



# 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  
MAY 13, 2019  
9:00 a.m.

MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
2019 MAY 10 AM 8:26  
WEBB COUNTY, TEXAS  
BY V.M. DEPUTY

#### CALL TO ORDER BY THE HONORABLE TANO E. TIJERINA, WEBB COUNTY JUDGE

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
2. Pledge of Allegiance/Invocation
3. Discussion and possible action for Approval of Bills, Payroll, and Monthly Reports (Auditor, Treasurer, Human Resources, Risk Management); and any other matters incident thereto.
4. 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, individually or in a group, 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:**

**CONSENT AGENDA:** At most meetings, the Commissioners Court establishes a Consent Agenda. It consists of those Agenda Items which are routine or non-controversial, and which neither a member of the Commissioners court has asked to be pulled for discussion. Once the Commissioners Court has established the Consent Agenda, Agenda Items included on it will be voted upon in one vote, and will not be discussed separately unless requested by the County Judge or Commissioners.

The consent agenda has been created in order to give constituents the opportunity to view any and all pertinent backup information with reference to any item in the agenda. The objective of the consent agenda is for all Webb County constituents to be familiar with everyday county business and to demonstrate the transparency and fairness of this Commissioners Court.

The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

**CONSENT ITEMS**

**5. Auditor**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant funds. **[Requested by Aliza Oliveros, Head Start Director]**

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	2357-5190-531-460028	Janitorial Supplies	\$35,000	\$10,000	\$26,254.51	\$16,254.51
To:	2357-5190-531-443000-020	Repairs/Maint. Bldg	\$41,510	\$10,000	\$2,288.15	\$12,288.15

**Issue:** Funds are needed in the Building Maintenance line item. Funds are available in the Janitorial Supplies line item.

**Solution:** Approve line item transfer request.

**Result:** Funds will be available in the Building Maintenance line item.

- b. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Grant funds for CAA - El Aguila Rural Transportation. **[Requested by Community Action Agency]**

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	2661-7100-521-432001	Professional Services	\$150	\$130	\$200.00	\$70.00
To:	2661-7100-521-42500	Unemployment Tax	\$762	\$80	\$228.06	\$309.06
	2661-7100-521-42600	Worker Compensation	\$100	\$50	(\$2.72)	\$47.28
				\$130		

**Issue:** El Aguila Rural Transit is requesting line item transfers to correct a negative balance in Workers Compensation and to avoid a negative balance in Unemployment Tax.

**Solution:** Approve requested line item transfers.

**Result:** There will be sufficient funds in all budget line items which will allow for continuation of transportation services to the rural areas of Webb County.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant funds. **[Requested by Isidro "Chilo" Alaniz, District Attorney]**

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	2714-2260-001-423000	Retirement County Share	\$4,198	\$188	\$1,628	\$1,440
	2714-2260-001-426000	Worker Compensation	\$241	\$200	\$205	\$5
				\$388		
To:	2714-2260-001-426000	FICA County Share	\$1,298	\$388	\$-388	\$0

**Issue:** Additional funds are needed in the FICA account to cover a deficit.

**Solution:** Create a line item transfer by moving funds from the Retirement and Worker Compensation accounts.

**Result:** The line item transfer will eliminate the deficit.

- d. Discussion and possible action to ratify, by Order, a budget amendment to the District Attorney State forfeiture fund by increasing the expenditure budget by \$10,000; said amount is available from seized funds pursuant to Chapter 18 of the Texas Code of Criminal Procedure. **[Requested by Isidro "Chilo" Alaniz, District Attorney; Fund #2161-2260]**

	<b>Account Name</b>	<b>Account Number</b>	<b>Amount</b>
From:	Fund Balance Unreserved Undesignated	2161-259700	\$10,000
To:	Drug Free Campaign	2161-2260-001-455501	\$1,000
	Law Enforcement - Other	2161-2260-001-457006	\$1,500
	Minor Tools & Apparatus	2161-2260-001-460105	\$7,500

**Issue:** New proceeds under Chapter 18 of the Texas Code of Criminal Procedure have been awarded and may be spent by the attorney representing the State after a budget for the expenditure of the proceeds has been submitted to the Governing Body.

**Solution:** Submit a budget to the Governing Body that clearly list and defines the categories of expenditures.

**Result:** The attorney representing the State can utilize the new proceeds for the official use of his Office.

- e. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant Funds. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Fund #2595]**

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	2595-3010-001-410000	Payroll	\$20,000	\$20,000	\$20,000	-0-
To:	2595-3010-001-460105	Minor Tools & Apparatus	-0-	\$20,000	-0-	\$20,000

**Issue:** Funds are no longer needed in payroll.

**Solution:** Transfer funds to be utilized for current needs.

**Result:** Funds will be utilized for needed equipment and supplies.

## 6. **Budget Officers**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer):

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	1001-1100-001-443000-365	Repairs & Maint.- Lifedowns	\$75,000	\$37,100	\$66,855.98	\$29,755.98
To:	2031-1010-001-441205	Utilities	\$0	\$37,100	\$0	\$37,100.00

**Issue:** Operational expenditures for the remainder of the fiscal year are in the invoicing process for the Lifedown Fairgrounds. New fund and line items have been created, however, the funding has not been allocated.

**Solution:** Process line item transfer so that funding is available for requisitions and/or GRPs for operational expenses.

**Result:** Funding available for daily operational activity.

**7. Casa Blanca Golf Course**

- a. Discussion and possible action to ratify, by Order, the following budget amendment (line item transfer) within the Golf Course fund:

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	7100-6080-001-462605	Fuel & Lubricants	\$8,906.75	\$170.70	\$4,712.66	\$4,541.96
To:	7100-6120-001-443000-035	Repairs & Maint. Equip.	\$27,124.68	\$170.70	\$127.50	\$298.20

**Issue:** Funds are needed to purchase new battery mowers.

**Solution:** Transfer out from select accounts to provide room for purchase of batteries.

**Result:** There will be sufficient funds in all budget line items to pay requested items.

- b. Discussion and possible action to ratify, by Order, the following budget amendments (line item transfers) within the Golf Course fund, and any other matters incident thereto.

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	7100-6080-001-444500	Equipment Rental	\$1,200	\$1,200	\$1,200	\$0
	7100-6080-001-443000-135	Repairs & Main't- Clubhouse	\$1,000	\$1,720.46	\$1,720.46	\$0
	7100-6080-001-460105	Minor Tools & Apparatus	\$2,400	\$837.67	\$1490.17	\$652.50
	7100-6100-001-461000	Material & Supplies	\$4,000	\$559	\$559	\$0
	7100-6130-001-454000	Advertising	\$1,997	\$703.35	\$1,482.32	\$778.97
	7100-6120-001-443000-035	Repairs & Main't- Equipment	\$1,000	\$624.68	\$1,000	\$375.32
				\$5,645.16		

To:	7100-6080-001-443000-155	Repairs & Main't- Equipment	\$8,000	\$5,020.48	\$396.52	\$5,417
	7100-6080-001-443000-035	Repairs & Main't- Equipment	\$26,500	\$624.68	\$279.54	\$904.22
				\$5,645.16		

**Issue:** Funds are needed for irrigation repair and equipment repairs immediately.

**Solution:** Transfer our for selected accounts to fund irrigation and equipment repair in the Golf Department.

**Result:** There will be sufficient funds in all budget line items to pay requested items.

- c. Discussion and possible action to ratify, by Order, the following budget amendment (line item transfers) within the Golf Course funds:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7100-6120-001-460105	Minor Tools & Apparatus	\$69,289.39	\$10,000	\$10,957.06	\$957.05
To:	7100-6120-001-463006-005	Food & Beverage COS Food	\$5,000	\$8,000	\$693.34	\$8,693.34
	7100-6120-001-463006-010	Food & Beverage COS Non-Alcoholic Bvgs.	\$1,000	\$2,000	\$254.89	\$2,254.89

**Issue:** Funds are needed to support further growth in Cost of Sales in the restaurant operation.

**Solution:** Transfer out from select accounts to provide room for cost of sales purchases.

**Result:** There will be sufficient funds in all budget line items to pay requested items.

- d. Discussion and possible action to ratify, by Order, the following budget amendments (line item transfers) within the Golf Course fund:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7100-6090-001-443000-115	Repairs & Main't- Cart Barn	\$300	\$125	\$125	\$0
	7100-6080-001-4601000	Materials & Supplies	\$300	\$134.15	\$177.40	\$43.25
				\$259.15		

To:	7100-6080-001-460105	Minor Tools & Apparatus	\$2,400	\$259.15	\$518.35	\$652.50
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**Issue:** Funds are needed to purchase an actuator for maintenance.

**Solution:** Transfer our from selected accounts to purchase actuator by moving funds from the Cart Department to the Golf Department.

**Result:** There will be sufficient funds in all budget line items to pay requested items.

**8. Civil Legal Division**

- a. Discussion and possible action to enter into a (1) one year forensic software license agreement with Oxygen Forensics for security access software keys beginning on (May 12, 2019 through May 12, 2020) for the quoted total amount of \$2,399.00, subject to annual appropriations and available funds; and authorizing the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Sheriff; Account #1001-3010-001-443000-110]**

**Issue:** The forensic software license agreement with Forensic Software is for the detection and collection of evidence due to criminal activity.

**Solution:** Purchase the security keys to keep the software up-to-date.

**Result:** Acquire the necessary support and maintenance of the Forensic License Software.

- b. Discussion and possible action to authorize Webb County to execute an Order of Acceptance for the dedication of SEVEN (7) Roadway Right-of-Way and/or Public Utility Easements out of the Ranchitos Los Fresnos and Ranchitos Los Nopalitos Subdivisions, for the purpose of acquiring these necessary easements by Webb County to perform road maintenance and improvements in order to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and for use, extension and/or provision of utility services; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Luis Perez Garcia, Webb County Engineer]**

<u>Ranchitos Los Fresnos</u>	
<u>Property</u>	<u>Grantor(s)</u>
Lot 3	Jose Luis Trujillo & wf., Maria De Lourdes Trujillo
Lot 4	Pedro Beltran & Maria O. Beltran
Lot 7	Ramior Escamilla & Zamyre Rodriguez

<u>Ranchitos Los Nopalitos</u>	<u>Grantor(s)</u>
<u>Property</u>	
Lot 50	Juan Aguilar & wf., Cristina Aguilar
Lot 52	Lucinda Martinez
Lots 88 & 89	Antonio Gonzalez, Jr. & wf. Norma J. Gomez

- c. Discussion and possible action to retain the law firm of Allison, Bass, and Magee, LLC to represent Webb County in *Villarreal v. City of Laredo et al*, Cause Number 5:19-cv-00048 in the Southern District Court, Laredo Division, subject to annual budget appropriation, authorizing the County Judge to execute any and all relevant documents and any other matters incident thereto.
- d. Discussion and possible action to approve a Non-Financial Memorandum of Understanding (MOU) between Texas A&M International University (TAMIU) and Webb County to provide Criminal Justice and Sociology students credit by completing 160 hours of internship work with Webb County. The term of the MOU will be for the scholastic year 2019-2020, and authorizing the County Judge to execute all relevant documents and any other matters incident thereto.
- e. Discussion and possible action to enter into a twelve month (12) month (April 5, 2019 through April 4, 2020) Maintenance Agreement between Toshiba Business Solutions and Webb County for the Justice of the Peace, Precinct 4 for a Toshiba E-Studio 455 printer at a quarterly cost of Eighty Two Dollars and Fifty Cents (\$82.50), and a total cost of Three Hundred Thirty Dollars (\$330.00), subject to annual budget appropriation and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Jose “Pepe” Salinas, Justice of the Peace, Precinct 4; Account #1001-2180-001-443000-035]**
- f. Discussion and possible action to enter into a twelve (12) month (April 12, 2019 through April 11, 2020) Service Agreement between Rochester Armored Car Co., Inc. and Webb County for the Webb County Tax Office for armored car services for bank deposits at a total amount not to exceed of Five Thousand Dollars (\$5,000.00) 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 the Webb County Tax Office; Account #1001-1320-001-456005]**

9. **Honorable Jesse Gonzalez, Webb County Commissioner Pct. 1**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the General fund:

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	1001-1030-001-443000-035	Repairs & Maint. Equipment	\$500	\$500	\$500	\$0



To:	1001-1030-001-461000	Materials & Supplies	\$5,000	\$500	\$186.60	\$686.60
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**Issue:** Current account funds have been exhausted and department is in need of additional office supplies for the remainder of the fiscal year.

**Solution:** Process line item transfer to continue with purchase of material.

**Result:** Fully supplied office for daily operational activity.

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

- a. Discussion and possible action to authorize the development and submission of a Memorandum of Contract Agreement between The Meals for Vets – a grant under the Texas Veterans Commission and The Webb County Community Action Agency Meals on Wheels program acting as “Provider” to provide home-delivered meals to veterans under 60 years old, and who do not qualify under The Meals on Wheels Program eligibility standards, and authorizing the Webb County Judge to sign any relevant documents and any other matters incident thereto.

**Issue:** There are a significant number of veterans who are battling hunger and need assistance by providing a daily, nutritious home-delivered meal

**Solution:** To authorize the development and submission of a Memorandum of Contract Agreement between The Meals for Vets – a grant under the Texas Veterans Commission and The Webb County Community Action Agency Meals on Wheels program

**Result:** A home-delivered meal will be provided to qualified veterans under 60 years of age.

**11. Economic Development**

- a. Discussion and possible action to execute Project Grant Agreement 5339- D- 2019- WEBB CO- 00013 with the State of Texas, acting through the Texas Department of Transportation; wherein Webb County Community Action Agency El Aguila Rural Transportation accepts a grant in the amount of EIGHTY FOUR THOUSAND DOLLARS (\$84,000.00). This grant does not require any County Match. Webb County CAA El Aguila Rural Transportation requests permission to authorize purchasing agent to purchase one (1) bus in the amount of EIGHTY FOUR THOUSAND DOLLARS (\$84,000.00). All required documentation has been sent for review and the solicitation is compliant with Webb County Single Point of Contact (SPOC) procedures. No Impact to the General Fund. **[Requested by Community Action Agency]**

**Issue:** El Aguila Rural Transportation is a grant funded agency. Our current fleet is aged and has high maintenace and repair costs. 5339 Discretionary Grant has been awarded to our agency towards the purchase of a new bus.

**Solution:** Acceptance of grant and authorization of payment by Purchasing Department to cover cost of one (1) new bus will ensure that Webb County El Aguila Rural Transportation can continue to operate a safe and reliable transportation service without the risk of any liability to Webb County and its rural residents.

**Result:** El Aguila Rural Transportation will be able to provide continued, uninterrupted transportation service to the rural areas of Webb County.

- b. Discussion and possible action for authorization to submit a budget amendment to the Texas Indigent Defense Commission (T.I.D.C.) for an increase in grant funds in the amount of \$4,425.36 for year two of the grant funded Webb County Integrated Defense Project due to an increase in fringe benefits. This increase will impact the County's cash match commitment by (40%)\$1,770.14 (Account #1001-1160-001-463909-010 - Public Defender Integrated Defense Project) and the remaining 60% (\$2,655.22)will be funded by T.I.D.C, effective October 1, 2019. **[Requested by Virginia Aranda, Public Defender]**

**Issue:** The projected increase in the cost of our health care coverage will increase the fringe benefits of our two grant funded positions in the amount of \$4,425.36 for year two. Additional funds from T.I.D.C. and Webb County will be needed to cover this increase, and will be subject to the grant/cash match scale agreed to in the original grant. This budget amendment is being requested for the 2019-2020 fiscal year.

**Solution:** Request is being made for authorization to submit a budget amendment to the Texas Indigent Defense Commission for an increase in grant funds to cover the additional cost of fringe benefits.

**Result:** The increase in funds will allow us to cover the fringe benefits for year two of the grant.

- c. Discussion and possible action to submit the 2020 Webb County Resolution for year two of the Webb County Integrated Defense Project, and the 2020 Improvement Grant Program Intent to Submit Multi-year Grant Renewal to T.I.D.C. The renewal includes the additional \$6,116.65 in which Webb County will provide 40% of that amount, and T.I.D.C. will provide 60%, effective October 1, 2019. **[Requested by Virginia Aranda, Public Defender]**

**Issue:** Amount awarded and approved for year two is \$112,335.61 from T.I.D.C. (60%) and \$74,890.40 from Webb County (40%). The \$6,116.65 is in addition to the grant award. These additional funds will cover the increase in cost for fringe benefits for both positions, and the proposed salary increase for the Social Worker. The new amount for year two will be \$116,005.60 from T.I.D.C. (60%) and \$77,337.06 from Webb County (40%). Therefore, the new commitment for year two for Webb County will increase by \$2,447.00 and \$3,670.00 for T.I.D.C.

**Solution:** Allow to submit the grant renewal form and resolution for continuation of this grant funded program.

**Result:** Will be able to continue with the Webb County Integrated Defense Project.

- d. Discussion and possible action to authorize the submission of a grant application completed and submitted by the Webb County Sheriff's Office to the Bureau of Justice Assistance (BJA) for a State Criminal Alien Assistance Program (SCAAP) grant for reimbursement of costs already incurred for the incarceration of undocumented criminal aliens at the Webb County jail; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any cash match; and, in fact, is a reimbursement of costs already incurred. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Martin Cuellar, Webb County Sheriff]**

**Issue:** Although immigration matters, including illegal immigration, are constitutionally established as existing under the legal jurisdiction and regulation of the federal government, state prisons and local detention facilities, such as the Webb County jail, incurs significant costs incarcerating undocumented foreign aliens who commit crimes in the United States. This includes but is not limited to supervision, housing, feeding, clothing, any medical and transportation expenses, and other associated detention costs.

**Solution:** Grant application to obtain reimbursement of a small percentage of the incurred correctional officer salary costs associated with detaining undocumented criminal aliens who had at least one felony or two misdemeanor convictions for violations of state or local law and who were incarcerated at the Webb County jail for at least four (4) consecutive days during the reporting period of July 1, 2017 through June 30, 2018.

**Result:** Webb County will be reimbursed by the federal government a limited percentage of the amount of its already incurred costs of detained foreign criminals incarcerated at the Webb County jail.

- e. Discussion and possible action to authorize the acceptance of a High Intensity Drug Trafficking Areas Grant (HIDTA Program) from the Executive Office of the President, Office of National Drug Control Policy in the amount of \$530,150 for the continued salary and fringe benefits of seven Task Force Investigators; and authorizing the Webb County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this grant. There is no cash match requirement for this grant; All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. Contract Term: January 1, 2019 to December 31, 2020. **[Requested by Isidro "Chilo" Alaniz, District Attorney; Grant Fund 2592]**

**Issue:** There is evidence that trafficking in narcotics and dangerous drugs exists in

Laredo, Texas and that such illegal activity has a substantial and detrimental effect on the health and welfare of the people of Texas.

**Solution:** Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs. Conduct undercover operations and engage in other traditional methods of investigations.

**Result:** Disrupt the illicit drug traffic in Laredo by immobilizing targeted violators and trafficking organizations.

- f. Discussion and possible action to execute Project Grant Agreement 5311- 2019-WEBB CO- 00073 with the State of Texas, acting through the Texas Department of Transportation; wherein Webb County Community Action Agency El Aguila Rural Transportation accepts a grant in the amount of TWO HUNDRED EIGHTY TWO THOUSAND THREE HUNDRED TWENTY THREE DOLLARS (\$282,323.00) with a County match in the amount of THIRTY EIGHT THOUSAND TWO HUNDRED NINETY ONE DOLLARS (\$38,291.00). All required documentation has been submitted for review and the solicitation is compliant with Webb County Single Point of Contact (SPOC) procedures. **[Requested by Community Action Agency; Account #2661- 5150- 337800]**

**Issue:** El Aguila is a grant funded agency.

**Solution:** Execution of Federal Project Grant Agreement will benefit both administrative and operations expenses and allow for continued transportation services to the rural areas of Webb County.

**Result:** Continuation of services throughout the rural areas of Webb County.

- g. Discussion and possible action to reapply for the Texas School Ready Comprehensive grant, effective August 1, 2019 through July 31, 2021, from the Children's Learning Institute of the University of Texas Health Science Center at Houston in the amount of One Hundred Sixty-Nine Thousand Eight Hundred Twenty dollars (\$169,820); Grant funds at 100%, no impact on General Fund. Maintain the current employees in the two slots associated with this grant for a term of 210 and 220 days, respectfully, for each grant year and exempt the grant employees from accrual of annual leave; and authorizing the County Judge, as the County's Executive Officer to act as the Authorized Representative in all matters pertaining to the County's participation in the Texas School Ready Grant. **[Requested by Aliza Oliveros, Head Start Director]**

**Issue:** Webb County has decided to move forward as a returning grantee for the Texas School Ready Comprehensive grant.

**Solution:** Webb County Commissioners Court will accept the participation in the Texas School Ready Comprehensive Project as a grantee.

**Result:** The Community of Webb County will not be denied participation in the Texas School Ready Project.

- h. Discussion and possible action to approve the acceptance of a Fiscal Year 2019 Community Outdoor Outreach Program (CO-OP) grant award in the amount of \$50,000 from the Texas Department of Parks and Wildlife and as developed, coordinated, written, and submitted by the Webb County Sheriff's Office 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 \$40,020 in-kind match, which will be provided by the Webb County Sheriff's Office, its Community Affairs Division, its volunteers, and its community partners. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Martin Cuellar, Webb County Sheriff] [Co-sponsored by Hon. Commissioner Jesse Gonzalez, Pct. 1]**

**Issue:** The U.S. Census Bureau data released during October 2016 showed that the 2015 poverty rate for Laredo, Webb County, (listed at 32% in comparison to 16% for the State of Texas and 15% for the United States), ranked the second highest of all the metropolitan areas in the entire United States. Poverty, along with poor social skills and association with deviant peers, is among the most significant factors for mental, emotional, and behavioral disorders in youth. Important protective factors to counter these risk factors include positive physical development; developing problem-solving skills/self-agency; engagement and connections with peers and athletics; presence of mentors and support for development of skills and interests; positive social norms; and opportunities for engagement within the community.

**Solution:** The Webb County Sheriff's Office grant award for a 2019 Community Outdoor Outreach Program (CO-OP) will provide at-risk youth in Laredo/Webb County the opportunity to participate in outdoor recreational activities and visit Texas State Parks in order to facilitate their abilities to development pro-social skills, increase self-esteem/self-agency, engage in positive physical development, connect with positive peers, partake in outdoor athletics skills, receive mentorship and support for development of outdoor skills and interests, participate in positive social norms, and enjoy outdoor recreational opportunities that provide constructive engagement with role models/community members, including parents/chaperones, deputies and other employees of the Webb County Sheriff's Office, representatives of the Texas Parks and Wildlife Department, and other civic leaders.

**Result:** At-risk youth in Laredo/Webb County will be able to participate in outdoor recreational activities at Texas State Parks, which will provide healthy lifestyle-related, fitness-correlated, pro-social, and safe alternatives to often sedentary, unhealthy, risky, and anti-social activities which many of these at-risk youth are more likely to engage in without the structured provision of such alternative outdoor recreational activities.

- i. Discussion and possible action to accept a grant from the Texas Department of Transportation in the amount of \$10,000.00 for the 2019 Click It Or Ticket Campaign, designating the Webb County Judge as the authorized official in all matters related to this grant, and any other matters incident thereto. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Mike Villarreal, Constable Pct. 2]**

**Issue:** Texas Law requires drivers and passengers regardless of where they are seated in a vehicle to be secured by a safety belt or a safety seat for children under the age of 8, unless they are 4 feet 9 inches tall. However many drivers and passengers off all ages continue to ride in a motor vehicle without a safety belt or safety seat.

**Solution:** Constable Pct. 2 has been awarded a state grant so it can join forces with other State and Local Law Enforcement Agencies to aggressively enforce the seat belt laws in Web County.

**Result:** To increase occupant restraint use in all passenger vehicles and trucks by conducting an intense occupant protection enforcement and public information and education effort during the enforcement period.

- j. Discussion and possible action for authorization to submit a budget amendment to the Texas Indigent Defense Commission for an increase in grant funds for a salary increase request in the amount of \$1,691.29 for the social worker position. This increase will impact the County's cash match commitment by (40%) \$676.52 (Account #1001-1160-001-463909-010 - Public Defender Integrated Defense Project) and the remaining 60% (\$1,014.77) will be funded by T.I.D.C., effective October 1, 2019. All required documentation has been sent for review and the solicitation is compliant with Webb County Single Point of Contact (SPOC) procedures. **[Requested by Virginia Aranda, Public Defender]**

**Issue:** The wage scale allows for a discretionary step increase for a grade 18 position after the probationary period is over from steps A-H. The amount originally requested in the grant only allows for an increase to step E. I am requesting an increase in salary in the amount of \$1,691.29 to allow the social worker position to be paid in accordance with the county's wage scale, and to be able to remain competitive. This budget amendment is being requested for the 2019-2020 fiscal year.

**Solution:** Request is being made for authorization to submit a budget amendment to the Texas Indigent Defense Commission for an increase in grant funds to cover the salary increase request.

**Result:** The increase in funds will allow us to pay the social worker in accordance with the County's wage scale, and will allow us to remain competitive. The increase in funds will be subject to the grant/cash match scale agreed to in the original grant.

**12. Indigent Healthcare Services**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund:

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	1001-5030-001-432063-015	Medical Services Hospital Inpatient	\$735,000	\$60,000	\$315,500	\$255,500
	1001-5030-001-432063-020	Medical Services Hospital Outpatient	\$500,000	\$25,000	\$215,685	\$190,685
	1001-5030-001-432063	Medical Services	\$30,000	\$10,500	\$25,429	\$14,929
	1001-5040-001-464005	Books & Subscriptions	\$250	\$200	\$250	\$50
				\$95,700		
To:	1001-5030-001-432063-005	Medical Services Physician Services	\$407,000	\$72,000	\$168,886	\$240,886
	1001-5030-001-432063-025	Medical Services Lab/X-ray Services	\$100,000	\$13,000	\$42,556	\$55,556
	1001-5040-001-443000-075	Repair & Maintenance Vehicles	\$1,000	\$200	\$123	\$323
	1001-5040-001-443000-110	Repair & Maintenance Software	\$32,000	\$10,500	\$3,378	\$13,878
				\$95,700		

**Issue:** There has been an increase in the amount of eligible indigent clients being assisted with physician services (consultations, surgery, treatments, etc.) and laboratory/x-ray services (diagnostic exams, radiation treatments, etc). Additional funding is also needed for the imaging capability that was added to our current client management software and to cover unexpected vehicle maintenance expenses.

**Solution:** Approval of requested funds will allow our office to have the necessary funding to cover expenses.

**Result:** Clients will be able to continue consulting with their physicians as medically necessary and prevent expensive medical complications and unnecessary hospitalizations. Invoices for client management software will be paid accordingly. Necessary vehicle maintenance will be done as needed.

**13. Honorable Roberto "Bobby" Quintana, Justice of the Peace Pct. 2 Pl. 1**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the General fund:

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	1001-1130-001-431007-010	Operational Reserve		\$1,750		
To:	1001-1100-001-443000-270	Repairs & Maintenance	\$950	\$1,750	\$759.39	\$2,509.39

**Issue:** Department in need of replacement of office countertops.

**Solution:** Replace of countertop through the funding available to have sufficient funds to cover purchase.

**Result:** Transfer will cover expense to replace countertops.

**14. Medical Examiner**

- a. 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 May 13, 2019:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2460	Autopsy Technician/Transporter	\$16.73 - 14/A

**Issue:** Slot #2460 became vacant on 05-02-2019.

**Solution:** Approve posting and filling of vacant position.

**Result:** The filling of Slot #2460 will alleviate overload and allow for efficiency and productivity of work within the Medical Examiner's Office.



15. **Purchasing**

- a. Discussion and possible action to approve the reimbursement payment request to the Webb County Appraisal District in the amount of One Hundred Fifty Dollars (\$150.00) for a non-profit State association fee for the Texas Association of Appraisal Districts. This fee was paid by the Webb County Appraisal District for the Tax Assessors Office and to further authorize the expense in accordance with the Local Government Code Section §89.002 (State Association of Counties) **[Requested by Ms. Rosie Cuellar, Webb County Tax Assessor, Account #1001-1320-001-464010 (Dues and Memberships)]**

**Issue:** Payment of State Associate membership fees were not paid directly by Webb County. Commissioners Court must approve all State membership fees as per State law.

**Solution:** Approve both reimbursement to the Webb County Appraisal District and approval to spend on State Association fees in accordance with the Local Government Code.

**Result:** Approve payment reimbursement request and State Association membership expense.

- b. Discussion and possible action to reject all Request for Proposals for RFP 2019-004 "Building Lease for Safe Haven Program" and authorize the Purchasing Agent to resolicit to secure new proposals. The original proposals did not meet all the space requirements or exceeded the grant budgeted amounts allocated for this program.

**Issue:** Four (4) proposals were secured. None of the proposals met the space requirements and/or exceeded the grant budget.

**Solution:** Authorize the Purchasing Agent to re-solicit for Request for Proposals.

**Result:** Secure new proposals for the Safe Haven Program under the direction of the Sheriff's Office.

- c. Discussion and possible action to authorize the Purchasing Agent to process surplus and/or salvage property in accordance with the Texas Local Government Code, Section 263.152 (Disposition) and to publish notice to public as per Local Government Code Section 263.153 (Notice) for surplus and/or salvage property being auctioned.

**Issue:** Excess County property that either is salvage property because of time, accident, or any other cause is so worn, damaged, or obsolete that it has no value for the purpose it was originally intended for and/or surplus property that that is no longer needed by the department and may have some usefulness for the purpose it was intended and would be transferred for use by another County department or auctioned online to the general public.

**Solution:** Attempt to sell the County surplus or salvage property by competitive bids or auction, dispose or destroy property that cannot be sold through auction and/or competitive bids because it has deemed worthless or dispose through and/or competitive bids because it has deemed worthless or dispose through a recycling program under which property is collected, separated, or processed and returned to use in the form of raw materials of new products.

**Result:** Generate revenue from sale of property, reduce County expenditures by transferring surplus property to other departments and make room for future assets turned in by County departments.

- d. Discussion and possible action to approve the purchase of 600 linear feet of Reinforced Concrete Precast Box Culverts (C-1577) from Rio Valley Pipe, LLC dba CAPA in the amount of \$190,452.00 for Las Lomas Culvert and Roadway Improvement Project and to further approve an exemption in accordance with the Texas Local Government Code, Section 262.024 (Discretionary Exemptions) (a.)(2.) An item necessary to preserve or protect the public health or safety of the residents of the County. **[2019A Bond Series]**

**Issue:** Due to risk of flooding in Las Lomas subdivision, Webb County is making the necessary improvements to provide proper drainage and emergency access road improvements to this subdivision.

**Solution:** Part of the improvements require installation of concrete box culverts for proper drainage. There bid proposals were secured by the Purchasing Agent. Lowest bidder is Rio Valley Pipe, dba CAPA.

**Results:** Authorize the purchase to proceed with order.

- e. Discussion and possible action to approve the purchase of three (3) 2019 Forest River Allstar sixteen (16) passenger buses equipped with a wheelchair lift, PA system and security camera system from Creative Bus Sales for a total of \$263,140.50 for the Webb County El Aguila Rural Transport System pursuant to Sections 271.101 and 271.102 of the Texas Local Government Code, Cooperative Purchasing program; DOAS Contract No. 99999-001-SPD0000138-0003. **[Grant Account #2661-7230-521-470000 Capital Outlay]**

**Issue:** Grant funding is available to purchase buses with handicap accessible equipment, PA system and security camera systems for use by El Aguila Rural Transport System division.

**Solution:** Authorize the purchase utilizing cooperative pricing through Texas Buy Board.

**Results:** Purchase the grant funded vehicles to enhance community outreach services to those in Citizens in need of transportation within Webb County boundaries and in accordance with El Aguila's Rural Transportation guidelines.

- f. Discussion and possible action to award Invitation to Bid 2019-001 “Pueblo Nuevo Street Improvements” to the lowest and responsible bidder All-In Construction in the amount of \$305,032.69 and to further approve the total project cost to be expensed from the Texas Community Development Block (TXCDBG), Texas Department of Agriculture (TDA) Grant #7217491 account and from the capital outlay account under the Road and Bridge Fund and to authorize the County Judge to sign all relevant documents and any other matters incident thereto. **[Account numbers 3521-7230-001-47000 (TXCDBG/TDA Grant #7217491) and 2007-7150-001-470000 (Road & Bridge Fund-Road Maintenance – Capital Outlay)]**

**Issue:** Commissioners Court authorized the re-solicitation of formal bids for the Pueblo Nuevo Road Project. Five (5) bids were secured ranging from \$304,000 to \$360,000.00.

**Solution:** Approve the lowest responsible bidder as per State law.

**Results:** Finalize a construction contract with proper bonding, insurance and construction completion timelines in order to start the road improvements.

**16. Self Help Center**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant funds:

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	2021-6360-521-441205-020	Utilities NC	\$10,000	\$2,500	\$7,433.22	\$4,933.22
To:	2021-6360-521-443000-020	Repair & Maint. Bldg	\$1,000	\$2,500	\$158.07	\$2,658.07

**Issue:** Funds are needed to replace an inoperable security camera and security light the Self Help Center building.

**Solution:** By transferring funds will be able to purchase equipment.

**Result:** To be able to secure building properly.

**17. Honorable Martin Cuellar, Sheriff**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund:

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	1001-3050-001-414060	Sick Leave Buy Back	\$3,920	\$3,920	\$3,920	\$ -0-
	1001-3070-001-414060	Sick Leave Buy Back	\$6,882	\$6,882	\$6,882	\$ -0-

	1001-3190-001-414060	Sick Leave Buy Back	\$10,000	\$10,000	\$10,000	\$ -0-
	1001-1130-001-431007	Payroll Reserve Account		\$46,010		
				\$66,812		
To:	1001-3010-001-413000	Overtime	\$ -0-	\$88.00	\$ -88.00	\$ -0-
	1001-3010-001-414060	Sick Leave Buy Back	\$101,795	\$26,829	\$ -26,829	\$ -0-
	1001-3010-001-414070	Retirement Buy Back	\$ -0-	\$15,882	\$ -15882	\$ -0-
	1001-3030-001-414060	Sick Leave Buy Back	\$8,493	\$958	\$ -958	\$ -0-
	1001-3050-001-414000	Longevity	\$750	\$904	\$ -102	\$ -0-
	1001-3050-001-414030	Educational Incentive	\$1,200	\$1,685	\$ -288.40	\$1,396.60
	1001-3190-001-413000	Overtime	\$ -0-	\$4.00	\$ -4.00	\$ -0-
	1001-3190-001-413000-010	Overtime CBA	\$ -0-	\$149	\$ -149	\$ -0-
	1001-3190-001-414040	Uniform Allowance	\$2,000	\$2,000	\$ -0-	\$2,000
	1001-3010-001-414030	Educational Incentive	\$24,600	\$1,718	\$10,211.88	\$11,929.88
	1001-3050-001-410030	Incentives	\$3,000	\$2,286	\$113.11	\$2,399.11
	101-3070-001-410030	Incentives	\$3,900	\$3,173	\$-109.59	\$3,063.41
	1001-3070-001-410030-010	Incentives CPO	\$1,200	\$600	\$237.56	\$837.56
	1001-3190-001-414000	Longevity	\$7,300	\$1,731	\$2,091.82	\$3,822.82
	1001-3190-001-414030	Educational Incentive	\$3,000	\$448	\$1,075.55	\$1,523.55
	1001-4070-001-414030	Educational Incentive	\$40,200	\$8,357	\$13,726.98	\$22,083.98
				\$66,812		

**Issue:** Several payroll line items are in deficit which need to get cleared and additional funds are needed in the incentive accounts to avoid a deficit balance.

**Solution:** Transfer is required from various budget categories with in general fund

**Result:** Sufficient funds will be available

- b. Discussion and possible action to authorize the Webb County Sheriff's Office to apply and authorize Webb County to accept surplus military property from the Department of Defense ("DOD") and enter into an agreement regarding the transferred property that is deemed excess by the Secretary of Defense to the Webb County Sheriff's Office ("WCSO"), and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.

**Issue:** The Secretary of Defense is authorized by 10 USC §2576a to transfer to State Law Enforcement Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities.

**Solution:** The Governor of the State of Texas has designated in writing with an effective date of August 26, 2018 to implement this program statewide as well as conduct management and oversight of this program. Funding/Budgeting to administer this program are provided by the Texas Department of Public Safety.

**Result:** Webb County will receive excess property from the DOD that will reduce the cost of obtaining such equipment through the use of Webb County taxpayer funds while equipping law enforcement with tools that will be used to enforce laws that are counter-drug / counter-terrorism along the border.

- c. Discussion and possible action to authorize the purchase of a contraband detector (density meter) in the amount of \$6,499 and a fiber optic scope in the amount of \$9,517.26 for the Webb County Sheriff's Office to be reimbursed by the Department of Homeland Security (DHS); and authorizing the Webb County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #2920-3010-001-470000 (Capital Outlay)]**

**Issue:** The Department of Homeland Security secured funding for the Webb County Sheriff's Office for the purchase of a fiber optic scope and density meter, but requires that Webb County purchase the equipment before they reimburse the total cost of this equipment.

**Solution:** Seek authorization from the court for the purchase of this equipment in a speedy and timely manner.

**Result:** The Webb County Sheriff's Office personnel will be provided with specialized equipment at no cost to Webb County.

- d. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund: **[Requested by Martin Cuellar, Webb County Sheriff]**

	<b>Acct. Number</b>	<b>Acct. Name</b>	<b>Adopted</b>	<b>Request</b>	<b>Current</b>	<b>End Bal.</b>
From:	1001-4070-001-450001-020	Contracted Services Zapata	\$200,000	\$35,000	\$193,080	\$158,080
To:	1001-3010-001-455502	Narcotic Disposal	\$5,000	\$5,000	\$ -0-	\$5,000
	1001-4070-001-460105	Minor Tools	\$7,500	\$30,000	\$195.16	\$30,195.16
				\$35,000		

**Issue:** Operational account Narcotic Disposal & Minor Tools are in need of funds to complete pending purchase and have money available for future expenses.

**Solution:** Transfer from line items within general fund.

**Result:** With court approval money will be available to proceed with pending purchase.

**REGULAR AGENDA**

**Honorable Martin Cuellar, Sheriff**

18. Discussion and possible action to approve the submission of classification of Chaplain, as required by the U.S. Department of Labor, for the Inter Governmental Service Agreement (IGSA) Federal Contracts 70DCR18DIG000004 that were entered into pursuant to Texas Government Code §272.005 and requesting the Department of Labor approve the additional classifications and wage pay rates; authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. This will have no impact on the County's General Fund.  
**[Webb County Detention Center Account #1001-209250-180]**

**Issue:** The current IGSA contracts with the federal government require that CoreCivic's Webb County Detention Center Chaplain have a wage and classification for the duties that the employee performs. The position that is not customary requires a request for authorization for additional classification and rates using standard form 1444. Webb County is the Service Provider and by and through Sheriff's Office facilitates the relationship and administers the contracts between the federal government and CoreCivic.

**Solution:** Submit standard form 1444 to the proper federal entity, U.S. Department of Labor.

**Result:** The employee that is performing the functions at the Webb County Detention Center will be in compliance with the IGSA contract and federal department of labor requirements.

19. Discussion and possible action to approve the following pay out cost for Employee ID #7180 in the amount of \$4,028.198 by using the Payroll Reserve Account, breakdown is as follows: **[Requested by Martin Cuellar, Webb County Sheriff]**

	<b>Account Number</b>	<b>Acct. Name</b>	<b>Adopted Budget</b>	<b>Requested</b>	<b>Current</b>	<b>End Balance</b>
From:	1001-1130-001-431007	Payroll Reserve Account		\$4,028.19		
To:	1001-4070-001-410000	Payroll	\$8,822,749	\$3,182.40	\$5,648,678	\$5,651,860.40
	1001-4070-001-413000-010	Overtime	\$35,000	\$104.80	\$115,184.15	\$116,135.81
	1001-4070-001-422000	FICA	\$779,309	\$251.47	\$505,018.56	\$505,334.82
	1001-4070-001-423000	Retirement	\$1,199,015	\$367.89	\$754,506.37	\$754,984.27
	1001-4070-001-425000	Unemployment	\$77,422	\$23.01	\$43,895.89	\$43,924.83
	1001-4070-001-426000	Workers Comp	\$305,612	\$98.62	\$207,503	\$207,627.02
				\$4,028.19		

**Issue:** Employee ID #7180 classification changed from Officer II to Officer III in October 2016 and form for the change was not submitted. Requesting to retro pay the difference in pay.

**Solution:** With court approval employee will receive what is owed for hours worked.

**Result:** Issue will be resolved, employee is classified under proper Officer pay.

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

20. Discussion and possible action to authorize the Purchasing Agent to secure price quotations to replace the flooring with tile and carpeting at the 406th District Judge's Office in an amount not to exceed \$8,000.00 to include the office space, jury room, courtroom and Judge's chambers in accordance with the Webb County Purchasing policy manual rules and regulations [**Sponsored by Commissioners Rosaura "Wawi" Tijerina, Account #1001-1130-001-431007-010 (Operational Reserve Account)**]

**Issue:** The flooring of the 406th District Courtroom, jury room and office area is in bad condition and needs to be replaced with commercial/heavy traffic flooring.

**Solution:** Secure Commissioners Court approval to seek competitive pricing and issue the necessary purchase orders for the new flooring.

**Result:** The flooring in the 406th District Courtroom, jury room and office area will be replaced with commercial/heavy traffic flooring.

### **Community Action Agency**

21. Discussion and possible action to approve Amendment #4 (Contract Extension) to Contract #61180002873 for the Program Year 2018 Community Services Block Grant (CSBG) from the Texas Department of Housing and Community Affairs (TDHCA) extending the contract from January 01, 2018 till June 30, 2019 and authorizing the County Judge to sign all relevant documents. This action will not have an impact on the General Fund. [**Requested by Community Action Agency; Grant Account #2368-5170-330300**].

**Issue:** Approve Contract Extension to CSBG Amendment # 4 from Texas Department of Housing and Community Affairs (TDHCA) for the Program Year 2018.

**Solution:** The Community Services Block Grant (CSBG) provides support services to eligible elderly, disabled and low income residents of Webb County.

**Result:** The support services are intended to assist eligible Webb County residents to transition out of poverty.

## Purchasing

22. Discussion and possible action to award Request for Application (RFA) 2019-001 "Bank Depository for Webb County" in accordance with the Texas Local Government Code, Chapter 113 (Management of County Money), Chapter 116 (Depositories for County Public Funds) and Chapter 117 (Depositories for Certain Trust Funds and Court Registry funds) and further authorizing the County Judge to sign all relevant documents and any other matters incident thereto.

**Issue:** The current Depository Bank contract expires at the end of May of 2019. Commissioners Court authorized the solicitation of proposals for a Bank Depository contract. All Banks within the boundaries of Webb County with home offices or branch facilities were invited to participate; only two (2) banks submitted a formal RFA.

**Solution:** Bank Depository proposal that is best value to Webb County.

**Result:** Award a new contract for a term of four (4) years with a two (2)-renewal term or any other term as approved by Commissioners Court in accordance with State law.

23. Discussion and possible action to authorize the purchase of One (1) John Deere 5100-E Utility Tractor from Deere and Company in an amount not to exceed \$56,309.03, Texas Buy-Board Contract #529-17 for the Webb County Fairgrounds and Road and Bridge operation. **[Account #1001-1130-001-431007-010 (Operational Reserve Account)]**

24. Discussion and possible action to authorize the purchase of One (1) ABI Speedmaster 8' with water system from ABI Attachments, Inc. in an amount not to exceed \$10,999.00, Sole Source vendor for the Webb County Fairgrounds and Road and Bridge operation. **[Account #1001-1130-001-431007-010 (Operational Reserve Account)]**

## Risk Management

25. Discussion and possible action to request additional funding in the amount of Two Hundred Thousand Dollars (\$200,000.00) to cover shortfall in the Claims Paid Account #1001-1180-001-452007; and any other matters incident thereto. **[Account #1001-1130-001-431007-010 (Operational Reserve)]**

**Issue:** Claims Paid Account is currently running low on funds; therefore funds must be transferred to the account to finish out the current year.

**Solution:** Request court to find funding sources.

**Result:** With the transfer of funds, most incoming claims will be addressed and or settled.



### Honorable Rudy Rodriguez, Constable Pct. 1

26. Discussion and possible action to accept a grant from the Texas Department of Transportation in the amount of \$24,477.77 for the 2019 Click It Or Ticket Campaign, designating the Webb County Judge as the authorized official in all matters related to this grant, and any other matters incident thereto. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures.

**Issue:** Texas Law requires drivers and passengers regardless of where they are seated in a vehicle to be secured by a safety belt or a safety seat for children under the age of 8, unless they are 4 feet 9 inches tall. However many drivers and passengers off all ages continue to ride in a motor vehicle without a safety belt or safety seat.

**Solution:** Constable Pct. 1 has been awarded a state grant so it can join forces with other State and Local Law Enforcement Agencies to aggressively enforce the seat belt laws in Web County.

**Result:** To increase occupant restraint use in all passenger vehicles and trucks by conducting an intense occupant protection enforcement and public information and education effort during the enforcement period.

### Honorable Harold Devally, Constable Pct. 4

27. Discussion and possible action to authorize the acceptance of a "Click It or Ticket" Grant from the Texas Department of Public Safety in the amount of \$3,000.00 for overtime during the "Click It or Ticket" Campaign from May 27 thru June 2, 2019. There is no cash match requirement for this grant.

**Issue:** Approval from Commissioners Court is necessary to accept grant.

**Solution:** Approval by Commissioners Court.

**Result:** Webb County Constable Precinct 4 will be enforcing seat belt law for the public safety.

### Commissioners Court Administrator

28. Discussion and possible action to enter into a One (1) year contract with Laredo International Fair and Exposition, Inc. for the management of events at the Webb County Fairground (a/k/a LIFE Downs); authorizing the County Judge to sign all documents and any matters incident thereto. **[Requested by Nathan Bratton, General Counsel, Civil Legal Division ]**

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

29. Discussion and possible action to approve the creation of a Community Closet at the Larga Vista Community Center, to be known as the N & J Community Closet, to allow the acceptance of donations pursuant to Texas Local Government Code §81.032 Acceptance of Donations and Bequests; and any other matters incident thereto.
30. Presentation with discussion and possible action to accept the donation of six (6) desktop computers to the Larga Vista Community Center by the Laredo Gateway Rotary Club, and any matters incident thereto.

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

31. Discussion and possible action to accept raw water from Ernesto Bruni for county roadway maintenance purposes and any matters incident thereto.

**Honorable Cindy Liendo, Webb County Commissioner Pct. 4**

32. Discussion and possible action to proclaim the month of May 2019 as the 9<sup>th</sup> Annual “Hero Salute Month” in Webb County, Texas recognizing all Webb County Veterans, members of the United States Armed Forces and their families. **[Requested by Cindy Liendo, Webb County Commissioner Pct. 4]**

**Closed Session/Executive Session**

33. Discussion and possible action to authorize the Civil Legal Division and TRISTAR Risk Management to negotiate the settlement of a personal injury claim brought by the Law Office of Roderick C. Lopez regarding an automobile incident that occurred on August 23, 2018, between a county vehicle and his client; 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)] [Requested by Civil Legal Division]**
34. Discussion and possible action to authorize the Civil Legal Division and TRISTAR Risk Management to negotiate the settlement of a personal injury claim brought by the Law Office of John Solis regarding an automobile incident that occurred on September 21, 2018, between a county vehicle occupied by his client and an uninsured motorist; 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)] [Requested by Civil Legal Division]**

35. Discussion and possible action to authorize the Civil Legal Division to negotiate final offer on the acquisition of an approximate Thirty foot wide roadway/right-of-way easement out of Tract No. Twenty-four (24), being out of Survey I 07, Abstract 1624, of Ranchitos Las Lomas, recorded in Volume 3, Page 13A, in the County of Webb, State of Texas and to close on the property or, in the event final offer is not accepted, to commence eminent domain proceedings; authorizing the County Judge to sign all documents and any incident thereto. **[Executive Session requested pursuant to Section 551.072, Texas Open Meetings Act.]**
36. Discussion and possible action to authorize the Civil Legal Division to negotiate final offer on the acquisition of a fee simple interest in and to the Surface Only of Tract Thirty-Nine (39) (10 AC), in Ranchitos Las Lomas I, as recorded on Volume 3, Page 13A, of the Webb County Plat Records and to close on the property or, in the event final offer is not accepted, to commence eminent domain proceedings; authorizing the County Judge to sign all documents and any incident thereto. **[Executive Session requested pursuant to Section 551.072, Texas Open Meetings Act.]**
37. Discussion and possible action to authorize the Civil Legal Division to negotiate final offer on the acquisition of a fee simple interest in and to the Surface Estate Only of Tract Eighty-Six (86), Ranchitos Las Lomas, Webb County, Texas, according to plat thereof recorded in Volume 3, Page 13A, Plat Records of Webb County, Texas and to close on the property or, in the event final offer is not accepted, to commence eminent domain proceedings; authorizing the County Judge to sign all documents and any incident thereto. **[Executive Session requested pursuant to Section 551.072, Texas Open Meetings Act.]**
38. Discussion and possible action to authorize the Civil Legal Division to negotiate final offer on the acquisition of a drainage easement out of Abst 1624 Of Record On Vol.3, Page 13-A, Survey 107, 9.50 Acres Pt Of Tr 40 of Ranchitos Las Lomas and to close on the property or, in the event final offer is not accepted, to commence eminent domain proceedings; authorizing the County Judge to sign all documents and any incident thereto. **[Executive Session requested pursuant to Section 551.072, Texas Open Meetings Act.]**
39. Discussion and possible action to authorize the Civil Legal Division to negotiate final offer on the acquisition of a drainage easement out of Part of Tract 41, Las Lomas I (7.8178 acres), Webb County, Texas and to close on the property or, in the event final offer is not accepted, to commence eminent domain proceedings; authorizing the County Judge to sign all documents and any incident thereto. **[Executive Session requested pursuant to Section 551.072, Texas Open Meetings Act.]**

## Presentations

40. Discussion and possible action to proclaim the month of May 2019 as Elder Abuse Prevention Month. **[Requested by Tano E. Tijerina, County Judge]**
41. Discussion and possible action to proclaim the week of May 12-18, 2019 as Hospital Week in Webb county and any other matters incident thereto. **[Requested by Tano E. Tijerina, County Judge]**
42. Presentation of Certificates of Recognition to the American Legion Post 59 Honor Guard. **[Requested by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**
43. Recognition and presentation of certificates to U.I.S.D. and L.I.S.D. Texas All State Musicians for their hard work and dedication to music and for qualifying as the best of the best in Texas by the Texas Music Educators Association. **[Requested by Cindy Liendo, Webb County Commissioner Pct. 4]**
44. Recognition of Webb County departments for their collaboration with the County Government in the Classroom project. **[Requested by Cindy Liendo, Webb County Commissioner Pct. 4]**
45. Presentation of plaque to the Alexander High School Varsity Soccer Team for advancing to the Regional Semifinals "Sweet 16" and any other matters incident thereto. **[Requested by Tano E. Tijerina, County Judge]**
46. Presentation by Segal Waters Consulting, on the Employee Classification and Wage Study with discussion and possible action; and any other matters incident thereto.
47. Recognition of Mr. Rodolfo Lerma for his service in the United States Navy in commemoration of the 50-year anniversary of the Apollo 11 capsule retrieval. **[Requested by Cindy Liendo, Webb County Commissioner Pct. 4]**
48. Discussion and possible action to proclaim the week of May 12-18, 2019 as Law Enforcement Week in Webb County and any other matters incident thereto. **[Requested by Tano E. Tijerina, County Judge]**
49. **Communications**
50. **Adjourn**

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 10th DAY OF MAY, 2019

By: Melinda Mata  
Melinda Mata  
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

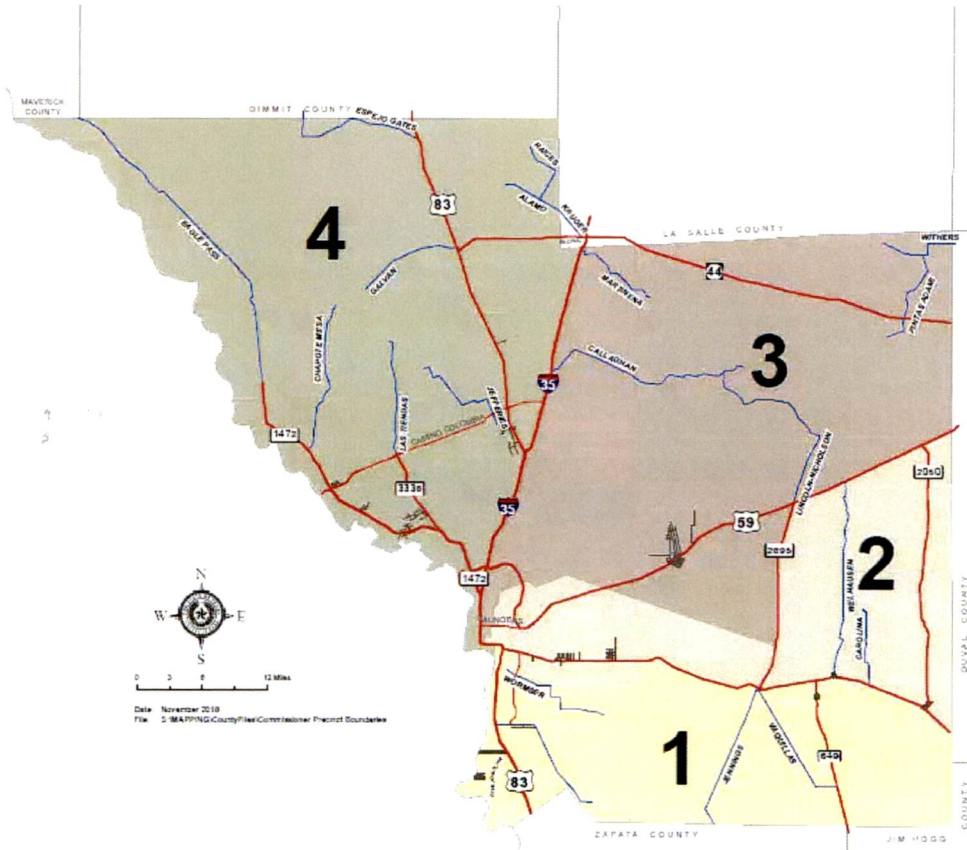
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 10th day of May, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.






DATED THIS 10th DAY OF MAY, 2019

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Vanessa L. Moreno  
For: Margie Ramirez-Ibarra, County Clerk  
By: Vanessa L. Moreno - Deputy Clerk





<b>COUNTY COMMISSIONERS</b>		
	Honorable Tano E. Tijerina	County Judge
	Commissioner Jesse Gonzalez	Precinct 1
	Commissioner Rosaura "Wawi" Tijerina	Precinct 2
	Commissioner John C. Galo	Precinct 3
	Commissioner Cindy Liendo	Precinct 4

## Webb County, Texas Commissioner Precinct Boundaries