:

Ventura Street Inc. House #2	\$18,655.80
Ventura Street Inc. House #3	\$24,339.90
Ventura Street Inc. House #5	\$19,980.00
Ventura Street Inc. House #6	\$25,100.00
CG Construction House #4	\$23,436.88

[Requested by Juan Vargas, Webb County Economic Development Director]

99. Discussion and possible action to purchase batteries for Uninterruptible Power System for Management Information System Department from Eaton Corporation in the amount of \$10,351.00. **[Requested by Jaime Alvarado, Webb County MIS Director; Account #001-0500-6402 (General Fund)]**

100. Discussion and possible action to purchase Ten (10) Vehicles and Radio Equipment for Sheriff's Department, pursuant to Section 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract State of Texas #071-A1, H-GAC #VE03-06, H-GAC #RA01-08 Texas Local Government Code, from Philpott Motors and Holiday Chevrolet and Motorola.

<u>Vendor</u>	<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
Philpott Motors	8	Ford Vehicles	\$325,072.00
Holiday Chevrolet	2	Tahoe Vehicles	\$ 83,683.50
Motorola		Radio Equipment	<u>\$ 66,000.20</u>
Total			\$474,755.70

[Requested by Martin Cuellar, Webb County Sheriff; Account #346-2001-8801 Grant Funds]

101. Discussion and possible action to purchase Two (2) Vehicles for the Youth Village Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract Buy Board 358-10 from Philpott not to exceed \$47,821.00. **[Requested by Melissa Mojica, Webb County Juvenile Director; Account #001-1301-8801 (General Fund)]**

- 102.** Discussion and possible action to purchase One (1) Teaching Strategies System for Pre-K Texas and Eight (8) Curriculum Systems for Preschool, Bilingual, for the Head Start Department, pursuant to Section 262.024 Discretionary Exemptions (a), (7) an item that can be obtained from only one source, (A) Texas Local Government Code from Teaching Strategies in the amount \$29,420.19. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6069 (ARRA FUNDS)]**
- 103.** Discussion and possible action to dispose of salvage and surplus property vehicles that has become obsolete for any future use as per Section 263.152 (a), (1) Disposition of Salvage Surplus Property, Texas Local Government Code.

Vehicles

Sheriff's Department

<u>Year</u>	<u>Model</u>	<u>Last 4 of VIN #</u>
2005	Crown Victoria Police Interceptor	8622
2000	Ford Taurus	4289
2001	Crown Victoria Police Interceptor	3694
1994	Ford Aero Star	0505
2005	Crown Victoria Police Interceptor	8629
2007	Ford F-150 Pickup	6083
2007	Ford F-150 Pickup	0429

Road and Bridge Department

<u>Year</u>	<u>Model</u>	<u>Last 4 of VIN #</u>
1992	Ford ½ Ton Pickup	8577
1993	Ford ½ Ton Pickup	9543
1993	Chevy S-10 Pickup	3129

Equipment

X-ray Machine

Closed Session/Executive Session

- 104.** Discussion and possible action to provide direction and to authorize the Office of the Webb County Attorney to participate in an alternative dispute resolution process in connection with 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)]**

- 105.** 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 23rd 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 23rd 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 23rd DAY OF September, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk