



# **WEBB COUNTY, TEXAS**

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## **COMMISSIONERS COURT**

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**August 13, 2012**

**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 - None
- 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 Ruben Navas, president of the Laredo Lemurs baseball organization, regarding a county employee appreciation night at Unitrade Stadium; with discussion and possible action; and any other matters incident thereto.
8. Discussion and possible action to approve the re-appointment of Mr. Juan G. Sanchez and Mr. Roberto Vela to the Border Region MHMR Community Center Board of Trustees for a Two (2) year term, effective September 1, 2012. **[Requested by Border Region MHMR Community Center]**

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

9. Presentation of check from Laredo Gateway Rotary, Frank Ramirez President in the amount of \$1,500.00 to the Larga Vista Community Center/Library; with discussion and possible action.
10. Presentation from County Auditor, with discussion and possible action to adopt a Cost of Living Adjustment (COLA) for Webb County retirees effective October 1, 2012; and to authorize the Webb County Judge to sign all relevant documents.
11. Presentation from County Auditor, with discussion and possible action to raise the minimum wage for Webb County employees to \$10.00 per hour, effective October 1, 2012, and to authorize the Webb County Judge to sign all relevant documents. **[Co-sponsored by Jaime A. Canales, Webb County Commissioner Precinct 4]**
12. Discussion and possible action approving Resolutions I & II of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, originally budgeted for Contract No. 8BCF5052, to be reprogrammed in the amount of \$80,000.00 to Tanquecitos I & II and \$300,000.00 to San Carlos for eligible paving and drainage improvements, this is contingent on TxDOT concurrence and authorizing the County Judge to execute all relevant documents. **[Requested by Mike Cabello, Webb County Interim County Engineer]**

**Honorable Jerry Garza, Webb County Commissioner Pct. 3**

13. Status report by County personnel regarding all CAA programs including but not limited to current funding levels, program administration, and participation. As well as status on payments pending under previous programs; with discussion and possible action.

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MEDIA BREAK

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**Honorable Anna L. Cavazos Ramirez, County Attorney**

**14.** Discussion and possible action to accept the dedication of One (1) right-of-way easement out of Rancho Penitas West Subdivision (7,876 sq. ft., 0.181 acre out of Lot 1, Unit VII) to Jesus Omar Gonzalez, Jr. (Grantor) and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]**

**15.** Discussion and possible action to enter into Locum Tenens Agreement STAFF CARE regarding Forensic Pathologist coverage for the Webb County Medical Examiner, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]**

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

From:	001-1101-5005	Part Time	\$2,300
To:	001-1101-6403	Repairs & Maint. Vehicles	\$ 300
	001-1101-6010	Books & Subscriptions	<u>\$2,000</u>
			\$2,300

**17.** Discussion and possible action to enter into a Non-Financial Professional Service Agreement renewal with the South Texas Council on Alcohol and Drug Abuse, to serve as a substance abuse consultant to the Head Start Program; develop substance abuse screening, outreach, and referral and other related services for parents and guardians of children enrolled in the Webb County Head Start Program for a period of Twenty-Four (24) months (September 1, 2012 through August 31, 2014), at no cost to Webb County, 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]**

- 18.** Discussion and possible action to enter into a Memorandum of Understanding with the United Independent School District concerning the coordination and collaboration of preschool educational services to children enrolled in the Head Start Program, this agreement becomes effective on the date of United ISD Board Approval, and will remain in effect through June 30, 2014. This agreement shall remain in for a period of two scholastic calendar years (2012-2014) and Head Start shall pay UISD the total amount of FIFTY THOUSAND DOLLARS (\$50,000.00) to be paid in Twenty Four (24) monthly installments beginning on July 1, 2012, and authorizing the County Judge to execute all relevant documents and any matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account # 903-4208-5001]**
- 19.** Discussion and possible action to enter into a Five (5) year (August 1, 2012 through July 31, 2017) Lease Agreement between Webb County for Webb County Head Start Program and the City of Laredo International Airport for approximately 1.0128 acre located at 4704 Naranjo St. at a monthly rental fee of TWO THOUSAND THREE HUNDRED FIFTY-FOUR DOLLARS AND SEVENTEEN CENTS (\$2,354.17) for a total cost of EIGHTY FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND TWELVE CENTS (\$84,750.12) over the term of the lease, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]**
- 20.** Discussion and possible action to enter into a Twenty-Four (24) month Professional Service Contract renewal (September 1, 2012 through August 31, 2014) with Serving Children and Adolescents in Need, Inc. (S.C.A.N.) to provide Head Start/Early Head Start parents training to allow them to seek, if qualified, federal and/or state social and/or medical assistance, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6736]**
- 21.** Discussion and possible action to enter into a Thirty-Nine (39) month (August 13, 2012 through October 12, 2015) FMV Lease agreement between Toshiba Business Solutions and the Webb County Judge's Office for a ES-4540C Digital copier pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of TWO HUNDRED THIRTY-ONE DOLLARS AND SEVENTY-SEVEN CENTS (\$231.77) per month and a total cost of NINE THOUSAND THIRTY-NINE DOLLARS AND THREE CENTS (\$9,039.03) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Danny Valdez, Webb County Judge; Account #001-0200-6402]**

- 22.** Discussion and possible action to enter into a Thirty-Nine(39) months (August 13, though October 12, 2015) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-4540C copier located at the Webb County Judge's Office, pursuant to Texas DIR Contract #DIR-SDD-1686 at a monthly charge of FORTY DOLLARS (\$40.00) which will include 15,000 copies and a total amount of ONE THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$1,560.00) over the term of the agreement and excess charges of \$0.04200 per color copy to be billed on a quarterly basis and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Danny Valdez, Webb County Judge; Account #001-0200-6402]**
- 23.** Discussion and possible action to enter into Contract Amendment No. One (1) to the Rural Transportation Federal fund grant agreement No. RPT 1204 (22) 35, with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase from the original grant amount of TWO HUNDRED TWENTY THOUSAND FOUR HUNDRED EIGHTY-NINE DOLLARS (\$220,489.00) to TWO HUNDRED EIGHTY-FIVE THOUSAND THREE HUNDRED SEVENTEEN DOLLARS (\$285,317.00) 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]**

**Honorable Oscar Hale, 406<sup>th</sup> District Court Judge**

- 24.** Discussion and possible action to approve and ratify the inclusion of the Recovery Healthcare Corporation service, which provides monitoring services to clients of the 406<sup>th</sup> District Drug Court Program, effective April 2012 - September 2012.
- 25.** Discussion and possible action to approve the following line item transfers:

From:	001-1004-6402	Repairs & Maint. Equipment	\$700
To:	001-1004-6010	Books & Subscriptions	\$500
	001-1004-6403	Repairs & Maint. Vehicle	<u>\$200</u>
			\$700

**Honorable Joe Lopez, 49<sup>th</sup> District Court Judge**

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

From:	001-1001-6402	Repairs & Maint. Equipment	\$2,333
To:	001-1001-6010	Books & Subscriptions	\$ 750
	001-1001-6011	Training & Education	\$ 750
	001-1001-6205	Materials & Supplies	<u>\$ 833</u>
			\$2,333

**County Court at Law 1 Judge**

27. Discussion and possible action for Commissioners Court to approve to publish a public notice that will propose an increase to the annual salary of County Court at Law 1 Judge from \$139,000 to \$160,000 to comply with the requirements of Local Government Code §152.013 and to ask the county auditor to publish the public notice as required by law. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Sponsored by Rosaura Tijerina, Webb County Commissioner Pct. 2]**

**County Court at Law 2 Judge**

28. Discussion and possible action for Commissioners Court to approve to publish a public notice that will propose an increase to the annual salary of County Court at Law 2 Judge from \$139,000 to \$160,000 to comply with the requirements of Local Government Code §152.013 and to ask the county auditor to publish the public notice as required by law. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Sponsored by Rosaura Tijerina, Webb County Commissioner Pct. 2]**

**Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1**

29. Discussion and possible action to approve the purchase of Eight (8) Desktop Computers Software and Accessories, from Dell pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract DIR-SDD890 & 1014 in the amount of \$11,140.00. **[Account #016-1040-8801]**

**Honorable Oscar Martinez, Justice of the Peace Pct. 4**

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

From:	001-1044-6205	Materials & Supplies	\$519
To:	001-1044-6004-2	Cell Phone Costs	\$519

**Honorable Rudy Rodriguez, Constable Pct. 1**

**31.** Discussion and possible action to accept a supplement award of \$500,000.00 from the 2009 Operation Stonegarden for Webb County Constables Pct.1, Pct. 2, Pct. 3, Pct. 4 for overtime, fringe benefits, fuel, vehicle maintenance, and law enforcement equipment; and to approve the purchase of equipment authorized by the grant pursuant to §271.101 and §271.102, Sub. Ch. F, Cooperative Purchasing Program; and designating the County Judge to act as authorized official in all matters related to this grant. This grant would have no impact on the general fund.

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

From:	001-2500-6014	Equipment Rental	\$100
	001-2500-6010	Books & Subscriptions	\$200
	001-2500-6007JJAEP	Dues & Memberships	<u>\$ 65</u>
			\$365
To:	001-2500-6011	Training & Education	\$365

**Honorable Ricardo Rodriguez, Constable Pct. 2**

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

From:	001-2503-6011	Training & Education	\$ 750
	001-2503-5601	Administrative Travel	<u>\$ 750</u>
			\$1,500
To:	001-2503-6202	Uniforms	\$1,500



**Honorable Delia Perales, Treasurer**

- 34. Discussion and possible action to approve and file the Annual Webb County Investment Policy.
- 35. Discussion and possible action for Commissioners Court to approve to publish a public notice that will propose an increase to the annual salary of County Treasurer Delia Perales from \$87,474 to \$101,067 to comply with the requirements of Local Government Code §152.013 and to ask the county auditor to publish the public notice as required by law. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**[Sponsored by Frank Sciaraffa, Webb County Commissioner Pct. 1]
- 36. Discussion and possible action to approve and to authorize the hiring of a temporary full-timer (No Benefits) for vacant Slot #0072, Executive Administrator at an hourly rate of \$15.00 until such Slot is filled subject to pre-employment requirements.

**Building Maintenance**

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

From:	001-0106-6011	Training & Education	\$ 200
	001-0106-6014	Equipment Rental	\$ 200
	001-0106-6224	Minor Tools & Apparatus	\$ 352
	001-0106-6402	Repairs & Maint. Equipment	<u>\$5,000</u>
			\$5,752
To:	001-0106-6204	Fuel & Lubricants	\$4,752
	001-0106-6403	Repairs & Maint. Vehicle	<u>\$1,000</u>
			\$5,752

- 38. Discussion and possible action to approve the filling of the following vacant Slot, subject upon the availability of payroll funds and any Civil Service guidelines.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1965	Custodian	\$9.18

## Casa Blanca Golf Course

39. Discussion and possible action to authorize improvements and repairs to the John Deere Golf Course Maintenance Equipment, in an amount not to exceed \$12,000. **[Account #604-0101-8103]**
40. Discussion and possible action to approve improvements to the Casa Blanca Golf Course Pump house building, structure not to exceed the amount of \$15,000.00. **[Account #604-0101-8103]**
41. Discussion and possible action to approve the following line item transfers:

From:	800-6016-6011	Training & Education	\$ 230
	800-6011-6780	Sod/Seed	\$ 2,400
	800-6011-6780	Sand & Gravel	\$ 1,100
	800-6011-6412	Club House	\$ 800
	800-6011-6004	Telephone	\$ 700
	800-6015-6208	Food	\$ 5,000
	800-6015-6412	Restaurant	\$ 1,300
	800-6015-6014	Equipment Rental	\$ 300
	800-6011-6201	Electric	<u>\$ 3,800</u>
			\$15,630
To:	800-6016-6201	Cable	\$ 230
	800-6016-6233	Credit Card Fee	\$ 3,500
	800-6011-6204	Fuel & Lube	\$ 1,500
	800-6015-6230	Other	\$ 6,600
	800-6015-6201	Water	<u>\$ 3,800</u>
			\$15,630

## Community Action Agency

42. Discussion and possible action to approve the creation and filling of Two (2) Slots for Center Aides funded from the Comprehensive Energy Assistance Program (CEAP), at a wage rate of \$9.00 per hour, full-time temporary - no benefits at 40 hours per week to end December 31, 2012, effective August 13, 2012. **[Account #911-4200-3501]**

- 43.** Discussion and possible action to approve the creation and filling of One (1) Slot for Case Management Specialist to be funded from the Comprehensive Energy Assistance Program (CEAP) and the Community Service Block Grant Program (CSBG), at a wage rate of \$15.00 per hour, full-time at 40 hours per week, effective August 13, 2012. **[Account #911-4200-3501]**

**Economic Development**

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

From:	001-0104-6402	Repairs & Maint. Equipment	\$100
	001-0104-6005	Postage & Courier Service	\$150
	001-0104-6204	Fuel & Lubricants	\$100
	001-0104-5601	Administrative Travel	<u>\$185</u>
			<b>\$535</b>
To:	001-0104-6403	Repairs & Maint. Vehicle	\$535

- 45.** Discussion and possible action to authorize the filling of Slot# 1383, Grant Writer, at an amount not to exceed the budgeted amount for this position.
- 46.** Discussion and possible action to authorize the development and submission of a grant application in partnership with the Rio Grande International Study Center for the purpose of conducting Environmental Education and Training activities within Webb County for up to \$35,000; and authorize the County Judge to sign all documents pertaining to this application. There is no required match for this grant and it will not have an impact on the County's General Fund.

**Elections**

- 47.** Discussion and possible action to order a General Election be held on the 6<sup>th</sup> day of November, 2012, as required by Article XVI, Section 65 of the Texas Constitution, for the purpose of electing county and precinct officers.
- 48.** Discussion and possible action to approve a Resolution and Order to authorize the conduct of Joint Elections between the County of Webb, the City of Laredo, the City of Rio Bravo, the City of El Cenizo, the Laredo Community College District, the Laredo Independent School District, the United Independent School District, and the Webb Consolidated Independent School District for the November 6, 2012 General Election pursuant to Chapter 271, Texas Election Code.

- 49. Discussion and possible action to approve a Resolution authorizing and establishing the main and temporary branch early voting polling sites for the November 6, 2012 Joint Elections within Webb County, Texas, pursuant to Chapter 85, Texas Election Code.
- 50. Discussion and possible action to approve a Resolution authorizing and establishing election day polling sites for the November 6, 2012 Joint Elections within Webb County, Texas, in accordance with Chapter 43, Texas Election Code.
- 51. Discussion and possible action to approve a Resolution authorizing and establishing the salaries for presiding judges and clerks and establishing the maximum number of election day clerks for each election precinct pursuant to Sections 32.091(a), and 32.033, Texas Election Code, for the November 6, 2012 Joint Elections.
- 52. Discussion and possible action to approve a Resolution authorizing and establishing a central counting station, appointing the central counting station manager, tabulation supervisor, assistant tabulation supervisors, presiding judge, and establishing their respective salaries for the November 6, 2012 Joint Elections pursuant to Section 127, Texas Election Code.

**Engineer**

- 53. Discussion and possible action authorizing the Engineering Department to use funds from Account #664-7101-6022 for Title Search Reports, surveys and other professional services as needed for Rancho Peñitas Subdivision and other subdivisions on Mines Road for Roadway Right of Way and Public Utility Easement Acquisition.
- 54. Discussion and possible action to approve the following line item transfer:

From:	010-0103-6011	Training & Education	\$1,800
To:	010-0103-6205	Materials & Supplies	\$1,800

**[Requested by Mario G. Cavazos, Webb County Public Safety Communications Director]**

- 55. Discussion and possible action to approve request for payment #10 in the amount of \$400.00 for trenching equipment rental from David J. Cantu.

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

From:	801-3001-6204	Fuel & Lubricants	\$ 1,050
	801-3001-6402	Repairs & Maint. Equipment	\$10,000
	801-3001-6205	Materials & Supplies	\$ 200
	801-3002-6205	Materials & Supplies	\$ 2,000
	801-3004-6224	Minor Tools & Apparatus	\$ 2,000
	801-3004-6703	Landfill Fees	\$ 550
	801-3004-6205	Materials & Supplies	<u>\$ 1,000</u>
			\$16,800
To:	801-3001-6214	Chemicals	\$14,800
	801-3002-6403	Repairs & Maint. Vehicle	<u>\$ 2,000</u>
			\$16,800

### **Juvenile Probation Department**

**57.** Discussion and possible action to approve funding in the amount of \$25,000 for the installation of metal rails on all six stairways in the detention quarters of the youth village. **[Account #604-0101-8103 (Building Improvement Fund)]**

### **Medical Examiner**

**58.** Discussion and possible action to approve the purchase and installation of fire suppression system for the Medical Examiner's Office from SimplexGrinnell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contracts, Buyboard #358-10, Texas Local Government Code in an amount of \$27,884.00. **[Account #604-0101-8103]**

**59.** Discussion and possible action to approve the emergency replacement of the back-up generator for the Medical Examiner's Office not to exceed \$40,000.00 and to have the county judge sign all relevant documents. **[Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #604-0101-8103]**

**Public Defender**

60. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines:

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	2086	Assistant Public Defender	\$73,294
To:	2616	Assistant Public Defender	\$76,908
To Fill:	2086	Assistant Public Defender	\$73,294

**Public Information Officer**

61. Discussion and possible action to approve the purchase of a server and software in the amount of \$4,293.54 for use with the Agenda Quick software to be implemented for use by Commissioners Court. **[Requested by Larry Sanchez, Webb County Public Information Officer; Account #603-0101-8801 (Capital Outlay Fund)]**

**Purchasing**

62. Discussion and possible action to dispose of salvage and surplus property equipment and furniture that has become obsolete for future use as per Section 263.151 Subchapter D (1). Disposition of salvage Surplus Property, Texas Local Government Code and all other miscellaneous items.
63. Discussion and possible action to extend bid 2012-88 “3 month contract for Meat” to Labatt Food Service for an additional 3 months.

- 64.** Discussion and possible action to award a Three (3) year Professional Service Contract to the following Professional Service Providers:

**Counseling Services:**

Luis E. Flores, Family Guidance  
Jacqueline Bassine – El Puente Counseling  
John Berumen

**Registered Dietician Professional Service:**

Ana Maria Pena, RDLD

**Audiology Professional Services**

Dr. Eric Sloman- Moll

**Optometry Professional Services**

Galo Eye Center

**Cardiology Professional Services**

Dr. Roberto Villarreal-Pediatric Medical Services

**Psychological Professional Services**

Dr. Clarissa I. Kuhnz

**Neurological Professional Services**

Dr. Daniel Garza

**Medical Professional Services**

Dr. Amando Garza  
Dr. Ruben Bocanegra  
Dr. Avelino Alvarez  
Rachel C. Vurbeff, Children's Day & Night Clinic

**Dental Professional Services**

Dr. Hector Lopez  
Ocean Dental-Dr. Louis A. Garcia, Dr. Maria G. Garcia, Dr. Eduardo Perez Jr., Dr. Elva V. Jordan  
UT Health Science Center, San Antonio

The above stated professional services will be provided on an as needed basis. Additional Providers wishing to be included should contact the Purchasing Department for a future contract award by the court.

- 65.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following contracts:

Bid 2013-17 “Annual Contract for the Maintenance and Service of Fire Extinguishers”  
Bid 2013-25 “Annual Contract for Auto Glass Replacement”

- 66.** Discussion and possible action to extend the following contracts:

Bid 2012-08 Annual contract for Wheel Alignment & Balancing Services- Ramirez Tire  
Bid 2012-09 Annual Contract for Replace Mufflers- Laredo Muffler Shop  
Bid 2012-10 Annual Contract for Milk – Hygeia Dairy  
Bid 2012-12 Annual Contract for Bread- Flower’s Baking  
Bid 2012-20 Annual Contract for Car Wash Services- Power Car Wash & Royal Laser Wash  
Bid 2012-24 Annual Contract for Auto Parts w/ Service out of shop- J.R. Mtz. & Rotex Truck Ctr  
Bid 2012-24-1 Annual Contract for auto Parts w/ Service out of Shop A/C Only- J.R. Mtz. Auto  
Bid 2012-26 Annual Contract for Plumbing Supplies – Clark Hardware  
Bid 2012-38 Annual Contract for Office Supplies – Executive Office Supplies  
Bid 2012-40 Annual Contract for Automatic Transmission – Lopez Transmission  
Bid 2012-57 Annual Contract for Machine Shop Repair – J.R. Martinez  
Bid 2012-41 Annual Contract for Refuse Collection – Southern Sanitation  
Bid 2012-68 Annual Contract for Auctioneering Services – Cabco Auctioneers  
Bid 2012-71 Annual Contract for Improvements for Water House to Line Connections- Chavarria’s  
Bid 2012-81 Annual Contract for Brakes & Rotors for Non Law Enforcement Vehicles- Laredo Wholesale Auto  
Bid 2013-83 Annual Contract for Maintenance & Inspection of Alarms – Laredo Alarms & Profire Protection  
Bid 2012-89 3 month contract for Produce- Ben E. Keith

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

From:	001-0600-5601	Administrative Travel	\$1,335
To:	001-0600-6011	Training & Education	\$1,335



68. Discussion and possible action to purchase Four (4) chairs from Office Depot pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code GSA GS-14F-0040K in the amount of \$519.96, for Constable Rudy Rodriguez, Pct 1. **[Account #603-0101-8801 (Capital Outlay Fund)]**
69. Discussion and possible action to purchase 300,000 Envelopes from Litho Business Forms in the amount of \$6,849.00. **[Requested by Patricia Barrera, Webb County Tax Assessor Collector; Account #001-0700-6205 (General Fund)]**
70. Discussion and possible action to authorize the Justice of the Peace Pct. 3 to accept payment by credit card or by the electronic processing of checks of a fee, fine, court costs, or other charges. **[Requested by Alfredo Garcia, Justice of the Peace Pct. 3]**
71. Discussion and possible action to approve the purchase of One (1) Ford Expedition 2013, for the Medical Examiner's Office from Philpott Motor Company, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contracts, Buyboard #358-10, Texas Local Government Code in an amount of \$32,027.25. **[Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #603-0101-8801 (Capital Outlay)]**
72. Discussion and possible action to purchase Three (3) desktop computers and all related software and accessories from Dell pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code DIR – SDD-890-TX in the amount of \$3,882.08. **[Requested by Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801 (Capital Outlay)]**
73. Discussion and possible action to purchase One (1) printer with color scanner, and One (1) copier from Toshiba Business Solutions pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code DIR – SDD-1686-TX in the amount of \$7,433.25. **[Requested by Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801 (Capital Outlay)]**
74. Discussion and possible action to purchase One (1) 2013 Chevrolet Suburban for County Judge and Commissioners from Holiday Chevy-Ford pursuant to Sections 271.101 & 271.102, Subchapter F., Cooperative Purchasing Program State of Texas Contract #071-A1 in the amount of \$32,787.75. **[Requested by Leroy Medford, Webb County Judge's Executive Administrator; Account #603-0101-8801 (Capital Outlay Fund)]**

**75.** Discussion and possible action to authorize payment to RZ Communication for Trouble Shooting and Diagnosing of Quantar Repeater, and the Reinstallation of the Power Booster & Optimizing connection of North Tower #1 in the amount of \$5,240.00. **[Requested by Mario Cavazos, Communications Director, Acct. #724-0103-8410 (Equipment)]**

**Road and Bridge**

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

From:	001-0108-6205	Materials & Supplies	\$ 600
	001-0108-6224	Minor Apparatus & Tools	\$ 500
	001-0108-6403-05	Repair & Maint. Vehicles	<u>\$1,500</u>
			\$2,600
To:	001-0108-6402	Repair & Maint. Equipment	\$1,100
	001-0108-6204-03	Fuel & Lube	<u>\$1,500</u>
			\$2,600

**Santa Teresita Community Center**

**77.** Discussion and possible action to approve the filling of the following vacant Slot, subject to the availability of payroll funds and any applicable Civil Service timelines, effective August 13, 2012:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2348	Clerk/Driver	\$11.44

**78.** 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 10<sup>th</sup> DAY OF AUGUST, 2012

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 10<sup>th</sup> day of August, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>th</sup> DAY OF AUGUST, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Margie Ramirez-Ibarra, County Clerk