



WEBB COUNTY, TEXAS COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
AUGUST 11, 2014
9:00 a.m.

2014 AUG - 8 AM 9:12
WEBB COUNTY, TEXAS
BY *MP* DEPUTY
MARGIE R-IBARRA
COUNTY CLERK
FILED

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 July 28, 2014
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 Linda R. Ramirez, Webb County Commissioner Pct. 1

7. Discussion and possible action to approve the appointment of Director for the Ernesto J. Salinas Community Center (Slot #0914) at the budgeted annual salary of \$44,235 subject upon the availability of funds, effective immediately.

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

8. Discussion and possible action to accept a funding increase addendum of Seventy Thousand Two Hundred Eighty-Four dollars (\$70,284) to the Program Year 2014 Comprehensive Energy Assistance Program (CEAP) grant - Contract #58130001982 from the Texas Department of Housing and Community Affairs (TDHCA). This addendum will increase the Program Year 2014 CEAP Contract #58130001982 funding from Two Hundred Forty Thousand Eighty-Three dollars (\$240,083.00) to Three Hundred Ten Thousand Three Hundred Sixty-Seven dollars (\$310,367.00), and authorizing the County Judge to sign all relevant documents. **[Requested by Juan Vargas, Executive Director, Webb County Community Action Agency]**

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

9. Discussion and possible action to seek ways to make the Payroll process along with Human Resources more streamline and accountable to Commissioners Court; and any other matters incident thereto.
10. Recognition and presentation of Certificate of Achievement to Jorge Ramos, Jr. who competed in the 2014 Ringside World Championship tournament in Kansas City, MO, one of the World's largest Amateur Boxing Tournaments, and won the 2014 title Ringside World Belt in the 15-16 year, 101 lbs. open division.

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

11. Presentation from representatives of Celadon regarding a proposal to consider a county economic development or tax abatement agreement, with discussion and possible action to authorize negotiations; and any other matters incident thereto.

12. Discussion and possible action to include the County Commissioners Court and department Directors to the county random drug testing policy; and any other matters incident thereto. **[Co-Sponsored by John Galo, Webb County Commissioner Pct. 3]**

Commissioners Court

13. Discussion and possible action to approve the following line item transfer to pay professional expenditures through September 2014:

From:	001-0109-6021	Auditing and Accounting	\$20,000
To:	001-0109-6022	Professional Services	\$20,000

MEDIA BREAK

Honorable Marco Montemayor, County Attorney

14. Discussion and possible action to enter into a One (1) year (September 1, 2014 through August 31, 2015) Interlocal Agreement with United Independent School District (UISD) for Three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of Eleven Thousand Nine Hundred Four dollars (\$11,904.00) for the coordinator assigned to J.P. Court Pct. 2, Pl. 1, Fourteen Thousand Four Hundred Twenty-Four dollars (\$14,424.00) for the coordinator assigned to J.P. Court Pct. 2, Pl. 2, and Twenty-Two Thousand Seven Hundred Sixty dollars (\$22,760.00) for the coordinator assigned to J.P. Court Pct. 4, and authorizing the County Judge to sign all relevant documents, and any other matters incident thereto. **[Requested by J.P. Pct. 2, Pl. 1, J.P. Pct. 2, Pl. 2, and Pct. 4, Webb County Attorney]**

15. Discussion and possible action to renew a One (1) year (September 1, 2014 through August 31, 2015) Preventative Maintenance Agreement between Ford Audio-Video Systems, LLC and Webb County Public Information Department for conducting routine preventative maintenance for video and audio equipment located at the Webb County Courthouse, 1000 Houston St., Laredo, Texas at the cost of \$5,370.01 and authorizing County Judge to sign and execute all relevant documents. **[Requested by Larry Sanchez, Webb County Public Information Officer; Accounts #001-0550-6402 (Repairs and Maintenance Equipment) and #001-0550-6402-02 (Repairs and Maintenance Audio and Video)]**

16. Discussion and possible action to approve an Interlocal Agreement and Memorandum Of Understanding (MOU), between the Webb County Juvenile Board and United Independent School District for the 2014-2015 school year. The MOU will outline the responsibilities of the Juvenile Board and the Juvenile Justice Alternative Education Program (JJAEP), and define the amount and conditions of payments from U.I.S.D. to the Juvenile Board for students of U.I.S.D. served at the JJAEP. This action authorizes the County Judge to execute all relevant documents.

17. Discussion and possible action to enter into a non-financial Memorandum Of Understanding (MOU) between United Independent School District, Laredo Independent School District, Webb Consolidated Independent school District and the Webb County Juvenile Department. The MOU will provide educational programs for students who reside in the Webb county youth village. The MOU will have no impact on the county budget. This action authorizes the County Judge to execute all relevant documents.

18. Discussion and possible action to approve a contract between the office of the Attorney General (AOG) and Webb County (COUNTY). The purpose is to create a AOG case management system for child support orders and family violence information. The contract shall commence on September 1, 2014 and terminate on August 31, 2016. The AOG will forward a "federal Share" and reimbursement costs to the COUNTY as stipulated in the contract and authorizing the County Judge to execute all relevant documents. **[Requested by Esther Degollado, Webb County District Clerk]**

19. Discussion and possible action to approve a remodel/construction contract by and between Webb County and J-Starr Construction Inc. for the repair refurbishing and remodeling of the Casa Blanca Golf Course Clubhouse and Restaurant in the amount of \$139, 066.24. **[Account #746-6001-8601 (Bond Series 2013)]**

Honorable Oscar Hale, 406th District Court Judge

20. Discussion and possible action to approve the following line item transfer for the reason that funds allocated were used by all courts and have been exhausted:

From:	001-1050-6031	Capital Murder	\$15,000
To:	001-1050-6029	Court Interpreter/Reporter	\$15,000

21. Discussion and possible action to authorize and approve the contract between Webb County and Aftermath Roofing Construction & Renovations for the replacement of the roof of Webb County building located at 4101 Juarez. **[Account #739-1200-8801-14 (Capital Outlay Construction)]**

Honorable Alfredo Garcia Jr., Justice of the Peace Pct. 3

22. Discussion and possible action to approve the following line item transfers to purchase supplies and furniture for office:

From:	001-1043-5601	Administrative Travel	\$1,907
	001-1043-6011	Training & Education	<u>\$ 527</u>
			\$2,434
To:	001-1043-6205	Materials & Supplies	\$2,434

Honorable Oscar Martinez, Justice of the Peace Pct. 4

23. Discussion and possible action to approve the following line item transfer for the payment of July, August and September cellular phones charges:

From:	001-1044-6205	Materials & Supplies	\$500
To:	001-1044-6004-2	Cellular Phone Cost	\$500

Honorable Mike Villarreal, Constable Pct. 2

24. Discussion and possible action to accept monies from the tobacco grant in the amount of \$3,375.00. **[Fund 306 Department 2503]**

Honorable Harold Devally, Constable Pct. 4

25. Discussion and possible action to approve the following line item transfers to purchase fuel, materials and supplies to continue daily operations of the department:

From:	001-2502-6403	Repairs & Maint.- Vehicles	\$1,500
	001-2502-6014	Equipment Rentals	\$1,000
	001-2502-6402	Repairs & Maint.- Equip.	\$1,000
	001-2502-6011	Training & Education	\$ 900
	001-2502-6005	Postage & Courier Service	\$ 300
	001-2502-6202	Uniforms	<u>\$ 300</u>
			\$5,000
To:	001-2502-6204	Fuel & Lubricants	\$4,400
	001-2502-6205	Materials & Supplies	<u>\$ 600</u>
			\$5,000

Honorable Martin Cuellar, Sheriff

26. Discussion and possible action to approve the acceptance of a Fiscal Year 2014 Community Outdoor Outreach Program (CO-OP) grant award from the Texas Department of Parks & Wildlife in the amount of \$40,000 to provide educational outdoor recreational trips to Texas State Parks for the children of Laredo/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 \$29,265 in-kind match, which will be provided by the Webb County Sheriff's Office, its Community Affairs Division/Police Athletic League (PAL), its volunteers, and its community partners.

27. Discussion and possible action to approve the following line item transfers to cover end of year expenditures:

From:	001-2001-6730	Narcotics Disposal	\$3,500
	001-2005-6204	Fuel & Lube	<u>\$14,000</u>
			\$17,500
To:	001-2001-6022-1	Pre/Post Employee Tests	\$1,000
	001-2001-6224	Minor Tools & Apparatus	\$1,000
	001-2001-6401	Building Maint.- Repairs	\$2,000
	001-2060-6022-1	Pre/Post Employee Tests	\$1,000
	001-2060-6014	Rental of Equipment	\$8,500
	001-2060-6401	Building Maint.- Repairs	<u>\$4,000</u>
			\$17,500

Honorable Patricia A. Barrera, Tax-Assessor- Collector

28. Discussion and possible action to approve the 2014 Certification of the Tax Roll.
29. Discussion and possible action to approve the anticipated collection for 2014 of 100%.
30. 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).
31. Discussion and possible action to approve the following line item transfers to purchase computers, printers, peripherals, and to pay for software lease payments:

From:	001-0700-6411	Repairs & Maint. - Software	\$4,152
To:	001-0700-6224	Minor Tools & Apparatus	\$3,892
	001-0700-6010	Books & Subscription	<u>\$ 260</u>
			\$4,152

Honorable Delia Perales, Treasurer

- 32. Discussion and possible action to approve and file the Annual Webb County Investment Policy.

Community Action Agency

- 33. Discussion and possible action to approve the posting and filling of the following vacant Slot for El Aguila Rural Transit, effective August 11, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1911	Part-Time Driver w/o benefits	\$10.00

- 34. Discussion and possible action to authorize the Purchasing Agent to solicit Request for Qualifications (RFQ's) from a Licensed Architect for the purpose of obtaining sealed architectural residential 1, 2, 3, bedroom plans for the Self-Help Center Program.

Economic Development

- 35. Discussion and possible action to approve release of 10% retainage for the completion of Webb County Housing Rehabilitation Program in Colonia Pueblo Nuevo under the Texas Community Development Program (TCDP) #712095 - Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation. This will not impact the general fund.

<u>Contractor</u>	<u>Project Address</u>	<u>Retainage Amount</u>
Bronze Builder	117 W. Ozuna	\$1,927.15
Bronze Builder	133 E. Ozuna	\$2,410.53
Bronze Builder	105 W. Maria Elena	\$2,387.55
Bronze Builder	122 W. Alvarado	\$1,944.60
AA Builder	117 W. Mendoza	\$1,944.60

- 36. Discussion and possible action to ratify that the Economic Development Department submit a Community Mobility Vehicle Grant Program Application to the Capital Metropolitan Transportation Authority for the purchase of a vehicle for the Veterans Service Office.

Elections

37. Discussion and possible action to order a General Election to be held on the 4th day of November, 2014 as required by Article XVI, Section 65 of the Texas Constitution, for the purpose of electing county and precinct officers in the County of Webb, Texas.
38. Discussion and possible action to approve a Resolution authorizing the conduct of Joint Elections between the County of Webb, the City of Laredo, the City of Rio Bravo, the City of El Cenizo, the Laredo Community College District, the Laredo Independent School District, the United Independent School District, and the Webb Consolidated Independent School District to be conducted November 4, 2014, pursuant to Chapter 271, Texas Election Code.
39. Discussion and possible action to approve a Resolution authorizing and establishing the main, temporary branch, and mobile temporary branch early voting sites for the November 4, 2014 Joint General./Special Elections within Webb County, pursuant to Chapter 85, Texas Election Code.
40. Discussion and possible action to approve a Resolution authorizing and establishing the Election Day polling sites for the November 4, 2014 Joint General/Special Elections within Webb County, Texas, in accordance with Chapter 43, Texas Election Code.
41. Discussion and possible action to approve a Resolution authorizing and establishing the salaries for presiding judges and clerks and establish the maximum number of election day clerks to serve at each election precinct for the November 4, 2014 Joint General/Special Elections, pursuant to Sections 32.091(a) and 32.033, Texas Election Code.
42. Discussion and possible action to approve a Resolution authorizing and establishing a Central Counting Station, appointing the central counting station manager, tabulation supervisor, assistant tabulation supervisors, presiding judge, and establishing their respective salaries for the November 4, 2014 Joint General/Special Elections, pursuant to Section 127, Texas Election Code.

Engineer

43. Discussion and possible action to approve the posting and filling of the following vacant Slot for the Utilities Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 11, 2014.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1532	Operator II	\$15.04

44. Discussion and possible action to authorize the Purchasing Agent to award a contract to El Paso Phoenix Pumps, Inc., in the amount of \$49,684.00 for the replacement, with Two (2) pumps and Two (2) motors, of the Peerless Model 12LD-2stg Submersible Turbine Pump and HITACHI 10HIT4-50-4 10" Submersible Hitachi Motor. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following item is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption: (11) vehicle and equipment repairs. **[Bond Series 2013 Fund 745]**
45. Discussion and possible action to authorize the Purchasing Agent to solicit proposals for the cleaning and rehabilitation of the Disinfection (Chlorine) Contact Chambers. Contractor will remove, de-water and restore Chambers to full working order. **[Account to be determined]**
46. Discussion and possible action to authorize the Purchasing Agent to award a contract to Airgas Specialty Products in the amount of \$30,659.00 for the repair of leaks to the Ammonia Storage tank. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following item is exempt from the requirement established by Section 262.023 if the commissioners court by order grants the exemption: (11) vehicle and equipment repairs]. **[Bond Series 2013 Fund 745]**

47. Discussion and possible action to authorize the Purchasing Agent to award a contract to Environmental EI2 in the amount of \$18,248.03 for the repair and/or replacement of existing parts to the Chlorination and Ammonia Equipment. [Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the commissioner court by order grants the exemption: (11) vehicle and equipment repairs]. **[Bond Series 2013 Fund 745]**

Fire Suppression & EMS Services

48. Discussion and possible action to accept a donation from Electric Transmission Texas, LLC in the amount of \$2,000.00, to be utilized in the purchase of firefighting equipment; and authorizing all relevant documents; and any other matters incident thereto.
49. Discussion and possible action to approve the following line item transfers for the department to continue membership in the Seven Flags Regional Advisory Council (SFRAC), Service area-T, and continued benefit of tobacco monies. Dues will also allow County EMS services in the Quad City area to continue participation in SFRAC activities.

From:	001-2203-6011	Training & Education	\$1,000
	001-2203-6014	Equipment Rental	\$ 400
	001-2203-6022	Professional Services	<u>\$ 330</u>
			\$1,730
To:	001-2203-5601	Administrative Travel	\$ 600
	001-2203-6007	Dues & Memberships	<u>\$1,130</u>
			\$1,730

Head Start

50. Discussion and possible action to approve the posting and filling of the following vacant Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
2880	Records Manager	\$17.26	26

51. Discussion and possible action to approve the Webb County Early Head Start -Child Care Partnership Grant application.

Information Technology

52. Discussion and possible action to approve the following line item transfers for the purchase of a computer, storage boxes, and pending supplies:

From:	008-0101-6011	Training & Education	\$1,500
	001-0500-6402	Equip. Maint.	\$2,500
	008-0101-6402	Equip. Maint.	<u>\$4,000</u>
			\$8,000
To:	008-0101-6205	Materials & Supplies	\$5,500
	001-0500-6205	Materials & Supplies	<u>\$2,500</u>
			\$8,000

Planning

53. Discussion and possible action to authorize the posting and filling of Slot No. 010-0102-2360 (Secretary) effective August 29, 2014, at the current budgeted amount of \$25,168.00 annually (\$12.10/hr.) subject to the availability of payroll funds, compliance with all applicable Civil Service Rules, personnel policies and adopted wage and classification guidelines. In accordance with the adopted wage and classification schedule, effective October 1, 2014. This position will have a title change to Permit Technician and funded at the entry level for Grade 10, Step A at \$28,554.43 (\$13.73/hr).

Public Defender

54. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the vacant Slot(s), subject upon the availability of payroll funds and any applicable Civil Service guidelines:

	<u>Slot#</u>	<u>Title</u>	<u>Salary</u>
From:	267	Asst. Public Defender II	\$89,984.13
To:	252	1st Asst. Public Defender	\$94,640.91
From:	273	Asst. Public Defender II	\$86,205.81
To:	267	2nd Asst. Public Defender	\$91,234.39
From:	2085	Asst. Public Defender I	\$74,006.40
To:	273	Asst. Public Defender II	\$77,723.57
From:	270	Asst. Public Defender I	\$66,411.00
To:	1884	Asst. Public Defender II	\$75,816.32
To Fill:	2085	Asst. Public Defender I	\$64,549.38 to \$66,173.20
To Fill:	270	Asst. Public Defender I	\$64,549.38 to \$66,173.20

Public Information Officer

55. Discussion and possible action to approve the relocating of the Public Information Office from its current location in the Courthouse to the third floor of the Billy Hall Administrative Building and to remodel the new location for use as new office space for the Public Information Office. **[Account #604-0101-8103]**

Purchasing

56. Discussion and possible action to award Bid 2015-41 "Annual Contract for Engine Repair & Overhaul" to Laredo Wholesale Auto.
57. Discussion and possible action to authorize the Purchasing Agent to award RFP 2014-07-01 "Remodeling of Webb County Building" (4101 Juarez) to the proposer that provides the overall best value to the county.

- 58. Discussion and possible action to award FRQ 2014-006 Consultant for Design & Construction of Water Parks to Flavio Taboada.
[Recommended by County Engineer]
- 59. Discussion and possible action to award bid 2014-03 Webb County Housing Rehabilitation Program in Colonia Pueblo Nuevo to the lowest and best qualified bidder, Bronze Builders, for the Texas Community Development Program (TCDP) #712095 Housing Rehabilitation Program - Texas Community Development Block Grant (TxCDBG) and authorize the County Judge to sign all relevant documentation. This will not impact the general fund.

<u>Bid</u>	<u>Address</u>
TDA #011	125 W Mendoza
TDA #012	129 W Ozuna

- 60. Discussion and possible action to award a contract for cell phone use to Verizon as the primary cell phone provider and AT&T as the secondary cell phone provider for Webb County. Both have provided a DIR contract pursuant to Local Government Code 271.101 and 271.102 subchapter F, Cooperative Purchasing Program, Texas Local Government Code.

Plan components are:

Verizon (DIR-SDD- 1779)

Minutes	400
Data	Unlimited
Text/Pic/Flix	Unlimited

All minutes will be pooled.

AT&T(DIR-SDD-1777)

Minutes	300
Data	Unlimited
Text/Pic/Flix	Unlimited

All minutes will be pooled.

- 61. Discussion and possible action to award a One (1) year contract to AT&T for long distance service to Webb County pursuant to section 271.101 and 271.102 subchapter F, Cooperative Purchasing Program; Texas Local Government Code, DIR-SDD-2258. The agreement calls for an interstate (outside of Texas) charge of \$0.043 per minute and Intra (within Texas) of \$0.068.
- 62. Discussion and possible action to correct an error in the approval of item #46 from the April 14, 2014 Commissioners Court meeting (disposal of surplus or salvage property-1998 Case Backhoe); the correct ID should have been listed as JJG0259195 instead of JJG150489; and to further authorize a correction in the minutes of said meeting; and any other matters incident thereto.
- 63. Discussion and possible action to dispose of surplus or salvage property as allowed in Texas Local Government Code 263.152(1); sell the identified items by competitive bid or auction through CABCO.

<u>Vehicle</u>	<u>VIN#</u>
Ford 1996 Van- El Aguila	1FBJS31H5THA11297
Ford 2007 Van- El Aguila	1FDWE35P27DA95484
Ford 2006 Bus- El Aguila	1FDWE35P16DA47439
Ford 1997 Van- Indigent Health	1FMCA1178V2B57288
Ford 2000 Van- Indigent Health	1FMRE11W7YHA18048

- 64. Discussion and possible action to dispose of office furniture, office equipment, salvage computers/computer parts/electronics as allowed in Texas Local Government Code 263.152(a); sell the identified items by competitive bid or auction and/or dispose of property by donating to a charitable organization or dispose of any property determined to become obsolete for future use.

31 Chairs	3 Tabletop printers
6 Televisions	2 Typewriters
29 Computers	4 Monitors
6 File Cabinets (Legal)	1 Copier (Toshiba 351C)

65. Discussion and possible action to purchase Five (5) Samsung 28" LED TVs, One (1) Samsung Blue Ray Player, One (1) Sharp Microwave, and One (1) Office Jet Printer from Sam's in an amount not to exceed \$1,284.00 (selection is based on the lowest quoted price) for El Cenizo Activity Center. **[Requested by Linda Ramirez, Webb County Commissioner Pct. 1; Account #605-201-8801]**
66. Discussion and possible action to purchase Two (2) Motorola Radios from Motorola Solutions in the amount of \$12,770.76 for Constable Pct. 2; pursuant to Sections 271.102 and 271.102 Subchapter F; Cooperative Purchasing Programs; Texas Local Government Code. (HGAC Contract RA05-12). **[Requested by Mike Villarreal, Webb County Constable Pct. 2; Account #603-0101-8801]**
67. Discussion and possible action to purchase the configuration of the Freedom On-The-Move software from Strongwatch in the amount of \$14,990.00 for the Sheriff's Department pursuant to Section 262.24 discretionary exemption (a) (7)(A) item for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies. **[Requested by Martin Cuellar, Webb County Sheriff; Account #349-2001-8801]**
68. Discussion and possible action to approve the purchase of a Ford Expedition in an amount not to exceed \$36,000 from Caldwell Country Ford-Chevrolet (Buy Board contract #430-13) pursuant to Local Government Code 271.101 and 271.102 Subchapter F. Cooperative purchasing Program. **[Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #750-8000-8801]**
69. Discussion and possible action to approve the purchase of Four (4) water rescue vests in the amount of \$232.00 from RescueGear.com for the Webb County Medical Examiners office. **[Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #603-0101-8801]**
70. Discussion and possible action approve the purchase of a radio from Motorola Solutions in an amount not to exceed \$6,050 (HGAC Contract #RA 05-12) pursuant to Local Government Code 271.101 and 271.102 subchapter F Cooperative Purchasing Program. **[Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #750-8000-8801]**

71. Discussion and possible action to purchase Four (4) pairs of Snake Proof Boots Ramps for the Webb County Medical Examiners Office in an amount not to exceed \$866.00. **[Requested by Dr. Corinne Stern, Webb County Medical Examiner; Account #603-0101-8801]**
72. Discussion and possible action to purchase Decals for Two (2) Chevy Tahoes for Constable Pct. 4 from Quarter Mile Graphics. (Bid 2014-70) in the amount of \$2,210.00. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #349-2502-8801]**
73. Discussion and possible action to purchase Two (2) radios from Motorola Solutions for Constable Pct. 4 in an amount not to exceed \$12,525.76 (HGAC Contract #RA05-12) pursuant to Sections 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Texas Local Government Code. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #750-8000-8801]**
74. Discussion and possible action to purchase Two (2) 2015 Dodge Charger Police Units from Defender Supply (State of Texas Contract #071-A1-2013-2014) for Constable Pct. 4 in an amount not to exceed \$81,762.10; pursuant to Section 271.101 and 271.102, Cooperative Purchasing Programs, Texas Local Government Code. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #750-8000-8801]**
75. Discussion and possible action to purchase Three (3) Dell Computers from Dell (DIR SDD1951) in an amount not to exceed \$4,259.55 and Three (3) computer software/licenses from Shi (DIR-SDD-2503) in an amount not to exceed \$1,341.30 for Constable Pct. 4, pursuant to Sections 271.101 and 271.102 subchapter F, Cooperative Purchasing Programs, Texas Local Government Code. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**
76. Discussion and possible action to purchase Two (2) HP Laser Color Printers from Gov Connection (DIR-SDD-1364) in an amount not to exceed \$723.96, and One (1) Fax Machine from Shi (DIR-SDD-1680) in an amount not to exceed \$286.60 for Constable Pct. 4 pursuant to Sections 271.101 and 271.102; Cooperative Purchasing Programs; Texas Local Government Code. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**

77. Discussion and possible action to purchase Two (2) Paper Shredders and Two (2) Electric Hole Punchers from Office Depot in an amount not to exceed \$994.08, and to purchase One (1) printer stand and Two (2) Filing Cabinets from Patria Office Supply in an amount not to exceed \$1206.40. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**

78. Discussion and possible action to purchase One (1) 2015 Dodge Charger in an amount not to exceed \$42,020.75 and One (1) 2015 Chevy Tahoe in an amount not to exceed \$51,046.75 from Defender Supply (Holiday Chevrolet) (State of Texas Contract # 071-A1-2013-2014) pursuant to Sections 271.101 and 271.102 subchapter F., Cooperative Purchasing Programs, Texas Local Government Code. **[Requested for Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801]**

79. Discussion and possible action to purchase Four (4) Dell Laser Printers, One (1) Dell multifunctional color printer, Two (2) Dell Black Toner Cartridges, One (1) Dell Yellow Toner Cartridge, One (1) Dell Magenta Toner Cartridge, One (1) Dell Cyan Toner Cartridge, One (1) Dell Black 6000 page black toner cartridge, Five (5) Dell USB printer cables from DELL (DIR-SDD-1951) in an amount not to exceed \$2,531.58, pursuant to Sections 271.101 and 271.102 Subchapter F, Cooperative Purchasing Programs, Texas Local Government Code. **[Requested by Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801]**

80. Discussion and possible action to purchase Twelve (12) Dell Desktop Computers (monitors & pc) from Dell (DIR-SDD1951) in an amount not to exceed \$14,957.09, and Twelve (12) Software & Licenses from SHI (DIR-SDD- 2503) in an amount not to exceed \$5365.20, pursuant to Sections 271.101 and 271.102 subchapter F., Cooperative Purchasing Programs, Texas Local Government Code. **[Requested by Rudy Rodriguez, Webb County Constable Pct. 1; Account #603-0101-8801]**

81. Discussion and possible action to purchase the installation of Data Networks at the Webb County Commissioners Court Building based on the overall best value to the County from Intercom Communications in the amount of \$14,430.00. **[Requested by Rafael Pena, Webb County Information Technology Director; Account #604-0101-8801]**

- 82. Discussion and possible action to approve a Thirty-six (36) month Lease & Maintenance contract at \$279.03 per month for Toshiba Business Solutions (DIR-SDD-1686) for an E-Studio 3555c for the Information Technology Department, pursuant to Sections 271.101 and 271.102 Subchapter F; Cooperative Purchasing Programs; Texas Local Government Code. **[Requested by Rafael Pena, Information Technology Director; Account #001-0500-6014]**

- 83. Discussion and possible action to purchase Forty-Two (42) monitors, Forty-Two (42) monitor cables, scanner parts, and Four (4) printers from CDW (TCPN R5106) for the District Clerk's Office, in the amount of \$16,074.11 pursuant to Sections 271.101 and 271.102 subchapter F; Cooperative Purchasing Programs; Texas Local Government Code. **[Requested by Esther Degollado, Webb County District Clerk; Account #603-0101-8801]**

- 84. Discussion and possible action to purchase Lateral File Cabinet from Patria Office Supply in an amount not to exceed \$489.00 for the Webb County District Clerk's Office, and to purchase an upgrade to MS/Windows version of CM/TRACER in the amount of \$3,150.00 from Papcon. **[Requested By Esther Degollado, Webb County District Clerk; Account #603-001-8801]**

Rio Bravo Community Center

- 85. Discussion and possible action to approve the following line item transfer to cover payment cost for light bill in the Rio Bravo Activity Center for August and September:

From:	001-6105-6201	Utilities	\$1,800
To:	001-6305-6201	Utilities	\$1,800

[Co-Sponsored by Commissioner Linda R. Ramirez Pct.1]

- 86. 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 8th DAY OF AUGUST, 2014

By: Melinda Mata
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 8th day of August, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF AUGUST, 2014

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Roxanna P. Rivera
Margie Ramirez-Ibarra, County Clerk
Roxanna P. Rivera - Deputy Clerk