



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
May 13, 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 April 8, 2013, April 22, 2013, May 1, 2013 and May 6, 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 to proclaim the month of May 2013 as Elder Abuse Prevention Month.
8. Recognition and award presented to George Gonzalez, Webb County Extension Agent, for his recent recognition by the Texas A & M Board of Regents -“Fellow Service Award”.
9. Discussion and possible action to approve a Resolution authorizing the Commissioner’s Court of Webb County to coordinate with the City of Laredo to create, form and establish a joint Webb County – City of Laredo Regional Mobility authority (RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects, as provided for in Chapter 370, Transportation Code and as further promulgated through 43 Texas Administrative Code §26.11.
10. 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

11. Discussion and possible action to authorize Webb County, Texas to advertise for a request for proposals for architectural design, building plans & specifications for the renovation, reconstruction and/or new construction and related items as needed for the South Laredo Webb County C.S.C.D office building located at 3802 S. Zapata Hwy., Laredo, Texas. **[Co-Sponsored by Melinda Vidaurri-Galvan, Webb County CSCD Adult Probation Director]**

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

From:	001-0201-5601	Administrative Travel	\$2,000
	001-0201-6005	Postage & Courier Service	\$ 100
	001-0201-6402	Repairs & Maintenance	<u>\$ 180</u>
			\$2,280
To:	001-0201-6219-2	Goods for Public Events	\$1,280
	001-0201-5005	Part Time	<u>\$1,000</u>
			\$2,280

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

- 13.** Recognition and presentation of Certificates of Achievement to the 2012-2013 All-Webb County Golf Team, including male and female Players of the Year and Coach of the Year.

Honorable John Galo, Webb County Commissioner Pct. 3

- 14.** Discussion and possible action to appoint Dr. Henry Carranza to the Webb County Community Action Agency Advisory Board, as Representative for Commissioner Precinct 3.

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

- 15.** Presentation by representatives of the South Texas Behavioral Health Center.
- 16.** Discussion and possible action to transfer ownership of the City of Laredo's Santa Isabel water dispenser. Webb County intends to own and operate the dispenser for the water needs of rural Webb County residents.
- 17.** Status on construction phase and a possible project completion date of the Fernando A. Salinas Community Center with possible action; and any other matters incident thereto.

Commissioners Court

18. Discussion and possible action for consideration and approval of a resolution authorizing publication of notice of intention to issue certificates of obligation.

19. Status on request to approve a county economic development grant agreement between Webb County and Protrans International, Inc. (“ProTrans”). The County in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381 of the Texas Local Government Code under which the county has authority to make loans or grants of public funds for the purpose of promoting local economic development. The grants awarded will be conditioned upon the positive economic benefits derived by the County through the real and personal property investments by “Protrans” of approximately Fifteen Million Dollars (\$15,000,000.00) and authorizing the County Judge to sign all relevant documents. **[Requested by Hon. Marco A. Montemayor, Webb County Attorney Office] [Closed Session/Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]**

MEDIA BREAK

Honorable Marco A. Montemayor, County Attorney

20. Discussion and possible action to authorize Webb County, Texas as Trustee/Lessor for Webb County School Lands, to negotiate with and enter into a water sales agreement with Lewis Petro Properties for use in their oil and gas drilling operations on Webb County School Lands Oil & Gas Well No.'s 41, 42 & 43 as a triple pad well site. **[With possible Closed/Executive Session to discuss and deliberate the lease and/or sale of real property and/or related contractual issues terms, conditions, pricing and/or negotiations pursuant to Texas Govt. Code Sections 551.072 (a) (b), and Section 551.0725 (1), and/or Closed Meeting/ Executive Session may also be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**
21. Discussion and possible action authorizing Webb County Commissioner's Court to provide notice of termination of the professional service agreement for Webb County bond counsel with Escamilla, Poneck & Cruz, LLP by giving 30 days written notice and discuss any other matters incident thereto. **[Closed Session/Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.0725 (Consultation with Attorney, Contract Negotiations)]**
22. Discussion and possible action to authorize Webb County to enter into a professional services contract for bond counsel and other legal services with the law firm of Juan Cruz and Associates, LLC and discuss any other matters incident thereto. **[Closed Session/Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.0725 (Consultation with Attorney, Contract Negotiations)]**

Honorable Isidro Alaniz, District Attorney

23. Discussion and possible action to authorize the Webb County District Attorney's Office to generate and propose a grant to the Office of the Attorney General. The District Attorney's Office will utilize this grant to fund a position for a Victims Coordinator for the Domestic Violence Unit. The amount of funding requested shall not exceed Eighty-Four Thousand (\$84,000.00) Dollars for a Two (2) year period, and requires no matching funds. This formal request shall also authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this Grant. Contract Term: September 1, 2014 to August 31, 2015.

Honorable Monica Notzon, 111th District Court Judge

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

From:	001-1002-6026	Visiting Judge	\$ 5,000
	001-1002-7001	Indigent Defense	<u>\$ 5,000</u>
			\$10,000
To:	001-1002-5601	Administrative Travel	\$10,000

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

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

From:	001-1010-6022	Professional Services	\$ 3,000
To:	001-1010-6011	Training & Education	\$ 3,000

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

26. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the posting and filing of resultant vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective May 29, 2013.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2352	Court Clerk	\$11.19
To:	2137	Civil Court Asst. Coordinator	\$13.33
From:	2607	Clerk	\$10.98
To:	2352	Court Clerk	\$11.19
To Fill:	2607	Clerk	\$10.98

Honorable Martin Cuellar, Sheriff

27. Discussion and possible action to amend the Webb County Personnel Policies in connection with the planned implementation of the Time and Attendance system for Webb County employees; and any other matters incident thereto. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
28. Discussion and possible action to approve the submission of a FY 2013 COPS Hiring Program grant application to the Community Oriented Policing Services U.S. Department of Justice estimated at \$642,476 for the hiring, police academy training (if necessary), and deployment of Four (4) post 9/11 U.S. military veterans to serve as peace officers for the Webb County Sheriff's Office to conduct community oriented policing services in Webb County; and designating the Webb County Judge as the authorized official in all matters related to this grant; and any other matters incident thereto. This grant requires a 25% cash match; and, furthermore, at the conclusion of the 36 months of federal funding, Webb County must retain all sworn officer positions for a minimum of 12 months. The retained CHP-funded positions should be added to the Webb County Sheriff's Office budget with local funds, over and above the number of locally-funded positions that would have existed in the absence of the grant. **[Cash match from Forfeiture Fund 170]**
29. Discussion and possible action to approve the submission of a FY 2013 Bulletproof Vest Partnership (BVP) grant application to the Bureau of Justice Assistance estimated at \$61,987.50 for the purchase of One Hundred Fifty (150) bulletproof and stab proof vests; and designating the Webb County Judge as the authorized official in all matters related to this grant; and any other matters incident thereto. This grant requires a 50% cash match. **[Cash match from Forfeiture Fund 170]**

Honorable Patricia A. Barrera, Tax Assessor- Collector

30. Discussion and possible action to approve a refund in the amount of \$7,077.48 to Apple Six Hospitality c/o Popp Hutcheson, PLLC, Accounts #902-54401-010 and #976-20001-020, as per Supp. 8, Cert. 2012, Adjust Value per Judgment Cause #2012CV7001322-D4 per 406th Judicial District Court for 2012. **[Accounts #001-0700-3063 and #010-0700-3063]**

Administrative Services

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

From:	816-0105-9201	Claims Paid	\$380,000
To:	816-0105-9203	Claims Paid Prescription	\$380,000

32. Discussion and possible action to authorize the removal and the installation of the Video Surveillance System for the Sheriff's PALS program located at the Restitution Center, the total of ELEVEN THOUSAND ONE HUNDRED AND TEN (\$11,110.00) DOLLARS, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-0114-9201 RC13 (Claims Paid Account)]**

Casa Blanca Golf Course

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

From:	800-6016-6006	Advertising	\$ 2,300
	800-6011-6780	Sods	\$ 2,400
	800-6011-6780	Sand/Gravel	\$ 1,500
	800-6011-6412	Clubhouse	\$ 1,200
	800-6011-6205	Materials & Supplies MS	\$ 1,500
	800-6013-6780	Fertilizer	\$ 600
	800-6013-6780	Sods	\$ 600
	800-6014-6232	Merchandise Soft Goods	<u>\$ 1,500</u>
			\$11,600
To:	800-6016-6004	Telephone	\$ 2,300
	800-6011-6412	Equipment	<u>\$ 9,300</u>
			\$11,600

Community Action Agency

34. Discussion and possible action to approve conducting Category “B” Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule - Chapter 5 Rule 5.215). Election will be held on Wednesday, May 22, 2013 for a Representative and Alternate for Area I-Lilia B. Perez, 4420 Santa Maria Road from 10:00 a.m. to 11:00 a.m.
35. Discussion and possible action to reclassify payment invoice dated (February 17, 2012) in an amount not to exceed \$293.61 that pertains to a prior year payable to the Toshiba 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]**
36. Discussion and possible action to approve the development and submission of an application for participation in the Health Spring provider network. The Meals on Wheels program will continue to contract at a rate of \$5.30 per plate until September 30, 2013. **[Account #953-4200-3500]**
37. Discussion and possible action to approve the posting and filling of Slot #1856 (Part-Time Food Transporter) at 20 hours per week @ \$9.36 per hour with no benefits. Salary for the Slot is grant funded; monies have been allocated for this fiscal year.
38. Discussion and possible action to approve the posting and filling of Slot #1152, Temporary - Full Time Case Worker without benefits, at a salary rate of \$10.00 per hour, for the Community Social Services Program to be paid for from CSBG Contract #61130001603 and CEAP Contract #58130001653.
39. Discussion and possible action to approve the posting and filling of Slot #1158, Temporary - Part-Time (4 hrs. per day) Center Aide without benefits, at a salary rate of \$10.00 per hour, for the Community Social Services Program to be paid for from CSBG Contract #61130001603 and CEAP Contract #58130001653.

Economic Development

- 40.** Discussion and possible action to authorize the development and submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Colonia Economically Distressed Areas Program in an amount not exceeding \$500,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Block Program.
- 41.** Discussion and possible action to authorize the development and submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Colonia Construction Fund Program in an amount not exceeding \$500,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Colonia Construction Fund Program.

Engineer

- 42.** Discussion and possible action to approve a payment of \$162,577.47 to Medina Electric for the power pole relocations in Colonia San Carlos I and II and have the County Judge sign all relevant documents. TxDOT has approved the funds from the Border Colonia Access Program 3rd Call. **[Account #704-8001-8801-14]**
- 43.** Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3001-6201	Utilities	\$ 2,400
	801-3001-6006	Advertising	\$ 1,100
	801-3002-6202	Uniforms	\$ 1,000
	801-3002-6006	Advertising	\$ 2,500
	801-3004-6201	Utilities	\$ 2,000
	801-3004-6205	Materials & Supplies	\$ 1,000
	801-3004-6407	Repair Maint. Water Lines	\$ 1,000
	801-3004-6022-8	Professional Services	\$ 2,000
	801-3004-6204	Fuel & Lubricants	\$ 3,000
	801-3004-6401	Repair Maint. Buildings	<u>\$ 1,000</u>
			\$17,000
To:	801-3002-6214	Chemicals	\$ 2,000
	801-3004-6014	Equipment Rental	\$ 5,000
	801-3004-6402	Repairs & Maint. Equipment	<u>\$10,000</u>
			\$17,000

Law Library

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

From:	001-1130-5601	Administrative Travel	\$1,000
	001-1130-6011	Training & Education	\$1,000
	001-1130-6010	Books & Subscriptions	<u>\$1,000</u>
			\$3,000
To:	001-1130-5005	Part Time	\$3,000

Medical Examiner

45. 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 May 13, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2394	Administrative Assistant	Up to \$15.68

Public Defender

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

From:	001-1102-6022	Professional Services	\$550
To:	001-1102-6018	Transcripts	\$550

47. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the posting and filling of the 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:	264	Secretary	\$14.76
To:	2088	Secretary	\$16.05
From:	2617	Secretary	\$12.06
To:	264	Secretary	\$14.76
To Fill:	2617	Secretary	\$12.06

Purchasing

48. Discussion and possible action to solicit additional bids for the following Annual Contract:
- Bid 2014-03 “Annual Contract for Flexible Base-Geographic Locations”
(Area: Hwy 359 Area)
(Contract will start upon approval and run through September 30, 2014)
49. Discussion and possible action to award the following Annual Contracts, Solicitations were approved on March 11, 2013:
- Bid 2014-18 Annual Contract for Pest Control – ASASH Pest Control & Orkin
 - Bid 2014-21 Annual Contract for Tires & Tubes – Primary-Southern Tire Mart, Secondary- A to Z Tires
 - Bid 2014-26 Annual Contract for Plumbing Supplies- Primary-Clark Hardware
 - Bid 2014-38 Annual Contract for Office Supplies-
Patria Office Supply (Primary-Brand Name Supplies)
Executive Office Supplies (Secondary-Brand name Supplies)
Staples (Primary-Non Brand Supplies)
Executive Office Supplies & Patria Office Supplies (Secondary-Non Brand Supplies)
50. Discussion and possible action to award Bid 2013-100-01 DPS Laboratory Cold Storage Room Equipment to Allan Vorda & Associates, Inc. in the amount of \$31,500.00. **[Account #299-2001-8801]**
51. Discussion and possible action to award Bid 2013-16 “El Aguila Transportation Buses” to Creative Bus Sales, Inc. in the amount of \$287,000.00. **[Account #980-8001-8801 (Grant Funds)]**
52. Discussion and possible action on RFP-2013-002-01 “Webb County Employee Compensation Plan/Salary Rate Study” to select a date for the court to conduct interviews.

53. Discussion and possible action to schedule interviews with the 5 top ranked qualifiers (as ranked by the Webb County Energy Committee); the 5 top ranked are listed below:

RFQ-2013-03 Energy Consulting Services

Amerex
Arredondo, Marco
Choice Energy Services
Thomas Engineering Inc.
World Energy

54. Discussion and possible action to solicit Request for Proposals to build a shooting range located on Hwy 59 in Webb County Texas. **[Requested by Isidro “Chilo” Alaniz, Webb County District Attorney; Account #169-1100-8801 (Forfeiture Funds)]**
55. Discussion and possible action to approve the removal and auction of the following units:

1. Unit #13-03 1998 Ford F-150

Vehicle repair exceeds the cost of value. Vehicles will be put up for auction through Cabco Auctioneering Service Inc. **[Requested by John Amaya, Webb County Systems Manager]**

56. Discussion and possible action to approve a lease purchase of Three (3) Peterbilt 320 Side Loader Garbage Trucks, and One (1) Peterbilt Vacuum Truck, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program. The purchase will be Buy board Contract #358-10 and the financing will be PACCAR Financial Corp. Total purchase price will be \$860,505.65; monthly payments will be \$15,739.00. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-8801 (Road & Bridge funds Capital Outlay)]**
57. Discussion and possible action to grant the exception for sole source on the purchase of Two (2) motorcycles from Victory Police Motorcycles, LLC in the amount of \$72,418.00. Sheriff's Department is using forfeiture funds. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Forfeiture Funds)]**

Road and Bridge

58. 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 May 13, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2145	Safety Officer	\$14.84

Closed Meeting/Executive Session

59. Discussion and possible action to approve retaining attorney Albert Lopez (with a cap of attorney fees not to exceed \$13,000) in the defense of case entitled Mayla Campos, Indv. and ANF of David Campos v. Webb County, Texas, Civil Action Number 5:12-CV-00007, pending in the United States District Court, Southern District, Laredo Division 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 (Consultation with Attorney)]**
60. 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 10th DAY OF MAY, 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 10th day of May, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF MAY, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk