



# **WEBB COUNTY, TEXAS**

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## **COMMISSIONERS COURT**

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**April 8, 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 21, 2013 and March 25, 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. Discussion and possible action relative to RFP 2013-004 "Sale/Exchange of Webb County Courthouse Annex", where no responses were received; with authorization to solicit a wide variety architect designs/options in consideration of the county using the available space for county offices.
8. Discussion and possible action to re-authorize Webb County to submit the required documentation to the State of Texas through the Texas Transportation Commission for the creation of a Webb County-City of Laredo Regional Mobility Authority (RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects; and authorize the purchasing agent to solicit Request For Qualifications (RFQ's) for a consulting firm to assist with the petition and approval process; and any other matters incident thereto.
9. Discussion and possible action regarding status on the Casa Blanca Golf Course Hotel Project. With possible Closed/Executive Session for discussion and/or consultation with County Attorney to discuss lease/sale of real property and/or related contractual issues and/or negotiations. Texas Govt. Code Sections 551.072 (a) (b), and Section 551.0725 (1) [**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 Mike Montemayor, Webb County Commissioner Pct. 1**

10. Discussion and possible action to explore the development and creation of a Worker's Compensation Provider Network for Webb County, and to further authorize the Administrative Services department and/or insurance consultant to prepare any and all documentation to initiate this creation; and any other matters incident thereto.

### **Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2**

11. Discussion and possible action to proclaim the month of April, 2013 as National County Government Month in Webb County, Texas; and any other matters incident thereto.
12. Discussion and possible action to appoint Sara Buentello as Representative for Precinct 2, to the Webb County Community Action Agency Advisory Board.

**Honorable John Galo, Webb County Commissioner Pct. 3**

13. Discussion and possible action to approve the appointment of Mr. Tad Deutsch to the Webb County Planning Advisory Board (PAB) representing Commissioner Precinct 3.

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

14. Discussion and possible action to enter into an interlocal agreement between Webb County (Anchors) and the Texas Department of Health and Human Services Commission (HHSC) as required to receive the federal matching funds available from the Delivery System Reform Incentive Payment (DSRIP) program under the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver; and any other matters incident thereto. The release of these funds will be contingent upon Webb County providing the non-federal share via an Inter-Governmental Transfer (IGT).
15. Discussion and possible action to authorize an Inter-Governmental Transfer (IGT) to the State of Texas in connection with the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver in an amount not to exceed \$587,000 as the non-federal share required to receive the federal matching funds totaling approximately \$855,000; and any other matters incident thereto. These funds are for the Demonstration Year 1 allocation for the Anchor's role in preparing and submitting the Regional HealthCare Partnership (RHP) 20 regional plan to the Texas Department of Health and Human Services Commission (HHSC). The funds for this transfer will be taken equally from Indigent Health Care Department Accounts #001-4100-6714-3 and #001-4100-6714-4.
16. Discussion and possible action to create a RHP 20 Anchor County Fund for the matching federal funds to be received from HHSC on or about May 15, 2013 totaling approximately \$1,442,000; and any other matters incident thereto. These funds are the Demonstration Year 1 allocation under the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver. The federal match is estimated to be approximately \$855,000. The non-federal match funds of approximately \$587,000 are to be refunded to the line items from which the funds were taken Accounts #001-4100-6714-3 and #001-4100-6714-4.

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MEDIA BREAK

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**Honorable Marco A. Montemayor, County Attorney**

- 17.** Discussion and possible action to enter into a contract for mental health services between Webb County, on behalf of the 406<sup>th</sup> Judicial Adult Drug Program and Desi A. Vasquez, Ph. D. The agreement provides that compensation will not exceed \$15,000 Dollars and authorizing the Webb County Judge to execute all relevant documents. **[Fund #332 (406<sup>th</sup> District Court Drug Program)]**
- 18.** Discussion and possible action to enter into a One (1) year (September 1, 2012 through September 1, 2013) Maintenance Agreement between Toshiba Business Solutions and the 406<sup>th</sup> Drug Court for a Toshiba EStudio350 at a cost of One Hundred Dollars (\$100.00) per Quarter for a total amount of Four Hundred Dollars (\$400.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing County Judge to sign and execute all relevant documents. **[Requested by Oscar J. Hale, Jr., Webb County 406<sup>th</sup> District Court Judge; Account #001-1004-6402]**
- 19.** Discussion and possible action to enter into a Three (3) year (January 19, 2013 through January 19, 2016) Maintenance Agreement between Toshiba Business Solutions and the District Attorney's Office for a Toshiba EStudio720 at a cost of Seventy-Five Dollars (\$75.00) per Quarter for a total amount of Nine Hundred Dollars (\$900.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing County Judge to sign and execute all relevant documents. **[Requested by Isidro Alaniz, Webb County District Attorney; Account #001-1100-6014]**
- 20.** Discussion and possible action to enter into a Three (3) year (September 29, 2012 through September 29, 2015) Maintenance Agreement between Toshiba Business Solutions and the Elections Department for a Toshiba EStudio600 at a cost of Seventy-Five Dollars (\$75.00) per Quarter for a total amount of Nine Hundred Dollars (\$900.00) over the term of the agreement with an excess charge of 0.0088 per copy and authorizing County Judge to sign and execute all relevant documents. **[Requested by Oscar Villarreal, Webb County Elections Administrator; Account #001-0107-6402]**
- 21.** Discussion and possible action to enter into a Three (3) year (November 1, 2012 through November 1, 2015) Maintenance Agreement between Toshiba Business Solutions and the Juvenile Youth Village for Three (3) Toshiba EStudio603 and One (1) Toshiba EStudio853 each at a cost of Sixty-Four Dollars (\$64.00) per Quarter for a total amount of Three Thousand Seventy-Two Dollars (\$3,072.00) over the term of the agreement with an excess charge of 0.095 per copy and authorizing County Judge to sign and execute all relevant documents. **[Requested by Melissa Mojica, Webb County Juvenile Youth Village Director; Account #001-1301-6402]**

22. Discussion and possible action to enter into a One (1) year (November 1, 2012 through November 1, 2013) Maintenance Agreement between Toshiba Business Solutions and Constable Pct. 3 for a Toshiba EStudio450 at a cost of Fifty Dollars (\$50.00) per Quarter for a total amount of Four Hundred Dollars (\$400.00) over the term of the agreement with an excess charge of 0.0.18 per copy and authorizing County Judge to sign and execute all relevant documents. **[Requested by Adrian Cortez, Webb County Constable Pct. 3; Account #001-2501-6402]**
  
23. Discussion and possible action to enter into a Three (3) year (February 1, 2013 through January 31, 2016) Maintenance Agreement between Johnson Controls, Inc. and Webb County Facilities Department for Three Water Cooled Chillers at the cost of (\$14,250.00) to be billed in the first year, (\$14,964.00) to be billed in the second year and (\$15,420.00) to be billed in the third year for a total contract amount of (\$44,634 and authorizing County Judge to sign and execute all relevant documents. **[Requested by Gilberto Garza, Webb County Facilities Department Director; Account #001-0106-6402]**
  
24. Discussion and possible action to enter into a Thirty (30) month Lease and Maintenance Agreement between Webb County and Nevill Business Machines, Inc. for Two (2) Taskalfa 3550ci copiers at a cost of Five Hundred Ninety-Nine Dollars and Seventy-Eight Cents (\$599.78) per month and a total cost of \$17,993.40 over the Thirty (30) month agreement term and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6014]**
  
25. Discussion and possible action to enter into a rural transportation federal fund agreement (No. 51322F7207) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed Two Hundred Twenty Thousand Four Hundred Dollars (\$214,400.00) for the El Aguila Rural Transportation Program and authorizing the Webb County Judge to execute all relevant documents. No cash match required. **[Requested by Juan Vargas, Webb County CAA Director]**

- 26.** Discussion and possible action for authorization to the Webb County Community Action Agency to enter a contract for a rural transportation federal fund agreement (No. 5132F7149) thru August 31, 2013 with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant amount not to exceed (\$46,201.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents. This Grant will be used for preventive maintenance expenses. No cash match required. **[Requested by Juan Vargas, Webb County CAA Director]**

**Honorable Joe Lopez, 49<sup>th</sup> District Court Judge**

- 27.** Discussion and possible action to allocate \$50,282 to Slot #0152 - Court Reporter from a source to be determined by the Auditor to fund the salary and fringe benefits for a Court Reporter for the remainder of the fiscal year. **[Co-Sponsored by Rosaura “Wawi” Tijerina, Webb County Commissioner Pct. 2]**
- 28.** Discussion and possible action to replace old computers, printers and other office machines for the 49<sup>th</sup> District Court, not to exceed \$20,000. **[Account #603-0101-8801]**  
**[Co-Sponsored by Rosaura “Wawi” Tijerina, Webb County Commissioner Pct. 2]**

**Honorable Alvino “Ben” Morales, County Court at Law 1 Judge**

- 29.** Discussion and possible action to approve the following line item transfer:

From:	001-1055-6029	Court Interpreter/Reporter	\$3,000
To:	001-1055-6713	Evaluation Services	\$3,000

**Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1**

- 30.** Discussion and possible action to change the title on Slot #2785 from Office Manager to Warrant Peace Officer. No impact to the General Fund. **[Co-Sponsored by Mike Montemayor, Commissioner Pct. 1]**

**Honorable Mike Villarreal, Constable Pct. 2**

**31.** Discussion and possible action to approve the following line item transfers:

From:	001-2503-6403	Repairs & Maint. - Vehicles	\$1,500
	001-2503-6204	Fuel & Lubricants	\$2,000
To:	001-2503-6202	Uniforms	\$2,000
	001-2503-6011	Training & Education	\$1,500

**Honorable Harold DeVally, Constable Pct. 4**

**32.** Discussion and possible action to approve the following line item transfer:

From:	001-2502-6224	Minor Tools & Apparatus	\$1,000
To:	001-2502-6205	Materials & Supplies	\$1,000

**Honorable Martin Cuellar, Sheriff**

**33.** Discussion and possible action to approve and exercise (1<sup>st</sup>) option to renew building lease agreement between Webb County and Mouse Property Holdings, LTD for a period a period of Twelve (12) months, for building located at 919 Washington St., Laredo, Texas, which is utilized for law enforcement purposes, effective June 1, 2013, in the amount of \$101,529.14 in accordance with Article 36 of the lease agreement and to authorize the County Judge to execute all relevant documents; and any other matters thereto. Grant funds to be utilized with no effect to the general fund. **[Account #343-2001-6012 (Space rental)**



**Honorable Patricia A. Barrera, Tax Assessor- Collector**

**34.** Discussion and possible action to approve the following line item transfers:

From:	001-0700-6004-OPF	Cell Phones OPF	\$1,000
	001-0700-6006	Advertising	\$1,000
	001-0700-6011	Training & Education	\$1,600
	001-0700-6022	Professional Services	\$1,000
	001-0700-6202	Uniforms	\$ 400
	001-0700-6411	Repair & Maint. - Software	<u>\$2,010</u>
			\$7,010
To:	001-0700-6014	Equipment Rental	\$7,010

**Building Maintenance**

**35.** Discussion and possible action to approve the posting and filling of the following vacant Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0026	Custodian	\$11.13
1964	Custodian	\$11.13

**Community Action Agency**

**36.** Discussion and possible action to approve the posting and filling of Slot #2159 for Administrative Technician to be funded from the Comprehensive Energy Assistance Program (CEAP) and the Community Services Block Grant Program (CSBG) at a wage rate of \$10.00 per hour, full-time regular employee at 40 hours per week, effective April 9, 2013. **[Accounts #911-4200-3501 and 920-4202-5601]**

**37.** Discussion and possible action to accept \$2,500.00 from TXU Energy Aid. The Webb County Community Action Agency will utilize these funds to assist qualified TXU Energy Clients. **[Account #902-4202-7004]**

## Economic Development

38. Discussion and possible action to approve and accept the following Webb County – 712095 Housing Rehabilitation Program Guidelines for the Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation.

## El Cenizo Community Center

39. Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$83.95 and \$150.00 for installation. **[Account #001-6101-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

## Engineer

40. Discussion and possible action to approve a General Request For Payment to Holt Cat for outstanding 2011 invoices; WIEC0021678 in the amount of \$2,299.13, WIEC0022537 in the amount of \$608.06, WIEC0022538 in the amount of \$391.55 for a total amount of \$3,298.74. **[Requested by John Amaya, Webb County Utilities Systems Manager; Account #801-3001-6402]**
41. Discussion and possible action to approve Supplemental Agreement No. 4 to the Main Contract and Supplemental Work Authorization No. 6 to Work Authorization No. 1 to Dannenbaum Engineering Corp which extends their Main Contract and work Authorization time for the Loop 20 Project until May 1, 2018 and authorizing the County Judge to execute all relevant documents. **[Account #737-8001-6022]**

## Ernesto J. Salinas Community Center

42. Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Direct TV at a monthly rate of \$83.99. **[Account #001-6100-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

**Juvenile Probation Department**

43. Discussion and possible action to approve the following line-item transfer in order to purchase a mobile-equipped vehicle and, further, authorizing the purchasing agent to do so.

From:	001-1301-6023	Contract Services	\$46,328
	001-1301-6022	Professional Services	<u>\$ 6,305</u>
			\$52,633
To:	001-1301-8801	Capital Outlay	\$52,633

**La Presa Community Center**

44. Discussion and possible action to approve a Twenty-Four (24) month commitment for standard cable services provided by DishNet at a monthly rate of \$43.00. **[Account #001-6115-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

**Larga Vista Community Center**

45. Discussion and possible action to approve the following line item transfer:

From:	001-6103-5601	Administrative Travel	\$800
To:	001-6103-6401	Repairs & Maint. - Building	\$400
	001-6103-6403	Repairs & Maint. - Vehicle	\$400

**Planning**

**46.** 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 the following subject properties:

1. Tract 42, Ranchos Peñitas West Subdivision, Unit VIII (Application ID 2339). Approval limited to One (1) additional meter.
2. An unplatted 0.15 acre tract of land, more or less, known as the South ½ of Lot 25, Block 2, Los Altos Subdivision, as further described in Vol. 3331, Pgs. 640-641, WCDR (Application ID 2399). Approval limited to One (1) meter.

**Public Defender**

**47.** 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 April 9, 2013 or until qualified applicant is selected.

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2086	Assistant Public Defender	\$75,127

**48.** Discussion and possible action to authorize the Public Defender, Hugo D. Martinez, to apply for a Discretionary Grant from the Texas Indigent Defense Commission for the purpose of receiving funds for the purchase/development of a new Judicial Software Program and to authorize Judge Danny Valdez to execute the attached resolution as part of said grant application.

**Public Information Officer**

**49.** Discussion and possible action to approve the following line item transfers:

From:	001-0550-6224	Minor Tools & Apparatus	\$2,500
To:	001-0550-6402	Repairs and Maint. - Equipment	\$2,500

## **Purchasing**

**50.** Discussion and possible action to award Bid 2013-100 Laboratory Shooting Range and Cold Storage Rooms Equipment to Action Target in the amount of \$141,548.00. **[Account #299-2001-8801 (COPS Technology)]**

**51.** Discussion and possible action to offer a One (1) year extension to the following Vendors who hold an Annual Contract with Webb County:

Bid 2013-05 “Annual Contract for Auto Parts” (Gonzalez Auto Parts - Primary, Laredo Wholesale - Secondary)

Bid 2013-07 “Annual contract for Heavy Equipment Parts” (Holt Texas - Primary, RDO Equipment - Primary)

Bid 2013-16 “Annual Contract for Electrical Supplies” (Consolidated Electrical Dist. - Primary)

Bid 2013-17 “Annual Contract for the Maintenance & Inspection of Fire Extinguishers and Fire Suppression Systems” (Border Fire & Safety - Primary)

Bid 2013-22 “Annual Contract for Light Bulbs & Lamps” (Consolidated Electrical Dist.- Primary)

Bid 2013-25 “Annual Contract for Automotive/Heavy Equipment Glass Replacement” (Gateway Glass & Mirror - Primary, Border Auto Glass - Secondary)

Bid 2013-28 “Annual Contract for Electrical Motor & Pump Repair” (Laredo Machine Shop - Primary)

Bid 2013-41 “Annual Contract for Engine Repair & Overhaul” (Laredo Wholesale Auto Dist. - Primary, J.R. Martinez.-Secondary)

Bid 2013-42 “Annual Contract for Electrical Repair Service for Autos” (Laredo Wholesale Auto Dist. - Primary, J.R. Martinez - Secondary)

Bid 2013-59 “Annual Contract for Texas Real Estate Commission Inspectors” (Efrain Alvarado-Primary, Tomas Cantu - Primary)

Bid 2013-82 “Annual Contract for Water Plant Chemicals Phase III” (General Chemical Performance Products - Primary)

Bid 2013-83-1 “Annual Contract for the Repairs & Maintenance of Fire & Security Alarm Panels” (Primary - ASG Security, Secondary - Profire Protection)

Bid 2013-85 “Annual Contract for Motor Rewinds” (Delta House Electric & Motor Rewinds - Primary)

RFQ 2013-96 “Annual Contract for Wrecker Service” (J.R. Martinez - Primary, D.F. Gonzalez - Secondary, JAM Wrecker/M&M Wrecker/Martinez Wrecker Service-Secondary)

RFP 2013-98 “Annual Contract for Advertising Services for Webb County Rural Public Transportation Fleet” (Hachar Bus Ads Laredo - Primary)

Bid 2013-100 “Annual Contract for Uniforms” (Cintas - Primary, AI & Robs-Secondary)

52. Discussion and possible action to purchase One (1) Tractor with Mower for the Road & Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buyboard Contract #345.10 from HOLT Agribusiness in the amount of \$110,998.00. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #660-8108-8801 (Capital Outlay Series 2003)]**
53. Discussion and possible action to purchase Thirty-Two (32) APEX 6500 Mobile Radios for the Road & Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program H-GAC Contract #R RA05-12 from Motorola in the amount of \$100,736.00. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #660-8108-8801 (Capital Outlay Series 2003)]**

**54.** Discussion and possible action to dispose of kitchen equipment from the Webb County Jail pursuant to Local Government Code Section 263.152. New equipment has been installed.

1. Stove
2. Fryer
3. Ovens  
(no visible tags)

**[Requested by Martin Cuellar, Webb County Sheriff]**

**Rio Bravo Activity Center**

**55.** Discussion and possible action to approve a Three (3) year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$80.25. **[Account #001-6305-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

**Rio Bravo Community Center**

**56.** Discussion and possible action to approve a 3 year commitment for standard cable services provided by Time Warner Cable at a monthly rate of \$90.25. **[Account #001-6105-6201] [Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**

**Road and Bridge**

**57.** Discussion and possible action to approve the following line item transfer:

From: 661-7501-8621	Road and Bridge Improvements Series 2003	\$205,952
To: 660-8108-8881	Road and Bridge Capital Outlay Series 2003	\$205,952

**58.** 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 5<sup>th</sup> DAY OF APRIL, 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 5<sup>th</sup> day of April, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>th</sup> DAY OF APRIL, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Margie Ramirez-Ibarra, County Clerk