



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

MARGIE R. IBARRA
COUNTY CLERK
FILED

2013 JAN 11 AM 8:51

WEBB COUNTY, TEXAS

BY *[Signature]* DEPUTY

PUBLIC NOTICE

COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
January 14, 2013
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 December 10, 2012 and December 26, 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. Presentation by Bob Weathers, President of the Washington's Birthday Celebration Association (WBCA), regarding the upcoming WBCA events with presentation of the 2013 WBCA poster to the Webb County Judge and Commissioners Court.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

8. Discussion and possible action to accept a donation of a "Commercial Stove" from Webb Consolidated ISD for use by the Mirando Community Center.
9. Discussion and possible action to terminate the Center Director of the Rio Bravo Activity Center, Slot #2711, effective immediately. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**
10. Discussion and possible action to terminate the Director of Pct.1 Community Centers, Slot # 2290, effective immediately. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**
11. Discussion and possible action to approve building improvements to be made to La Presa Community Center including the purchase of a new 2012 E-350xl 15 passenger van. **[Account #603-0101-8801 (Capital Outlay Fund)]**
12. Discussion and possible action to approve improvements to be made to the Rio Bravo Activity Center from the Building Improvement Fund; and any other matters incident thereto. **[Account #603-0101-8801 (Capital Outlay Fund)]**
13. Discussion and possible action to approve building improvements to be made to the El Cenizo Community Center including the purchase of a new 2012 E-350xl 15 passenger van. **[Account #603-0101-8801 (Capital Outlay Fund)]**
14. Discussion and possible action to approve building improvements for the Ernesto J. Salinas Community Center including the purchase of a new 2012 E-350xl 15 passenger van. **[Account #603-0101-8801 (Capital Outlay Fund)]**

15. Discussion and possible action to approve building improvements to be made to Rio Bravo Community Center including the purchase of a new 2012 E-350xl 15 passenger van. **[Account #603-0101-8801 (Capital Outlay Fund) and Account #604-0101-8103 (Building Improvements Fund)]**
16. Discussion and possible action to approve funds from Capital Outlay to furnish office; and any other matters incident thereto.

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

17. Discussion and possible action to fund the Webb County Court At Law No. 3, and any other matters incident thereto.

Honorable John Galo, Webb County Commissioner Pct. 3

18. Discussion and possible action to transfer employee from Slot #2760 County Court at Law #2 to Slot #1539 County Commissioner Precinct #3 with an annual salary of \$40,000, effective January 1, 2013.
19. Presentation by Judge Oscar O. Martinez with discussion on the 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, court caseloads, associated costs and other figures and statistics; and any other matters incident thereto. **[Co-sponsored by Jaime A. Canales, Commissioner Pct. 4]**

Commissioners Court

20. Discussion and possible action to appoint the following persons to the Webb County Historical Commission:

Douglas M. Alford
Alice Herrera
Mary Helen Gallego
Elisa Gutierrez
Tomas Izaquirre
Nelda Rodriguez
Mary F. Treviño

Dr. Elizabeth Alford, Ph.D.
David Cardwell
Bibi Garza-Gongora
Jeanette Hatcher
Lily Perez
Dr. Corinne Stern, M.D.

[Requested by Joe Moreno, Webb County Historical Commission Chairman]

MEDIA BREAK

Honorable Marco A. Montemayor, County Attorney

- 21.** Discussion and possible action to approve the following re-organizational amendments to the personnel budget of the County Attorney, effective January 1, 2013:

<u>Employee Slot #</u>	<u>Budgeted Salary</u>	<u>Amend Salary</u>
0239	\$ 95,334	\$ 98,000
1518	\$ 82,637	\$ 98,000
2084	\$ 79,458	\$ 65,000
1522	\$ 67,030	\$ 65,000
1879	\$ 46,163	\$ 36,000
2270	\$ 56,375	\$ 54,000
2366	\$ 51,188	\$ 34,000
1331	\$ 44,793	\$ 48,793
2604	\$ 81,047	\$ 84,047
5005-Part-time	<u>\$ 41,200</u>	<u>\$ 62,385</u>
Totals	\$645,225	\$645,225

- 22.** Discussion and possible action to enter into a Memorandum of Understanding between Webb County and the Texas Department of Public Safety for an Interagency Agreement for Laredo Crime Lab Equipment with physical possession and use of all items listed on Attachment A to aid in the creation and operation of the crime lab in Laredo, Texas. Items will be purchased by Webb County with a TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) COPS Technology grant and authorizing the Webb County Judge to sign on all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 23.** Discussion and possible action to enter into a Three (3) year (October 1, 2012 through September 30, 2015) software maintenance agreement with New World Systems Corporation for Financial Management Software, Human Resources Software and Utility Information Software at a total cost of TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED EIGHTY-FOUR DOLLARS (\$223,484.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Rafael Pena, Webb County M.I.S. Director; Account #001-0500-6411]**

Honorable Miguel Villarreal, Constable Pct. 2

24. Discussion and possible action to approve the following equipment purchases for replacement/upgrade for Constable Pct. 2 Department.

(4) 2013 Chevrolet Tahoes Police Package (Defender Supply)	\$186,215.00
(4) Motorola mobile radios (R/Z Communication)	\$ 23,686.04
(2) Motorola portable radios (R/Z Communication)	\$ 10,584.30
(10) Patrol rifles w/ extra magazines and hard cases	
(10) Handguns w/ holsters and magazine holsters (GT Distributors)	\$ 19,602.75
(30 shirts/20 pants) New Department uniform (Galls Inc.)	\$ 2,400.00
Patrol unit decal removal and installation (1/4 mile Graphics)	<u>\$ 6,573.60</u>
Total	\$249,061.69

[Co-Sponsored by Mike Montemayor, Commissioner Pct. 1; Account #603-0101-8801 (Capital Outlay Fund)]

Honorable Patricia A. Barrera, Tax Assessor- Collector

25. Discussion and possible action to approve a refund in the amount of \$3,824.53 to IBOC Real Estate, for Accounts #710-02390-012, #710-02390-012, #947-43002-080, and #947-43002-080, as per Supp. 4 Cert. 2012 Correct Value based on Protest 2012-8480 & 2012-8494 resolved on 07/20/2012 erroneously processed for 2012. **[Accounts #001-0700-3063 and #010-700-3063]**

26. Discussion and possible action to approve a refund in the amount of \$5,005.03 to Stripes, LLC, for Accounts #801-19012-114 thru #324-00035-010 due to overpayment. **[Account #001-2139]**

27. Discussion and possible action to approve a refund in the amount of \$3,892.61 to Wells Fargo Home Mortgage, for Accounts #554-010538-020 thru #989-72006-060 due to overpayment. **[Account #001-2139]**

Administrative Services

- 28. Presentation by Blue Cross Blue Shield (BCBS) and AIRROSTI representatives; with discussion and possible action regarding the implementation a program initiative to allow Administrative Services to move forward in giving employees an opportunity of acquiring another health benefit sponsored by BCBS. AIRROSTI is a health care group that partners with employers, physicians and health care systems to significantly reduce health care spending, while improving member overall health, activity level, and productivity.
- 29. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective January 14, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2461	Safety/Loss Control Coordinator	Up to \$10.00

Auditor

- 30. Discussion and action to have Certified Copies of the Order appointing Leo Flores as the Webb County Auditor for a Two year term beginning January 2, 2013 to January 1, 2015 officially recorded in the minutes of the Commissioners Court meeting held Monday, January 14, 2013.

Building Maintenance

- 31. Discussion and possible action to approve the filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective January 14, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2788	Custodian	\$11.13

32. 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 timelines and rules:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2705	Grounds Keeper	\$10.00
To:	622	Grounds Keeper	\$12.47
To Fill:	2705	Grounds Keeper	\$10.00

Community Action Agency

33. Discussion and possible action to accept a grant award for the Community Services Block Grant Program (CSBG) from the Texas Department of Housing & Community Affairs (TDHCA) for PY 2013, in the amount of FOUR HUNDRED EIGHTY-SEVEN THOUSAND SIX HUNDRED AND THIRTY-EIGHT DOLLARS (\$487,638.00), and authorizing the County Judge to sign all relevant documents.
34. Discussion and possible action to accept a grant award for the Comprehensive Energy Assistance Program (CEAP) from the Texas Department of Housing & Community Affairs (TDHCA) for PY 2013, in the amount of ONE MILLION ONE HUNDRED EIGHTY THOUSAND FIVE HUNDRED AND TEN DOLLARS (\$1,180,510.00), and authorizing the County Judge to sign all relevant documents.
35. Discussion and possible action to accept \$1,850.00 from Reliant Energy. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy clients. **[Account #902-4202-7004]**

Economic Development

36. Discussion and possible action to approve the contract agreement between Webb County and Rio Grande International Study Center (RGISC) beginning January 14, 2013 and ending July 31, 2013 to enter into a Service Provider working agreement with this organization funded by the Texas Commission on Environmental Quality (TCEQ) Municipal Solid Waste Grant Program for the purpose of conducting Environmental Education & Training activities within Webb County; and authorizing the County Judge to sign all relevant documents.

- 37. Discussion and possible action to authorize the Resolution authorizing the Webb County Commissioners Court to designate the Honorable Danny Valdez, Webb County Judge and the Honorable Miguel "Mike" Montemayor, Webb County Commissioner, Precinct 1, as the authorized signatories on the Texas Department of Agriculture TCDP #710075 - Mirando Sanitary Sewer Improvements and Sanitary Sewer House to Line Connection Project in Webb County, Texas; and authorizing the County Judge to sign all relevant documentation.
- 38. Discussion and possible action to authorize the Economic Development Department to develop and submit a U.S. Department of Homeland Security, Fire Prevention and Safety grant application under the FY 2012 Assistance to Firefighters Grant Program for up to \$100,000.00, and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for assistance to Firefighters Grant Program funding.
- 39. 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 home located in Colonia Penitas West. Housing rehabilitation costs to be covered by a grant, RD Housing Preservation Grant Account #469-2311.

House #RD-003-2012 - J. Ramirez, 975 Rancho Penitas Rd. (\$2,410.00)

Engineer

- 40. Discussion and possible action to authorize the Purchasing Department to issue an RFP for Professional Services in an amount not to exceed \$400,000 to develop scope of work; provide an estimate for repairs to water filters at Rio Bravo Water Plant; and authorizing the County Judge to execute all relevant documents. **[Auditor to determine funding source]**
- 41. Discussion and possible action to approve the filling of the following vacant Slot at the Water Utilities Department. Applicant must be able to acquire a TCEQ certification within reasonable time as per Texas Commission on Environmental Quality requirements.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1534	Operator 1	\$12.32

[Requested by John Amaya, Webb County Utilities System Supervisor]

Pre-Trial Services

- 42.** Discussion and possible action to appoint a Commissioner to the Pre-Trial Services Oversight Committee.
- 43.** Discussion and possible action to approve the filling of the following Slot at a rate no higher than the budgeted amount:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2096	Judicial Bond Officer	\$15.38

Purchasing

- 44.** Discussion and possible action to renew/appoint Two (2) Commissioner Court Members to the Purchasing Board.
- 45.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following contracts:

Bid 2013-38 "Annual Contract for Office Supplies"

Bid 2013-31 "Annual Contract for Fuel Services for the Bruni Area"

- 46.** Discussion and possible action to approve the transfer of employee within the following Slots and approve the filling of the vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From 0116	Procurement Assistant 1	\$11.84
To: 0114	Data Entry/ Receptionist	\$12.03
To fill: 0116	Procurement Assistant 1	\$11.84

- 47.** Discussion and possible action to schedule interviews to select the most qualified vendor regarding RFQ 2012-305 Consulting Services Eagle Ford Shale; and any other matters incident thereto.

48. Discussion and possible action to Re-Solicit RFP 2012-108 "New Home Construction Built by 501 (C) (3) Non-Profit Corporation" from Self Help Center Program to construct Four (4) new homes under the TCDP Contract #712003. **[Requested by Juan Vargas, Webb County Economic Development Director]**
49. Discussion and possible action to purchase One (1) iPad, One (1) Computer and Software for Justice of the Peace, Pct. 4, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR SDD 890 &1014, contract from Dell and DIR SDD 891 contract from Apple Inc. in the amount of \$2,167.50. **[Requested by Oscar O. Martinez, Justice of the Peace, Pct. 4; Account #016-1044-6224 (Technology Fund)]**
50. 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 11th DAY OF JANUARY, 2013

By: Melinda Mata
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 11th day of January, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF JANUARY, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

Christina Rubalcaba
Margie Ramirez-Ibarra, County Clerk
CHRISTINA RUBALCABA-DEPUTY CLERK

