



# WEBB COUNTY, TEXAS

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## COMMISSIONERS COURT

### PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2ND FLOOR  
LAREDO, TEXAS 78040  
SEPTEMBER 8, 2014  
9:00 a.m.

BY *REP* DEPUTY

WEBB COUNTY, TEXAS

2014 SEP --5 AM 8:45

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 August 25, 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 Danny Valdez, Webb County Judge**

- 7. Discussion and possible action to schedule a fiscal year 2014-2015 budget workshop to begin preparations to finalize department budget requests; and any other matters incident thereto.

**Honorable Linda R. Ramirez, Webb County Commissioner Pct. 1**

- 8. Discussion and possible action to proclaim the month of September as National Childhood Cancer Awareness Month in Webb County, Texas.

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

- 9. Discussion and possible action to accept a grant from the Texas Department of Agriculture (TDA) in the amount of TWO HUNDRED NINETY-THREE THOUSAND FOUR HUNDRED SEVENTEEN DOLLARS (\$293,417.00) for acquisition of Fire Department equipment to increase the ability of the Webb County Fire Department to provide crucial fire protection services within rural Webb County and authorize the Webb County Judge to sign all relevant documentation. **[Requested by Juan Vargas, Webb County Economic Development Executive Director]**
- 10. Discussion and possible action to include an adjustment of salaries for the following elected officials for the 2014-2015 fiscal year budget: Constable, Pct. #2 Miguel Villarreal, Constable, Pct. #3 Adrian Cortez and Constable, Pct. #4 Harold DeVally to reflect parity with the salary recently approved by the salary grievance committee for elected official Constable Pct. #1 Rodolfo Rodriguez, in the amount of \$12,350 (Operational Allowance); and any other matters incident thereto.

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

- 11. Discussion and possible action to approve the following line item transfer for completion of part time payroll:

From:	001-0203-5005	Part Time	\$3,000
To:	001-0202-5005	Part Time	\$3,000

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

12. Discussion and possible action to formalize the youth village juvenile substance abuse center committee composed of various elected and non-elected officials; and any other matters incident thereto. The committee will review statutory requirements and guidelines as well as explore possible vendors interested in managing the center.

**Commissioners Court**

13. Discussion and possible action to fill slot #0606 County Extension Agent-Family and Consumer Sciences position serving Webb County at the biweekly pay rate of \$882.02, effective September 15, 2014; and any other matters incident thereto. **[Requested by Texas A&M AgriLife Extension Office]**
14. Status report from Totem, LLC and representatives from Tx Department of Transportation (Tx Dot) regarding funds allocated from the State of Texas for the County Transportation Infrastructure Fund (CTIF) grant program; with discussion and possible action to approve the work authorizations submitted by Totem, LLC and S&B Infrastructure Ltd. for professional service work authorizations submitted for the proposed Five (5) mile stretch for the Espejo-Gates Road Bridge in Webb County, Texas; and any other matters incident thereto. **[Requested by Leroy Medford, Executive Administrator]**

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MEDIA BREAK

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**Honorable Marco Montemayor, County Attorney**

15. Discussion and possible action to enter into an Annual Application Software User-Based Annual Renewal Support Service Agreement with Hamer Enterprises and the Webb County Tax Office for a period of Twelve (12) months (September 9, 2014 through September 8, 2015) for an annual cost of FOURTEEN THOUSAND NINETY-TWO DOLLARS (\$14,092.00) subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6411]**
  
16. Discussion and possible action to authorize the Webb County Community Action Agency to enter into a contract for a rural transportation federal fund agreement (No. 51522F7121) thru December 31, 2015 with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant amount not to exceed (\$37,400.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents. This Grant will be used for preventative maintenance expenses. **[This grant does not require any cash match from Webb County] [Requested by Juan Vargas, Webb County Community Action Agency Executive Director]**
  
17. Discussion and possible action to enter into a contract amendment number One (1) to the rural transportation federal fund grant agreement No. RPT 1204 (22) 38 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of EIGHTY-NINE THOUSAND EIGHT HUNDRED SIXTY-NINE (\$89,869.00) to the original grant amount of TWO HUNDRED FIFTY-FOUR THOUSAND TWO HUNDRED FIVE (\$254,205.00) for the "El Aguila rural transportation program"; and authorizing the County Judge to sign all relevant documents. **[This grant does not require any cash match from Webb County] [Requested by Juan Vargas, Webb County Community Action Agency Executive Director]**

18. Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 to September 7, 2016) FMV Lease Agreement between Toshiba Business Solutions and the Veterans Service Office a Toshiba Digital Copier E-Studio 3055C at a cost of One Hundred Eighty-Eight Dollars and Thirty-Six Cents (\$188.36) per month for a total amount of Nine Thousand Forty-One Dollars and Twenty-Eight Cents (\$9,041.28) over the term of the agreement, pursuant to Texas Local Government Code, Subchapter F., Cooperative Purchasing Program; Sections 721.101 and 271.102, DIR-SDD Contract No. 1686, subject to annual budget appropriating and authorizing the County Judge to sign and execute all relevant documents. **[Requested by David Garza, Webb County Veterans Service Officer; Account #001-5050-6014]**
  
19. Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 through September 7, 2016) Maintenance Agreement between Toshiba Business Solutions and Veterans Service Office for a Toshiba E-Studio 3055C at a quarterly cost of \$0.00730 for black images and \$0.04580 for color images, excess per unit charge and authorizing the County Judge to sign and execute all relevant documents. **[Requested by David Garza, Webb County Veterans Service Officer; Account #001-5050-6014]**
  
20. Discussion and possible action to enter into a Non-Financial Memorandum of Understanding between United Independent School District and Head Start/Early Head Start Program from September 1, 2014 to August 31, 2015 to provide a common understanding of the collaboration and relationship for the Pregnancy, Education and Parenting Program ("PEP") and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
  
21. Discussion and possible action to enter into a One (1) year agreement (October 1, 2014 through September 30, 2015) between Webb County Head Start and The Brokerage Store Inc. for accidental insurance for a total cost of SIX THOUSAND THREE HUNDRED FIFTY DOLLARS (\$6,350.00) 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; Accounts #903-4207-6090 and #909-4207-6090]**

22. Discussion and possible action to accept the dedication of One (1) roadway right-of-way easement out of Lot 8, Block 19 Pueblo Nuevo Subdivision, from Manuel J. Rodriguez, being a tract of land containing 0.0323 acres and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Luis Perez Garcia III, Webb County Engineer; ROW]**
  
23. Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 through September 7, 2016) Lease Agreement between Toshiba Business Solutions and the Webb County Engineering Department for a Toshiba Digital Copier at a cost of NINETY-SIX DOLLARS AND SEVENTY-TWO CENTS (\$96.72) per month for a total amount of FOUR THOUSAND SIX HUNDRED FORTY-TWO DOLLARS AND FIFTY-SIX CENTS (\$4,642.56) over the term of the agreement, subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Luis Perez-Garcia Webb County Engineer; Account #801-3001-6402]**
  
24. Discussion and possible action to enter into a Forty-Eight (48) month (September 8, 2014 through September 7, 2016) Maintenance Agreement between Toshiba Business Solutions and the Webb County Engineering Department for a Toshiba EStudio 357 Digital Copier at a cost \$0.00730 per copy, per quarter over the term of the agreement, subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Luis Perez-Garcia, Webb County Engineer; Account #801-3001-6402]**

**Honorable Margie Ibarra, County Clerk**

**OPEN PUBLIC HEARING**

25. Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. **[Account #005-1120]**

**CLOSE PUBLIC HEARING**

26. Discussion and possible action to approve the County Clerk's Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code Section 118.0216. **[Account #005-1120]**

**Honorable Rebecca Palomo, 341st District Court Judge**

27. Discussion and possible action to approve the following line item transfers to purchase supplies and cover postage costs:

From:	001-1003-6026	Visiting Judge	\$3,500
	001-1003-6010	Books & Subscriptions	<u>\$ 500</u>
			\$4,000
To:	001-1003-6205	Materials & Supplies	\$3,500
	001-1003-6005	Postage	<u>\$ 500</u>
			\$4,000

**Honorable Oscar Hale, 406th District Court Judge**

28. Discussion and possible action to authorize paying the salaries of Three (3) grant-funded employees under the Criminal Justice Division (CJD) Grant No. 2056406, 406th Judicial District Court & 341st Judicial District Court Adult Drug Court/Sobriety Treatment Program from the general funds for up to Sixty (60) days, effective September 1, 2014, until official notification is given on a grant continuation award from the Criminal Justice Division of the Governor's Office.

29. Discussion and possible action to approve the following line item transfer for exhausted account; funds will be used to pay one pending invoice and any others that may accrue through the end of the fiscal year.

From:	001-1004-6011	Training & Education	\$2,500
To:	001-1004-6010	Books & Subscriptions	\$2,500

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

30. Discussion and possible action to approve the following line item transfers to cover shortfall in line items:

From:	001-1055-6011	Training & Education	\$2,000
	001-1055-6055	Transcripts	<u>\$2,000</u>
			\$4,000
To:	001-1055-6029	Court Interpreter/Reporter	\$4,000

**Honorable Jesus Garza, County Court at Law 2 Judge**

31. Discussion and possible action to authorize the acceptance of the Webb County Juvenile Treatment Drug Court Grant in the total amount of \$975,000.00 from the Department of Health and Human Services-Substance Abuse and Mental Health Services Administration (SAMHSA grant number: 1H79TI025482-01). This total grant award is for a project period of Three (3) years from September 30, 2014 until September 29, 2017. The grant award for budget period September 30, 2014 thru September 29, 2015 will be in the amount of \$325,000.00. This project grant will serve 250 juvenile participants over the next Three (3) years. The purpose of the project is to expand and enhance drug and alcohol treatment services to male and female adolescents ages 12-17 from Webb County who participate in the Webb County Court at Law #2 Juvenile Drug Court Program. **[This grant does not require any cash match from Webb County]**

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

32. Discussion and possible action to approve the following line item transfers to cover end of fiscal year expenses:

From:	001-1042-6005	Postage & Courier Service	\$200
	001-1042-6402	Repairs & Maintenance	<u>\$250</u>
			\$450
To:	001-1042-6004-2	Cell Phone Cost	\$200
	001-1042-6205	Materials & Supplies	<u>\$250</u>
			\$450



**Honorable Rudy Rodriguez, Constable Pct. 1**

33. Discussion and possible action to approve the following line item transfers to cover fuel deficit and expenses:

From:	001-2500-5601	Administrative Travel	\$689
	001-2500-6004-2	Cell Phone Cost	\$800
	001-2500-6007	Dues & Memberships	\$75
	001-2500-6010	Books & Subscriptions	\$888
	001-2500-6011	Training & Education	\$388
	001-2500-6202	Uniforms	\$589
	001-2500-6402	Repairs & Maintenance	\$ 80
	001-2500-6205	Materials & Supplies	<u>\$ 173</u>
			\$3,682
To:	001-2500-6204	Fuel & Lubricants	\$3,682

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

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

From:	001-2503-6007	Dues & Memberships	\$300
	001-2503-6005	Postage & Courier	\$42
	001-2503-6011	Training & Education	\$32
	001-2503-6014	Equipment Rental	\$168
	001-2503-6202	Uniforms	<u>\$266</u>
			\$808
To:	001-2503-6205	Materials & Supplies	\$808

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

35. Discussion and possible action to approve the following line item transfers to purchase additional office supplies and equipment:

From:	001-2501-5009	Uniforms Allowance	\$ 400
	001-2501-6402	Repairs & Maint.- Equip.	\$ 620
	001-2501-6403	Vehicle Maintenance	\$ 792
	001-2501-5601	Administrative Travel	\$1,000
	001-2501-6007	Dues & Membership	\$ 225
	001-2501-6011	Training & Education	\$ 365
	001-2501-6004-2	Cell Phone	<u>\$ 345</u>
			\$3,747
To:	001-2501-6205	Materials & Supplies	\$3,747

**Honorable Martin Cuellar, Sheriff**

36. Discussion and possible action to approve the continued payment of eligible salary and fringe benefits of the grant funded Crime Victim Advocate under the Office of the Attorney General (OAG) Grant No. 1554146, Victim Coordinator and Liaison Grant (VCLG) Program for Sixty (60) days, until receipt of grant contract with the signature by the Texas Attorney General or his designee. Webb County has already been notified of said grant award and returned the grant award contract to the Office of the Attorney General (OAG) with the required signature by the authorized official for Webb County, the Webb County Judge, in reference to this grant. **[Fund Source 332]**
37. Discussion and possible action to enter into a Service Agreement Renewal between Appriss and Webb County for Fiscal Year 2015 for the Victim Information & Notification Everyday (VINE) Program for the automated notification of crime victims for a period of Twelve (12) months beginning on September 1, 2014, through August 31, 2015, for a total amount of Twenty-Seven Thousand Seven Hundred Fifteen Dollars and Thirty-Two Cents (\$27,715.32) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Fund Source 321]**

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

From:	001-2001-6740	Forensic Exams	\$3,659
	001-2005-6204	Fuel & Lubricants	\$20,000
	001-2060-6202	Uniforms	\$15,000
	001-2061-5003-C	Overtime Nurses	\$45,000
	001-2062-6202	Uniforms	\$3,000
	001-2062-6714	Medical Services	<u>\$16,595</u>
			\$103,254
To:	001-2001-6401	Repairs & Maint.- Building	\$12,500
	001-2001-6706	K-9 Expenses	\$1,500
	001-2001-6005	Postage	\$3,100
	001-2060-6014	Equipment Rentals	\$6,200
	001-2060-6401	Repairs & Maint.- Building	\$7,000
	001-2060-5605	Special Travel- Prisoner Transport	\$5,500
	001-2005-5605	Special Travel- MHU	\$5,500
	001-2060-6023-04	Contract Services- Zapata	\$39,280
	001-2060-6023-06	Contract Services- Jim Hogg	\$1,950
	001-2060-6023-07	Contract Services- Maverick	<u>\$20,724</u>
			\$103,254

**[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

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

39. Discussion and possible action to approve the following line item transfer to purchase a currency discriminator for bookkeeping and a computer:

From:	001-0700-6205	Materials & Supplies	\$8,700
To:	001-0700-6224	Minor Tools & Apparatus	\$8,700

## Administrative Services

40. Presentation by Insurance Consultant with discussion and possible action to approve the recommendations of the recent RFP (Request for Proposals) of the Health/Dental Insurance and the Ancillary Products; and any other matters incident thereto. By recommendation of the Insurance Committee, Valley Risk Consultant, Inc., and Administrative Services Director, we are requesting that said changes be approved and become effective January 1, 2015.

## Building Maintenance

41. Discussion and possible action to approve the following line item transfers to cover expenses for end of the year repairs & maintenance of buildings, purchase janitorial supplies and minor tools & apparatus for Building Maintenance department.

From:	001-0106-6011	Training & Education	\$1,900
	001-0106-6204	Fuel & Lube	\$1,300
	001-0106-6402	Repairs & Maint.- Equip.	\$6,000
	001-6002-6402	Repairs & Maint.- Equip.	<u>\$1,500</u>
			\$10,700
To:	001-0106-6004-2	Cell Phone Cost	\$1,300
	001-0106-6224	Minor Tools & Apparatus	\$1,900
	001-0106-6401	Repairs & Maint.- Buildings	\$6,000
	001-0106-6502	Janitorial	<u>\$1,500</u>
			\$10,700

## Carlos Aguilar Activity Center

42. Discussion and possible action to approve the following line item transfer to purchase materials for the center:

From:	001-6306-6402	Repairs & Maint.- Equip.	\$500
To:	001-6306-6502	Materials & Supplies	\$500

### Community Action Agency

43. 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 62,120 units of which are Title XX Community Care for the Aged and Disabled/Home Delivered Meals for October 1, 2014 through September 30, 2015 (budget period). The unit rate for each meal is \$4.95, and the approved budget for the budget period is \$307,494.00. **[Account #952-4200-3501]**

### Economic Development

44. Discussion and possible action to approve the following line item transfer to cover local mileage reimbursement for staff:

From	001-0104-5601	Administrative Travel	\$250
To	001-0104-5602	Local Mileage	\$250

45. Discussion and possible action to approve a change order with AA Builders in the amount of \$2,367.96 and already approved by the Texas Department of Agriculture (TDA) for a Housing Rehabilitation Project located at 127 Ranch Road 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 change order will be financed with grant funds and will not impact the County's General Fund.

### El Cenizo Community Center

46. Discussion and possible action to approve the following line item transfer to cover cell phone cost:

From:	001-6101-6204	Fuel & Lubricants	\$150
To:	001-6101-6004-2	Cell Phone Cost	\$150

## Engineer

47. Discussion and possible action to correct the reimbursable expense amount of \$65,000.00 to \$64,400.00 on Agenda Item #21 of the April 28, 2014 Commissioner Court Meeting and approve an amendment to the Hickey and Pena, LLC., contract in the amount of \$25,200.00 for Engineering Services associated with the platting requirements of the property for the future Webb County Main Fire Station and Administration Building. This amount will increase the contract amount from \$222,400.00 to \$247,600.00; and any other matters incident thereto. **[Account 740-0200-8801 (Certificate of Obligations)]**

## Ernesto J. Salinas Community Center

48. Discussion and possible action to approve the following line item transfer to cover fuel cost for the transportation of children:

From:	001-6100-6402	Repairs & Maint.-Vehicles	\$200
To:	001-6100-6204	Fuel & Lubricants	\$200

## Fire Suppression & EMS Services

49. Discussion and possible action to authorize the posting and filling of Slot #1875 (Certified Emergency Technician), effective September 8, 2014, at the current budgeted amount of \$10,754.00 annually (\$10.88/hr., 19hrs./wk.) subject to the availability of payroll funds, compliance with all applicable Civil Service Rules, personnel policies and adopted wage and classification guidelines. Effective October 1, 2014, this position will be funded at the adopted wage and classification schedule provided by Condrey and Associates.

## Head Start

50. Discussion and possible action to Ratify an extension of the "Save the Children" Emergency Sub-grant for an additional 29 days. **[Account #902-4207-6023]**
51. Discussion and possible action to approve the posting and filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1107	Part Time Substitute	\$8.38	20
1944	Part Time Substitute	\$8.38	20
1042	Teacher Assistant (Child Development Associate)	\$9.76	20
1050	Teacher Assistant (Associate Degree)	\$11.11	20
2037	Teacher Assistant (Associate Degree)	\$11.11	
1665	Teacher (Bachelor Degree)	\$14.08	20
1992	Part Time Child Care and Nutrition Clerk	\$9.46	21

## Indigent Healthcare Services

52. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective September 8, 2014. This caseworker position will be responsible for coordinating immunization clinics and performing administrative duties under the Texas Vaccines for Children (TVFC) and Adult Safety Net (ASN) Programs.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0603	Case Worker	\$14.25

### Information Technology

53. 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 guidelines, effective September 8, 2014:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2787	Multi-Media Specialist	\$13.06

54. Discussion and possible action to authorize the Purchasing Agent to solicit request for proposals or cooperative purchasing contract for the integration between New Dawn and Tyler Technologies Software.  
**[Account #749-0500-8801]**

### La Presa Community Center

55. Discussion and possible action to approve the following line item transfers to cover cost for fuel expenses for unit #04-14 so we may continue to operate on a daily basis:

From:	001-6115-6205	Materials & Supplies	\$61
	001-6115-6219-2	Goods for Public Events	\$65
	001-6115-6403	Repairs & Maint. Vehicle	\$234
	001-6115-6502	Janitorial Supplies	<u>\$120</u>
			\$480
To:	001-6115-6204	Fuel & Lubricants	\$480

### Medical Examiner

56. Discussion and possible action to ratify the submission of a County Essentials Grant Program application by the Economic Development Department to the Office of the Governor for the purchase of equipment and supplies for the Webb County Medical Examiner's Office. There is no cash match and this application will not impact the County's General Fund.



57. Discussion and possible action to approve the following line item transfers for vehicle maintenance and to purchase office supplies:

From:	001-2070-6403	Repairs & Maint. Vehicles	\$1,000
	001-2070-6011	Training & Education	\$ 200
	001-2070-6022	Toxicology & Radiology	<u>\$4,000</u>
			\$5,200
To:	001-2070-6204	Fuel & Lubricants	\$1,200
	001-2070-6205	Materials & Supplies	<u>\$4,000</u>
			\$5,200

**Planning**

58. Discussion and possible action to itemize and set fees by Order as part of the Fiscal Year 2014-2015 budget preparation process for the county's floodplain management program including but not limited to determinations, development permits, certifications and inspections as prescribed by the provisions of Section 16.324, Texas Water Code. Staff recommends keeping the same fee schedule approved with the Fiscal Year 2013-2014 budget which should result in an estimated revenue of \$9,000 in the Fiscal Year 2014-2015 budget.

**Public Defender**

59. Discussion and possible action to approve the posting and filling of Slots #2085 and #270 for Assistant Public Defender I, Level 22 with a salary range of \$64,549.38-\$71,293.89 subject to the availability of payroll funds, and in compliance with all applicable Civil Service Rules, personnel policies, and adopted wage and classification schedule.

60. Discussion and possible action to approve a Thirty-Six (36) month lease agreement between Webb County and MG Investment Group, LLC for 3,216 sq.ft. of office space located at 1802 Victoria in Laredo, Webb County, Texas for use as the site of the Webb County Public Defender's Juvenile and 111th District Court Unit in the amount of \$37,392.00 per year, subject to the Commissioner's Court granting by order and a discretionary exemption from the competitive bidding requirements as provided for in Section 262.024 (6) of the Texas Local Government Code for lease of this property. **[Account #001-0109-6012 (Space Rental)]**

61. Discussion and possible action to approve the following line item transfers to purchase paper, toner, and to pay for several pending subscriptions:

From:	001-1102-6011	Training & Education	\$1,500
	001-1102-6022	Professional Services	<u>\$1,000</u>
To:	001-1102-6205	Materials & Supplies	\$2,000
	001-1102-6010	Books & Subscriptions	<u>\$ 500</u>
			\$2,500

### **Public Information Officer**

62. Discussion and possible action to approve the following line item transfer to cover the renewal of the Commissioners Court video streaming service:

From:	001-0550-6224	Minor Tools & Apparatus	\$100
To:	001-0550-6411	Repairs & Maint.-Software	\$100

### **Purchasing**

63. Discussion and possible action to award Bid 2015-71 Master Plumber for house to line and sewer connections project, TCDP #713015 in Colonia Pueblo Nuevo to A Plus Plumbing Contractor.
64. Discussion and possible action to award RFP 2015-36 -Two (2) year contract for asphalt and concrete repairs to Romo Contractors.
65. Discussion and possible action to award the following annual contract:  
  
Bid 2014-17 Annual contract for the maintenance and repair of fire extinguishers to Profire Protection
66. Discussion and possible action to award Bid 2015-36 -Annual Contract for the maintenance and repair of fire suppression systems to Profire Protection.

67. Discussion and possible action to approve a Forty- Eight (48) month Lease & Maintenance contract at \$86.36 per month and .0073 per copy for Toshiba Business Solutions (DIR -SDD 1686) for One (1) E-Studio 357, pursuant to Sections 217.101 and 217.102, Subchapter F; Cooperative Purchasing program; Texas Local Government Code, subject to annual budget appropriating and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Greg Araiza, Larga Vista Community Center Director; Account #001-6103-6403]**
68. Discussion and possible action to approve the purchase of Red Rubber Mulch for the Rio Bravo Community Center from Mulch Direct in the amount of \$14,880.00. **[Requested by Linda R. Ramirez, Webb County Commissioner Pct. 1; Account #660-8108-8801 (Capital Outlay)]**
69. Discussion and possible action to purchase Decals for Two (2) Chevrolet Tahoes vehicles for Harold DeVally, Constable Pct. 4 from Quarter Mile Graphics. (Annual Contract Bid 2014-70) in the amount of \$2,210.00. **[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801 (Capital Outlay)]**
70. Discussion and possible action to purchase furniture for Oscar O. Martinez, Justice of the Peace Pct. 4, from Espacios Office Furniture and joined vendors, DMI Office Furniture contract NCPA-07-11 in the amount of \$14,495.23, Allsteel, contract TXMAS-9-711030 in the amount of \$18,026.20, Indiana Furniture, contract TXMAS -6-7110220 in the amount of \$29,848.35., and Global Total Office contract NPP-VQ10295 in the amount of \$11,567.75 , pursuant to Sections 271.101 and 271.102 Subchapter F; Cooperative Purchasing Programs; Texas Local Government Code, Grant total not to exceed \$74,00.00. **[Requested by Oscar O. Martinez, Justice of the Peace Pct. 4; Account #603-0101-8801 (Capital Outlay)]**



### Veteran's Office

71. Discussion and possible action to approve the purchase of Twelve (12) patches with the Webb County Logo for World War II Veterans in the total amount of \$83.40 with each patch costing \$6.95. The patches will be worn on jackets by the WWII Veterans on September 11, 2014 for a ceremony at the Laredo International Airport. **[Account #007-0101-7426 (Community Promotions)]**

**Closed Session/Executive Session**

72. Discussion and possible action to approve a settlement agreement in Cause Number 2014CVF000538 D1, Zertuche Construction, LLC. vs. Webb County, Texas; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(A) (Consultation with Attorney regarding pending litigation)]**
  
73. 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 5th DAY OF SEPTEMBER, 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 5th day of September, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF SEPTEMBER, 2014

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Ramiro Paez  
~~Margie Ramirez Ibarra, County Clerk~~  
Ramiro Paez III, Deputy Clerk

