



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
February 25, 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 February 11, 2013
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 Border Olympics board members regarding upcoming track and field meet.
8. Discussion and possible action to appoint John Galo, Commissioner Precinct. 3, to the Metropolitan Planning Organization (MPO).

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

9. Presentation by Eric Ellman, Executive Director of Big River Foundation Healthy Rivers/ Healthy Communities, regarding goals and objectives for such programs.
10. Status with discussion and possible action regarding the conveyance of real property described as Lots 84 and 83, Lewis Subdivision located in Mirando City Texas, to Webb County.
11. Discussion and possible action by resolution of the Webb County Commissioners Court to call for the recall of the County's member on the Webb County Appraisal District Board of Directors and to cast all of Webb County's 1,035 votes to recall Jerry Garza the County's member on the Webb county Appraisal District Board of Directors as per Section 6.033 of the Texas Property Tax Code.
12. Discussion and possible action by resolution of the Webb County Commissioners Court to nominate a candidate for the Webb County Appraisal District Board of Directors as result of the recall of the county's member and to cast all of Webb County's 1,035 votes for Louis H. Bruni as Webb County's new member to the Webb County Appraisal District Board of Directors for the remainder of the 2012-2013 term as per Section 6.033 of the Texas Property Tax Code.

MEDIA BREAK

Honorable Marco A. Montemayor, County Attorney

13. Discussion and possible action to authorize the United States Postal Service to install Eleven (11) centralized box units. They will be located, on the exterior of the fence, on the South side of the Mirando City Community Center.
14. Discussion and possible action to enter into a VCR Grant Agreement No. 51 322F7125 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount of \$210,000.00 and \$35,700.00 of TDC'S (Transportation Development Credits) for the El Aguila Rural Transportation program and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**
15. Discussion and possible action to enter into Contract Amendment Number One (1) to the Rural Transportation State funds grant agreement No. RPT 1302 (22) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of NINETY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$94,500.00) to the original grant amount of TWO HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED TEN DOLLARS (\$265,310.00) for a total of THREE HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED TEN DOLLARS (\$359,810.00) for the El Aguila rural transportation program and authorizing the county Judge to sign all relevant documents. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**
16. Discussion and possible action to enter into a One (1) year (February 8, 2013 through February 7, 2014) Customer Support Agreement with Holt Power Systems for maintaining the service generator located at the Webb County Juvenile Justice Alternative Education Program in the amount of TWO THOUSAND ONE HUNDRED SIXTY-SEVEN DOLLARS (\$2,167.00), and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Department Director; Account #001-1301-6401]**
17. Discussion and possible action to enter into a One (1) year (February 4, 2013 through February 3, 2014) Customer Support Agreement with Holt Power Systems for maintaining the service generator located at the Webb County Youth Village in the amount of TWO THOUSAND ONE HUNDRED EIGHTY FIVE DOLLARS (\$2,185.00), and authorizing the County Judge to sign all relevant documents, and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Department Director; Account #001-1301-6401]**

Honorable Becky Palomo, 341st District Court Judge

18. Discussion and possible action to approve a Resolution and authorize the submission of a grant application to the Office of the Governor Criminal Justice Division (CJD) and establish a Specialty Drug Court Program specializing in Family. Grant number 2679901

Honorable Oscar Hale, 406th District Court Judge

19. Discussion and possible action to approve and ratify the 406th District Court Drug Court Program application for the BJA - FY 13 Adult Drug Court Discretionary Grant Program: October 1, 2013 – September 30, 2015.

Honorable Harold DeVally, Constable Pct. 4

20. Discussion and possible action to approve acceptance of a Canine from Department of Homeland Security for drug interdiction purposes; with authorization to utilize materials and supplies account to cover K9 related expenses in the amount of \$3,000.00. **[Account #001-2502-6205]**

Honorable Martin Cuellar, Sheriff

21. Discussion and possible action to approve the transfer of authority, supervision and responsibility of the County Engineer/Radio Communication division to the Webb County Sheriff's Patrol Division, effective February 26, 2013. **[Requested by Mike Cabello, Interim Webb County Engineer and Martin Cuellar, Webb County Sheriff]**
22. 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 TWO HUNDRED AND TEN DOLLARS (\$210.00) per month over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #001-2001-6402]**

Honorable Patricia A. Barrera, Tax Assessor- Collector

23. Discussion and possible action to approve the following refunds:

- a) The amount of \$30,529.76 to CoreLogic Tax Service, for Accounts #985-50004-060 and #991-24023-030 due to overpayment on mortgage accounts for 2012. **[Account #001-2139]**
- b) The amount of \$6,768.38 to Jimmy Evans Family Partnership, for Account #900-02881-003 as per Supp. 6, Cert. 2012, Correct Improvement Value; square footage was incorrectly calculated for asphalt area for 2011. **[Accounts #001-0700-3063 and #010-0700-3063]**
- c) The amount of \$3,598.86 to Interstate Management CO LLC, for Account #110-00473-010 as per Supp. 6, Cert. 2012, Correct Value was erroneously not updated per Protest 2012-11780 resolved on 07/20/2012 Settlement signed for 2012. **[Accounts #001-0700-3063 and #010-0700-3063]**

Administrative Services

- 24. Discussion and possible action to approve the Job Description for Webb County Veterans Service Officer, and direct the Administrative Services Department to commence Request For Qualifications process for said vacancy.
- 25. Status report on the recent incident that occurred at the Old Restitution Center (Hwy 83 South), with discussion and possible action on the repairs, remediation of said building that houses the P.A.L.S. program (Sheriff's Dept.) and the Adult Probation programs.

Engineer

- 26. Discussion and possible action to approve Change Order #2 to Zertuche Construction for an increase of \$56,622.50 for a total of \$514,565.10 and 10 working days for the Webb County JP #4 remodeling contract. \$12,250.00 of this increase will be paid from the JP #4 Technology Fund. Approval for Change Order #2 increase to the Architectural Services Agreement by \$5,662.25 for this project. **[Accounts #638-1044-8801, #638-2311 and #604-0101-8103]**

- 27. Discussion and possible action approving Advance Funding Agreement Resolution between TXDOT and Webb County. This agreement funds preliminary engineering including the Schematic, Environmental Studies & Documentation, Surveying & Mapping, Utility Investigation and PS&E within the project limits. The maximum amount of Coordinated Border Infrastructure (CBI) funds reimbursable under this agreement without modification is \$3.5 million with a limit of \$1.5 million maximum reimbursement during Fiscal Year 2013 (Ending August 31, 2013). Contingent on TXDOT concurrence and authorizing the County Judge to execute all relevant documents.
- 28. Discussion and possible action to award a contract to Dannenbaum Engineering for Phase II of the “Loop 20 Stimulus Extension Project from East of International Boulevard to US 59” as per the Evaluation Committee scoring and in accordance with competitive bidding requirements under the Texas Local Government Code Section 262.04(a) (4) (Professional Services Contract) contingent on TXDOT approval; and authorize the County Judge sign all relevant documents.

Juvenile Probation Department

- 29. Discussion and possible action to authorize the submission of a grant application to the Criminal Justice Division of the Governor's Office for a Juvenile Accountability Block Grant (JABG) to operate a Juvenile Drug Court and, further, authorizing the County Judge to execute all forms relevant to said grant. JABG grants require a 10% of total project cash match. **[Grant matching funds have not been determined]**

Planning

- 30. Discussion and possible action to approve the filling of the following Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective March 1, 2013 or until qualified applicant(s) is/are selected:

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> |
|---------------|---------------------|--------------------|
| 2055 | Project Coordinator | \$15.51 |
| 2360 | Secretary | \$11.80 |

Purchasing

- 31.** 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 are as follows:

Law Library

2 IBM computers (19123, 16906)
2 monitors (19153)

Treasurer

15 green chairs (16858, 16444,
16440,16420,16862,16447,16400,16450,16412,16418,16416,16423,16869,16851,
16855)

County Court at Law #1

3 Lenovo Computer Think Center A52 (18203, 20776, 20777)
1 IBM Computer Hard Drives (No Tag)
1 Dell Monitor (18948)
1 HP Laser Jet 1300 Printer (18163)

County Attorney

1 Xerox Copier (19832)
1 Cabinet (No Tag)
1 Desk (No Tag)
2 Paper Shredders (21079, No Tag)
1 Magnavox TV (No Tag)
1 Dell Hard Drive (19887)
1 Canon Printer (No Tag)
1 Sony Monitor (No Tag)
12 Chairs (16177, 16252, 16163, 16143, 15873, 16247, 16138, No Tag, 16128, 16102,
16240, 09221)
2 Dell Computers (No Tag, 19879)
1 IBM Monitor (No Tag)
5 HP Printers (No Tag*5)
7 Dell Monitors (No Tag*3, 19866, 19882, 19880, 19889)

Rio Bravo Community Center

4 Black Chairs (No Tag)
1 Plastic Sink (No Tag)

- 32. Discussion and possible action to purchase Law Enforcement uniforms from Nardis Public Safety, GSA #GS-07F-0596T in the amount of \$184,509.34 for the Webb County Sheriff's Office Pursuant to Subchapter G, Purchase Federal Schedule Sources of Supply; Section 271.103, Texas Local Government Code. **[Requested by Martin Cuellar, Webb County Sheriff; Accounts #001-2001-6202, #001-2060-6202 and #001-2600-6202]**
- 33. Discussion and possible action to authorize the solicitation of bids and proposals for the Webb County bank depository contract, pursuant to the Texas Local Government Code Sections 116.021 (a), 117.021 (a). **[Requested by Delia Perales, Webb County Treasurer]**

Rio Bravo Community Center

- 34. 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 February 26, 2013:

| <u>Slot #</u> | <u>Title</u> | <u>Hourly Rate</u> |
|---------------|---------------------------|--------------------|
| 2396 | Recreational Specialist 1 | \$12.79 |

Closed Session/Executive Session

- 35. Discussion and possible action to review completion options and approve payment to DEH Construction Company in the amount of \$21,375.00 for the continuing repairs of the Rio Bravo Lift Station Project and have the County Judge sign all relevant documents. **[Closed Meeting/Executive Session may be requested pursuant to Texas government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) [Co-Sponsored by Mike Montemayor, Webb County Commissioner Precinct #1]**
- 36. 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 22nd DAY OF FEBRUARY, 2013

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 22nd day of February, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF FEBRUARY, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk