



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
September 10, 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 27, 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. Discussion and possible action to approve the following line item transfer:

| | | | |
|-------|---------------|----------------------|-------|
| From: | 001-0200-6205 | Materials & Supplies | \$500 |
| To: | 001-0200-6204 | Fuel & Lube | \$500 |

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

8. Discussion and possible action approving Resolutions III & IV of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds, originally budget for Contract No. 8BCF5052, to be reprogrammed in the amount of \$280,000.00 to Tanquecitos I & II and \$100,000.00 to San Carlos for eligible paving and drainage improvements. This is contingent on TxDOT concurrence. This resolution supersedes all previous resolutions and authorizing the County Judge to execute all relevant documents. **[Requested by Mike Cabello, Assistant County Engineer]**

Honorable Jerry Garza, Webb County Commissioner Pct. 3

9. Discussion and possible to appoint an Interim Center Director for the Fernando A. Salinas Community Center; and any other matters incident thereto. **[Co-Sponsored by Commissioner Jaime A. Canales]**
10. Discussion and possible action to approve \$5,000.00 in funding from account #605-0203-8801 to The World Pugilist Hall of Fame Awards Ceremony & Martial Arts Seminars and to further authorize the Webb County Attorney to prepare any and all documentation necessary; and any other matters incident thereto.
11. Discussion and possible action to approve the following line item transfer from Account #001-4100-6714-3 to Account #001-4101-6022 in the amount of Fifty Thousand dollars for possible incurred costs associated with the 1115 Waiver; and any other matters incident thereto. **[Requested by Frank X. Salinas, Webb County Indigent Health Care Director]**

12. Discussion and possible action to enter into a Professional Services Contract with Larry Tonn from Tonn & Associates who will serve as a consultant for the Regional HealthCare Partnership (RHP) - Region 20 and will assist in the development of the RHP master plan that must be submitted to the Texas Department of Health and Human Services Commission no later than October 31, 2012; in an amount not to exceed \$50,000 from Account #001-4101-6022, Professional Services. **[Requested by Frank X. Salinas, Webb County Indigent Health Care Director]**

Commissioners Court

13. Discussion and possible action to levy a property tax rate of \$.420055 per \$100 taxable value by Order, under the provisions of Article VIII, Sections 9(a) and 9(b) of the Texas Constitution and Section 26.05 of the Tax Code for tax year 2012 (fiscal year 2012-2013). **THIS RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.**

The Maintenance and Operation tax rate will be \$.376873 per \$100 valuation of which \$.364406 will be for the General Fund and \$.012467 will be for the Road & Bridge Fund. The Debt Service rate will be \$.043182 per \$100 valuation of which \$.041418 will be for General Fund debt and \$.001764 will be for Road & Bridge debt.

- 14.** Discussion and possible action to set the following salaries of elected county officers for the fiscal year 2012-2013 as required by Local Government Code Section 152.013.

| <u>County Official</u> | <u>Salary</u> | <u>Supplements</u> | <u>Total</u> |
|---|---------------|--------------------|--------------|
| County Judge | \$ 94,357 | \$ 4,800 | \$ 99,157 |
| County Commissioners | \$ 75,970 | | |
| County Sheriff | \$116,086 | | |
| 49 th Judicial District Judge | \$ 7,800 | \$ 4,800 | \$ 12,600 |
| 111 th Judicial District Judge | \$ 10,200 | \$ 4,800 | \$ 15,000 |
| 341 st Judicial District Judge | \$ 10,200 | \$ 4,800 | \$ 15,000 |
| 406 th Judicial District Judge | \$ 10,200 | \$ 4,800 | \$ 15,000 |
| County Court at Law #1 Judge | \$135,200 | \$ 4,800 | \$140,000 |
| County Court at Law #2 Judge | \$135,200 | \$ 4,800 | \$140,000 |
| County Attorney | \$103,594 | \$31,250 | \$134,844 |
| District Attorney | \$ 45,309 | | |
| County Tax Collector | \$110,436 | | |
| County Clerk | \$103,594 | | |
| District Clerk | \$103,594 | | |
| County Treasurer | \$ 89,661 | | |
| Justice of the Peace Judges | \$ 78,287 | | |
| Constable Precinct #1 | \$ 75,566 | | |
| Constable Precinct #2 | \$ 69,268 | | |
| Constable Precinct #3 | \$ 69,268 | | |
| Constable Precinct #4 | \$ 73,426 | | |

NOTE: Supplements of \$4,800 are for being a member of the Juvenile Board of Judges
 Supplement of \$31,250 for county attorney is from the State of Texas

PUBLIC HEARING

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

CLOSE PUBLIC HEARING

- 16.** Discussion and possible action to adopt the County Budget for Fiscal Year 2012-2013 pursuant to Chapter 111 of the Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.
- 17.** Discussion and possible action to ratify the property tax increase reflected in the budget that required raising more revenue from property taxes than in the previous year as required by Texas Local Government Code 111.039(c).
- 18.** Discussion and possible action to adopt the County's Operational General Order for fiscal year 2012-2013.
- 19.** Discussion and possible action to approve the proposed holiday schedule for Fiscal Year 2012-2013; and any other matters incident thereto.

Columbus Day – Monday, October 8, 2012

Veteran's Day – Monday, November 12, 2012

Thanksgiving – Thursday and Friday, November 22 and 23, 2012

Christmas – Monday and Tuesday, December 24 and 25, 2012

New Years – Tuesday, January 1, 2013

Martin Luther King – Monday, January 21, 2013

President's Day – Monday, February 18, 2013

Easter – Monday, April 1, 2013

Memorial Day – Monday, May 27, 2013

Independence Day – Thursday, July 4, 2013

Labor Day – Monday, September 2, 2013

Four (4) Personal Holidays

OPEN PUBLIC HEARING

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

CLOSE PUBLIC HEARING

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

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

22. Discussion and possible action to enter into an agreement for the Remodeling and Additions to the Justice of the Peace, Precinct 4 (Oscar O. Martinez), court building by Zertuche Construction, LLC and authorizing the County Judge to execute all relevant documents.
23. Discussion and possible action to approve submission of FY 2012-13 Family Drug Treatment Court application to Texas Children's Commission for continued funding of the CPS Family Drug Treatment Court program. **[Requested by Anna Laura Cavazos Ramirez, Webb County Attorney; Account #025-1021]**
24. Discussion and possible action to enter into a Twelve (12) month (September 10, 2012 through September 9, 2013) Maintenance Contract Agreement between Toshiba Business Solutions and Webb County Juvenile Department for an ES-352 Copier, pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of SEVENTY-FIVE DOLLARS (\$75.00) per quarter and a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement with an excess charge of \$0.01100 per copy to be billed quarterly and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Director; Account #001-1302-6402]**
25. Discussion and possible action to enter into Non-Financial Cooperative Agreements for the Head Start/Early Head Start programs with the following Agencies, Political Subdivisions, Corporations for a period of Three (3) years (September 1, 2012 through August 31, 2015); 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]**
 1. Community Action Corporation Project Ninos Childhood Intervention Program
 2. United Independent School District
26. Discussion and possible action to approve the Contractual Agreement between the 406th Judicial District Adult Drug Court Program and Recovery Behavioral Program Counseling Services (September 1, 2012 through August 31, 2013) for professional counseling services for drug court participants at a cost not to exceed \$25,000.00, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale, Jr., Webb County 406th District Court Judge (Grant Fund 334)]**

Honorable Margie Ibarra, County Clerk

27. Discussion and possible action to approve an increase to the fees of the following documents recorded at the Webb County Clerk's Office, effective October 1, 2012:

Plats

From: \$3.00 To: \$8.00

Notice of Trustee Sales

From: \$61.00 To: \$71.00

Honorable Monica Notzon, 111th District Court Judge

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

| | | | |
|-------|---------------|-------------------------------|----------------|
| From: | 001-1050-6031 | Capital Murder | \$7,500 |
| To: | 001-1050-6713 | Evaluation Services | \$5,400 |
| | 001-1050-7001 | Indigent Defense-Magistration | <u>\$2,100</u> |
| | | | \$7,500 |

Honorable Oscar Hale, 406th District Court Judge

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

| | | | |
|-------|------------------|--|-----------------|
| From: | 001-1001-6024-30 | Court Appointed Attorney | \$ 7,700 |
| | 001-1002-6024-30 | Court Appointed Attorney | \$ 7,700 |
| | 001-1003-6024-30 | Court Appointed Attorney | <u>\$ 7,700</u> |
| | | | \$23,100 |
| To: | 001-1004-6024-30 | Court Appointed Attorney Cluster Court | \$23,100 |

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

| | | | |
|-------|---------------|----------------------------|---------------|
| From: | 001-1004-6402 | Repairs & Maint. Equipment | \$2,000 |
| | 001-1004-6011 | Training & Education | <u>\$ 200</u> |
| | | | \$2,200 |
| To: | 001-1004-6010 | Books & Subscriptions | \$1,000 |
| | 001-1004-6205 | Materials & Supplies | \$ 700 |
| | 001-1004-6403 | Repairs & Maint. Vehicle | <u>\$ 500</u> |
| | | | \$2,200 |

Honorable Alvino “Ben” Morales, County Court at Law 1 Judge

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

| | | | |
|-------|---------------|-----------------------|-----------------|
| From: | 001-1010-7051 | Juvenile Misdemeanor | \$18,000 |
| | 001-1010-7052 | Juvenile Felony | <u>\$15,700</u> |
| | | | \$33,700 |
| To: | 001-1010-5601 | Administrative Travel | \$ 3,000 |
| | 001-1010-7050 | Adult Misdemeanors | \$15,000 |
| | 001-1010-6205 | Materials & Supplies | \$12,700 |
| | 001-1010-6010 | Books & Subscriptions | <u>\$ 3,000</u> |
| | | | \$33,700 |

Honorable Jesus Garza, County Court at Law 2 Judge

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

| | | | |
|-------|---------------|-----------------------|-------|
| From: | 001-1011-6022 | Professional Services | \$850 |
| To: | 001-1011-6011 | Training & Education | \$850 |

Honorable Patricia A. Barrera, Tax Assessor- Collector

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

| | | | |
|-------|---------------|---------------------------|----------------|
| From: | 001-0700-5601 | Administrative Travel | \$1,800 |
| | 001-0700-6004 | Cell Phone OPF | \$1,640 |
| | 001-0700-6006 | Advertisement | \$1,000 |
| | 001-0700-6011 | Training & Education | \$2,000 |
| | 001-0700-6022 | Professional Services | \$ 134 |
| | 001-0700-6202 | Uniforms | \$ 123 |
| | 001-0700-6202 | Uniforms OPF | \$ 155 |
| | 001-0700-6403 | Repairs & Maint. Vehicles | \$ 815 |
| | 001-0700-6411 | Repairs & Maint. Software | <u>\$1,525</u> |
| | | | \$9,192 |
| To: | 001-0700-6005 | Postage | \$7,937 |
| | 001-0700-6010 | Books & Subscriptions | \$1,155 |
| | 001-0700-6204 | Fuel & Lubricants | <u>\$ 100</u> |
| | | | \$9,192 |

Administrative Services

- 34.** Discussion and possible action to appoint or re-appoint Civil Service Commissioners for a Two-year term commencing effective September 8, 2012; and any other matters incident thereto, including but not limited to naming a chairperson of the Commission. **[Co-Sponsored by Webb County Attorney Anna Laura Cavazos Ramirez]**
[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 35.** Discussion and possible action to authorize payment of accrued income benefits in a lump sum plus interest as ordered by the Workers Compensation Hearing Officer in the Workers Compensation claim of Webb County Sheriff's Office employee Sandra Reyes; 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 551.075 (Personnel Matters)]**

36. Discussion and possible action to approve the Job Descriptions for Director of Fernando A. Salinas (Buenos Aires) Community Center, and direct Administrative Services to commence RFQ process for said vacancy.

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

| | | | |
|-------|------------------|--------------------------|----------------|
| From: | 001-0114-6701-01 | Safety Fair | \$ 500 |
| | 817-0105-6702 | Safety Fair | \$1,220 |
| | 001-0114-6701 | Health Education Program | \$ 428 |
| | 001-0140-5601 | Administrative Travel | <u>\$3,000</u> |
| | | | \$5,148 |
| To: | 001-0114-6205 | Materials & Supplies | \$ 928 |
| | 001-0140-6205 | Materials & Supplies | \$3,000 |
| | 817-0105-6022 | Professional Services | <u>\$1,220</u> |
| | | | \$5,148 |

Auditor

38. Discussion and possible action to place a moratorium on Fund #603 Capital Outlay Fund and on Fund #604 Building Improvement Fund until further notice from the County Auditor that funds are available.

Building Maintenance

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

| | | | |
|-------|---------------|----------------------------|-----------------|
| From: | 001-0106-6402 | Repairs & Maint. Equipment | \$20,000 |
| | 001-0106-6502 | Janitorial Supplies | <u>\$ 1,000</u> |
| | | | \$21,000 |
| To: | 001-0106-6224 | Minor Tools & Apparatus | \$21,000 |

40. Discussion and possible action to approve the filling of the following vacant Slot, subject to any Civil Service guidelines

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> |
|---------------|-----------------------|--------------------|
| 0029 | General Repair Person | \$10.00 |

Casa Blanca Golf Course

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

| | | | |
|-------|---------------------|---------------------------|----------------|
| From: | 800-6015-6208-FOOD | Groceries Food | \$3,200 |
| | 800-6015-6208-SUPPL | Restaurant Supplies | \$ 300 |
| | 800-6015-6502 | Janitorial Supplies | \$ 400 |
| | 800-6016-6048 | Licenses And Permits | \$ 200 |
| | 800-6014-6412-FIXTU | Repairs & Maintenance – F | \$ 300 |
| | 800-6014-6412-BPRSH | Repairs & Maintenance – P | \$ 200 |
| | 800-6014-6011 | Training & Education | \$ 100 |
| | 800-6012-6205 | Materials & Supplies | \$ 400 |
| | 800-6012-6224 | Minor Tools & Apparatus | \$ 300 |
| | 800-6012-6412-BARN | Repairs & Maintenance – C | \$ 300 |
| | 800-6011-6780-SAND | Sand & Gravel | <u>\$1,400</u> |
| | | | \$7,100 |
| To: | 800-6015-6201-ELECT | Utilities Electric | \$3,600 |
| | 800-6011-6201-WATER | Utilities Water | \$2,400 |
| | 800-6012-6201-ELECT | Utilities Electric | <u>\$1,100</u> |
| | | | \$7,100 |

Community Action Agency

42. Discussion and possible action to accept a Self-Help Center (SHC) Program grant award from the Texas Department of Housing and Community Affairs Office of Colonia Initiatives in the amount of \$1,200,000.00 and authorizing the Webb County Judge to sign all relevant documents.

43. Discussion and possible action to allow the Webb County Community Action Agency (CAA) to create and fill a position for Administration Budget Technician under the Comprehensive Energy Assistance Program/Community Services Block Grant Program at an hourly wage of \$10.00 per hour.

Economic Development

44. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the 2013-2014 Community Development Program in the amount of \$260,815.65, to purchase equipment for the Fire Department, and authorizing the County Judge to act as the County's Executive Officer and authorized Representative in all matters pertaining to the County's participation in the Community Development Program. The 2013-2014 Community Development Program will also include a Ten (10%) percent cash match. **[Account #629-2203-8801]**
45. Discussion and possible action to authorize the release of the 10% retainage payment to AA Builders for One (1) home under the Economic Development Initiative Special Project (EDI-SP) #B-09-SP-TX-0481. **[Account #504-2311]**

Rafaela Aguirre, 7499 Kay Bailey Rd., Colonia San Carlos - \$1,100.00

Engineer

46. Discussion and possible action to approve corrective action plan to install "protective screens" over Colorado Acres Ponds as required by Texas Commission on Environmental Quality (TECQ). If approved, plan will be forwarded to TCEQ for review and approval. Once the plan is approved by TECQ, a separate agenda item will be submitted to Commissioners Court with a not to exceed amount of \$25,000 for installation of "protective screens".

- 47.** Discussion and possible action to approve the following line item transfers for the Engineering Department as follows:

| | | | |
|-------|---------------|---------------------------|---------------|
| From: | 010-0115-6005 | Postage & Courier Service | \$ 500 |
| | 010-0115-6007 | Dues & Memberships | \$ 500 |
| | 010-0115-6010 | Books & Subscriptions | \$ 300 |
| | 010-0115-5601 | Administrative Travel | <u>\$ 300</u> |
| | | | \$1,600 |
| To: | 010-0115-6403 | Repairs & Maint. Vehicle | \$ 700 |
| | 010-0115-6205 | Materials & Supplies | <u>\$ 900</u> |
| | | | \$1,600 |

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

| | | | |
|-------|---------------|----------------------|---------------|
| From: | 801-3004-6201 | Utilities | \$3,000 |
| To: | 801-3001-6001 | Office Supplies | \$ 800 |
| | 801-3002-6201 | Utilities | \$2,000 |
| | 801-3001-6502 | Materials & Supplies | <u>\$ 200</u> |
| | | | \$3,000 |

Fire Suppression & EMS Services

- 49.** Discussion and possible action to approve the filling of employee Slots #1875 and #1876 in Department 2200 (Emergency Medical Service), at the budgeted amount; effective September 10, 2012 subject to any applicable Civil Service timelines; and any other matters incident thereto.

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> |
|--------------------------|--------------------------------|----------------------|--------------------|
| 2168 | AA Family Service Worker | \$ 14.64 | 26 |
| 1695 | Specialized Services Assistant | \$ 14.62 | 21 |
| 2560 | EHS Teacher | \$ 9.47 | 26 |
| 1801, 1802 1945, 2050 | Part Time Substitute | \$ 8.08 | 21 |

[Accounts #903-4207-5001 and #909-4207-5001]

Indigent Healthcare Services

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

| | | | |
|-------|---------------|---------------------------|-------|
| From: | 001-4101-6411 | Repairs & Maint. Software | \$500 |
| To: | 001-4101-6204 | Fuel & Lubricants | \$200 |
| | 001-4101-5601 | Administrative Travel | \$300 |

52. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$454,829.53 for the 4th Quarter (July 2012 – September 2012).

| <u>ACCOUNT NO.</u> | <u>AMOUNT</u> |
|---------------------------------------|---------------------|
| 001-4100-6714-3 (Hospital Inpatient) | \$256,279.45 |
| 001-4100-6714-4 (Hospital Outpatient) | <u>\$198,550.08</u> |
| | \$454,829.53 |

Management Information Systems

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

| | | | |
|-------|---------------|-------------------|-------|
| From: | 001-0500-6014 | Equipment Rental | \$500 |
| To: | 001-0500-6204 | Fuel & Lubricants | \$500 |

54. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines:

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> |
|---------------|-------------------------------|--------------------|
| 1406 | Records Management Specialist | Up to \$18.26 |

Planning

55. Discussion and possible action to approve/deny Preliminary and Final Plat Approval of the Czar Commercial Plat for non-residential purposes (Issue ID 794). Planning Advisory Board recommendations will be presented at the meeting.

56. Discussion and possible action to itemize and set fees by Order as part of the FY 12-13 budget preparation process for the county's floodplain management program including, but not limited to, Floodplain Development Permits, certifications, inspections, etc. as prescribed by the provisions of Section 16.324, Texas Water Code. Staff recommends that the same fee schedule be extended into the FY 12-13 budget which should result in an estimated revenue of \$18,000. **[Account #010-0102-3740 (Permits)]**

57. 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 12, Block 3, Pueblo Nuevo Subdivision (Application ID 1255). Approval limited to two (2) single family dwellings and a two (2) unit apartment unless replatted.
2. Lot 13, Block 2, Pueblo Nuevo Subdivision (Application ID 1254). 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

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

| | | | |
|-------|---------------|------------------------------|---------------|
| From: | 001-1102-5601 | Administrative Travel | \$ 130 |
| | 001-1102-6402 | Repairs and Maint. Equipment | \$ 500 |
| | 001-1102-6022 | Professional Services | \$ 235 |
| | 001-1102-5602 | Local Miles | \$ 500 |
| | 001-1102-6011 | Training & Education | <u>\$ 500</u> |
| | | | \$1,865 |
| To: | 001-1102-6010 | Books & Subscriptions | \$ 630 |
| | 001-1102-6900 | Expert Witness | \$ 900 |
| | 001-1102-6205 | Materials \$ Supplies | <u>\$ 335</u> |
| | | | \$1,865 |

Purchasing

59. 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.

60. Discussion and possible action to award the following Annual Contracts:

Bid 2013-17 "Annual Contract for the Maintenance and Service of Fire Extinguishers & Suppression Systems" to Border Fire & Safety (Primary)

Bid 2013-25 "Annual Contract for Auto Glass Replacement" to Gateway Glass (Primary), Border Auto Glass (Secondary)

Bid 2013-41 "Annual Contract for Engine Repair & Overhaul", Primary (Laredo Wholesale Auto Dist), Secondary (J.R. Martinez Auto South)

Bid 2013-42 "Annual Contract for Electrical Repair Service For Autos", Primary (Laredo Wholesale Auto Dist.), Secondary (J.R. Martinez Auto South)

Bid 2013-70 "Annual Contract for Paint & Body Work" to Animal Paint Ball Customs (Primary Decals) & Pete Lozano Garage (Primary Paint/Body) (Secondary, Decals)

Bid 2013-97 "Two Year Contract for the Donation of Salvage Tires to Non Profit Organizations" to LULAC Council #12

61. Discussion and possible action to purchase One (1) 2504 Wireless Controller with 25 AP Licenses, One (1) Smartnet and Seventeen (17) Fixed Auto AP; Int. Ant pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD-1369, Texas Local Government Code, in an amount of \$9,590.80. **[Requested by Rafael Pena, Webb County MIS Director; Account #603-0101-8801]**
62. Discussion and possible action to purchase tile and material for Constable Rodolfo Rodriguez Office pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program G.S.A Contract No. GS-21F10039X from Lowe's in the amount of 3,082.78. **[Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Account #604-0101-8103]**
63. Discussion and possible action to purchase paint for Constable Rodolfo Rodriguez Office from Sherwin Williams in the amount of \$614.26. **[Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Account #604-0101-8103]**
64. Discussion and possible action to purchase carpet for Constable Rodolfo Rodriguez Office from Flooring Concepts in the amount of \$2,173.33. **[Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Account #604-0101-8103]**
65. Discussion and possible action to purchase Eleven (11) Rifles for Constable Rodolfo Rodriguez Department from Clyde Armory in the amount of \$9,209.09. **[Requested by Rodolfo Rodriguez, Webb County Constable Pct. 1; Accounts #165-2500-6228; #722-8108-8801 and #733-8108-8801]**
66. Discussion and possible action to purchase material to repair the office of Constable Mario Davila pursuant to Sections 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program G.S.A Contract No. GS-21F10039X from Lowe's in the amount of \$964.89. **[Requested by Mario Davila, Webb County Constable Pct. 4; Account #604-0101-8103]**

Santa Teresita Community Center

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

| | | | |
|--------|-----------------|----------------------------|--------------|
| From : | 001-6114- 6502 | Janitorial | \$123 |
| | 001-6114-6402 | Repairs & Maint. Equipment | \$ 95 |
| | 001-6114-6204 | Fuel & Lubricants | \$ 83 |
| | 001-6114-6205 | Materials & Supplies | <u>\$100</u> |
| | | | \$401 |
| To: | 001-6114-6401 | Repairs & Maint. Building | \$350 |
| | 001-6114-6219-2 | Goods for Public Events | <u>\$ 51</u> |
| | | | \$401 |

Closed Session/Executive Session

68. Status report by outside counsel with possible discussion and action regarding case entitled Killam Ranch Properties, Ltd., v. Webb County Texas, Case No. 4-08-00105-CV in the Fourth court of Appeals District; Trail Court Case #2006 CVQ-001710-D3 and Killam Ranch Properties, Ltd, v. Webb County, Texas; Case No. 04-10-00324-CV, Trial Court Case #2007-CVQ-001680-D4. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

69. 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 7th DAY OF SEPTEMBER, 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 7th day of September, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF SEPTEMBER, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk