



# **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**  
**August 26, 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 August 12, 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 Mrs. Sylvia Bruni, Executive Director of the Children's Advocacy Center (CAC), regarding overview of services provided in fiscal year 2011-2012; and showcase introduction of "radKIDS, a Webb County-CAC partnership that focuses on Keeping Our Children Safe.
8. Status report by County Engineer regarding water treatment services being administered from the Rio Bravo water treatment plant; with discussion and possible action. **[Co-Sponsored by Mike Montemayor, Commissioner Pct. 1]**
9. Discussion and possible action to accept and approve the Two (2) year option to extend in lease contract RFP 2010-35 "Lease of Cuchillas and Lomas II Pastures", exercised by the Deutsch family. The term of the lease contract will be extended from October 11, 2013 thru October 10, 2015.
10. Discussion and possible action to approve an amendment to the architectural services contract with Ausland Architects in the amount of \$174,365.00 for the professional architectural design services for the Webb County Youth Village Detox Facility Project; and authorizing the County Judge to execute all relevant documents. **[2013 Certificate of Obligation Series]**
11. Discussion and possible action to accept or reject the City of Laredo's offer to extend the existing Laredo-Webb Inter-local Agreement for Health and Environmental Services beginning October 1, 2013 for an additional \$350,000 annually (to the current contract amount of \$250,000) for a total of \$600,000 annually for environmental, animal control and other public health services provided by the City of Laredo Health Department; receive recommendation(s) from county committee analyzing the City's proposal; and any other matter incident thereto.
12. Presentation by Margarita Araiza and the Webb County Heritage Foundation regarding the proposed Villa Antigua Border Heritage Project-Phase II; with discussion and possible action to designate county staff to review proposed plans and specifications and bring back recommendations to the Court.

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

13. Presentation of Recognition to Leopoldo “Polo” Martinez, III, a member of Polo’s Elite Boxing Gym for qualifying to the 2013 USA Boxing World Combat Games Team. Polo will be heading to Russia in October to compete for a spot in the USA Boxing Olympic Team.

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

14. Presentation recognizing Jesus Inclan, Jr. a sophomore at St. Augustine High School for his recent nomination to participate in the McDonalds All American Amateur National basketball association tournament, where he will be representing Laredo, Webb County in Las Vegas, Nevada.

**Commissioners Court**

15. Discussion and possible action to approve the appointment of county representative to the Border Region MHMR Community Center d/b/a Border Region Behavioral Health Center Board of Trustees for a Two (2) year term, effective September 1, 2013. **[Requested by Border Region Behavioral Health Center]**
16. Discussion and possible action to appoint Ms. Cynthia Mares, administrative services director, as Webb County Family Medical Leave Act (FMLA) administrator.

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MEDIA BREAK

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

17. Discussion and possible action to accept the dedication of Two (2) roadways right-of-way easement out of:

Lot or Tract 114  
Unit VI Ranchos Penitas West Subdivision

Gustavo Zamarripa  
Guadalupe P. Zamarripa

Lot or Tract 8, Block 3  
Pueblo Nuevo Subdivision

Roberto Gonzalez

and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

18. Discussion and possible action to authorize the county attorney's office to negotiate a new management agreement between Webb County and the Webb County Heritage Foundation for the management, leasing, development and operation of the Villa Antigua Cultural Center Project, a historical preservation and renovation project which will promote tourism, economic development, cultural events and educational activity in the downtown area of the City of Laredo; and to provide for a negotiated management fee payable in monthly installments; subject to annual budgetary appropriations; and any other matters incident thereto. **[Requested by Danny Valdez, Webb County Judge]**
19. Discussion and possible action to renew an existing lease with United Independent School District and Webb County. U.I.S.D is the "Lessor" and Webb County is the "Lessee." The land and building are located at the Santa Rita Elementary School, in the Santa Rita subdivision and Webb County Head Start program is using the location. It is a Five (5) year lease with an option to extend for (5) years. The term begins on August 1, 2013 and ends July 31, 2018. Lessee will pay a fee of One Dollar (\$1.00) per year and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
20. Discussion and possible action to approve the renewal of the lease between First Christian Church and Webb County for the Jorge De La Garza Head Start Center, for a term of Twelve (12) months (September 1, 2013 through August 31, 2014) at a monthly fee of FIVE HUNDRED DOLLARS (\$500.00) for a total cost of SIX THOUSAND DOLLARS subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. **[Requested by Aliza Oliveros; Webb County Head Start Director; Account #903-4208-6012]**

21. Discussion and possible action to approve a Memorandum of Agreement between United Independent School District and Webb County Head Start/Early Head Start to improve the quality of services for Webb County children ages three (3) through age (5) and their families. There will be no impact on the County budget. Children impacted will be Laredo, El Cenizo and Rio Bravo Texas and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
  
22. Discussion and possible action to enter into a Memorandum of Agreement by and between Webb County and Border Region Behavioral Health Center and the Webb County Youth Village for a term commencing March 1, 2013 through September 30<sup>th</sup>, 2013 to provide mental health services to juveniles served by the Border Region Health Center (BRBHC) or non-enrolled juveniles and/or juveniles detained at the Webb County Youth Village for a total cost of SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00), subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Director; Account #147-1301-6022]**
  
23. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) FMV Lease Agreement between Toshiba Business Solutions and El Aguila-Rural Transportation for a Toshiba Digital Copier at a cost of ONE HUNDRED SEVENTY-EIGHT DOLLARS AND SIXTY-THREE CENTS (\$178.63) per month for a total amount of SIX THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS AND FIFTY-SEVEN CENTS (\$6,966.57) over the term of the agreement, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. **[Requested by Juan Vargas, Webb County Community Action Agency Director; Account #980-4204-6014]**
  
24. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) Maintenance Agreement between Toshiba Business Solutions and El Aguila-Rural Transportation for a Toshiba E-Studio 3055C Digital Color Copier at a cost of TWENTY-ONE DOLLARS AND FIFTY-FIVE CENTS (\$21.55) per month for a total amount of EIGHT HUNDRED FORTY DOLLARS AND FORTY-FIVE CENTS (\$840.45) over the term of the agreement with an excess charge of 0.00862 per copy, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. **[Requested by Juan Vargas, Webb Community Action Agency Director; Account #980-4204-6014]**

25. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) FMV Lease Agreement between Toshiba Business Solutions and the Webb County Public Defender's Office for a Lexmark Mono Laser MFP at a cost of ONE HUNDRED TWENTY-SEVEN DOLLARS AND TEN CENTS (\$127.10) per month for a total amount of FOUR THOUSAND NINE HUNDRED FIFTY-SIX DOLLARS AND NINETY CENTS (\$4,956.90) over the term of the agreement, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. **[Requested by Virginia Aranda, Webb County Interim Public Defender; Account #001-1102-6014]**
26. Discussion and possible action to enter into a Thirty-Nine (39) month (August 26, 2013 through November 26, 2016) Maintenance Agreement between Toshiba Business Solutions and Webb County Public Defender's Office for a Lexmark Mono Laser MFP at an annual cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) for a total amount of EIGHT HUNDRED TWELVE DOLLARS AND FORTY-NINE CENTS (\$812.49) over the term of the agreement with an excess charge of 0.00950 per copy, subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. **[Requested by Virginia Aranda, Webb County Interim Public Defender; Account #001-1102-6014]**
27. Discussion and possible action to approve Two (2) six (6) month extensions for the approved lease for the CSCD (Adult Probation) for office space located at 1119 Houston St., and for County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Melinda Vidaurri-Galvan, Community Supervision & Corrections Department Director; Account #001-0114-9201-RC13]**
28. Discussion and possible action to enter into a One (1) year (October 1, 2013 through September 30, 2014) between Webb County and The Brokerage Store Inc. for accidental insurance coverage premiums for all Webb County employees at a cost of FIVE THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$5,970.00), subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**

**Honorable Isidro Alaniz, District Attorney**

29. Discussion and possible action to continue paying grant funded personnel under Criminal Justice Division Grant No. 2466302, Webb County Border Prosecution Unit Grant, for Thirty (30) days, until notification about grant continuation award from the Criminal Justice Division of the Governor's Office.

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

From:	001-1100-6010	Books & Subscriptions	\$1,274
	001-1100-6011	Training & Educations	\$ 373
	001-1100-6402	Repairs & Maint. - Equip.	<u>\$1,200</u>
			\$2,847
To:	001-1100-5601	Administrative Travel	\$1,500
	001-1100-6205	Materials & Supplies	<u>\$1,347</u>
			\$2,847

**Honorable Esther Degollado, District Clerk**

**31.** Discussion and possible action to approve changes in the Juror Program Fee as per Section 61.0015 (a) of the Texas Government Code which requires counties to file a quarterly claim with the Comptroller's Judiciary Section for reimbursement of \$34.00 per day for jury service after first day, effective September 1, 2013.

**Honorable Monica Notzon, 111<sup>th</sup> District Court Judge**

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

From:	001-1050-6031	Capital Murder	\$10,000
To:	001-1050-7001	Indigent Defense-Magistration	\$10,000

**Honorable Oscar Hale, 406<sup>th</sup> District Court Judge**

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

From:	001-1004-6024	Court Appointed Attorney	\$1,800
To:	001-1004-6010	Books & Subscriptions	\$1,500
	001-1004-6403	Repairs & Maint. - Vehicles	<u>\$ 300</u>
			\$1,800

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

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

From:	001-2503-6005	Postage & Courier	\$ 200
	001-2503-5601	Administrative Travel	\$ 125
	001-2503-6014	Equipment Rental	\$ 350
	001-2503-6205	Materials & Supplies	<u>\$ 650</u>
			\$1,325
To:	001-2503-6403	Maintenance & Repair- vehicle	\$ 825
	001-2503-6202	Uniforms	<u>\$ 500</u>
			\$1,325

**Honorable Adrian Cortez, Constable Pct. 3**

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

From:	001-2501-5601	Administrative Travel	\$ 500
	001-2501-6011	Training & Education	\$1,704
	001-2501-6004-2	Cell Phones	\$ 353
	001-2501-6403	Vehicles Maintenance	\$1,499
	001-2501-6205	Maintenance & Supplies	\$ 215
	001-2501-6007	Dues & Memberships	\$ 100
	001-2501-6202	Uniforms	\$ 112
	001-2501-6402	Repairs & Maint. - Equipment	<u>\$ 861</u>
			\$5,344
To:	001-2501-6204	Fuel & Lubricants	\$3,140
	001-2501-5005	Part Time	<u>\$2,204</u>
			\$5,344

**36.** Discussion and possible action to approve the following pay rates which exceed the \$15.00/hour rate allowed for part-timers by the Operational General Order.

	<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	9120	Deputy Constable	\$17.80
To:	9120	Deputy Constable	\$25.00



## **Honorable Martin Cuellar, Sheriff**

- 37.** Discussion and possible action to authorize the acceptance of FY 2012 Operation Stonegarden grant from the Department of Homeland Security in the amount of \$1,564,000 for overtime, applicable fringe benefits, equipment, management & administration, and operational expenses for the Webb County Sheriff's Office, Constable Pct. 1, Constable Pct. 2, Constable Pct. 3, Constable Pct. 4 and the Laredo Police Department; and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.
- 38.** Discussion and possible action to authorize the acceptance of a Victim Coordinator and Liaison Grant (VCLG) Grant No. 1442797 for fiscal year (FY) 2014 (September 1, 2013-August 31, 2014) grant from the Office of the Attorney General in the amount of \$42,000 for salaries and fringe benefits for a Crime Victim Advocate and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.
- 39.** Discussion and possible action to authorize the acceptance of an Internet Crimes Against Children (ICAC) Task Force grant from the Office of the Attorney General in the amount of \$15,500 for equipment and other direct operating expenses and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.
- 40.** Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Jim Hogg County for the purpose of providing housing for Webb County inmates in the amount of \$39.00 per inmate per day. The term of this agreement shall begin on October 1, 2013 and shall terminate on September 30, 2014; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account 001-2060-6023-05]**
- 41.** Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Zapata County for the purpose of providing housing for Webb County inmates in the amount of \$40.00 per inmate per day. The term of this agreement shall begin on October 1, 2013 and shall terminate on September 30, 2014; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #001-2060-6023-04]**

42. Discussion and possible action to approve an inter-local Cooperative Agreement between Webb County and Dimmit County for the purpose of providing housing for Webb County inmates in the amount of \$39.00 per inmate per day. The term of this agreement shall begin on October 1, 2013 and shall terminate on September 30, 2014; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #001-2060-6023-03]**
43. Discussion and possible action to approve a Two (2) year extension to the Professional Service agreement between Webb County and Justice Benefits, Inc. (JBI) for State Criminal Alien Assistance Program (SCAAP), which reimburses the county for housing federal inmates, effective October 1, 2013 through September 30, 2015 and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Revenue Account #001-2060-3409]**
44. Discussion and possible action to contract Convergent Technologies for the installation and relocation of One (1) security intercom system located at the Justice Center in the amount of \$3,066.00, pursuant to sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Texas DIR Contract #DIR-SDD-1724. **[Account #604-0101-8103 (Building Improvement fund)]**

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

45. Discussion and possible action to approve the 2013 Certification of the Tax Roll.
46. Discussion and possible action to approve the anticipated collection for 2013 of 100%.
47. Discussion and possible action on Tax Rate; if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place).

**Honorable Delia Perales, Treasurer**

48. Discussion and possible action to allocate the amount of \$16,500.00 to Account #001-0109-6003 for bank fee charges from Commerce Bank as per Webb County Depository Contract recently approved.

**Administrative Services**

- 49. Status Report on the Wage and Salary Classification study by the Administrative Services Department.
- 50. Presentation and Status Report by Air Evac Lifeteam, on their emergency air ambulance services, county employee memberships and the viability of medical services that benefit the community as a whole.
- 51. Discussion and possible action to extend Webb County’s Agreement with Laredo Examiners, a 3<sup>rd</sup> Party Administrator of the Webb County Drug & Alcohol Program for a period from August 10<sup>th</sup>, 2013 to no later than October 10<sup>th</sup>, 2013. The Services provided are those which are required to implement and maintain the Webb County Drug & Alcohol Testing; and any other matters incident thereto.

Commissioners’ Court is requested to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code and to authorize the Webb Judge to execute all relevant documents.

- 52. Discussion and possible action to approve the Job Description for Public Defender, and direct the Administrative Services Department to commence Request For Qualifications process for said vacancy.
- 53. Discussion and possible action to approve the following new bond for the Interim Road & Bridge Superintendent:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Jose Luis Rodriguez	Road & Bridge Superintendent	\$20,000

- 54. Discussion and possible action to approve the change of job title and description for the following Slot:

	<u>Slot #</u>	<u>Title</u>
From:	0574	Jail Division Clerk
To:	0574	Employee Benefits Clerk

(Job Title and Job Description were approved and certified by the Civil Service Commission on August 20, 2013)

**Bruni Community Center**

55. Discussion and possible action to accept a donation in the amount of \$1,000.00 from Cedro Hill Wind, LLC to the South Texas Food Bank for the benefit of the Bruni Community Center's Kids Café Pilot Program in Bruni, Texas.

**Building Maintenance**

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

From:	001-0106-5601	Administrative Travel	\$6,000
	001-0106-6011	Training & Education	<u>\$2,100</u>
			\$8,100
To:	001-0106-6224	Minor Tools & Apparatus	\$6,000
	001-0106-5005	Part time	<u>\$2,100</u>
			\$8,100

**Casa Blanca Golf Course**

57. Discussion and possible action to approve an extension to the Management Agreement for the Webb County Casa Blanca Golf Course with Southern Golf Properties, for additional term not to exceed Three (3) years beginning on November 1, 2013 and ending on October 31, 2016 as provided by the terms of the Agreement and subject to annual budget appropriation; and any other matters incident thereto.

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

From:	800-6011-6780	Chemicals	\$ 500
	800-6011-6780	Fertilizer	\$ 500
	800-6011-6780	Plants	<u>\$ 500</u>
			\$1,500
To:	800-6011-6204	Fuel & Lube	\$1,500

**Community Action Agency**

- 59. Discussion and possible action to accept \$13,250.00 from Direct Energy. The Webb County Community Action Agency will utilize these funds to assist qualified Direct Energy clients. **[Account #907-4202-7004]**
- 60. Discussion and possible action to accept \$12,500.00 from Reliant Energy Retail Services, LLC. The Webb Count Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Service, LLC clients. **[Account #902-4202-7004]**
- 61. Discussion and possible action to amend The Department of Aging and Disability Services (DADS) Meals on Wheels contract for CCAD Home Delivered Meals services. Contractor will provide an estimated 73,509 units of which are Title XX Community Care for the Aged and Disabled/Home Delivered Meals for October 1, 2013 through September 30, 2014 (budget period). The unit rate for each meal is \$4.82, and the approved budget for the budget period is \$354,313.38.

**Economic Development**

- 62. Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve or deny the following Seven (7) 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 and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. 9224 HWY 359	Pueblo Nuevo	Approve
2. 117 W Mendoza	Pueblo Nuevo	Approve
3. 406 Milagro	Pueblo Nuevo	Approve
4. 114 W Miers 2B	Pueblo Nuevo	Approve
5. 117 E Maria Elena	Pueblo Nuevo	Approve
6. 125 W Ibarra	Pueblo Nuevo	Approve
7. 117 W Ozuna	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grants, TCDP Contract #712003 and/or TCDP contract #712095. **[Accounts #508-6500-7037-3 and #471-0111-7037-3]**

**63.** Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve or deny the following Two (2) 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 and authorize the Purchasing Agent to solicit bids for the approved applicants:

- |                   |              |         |
|-------------------|--------------|---------|
| 1. 105 W. Ibarra  | Pueblo Nuevo | Approve |
| 2. 126 W. Mendoza | Pueblo Nuevo | Approve |

Housing rehabilitation costs to be covered by grants, TCDP Contract #712003 and/or TCDP contract #712095. **[Accounts #508-6500-7037-3 and #471-0111-7037-3]**

### Elections

- 64.** Discussion and possible action to approve a Resolution and Order authorizing and establishing One additional mobile branch early voting site (Mobile Branch #7) for the November 5, 2013 Joint Constitutional Amendment/Special Bond Elections pursuant to Chapter 85, Texas Election Code; and adjust the hours of operation of all early voting sites in Mobile Branch #6 from 7:30 am thru 4:30 pm to 10:00 am thru 7:00 pm.
- 65.** Discussion and possible action to approve the appointment of Presiding and Alternate Judges in each election precinct for a One-Year term beginning September 1, 2013 and terminating August 31, 2014, pursuant to Chapter 32, Texas Election Code.

### Engineer

- 66.** Discussion and possible action to approve Dannenbaum Engineering Corporation's Main Contract for Phase II of the "Loop 20 Stimulus Extension Project" from East of International Boulevard to US 59 for preliminary engineering; including the preparation of schematics; environmental documents and right of way parcel maps (TxDOT CSJ-0086-14-058) to support a possible future design/build project in an amount not to exceed lump sum fee for the approved scope of \$2,414,924.14. Dannenbaum was selected and approved by Webb County to award a contract by Webb County Commissioners' Court on February 25, 2013. Also, Commissioners' Court approved an advanced funding agreement resolution between TxDOT and Webb County for a maximum amount of \$3.5 million.

67. Discussion and possible action to approve Dannenbaum Engineering Corporation's Work Authorization No. 1 for a lump sum of \$2,414,924.14 for Phase II of The "Loop 20 Stimulus Extension Project" from East of International Boulevard to US 59 for preliminary engineering; including the preparation of schematics; environmental documents and right of way parcel maps (TxDOT CSJ-0086-14-058) to support a possible future design/build project.
68. Discussion and possible action to approve Dannenbaum Engineering Corporation's Supplemental Agreement No. 5 to Main Contract for Phase I of the "Loop 20 Stimulus Project" from West of IH-35 to 3000 LF East of Havana Road (TxDOT CSJ: 008-614-031) for additional services to (1) conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); update current noise analysis; redesign and detail the changes required on documents due to ramp changes; and conduct subsurface utility investigation of PS&E Packages 1 and 2. The maximum amount payable under this contract is proposed to be amended from \$3,301,741.51 to \$3,305,183.24 an increase of \$3,441.73.
69. Discussion and possible action to approve Dannenbaum Engineering Corporation's Supplemental No. 7 to Work Authorization No. 1 to Loop 20 Stimulus Project from West of IH-35 to 3000 L.F. East of Havana Road (TxDOT CSJ: 008-614-031) for additional services to (1) conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); update current noise analysis; redesign and detail the changes required on documents due to ramp changes; and conduct subsurface utility investigation of PS&E Packages 1 and 2. The maximum amount payable under Work Authorization No. 1 is proposed to be amended from \$3,186,452.93 to \$3,305,183.24 an increase of \$118,730.31.
70. Status Report on the United ISD water utility accounts with discussion and possible action to accept the findings of the County Auditor as they relate to the utility billing overcharges and to have the County Auditor determine funding source to reimburse United ISD for said billing overages and authorizing the County Attorney to negotiate a settlement amount; 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)]**
71. Discussion and possible action to release 5% of the current 10% retainage on the Fernando Salinas Community Center contract and reduce retainage to 5% on the balance of the project. **[Account #634-6113-8601]**

**72.** Discussion and possible action to proceed with the Phase II of the ROW surveying project for Roadway Right-of-Way acquisition purposes in La Presa Subdivision for the total amount of \$45,000.00 under the RFQ 2014-101 “Annual Contract for Boundary Surveyor” and authorizing that the funds of the Right-of-Way acquisition Bond Series 2006 be used to pay for these services. **[Account #712-7101-6022]**

**73.** Discussion and possible action to approve the following line item transfer for the Utilities Department:

From:	801-3001-6205	Materials & Supplies	\$850
To:	801-3001-6005	Postage & Courier	\$850

**Ernesto J. Salinas Community Center**

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

From:	001-6100-6402	Repairs & Maint. - Equip.	\$1,000
	001-6100-5601	Administrative Travel	<u>\$ 950</u>
			\$1,950
To:	001-6100-6205	Materials & Supplies	\$1,000
	001-6100-6219-2	Goods for Public Events	\$ 400
	001-6100-6205	Materials & Supplies	<u>\$ 550</u>
			\$1,950

**Fire Suppression & EMS Services**

**75.** Discussion and possible action to accept a donation from Devon Energy Corporation in the amount of One Thousand Dollars (\$1,000.00) and authorizing all relevant documents; and any other matters incident thereto. Devon Energy makes this donation as part of their ongoing efforts to be a good corporate citizen socially, environmentally and culturally which enhance the quality of life while meeting community needs. This donation will be committed to purchasing fire fighting hoods and gloves.



**Head Start**

**76.** Discussion and possible action to approve the posting and filling of the following Slots, effective September 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly/Salary</u>	<u>Pay Periods</u>
951	Part Time CDA Health Assistant	\$13.75	26
1108	Part Time Substitute Teacher	\$ 8.12	20
1930	Part Time Accounting Clerk	\$ 9.19	26
1931	Education Assistant	\$15.04	21
1140	Head Cook I	\$ 8.89	20
978, 1907, 2032	Substitute Teacher (Temporary)	\$11.06	19.5

**[Accounts #903-4208-5001, #909-4208-5001, #906-4208-5001]**

**Indigent Healthcare Services**

**77.** Discussion and possible action to approve the posting and filling of the following vacant Slot, effective August 26, 2013 subject to the availability of payroll funds and any applicable Civil Service guidelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
603	Eligibility Caseworker III	Up to \$14.25

**La Presa Community Center**

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

From:	001-6115-6402	Repairs & Maint. - Equip	\$700
To:	001-6115-6204	Fuel & Lubricants	\$500
	001-6115-6205	Materials & Supplies	<u>\$200</u>
			\$700

**Larga Vista Community Center**

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

From:	001-6103-6201	Utilities	\$1,692
To:	001-6103-6401	Repairs & Maint. Building	\$1,692

**Management Information Systems**

**80.** Discussion and possible action to approve the transfer of employees within the following Slots with salary changes, subject upon availability of payroll funds and any applicable Civil Service guidelines.

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	1369	Webmaster/Programmer	\$53,727
To:	0107	Systems Analyst	\$62,098
From:	1714	Network Specialist	\$48,000
To:	1369	Webmaster/Programmer	\$53,727
From:	2067	Network Specialist	\$43,557
To:	1714	Network Specialist	\$48,000

**Medical Examiner**

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

From:	001-2070-6403	Repair & Maint. - Vehicles	\$75
To:	001-2070-6401	Repair & Maint. - Building	\$75

**Pre-Trial Services**

**82.** Discussion and possible action to transfer \$5,800.00 from Account #001-1205-6011 (Training & Education) to Account #001-1205-6205 (Materials & Supplies) in order to purchase Five (5) Dell Latitude 10 Tablets and licenses for staff totaling \$6,473.70.

## Purchasing

- 83.** Discussion and possible action to dispose of salvage and surplus property equipment that has become obsolete for future use as per Section 263.152 (a) and/or to transfer property to another department as per Section 262.001 (j) of the Texas Local Government Code and all other miscellaneous items. List of items are provided in the backup.
- 84.** Discussion and possible action to solicit Request For Proposals for the lease of the restaurant at the Casa Blanca Golf Course; and any other matters incident thereto.
- 85.** Discussion and possible action to solicit an Request For Qualifications for substance abuse treatment and related services as a Triage/Rehab Center.
- 86.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following contracts:

Bid 2014-30	Annual Contract for Hot Mix Asphalt
Bid 2014-69	Annual Contract for Brakes & Rotors for Webb County Law Enforcement Vehicles
Bid 2014-81	Annual Contract for Brakes & Rotors for Webb County Vehicles
Bid 2014-70	Annual Contract for Vehicle Paint & Body Work
Bid 2014-82	Annual Contract for Water Plant Chemicals I & II
Bid 2013-83-1	Annual Contract for Repairs & Maintenance of Alarms
Bid 2014-84	Annual Contract for Prisoner Transportation

- 87.** Discussion and possible action to approve the transfer on one employee and posting and filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service guidelines, effective August 26, 2013.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0014	Data Entry Receptionist	\$12.03
To:	0012	PO/General Request for Payment Coordinator I	\$15.44
To Fill:	0113	Fixed Asset Manager	\$15.16
	0114	Data Entry Receptionist	\$12.03

**88.** Discussion and possible action to purchase Eleven (11) additional software and equipment from COPsync, Inc. pursuant to Texas Local Government Code under Section 262.024 (Discretionary Exemption) Sole Source and Grant Exemption for Competitive bidding, in the amount of \$64,298.60 for the Sheriff's Office. **[Requested by Martin Cuellar, Webb County Sheriff; Account #347-2001-6224 (Operation Stone Garden 2011)]**

**Rio Bravo Activity Center**

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

From:	001-6305-6402	Repairs & Maint. – Equip.	\$500
To:	001-6305-5005	Part Time	\$300
	001-6305-6401	Repairs and Maint. – Bldg.	<u>\$200</u>
			\$500

**Rio Bravo Community Center**

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

From:	001-6305-6402	Repairs & Maint. – Equip.	\$200
To:	001-6105-6401	Repairs & Maint. – Bldg.	\$100
	001-6105-6219-2	Goods for Public Events	<u>\$100</u>
			\$200

**Closed Meeting/Executive Session**

**91.** Discussion and possible action to pay county employee Belinda Granado 15-year longevity pay awarded by Commissioners Court to a group of employees on August 13, 2001 but which was not paid to her following her transfer in 2007 to a new department (County Judge's office) four years retro pay in the amount of \$3,910.40 for the difference of .47 cents an hour and to adjust the hourly rate from 31.2139 to 31.6839 effective immediately. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]**

**92.** 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 23<sup>rd</sup> DAY OF AUGUST, 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 23<sup>rd</sup> day of August, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23<sup>rd</sup> DAY OF AUGUST, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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