



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
Tuesday - May 28, 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 May 13, 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. Status report and presentation by TOTEM, LLC, Eagle Ford consultants, regarding Webb County's current legislative agenda items and funding status related to county roads and bridges as proposed for the 83rd legislative session.
8. Discussion and possible action to approve a Forty year (40 yr.) lease agreement with Two (2) Twenty-Five year (25 yr.) renewal options by and between Webb County and Fairway Suites, L.L.C., a Kansas Limited Liability Company for the future site of 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. Pursuant to Texas Govt. Code Sections 551.072 (a) (b), and Section 551.0725 (1), and/or possible Consultation with County Attorney as per Texas Govt. Code Section 551.071 (A) (B)]**
9. Status report with discussion and possible action regarding pending subcontractor payments due for the Community Action Agencies Weatherization Project; 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 (1) (A) for Consultation with Attorney to discuss pending and/or contemplated litigation] [Requested by Juan Vargas, Webb County Community Action Agency Director]**

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

10. Discussion and possible action to accept the donation of real property situated in Webb County, Texas and more specifically described as the surface and improvements of Lot Numbers 84 & 83, Lewis Subdivision, in Mirando City, Texas; with authorization to proceed with a request for title policy and title commitment; and authorizing the County Judge to execute 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 (A) (B) (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]**

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

11. Discussion and possible action to accept a donation in the amount of \$1,000.00 from USA Compression to Webb County for the Bruni Community Center summer camps and empowering programs; and any other matters incident thereto. **[Funds to be deposited into Goods for Public Events, Account #001-6108-6219-2]**

Honorable John Galo, Webb County Commissioner Pct. 3

12. Recognition and presentation of Certificates of Achievement to the 2012-2013 J.B. Alexander High School Varsity Baseball Team for their accomplishments in reaching Region IV Quarter Finals.

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

13. Status report with discussion and possible action regarding research done by the County Attorney’s office and outside counsel on the Casa Verde County Road ownership status; and any other matters incident thereto. **[Closed Session/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]**
14. Discussion and possible action to appoint Luxandra Guerra to the Webb County Community Action Agency Advisory Board, as Representative for Commissioner Precinct 4.
15. Discussion and possible action to approve an increase in part time pay, up to \$30.00 per hour, for a part time Texas State Certified Teacher position who will assist in the Precinct 4 Summer Camp Programs for children. The operational general order states that pay for part time employees cannot exceed \$15.00/hr. unless specific approval to pay more is authorized by Commissioners Court.

Commissioners Court

16. Status report on property and mineral valuations for Webb County for the year 2013 by Martin Villarreal, Chief Appraiser, Webb County Appraisal District.

17. Presentation with discussion and possible action 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. **[Closed Session/Executive Session may be 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

- 18.** Discussion and possible action to enter into an annual agreement with Ancira Laredo Autos, LLC DBA Ancira Volkswagen of Laredo to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle license validation stickers and license plates and in the application for new vehicle titles to further public convenience and wherein agrees to lease One (1) "Remote Sticker Printing system (RSPS) Dealer Title Application (DTA) Equipment" from the State of Texas, through the Webb County Tax Assessor-Collector, at an annual cost of SIX HUNDRED DOLLARS (\$600.00) a year and authorizing the Webb County Judge to sign all relevant documents. **[Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6014]**
- 19.** Discussion and possible action to approve the renewal service maintenance for Telephone call manager system for the Webb County Youth Village Pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program DIR Contract No. SDD-1368 from AT&T at a cost of FOUR THOUSAND FOUR HUNDRED AND TEN DOLLARS AND EIGHTY-NINE CENTS (\$4,410.89) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Youth Village Director; Account #001-1301-6402]**
- 20.** Discussion and possible action to lease an additional Three (3) RTS Workstations from the State of Texas at an annual cost of ONE THOUSAND FIVE HUNDRED DOLLARS each for a total cost of FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) for the processing of motor vehicle registrations at the Webb County Tax Assessor Collector's Office and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6014]**
- 21.** Discussion and possible action to enter into a Thirty-Nine (39) month (May 28, 2013 through August 28, 2016) FMV Lease Agreement between Toshiba Business Solutions and the Building Maintenance Department for a Toshiba E-Studio 4540C at a cost of TWO HUNDRED NINETY-FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$295.75) per month for a total amount of ELEVEN THOUSAND FIVE HUNDRED THIRTY-FOUR DOLLARS AND TWENTY-FIVE CENTS (\$11,534.25) subject to Annual Fiscal year funding, over the term of the agreement and authorizing County Judge to sign and execute all relevant documents. **[Account #001-0106-6402 (Building Maintenance)]**

- 22.** Discussion and possible action to enter into a Thirty-Nine (39) month (May 13, 2013 through August 13, 2016) Maintenance Agreement between Toshiba Business Solutions and the Building Maintenance Department for a Toshiba E-Studio 4540C at a cost of TWENTY-FOUR DOLLARS (\$24.00) per month for a total amount of NINE HUNDRED THIRTY-SIX DOLLARS (\$936.00) subject to Annual Fiscal year funding, over the term of the agreement with an excess charge of 0.056 per copy and authorizing County Judge to sign and execute all relevant documents. **[Account #001-0106-6402 (Building Maintenance)]**
- 23.** Discussion and possible action for Webb County to enter in to an affiliation agreement with United Independent School District for a Teacher Externship Program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This item does not require any funding and will have no impact on the general fund. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**

Honorable Isidro Alaniz, District Attorney

- 24.** Discussion and possible action to solicit Request for Proposals to build a shooting range located on Hwy 59 in Webb County Texas. **[Account #169-1100-8801 (Forfeiture Funds)] [Co-Sponsored by Danny Valdez, Webb County Judge]**

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

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

From:	001-1010-6026	Visiting Judge	\$3,000
To:	001-1010-6403	Vehicle Maintenance	\$3,000

Honorable Oscar Liendo, Justice of the Peace Pct. 1 Pl. 2

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

From:	001-1041-6205	Materials & Supplies	\$100
To:	001-1041-6005	Postage and Courier	\$100

Honorable Mike Villarreal, Constable Pct. 2

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

From:	001-2503-6011	Training & Education	\$2,000
To:	001-2503-6202	Uniforms	\$2,000

Honorable Adrian Cortez, Constable Pct. 3

28. Discussion and possible action to ratify and approve increasing part time pay for the following Slot. The operational general order states that pay for part time employees cannot exceed \$15.00/hr. unless specific approval to pay more is authorized by Commissioners Court.

	<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	9120	Deputy Constable	\$15.00
To:	9120	Deputy Constable	\$17.80

Honorable Martin Cuellar, Sheriff

29. Discussion and possible action to authorize payment of Sick Leave Buy-Back at Retirement, as authorized under Article XII, Section C(3) of the Webb County Collective Bargaining Agreement, for Mr. Alberto Villarreal in the amount estimated at \$5,955.91. **[Fund #001-2060-5012]**

30. Discussion and possible action to authorize overtime earned by exempt and hourly law enforcement personnel at the rate of One and One Half times their regular rate plus approved fringe benefit rates being paid from Operation Stonegarden grant (OPSG) funds for border security operations. These hours will be paid by Webb County but reimbursed by FEMA at no cost to Webb County. **[OPSG Accounts] [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

31. Discussion and possible action to approve paying part time nurses assigned to the Webb County Jail up to \$25.00/hour. The operational general order states that pay for part time employees cannot exceed \$15.00/hr. Unless specific approval to pay more is authorized by Commissioners Court. **[Account #001-2001-5005]**

Honorable Patricia A. Barrera, Tax Assessor- Collector

- 32.** Discussion and possible action to approve a refund in the amount of \$5,395.67 to Laredo Hotel Group, LP c/o Popp Hutcheson PLLC, Account #924-30001-020, as per Supp. 9, Cert. 2012, Adjust Value per 49th Judicial District Court Case 2012CV7001321-D1 for 2012. **[Accounts #001-0700-3063 and #010-0700-3063]**

Honorable Delia Perales, Treasurer

- 33.** Discussion and possible action to award a Four year (2013-2017) bank depository contract as well as designating bank depository to Commerce Bank, based on award recommendation by the Webb County Treasurer, for funds belonging to Webb County as well as certain trust and court registry funds held by the Webb County District and County Clerk, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Administrative Services

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

From:	603-0101-8801	Capital Outlay	\$300,000
	604-0101-8103	Building Improvements	<u>\$295,000</u>
			\$595,000
To:	863-0105-6038	Administrative Fees	\$ 24,000
	863-0105-9201	Medical Claims	\$330,000
	863-0105-9203	Paid Prescription Claims	<u>\$241,000</u>
			\$595,000

- 35.** Discussion and possible action to authorize the Texas Association of Counties (TAC), Webb County's Third Party Administrator (TPA), to release the pharmacy utilization cost to the insurance consultant Valley Risk Consulting; and any other matters incident thereto.

Building Maintenance

- 36.** Discussion and possible action to approve the posting and filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective May 28, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1965	General Office Clerk II	\$11.13
2362	Custodian	\$10.00

Community Action Agency

- 37.** Discussion and possible action to approve payment for Apollo Towing for towing services rendered April 11, 2013. The services were for an El Aguila bus which needed repairs. The unit was towed from Laredo to Edinburg dealership for repairs. Total amount is ONE THOUSAND TWO HUNDRED (\$1,200.00) DOLLARS. Grant funded expense, Account #980-4205-6403.
- 38.** Discussion and possible action to accept and approve the By-law change recommendations from the Webb County Community Action Agency Advisory Board as endorsed and approved by them during their May 8, 2013 meeting. These By-law changes are in accordance to the requirements imposed on Community Action Agencies in Texas by the Texas Department of Housing and Community Affairs and will not have a financial impact on the County's General Fund.

39. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve the following Twelve (12) applicants to receive housing assistance under the Texas Department of Housing & Community Affairs - Office of Colonia Initiatives (TDHCA-OCI) Self Help Center and/or the Texas Department of Agriculture (TDA) programs up to \$25,000 per home and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. 126 W. Paredes	Pueblo Nuevo	Approve
2. 105 E. Ozuna	Pueblo Nuevo	Approve
3. 122 W. Ibarra	Pueblo Nuevo	Approve
4. 122 E. Meirs	Pueblo Nuevo	Approve
5. 133 W. Ma Elena, Unit C	Pueblo Nuevo	Approve
6. 133 W. Ma Elena, Unit A	Pueblo Nuevo	Approve
7. 118 Maria Elena	Pueblo Nuevo	Approve
8. 213 Los Altos Rd.	Los Altos	Approve
9. 130 W. Mendoza, Unit A	Pueblo Nuevo	Approve
10. 130 W. Mendoza, Unit B	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grants, TCDP Contract #712003 and/or TCDP contract #712095.

40. Discussion and possible action to approve the posting and filling of Four (4) Slots for temporary Case Workers and Four (4) Slots for temporary Center Aides funded from the Comprehensive Energy Assistance Program (CEAP), at a wage rate of \$10.71 per hour for temporary Case Workers and \$10.00 per hour for temporary Center Aides. All positions are full-time temporary - no benefits at 40 hours per week to end July 31, 2013. No impact to the General Fund. **[Fund #911]**

Elections

41. Discussion and possible action to approve, by resolution, the realignment of Nine (9) County Election Precincts to comply with the Texas Election Code; and any other matters incident thereto.

42. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject to the availability of payroll funds and any applicable civil service rules and timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
048	Systems Programmer/ Clerk	\$11.13

Engineer

43. Discussion and possible action to cancel and rescind all prior Webb County Commissioners Court emergency actions, orders and contract approvals including Item No. 32, on February 8, 2013, approving discussion and possible action to authorize the Purchasing Department to issue an RFP for Professional Services to perform repairs to the water filters and the SCADA (Supervisory Control and Data Acquisition) System at Rio Bravo Water Plant; and cancelling and rescinding item No. 8 on May 1, 2013 approving the contract between Webb County and Benito Rodriguez, DBA Laredo Concrete Cutting & Sealant for the emergency installation and/or repairs of Two (2) Leopold filters at Rio Bravo Water Treatment Plant in the amount of \$369,750.00 and authorizing the County Judge to execute all relevant documents. **[Requested by Luis Perez-Garcia III, Webb County Engineer/Utilities Director] [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
44. Discussion and possible action to approve a contract between Webb County and Treatment Equipment Company (T.E.C.) for the emergency installation and/or repairs of Two (2) Leopold filters at Rio Bravo Water Treatment Plant in the amount of \$369,750.00 and authorizing the County Judge to execute all relevant documents. With request for Order and Declaration of Emergency as per Section 262.024 (a)(2), Texas Local Government Code for emergency repair and installation of parts and Leopold filters to the Rio Bravo Water Treatment Plant needed to preserve and protect the public health and safety of the residents of Webb County for Discretionary Exemption to Competitive Bid requirements of Section 262.023 of the Texas Local Government Code from Webb County Commissioner’s Court, and request for Closed/Executive Session for consultation with County Attorney under Section 551.071 (a) (b). **[Requested by Luis Perez-Garcia III, Webb County Engineer/ Utilities Director; Account #722-8108-8801] [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

Fire Suppression & EMS Services

45. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the unincorporated areas of Webb County.
46. Discussion and possible action to authorize the Economic Development Department on behalf of the Webb County Volunteer Fire Department to develop and submit a ConocoPhillips 2014 Grant Request for Contribution application for up to \$10,000.00, 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 ConocoPhillips 2014 Request for Contribution funding. This application does not require County matching funds.
47. Discussion and possible action to authorize the Economic Development Department on behalf of the Webb County Volunteer Fire Department to develop and submit a Texas Forest Service Fire Department Grant Assistance application for up to \$12,000.00 for volunteer firefighter training, 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 Texas Forest Service Fire Department Assistance funding. This application does not require County matching funds.
48. Discussion and possible action to authorize the Webb County Volunteer Fire Department (WCVFD) to purchase a cascade system for the purpose of refilling its Self-Contained Breathing Apparatus (SCBA) air tanks Pursuant to Sections 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program Buy Board. The cost of the system is \$32,838.30. The South Texas Development Council approved payment of \$13,447.98 from unused funds by other jurisdictions at their Homeland Advisory Committee meeting on Tuesday, May 14, 2013, and solely await State approval of the funds through the grants system. WCVFD will use capital outlay monies to cover the remainder of the cost up to \$19,390.32. Authorization to the County Judge to act as the County's Executive Officer and authorized Representative in all matters pertaining to this purchase. **[Account #629-2203-8801 (Capital Outlay Series 2010)]**

49. Discussion and possible action to approve the posting and filling of the following Slot, effective May 28, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>
2600	Assistant	Up to \$20.11

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

From:	001-2203-6205	Materials & Supplies	\$ 6,000
	001-2203-6401	Building Maintenance	\$ 2,000
	001-2203-6402	Equipment Maintenance	\$ 6,000
	001-2203-5601	Administrative Travel	\$ 2,000
	001-2203-6202	Uniforms	<u>\$ 1,500</u>
			\$17,500
To:	001-2203-6403	Vehicle Maintenance	\$ 4,500
	001-2203-6721	Stipends	<u>\$13,000</u>
			\$17,500

Head Start

51. Recognition of the 2012 - 2013 Vicente Molina Community Volunteer Award recipient by the Webb County Head Start Policy Council.
52. Recognition of the 2012 - 2013 Top Male and Female Parent Volunteer Awards presented by the Webb County Head Start Policy Council.
53. Report from Head Start/Early Head Start Education Director on the 2012–2013 Child Outcomes.
54. Discussion and possible action to approve the 2012–2013 Quality Improvement Plan developed based on information gathered during the January 2013 Federal On-site Monitoring Review.
55. Discussion and possible action to approve the “Head Start/Early Head Start Refunding Application” for the 2013–2014 fiscal year in the amount of \$9,168,471 (5.27% reduction in Federal Share) and \$2,292,118 (Non-Federal Share) for a total amount of \$11,460,589, with Texas Migrant Council as a delegate agency for the Early Head Start program. **[Funds #903 and #909]**

56. Discussion and possible action to extend Pay Periods for Slot Numbers: 1947 (LVN), 957, 1695, 1931, 2035, 2185 (Assistants), 1086, 1087, 1089, 1113, 1431, 2047 (Bus Drivers), 2047 (Food Transporter), 965, 967, 969, 970, 971, 972, 1345, 1610, 1637, 1648, 1923, 2183, (Area Service Managers), and 1941 (Maintenance Worker) to 26 Pay Periods for FY 2012–2013. **[Account #903-4208-5001]**

Medical Examiner

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

From:	001-2070-6010	Books & Subscriptions	\$ 500
	001-2070-6011	Training & Education	\$2,000
	001-2070-6224	Minor Tools & Apparatus	<u>\$1,500</u>
			\$4,000
To:	001-2070-6205	Materials & Supplies	\$4,000

Planning

58. Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements” pursuant to the provisions of Section 232.028, Texas Local Government Code for the following subdivisions:

1. Antonio Santos Subdivision
2. Lot 1, Block 1, Benavides Subdivision
3. Bruni Subdivision
4. D-5 Acres Subdivision
5. Felix Vela Estate Subdivision, Unit I
6. Los Altos, Phase I Subdivision
7. Los Corralitos Subdivision
8. Lot 13, Block 1, Los Corralitos Acres Subdivision
9. Lot 2, Block 2, Los Corralitos Subdivision
10. Mirando City Subdivision
11. Mirando City Addition Subdivision
12. Oilton Subdivision
13. Lot 6, Block 32, Oilton Subdivision
14. Pueblo Nuevo Subdivision
15. Ranchitos 359 East Subdivision
16. Ranchitos Los Veteranos Subdivision, (a.k.a. Veteranos 359)
17. Ranchos Peñitas West Subdivision
18. San Carlos Subdivision Phase I (a.k.a. San Enrique) & Phase II
19. Lot 20-A, 20-B, & 20-C, Block 4, San Carlos Subdivision Phase I
20. Tanquecitos South Acres Subdivision (a.k.a. Tanquecitos I)
21. Tract 85A, 94A, & 94B, Tanquecitos South Acres Subdivision

59. Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements” to authorize electrical service connections the following property pursuant to Section 232.029 (b) Local Government Code:

1. Lot 15, Block 19, Pueblo Nuevo Subdivision (Application ID 2440). Approval limited to One (1) additional meter.

Public Defender

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

From:	001-1102-6022	Professional Services	\$1,925
To:	001-1102-6014	Equipment Rental	\$1,925

Purchasing

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

From:	001-0600-6022	Professional Services	\$1,800
To:	001-0600-6411	Repairs & Maintenances -Software	\$1,800

62. Discussion to rescind action taken on May 13, 2013 in the award of Bid 2014-38 “Annual Contract for Office Supplies”, and to take action as follows:

RESCIND

Patria Office Supplies (Primary-Brand Name Supplies)
Executive Office Supply (Secondary-Brand Name Supplies)
Staples (Primary-None Brand Supplies)
Executive Office Supplies & Patria Office Supplies (Secondary-None Brand Supplies)

AWARD

Patria Office Supplies (Primary- Brand Name Supplies & Non Brand Name Supplies)
Executive Office Supplies (Secondary- Brand Name Supplies & Non Brand Name Supplies)
Staples (Secondary- Non Brand Supplies)

63. Discussion and possible action to award the following Annual Contracts. Solicitations were approved on March 11, 2013:

- RFP 2014-60 “Annual Contract for Food Commodities” to LaBatt Food Service (Primary), & Ben E. Keith (Secondary)
- RFP 2014-88 “3 month Contract for Meat” to Ben E. Keith (Primary), LaBatt Food Service (Secondary)
- RFP 2014-89 “3 month Contract for Produce” to Ben E. Keith

Bid 2014-14 “Annual Contract for Janitorial Supplies” to Patria Office Supplies (Primary), Gulf Coast (Secondary)

64. Status report with discussion and possible action regarding acquisition of land for a second Justice of the Peace Court, Pct. 4; RFP 2013-006 “Purchase of Land or Land with Building for New Court on Justice of the Peace”; 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 (A) (B) (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]**

65. Status report with discussion and possible action regarding RFP - 2013-005 “Purchase of Land with Building or Vacant Land for Webb County Tax Office” One RFP containing 2 properties was received from Paul Young Properties; 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 (A) (B) (Consultation with Attorney) and Section 551.072 (Real Estate Deliberation)]**

66. Discussion and possible action to purchase Two (2) Mobile Light Towers for the Sheriff’s Department in the amount of 14,948.80. **[Requested by Martin Cuellar, Webb County Sheriff; Account #347-2001-8801 (Stone Garden)]**

67. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFQ 2013-03 “Energy Consulting Services”, Webb County attorney will negotiate a contract with the top ranked qualifier; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. **[Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

68. Discussion and possible action to hear presentations and hold interviews and possibly award contract for RFP 2013-002-01 Webb County Employee Compensation Plan/Salary Rate Study". Webb County Attorney and Administrative Services Director will negotiate a contract with the top ranked proposer; if negotiations fail the attorney will negotiate with the next highest ranked proposer. Contract negotiations will include services and price. **[Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**
69. Discussion and possible action to approve the auction of Four (4) copiers and the removal and donation to Veterans Serving the Need of items located inside of CSCD (Community Supervision and Corrections Department) building at 3802 S. Zapata Hwy. Disposition of salvage or surplus property as permitted in Texas Local Government Code; Subchapter D Section 263.152 (a) (4) (A) and/or (C). **[Requested by Melinda Vidaurri Galvan, Webb County CSCD Director]**
70. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for self-service inmate Kiosks, for cash handling purposes of individual inmate trust accounts, to be located in the lobby and booking areas of the Webb County Jail. **[Requested by Martin Cuellar, Webb County Sheriff]**
71. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals for an inmate phone system for the Webb County Jail. **[Requested by Martin Cuellar, Webb County Sheriff; Revenue Account #001-2060-3727]**

Road and Bridge

72. Discussion and possible action to authorize Road & Bridge Department to set work summer hours for construction crews from 7:00 am to 3:30 pm with ½ hour lunch; starting June 3, 2013 through September 30, 2013.

Veterans Office

73. Discussion and possible action to approve the purchase of a cell phone for the Veterans Service Officer with a monthly plan cost of \$49.99.

Closed Meeting/Executive Session

- 74.** Status report regarding Good Government League v. Webb County; Cause No. 2010-CVQ-000296 D3 in the 341st Judicial District Court of Webb County, Texas; with discussion and possible action. **[Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

- 75.** Status report regarding Killam Ranch Properties, Ltd. vs. Webb County, Texas; Case No. 12-0585 in the Supreme Court of Texas; with discussion and possible action. **[Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

- 76.** Status report regarding Webb County v. Khaledi Properties, Ltd; Case No. 04-12-00251-CV in the Fourth District Court of Appeals; with discussion and possible action. **[Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**

- 77.** Discussion and possible action to approve the personal injury settlements to Veronica Reyes and Kimberly Reyes, as a result of a motor vehicle accident involving a Road and Bridge employee, that occurred on May 29, 2012, at the intersection of Jaime Zapata Highway and Highway 359, in Laredo, Texas; 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 (A) (B) (Consultation with Attorney)]**

- 78.** 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 24th 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 24th 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 24th DAY OF MAY, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk