



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
OCTOBER 28, 2019
9:00 a.m.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2019 OCT 25 AM 8:33
WEBB COUNTY, TEXAS
BY RA 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, Judicial Collections, Risk Management, Tax Assessor-Collector); 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, a budget amendment from funds available by increasing the expenditure budget in the amount of \$30,000.00 from the U.S. Department of Justice in accordance with Texas Local Government Code, Section 111.0706 (Special Budget for Grant or Aid Money); and any other matters incident thereto. No financial impact to the general fund. **[Requested by Harold DeVally, Constable Pct. 4; Fund #2202]**

	Acct. Number	Acct. Name	Amount
From:	2202-259700	Fund Balance	\$30,000
To:	2202-3170-001-457006	Law Enforcement - Other	\$15,000
	2202-3170-001-455501	Drug Free Campaign	\$10,000
	2202-3170-001-456205	Training & Education	\$5,000
			\$30,000

Issue: Proceeds from equitable shared funds from the U.S. Department of Justice may be spent after a budget for the expenditure of the proceeds has been submitted to the governing body.

Solution: Submit a breakdown of monies distributed to the governing body that clearly list and defines the categories of expenditures.

Result: These funds will be available for official use to meet the needs of the office.

- b. Discussion and possible action to approve, by Order, a budget amendment (increase) from funds available by increasing the expenditure account by \$12,750 to the Sheriff's Office State forfeiture fund; said amount from seized funds pursuant to Chapter 59 of the Texas Code of Criminal Procedures; and any other matters incident thereto. There is no financial impact to the general fund. **[Requested by Martin Cuellar, Webb County Sheriff; State Forfeiture Account #2151]**

	Acct. Number	Acct. Name	Request	End Bal.
From:	2151-259700	Fund Balance	\$12,750	
To:	2151-9080-001-485005	Transfer Out	\$2,900	\$2,900
	2151-3010-001-422000	FICA Share	\$3,000	\$3,000
	2151-3010-001-423000	Retirement	\$4,450	\$4,450
	2151-3010-001-425000	Unemployment	\$400	\$400
	2151-3010-001-426000	Worker's Compensation	\$2,000	\$2,000
			\$12,750	

Issue: Funds are needed to be utilized as grant match and to cover fringe benefits for Overtime operations work on OCEDTF, USM, and ICE.

Solution: Request a budget increase.

Result: Funds will be available for these aforementioned needs.

- c. Discussion and possible action to ratify the following budget amendment (line item transfer) within Forfeiture funds for 2018-2019 fiscal year. **[Requested by Adrian Cortez, Constable Pct. 3]**

	Acct. Number	Acct. Name	Request	Current	End Bal.
From:	2190-259700	Fund balance	\$5,575.43	\$5,576	\$0
To:	2190-3160-001-46100	Materials & Supplies	\$5,575.43	\$0	\$5,576

Issue: Funds are not reflected in 2019-2020 budget.

Solution: By approving funds will be available.

Result: Funds will be available to be utilized for department.

- d. Discussion and possible action to ratify the following budget amendment (line item transfer) within grant funds with a general ledger date of August 31, 2019. **[Requested by Isidro "Chilo" Alaniz, District Attorney]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2725-2260-001-410000	Payroll Cost	\$22,510	\$155.51	\$5,451	\$5,295.49
To:	2725-2260-001-461000	Materials & Supplies	\$0.00	\$155.51	\$0.00	\$155.51

Issue: There is an expenditure of \$155.51 in materials and supplies that needs to be covered by the District Attorney Judicial Apportionment fund; However, the line item does not have sufficient funds to cover the expenditure.

Solution: Create a line item transfer.

Result: The \$155.51 in materials and supplies expenditure will be covered by the District Attorney Judicial Apportionment fund.

- e. Discussion and possible action to ratify the following budget amendment (line item transfer) within forfeiture funds with a general ledger date of September 30, 2019. **[Requested by Isidro "Chilo" Alaniz, District Attorney]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2160-2260-001-413000	Overtime	\$0.00	\$500	\$19,400	\$18,900
	2160-2260-001-414060	Sick Leave Buy Back	\$40,000	\$7,500	\$12,535	\$5,035
				\$8,000		
To:	2160-2260-001-422000	Fica County Share	\$8,193	\$500	\$-190	\$310
	2160-2260-001-463701	Support Assistance	\$25,000	\$7,500	\$8,849	\$16,349
				\$8,000		

Issue: Additional funds are needed in the Fica and Support Assistance line items to cover remaining expenditures for Fiscal year 2019.

Solution: Create a line item transfer.

Result: The Fica and Support Assistance line items will have sufficient funds

to cover the remaining expenditures for Fiscal Year 2019.

- f. Discussion and possible action to ratify the following budget amendment (line item transfer) within forfeiture funds with a general ledger date of September 30, 2019. **[Requested by Isidro "Chilo" Alaniz, District Attorney]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2161-2260-001-410000	Payroll Cost	\$10,615	\$600	\$5,757	\$5,157
To:	2161-2260-001-422000	Fica County Share	\$812	\$600	\$-391	\$209

Issue: The fiscal year 2019 ended with the Fica County Share line item reflecting a deficit.

Solution: Create a line item transfer.

Result: The line item transfer will absorb the deficit.

- g. Discussion and possible action to approve, by order, a budget amendment to the District Attorney State forfeiture fund by increasing the expenditure budget by \$37,850; said amount is available from seized funds pursuant to Chapter 59 of the Texas Code of Criminal Procedure. **[Requested by Isidro "Chilo" Alaniz, District Attorney; Fund #2160-2260]**

	Account Name	Account Number	Amount
From:	Fund Balance	2160-259700	\$37,850
To:	Sick Leave Buy Back	2160-2260-001-414060	\$30,000
	Fica County Share	2160-2260-001-422000	\$2,300
	Retirement County Share	2160-2260-001-423000	\$3,600
	Unemployment Tax	2160-2260-001-425000	\$900
	Worker Compensation	2160-2260-001-426000	\$1,050

Issue: New proceeds under Chapter 59.06 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.

- h. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Grant Funds to carry over grant funds from FY 2018-2019 to FY 2019-2020 for Texas Parks and Wildlife Project #50-000509 -- Webb County Splash Pads; and any other matters incident thereto. **[Requested by James E. Flores; Grant #50-000509]**

	Acct. Number	Acct. Name	Request
From:	3701-7230-330300	Grant Revenue	\$248,000
	3701-7230-337200	Revenue Webb County	\$248,000
			\$496,000
To:	3701-7230-001-432001	Professional Services	\$29,760
	3701-7230-001-470000-030	Capital Outlay Construction	\$466,240
			\$496,000

Issue: This grant is a three-year grant that will end until July 15, 2022. Year end balances must be carried over and entered into the system in order to continue the availability of these grant funds.

Solution: Commissioners Court authorization for a budget amendment in order to carry over year-end balances for the Texas Parks & Wildlife grant.

Result: Grant funds will be carried over for the new FY 2019-2020 and will have continued availability.

- i. Discussion and possible action to approve, by Order, carried over budget from FY-2019 Emergency Food & Shelter in the amount of \$41,261.16 (Donation Funds) and any other matters incident thereto. This is required by court policy but does not impact grant; and therefore, does not require notification to approve by the funding agency. There is no financial impact to either the general fund or the grant. **[Requested by Mr. James Flores, Community Action Agency and Economic Development Executive Director]**

Account #	Account Name	Carry Over Budget
2923-5150-357420	Other Revenue	\$41,261.16
2923-5150-521-441210	Utilities	\$5.17
2923-5170-521-441210	Utilities	\$41,074.81
2923-5170-521-441211	EF&S Indigent Services	\$181.18

Issue: This donation funding is available until September 30, 2019. Newly implemented procedures require year end balances to be carried over and entered in the system in order to continue the availability of these funds during the new fiscal year.

Solution: In order to carry over donation funds, this agenda item must be approved by the court.

Result: Approval of this agenda for the continued availability of these donation funds.

- j. Discussion and possible action to approve, by Order, the carried over budget from FY-2019 Neighbor to Neighbor in the amount of \$7,578.54 (Donation Funds) and any other matters incident thereto. This is required by court policy but does not impact grant; and thereto does not require notification to approve by the funding agency. There is no financial impact to either the general fund or the grant. **[Requested by Mr. James Flores, CAA and Economic Development Executive Director]**

Account #	Other Revenue	Carry Over Budget
2924-5170-357420	Other Revenue	\$7,578.54
2924-5170001-431002	Administrative Expense	\$5,196.21
2924-5170-001-441210	Utilities	\$2,382.33

Issue: This donation funding is available until September 30, 2019. New implemented procedures.

Solution: In order to carry over donation funds, this agenda item must be approved by the court.

Result: Approval of this agenda for the continuous availability of these funds.

- k. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) to carry over \$824,447.59 in grant balances for the 406th Judicial District Court Adult Drug Court Substance Abuse and Mental Health Services Administration (SAMHSA) Grant into October 2019 for fund 2353. All required documents were previously sent for review through the Economic Development Department and the budget and award are compliant with the Webb County Single Point of Contact (SPOC) procedures. The 2019-2020 fiscal year budget was approved by Commissioners Court on July 8, 2019. **[Requested by 406th District Court]**

	Acct. Number	Acct. Name	Request	End Balance
From:	2353-2040-330300-030	Grant Revenue	\$824,447.59	\$-0-
To:	2353-2040-003-410000	Payroll	\$294,704.42	\$294,704.42
	2353-2040-003-421000	Insurance	\$46,082.50	\$46,082.50
	2353-2040-003-422000	FICA	\$23,044.55	\$23,044.55
	2353-2040-003-423000	Retirement	\$34,925.60	\$34,925.60

	2353-2040-003-425000	Unemployment	\$2,281.34	\$2,281.34
	2353-2040-003-426000	Workers Compensation	\$2,855.56	\$2,855.56
	2353-2040-003-432001	Professional Services	\$223,220.00	\$223,220.00
	2343-2040-003-428000	Administrative Travel	\$14,043.87	\$14,043.87
	2353-2040-003-459020	Other Expenses	\$176,466.00	\$176,466.00
	2353-2040-003-461000	Materials and Supplies	\$6,823.75	\$6,823.75

Issue: The 406th Judicial District Adult Drug Court Substance Abuse and Mental Health Services Administration (SAMHSA) Grant is a five (5) year grant that runs from September 30, 2018 through September 30, 2023. Year-end balances must be carried over and entered into the system in order to continue the availability of these grant funds for fiscal year 2019-2020.

Solution: Obtain Commissioners Court's authorization for a budget amendment in order to carry over year-end balances for the 406th Judicial District Court Adult Drug Court SAMHSA grant funds.

Result: Continued availability of the 406th Judicial District Court Adult Drug Court SAMHSA grant funds.

- I. Discussion and possible action to approve, by Order, a budget amendment by increasing revenues and expenditures in the amount of \$1,259,466.40 for new revenues received from non-federal (in-kind) sources for the Head Start program in accordance with Texas Local Government Code, Section 111.07075 (Special Budget for Revenue Received after Start of Fiscal Year). **[Requested by Aliza Oliveros, Head Start Director; Fund #2357 (Head Start Program)]**

	Account Number	Account Name	Amount
From:	2357-5150-337600	Revenue In-Kind	\$1,259,466.40
To:	2357-5190-531-463950	Expenditure In-Kind	\$1,259,466.40

Issue: Increase budget for revenue receipts (in-kind) received and budgeted expenditures.

Solution: Appropriate new revenues and expenditures to be recorded as non-federal match (in-kind) for the purpose of program expenditures.

Result: Finalize special budget using revenues for the purpose stated on this agenda item.

- m. Discussion and possible action to approve, by Order, a budget amendment by increasing revenues and expenditures in the amount of \$25,666.36 for new revenues received from non-federal (in-kind) sources for the Head Start program in accordance with Texas Local Government Code, Section 111.07075 (Special Budget for Revenue Received after Start of Fiscal Year). **[Requested by Aliza Oliveros, Head Start Director; Fund #2361 (Early Head Start Program)]**

	Acct. Number	Account Name	Amount
From:	2361-5150-337600	Revenue In-Kind	\$25,666.36
To:	2361-5190-531-463950	Expenditure In-Kind	\$25,666.36

Issue: Increase budget for revenue receipts (in-kind) received and budgeted expenditures.

Solution: Appropriate new revenues and expenditures to be recorded as non-federal match (in-kind) for the purpose of program expenditures.

Result: Finalize special budget using revenues for the purpose stated on this agenda item.

- n. Discussion and possible action to approve, by Order, a budget amendment by increasing revenues and expenditures in the amount of \$81,303.29 for new revenues received from non-federal (in-kind) sources for the Head Start program in accordance with Texas Local Government Code, Section 111.07075 (Special Budget for Revenue Received after Start of Fiscal Year). **[Requested by Aliza Oliveros, Head Start Director; Fund #2367 (Early Head Start-CCP Program)]**

	Acct. Number	Acct. Name	Amount
From:	2367-5150-337600	Revenue In-Kind	\$81,303.29
To:	2367-5190-531-463950	Expenditure In-Kind	\$81,303.29

Issue: Increase budget for revenue receipts (in-kind) received and budgeted expenditures.

Solution: Appropriate new revenues and expenditures to be recorded as non-federal match (in-kind) for the purpose of program expenditures.

Result: Finalize special budget using revenues for the purpose stated on this agenda item.

- o. Discussion and possible action to approve, by Order, the following budget amendment/carry over budget (line item transfer) within Grant funds; and any other matters incident thereto: **[Requested by Martin Cuellar, Webb County Sheriff; Grant Account #2607]**

Acct. Number	Acct. Name	Amount
2607-2520-330300	Grant Revenue	\$480,299.81
2607-1150-001-441205	Utilities	\$23,400
2607-1150-001-444100	Space Rental	\$127,080
2607-1150-001-455100	Printing & Publishing	\$1,250
2607-1150-001-460105	Minor Tools & Apparatus	\$167.98
2607-2520-001-410000	Payroll Cost	\$180,381.96
2607-2520-001-421000	Health Life Insurance	\$40,242
2607-2520-001-422000	FICA County Share	\$13,798.27
2607-2520-001-423000	Retirement County Share	\$21,324.81
2607-2520-001-425000	Unemployment Tax	\$1,446.54
2607-2520-001-426000	Worker Compensation	\$4,071.77
2607-2520-001-432068	Consultants-Training	\$9,250
2607-2520-001-456005	Postage & Courier Service	\$642
2607-2520-001-457008-015	Contractual-Casa M. DV Shelter	\$49,027.51
2607-2520-001-458000	Administrative Travel	\$5,728.89
2607-2520-001-461000	Materials & Supplies	\$2,488.08
		\$480,299.81

Issue: This grant budget must be carried over into the new fiscal year.

Solution: Request that the grant budget be carried over into the new fiscal year.

Result: Funding can be used in the current fiscal year.

- p. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within grant Funds. **[Requested by James Flores, Interim CAA Executive Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2368-5170-521-463801-005	Emergency Services Rent	\$3,080.00	\$3,080.00	\$3,080.00	\$0
	2368-5170-521-458000	Administrative Travel	\$12,328.00	\$7,000.00	\$8,185.33	\$1,185.33
	2368-5170-521-444100	Space Rental	\$6,868.50	\$5,492.50	\$5,838.50	\$346.00
	2368-5170-521-452012	Property Casualty Premium	\$4,279.38	\$658.00	\$1,058.00	\$400.00

	2368-5170-521-456224	Meetings & Conferences	\$2,556.00	\$1,562.73	\$2,062.73	\$500.00
	2368-5170-521-458060	In Town Mileage	\$880.00	\$880.00	\$880.00	\$0
	2368-5170-521-464010	Dues & Membership	\$2,250.00	\$225.00	\$225.00	\$0
	2368-5170-521-441205-015	Utilities Late Fees	\$197.00	\$197.00	\$197.00	\$0
	2368-5170-521-460028	Janitorial Supplies	\$1,922.64	\$592.00	\$1,037.64	\$445.64
	2368-5170-521-460105	Minor Tools Apparatus	\$5,725.45	\$3,000.00	\$4,369.13	\$1,369.13
				\$22,687.23		
To:	2368-5170-521-457008-010	Contractual Skills Training	\$111,330.86	\$22,687.23	\$15,394.15	\$38,081.38

Issue: The line item accounts require a transfer of funds.

Solution: By Commissioners Court approval, account line item transfers will have funds to cover until by the end of the contract year.

Result: There will be sufficient funds in mentioned line item transfers.

6. Building Maintenance

- 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 October 28, 2019:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
002945	Custodian	\$11.84 - 7/A
2837	Building Maintenance Worker	\$13.73 - 10/A
2672	HVAC Technician	\$17.57 - 15/A

Issue: New positions approved by Commissioners Court.

Solution: Request to fill vacant slots that will allow the department to continue to operate effectively.

Result: The filling of slots #002945, #2837, and #2672 will allow the department to run on a full staff in daily operations if the court grants approval.

7. **Casa Blanca Golf Course**

- a. Discussion and possible action to ratify the following budget amendments (line item transfers) for fiscal year 2018-2019, within the Golf Course Fund 7100:

	Acct. Number	Acct. Name	Request
From:	7100-6130-001-457005-005	Reimbursable Labor	\$3,898
To:	7100-6080-001-451005-005	Reimbursable Labor	\$1,947
	7100-6120-001-457005-005	Reimbursable Labor	\$1,951

Issue: Shortage in reimbursable line item; funding needed to close out end of year.

Solution: Transfer will complete request.

Result: End of year books will balance.

- b. Discussion and possible action to ratify the following budget amendment (line item transfer) for fiscal year 2019, within the Golf Course Fund 7100:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7100-6100-001-460035	Range Balls	\$3,500	\$60.27	\$216.50	\$156.23
To:	7100-6110-001-461005-030	Merchandise COS Shoes	\$2,132.19	\$60.27	\$0	\$60.27

Issue: This line transfer for the 2019 fiscal year is necessary to fund remaining cost of sales invoices incurred in 2019.

Solution: Transfer as requested above.

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 approve and execute a Resolution Authorizing County Grant for the Border Area Nutrition Council (BANC), which will allow BANC to apply for the Texas Department of Agriculture, Texans Feeding Texans: Home Delivered Grant Program Year 2020, authorizing the County Judge to execute all relevant documents, and any other matters incident thereto.

9. **Community Action Agency**

- a. Discussion and possible action to accept a check from Nueces Electric Cooperative in the amount of \$24.89. Webb County Community Action Agency (WCCAA) will utilize these funds to assist qualified Nueces Electric Cooperative clients. **[Account #2923-5170-521-441211]**

Issue: Webb County CAA received a check from Nueces Electric Cooperative in the amount of \$24.89.

Solution: Webb County CAA will utilize these funds to assist qualified clients.

Result: The clients will be assisted to pay their utility bills from this donation Company.

10. **Economic Development**

- a. Discussion and possible action to authorize the acceptance of a Justice Assistance Grant Program (JAG) grant award as developed, written, presented, and submitted by the Webb County Sheriff's Office to the Criminal Justice Division (CJD) Office of Governor (OOG) in the amount of \$31,366.30 for overtime (OT) for officers working in the Mental Health Unit to assist and provide transport services to citizens undergoing emotional and/or mental health crises and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any type of match; and, thus will have no impact to the general fund. All required documents were sent to the Economic Development Department and were found in compliance with the Single Point of Contact (SPOC) policy. **[Requested by Martin Cuellar, Webb County Sheriff]**

Issue: The local Laredo/Webb County community continues to constitute a medically and mental health underserved area, which requires mentally ill youth and adults to travel to out-of-town facilities in order to receive these needed mental health services.

Solution: Grant award to provide overtime and applicable fringe benefits for the members of the Mental Health Unit to transport mental health patients to these out-of-town facilities so that they may receive the care that they require.

Result: Grant funding will allow members of the Mental Health Unit to undertake complex and time consuming activities and requirements, including execution of court orders, mental health commitments, and the actual transports to out-of-town mental health facilities, so that the mentally ill patients, their families, and the overall community can be better served.

- b. Discussion and possible action to authorize the acceptance of a Justice Assistance Grant Program (JAG) grant award as developed, written, presented, and submitted by the Webb County Sheriff's Office to the Criminal Justice Division (CJD) Office of Governor (OOG) in the amount of \$31,366.30 for Body Worn Cameras (BWCs) and all other necessary equipment, software supplies, and any other applicable accessories, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any type of match; and, thus will have no impact to the general fund. All required documents were sent to the Economic Development Department and were found in compliance with the Single Point of Contact (SPOC) policy. **[Requested by Martin Cuellar, Webb County Sheriff]**

Issue: Tragic local, state, and national events have eroded public trust in law enforcement agencies and their officers. Recent incidents has again focused attention on controversial confrontations between certain citizens and law enforcement officials; and, these specific incidents has further fomented distrust between community members and the officers sworn to protect them.

Solution: Grant award to expand and leverage grant resources so that the Webb County Sheriff's Office will be able increase transparency and accountability through the utilization of body-worn cameras for its sworn officer force.

Result: The Webb County Sheriff's Office will be able to achieve greater transparency and accountability in its service and protection of the Laredo/Webb County public and taxpayers.

- c. Discussion and possible action to authorize the acceptance of a Law Enforcement Terrorism Prevention Activity (LETPA) grant award as developed, written, presented, and submitted by the Webb County Sheriff's Office to the Homeland Security Grant Division (HSGD) Office of Governor (OOG) in the amount of \$33,517.33 for equipment, software, and supplies and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any type of match; and, thus will have no impact to the general fund. All required documents were sent to the Economic Development Department and were found in compliance with the Single Point of Contact (SPOC) policy. **[Requested by Martin Cuellar, Webb County Sheriff]**

Issue: Since the tragedy of 9/11, the urgent need for expanded and enhanced law enforcement efforts to prevent terrorism in the United States was understood to help save the lives of both first responders and the people they serve.

Solution: Grant award to fund enhanced capabilities for the Webb County Sheriff's Office.

Result: The Webb County Sheriff's Office will have increased capacities and enhanced capabilities.

- d. Discussion and possible action to accept FY 2017 Operation Stonegarden (OPSG) Supplemental Funding for the purchase of a License Plate Reader (LPR), including leased server and licensing, for a total of \$51,386.96, and authorizing the Webb County Judge to execute all relevant documents in all matters related to this grant; and any matters incident thereto. This grant has no cash match; thus, there is no impact on the general fund. All required documents were sent to the Economic Development Department and were found in compliance with the Single Point of Contact (SPOC) policy.
[Requested by Martin Cuellar, Webb County Sheriff; Grant Account #2469]

Issue: Local law enforcement working in international border communities must work within limited budgetary constraints to provide both proactive and responsive law enforcement services while transborder criminal organizations possess unlimited funding to access the latest technology and equipment to avoid detection/disruption of their activities utilizing their proceeds obtained through illegal but highly lucrative drug trafficking and other unlawful enterprises.

Solution: Supplemental grant award to provide supplemental equipment to assist in combating illegal drug trafficking and provide enhanced border security for the residents/citizens of Laredo/Webb County.

Result: The Webb County Sheriff's Office and its sworn officer force will be equipped with needed new, updated technology/equipment.

- e. Discussion and possible action to appoint James Flores as Director of both the Economic Development Department and Community Action Agency and as long as both Director responsibilities are assigned, a stipend of \$1,000.00 per pay period from CAA Local Match accounts shall apply, subject to the availability of payroll funds, effective October 28, 2019. Grant funds will be used, therefore, there is no impact on the General fund.

Issue: Position for Community Action in Agency Director is currently vacant. The identified issue is to establish the long-term management and stability for the Community Action Agency. On July 22, 2019, the Economic Development Director was appointed Interim Director of Community Action Agency and has since been temporarily serving as Director for both departments.

Solution: Designating the Economic Development Director with permanent oversight and coordination of day-to-day operations for Community Action Agency and Economic Development Department.

Result: The Community Action Agency shall have stability with a permanent Director that has CAA program experience.

- f. Discussion and possible action to approve a title change and job description modification to slot #1161, from Community Action Agency Director to Community Action Agency Deputy Director, with additional 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 October 28, 2019. Grant funds will be used, therefore, there is no impact on the General fund.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1161	Deputy Director	\$31.25

Issue: Slot #1161 is currently vacant. The Economic Development Director was appointed Interim Director of Community Action Agency and has since been serving as Director for both departments. The Director has identified the need for a Deputy Director to assist in oversight and operations.

Solution: Title and job description modification, as well as posting and filling of vacant slot to assist in oversight and coordination of day-to-day operations for Community Action Agency and Economic Development Department. The Deputy Director position is a grant and local match funded position.

Result: Approving the title change and job description and filling the slot will allow the departments to operate efficiently and effectively.

11. Engineering

- a. Discussion and possible action to approve the use of Bond Fund Account to pay for expenditure in the amount of \$500.00 to Alejandro (Alex) Arreguin, Registered Accessibility Specialist, for ADA Inspection at the Webb County Fire Station #3-Los Botines; and any other matters incident thereto.

[Account #3150-1060-001-470000 - Fire Station Series 2013 - Commissioner Precinct 4- Administration-Capital Outlay]

Issue: Inspection needed for Americans with Disabilities Act (ADA) compliance at the Webb County Fire Station #3-Los Botines.

Solution: Approve expenditure from Bond Funds.

Result: Payment to provider.

12. Indigent Healthcare Services

- a. Discussion and possible action to authorize Inter-Governmental Transfer (IGT) contributions payable to the Texas Health and Human Services Commission as required under the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver in amounts not to exceed a total of Nine Hundred Thousand Dollars (\$900,000) for Fiscal Year 2019-2020. IGT contributions for FY 2019-2020 may be paid out, if necessary, thru December 31, 2020, contingent upon IGT transfer dates and deadlines established by the State of Texas. **[Accounts #1001-5030-001-432063-015 (Hospital Inpatient) and #1001-5030-001-432063-020 (Hospital Outpatient) from Fiscal Year 2019-2020 Budget]**

Issue: Since 2006, Webb County has participated as the Inter-Governmental Transfer (IGT) entity for Laredo Medical Center and Doctors Hospital of Laredo. The IGT submitted allows hospitals to receive federal matching funds that are used to offset the cost of uncompensated care that hospitals provide to Medicaid and uninsured patients.

Solution: Commissioners Court approval is needed in order to submit IGT contributions on behalf of both hospitals as requested by the State of Texas.

Result: The authorization of IGT will allow local hospitals to access matching federal funds for FY 2019-2020 to offset uncompensated care costs as well as receive incentive payments from the State of Texas for successful completion of 1115 Waiver project requirements.

- b. Discussion and possible action to approve a request for disinterment received by the Indigent Health Care Services Department for a John Doe decedent who was buried in January 2018 under the Indigent Burial Assistance Program (Indigent Case #24357/Medical Examiner Case #17-855); authorizing the County Judge to sign any and all relevant documents; and any matters incident thereto.

Issue: Under Section 711.004 of the Texas Health and Safety Code, signatures from the cemetery, plot owner, and next-of-kin are required for disinterment.

Solution: Webb County is the registered owner for plots purchased under the Indigent Burial Assistance Program and authorization is needed to move forward with disinterment.

Result: Commissioners Court approval will permit the disinterment of John

Doe #24357 who was identified via DNA testing and allow his family to have his body disinterred and his remains returned to his family.

13. Judicial Collections

- a. Discussion and possible action to approve a discretionary step increase for Slot #0331, Judicial Collections Director, based on the successful completion of the 6-month probationary period; and any other matters incident thereto.

Issue: Current employee has fulfilled the 6-month probationary period. Court request to approve the discretionary step increase of up to 24/J (\$77,676.20). Current pay is 24/A \$69,459.66.

Solution: Receive court approval for step increase.

Result: Discretionary steps provided upon court approval.

14. Pre-Trial Services

- 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 October 28, 2019:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2936	Judicial Clerk	\$14.42 -11/A

Issue: Our office was granted a new slot during the budget hearings for FY 2019-2020. This new slot is to be filled.

Solution: Approval by commissioners court for the new slot to be filled.

Result: Granting the approval, will allow our office to operation with a full staff.

- b. Discussion and possible action to approve the 2020 Formula Grant Indigent Defense Resolution. The purpose of the grant is to develop and maintain quality, cost effective defense system that meets the needs of local communities and the requirements of the constitution and state laws. Webb County will be eligible to receive a portion of the funding. This is a yearly on-going grant resolution. There will no impact on the general fund.

15. Purchasing

- a. Discussion and possible action to authorize the Purchasing Agent to purchase one (1) 2019 Ford F-150 Police pursuit vehicle from Fleet Safety (DBA Danna Safety Supply) in an amount not to exceed \$40,568.97; pursuant to Texas Local Government Code; Sections 271.101 and 271.102, Sub-chapter F. Cooperative Purchasing Programs, Buy Board Contract #521-16; and any other matters incident thereto. **[Requested by County Attorney; Account #2465-2270-001-470000 Capital Outlay (2018 Operation Stone Garden Grant)]**

Issue: FY2018 OPSG allocated funding for the purchase of one marked police unit for border security operations.

Solution: Proceed with approved budget and allocation of monies for the purchase of one (1) marked police unit from Fleet Supply.

Result: Marked police unit will be fully equipped with proper communication for the safety of the County Attorney's Office Investigators and the general public.

- b. Discussion and possible action to authorize the Purchasing Agent to purchase one (1) APX8500 All Band MP Mobile radio from Motorola Solutions in an amount not to exceed \$6,299.93; pursuant to Texas Local Government Code; Sections 271.101 and 271.102, Sub-chapter F. Cooperative Purchasing Programs, HGAC Contract #RA05-18; and any other matters incident thereto. **[Requested by County Attorney; Account #2465-2270-001-470000 Capital Outlay (2018 Operation Stone Garden Grant)]**

Issue: FY2018 OPSG allocated funding for the purchase of one mobile radio for placement on marked unit to be used for border security operations.

Solution: Proceed with approved budget and allocation of monies for the purchase of one (1) mobile radio from Motorola Solutions.

Result: Approved marked unit will be equipped with proper communication for the safety of the Investigators and the general public.

- c. Discussion and possible action to authorize the Purchasing Agent to solicit Request For Proposals for prisoner transportation services for the Webb County Sheriff.

Issue: There is currently no contracted vendor for these services.

Solution: Authorize the Purchasing Agent to solicit RFPs for prisoner

transportation services.

Result: Obtain a vendor(s) that have the capacity to fulfill the needs of the Webb County Sheriff.

- d. Discussion and possible action to authorize the Purchasing Agent to utilize national purchasing cooperative vendors: Rotex Truck Center (Buy Board 549-17, 551-17) and Andy's Auto Air & Supply Inc. (Buy Board 549-17, 551-17) for the purchase of parts and services to Webb County buses and heavy equipment vehicles for Fiscal Year 2020 in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, Sections 271.101, 271.102 (Cooperative Purchasing Participation) and any other matters incident thereto.

Issue: Webb County benefits from Purchasing Cooperative vendors that provide value pricing on items and services.

Solution: Utilizing national cooperative pricing provides Webb County better costs and value for items and services purchased.

Result: Authorizing the Purchasing Agent to use national co-ops will provide more options and better value for County Departments.

- e. Discussion and possible action to authorize the Purchasing Agent to enter the Interlocal Participation Agreement between the Goodbuy Purchasing Cooperative, and the Education Service Center, Region 2, a state agency of cooperating local governments, acting on its own behalf of all participating local governments.

Issue: The purpose of this agreement is to facilitate compliance with state bidding requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Webb County as a program member.

Solution: Allowing Webb County to become a Program Member and to adopt and execute the Interlocal Participation Agreement For Goodbuy Purchasing Program of the Education Service Center Region 2.

Result: The purchase of goods and services in an efficient, cost effective and competitive procurement method through the contract approved through the Interlocal Participation Agreement with Goodbuy Participation Program.

- f. 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. 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 may have some usefulness for the purpose it was intended. The Purchasing agent will attempt to sell the County surplus or salvage property by competitive bids or auction, dispose or destroy property that can't be sold through auction and/or competitive bids because its 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.

- g. Discussion and possible action to reject the award of Annual Contract **ITB 2020-04 Flexible Base (Caliche)** to Torrecillas Ranch and authorize the Purchasing Agent to resolicit for these services for the HWY 359 Oilton, TX area.

Issue: The vendor's flexible base failed to meet the specifications required for use on County roads.

Solution:The Purchasing Agent will resolicit for new contracts.

Result: Annual Contracts will provide stable, lowest available and cost efficient prices from responsible bidders for Webb County.

REGULAR AGENDA

Civil Legal Division

16. Discussion and possible to terminate acquisition of Lots 6-10, Block 61, Western Division, Laredo, Webb County Texas (being 1101 Matamoros Street); and any other matters incident thereto.
17. Discussion and possible action to enter into a contract with Redline Architecture, LLC (AIA B101-2017) for expansion and renovation of the existing Medical Examiner Facility in the stipulated sum of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) primarily for design services only and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Fund 3871-3100-001-474501 (Bldg. Medical Examiner Bond Series 2019)]**
18. Discussion and possible action to enter into a Twelve (12) month (November 1, 2019 through October 31, 2020) Self-Service Storage Rental Agreement between South Meadow Self Storage and the Webb County Tax Office for FIVE (5) 10 x 20 Storage Units (Space numbers (71, 73, 74, 75 & 80) at a cost of ONE HUNDRED EIGHTY DOLLARS (\$180.00) each per month and a discount if paid in advance representing receiving two (2) months free rent for each unit being a total rental amount of ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800.00) yearly and a total of NINE THOUSAND DOLLARS (\$9,000.00) in rents for the 5 units over the term of the agreement and authorizing the County Judge to sign and execute all relevant documents, and any other matters incident thereto. **[Requested by Rosie Cuellar, Webb County Tax Assessor Collector; Account #1001-1320-001-444500]**
19. Discussion and possible action for Webb County to enter into a One (1) year (October 17, 2019 through October 16, 2020) Preventative Maintenance & Service Agreement with Southwest Solutions Group to provide for annual service and maintenance to the Lektriever File Cabinet (SN30415) located at the Webb County Risk Management Department at an annual cost of One Thousand Three Hundred Fifty Six Dollars and Eighty Three Cents (\$1,356.83) and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Dr. Pedro Alfaro, Webb County Risk Management Department; Account #1001-1180-001-443000-005 (Repairs and Maintenance)]**

Information Technology

- 20.** Discussion and possible action to authorize Webb County to enter into a Five (5) year Lease/Purchase agreement with Insight Public Sector, Inc./ Key Government Finance Inc. for various hardware/software equipment at an annual cost of \$215,086.95 starting on December 1, 2019 with a 2.990% effective interest rate subject to annual budget appropriations for a total cost of \$1,012,255.31, pursuant to Sections 271.001 and 271.102 of the Texas Local Government Code, Cooperative Purchasing Program (Contract No. DIR-TSO-4167); and further authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #1001-1130-001-470000]**

Issue: Hardware and software has to be purchased to meet Webb County's current and future IT requirements.

Solution: Approve and procure the requested items.

Result: Purchased items will enhance Webb County's information technology infrastructure.

Purchasing

- 21.** Discussion and possible action to authorize the purchase of one (1) 40' High Cube Reefer container to include delivery and a five (5) year warranty from date of manufacture (2019) for a total of \$22,116.00 from Integrated Equipment Sales, LLC. and to further authorize the transfer of funds in the amount of \$26,000.00 from the general operating reserve account (1001-1310-001-431007-010) to the Medical Examiners Capital Outlay account (1001-2170-001-443000-035).

Issue: The Medical Examiner is in need of a refrigerated unit. The new unit will replace the current equipment being used that belongs to the State and needs to be returned. In addition to the purchase, the existing power supply will need to be upgraded to handle the new power load. A 480 Volt 3-Phase meter setup will be required to operate Unit. Currently the existing unit runs on a 220 volt Single Phase setup.

Solution: Authorize the purchase of a 40' 2019 Reefer container with a 5 year manufacturer's warranty to include delivery and further authorize staff to transfer funds for the purchase and any other related expenditures.

Result: The refrigerated unit currently in operation will be returned to the State and the Medical Examiner will have a new unit twice the size and will allow for more capacity.

Water Utilities

22. Discussion and possible action to approve the purchase of a New 2019 JOHN DEERE 310L Backhoe Loader from RDO Equipment Co. in the amount of \$81,633.95; pursuant to Sections 271.101 and 271.102 of the Texas Local Government Code, Cooperative Purchasing program; Buy Board Contract 515-16, and any other matters incident thereto. **[Account #2007-7150-001-470000 (Capital Outlay)]**

Issue: Utilities backhoe has been in repairs for the past year.

Solution: Granting the purchase of the backhoe.

Result: Water and Wastewater plant will be able to conducted projects with their own backhoe.

23. Discussion and possible action to approve Change Order No.1 for Southern Trenchless Solutions, LLC in the amount not to exceed \$150,000.00 as an addition to the original award amount of \$675,790.00 approved by Commissioners Court on August 26, 2019 under the BuyBoard Contract #555-18, for pump replacement of Main Lift Station number 7, pursuant to Section 262.031 of the Texas Local Government Code, Changes in Plans and Specifications, and any other matters incident thereto. **[2016 Bond, #7220-7270-001-474501 (Construction in Progress)]**

Issue: Main Lift stations will be converted from a wet well to a dry well.

Solution: Duplex Pump Skids will be installed on top of Main Lift Station, will replace the exiting submersible pumps.

Result: Approve change order to finish face two Lift Station rehabilitation.

Honorable Rudy Rodriguez, Constable Pct. 1

24. Discussion and possible action to accept the Memorandum of Understanding (MOU) between the Juvenile Board of Judges and the Hon. Rodolfo Rodriguez, Jr., Constable Pct. 1 for security services to be provided at the Webb County Youth Village building and J.J.A.E.P. for 2019-2020, and to further accept by Order, the following budget amendment (line item transfers); and any other matters incident thereto.

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2450-001-457006-010	Law Enforcement - Other Juvenile	\$56,500	\$56,500	\$56,500	\$0

To:	1001-3150-001-412000	Part-Time	\$20,000	\$20,000	\$20,000	\$40,000
	1001-3150-001-464010	Dues & Memberships	\$1,500	\$1,500	\$1,500	\$3,000
	1001-3150-001-464005	Books & Subscriptions	\$1,275	\$1,500	\$1,275	\$2,775
	1001-3150-001-456305	Uniforms	\$18,000	\$3,000	\$18,000	\$21,000
	1001-3150-001-460140	Firearms & Ammunition	\$0	\$5,000	\$0	\$5,000
	1001-3150-001-456205	Training & Education	\$0	\$10,000	\$0	\$10,000
	1001-3150-001-46100	Materials & Supplies	\$7,000	\$15,500	\$0	\$22,500

Issue: Constable Pct. 1 provides security services for the J.J.A.E.P. and Youth Village. Subsequently, \$56,500 are transferred to the Constable Pct. 1 Part Time, Materials & Supplies, and Training & Education accounts. The exception for this line item transfer is made annually due to the agreement (MOU) made between Constable Pct. 1 and Juvenile Board of Judges.

Solution: Transfer of funds in accordance to the MOU.

Result: Satisfaction and compliance with MOU terms.

Honorable Adrian Cortez, Constable Pct. 3

- 25.** Discussion and possible action to approve the donation of a 2014 Ford F150 Supercrew truck VIN #1FTFWICF8EKF94427 to Webb Consolidated Independent School District Police Department located in Bruni, Texas and to authorize Webb County purchasing agent to transfer all necessary documents to include title and corresponding documents in accordance with the Texas Government Code, Section 263.152 (Disposition) (4)(b)(c).

Issue: The Webb Consolidated ISD Police Department is in need of Police patrol units.

Solution: Approve the donation of a 2014 Ford F150 Supercrew Truck that was replaced with a new 2019 Chevy Tahoe to be used as a marked patrol unit for Webb Constable Pct. 3.

Result: Donation of 2014 Ford F150 Supercrew Truck will serve a Webb Consolidated ISD Police Department mark patrol unit.

Commissioners Court Administrator

26. Discussion and possible action to authorize the Human Resources department to initiate a Request for Qualifications (RFQ's) to seek a permanent Water Utilities director to manage the Rio Bravo Water/Wastewater Treatment Plant; and any other matters incident thereto.

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

27. Discussion and possible action to authorize the purchasing and building maintenance departments to assess the current condition and maintenance/preservation needs of the county-owned building located on 915 Zaragoza St., more commonly known as Casa Ortiz; with discussion and possible action to allocate funding for repairs and maintenance to the interior and exterior of the building; and any other matters incident thereto.

Issue: The condition of Casa Ortiz has declined throughout the years and, as per Webb County's responsibility to maintain this building, is in need of repair and maintenance. Currently, the building is in need of mechanical, electrical, plumbing and structural repair. Maintenance to the air conditioning units and other items are also needed.

Solution: Allocate funding to purchase the necessary materials, equipment and supplies needed to complete these upgrades.

Result: Restore and rehabilitate this building to its original appearance.

28. Discussion and possible action to clarify the court's action on October 15, 2019 regarding item #31, which reads "Discussion and possible action to enter into a Standard Form of Agreement Between Owner, Webb County, and Architect, Hanson Professional Services, Inc., for design services at a cost of eight percent (8%) of total project construction cost and an additional two percent (2%) of total project construction cost for Construction Administration Services and authorizing the County Judge to sign all relevant documents and any matters incident thereto. **[Funding availability Account #3900-7230-001-474501, Fairgrounds Project Bond Series 2019]**"; with additional action to accept or reject the contract for the design services for the County Fairgrounds and if rejected to authorize negotiation with the second ranked design firm and any matters incident thereto.

Honorable Cindy Liendo, Webb County Commissioner Pct. 4

29. Discussion and possible action to review and possibly modify the tax abatement agreement between Webb County and Laredo Outlet Shoppes LLC; and all other matters incident thereto.

Presentations

30. Recognition and presentation of plaque to Norma Herbeck for her outstanding performance at the Huntsman World Senior Games on October 7 -19, 2019 in St. George, Utah. Ms. Herbeck is an avid runner, representing Laredo Texas she brought home 5 medals: a Gold Medal in 400m, three Silver for the half Marathon (13.1 miles), 200m and 100m and a bronze for 200m. These wins have qualified to participate in the 2021 World Masters Games in Kansai Japan. **[Requested by Jesse Gonzalez, Commissioner Pct. 1]**
31. Recognition and presentation of plaque to Destiny Marie Perez who competed at the Texas Galaxy Pageant on October 12 and 13 in Austin TX. Destiny competed with 22 girls from around the state, she won four out of five division, bringing home the titles for: Best Fashion Wear, Best Swim Wear, Best Gown and Social Media Queen and was crowned this year's Miss Texas Teen Galaxy. This win qualified her to compete and represent Texas at the Galaxy International Pageant taking place July 2020 in Chicago Ill. **[Requested by Jesse Gonzalez, Commissioner Pct. 1]**
32. Discussion and possible action to approve the lighting up of the Webb County Courthouse in Green for the Month of November 2019 in support of the Green Light A Vet campaign to demonstrate gratitude to all Veterans. **[Requested by Cindy Liendo, Commissioner Pct. 4] [Co-Sponsored by Jesse Gonzalez, Commissioner Pct.1]**
33. **Communications**
34. **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 25th DAY OF OCTOBER, 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 25th day of October, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF OCTOBER, 2019

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

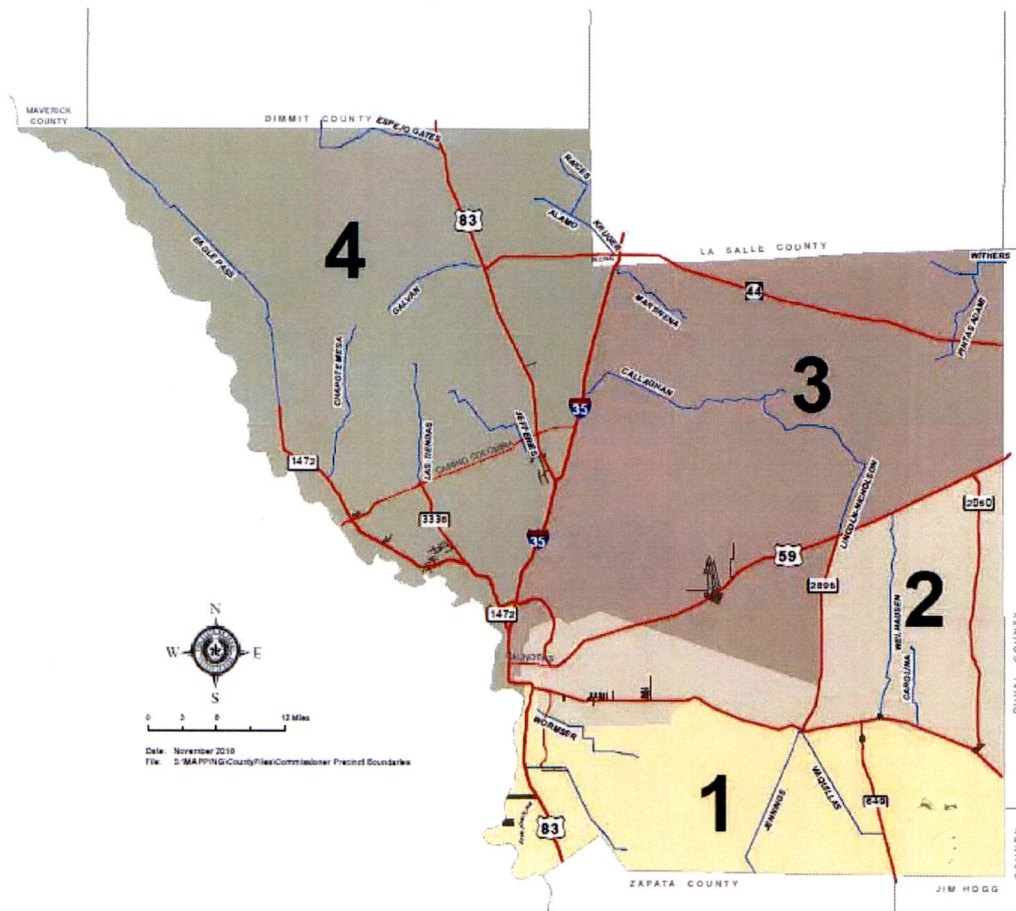
BY:

[Signature]

FOR: Margie Ramirez-Ibarra, County Clerk

By: Rebekah A. Gonzalez





COUNTY COMMISSIONERS



Honorable Tano E. Tijerina

Commissioner Jesse Gonzalez

Commissioner Rosaura "Wawi" Tijerina

Commissioner John C. Galo

Commissioner Cindy Liendo

County Judge

Precinct 1

Precinct 2

Precinct 3

Precinct 4

Webb County, Texas Commissioner Precinct Boundaries