



# **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 27, 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 for August 2, 2012 and August 13, 2012
- 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. 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)]**

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

- 8. Discussion and possible action to approve the expansion of the kitchen area at the Bruni Community Center in an amount not to exceed \$108,120; and any other matters incident thereto. Costs to be drawn from the Building Improvement Fund. **[Requested by Nelda Cortinas, Bruni Community Center Director; Account #604-0101-8103]**

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

- 9. Discussion and possible action to approve the following line item transfer for the Santa Teresita Community Center to cover deficits in repair and maintenance of building acct.

From:	605-0203-8801	Capital Outlay	\$1,150
To:	604-0101-8103	Building Maintenance Fund	\$1,150

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

- 10. Recognition of Gold Star Mother Francisca J. Martinez for her service to our country as mother of five sons who served in the United States Armed Forces and who will be celebrating her 101<sup>st</sup> birthday.

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MEDIA BREAK

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

11. Discussion and possible action to extend the contract for boat storage space between Webb County and the Texas Parks and Wildlife Department for an additional One (1) year term and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by TPWD]**
12. Discussion and possible action to approve the contract between Webb County and the Webb County Community Action Agency regarding implementing and operating the Webb County Self-Help Program, effective December 2012 through December 2016 and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, CAA Director]**
13. Discussion and possible action to renew the Host Agency Agreement with AARP Foundation regarding participation in the Senior Community Service Employment Program (SCSEP) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Administrative Services Director]**
14. Discussion and possible action to enter into Amendment 1 to the Customer Agreement between the State of Texas, Acting and through the Texas Department of Information Resources and Texas NICUSA, LLC and Webb County to extend eFiling services through Texas.gov for up to 18 months through February, 2014 to accommodate OCA procurement of a new eFiling provider to the new solution. This Amendment is effective as of September 1, 2012 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Esther Degollado, Webb County District Clerk]**
15. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between the Webb County Juvenile Department and the Webb County Constable Precinct 1, concerning the funding of One (1) deputy constable's salary, fringe benefits, and incidentals by JJAEP and for the establishment of policies and procedures for security at the JJAEP; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.

16. Discussion and possible action to enter into a Memorandum of Understanding with Laredo Independent School District concerning the coordination and collaboration of preschool educational services to children enrolled in the Head Start/Early Head Start Program and as allowed under the "Improving Head Start for School Readiness Act of 2007" 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]**
17. Discussion and possible action to enter into an Eleven (11) month (September 1, 2012 through August 31, 2013) rural transportation federal fund grant agreement (No. 51322F7038) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed TWO HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED TEN (\$265,310.00) DOLLARS for the "El Aguila" Rural Transportation program and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Juan Vargas, Webb County CAA Director]**
18. Discussion and possible action to enter into a Three (3) year (September 1, 2012 through August 31, 2015) Non-Financial Interlocal Cooperative Agreement with the Laredo Independent School District (LISD) through its Special Education Program, Transition Program, and LISD Pregnancy Education Program for the Delivery of Services to pre-school age children enrolled in the Webb County Head Start/Early Head Start program and their parents, 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]**
19. Discussion and possible action to enter into a One (1) year Service Agreement with Info Seal, LLC (September 22, 2012 through September 21, 2013) for a PS 100 Folder/Sealer unit at an annual cost of NINE HUNDRED TWENTY-FIVE DOLLARS (\$925.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Esther Degollado, Webb County District Clerk; Account #001-1111-6402]**

- 20.** Discussion and possible action to enter into a Twelve (12) month (October 15, 2012 through October 14, 2013) Lease Agreement 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 SIX HUNDRED SIX DOLLARS AND FIFTY CENTS (\$1,606.50) and a total amount of NINETEEN THOUSAND TWO HUNDRED SEVENTY- EIGHT DOLLARS (\$19,278.00) for the term of the lease and authorizing the County Judge to execute all relevant documents; and any matters incident thereto. **[Requested by Hugo Martinez, Webb County Public Defender; Account #022-1102-6012 & Account #001-0109-6012]**
- 21.** Discussion and possible action to approve a method of payment to cover amounts due to Bexar County Clerk Gerard Rickhoff and others for court costs in mental cases involving Webb County residents processed in Bexar County and other counties. Commissioners Court action is also requested to authorize the Webb County Clerk to bill other counties for court costs and fees associated with processing of mental and drug commitment cases for residents of counties other than Webb.
- 22.** Discussion and possible action to approve a line item transfer of \$28,000 from 001-1101-5005 (Part-time) to 001-0109-6051 (Lunacy Costs) to cover amounts due to Bexar County Clerk Gerard Rickhoff and others for court costs in mental cases involving Webb County residents processed in Bexar County and other counties.

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

- 23.** Discussion and possible action to continue paying grant-funded personnel for a period of Thirty (30) days under the C.J.D. Grant No. 2056404, 406<sup>th</sup> Judicial District Drug Court/Sobriety Treatment Program until notification about grant continuation award from the Criminal Justice Division of the Governor’s Office.

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

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

From:	001-1042-6011	Training & Education	\$1,524
To:	001-1042-6205	Materials & Supplies	\$1,524

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

25. Discussion and possible action to direct the Webb County Auditor to include an operational allowance of \$12,350.00 for Webb County Constable Pct. 1 (Slot #578) Rodolfo Rodriguez, Jr. in his proposed budget for the 2012-2013 fiscal year and to further instruct him to cause such salary to be published in a newspaper of general circulation in accordance with Local Government Code 152.013-Procedure for Setting Salary Amounts for Elected Officers. **(Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)) (Sponsored by Jaime Canales, Commissioner Pct. 4)]**

**Honorable Annette Munoz, Constable Pct. 3**

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

From:	001-2501-6011	Training & Education	\$ 48
	001-2501-6205	Materials & Supplies	<u>\$225</u>
			\$273
To:	001-2501-6403	Repairs & Maint. Vehicle	\$273

**Honorable Martin Cuellar, Sheriff**

27. Discussion and possible action to accept a Victim Coordinator and Liaison (VCLG) Grant No. 1333327 from the Office of the Texas Attorney General in the amount of \$42,000 for the salary and fringe benefits for a crime victim advocate; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. No grant matching funds required.
28. Discussion and possible action to accept a FY13 Statewide Automated Victim Notification Service (SAVNS) Maintenance Contract from the Office of the Texas Attorney General in the amount of \$29,174; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
29. Discussion and possible action to approve the funding of the Jail Kitchen upgrades in the amount of \$28,827.00 from the Capital Outlay Account. **[Requested by Martin Cuellar, Webb County Sheriff; Account #603-0101-8801]**

**30.** Discussion and possible action to approve the funding of the Radio Communication upgrades to comply with FCC mandates that will take effect January of 2013 in the amount of \$26,499.50 from Motorola Solutions. **[Account #603-0101-8801]**

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

From:	001-2001-5003	Overtime (CBA)	\$ 8,000
	001-2001-5003-A	Overtime	\$ 15,000
	001-2001-5301	Fica County Share	\$ 1,760
	001-2001-5303	Retirement County Share	\$ 2,300
	001-2001-5305	Worker Compensation	\$ 1,208
	001-2001-5306	Unemployment Tax	\$ 380
	001-2001-5601	Administrative Travel	\$ 7,000
	001-2001-6011	Training & Education	\$ 500
	001-2001-6022-1	Pre/Post Employees Tests	\$ 3,400
	001-2060-5003	Overtime (CBA)	\$ 17,000
	001-2060-5003-A	Overtime	\$ 13,000
	001-2060-6011	Training & Education	\$ 1,600
	001-2060-6023-04	Contract Services Zapata	\$ 15,000
	001-2060-6023-03	Dimmit City	\$ 10,000
	001-2060-6205	Materials & Supplies	\$ 2,500
	001-2060-6402	Equipment Maintenance	\$ 2,500
	001-2600-5601	Administrative Travel	\$ 1,800
	001-2600-6014	Equipment Rental	\$ 963
	001-2600-6202	Uniforms	\$ 982
			<u>\$104,893</u>
To:	001-2060-5005	Part time	\$ 61,245
	001-2060-5605	Special Travel	\$ 15,000
	001-2061-5003	Overtime	\$ 23,000
	001-2061-5301	Fica County Share	\$ 1,760
	001-2061-5303	Retirement County Share	\$ 2,300
	001-2061-5305	Worker Compensation	\$ 1,208
	001-2061-5306	Unemployment Tax	\$ 380
			<u>\$104,893</u>



**Honorable Patricia A. Barrera, Tax Assessor- Collector**

- 32.** Discussion and possible action to approve a refund in the amount of \$2,531.24 to La Peluquita, Inc., for Invoice #800-12096-005 (\$2,470.43), Account #001-0700-3063, and Invoice #800-12096-005 (\$60.81), Account #010-0700-3063, Supp. 12, Cert 2011, property did not exist per purchase agreement information for 2010. [**Accounts #001-0700-3063 and #010-0700-3063**]

**Honorable Delia Perales, Treasurer**

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

From:	001-0300-5601	Administrative Travel	\$ 676
	001-0300-6011	Training & Education	<u>\$ 545</u>
			\$1,221
To:	001-0300-66205	Materials & Supplies	\$1,221

**Administrative Services**

- 34.** Discussion and possible action for the approval of the following line item transfers:

From:	001-0114-6011	Training & Education	\$ 4,150
	001-0114-6005	Postage & Courier Services	\$ 1,500
	001-0114-5601	Administrative Travel	\$ 400
	001-0114-6033	Bonds & Insurance	\$ 1,000
	863-0105-9204	OtherPostEmployment Benefit Costs	<u>\$100,000</u>
			\$107,050
To:	001-0144-6701-01	Health Fair Month	\$ 200
	001-0114-6224	Minor Tools & Apparatus	\$ 250
	001-0114-6205	Materials & Supplies	\$ 500
	001-0114-6014	Equipment Rental	\$ 600
	001-0114-6022	Professional Services	\$ 5,500
	863-0105-9201	Claims- Paid	\$ 90,000
	863-0105-9202	Claims- Paid Dental	<u>\$ 10,000</u>
			\$107,050

**Building Maintenance**

35. 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. of Equipment	<u>\$5,000</u>
			\$5,752
To:	001-0106-6204	Fuel & Lubricants	\$4,752
	001-0106-6403	Repairs & Maint. of Vehicles	<u>\$1,000</u>
			\$5,752

**Community Action Agency**

- 36. Status report by the 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.
- 37. Discussion and possible action to accept a check in the amount of \$191.01 from Toshiba Financial Services. **[Account #920-4202-6014]**
- 38. Discussion and possible action to accept \$15,600.00 from CPL Retail Energy. The Webb County Community Action Agency will utilize these funds to assist qualified CPL Retail Energy LLC clients. **[Account #907-4202-7004]**
- 39. Discussion and possible action to approve and accept the following Self-Help Center guidelines; Housing Rehabilitation/Reconstruction/New Construction Guidelines and Small Home Repairs Guidelines for the new recently approved \$1.2 million grant that will commence December 19, 2012.
- 40. Discussion and possible action to authorize the Community Action Agency-Meals On Wheels program to enter into a Rental Agreement with Calton Self Storage for a 10x10 storage building to house Meals On Wheels and Elderly Nutrition Programs property for a monthly fee of Seventy Dollars (\$70.00) per month to be paid on the first (1<sup>st</sup>) day of each month. **[Account #952-4200-3500]**

41. Discussion and possible action to authorize the release of the 10% retainage payments to AA Builders for Three (3) homes under the Self-Help Center Housing Rehabilitation Program.

1. Jose Medina	285 Nacogdoches	San Carlos II -	\$2,672.56
2. Rafaela Aguirre	7499 Kay Bailey Rd.	San Carlos I -	\$2,723.38
3. Rogelio Fernandez	246 Tanquecitos Rd.	Tanquecitos I -	\$2,786.44

**[Account #507-2311]**

42. Discussion and possible action to adopt a County policy addressing the issue of eligibility for Webb County employees (Regular and Temporary) including Governing Board and Advisory Board members and their families utilizing grant assistance services and/or programs from the Webb County Community Action Agency.
43. Discussion and possible action to approve a reimbursement of disallowed costs by the County of Webb of up to \$116,721.19 to the Program Year 2010 American Recovery and Reinvestment Act- Weatherization Assistance Program (ARRA-WAP), PY 2010 Low Income Housing Energy Assistance Program (LIHEAP) and PY 2010 Department of Energy (DOE) Program for ineligible expenditures made by Community Action Agency and requested by TDHCA in Letter dated August 13, 2012. Action to declare the reimbursement an emergency expenditure and to use the general fund balance as the funding source.
44. Discussion and possible action to allow Webb County Community Action Agency full time temporary workers (Case Workers and Center Aides) to earn ‘Compensatory Time’ for CEAP application Intake work to be done on Saturdays at Community Centers throughout Webb County. This activity will end by December 31, 2012.

**Engineer**

45. Discussion and possible action to approve Change Order No. 3 for the reduction of items not constructed resulting in a credit of \$115,564.50 to the Tanquecitos I & II paving contract and the approval of Change Order No. 4 for additional flex base, oil treatment and hot mix asphalt for the street improvements to El Rocio and El Lucero streets resulting in an increase of \$177,386.44 to the Tanquecitos I & II paving contract. Increasing the contract amount to \$1,612,977.40. **[Account #706-8001-8801-14]**

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

From:	010-0115-6007	Dues & Membership	\$ 1,000
	010-0115-6011	Training & Education	\$ 4,644
	010-0115-5601	Administrative Travel	\$ 3,400
	010-0115-6005	Postage	<u>\$ 1,000</u>
			\$10,044
To:	010-0115-6205	Materials & Supplies	\$ 9,000
	010-0115-6001	Office Supplies	<u>\$ 1,044</u>
			\$10,044

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

From:	801-3004-6407	Repair & Maint. Water Line	\$250
To:	801-3004-6408	Repairs & Maint. Sewer Line	\$250

**Fred & Anita Bruni Community Center**

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

From:	001-6104-5601	Administrative Travel	\$960
To:	001-6104-6205	Materials & Supplies	\$960

**Fire Suppression & EMS Services**

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

From:	001-2203-6402	Equipment Maintenance	\$4,500
To:	001-2203-6403	Vehicle Maintenance	\$4,500

**Head Start**

50. 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>
998, 1908	AA Teacher	\$ 13.74	21
2038, 2526, 2528	AA Teacher Assistant	\$ 10.55	21
2554	Family Advocate	\$ 10.38	26
2562	EHS Teacher	\$ 9.47	26
1694, 1697, 1701	Part Time Substitute	\$ 8.08	21

**[Accounts #903-4208-5001 and #908-4208-5001]**

**La Presa Community Center**

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

From:	001-6115-6201	Utilities	\$800
To:	001-6115-6403	Repairs & Maint. Vehicle	\$800

**Larga Vista Community Center**

52. Discussion and possible action to approve the replacement of the front entrance double doors at Larga Vista Community Center at a cost of \$2,425.00 Sole-Source Provider Gateway Glass & Mirror, and any other matters incident thereto. Cost to be drawn from the Building Improvement Fund. **[Account #604-0101-8103 (Building Improvement Fund)]**

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

From:	001-6103-6402	Repairs & Maint. Equipment	\$300
	001-6103-6205	Materials & Supplies	<u>\$140</u>
			\$440
To:	001-6103-6401	Repairs & Maint. Building	\$300
	001-6103-6004-2	Cell Phone Cost	<u>\$140</u>
			\$440

## Law Library

- 54.** Discussion and possible action to purchase Two (2) Dell Computers in the amount of \$1,924.00, Two (2) Licenses for the two Dell Computers in the amount of \$833.12 and One (1) Dell Printer in the amount of \$239.00; for total amount of \$3,000.00. **[Capital Account #603-0101-8801]**

## Medical Examiner

- 55.** Discussion and possible action to identify and allocate additional funding for Line item 001-2070-6022-ODOLOGY (Toxicology, Histology and Radiology) in the amount of \$7,500 to cover projected deficits for end of fiscal year.
- 56.** Discussion and possible action to approve the following line item transfers:

From:	001-2070-6001	Office Supplies	\$ 280
	001-2070-6401	Repair & Maint. Building	\$ 150
	001-2070-6201	Utilities	<u>\$1,745</u>
			\$2,175
To:	001-2070-6004-2	Cell phone cost	\$ 280
	001-2070-6005	Postage and Courier Services	\$ 150
	001-2070-6204	Fuel & Lubricants	\$1,650
	001-2070-6402	Repair & Maint. Equipment	<u>\$ 95</u>
			\$2,175

## Planning

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

From:	010-0102-5601	Administrative Travel	\$2,700
To:	010-0102-6204	Fuel & Lubricants	\$1,000
	010-0102-6205	Materials & Supplies	\$ 500
	010-0102-6005	Postage	\$ 200
	010-0102-5005	Part-time	<u>\$1,000</u>
			\$2,700

- 58.** Discussion and possible action to authorize maintenance, repairs and security improvements to the Planning Department offices located in Suite 302 of the William N. Hall Administration Building in an amount not to exceed \$5,500.00. **[Account #604-0101-8103]**
- 59.** Discussion and possible action to issue “Certification Regarding Compliance with Plat Requirements and the Connection of Utilities” to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to an unplatted 3.0 acre tract of land, more or less, out of and part of Porcion 9 (Application ID – 187), as further described in Vol. 2614, Pgs. 284-286, of the Webb County Deed Records (electricity – one dwelling only).
- 60.** Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements” to authorize electrical service connections pursuant to Section 232.029 (b), L.G.C. for the following subject properties:
1. Lot 9A, Block 16, Pueblo Nuevo Subdivision (Application ID 1071). Approval limited to three (3) additional dwellings for a total of four (4) dwellings only unless replatted.
  2. Lot 3, Block 8, San Carlos Subdivision, Phase I (Application ID 1090). Approval limited to two (2) dwellings only unless replatted.
  3. An unplatted 0.6202 acre tract of land, more or less, known as Tract B-1W, Tanquecitos II, as further described in Vol. 2446, Pgs. 222-224, Webb County Deed Records (ID 696). Approval limited to one (1) additional dwelling for a total of two (2) dwellings only unless replatted.

Staff recommends approval contingent upon receipt of the Premise Report from the City of Laredo Health Department and confirmation from the City of Laredo Utilities Department evidencing the decommissioning of existing septic systems.

**Public Defender**

- 61.** Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the resultant 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:	270	Assistant Public Defender	\$69,385
To:	2086	Assistant Public Defender	\$73,294
From:	271	Assistant Public Defender	\$67,991
To:	270	Assistant Public Defender	\$69,385
From:	2200	Assistant Public Defender	\$64,150
To:	271	Assistant Public Defender	\$66,461
To fill:	2200	Assistant Public Defender	\$64,150

**Purchasing**

- 62.** Discussion and possible action to reject bid 2012-203 “Rural Development Rehabilitation of Two (2) Homes” and authorize the purchasing agent to solicit bids.
- 63.** Discussion and possible action to award the following Annual Contract

RFP 2013-96 “Annual Contract for Wrecker Service” to the following:

**Primary Vendors**

Cabello Wrecker  
J.R. Martinez Auto South

**Secondary Vendors**

D.F. Gonzalez Towing Inc  
JAM Wrecker  
M&M Wrecker  
Martinez Wrecker



- 64. Discussion and possible action to approve the purchase and installation of a Clean Agent Fire System for District Clerk’s office, from SimplexGrinnell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract, TXMAS Contract GS-07F-0396M, Texas Local Government Code in an amount of \$144,138.00. **[Requested by Esther Degollado, Webb County District Clerk; Account #604-0101-8103]**
  
- 65. Discussion and possible action to approve the purchase and installation of a Clean Agent Fire System for County Clerk’s office, from SimplexGrinnell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract, TXMAS Contract GS-07F-0396M, Texas Local Government Code in an amount of \$153,445.00. **[Requested by Margie Ibarra, Webb County Clerk; Account #604-0101-8103]**
  
- 66. Discussion and possible action to purchase Three (3) computers and software for Veterans Department, from Dell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD 890 and 1014, Texas Local Government Code, in an amount of \$4,177.50. **[Requested by Antonio Silva, Webb County Veteran’s Officer, Account #603-0101-8801]**
  
- 67. Discussion and possible action to purchase Five (5) computers and software and Four (4) printers for County Court at Law #1, from Dell, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD 890, Texas Local Government Code, in an amount of \$7,746.78. **[Requested by Judge Alvino “Ben” Morales, Webb County Court at Law #1 Judge; Account #603-0101-8801]**
  
- 68. Discussion and possible action to approve the transfer of employee within the Slot and approve the filling of the vacant slot, and any applicable Civil Service guidelines.

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	116	Procurement Assistant I	\$11.55
To:	0113	Fixed Assets Manager	\$14.79

**Santa Teresita Community Center**

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

From :	001-6114-6004-2	Cell Phone Cost	\$ 500
	001-6114-6204	Fuel & Lubricants	\$ 300
	001-6114-6403	Repairs & Maint. Vehicle	<u>\$ 700</u>
			\$1,500
To:	001-6114-6401	Repairs & Maint. Building	\$ 700
	001-6114-6205	Materials & Supplies	<u>\$ 800</u>
			\$1,500

**Closed Session/Executive Session**

**70.** Discussion and possible action to designate the Webb County Attorney's Office as counsel to represent Webb County, Texas in the defense of case entitled Luis Jorge Trevino vs. Webb County, Civil Action No. 2012CVT001084-D1, pending in the 49<sup>th</sup> Judicial District Court, Webb County and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

**71.** Discussion and possible action to ratify the payment of wages to Rio Bravo Activity Center Co-Director Sara Jo Davila related to her Workers Compensation claim; to order the Director of Precinct Two Community Centers to complete forms required for workers compensation claims; and status report regarding Civil Action No. 5:12:CV-0042; Sara Jo Davila v. Webb County, Texas and Francisco J. Sciaraffa, Individually; In the United States District Court for the Southern District of Texas. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

**72.** 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 24th 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 24th 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 24th DAY OF AUGUST, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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