



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
December 26, 2012
9:00 a.m.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
2. Pledge of Allegiance
3. Approval of Minutes - None
4. Approval of Bills, Payroll, and Monthly Report
5. Communications
6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

7. Discussion and possible action to authorize the Road and Bridge Department to temporarily pick up the trash at Rio Bravo.
8. Discussion and possible action to house the post office at E. J. Salinas Community Center to service Mirando City and Bruni residents.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

9. Discussion and possible action to authorize the one-time payment of administrative costs to Slot #2347 (Center Director) in the amount of \$9,064.00 for the services performed in the administration of the Veterans Rental Assistance Rental Grant; and any other matters incident thereto. **[Accounts #001-6113-5001 and #001-6114-5001]**

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

10. Discussion and possible action to enter into a Non-Financial Memorandum of Understanding between United Independent School District and Webb County Head Start/Early Head Start program to provide a common understanding of the collaboration and relationship for the Pregnancy, Education and Parenting Program (“PEP”) 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]**
11. Discussion and possible action to enter into an Interlocal Agreement between Webb County on behalf of the Webb County Sheriff’s Office and the City of Laredo acting on behalf of the Laredo Police Department to enter into an agreement with Operation Stonegarden (“OPSG”) for fiscal year 2012/2013 funded by the Department of Homeland Security (“DHS”) and led by the Customs and Border Protection Patrol to support overtime, fringe benefits, certain pre-approved law enforcement equipment for operational purposes and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff]**

Honorable Rudy Rodriguez, Constable Pct. 1

12. Discussion and possible action to approve a Memorandum of Understanding (MOU) with The Organized Crime Drug Enforcement Task Forces and Constable Pct. 1 for overtime pay for Deputy Constable assigned to Task Force. MOU is to take effect December 12, 2012 and expire on September 30, 2013.

Honorable Martin Cuellar, Sheriff

13. Discussion and possible action to authorize the submission of a “Zero Tolerance” Cultures for Sexual Abuse in Local Adult Detention Facilities grant to the National Prison Rape Elimination Act (PREA) Resource Center in the amount estimated at \$100,000 for resources to enable the Webb County Jail to meet PREA Standards; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. No grant matching funds required.

14. Discussion and possible action to authorize the submission of a Justice Assistance Grant (JAG) to the Office of the Governor Criminal Justice Division in the amount estimated at \$200,020 for border security operations; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. No grant matching funds required.
15. Discussion and possible action to authorize the submission of a Juvenile Justice and Delinquency Prevention - Local grant to the Office of the Governor Criminal Justice Division in the amount estimated at \$100,000 for juvenile justice and delinquency prevention; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. No grant matching funds required.
16. Discussion and possible action to authorize the submission of a Violent Crimes Against Women Criminal Justice and Training Project for Domestic Violence, Sexual Assault, Dating Violence, and Stalking grant to the Office of the Governor Criminal Justice Division in the amount estimated at \$15,000 to combat family violence, sexual assault, dating violence, and stalking crimes against women; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant requires a cash match of Thirty-Five (35%) percent. **[Forfeiture Funds]**
17. Discussion and possible action to authorize the County Auditor to approve the expenditure of funds from the Laredo High Intensity Drug Trafficking Area (HIDTA) initiative for Sixty (60) days in order to continue paying grant-funded personnel; pending the receipt of grant continuation award by the funding agency.

Community Action Agency

18. Discussion and possible action to ratify the submission of an application to the FEMA Emergency Food and Shelter Program Phase #30 in the amount of \$20,000 to provide rent and utility assistance for qualified applicants and authorizing the County Judge to sign all relevant documents.
19. Discussion and possible action to request an extension to Texas Department of Housing and Community Affairs (TDHCA) for continuing Community Action Agency operations for the Community Services Block Grant (CSBG) FY- 2012 up to April 30, 2012, and authorizing the County Judge to sign all relevant documents. **[Account #920-4200-3502]**

Economic Development

20. Discussion and possible action to accept a contract time extension from the U.S. Department of Agriculture Rural Development on the Webb County Housing Preservation Grant, an extension of Three (3) months or up to March 31, 2013.

Engineer

21. Discussion and possible action to authorize the purchasing department to:
- a. Terminate for Convenience DEH's contract to design-build La Presa Park due to delay claims against the County; and authorizing the County Judge to execute all relevant documents; or
 - b. Direct DEH to continue with the project; provide additional justification for the delay claim; and to negotiate DEH's \$56,400.00 claim; and authorizing the County Judge to execute all relevant documents.
22. Discussion and possible action to authorize the purchasing department to issue an RFP for the construction of La Presa Park pavilion, baseball field, soccer field and walking/jogging trails; and authorizing the County Judge to execute all relevant documents.
23. Discussion and possible action to approve substantial completion acceptance of the JJAEP project; authorizing a partial release of retainage in the amount of \$61,500.00 to Leyendecker Construction Inc.; and authorizing the County Judge to execute all relevant documents. **[Bond Series 2008A]**
24. Discussion and possible action to approve Change Order #5 to Leyendecker Construction Inc., for the JJAEP Project, to construct additional class rooms, recreational areas and parking lot in the amount of \$569,554.18; and authorizing the County Judge to execute all relevant documents. **[Bond Series 2008A]**
25. Discussion and possible action to approve a budget increase up to \$80,000 to the JJAEP Project for engineering fees related to Change Order #5 to construct additional class rooms, recreational areas and parking lot in the amount of \$569,554.18; and authorizing the County Judge to execute all relevant documents. **[Auditor to determine funding source]**

- 26. Discussion and possible action to adopt the Texas Department of Transportation (TxDOT) procurement procedures for the Loop 20 Stimulus Extension Project from International Boulevard to US 59; authorize the County Engineer in collaboration with TxDot to select a Proposal Evaluation Committee for the US 59/SL20 project; and to have the Webb County Judge sign all relevant documents; and any other matters incident thereto.
- 27. Discussion and possible action to approve and ratify the sale of salvage materials from water utilities; materials were sold to the Recycle center; \$245.00 was received in exchange for the sale.

Head Start

- 28. Discussion and possible action to approve the “Strategic Plan Update,” to include the Head Start/Early Head Start/Delegate agency’s needs, identify the program’s mission statement, core beliefs, vision, and strategies for identifying and implementing goals and objectives.
- 29. 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>
1045	AA Teacher Assistant/LISD	\$ 10.81	21
2566	EHS Teacher	\$ 9.48	21

[Accounts #903-4208-5001 and #909-4208-5001]

Purchasing

- 30. Discussion and possible action to authorize to allow for 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.
- 31. Discussion and possible action to authorize 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.

- 32. Discussion and possible action to solicit Request for Proposals (RFP) from qualified proposers for Inmate Commissary Services for the Webb County Jail Facility in accordance with the Local Government Code 351.0415 Commissary Operation by Sheriff or Private vendor. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 33. Discussion and possible action to solicit Request for Proposals (RFP) from qualified proposers for Inmate Phone System Services for the Webb County Jail Facility. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 34. Discussion and possible action to purchase One (1) printer for the Treasury Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR SDD 1933 Contract from Southern Computer Warehouse in the amount of \$1,594.13. **[Requested by Delia Perales, Webb County Treasurer; Account #603-0101-8801]**
- 35. Discussion and possible action to purchase Two (2) vehicles pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract State of Texas Buy Board #358-10 Texas Local Government Code, from Philpott Motors.

<u>Vendor</u>	<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
Philpott Motors	2	Unmarked Ford Sedans	\$56,730.50

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

Closed Session/Executive Session

- 36. Discussion and possible action to pay county employee Araceli Garcia 15-year longevity pay awarded by Commissioners Court to a group of employees on August 13, 2001 but which was not paid to her following her transfer to a new department. **[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).**

37. Discussion and possible action to change the title of Slot #2674 from Human Resources/Civil Service Clerk to Human Resources Counsel; to instruct the Webb County Auditor to identify funds and transfer an amount not to exceed \$60,710.85 into that Slot for salary for the remainder of the fiscal year, plus additional funds for benefits; to authorize the filling of that Slot, effective December 31, 2012; and any other matters incident thereto.

38. 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 21st 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 21st 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 21st DAY OF DECEMBER, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk