



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
March 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 March 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 Olga Maldonado, Manager of External Affairs for AEP, to provide update on AEP Texas automated metering initiative in Webb County.

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

8. Recognition and presentation of Certificates of Achievement to the 2012-2013 J.W. Nixon High School Varsity Basketball Team for their accomplishments in reaching the Region IV Semifinals.
9. Discussion and possible action to approve a Resolution to recognize the month of April as World Autism Month and to commemorate World Autism Awareness Day in Webb County, Texas by lighting up the Webb County Courthouse in Blue for the month of April, 2013; and any other matters incident thereto.

Honorable John Galo, Webb County Commissioner Pct. 3

10. Status report from county staff regarding Commissioner’s Court Requests For Proposals (RFP’s) or request for additional information concerning the following items; with discussion and possible action:
 - County Wage and Pay classification scale
 - Property search for relocation of Tax Assessor Collector office
 - County Vehicle Fleet management program

[Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]

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

11. Discussion and possible action to proclaim the month of April 2013 as “Hero Salute Month” in Webb County, Texas, recognizing all Webb County veterans, members of the United States armed forces and their families. **[Co-sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

Commissioners Court

12. Discussion and possible action to approve a Resolution supporting Webb County's continued participation in the South Texas Development Council and confirming the appointment or re-appointment of Webb County representatives to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2012 to September 20, 2013.

MEDIA BREAK

Honorable Marco A. Montemayor, County Attorney

13. Discussion and possible action to accept the dedication of 1 roadway right-of-way and utility easement out of Ranchitos IV Los Minerales (1,150.59 Square feet, Tract 5 out of Tract 13) from Miguel L. Castilla (Grantor) and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.
14. Discussion and possible action to accept the dedication of 1 roadway right-of-way and utility easement out of Ranchitos IV Los Minerales (2,238.57 Square feet, Tract 1 out of Tract 13) from Maria Limon (Grantor) and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.
15. Discussion and possible action to approve the form of the 2013/2014 Third Party Funding Application, to set submission dates and deadlines for application for Third Party Funding; and any other matters incident thereto.
16. Discussion and possible action to authorize the Webb County Community Action Agency/Self-Help Center to enter into an Agreement with Laredo Community College for skills training classes at a cost not to exceed \$32,500 to benefit Webb County colonia residents. The skills training shall consist of Basic Home Repairs, Financial Literacy and Basic Computer Skills classes for colonia residents as required in the current Grant requirements. This Agreement shall run concurrent with the current Self-Help Center Grant Contract #712003 (July 26, 2012 - July 26, 2016). To be paid from grant funds, from the following Accounts #508-6500-7012-5, 508-6500-7012-2, 508-6500-7012-12. This action will not impact the County's General Fund. **[Requested by Juan Vargas, Webb County CAA Director; Account #508-6500-7012-5]**
17. Discussion and possible action to approve the negotiated Six (6) month lease for the Adult Probation Program for office space located at 1119 Houston St., with two (2) possible Six (6) month extensions, and for County Judge to sign all relevant documents; and any other matters incident thereto. **[Closed Meeting/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)] [Co-Sponsored by Cynthia Mares, Webb County Administrative Services Director]**

- 18.** Discussion and possible action to approve the negotiated One (1) year lease for the Webb County Sheriff's Police Activity League Program for office and activity space located at 2900 U.S. Highway 83, Laredo, Texas, 78046, and for County Judge to sign all relevant documents; and any other matters incident thereto. **[Closed Meeting/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)] [Co-Sponsored by Cynthia Mares, Webb County Administrative Service Director]**

Honorable Monica Z. Notzon, 111th District Court Judge

- 19.** Discussion and possible action to approve a Resolution and authorize the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and establish a Mental Health Court Program. Grant number BJA-2013-3493. No grant matching required.

Honorable Becky Palomo, 341st District Court Judge

- 20.** Discussion and possible action to submit a grant application to U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration to establish a Specialty Drug Court Program specializing in Family Drug Treatment Court. Grant Application (RFA): TI-13-005

Honorable Oscar Hale, 406th District Court Judge

- 21.** Discussion and possible action to approve the 406th District Court Drug Court Program application for the Specialty Drug Court Program Solicitation Grant for FY 2013: September 1, 2013 - August 31, 2014.

Honorable Martin Cuellar, Sheriff

- 22.** Discussion and possible action to approve acceptance of a canine from the Department of Homeland Security U.S. Customs and Border Protection (CBP) for drug interdiction purposes; with authorization to utilize materials and supplies to cover any canine related expenses; and any other matters incident thereto.

23. Discussion and possible action to accept a “Celebrate My Drive” grant award from State Farm in the amount of \$2,500 in support of the Webb County Sheriff’s Office Community Role Model Scholarship Program to award Ten (10) “Celebrating Teens Working Towards Auto Safety” scholarships to teens who promote auto safety; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
24. Discussion and possible action to accept a Fiscal Year 2013 Local Border Security Program (LBSP) grant award from the Texas Border Sheriff’s Coalition in the amount of \$175,172.51 in support of the Webb County Sheriff’s Office border security activities; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant pays for overtime activities for border security, but the only allowable fringe benefits that can be charged to the grant is Federal Insurance Contributions Act (FICA).
25. Discussion and possible action to authorize the submission of a Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program to the Office on Violence Against Women (OVW) in the amount of \$300,000 to assist the Webb County Sheriff’s Office and Casa Misericordia Domestic Violence Shelter to deal with the issue of domestic violence in the Laredo/Webb County area; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Honorable Patricia A. Barrera, Tax Assessor- Collector

26. Discussion and possible action to approve the following refunds:
 - a) The amount of \$8,563.66 to Corelogic Commercial, Account #905-00007-010, as per Supp. 7, Cert. 2912, Protest 2912-12479 Resolved on 2/21/2013, Adjust Value for 2012. **[Accounts #001-0700-3063 and #010-0700-3063]**
 - b) The amount of \$7,856.33 to Costco Wholesale Corp., Accounts #801-03020-111, #801-03026-107, #942-80008-040, as per Supp. 7, Cert. 2012, Adjust Value per Judgment Cause #2010CVF001482-D1, for 2010, 2011 and 2012. **[Accounts #001-0700-3063 and #010-0700-3063]**

Auditor

- 27. Discussion and possible action to review the list of capital projects/purchases approved by the Court on November 1, 2012 and to approve, change, modify, or delete any of the previously approved capital projects/purchases to be funded with the proceeds of a proposed 2013 Certificate of Obligation Issue and any other matters incident thereto.

Casa Blanca Golf Course

- 28. Discussion and possible action to approve the purchase and/or lease of golf carts for the Casa Blanca golf course in an amount not to exceed \$20,000.00. **[Accounts #631-6001-8601 and #603-0101-8801]**

Community Action Agency

- 29. Discussion and possible action to authorize the submission of the final contract close-out Performance Statement Modification to the Texas Department of Housing and Community Affairs - Office of Colonia Initiatives (TDHCA-OCI) to request a Contract Amendment to increase and/or reduce the Performance Statement measures by more than 10% of the original requirement. (Self-Help Center -TCDP Contract # 728023).
- 30. Discussion and possible action to appoint Three (3) Colonia Resident Advisory Committee (CRAC) Members as required by the Texas Department of Housing and Community Affairs Office of Colonia Initiatives to represent Webb County's Self-Help Center Program.

Primary Committee Member:	Elvira Torres	Colonia Los Altos
Secondary Committee Member:	Maria de Jesus Pena	Colonia Tanquecitos
Alternate Committee Member:	Juanita Ibarra	Colonia Pueblo Nuevo

- 31. Discussion and possible action to reclassify payment invoice dated (December 19, 2012) in an amount not to exceed \$937.81 that pertains to a prior year 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]**

32. Discussion and possible action to approve an increase to the current El Aguila Rural Transportation fares as follows:

- Fixed Routes \$1.25 to \$1.50
- Demand Response \$0.75 to \$1.00
- Students \$0.25 to \$0.50 with valid El Aguila ID
- Elderly Discount \$0.50 to \$0.75 with valid El Aguila ID

(No impact on the General Fund- CAA Advisory Board has had extensive meetings on this issue and voted on January 11, 2012 to recommend approval of said increase.

33. Discussion and possible action to approve the posting and filling of the following Slot for El Aguila Rural Transit:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1127	Full-Time Driver with benefits	\$10.00

Economic Development

34. Discussion and possible action to proclaim April 2013 as the 45th Anniversary of Fair Housing Month and April 8th – 12th 2013 as Fair Housing Week and designating the Webb County Community Action Agency responsible for monitoring Fair Housing in Webb County.

35. Discussion and possible action to authorize release of the 10% retainage payment in the amount of \$2,010.21 to AA Builders for the housing rehabilitation under the USDA Rural Development Housing Preservation grant on the following home located in Colonia Los Minerales Annex. Housing rehabilitation costs to be covered by a grant, RD Housing Preservation Grant Account #469-2311. **[Account #469-2311]**

House # RD-2012-04 - G. Jalomo, 318 Minerales Annex Rd.

Engineer

36. Discussion and possible action to approve Change Order #2 to increase contract time “only” by 120 days to the Fernando A. Salinas Community Center Contract, with no change to the contract amount. Increase of days will begin the day of approval. **[Accounts #666-6112-8601 and #634-6113-8601]**

- 37.** Discussion and possible action approving Resolution between TXDOT and Webb County to amend Funding Agreement in consideration of the premises and of the mutual covenants and agreements of the parties, the State and the Local Government do agree as follows; \$15,361.40 transfer from Border Colonia Access Program 2nd Call 5BCF5031 to Border Colonia Access Program 2nd Call San Carlos I and II Colonia Project 5BCF5032; \$12,101.96 transfer from Border Colonia Access Program 2nd Call 5BCF5029 to Border Colonia Access Program 2nd Call San Carlos I and II Colonia Project 5BCF5032; \$398.80 fund transfer from Border Colonia Access Program 3rd Call BCF5052 to Border Colonia Access Program 2nd Call San Carlos I and II Colonia Project 5BCF5032; \$324.38 transfer from Border Colonia Access Program 1st Call 8BCF5056 to Border Colonia Access Program 2nd Call San Carlos I and II Colonia Project 5BCF5032; for a total of \$28,186.54, contingent on TXDOT concurrence and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Co-Sponsored by Rosaura “Wawi” Tijerina, Commissioner Precinct 2]**

Fred & Anita Bruni Community Center

- 38.** Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective March 25, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2344	Driver and Maintenance	\$11.19

Head Start

- 39.** Discussion and possible action to proclaim April as Head Start Month in Webb County.

Planning

- 40.** 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 Lot 6, Block 7, Pueblo Nuevo Subdivision (Application ID 2359). Approval limited to Three (3) additional meters.

Purchasing

41. Discussion and possible action to approve to solicit RFQ for a Consultant for Energy/Electricity for the County.
42. Discussion and possible action to solicit RFP for land or land and building for the Webb County tax office.
43. Discussion and possible action to award RFP-2013-003 "Repair SCADA (Supervisory Control and Data Acquisition) system at Rio Bravo Water Treatment Plant to Square E. Engineering not to exceed \$85,000.00; and any other matters incident thereto.
44. Discussion and possible action to solicit bids for Four (4) Buses for El Aguila Transportation Department. **[Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Grant Funds)]**
45. Discussion and possible action to auction Five (5) units pursuant to Subchapter D. Disposition of Salvage or Surplus Property Section 263.152 Disposition (a) from Constable Pct. 4 through Cabco Auctioneering Service Inc.
 1. Unit #: 1771, 1999 Nissan Maxima, VIN: JN1CA21D8WT504040
 2. Unit #: 1773, 1998 Lincoln Navigator, VIN: 5LMPU28L7WL152659
 3. Unit #: 1774, 1999 Chevrolet Tahoe, VIN: 3GNEK18R1XG165643
 4. Unit #: 1784, 2000 Harley Davidson Motorcycle, VIN: 1HD1FMW12YY069757
 5. Unit #: 1785, 2000 Harley Davidson Motorcycle, VIN: 1HD1FMW11YY611866

[Requested by Harold DeVally, Webb County Constable Precinct 4]

46. Discussion and possible action to approve the Three (3) year lease purchase and the financing of 2 motor graders for the Road and Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program. The purchase will be Buy board Contract #345-10 and the financing will be Caterpillar Financing Corporation. Total purchase price will be \$539,574; monthly payments will be \$3,071.38; Buyback amount is \$410,000. Above pricing includes the trade in of 2 motor graders currently not used by the department. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Accounts #600-9109-9829-01 and #600-9102-9929-01]**

47. Discussion and possible action to purchase Fifteen (15) doses of Vivitrol medications requested by the 406th District Adult Drug Court from Besse Medical in the amount of 12,705.00. **[Requested by Oscar Hale, Webb County 406th District Court Judge; Account #351-1004-6791 (Grant Funds)]**
48. Discussion and possible action to purchase of Three (3) backhoes, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program. The purchase will be Buy board Contract #345-10 and the financing will be Caterpillar Financing Corporation. Total purchase price will be \$205,949; monthly payments will be \$2,807.22; Buyback amount is \$80,592. Above pricing includes the trade in of 3 backhoes currently not used by the department. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Accounts #600-9109-9829-01 and #600-9102-9929-01]**
49. Discussion and possible action to authorize the purchase of Four (4) computers for Justice of the Peace, Pct. 3 from the Justice Court Technology Fund, Account #016-1043-3210. **[Requested by Alfredo Garcia, Jr., Justice of the Peace Pct. 3]**

Road and Bridge

50. Discussion and possible action to approve the donation of road materials from El Nido Ranch, to be used on our roads as needed, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Closed Meeting/Executive Session

51. Discussion and possible action to approve a new and revised settlement offer to be tendered by the Plaintiffs in case entitled Wenceslao Trevino Jr. and Bernetta Trevino v. Martin Cuellar, Webb County Sheriff, Cause Number 2010-CVQ 1491-D2, pending in the 111th District Court of Webb County; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

52. 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 MARCH, 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 March, 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 MARCH, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk