



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
APRIL 25, 2022
9:00 a.m.

MARGIE R IBARRA
COUNTY CLERK
FILED
2022 APR 22 AM 8:29
WEBB COUNTY, TEXAS
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, Business Office, Emergency Management, Human Resources, Risk Management, Tax Assessor-Collector; and any other Department reports); 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 to the District Attorney State forfeiture fund by increasing the expenditure budget by \$46,900; 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]**

	Account Name	Account Number	Amount
From:	Fund Balance	2161-259700	\$46,900
To:	Training & Education	2161-2260-001-456205	\$7,500
	Law Enforcement - Other	2161-2260-001-457006	\$34,000
	Materials & Supplies	2161-2260-001-461000	\$2,500
	Books & Subscriptions	2161-2260-001-464005	\$2,900
			\$46,900

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.

- b. Discussion and possible action to approve, by Order, a budget amendment to the Sheriff's Office Forfeiture Funds by increasing the expenditure budget by \$21,230; said amount is available from seized funds pursuant to U.S. Department of Justice (DOJ) equitable sharing agreement; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Forfeiture Funds #2152]**

	Acct. Number	Acct. Name	Request
From:	2152-259700	Fund Balance	\$21,230
To:	2152-9080-001-485005	Transfer Out	\$21,230

Issue: A grant requires a cash match.

Solution: Transfer funds for the necessary match.

Result: There will be sufficient funds to meet grant budgetary requirements for required cash match.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within grant funds to cover budget balances from 2021 Fiscal Year. This action will not have an impact to the County General Fund. **[Requested by James Flores, Director of CAA and Economic Development Department]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2362-5360-521-457900	Program Services Expenditures	\$40,462.28	\$6,214.17	\$36,480.94	\$30,266.77
To:	2362-5360-521-410000	Payroll Cost	\$64,870.26	\$5,433.16	-0-	\$5,433.16
	2362-5360-521-422000	FICA County Share	\$4,838.74	\$466.50	-0-	\$466.50
	2362-5360-521-423000	Retirement County Share	\$6,811.74	\$314.51	-0-	\$314.51
				\$6,214.17		
From:	2368-5170-521-457008-010	Contractual Skills Training	\$137,644.89	\$3,429.00	\$37,884.89	\$34,455.89
To:	2368-5170-521-452012	Property Casualty Premium	\$561.00	\$3,429.00	(\$3,429.00)	\$-0-

Issue: Funds available in account will not cover the cost of the Time Sheets allocations as of December 12/31/2021.

Solution: Approve the line item transfer.

Result: There will be sufficient funds in both mentioned line items which will allow for continuation of service.

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2351-2030-001-330300	Revenue	\$400,000	\$70,000	70,000.00	\$-0-
To:	2351-2030-001-410000	Payroll	\$111,650	\$19,846	\$5,982.87	\$25,828.87
	2351-2030-001-421000	Insurance	\$18,304.00	\$5,984	\$8,806.80	\$14,790.00
	2351-2030-001-422000	FICA	\$8,541.00	\$1,518	\$685.29	\$2,203.29

	2351-2030-001-423000	Retirement	\$13,666.00	\$2,550	\$106.00	\$2,656.00
	2351-2030-001-425000	Unemployment	\$737.00	\$131.00	\$202.00	\$333.00
	2351-2030-001-426000	Work Comp	\$56.00	\$11.00	\$3.26	\$14.26
	2351-2030-001-458090-005	Travel Out of State	\$13,800.00	\$14,980	\$10,358.52	\$25,338.52
	2351-2030-001-460105	Minor Tools and Appa	\$800.00	\$14,980	\$800.00	\$15,780.00
	2351-2030-001-461000	Material & Supplies	\$39,498.00	\$10,000	\$33,695.83	\$43,695.83

Issue: Additional funds are necessary to cover program expenses for year 3.

Solution: Approved a carry-over of unobligated funds from Year 2 as previously approved by the funding agency.

Result: Ensure funding within accounts for the remainder of the grant period ending May 30, 2022.

- e. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Grant funds. **[Requested by Veteran's Service Office]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2866-5410-001-421000	Health Life Insurance	\$18,304	\$9,750	\$13,728	\$3,978
	2866-5410-001-458000	Administrative Travel	\$1,004	\$800	\$1,004	\$204
				\$10,550		
To:	2866-5410-001-410000	Payroll Cost	\$85,000	\$500	\$23,094.95	\$23,594.95
	2866-5410-001-432001	Professional Services	\$6,300	\$800	\$0	\$800
	2866-5410-001-454000	Advertising	\$7,696	\$9,250	\$0	\$9,250
				\$10,550		

Issue: Further funds are required in the above-mentioned accounts in order to compensate for salary shortfall, advertise current services that are being provided, and continue the use of subcontractors due the increase of demand of transportation services.

Solution: Approve line item transfer in the accounts requiring funds.

Result: Line item transfer will result in having sufficient funds for salaries, continue with high demand of transportation services, as well as provide local veterans and their families with information of free services provided by the Webb County Veterans Service Office. There are no increase in salaries and line item transfer of grant funds will have no impact on General Fund.

6. Civil Legal Division

- a. Discussion and possible action to authorize Webb County to adopt an Order of Acceptance for the dedication of One (1) Roadway Right-of-Way and/or Public Utility & Drainage Easements out of the Ranchitos Centenarios Subdivision, 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 proper drainage, and/or 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]

Property	Grantor's
0.033 Acres out of Tract Ranchitos Los Centenarios	Adan Cedillo, Jr.

7. **Commissioners Court Administrator**

- a. Discussion and possible action to authorize Webb County as agent on behalf of the State of Texas to enter into an Oil and Gas Mineral Lease with Tilden Capital Operating, LLC., for a three year (3yr.) primary term effective May 1, 2022 with a bonus fee of \$7,500.00 divided equally between Webb County as the Surface Owner and the State of Texas as the Mineral Estate Owner with a one-fourth (1/4) royalty interests upon a Texas mineral classified tract of land, situated in Webb County, Texas and being Tract C-14A, Los Botines Subdivision, R.M. Adams Survey, 744, Abstract 2692, as per plat recorded in Vol. 2, Page 212, Webb County Plat Records, containing approximately 10.00 acres more or less; and authorizing the Webb County Judge to execute any and all relevant documents and any other matters incident thereto.

8. **Economic Development**

- a. Discussion and possible action to approve the appointment of Mr. James Flores, Economic Development Director, as the Labor Standards Officer to the Texas Community Block Grant Program Contract No. CDV21-0485 grant and authorize the Webb County Judge to sign all relevant documentation. This action will have no impact on the County's General Fund. **[Requested by James Flores, Economic Development Director]**

Issue: Labor Standards Officer must be appointed to comply with funding agency requirements.

Solution: Appointment will allow department to oversee the labor portion of the project and allow compliance of fair housing and equal opportunity activities with contract.

Result: Economic Development Department will assure compliance with requirements from funding agency.

- b. Discussion and possible action to approve a Resolution regarding various compliance matters required by the Texas Department of Agriculture Texas Community Development Block Grant #CDV21-0485 and authorize County Judge to sign all relevant documentation. This action will have no impact on the County's General Fund.

Issue: Civil Rights and other compliance requirements must be implemented by Webb County to be in compliance with grand funding agency program requirements.

Solution: Civil Right must be implemented and will allow compliance of Citizen Participation Planned Grievance Procedures; Section 3 Policy; Code of Conduct; Limited English Proficiency; Excessive Force Policy; Section 504 Policy; and Fair Housing Policy.

Result: Economic Development Department will assure compliance with requirements from funding agency.

9. **Head Start**

Disclaimer: All Head Start monies are 100% Federal funds

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2357-5200-531-432088	Mental Health Observations	\$10,000	\$500	\$6,000	\$5,500
To:	2357-5200-531-432083	Medical & dental Exams	\$2,000	\$500	\$30	\$530

Issue: Funds available in Mental Health Observations and Medical & Dental Exams line item in need of funds.

Solution: Approve line item transfer request.

Result: Funds will be available in Head Start Medical & Dental exam line item.

- b. Discussion and possible action to approve title and salary change and approve the filling of the vacant Slot, subject upon the availability of payroll funds and any applicable Head Start Performance Standard guidelines:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	1940	Part Time Specialized Service Aide	\$10.44
To:	1940	Full Time Specialized Service Assistant	\$18.46-18.79
To Fill:	1940	Full Time Specialized Service Assistant	\$18.46-18.79

10. **Public Health 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 April 25, 2022:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
686	Nurse	\$27.46 -18/Y

Issue: Request to fill slot #686 which recently became vacant.

Solution: Approval from Commissioners Court will allow department to post and fill vacant slot.

Result: Filling the vacant slot will allow the department to continue to function efficiently and effectively.

11. **Public Defender**

- 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, as well as any and all Wage Plan Policies, effective April 25, 2022:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2087	Supervising Attorney	\$90,108.04 - \$100,767.12 (25/N-W)

Issue: Slot #2087 became vacant on April 21, 2022.

Solution: Request is being made to post and fill the vacant Supervising Attorney slot.

Result: This action will allow our department to fill the vacant slot and to continue to function efficiently and effectively.

12. **Purchasing**

- a. 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 is either by definition salvage or surplus property because of time, accident, or any other cause such as, wear and deterioration, damaged, or obsolete that has no value and/or usefulness for the intended purpose and is no longer needed by the department.

Solution: Authorize the Purchasing Agent to attempt to sell the County surplus or salvage property through public auction, dispose or destroy property that cannot be sold through public auction 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 and/or donate as permitted by state law.

Result: Generate auction revenue from sale of county property, reduce county expenditures by transferring surplus property to other departments and make room for future assets replacing salvage or surplus items no longer needed.

- b. Discussion and possible action to approve the purchase of one (1) 2022 Ford F-150 Police Responder 4x4 from Chastang Ford (BuyBoard #603-20) for a total amount of \$44,778.00 for the Webb County Attorney's Office pursuant to Sections 271.101 and 271.102 of the Texas Local Government Code, Cooperative Purchasing program; and any other matters incident thereto **[Grant Account #2468-2270-001-470000 Capital Outlay/OPSG (\$43,000.00) & Account #2172-2270-001-470000 Capital Outlay Forfeiture Account (\$1,778.00)]**

Issue: Vehicle was awarded to County Attorney's Office by OPSG Grant & approved by Commissioners Court.

Solution: Authorize the purchase utilizing cooperative pricing through The Inter-local Purchasing System.

Result: Order the grant funded vehicle for the County Attorney's Office for law enforcement purposes.

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

- a. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor with Sames Laredo Chevrolet to authorize Sames Laredo Chevrolet to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

- b. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor with Powatoy of Laredo Inc. DBa Toyota Of Laredo, to authorize Powatoy of Laredo Inc. DBa Toyota of Laredo to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

- c. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor, and Sames Automotive Inc. DBA Sames Honda to authorize Sames Automotive Inc. DBA Sames Honda to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General Fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

- d. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor, and Sames Imports Inc. DBA Sames Kia to authorize Sames Imports Inc. DBA Sames Kia to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General Fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

- e. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor, and Sames Motor Co. Inc. to authorize Sames Motor Co. Inc. to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General Fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

- f. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor with Sames Nissan Laredo to authorize Sames Nissan Laredo to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General Fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

- g. Discussion and possible action to enter into a Car Dealer Subcontractor Contract, on behalf of the Webb County Tax Assessor with Powell Watson Motors Inc. Dba Mercedes Benz Of Laredo to authorize Powell Watson Motors Inc. Dba Mercedes Benz Of Laredo to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle registration license validation stickers and license plates, and in the application for vehicle titles and any matters incident thereto; authorizing the County Judge to sign all relevant documents. There will be no impact to the General Fund.

Issue: The state motor department requires that we have a contract with all subcontractor and all franchise motor vehicle dealers.

Solution: Commissioners court authorization to renew contracts.

Result: To be in compliance with the Texas department of Motor Vehicle requirements.

14. **Risk Management**

- a. Discussion and possible action to approve the following New bond for Chief Deputy Constable, Claudia Cantu, according to Texas Local Government Code 262.001 (a) (c) for an approximate amount of \$50.00. Chief Deputy, Claudia Cantu, took over the duties of Constable Pct. 1 as of March 29, 2022 following the resignation of the former Constable. **[Account #1001-1180-001-452001-010 (Insurance Other Bonds & Insurance)]**

Name	Department	Amount
Claudia Cant	Constable Pct. 1	\$1,000

Issue: New Bond must be issued in order for the public official to execute her duties for the foreseeable future until an election is held to elect a new Constable for Precinct 1.

Solution: Approval of New Bond.

Result: Webb County will be in compliance with State statute.

REGULAR AGENDA

Purchasing

15. Discussion and possible action to accept and award Request for Proposal (RFP) 2022-001 "Three (3) Year Contract for Vending Machine Services" to the highest ranking proposer, Laredo Vending Co., for both cold beverages & snack machines to be located at Webb County facilities accessible to both County employees and general public in accordance with the Texas Local Government Code, Section 262, Sub-Chapter C (Competitive Bidding in General) and any other matters incident thereto.

Issue: Commissioners Court authorized re-soliciting to secure additional vendor participation. A total of three 3 proposals were submitted by deadline.

Solution: Consider awarding to the highest ranking proposer, Laredo Vending Co., for both cold beverage & snacks machines.

Result: If awarded, Civil legal will initiate the terms and conditions of the service agreement and return to Commissioners Court for final approval and execution of service agreement.

16. Discussion and possible action to award Invitation to Bid (ITB) 2022-010 "Casa Blanca Golf Course Improvements" to the lowest and responsible bidder Romo Contractors, LLC and select Alternates in accordance with the Texas Government Code, Section 2269.101, Contracts For Facilities: Competitive Bidding and to further authorize a budget amendment from the General Operational Reserve Account for amounts exceeding \$213,075.00 and any other matters incident thereto. **[Account#7100-7230-001-470000 (Casa Blanca Golf Course Construction in Progress-Capital Outlay)]**

	Architects Opinion of Probable Cost	Lowest Bid
Base Bid: Includes: Demolition, Concrete Patio Area, Site Electrical, Palapa Foundation, Palapa Wood Framing, Palapa Stucco Finish, Palapa Roof & Soffit, Palapa Electrical, General & Misc. Requirements, Contractor OH & Profit Allowance	\$254,844.85	\$263,900.00
Alternate No. 1 Includes: Stage Area, Wood Arbor, Bar Millwork, Palapa Plumbing Contractor OH & Profit	\$78,228.60	\$78,000.00
Alternate No. 2: Includes: Ceiling Fans, <u>Overhead Coiling Doors.</u> <u>Contractor OH</u> & Profit	<u>\$51,092.00</u>	<u>\$95,500.00</u>
Grand Total	\$384,165.45	\$437,400.00

Commissioners Court has the authority to award the contract to the responsible bidder who submits the lowest and best bid or reject all bids and publish a new notice. Local Government Code § 262.027, Awarding of Contract.

Issue: Two (2) formal bids were submitted for this formal solicitation. Bids received from two local contractors: Romo Contractors, LLC and Quantcorp Construction, LLC. Total base bid with alternates was \$437,400.00 and \$535,653.00 respectively.

Solution: Consider awarding to lowest and responsible bidder for Base Bid and Alternates and option to select Alternates.

Result: If awarded by Commissioners Court, construction contract preparation would be initiated by Civil Legal.

17. Discussion and possible action to authorize services between ClearGov (Buy-Board Contract No. 607-20) and Webb County for annual subscription services in an amount not to exceed \$34,500.00 annually with a one-time setup fee of \$7,200.00 to generate online digital budget books and not limited to related financial data collection such as capital budgeting, personnel budgeting and operational budgeting in accordance with the Texas Local Government Code; Sections 271.101, 271.102, Sub-Chapter F. Cooperative Purchasing Programs and to further authorize the transfer of funds from the General Operating Fund (1001-1130-001-431007-010 -Operational Reserve) to the County Judge's subscription account and any other matters incident thereto. **[Fund #1001-1020-001-464005 (Books & Subscriptions)]**

Issue: The Budget Officer is recommending the subscription services in order to prepare annual digital budget books online to streamline the process, by utilizing professional software for collection of budget data from our financial system, automation of budget reports, and to produce a more effective and efficient public record to view.

Solution: Authorize the annual subscription services under a cooperative contract, in addition the purchase of services also qualifies under the CFR 200.320 Methods of Procurement for non-competitive procurement for micro-purchases and single source due to copyrights, patents and other proprietary reasons.

Result: Proceed with order of subscription services as authorized by Commissioners Court.

Risk Management

18. Discussion and possible action to approve the allocation of a Part Time funding to Department 1180 (Risk Management) for two slots not to exceed the amount of \$25,000, and any other matters incident thereto. **[Account #1001-1130-001-431007-015 (Operational Reserve-Wage Classification Study)]**

Issue: During a previous meeting the court approved part-time funding for the Webb County Health Clinic.

Solution: Formal item will grant funding.

Result: Risk Management can hire two part-time employees.

Budget Officer

19. Discussion and possible action to transfer county payroll savings funds accumulated as of April 19, 2022, in the amount of \$639,000 to the Operational Reserve account and second quarterly allocation for new computers based on survey performed by Information Technology; and any other matters incident thereto.

Account Number	Account Name	Amount
1001-1130-001-431007-010	Operational Reserve	\$589,000
1001-1130-001-460105	Minor Tools & Apparatus	\$50,000

Issue: Commissioners court directed a quarterly payroll sweep and allocation of funding for new computers for county departments.

Solution: Complete second quarterly payroll sweep.

Result: Savings for Operational Reserve and computers will be available.

Commissioners Court Administrator

20. Discussion and possible action to authorize the County Judge to submit a Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project to the TxDOT Laredo District Engineer to use funds in the amount of Forty Thousand Four Hundred Fifty Two Dollars (\$40,452.00) for the replacement of a guardrails on the bridge on Mangana Hein Road at Dolores Creek and any other matters incident thereto.
21. Discussion and possible action to adopt a Resolution Agreeing to Utilize Local Government Participation Match Funds For The Rehabilitation Or Replacement Of Various Structurally Deficient And/or Functionally Obsolete Off-System Bridge Structures by utilizing Forty Thousand Four Hundred Fifty Two Dollars (\$40,452.00) to effect and upgrade to the guardrails on the bridge on Mangana Hein Rd. at Dolores Creek.
22. Discussion and possible action to enter into an Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System (CSJ #0922-33-190) with the Texas Department of Transportation for the bridge located at Martinena Rd. at Dolores Creek (NBI Structure #222400AA1026003) at a cost to the County of TWELVE THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS (\$12,955.00) and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[*Fiscal Note: This project is to be a participation waived project and the funding will be covered by guardrail replacement on the bridge on Mangana Hein Rd. at Dolores Creek to be performed by force labor with materials on hand in lieu a cash contribution by the County]**
23. Discussion and possible action to enter into an Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System (CSJ # 0922-33-191) for the bridge located at Wormser Rd. at Dolores Creek (NBI Structure #222400AA0312003) at a cost to the County of THIRTEEN THOUSAND SEVEN HUNDRED EIGHTY-EIGHT DOLLARS (\$13,788.00) and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[*Fiscal Note: This project is to be a participation waived project and the funding will be covered by guardrail replacement on the bridge on Mangana Hein Rd. at Dolores Creek to be performed by force labor with materials on hand in lieu a cash contribution by the County]**
24. Discussion and possible action to enter into an Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System (CSJ #0922-33-192) for the bridge located at Callaghan Rd. at Carrizitos Creek Branch (NBI Structure #222400AA1022007) at a cost to the County of THIRTEEN THOUSAND SEVEN HUNDRED NINE DOLLARS (\$13,709.00) and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[*Fiscal Note: This project is to be a participation waived project and the funding will be covered by guardrail replacement on the bridge on Mangana Hein Rd. at Dolores Creek to be performed by force labor with materials on hand in lieu a cash contribution by the County]**

25. Status report by Owners Representative, Gilpin Engineering Company, with discussion and possible action regarding the Webb County Fairgrounds project and any other matters incident thereto.

Honorable Jesse Gonzalez, Webb County Commissioner Pct. 1

26. Discussion and possible action to accept the grant award and enter into an agreement for the FY 2022 Community Development Block Grant Community Resiliency Program Fund under the Texas Department of Housing and Community Affairs in the amount of \$4,600,000.00 and authorizing the County Judge to act as the County’s Executive Officer and Authorized Representative in all matters pertaining to the County’s participation in the CDBG Community Resiliency Program. This funding will allow Webb County to construct a Public Health Center. All required documents were sent for review to the Economic Development and the Solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. This grant does not require cash match.

Issue: Precinct 1 does not have a public health center.

Solution: To accept grant award for the FY 2022 Community Development Block Grant Community Resiliency Program Fund under the Texas Department of Housing and Community Affairs.

Result: This award will allow for Webb County to construct a public health center to assist residents of Precinct 1.

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

27. Proclamation designating April 27th as Denim Day in Webb County, Texas in support of Sexual Assault Awareness and encouraging county employees to wear denim in solidarity. **[Requested by Commissioner Rosaura “Wawi” Tijerina Pct. 2] [Co-sponsored by John C. Galo, Commissioner Pct. 3]**

Line Item Transfers

28. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the General fund. **[Requested by Joe Lopez, Purchasing Agent]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1310-001-461000	Materials & Supplies	\$5,000	\$500	\$5,000	\$4,500
To:	1001-1310-001-462605	Fuel & Lubricants	\$500	\$500	\$500	\$1,000

Issue: The Purchasing Department is in need of additional budget to cover fuel cost of the department fleet.

Solution: Approve the budget line item transfer requested by the purchasing department.

Result: Additional fuel budget will be used for vehicles for the rest of the fiscal year.

29. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the General fund. **[Requested by Martin Cuellar, Sheriff]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-4070-001-443000-035	Repair Maint. Equip.	\$33,000	\$10,000	\$22,334.80	\$12,334.80
To:	1001-4070-001-460105	Minor Tools	\$10,000	\$10,000	\$1,142.81	\$11,142.81

Issue: Low on funds for future purchases and purchase of filing cabinets for the jail.

Solution: Seeking authorization to transfer funds to mentioned account.

Result: Transfer of funds will be available for future and needed purchases.

30. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund. **[Requested by Judge Hugo Martinez, CCL #1]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2060-001-464005	Books and Subscriptions	\$2,000	\$1,000	\$1,095	\$95
	1001-2060-001-462605	Fuel and Lubricants	\$500	\$500	\$500	\$0
	1001-2060-001-451158	Juvenile Misdemeanor	\$20,000	\$1,500	\$19,350	\$17,850
				\$3,000		
To:	1001-2060-001-461000	Materials and Supplies	\$5,500	\$3,000	\$1,280	\$4,280

Issue: The speakers and audio system in the courtroom has given the court issues, making it difficult to conduct hybrid court proceedings.

Solution: Transfer money from other line items to be able to make purchase.

Result: A request for some speakers and laptop for the courtroom in order to efficiently provide hybrid hearings.

31. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund, and authorize the auditor's office to create part-time account (412000) under Risk Management. **[Requested by Dr. Pedro Alfaro, Risk Management Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1130-001-431007-015	OP-Wage Classification Study		\$24,152		
To:	1001-1180-001-412000	Part Time	\$0	\$20,000	\$0	\$20,000
	1001-1180-001-422000	FICA	\$0	\$1,530	\$0	\$1,530
	1001-1180-001-423000	Retirement	\$0	\$2,460	\$0	\$2,460
	1001-1180-001-425000	Unemployment	\$0	\$152	\$0	\$152
	1001-1180-001-426000	Workers Comp	\$0	\$10	\$0	\$10
				\$24,152		

Issue: Funding needed to cover requested position with benefits.

Solution: Transfer funds from Wage Study to fund the two part-time positions.

Result: Risk Management may begin the hiring process.

Presentations

32. Presentation of Certificates of Recognition to George Washington Middle School Bobcat Band students for receiving 1st place Division Superior Ratings from all six judges, earning the "Sweepstakes Award". **[Requested by Cindy Liendo, Commissioner Pct. 4]**
33. Recognition and presentation of plaque to Carlos Peña on his completion of the Ultra Tri Brazil in Buzios, Rio de Janeiro Brazil. The race was continuous race consisting of an 11.8 mile swim, 559.2 mile bike ride and a 131 run. **[Requested by Tano E. Tijerina, County Judge]**
34. **Communications**
35. **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 22nd DAY OF APRIL 2022

By: Melinda Mata
Melinda Mata
Court Administrator

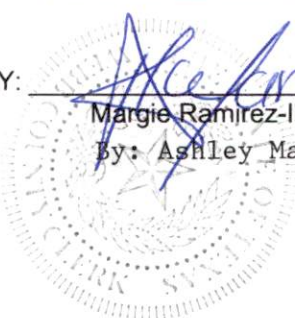
CERTIFICATION OF NOTICE AND POSTING

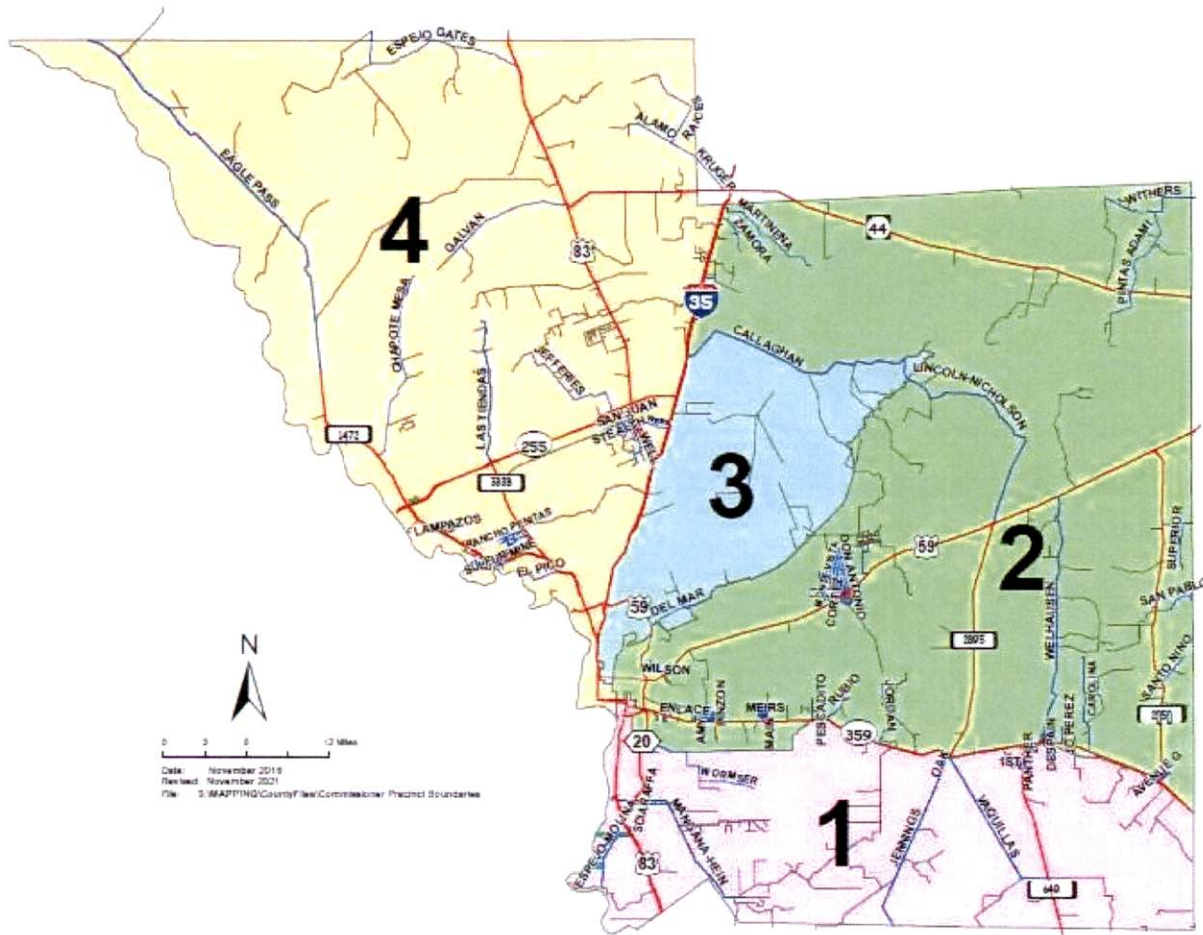
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 22nd day of April, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF APRIL, 2022

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS





BY: Ashley Manriquez
Margie Ramirez-Ibarra, County Clerk
By: Ashley Manriquez, Deputy Clerk





Date: November 2019
 Revised: November 2021
 File: 5.98APPTING/County/Files/Commissioner Precinct Boundaries

COUNTY COMMISSIONERS

	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**