



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
December 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 November 1, 2012, November 13, 2012, November 19, 2012 and December 3, 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 Jerry Garza, Webb County Commissioner Pct. 3

8. In accordance with the Texas Transformation and Quality Improvement Program (1115 Medicaid Waiver) Webb County will post the Regional Healthcare Partnership (RHP) 20 Pass 2 DSRIP projects at <http://www.webbcountytx.gov/IndigentHealthCare/> on December 17, 2012. This item is to allow the public the opportunity to provide public comments regarding the posted DSRIP projects via email to indigenthealth@webbcountytx.gov until December 21, 2012. Webb County will be submitting the final RHP 20 Plan to the Texas Department of Health and Human Services Commission by December 31, 2012.

9. Discussion and possible action to authorize the following donations from Commissioner Pct. 3, Account 605-0203-8801; and any other matters incident thereto.

* Veterans Serving the Need	\$7,500.00
* Rio Grande International Study Center	\$2,500.00
* Rotary International - Diploma Plus Program	\$1,500.00
* South Texas Food Bank	\$7,500.00

10. Discussion and possible action to appoint a permanent Director at the Fernando A. Salinas Community Center; and any other matter incident thereto. **[Co-Sponsored by Jaime A. Canales, Commissioner Precinct 4]**

11. Discussion and possible action to formally transfer the authority of the Fernando A. Salinas Community Center to Commissioner Precinct 4, effective January 1, 2013; and any other matters incident thereto.

12. Discussion and possible action to name a replacement as the representative to the Webb County Commissioners Court to the Regional Health Partnership of the 1115 Medical Transformation Waiver; and any other matters incident thereto.
13. Discussion and possible action to approve an increase to the professional services contract with Larry Tonn from Tonn & Associates, who is the consultant for Webb County/Anchors for RHP Region 20 on the 1115 Wavier, in an amount up to an additional \$100,000 from Account # 001-4101-6022.

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

14. Status report by county staff and outside counsel regarding proposed lease agreement with Fairway Suites for the construction of a hotel to be located at the Casa Blanca Golf course; with discussion and possible action; 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)]**
15. Discussion and possible action to approve funding for the construction of an outdoor basketball court complex at the JJAEP youth village facility in an amount not to exceed \$50,000; and any other matters incident thereto. **[Co-Sponsored by Danny Valdez, Webb County Judge]**
16. Presentation by Mercurio Martinez, Director of the Texas Center on Economic Development and Economic Research at TAMU on county road and bridge issues in the Eagleford Shale area.
17. Discussion and possible action to contract the services of a consultant, in an amount to be determined by the court, for professional services to Webb County regarding Eagleford Shale issues related to county roads and bridges, TCEQ environmental issues, fines/fees and any other related matters, pursuant to Government Code Chapter 2254, Subchapter A, Professional and Consulting services; and any other matters incident thereto.

Commissioners Court

18. Discussion and possible action to impose a County-wide Burn Ban for outdoor burning of any combustible material outside of an enclosure serving to contain all flames and/or sparks or orders such burning to others, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

19. Discussion and possible action to enter an Order prohibiting the sale and use of certain restricted fireworks (“skyrockets with sticks” and “missiles with fins”) within the unincorporated areas of Webb County during the year-end holidays fireworks season and establishing a criminal penalty for violation of the Order, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.
20. Discussion and possible action to cancel the Commissioner’s Court meeting scheduled for December 26, 2012 at 9:00 a.m. due to a lack of quorum of the court; and any other matters incident thereto.
21. Discussion and possible action to pass a Resolution of the Commissioners Court supporting Webb County’s priority legislative agenda for the upcoming 83rd legislative session in Austin, Texas; and any other matters incident thereto.
22. Discussion and possible action to appoint a Representative from Webb County to serve as Board Member for Mid Rio Grande Border Area Health Education Center.
23. Discussion and possible action to designate an interim director for the Indigent Healthcare Department; including the setting of salary; and any other matters incident thereto. **[Requested by Jaime A. Canales, Commissioner Pct. 4]**

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

24. Discussion and possible action to accept the dedication of 1 roadway right-of-way easement out of Rancho Penitas West Subdivision (1,942 square feet, 0.044 acre tract out of Lot 70, Unit V) to Maria de Jesus Santos and husband Francisco Javier Santos (Grantors) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

25. Discussion and possible action to enter into the following Third Party Contract:

<u>General Fund</u>	<u>Contract Amount</u>
Rio Grande International Study Center	\$20,000.00

and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

26. Discussion and possible action to enter into a Professional Service Agreement with Ana Maria Pena, registered dietician, for children enrolled in the Webb County Head Start/Early Head Start program for a period of One (1) year (October 1, 2012 through September 30, 2013), to assist in assessing the nutritional status and special needs of children at fees set forth in the agreement, 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 #903-4211-6083]**

27. Discussion and possible action to approve the Interlocal Government Agreement between Webb County and Jim Hogg County regarding inmate housing in an amount not to exceed \$40.00 per day, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff]**

28. Discussion and possible action to approve Electronic Medical Records Hardware/Software and Software License agreements with CorEMR, L.C. for providing computer hardware and software and all licenses in connection with the provision of medical services for Webb County Jail inmates and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Fund 309]**

29. Discussion and possible action to enter into an Annual Maintenance Contract between Thyssenkrupp Elevator Corporation and Webb County Sheriff's Office for a period of three (3) years for a total amount of ONE THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$1,275.00) per month over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6402]**
30. Discussion and possible action to enter into a Sixty (60) month Hardware/Software Lease Agreement between Pitney Bowes Global Financial Services for renewing the existing mailing system at a monthly rate of EIGHTY-THREE DOLLARS AND TWENTY-NINE CENTS (\$83.29) and will be billed quarterly for a total amount of TWO HUNDRED FORTY-NINE DOLLARS AND EIGHTY-SEVEN CENTS (\$249.87) 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 #903-4200-6005]**
31. Discussion and possible action to enter into a Twelve (12) month (December 10, 2012 through December 9, 2013) Maintenance Contract Agreement between Toshiba Business Solutions and the Webb County 406th District Court for a ES- 452 Serial #CIJ621857 copier pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of SEVENTY-FIVE DOLLARS (\$75.00) to be billed quarterly for a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar Hale, Webb County 406th District Court Judge; Account #001-1004-6402 (Repairs and Maintenance)]**
32. Discussion and possible action to enter into a Twelve (12) month (December 10, 2012 through December 9, 2013) Maintenance Contract Agreement between Toshiba Business Solutions and the Webb County Indigent Healthcare Department for a ES-720T Serial #CRH716886 pursuant to Texas DIR Contract #DIR-SDD-1686 at a rate of SEVENTY-FIVE DOLLARS (\$75.00) to be billed quarterly for a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement with copy overages of 0.0088 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Webb County Indigent Healthcare Services; Account #001-4101-6402 (Repairs and Maintenance)]**

Honorable Esther Degollado, District Clerk

33. Presentation of checks from District Clerk Esther Degollado from juror donations to the Webb County Welfare Board and to the Laredo/Webb County Children's Advocacy Center. **[Requested by Esther Degollado, Webb County District Clerk]**

Honorable Oscar Hale, 406th District Court Judge

34. Discussion and possible action to approve and ratify the 406th District Court Drug Court Program Community Supervision and Corrections Department (CSCD) contract for September 2012 - August 2013.
35. Discussion and possible action to approve and ratify the 406th District Court Drug Court Program and South Texas Council of Alcohol and Drug Abuse (S.T.C.A.D.A.) October 2012 - December 2012.

Honorable Oscar Martinez, Justice of the Peace Pct. 4

36. Discussion on consideration of creating a Place 2 within the current Justice of the Peace, Precinct 4; including action requesting a committee be formed to review precinct population, caseloads and associated costs; and any other matters incident thereto.

Honorable Martin Cuellar, Sheriff

37. Discussion and possible action to accept a Citizens Corps Program (CCP) grant award from the State Administrative Agency (SAA) in the amount of \$3,450 in support of the Webb County Sheriff's Office Crime Prevention/Neighborhood Watch Program; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
38. Discussion and possible action to authorize the submission of a 2013 Local Border Security Program (LBSP) grant to the Texas Department of Public Safety in the amount estimated at \$175,000 for overtime operations, eligible fringe benefits and fuel costs; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Honorable Patricia A. Barrera, Tax Assessor- Collector

39. Discussion and possible action to approve the submission of a grant application to the Texas Department of Motor Vehicles' Auto Burglary and Theft Prevention Authority in the amount estimated to be at Two Hundred Thousand Dollars (\$200,000) for a vehicle registration program as well as a project aimed at reducing title fraud through investigations and awareness. The grant application shall designate the County Judge as the authorized official in all matters related to this grant. This grant does not require any type of match; therefore, it shall not have an impact upon the general fund.
40. Discussion and possible action to approve a refund in the amount of \$2,868.63 to Webb County Tax Office, for Invoices #801-01001-009, #801-24011-103, #800-24028-100, Account #001-0700-3063, and Invoices #801-01001-009, #801-24011-103, #800-24028-100, Account #010-0700-3063, Supp 3, Cert 2012, Correct Value Base on Rendition and Correct Jurisdiction for 2008, 2009, 2010, and 2011. **[Accounts #001-0700-3063 and #010-0700-3063]**
41. Discussion and possible action to approve a refund in the amount of \$4,298.08 to D & J Alexander Management LP, for Accounts #900-90261-287, #987-25003-110, and #987-41005-040, due to overpayment. **[Account #001-2139]**

Honorable Delia Perales, Treasurer

42. Discussion and possible action to approve the Texas County and District Retirement System plan provisions for the Year 2013, and authorizing the County Judge to sign all relevant documents.
43. Discussion and possible action to pass a Resolution amending authorized representatives for the TexPool Investment Entity.

Administrative Services

44. Discussion and possible action to acknowledge receipt of Plan Year-End Forfeitures from National Plan Administrators, as per Internal Revenue Code Section 125 (Flexible Spending Plan) for year 2010, in the amount of \$16,658.49. **[Account #001-2100-30]**

45. 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, effective January 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2674	Human Resources/ Civil Service Clerk	\$10.00

Community Action Agency

46. Discussion and possible action to approve conducting Category “B” Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant-Texas Administrative code Rule - Chapter 5 Rule 5, 215) Election will be held on Thursday, November 29, 2012, for a Representative and Alternate for Area VIII-Rural Areas-Mirando, Oilton, Bruni and Aguilares in the Mirando Civic Center, 917 N. Main Avenue from 10:00 a.m. to 11:00 a.m.

47. Discussion and possible action to approve the transfer of employee and to adjust the pay rate to the following Slot:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	1856	Food Transporter	\$ 9.36
To:	1216	Food Transporter	\$10.00

Slot #1856 will reflect the pay increase to \$9.36 as it appears in the current general order. **[Account #952-4200-3500]**

48. Discussion and possible action to appoint One Colonia Resident Advisory Committee (CRAC) Member and one alternate member as required by the Texas Department of Housing and Community Affairs Office of Colonia Initiatives to represent Webb County’s Self-Help Center Program.

Committee Member:	Elvira Torres	Colonia Los Altos
Alternate Member:	Mrs. Hilda Barron	Colonia Tanquecitos

49. Discussion and possible action to submit a request for payment for a past due amount of \$246.65 incurred during the period of November, 2011 to May, 2012 payable to the Toshiba Business Solutions Company to be paid with the County Match funds and to authorize the County Judge to sign all relevant documents. **[Account #920-0045-6099]**

Economic Development

50. Discussion and possible action to authorize release of the 10% retainage payment to LMG Construction for the housing rehabilitation under the USDA Rural Development Housing Preservation grant on the following homes located in Colonia Penitas West. To be paid from grant funds, Account #469-2311.

House # RD-2012-01 A. Cardenas	212 Rancho Pila Rd.	(\$2,285.00)
House # RD-2012-02 I. Gonzalez	175 Palomino Rd.	(\$2,397.00)

Housing rehabilitation costs to be covered by a grant, RD Housing Preservation Grant Account #469-2311.

51. Discussion and possible action to accept a grant from the Texas Commission on Environmental Quality Municipal Solid Waste Grant Program in the amount of \$35,000 for the purpose of conducting Environmental Education and Training activities within Webb County in partnership with the Rio Grande International Study Center (RGISC); effective date of contract shall be December 1, 2012 and shall terminate July 31, 2013, and designating the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connections with this project.

Engineer

52. Presentation by Mr. Dan V. Jackson, Economists.com, Managing Director, regarding Webb County water/waste water rate study; Rate Options; Recommended Option; with discussion and possible action; and any other matters incident thereto.
53. Discussion and possible action subject to the Webb County water/waste water rate study to implement a water rate increase, file an Application for a Rate/Tariff Change with TCEQ, issue a Public Notice of proposed rate increases as determined by Commissioners Court action; and any other matters incident thereto.

54. Discussion and possible action to approve Resolution to permanently close the Vaquillas Road and Kansas City Southern Railway crossing; and authorizing the County Judge to execute all relevant documents.
55. Discussion and possible action to authorize solicitations (RFP) for Professional Engineering Services to provide layouts and cost estimates required to improve the railroad crossing at Vaquillas Road and Kansas City Southern Railway crossing; and authorizing the County Judge to execute all relevant documents.
56. Discussion and possible action to approve an increase to the Bruni Community Center kitchen expansion project's budget from \$108,120 to \$116,000; and any other matters incident thereto. **[Account #604-0101-8103]**
57. Discussion and possible action to approve the Local Government to perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded in the amount of \$14,484.00 and pay TxDOT \$2,914.00 for preliminary Engineering and authorizing the County Judge to execute all relevant documents. **[Account #010-7002-6404]**
58. Discussion and possible action to approve Change Order No. 1 to Sherfey Engineering for the San Carlos I & II Roadway and Drainage Improvements Design Contract. This will result in an increase of \$60,600.00 and 120 days to this Contract. Increasing the Contract amount to \$309,261.00 contingent on TxDOT approval. **[Account #704-8001-6023-6]**
59. Discussion and possible action to approve the Title 23 United States code Section 144 authorizing federal funds to assist the states in the replacement or rehabilitation of deficient bridges located on public highways, roads, and streets, including those under the jurisdiction of local governments and approve County match payment of \$40,000.00 to Texas Department of Transportation (TxDOT) for fiscal year 2012-2013 and authorizing the County Judge to execute all relevant documents. **[Account #010-7002-6404]**
60. Discussion and possible action to authorize awarding contract to ROMO Contractors in the amount of \$3,500 to repair drive way at 520 Nilo Dr., which was damaged by leaking sewage line and authorizing the County Judge to execute all relevant documents. **[Account #001-0114-9201WU]**

- 61. Discussion and possible action to authorize a contract to design-build the Colorado Acres Pond Screens as required by TCEQ not to exceed \$50,000; and authorizing the County Judge to execute all relevant documents.
- 62. 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 guidelines.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2353	Cashier	\$13.09

- 63. Discussion and possible action to approve the transfer of employee within the following Slots at the budgeted amount, effective January 1, 2013:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2245	Secretary	\$14.35
To:	1749	Multi Agency Specialist	\$16.89

- 64. Discussion and possible action to authorize Engineering Services contract to Plat the County property located at 8501 San Dario known as Judge Oscar Martinez, Justice of the Peace Court Pct. 4, to Porras-Nance Engineering in the not to exceed amount of \$10,800.00. **[Account #638-1044-8801]**
- 65. Discussion and possible action to approve a Remodeling project credit Change Order #01 in the amount of \$4,890.40 for Judge Oscar Martinez, Justice of the Peace Pct. 4, resulting from Value Engineering, and authorizing the County Judge to execute all relevant documents. **[Account #638-1044-8801]**
- 66. Discussion and possible action to approve interlocal Utility Support Agreement with the City of Laredo, and authorizing the County Judge to execute all relevant documents.
- 67. Discussion and possible action to authorize purchasing to issue RFP for the construction of El Cenizo Library; and authorizing the County Judge to execute all relevant documents

Head Start

- 68. Discussion and possible action to approve the 2012-2013 Program Improvement Plan developed based on information gathered during the Local Self-Assessment.
- 69. Discussion and possible action to approve the 2012-2013 Community Assessment developed to enable staff to effectively characterize Webb County’s needs and respond with appropriate interventions related to program services.
- 70. Discussion and possible action to approve the “Annual Report to the Public” for the 2011– 2012 program year, and to make it available to the public via the Head Start Web page at <http://www.webbcountytx.gov/HeadStart/>.
- 71. Discussion and possible action to amend the “Procedure for Reporting Suspected Child Abuse and Neglect” to include **Child Care Licensing** as an additional agency to be notified within 48 hours after suspected abuse.
- 72. 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>
1821	AA / BA Teacher	\$ 13.74 - 13.81	21
1048	AA Teacher Assistant	\$ 10.55	21
1050	Teacher Assistant	\$ 8.77	21
1111, 1698	PT Substitute Teacher	\$ 8.08	21
1431	Bus Driver	\$ 10.67	21
2558	EHS Teacher	\$ 9.84	26

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

- 73. 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>
1349	AA Teacher Assistant	\$ 10.55	21
1694, 2155	Substitute	\$ 8.08	21

[Account #903-4207-5001]

Larga Vista Community Center

74. Discussion and possible action to accept a donation in the amount of \$250.00 from EZ Pawn (Store #20212) to Larga Vista Community Center for the benefit of Christmas events and other community events, and any matters incident thereto.
75. Discussion and possible action to accept a donation in the amount of \$500.00 from Superior Home Health to Larga Vista Community Center for the benefit of Christmas events and other community events; and any other matters incident thereto.

Management Information Systems

76. Discussion and possible action to approve the transfer of employee within the following Slots and approve the filling of the resultant vacant Slot, subject to the availability of funds and any applicable Civil Service guidelines, effective January 2, 2013

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	1861	Network Administrator	\$67,418
To:	0098	Assistant M.I.S. Director	\$75,066
To fill:	1861	Network Administrator	\$67,418

77. Discussion and possible action to enter into an agreement with New World Systems for the upgrade of New World Logos 400 to New World Logos Net not to exceed the amount of \$750,000.00, and authorize Webb County Judge Danny Valdez to sign all relevant documents; and any other matters incident thereto. **[Bond Series 2013]**
78. Discussion and possible action to enter into an agreement with New World Systems for the upgrade of New World Aegis 400 to New World Aegis MSP not to exceed the amount of \$900,000.00, and authorize Webb County Judge Danny Valdez to sign all relevant documents; and any other matters incident thereto. **[Bond Series 2013]**
79. Discussion and possible action to purchase One (1) Cisco Catalyst 6509e Switch and One (1) Cisco ASR1002 Router from Insight Direct pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Contract DIR-SDD-1369, Texas Local Government Code, total amount not to exceed \$150,000.00. **[Capital Outlay Fund]**

Medical Examiner

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

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2394	Medical Death Investigator	\$15.68

Planning

81. 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., contingent upon receipt of documentation from the City of Laredo evidencing decommissioning of existing septic systems and evidence of water consumption for the following subject properties:

1. An unplatted 0.8209 acre tract of land, more or less, known as Tract B-10, Tanquecitos II, as further described in Vol. 2983, Pgs. 464-465 W.C.D.R. (Application ID 2261). Approval is limited to one dwelling only unless replatted.
2. An unplatted 0.1595 acre tract of land, more or less, out of and part of Porcion 32, Abstract 296, also known as Lot 14 of the Pablo Rodriguez Subdivision, as further described in Vol. 708, Pgs. 514-517, W.C.D.R. (Application ID 2285). Approval is limited to one dwelling only unless replatted.
3. An unplatted 0.4563 acre tract of land, more or less, known as the south half of Lot 10, Block 14, Pueblo Nuevo Subdivision, as further described in Vol. 3240, Pgs. 734-735, W.C.D.R. (ID 2291). Approval is limited to one dwelling only unless replatted.

82. 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., contingent upon receipt of documentation from the City of Laredo evidencing decommissioning of existing septic systems and evidence of water consumption for the following subject properties:

1. Tract 19, Ranchos Peñitas West Subdivision, Unit VII (Application ID 216).
Approval is limited to two (2) additional dwellings for a total of three (3) dwellings unless replatted.
2. Tract 120, Ranchos Peñitas West Subdivision, Unit VI (Application ID 2301).
Approval is limited to one (1) additional dwelling for a total of two (2) dwellings unless replatted.

83. Discussion and possible action to modify and set fees by Order of the Commissioners Court for the review and inspections of subdivisions and plats under the county’s existing land use and development regulations; authorizing the County Judge to execute the “Order Modifying Fees for the Review and Inspection of Subdivisions and Plats”. The Webb County Planning Advisory Board and the Planning Department Staff have recommended the following fee schedule:

Plat Review and Inspection:	\$200.00 plus \$10.00 per lot
Constr. Plan Review and Inspection (if applicable):	\$300.00 plus \$5.00 per lot
Plats w/H&H Study or LOMC (if applicable):	\$500.00

[Revenue Account #010-2117 (Subdivision Fees)]

Pre-Trial Services

84. Discussion and possible action to approve the filling of Slot #2093, Pre-Trial Magistration Assistant in the Pre-Trial Service Department and, if filled with an existing employee of the department, to approve the filling of that Slot as well. Both Slots to be filled at a rate no higher than the budgeted amounts and subject to any applicable Civil Service guidelines.

Purchasing

85. Discussion and possible action authorize the Purchasing Agent to solicit bids for the following contract:

Bid 2013-58 "3 month contract for Meats"

86. Discussion and possible action authorize the Purchasing Agent to solicit additional bids for the following contract:

Bid 2012-03 "Annual Contract for Flexible Base"

87. Discussion and possible action to award the following contracts:

Bid 2013-28 "Annual Contract for Electrical Motor & Pump Repair" to Laredo Machine Shop

Bid 2013-58 "Annual Contract for Meat" to Ben E. Keith

88. Discussion and possible action to authorize the "Disposition of salvage or surplus property" as permitted in Local Government Code; Subchapter D, Section 263.152 (a)(4) (A) and/or (C), to be donated to Veterans Serving the need.
89. Discussion and possible action to dispose of salvage and surplus property equipment and furniture that has become obsolete for future use as per Section 263.152 (a) and/or to transfer property to another department as per Section 262.001 (j) of the Texas Local Government Code and all other miscellaneous items.
90. Discussion and possible action to approve the auctioning of Constable Unit #1600 (2003 Ford Explorer VIN #1FMZU72K43UB06608). The engine head is damaged and the cost of repair is over \$3,000. **[Requested by Annette Munoz, Constable Pct. 3]**
91. Discussion and possible action to purchase interoperable communications in the form of Eleven (11) mobile radio units for the Sheriff's Office, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC-Contract #RA05-12 from Motorola in the amount of \$61,978.40. **[Account #347-2001-8801 (FY 2011 Operation Stonegarden grant funds)]**

- 92. Discussion and possible action to purchase interoperable communications in the form of Thirty-Four (34) portable radio units and Five (5) multi-chargers for the Sheriff's Office, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC-Contract #RA05-12 from Motorola in the amount of \$182,752.60. **[Account #347-2001-8801 (FY 2011 Operation Stonegarden grant funds)]**
- 93. Discussion and possible action to authorize the purchase of Thirty-Nine (39) bulletproof vests for the Sheriff's Office pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract #363.10, Texas Local Government Code from Nardis Public Safety in the amount of \$32,233.50. **[Account #347-2001-6224 (FY 2011 Operation Stonegarden grant funds)]**
- 94. Discussion and possible action to purchase Nine (9) vehicles pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract State of Texas #71-A1, H-GAC #VE11-11 and Buy Board #358-10 Texas Local Government Code, from Philpott Motors and Caldwell Country Chevrolet.

<u>Vendor</u>	<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
Philpott Motors	1	Marked Ford F-150	\$ 39,541.00
Philpott Motors	2	Marked Ford Explorers	\$ 84,462.50
Caldwell Country Chevrolet	4	Marked Chevy Tahoes	\$173,620.00
Caldwell Country Chevrolet	2	Unmarked Chevy Tahoes	\$ 71,888.00

[Account #347-2001-8801 (FY 2011 Operation Stonegarden grant funds)]

- 95. Discussion and possible action to purchase One (1) Freedom On-The-Move Surveillance System vehicle 2013 Ford 150 Crew cab 4x4, from Strongwatch Corporation, pursuant to Texas Local Government Code under Subchapter C. Competitive Section 262.024 Discretionary Exemptions, (a),(7), (A), sole source and grant an exemption for competitive bidding, in the amount of \$245,736.61 for the Sheriff's Department. **[Account #347-2001-8801 (Stone Garden Grant)]**

96. Discussion and possible action to approve the transfer of employee within the following Slots 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>Hourly Rate</u>
From:	0116	Procurement Assistant 1	\$11.84
To:	0014	Data Entry/Receptionist	\$12.03
To fill:	0116	Procurement Assistant 1	\$11.84

Tax Attorney

97. Status report by County Tax Attorneys regarding the collection reports from the fiscal year October 1, 2010 through September 30, 2011 and October 1, 2011 through September 30, 2012.

MEM DELINQUENT TAX COLLECTION

CMS DELINQUENT TAX COLLECTION

2010-2011		2011-2012		MONTH TO DATE
OCTOBER	\$ 353,490.86	OCTOBER	\$ 193,572.69	\$ 193,572.69
NOVEMBER	\$ 242,181.48	NOVEMBER	\$ 206,968.92	\$ 400,541.61
DECEMBER	\$ 138,339.42	DECEMBER	\$ 272,302.32	\$ 672,843.93
JANUARY	\$ 239,774.65	JANUARY	\$ 268,902.75	\$ 941,746.68
FEBRUARY	\$ 241,381.61	FEBRUARY	\$ 292,531.29	\$ 1,234,277.97
MARCH	\$ 247,678.51	MARCH	\$ 213,956.29	\$ 1,448,234.26
APRIL	\$ 140,601.66	APRIL	\$ 251,668.77	\$ 1,699,903.03
MAY	\$ 145,358.83	MAY	\$ 219,723.83	\$ 1,919,626.86
JUNE	\$ 179,664.58	JUNE	\$ 247,439.29	\$ 2,167,066.15
JULY	\$ 391,169.10	JULY	\$ 940,164.62	\$ 3,107,230.77
AUGUST	\$ 322,896.90	AUGUST	\$ 429,274.01	\$ 3,536,504.78
SEPTEMBER	\$ 331,604.44	SEPTEMBER	\$ 351,176.44	\$ 3,887,681.22
TOTAL COLLECTED	\$ 2,974,142.04	TOTAL COLLECTED	\$ 3,887,681.22	

Closed Session/Executive Session

98. Discussion and possible action pursuant to Chapter 263 and/or Chapter 272 of the Texas Local Government Code to approve authorization to close and complete the conveyance of a parcel of land, specifically a tract of land described more fully in a Deed filed of record at Vol. 632, Page 278-281 of the Deed Records of Webb County, Texas, and containing approximately 294.24 acres of land, together with two tracts described therein, which describe a perpetual easement providing access to the described 294.24 acre tract, and to designate the County Judge as the appropriate County officer to sign a Deed Without Warranty, and any other related documents necessary to close the real estate transaction at the earliest opportunity without further action by the Commissioners Court. **[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 Property Deliberation)]**
99. Discussion and possible action to approve the personal injury settlement in case entitled Ricardo Obando vs. Webb County; Cause number 2011CVT000501D2, pending in the 111th District Court of Webb County, Texas arising out of motor vehicle accident that occurred on November 13, 2009, at 10200 McPherson in Laredo, Texas; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]**
100. Discussion and possible action to approve a personal injury settlement to Patricia Gamez, as a result of a motor vehicle accident involving a Webb County Employee, that occurred on August 31, 2012 at 4900 San Dario in Laredo, Texas; 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)]**
101. Discussion and possible action to approve a personal injury settlement to Juan Perez, individually and as next friend of Alonso Perez and Carlos Perez, as a result of a motor vehicle accident involving a Webb County Employee, that occurred on February 9, 2012, at the intersection of the 6000 block of Hwy 59 and Remington in Laredo, Texas; 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)]**

- 102.** Discussion and possible action to review and make findings in connection with harassment allegations made against the former director of the Indigent Health Care Department or in the alternative to further investigate; to act on the results of the investigation; 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)] and Section 551.074 (Personnel Matters)]**
- 103.** Discussion and possible action to authorize additional deposits to the County's retirement system for former County employee Irma Garcia to account for years of service not properly credited to her; 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)]**
- 104.** Discussion and possible action to direct the Administrative Services Department to take remedial action for a potential breach of confidentiality for certain employee information, 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 7th DAY OF DECEMBER, 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 December, 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 DECEMBER, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk