

WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
OCTOBER 24, 2022
9:00 a.m.

2022 OCT 21 AM 8:25
WEBB COUNTY, TEXAS
BY *MRL* DEPUTY
MARGIE R. IBARRA
COUNTY CLERK
FILED

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, Judicial Collections, 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, the following budget amendment (line item transfer) within grant funds to cover budget balances under the Program year 2022-Comprehensive Energy Assistance Program (CEAP). There will be no impact to County General Fund. **[Requested by James Flores, Director C.A.A. and Economic Development Department]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2362-5360-521-463802	Household Crisis	\$684,020.00	\$684,020	\$694,020.00	\$10,000.00
To:	2362-5360-521-463804	Utility Assistance	\$820,641.48	\$684,020	\$78,891.29	\$762,911.29

Issue: Funds available in account will not cover cost needed to continue operation of service through the end of the budget year.

Solution: Approve the line item transfer.

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

- b. Discussion and possible action to approve, by order, a budget amendment to the District Attorney State forfeiture fund by increasing the expenditure budget by \$70,700; 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 Number	Account Name	Amount
From:	2161-259700	Fund Balance	\$70,700
To:	2161-2260-001-461000	Materials & Supplies	\$70,700

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.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Forfeiture Funds. This transfer will have no impact on General Fund. **[Requested by Martin Cuellar, Webb County Sheriff]**

	Acct. Number	Acct. Name	Request
From:	2151-3010-001-454000-030	Advertising Awareness & Activities	\$35,600
To:	2151-3010-001-432001	Professional Services	\$8,600
	2151-3010-001-43000-110	Repair Maintenance Software	\$11,000
	2151-3010-001-455501	Drug Free Campaign	\$10,000
	2151-3010-001-457006	Law Enforcement Other	\$6,000
			\$35,600

Issue: Funds in current account will not cover cost to continue daily operations through the end of the fiscal year.

Solution: Approved line item transfer within forfeiture funds.

Result: There will be sufficient funds in accounts that will allow the Sheriffs Office to continue daily operations.

- d. Discussion and possible action to approve a budget amendment by increasing revenues and expenditures in the amount of \$70,000.00 for new revenues (carry amount from year 3) received for the Webb County Veterans Treatment Program in accordance with the Texas Local Government Code, Section 111.07075 (Special Budget for Revenue received after start of Fiscal Year); from year 3 to year 4 of Grant No. T1081929. **[Requested by Margarita Garza, Veterans Treatment Program Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2351-2030-330300	Grant Revenue	\$400,000	\$70,000.00	\$70,000.00	\$0
To:	2351-2030-001-410000	Payroll Cost	\$141,650	\$10,000.00	\$99,711.01	\$109,711.01
	2351-2030-001-422000	FICA County Share	\$10,836	\$765.00	\$7,696.07	\$8,461.07
	2351-2030-001-423000	Retirement County Share	\$18,203	\$1,364.00	\$12,541.24	\$13,905.24
	2351-2030-001-425000	Unemployment Tax	\$888	\$1,539.02	\$-1,481.02	\$58.00
	2351-2030-001-426000	Worker Compensation	\$71	\$5.00	\$49.27	\$54.57
	2351-2030-001-432001	Professional Services	\$147,357	\$29,820.00	\$12,957.15	\$42,777.15
	2351-2030-001-458000	Administrative Travel	\$9,630	\$9,630.00	\$9,630.00	\$19,260.00
	2351-2030-001-458090-005	Travel Out of State	\$9,200	\$4,500.00	\$9,200.00	\$13,700.00

	2351-2030-001-459020	Other Expenses	\$27,500	\$4,475.00	\$27,500.00	\$31,975.00
	2351-2030-001-461000	Materials and Supplies	\$7,209	\$7,901.98	\$5,650.13	\$13,552.11
				\$70,000		

Issue: Additional funds are necessary to cover program expenses for Veterans Treatment Program, Year 4 of SAMHSA Grant No. TI081929.

Solution: Approve carry over of unobligated funds from year 3 as previously approved by the funding agency.

Result: Ensure funding within accounts for the remainder of the grant period ending May 30, 2023.

6. Building Maintenance

- a. Discussion and possible action to approve the posting and filling of the following Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 24, 2022:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2124	HVAC Supervisor	\$21.41 - \$23.36 19/A-H
0019	Master Carpenter	\$15.92 - \$16.73 13/A-E

Issue: Request to post and fill vacant slot #2124 and slot #0019 which became vacant 09/30/2022.

Solution: Approval to post and fill Slot #2124 and Slot #0019.

Result: This action will allow Building Maintenance Department to continue to function efficiently and effectively.

7. Civil Legal Division

- a. Discussion and possible action to approve a reimbursement agreement between Webb County (on behalf of the Webb County Sheriff's Office) and the Organized Crime Drug Enforcement Task Force (OCDEF) during the performance period of October 1, 2022 through September 30, 2023 for an amount not to exceed Nineteen Thousand Eight Hundred Forty Dollars and Seventy Five Cents (\$19,840.75) in overtime for Webb County Sheriff's Office deputies through the OCDEF Investigation/Strategic Initiative and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. Estimated applicable fringe benefits in the amount of Five Thousand Two Hundred Dollars (\$5,200.00) for this overtime will be covered by State forfeiture funds; and, thus, this agreement will have no impact to the general fund. **[Fund #2151 (State Forfeiture Funds)]**
- b. Discussion and possible action to approve by Commissioners Court Order pursuant to Section 262.024 (a)(4) of the Texas Local Government Code for a Personal/Professional Services Agreement with Justice Benefits, Inc., to conduct a Jail Cost Study in an amount not to exceed FORTY THOUSAND DOLLARS (\$40,000.00) to be completed in 90 days or less and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Requested by Sheriff Martin Cuellar, Account #1001-1130-001-432001 (Professional Services)]**

- c. Discussion and possible action to authorize the purchase of televised football commercial advertisement from Grey Television Group, Inc./Grey Media Group, Inc., for ABC, NBC and CBS Sunday Night Football/NCAA games in Laredo by the Webb County District Attorney's Office, for the "Make the Right Call" campaign. The campaign discourages drinking and driving in Webb County. The agreements consist of commercials to commence September, 2022 and through the end of the football season as follows: ABC Monday Night Football Package in the amount of Two Thousand Three Hundred Fifty Dollars (\$2,350.00), NBC Sunday Night Football advertisement package commercial ads at a total cost of Eleven Thousand Five Hundred Fifty Dollars (\$11,550.00), and the CBS NFL Regular Season advertisement package at a total cost of Seven Thousand Two Hundred Dollars (\$7,200.00). The Webb County District Attorney's Office will be featured in the advertisement and authorizing the Webb County Judge to execute all relevant documents, and any other matters thereto. **[Requested by Isidro R. Alaniz, Webb County District Attorney; Total Cost \$21,100 State Forfeiture Funds; Account #2161-2260-001-457006]**
- d. Discussion and possible action to authorize and ratify the purchase of televised commercial advertisement from FOX Laredo for the FOX National Football League (NFL) Sunday Football Television advertising in Laredo by the Webb County District Attorney's Office, for the "Make the Right Call" campaign. The campaign discourages drinking and driving in Webb County. The FOX advertisement package commercial ads commence August 2022 and follow the entire season through the end of February, 2023, at a total cost of Thirty Four Thousand Five Hundred Dollars (\$34,500.00) for a total of Two Hundred Sixty-Three (263) ads. The Webb County District Attorney's Office will be featured in the advertisement and authorizing the Webb County Judge to execute all relevant documents, and any other matters thereto. **[Account #2161-2260-001-457006 (State Forfeiture Funds)]**
- e. Discussion and possible action to approve by Commissioners Court Order pursuant to Section 262.024 (a)(4) of the Texas Local Government Code for a professional/personal Services Agreement with Justice Benefits, Inc. for a one (1) year contract, effective the date Webb County approves and signs the Agreement (October 24, 2022) with Justice Benefits, Incorporated for a Cost Allocation Plan ("the CAP") in an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00) to conduct a study and deliver a report, to claim indirect costs on Federal and State grants, to be completed, finalized and delivered within ninety days (90) of receiving all necessary data from the County; and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Requested by Sheriff Martin Cuellar, Account #1001-1130-001-432001]**
- f. Discussion and possible action to approve by Commissioners Court Order pursuant to Section 262.024 (a)(7)(A) of the Texas Local Government Code for items for which competition is precluded because of the existence of patents or copyrights, enter into a three (3) year Software License and Support Services Agreement beginning (October 24, 2022 - September 30, 2025) between Webb County (for the benefit the Webb County Sheriff's Office) and CorEMR, L.C., a Utah Limited Liability Company, with a prepaid Monthly Service Fee in the amount of Two Dollars (\$2.00) per inmate at an estimated daily average of 500 inmates and a one time set up fee of Seventeen Thousand Five Hundred Dollars (\$17,500), thereafter a Monthly Service Fee of One Dollar and Fifty Cents (\$1.50) per inmate will be charged based on the actual average daily population for the next 12 months; any additional services and hardware that are requested shall be invoiced at the agreed prices and authorizing the Webb County Judge to execute any and all relevant documents and any other matters incident thereto. **[Requested by Webb County Sheriff Martin Cuellar, Set-up Fee \$17,500.00 Account #2022-4100-001-461000, and Monthly Service Fee (\$2.00) per inmate Account #1001-4070-001-443000-110]**

- g. Discussion and possible action to enter into a One (1) year (December 4, 2022 thru December 3, 2023) self-storage rental lease agreement with South Meadow Self Storage (for use by the Webb County Public Defender's Office) for Unit/Space Rental Number #131 at a cost of One Hundred Forty Dollars (\$140.00) per month with a two month discount/1 yr. lease, and authorizing the County Judge to sign and execute all relevant documents, and any other matters incident thereto. **[Requested by Virginia Aranda, Director, Webb County Public Defender's Office; Account #1001-1130-001-444100]**

- h. Discussion and possible action to enter into a Software Maintenance Technical Support Agreement for the Jury2020Plus Integrated Jury Administration System with Judicial Systems Inc. The effective date will be January 1, 2023 and terminate December 31, 2023. The total cost of the annual maintenance shall be Ten Thousand Seventy-Eight Dollars (\$10,078.00) and authorizing the Webb County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Requested by Rafael Pena-Director Webb County I.T. Department-Funding Source; Account #1001-1280-001-443000-110 (Repairs and Maintenance Software)]**

- i. Discussion and possible action to approve a one year Software-Hardware License Technical & Maintenance Support Agreement for the Commissioner's Court EASE "Swagit" Video Streaming w/Agenda Quick Broadcast System between Destiny Plus, Inc., and Webb County, for their Public Information Office. The agreement shall be from November 1, 2022 thru October 31, 2023. The total cost to renew the annual maintenance agreement shall be Twelve Thousand Eight Hundred Dollars (\$12,800.00) and authorizing the Webb County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Requested by Larry Sanchez, Director Webb County Public Information Office; Account #1001-1300-001-443000-110 (Repairs & Maintenance Software)]**

- j. Discussion and possible action to enter an Order of Acceptance of Four (4) Roadway Right-of-Way, Drainage, and/or Utility Easements out of Ranchitos Los Fresnos, Los Nopalitos and Los Mesquites Subdivisions for drainage, utilities and/or related improvements and to facilitate transportation needs for residents including emergency medical services and school bus pickups for students and any other matters incident thereto; authorizing the Webb County Judge to execute all relevant documents. **[Requested by Luis Perez Garcia, Webb County Engineer]**

Property/Subdivision/Grantor/Landowner

Javier Lopez
 Ranchitos Los Fresnos Subdivision/Webb County, Texas
 0.0184 Acre Tract out of Tract/Lot 89

Property/Subdivision/Grantor/Landowner

Ranchitos Los Nopalitos Subdivision/Webb County, Texas
 0.034 Acre Tract out of Tract/Lot 75
 0.034 Acre Tract out of Tract/Lot 80

Grantor's/Landowners

Pedro Ruiz
 Manuel Rodriguez, III

Property/Subdivision/Grantor/Landowner

Martha Alicia Duarte
 Ranchitos Los Mesquites Subdivision/Webb County, Texas
 0.034 Acre Tract out of Tract/Lot 11

8. Economic Development

- a. Discussion and possible action to accept the award and enter into an agreement with the Texas Office of the Governor - Criminal Justice Division (CJD) DC - Specialty Courts Program Grant No. 444810, in the amount of ONE HUNDRED EIGHTY EIGHT THOUSAND SEVEN HUNDRED SEVENTY FOUR DOLLARS (\$188,774.00) beginning September 1, 2022 - August 31, 2023, for the Webb County Adult Drug Court Program, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. There is no cash/in-kind match required, therefore there is no financial impact to the general fund. All required documents were sent for review to the Economic Development Department and the acceptance of the grant award is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Margarita Herrera-Garza, Drug Court Program Director]**

Issue: Notice of Award from the Office of the Governor for the Adult Drug Court Program was received on October 6, 2022, acceptance by Commissioners Court is required to activate grant funding.

Solution: Accept the Notice of Award to proceed with additional treatment services provided to eligible participants of the Drug Court Program.

Result: If accepted, funding will provide additional treatment services to eligible Drug Court participants.

- b. Discussion and possible action to accept a grant in the amount of \$71,635.00 from the Office of the Governor as developed, prepared, written, and submitted by the Justice of the Peace, Pct. 4 in conjunction with the Webb County Sheriff's Office Grant Writer to continue to pay the grant-funded salary fringe benefits and training and travel of the Truancy Juvenile Case Manager in order to continue to divert at-risk truant juveniles from entering into the criminal justice system; and designating the Webb County Judge as the authorized official and any other matters incident thereto. Thus, this grant will continue to have 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 Jose R. Salinas, Justice of the Peace, Pct. 4, Place 1; Grant Fund #2734]**

Issue: Truancy can be considered a gateway to juvenile delinquency and is a nationwide problem that negatively affects not only the delinquent youth and their families but also adversely impacts schools, neighborhoods, and the local community at large. In addition, youth at-risk for juvenile delinquency who enter into the juvenile justice system tend to face limited future career, educational, and other socio-economic prospects, especially in the South Texas area.

Solution: Grant award to continue to fund a currently grant-funded truancy case manager in order to continue to provide prevention, diversion, and intervention strategies through the court of the Justice of the Peace, Precinct 4 in Laredo/Webb County area.

Result: This grant will allow Juvenile Case manager to focus on diversion strategies to steer at-risk juveniles from the juvenile and criminal justice system.

- c. Discussion and possible action to authorize the acceptance of a Fiscal Year 2023 Local Border Security Program (FY 2023 LBSP) grant award in the amount of \$140,000 from the Office of Homeland Security Grants Division (HSGD) as specifically developed, written, and submitted by and for the Webb County Sheriff's Office for its peace officers' overtime and applicable fringe benefits to provide enhanced border security in the Laredo/Webb County area, and authorize the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any match; and, thus shall have no impact to the general fund. All required documents were

sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Account #2741]**

Issue: The State of Texas recognizes that border communities face urgent security challenges caused by increased activity from transnational organized criminal syndicates and their allies that are intensified by the fluidity of border crossings, heavy commercial activity, and interdependence of the international border communities' economies. These socio-economic pressures place increased demands on law enforcement services and intensify the need for augmented public safety resources.

Solution: Grant award to provide enhanced border security in Laredo/Webb County in order to fulfill State of Texas local border security program objectives, including overtime (OT) resources to suppress, deter, and reduce border-related criminal activity in Texas.

Result: Enhanced/increased patrol and investigative capacity for certified peace officers working at the Webb County Sheriff's Office.

- d. Discussion and possible action to authorize the acceptance of a Law Enforcement Terrorism Preparedness Activity (LETPA) grant award from the Office of the Governor Homeland Security Grant Program (HSGP) in the amount of \$35,000 as developed, written, presented, and submitted by the Webb County Sheriff's Office for SWAT equipment and supplies; and designating the Webb County Judge as the authorized official in any grant-related matters; and any other matters incident thereto. This grant has no match; and, therefore, has no impact to the general fund. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Martin Cuellar, Sheriff; Grant Account #2746]**

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 SWAT capabilities for the Webb County Sheriff's Office.

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

- e. Discussion and possible action to authorize the acceptance of a Fiscal Year 2023 Local Border Security Program (FY23 LBSP) grant award of \$18,000, from the office of Homeland Security Grants Division (HSGD) as developed, written, and submitted by and for the Webb County Constable Office Pct.3 for its peace officer's overtime and applicable fringe benefits to provide enhanced border security in the Laredo/ Webb County area and entering into the grant agreement; authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any match; and, thus shall have no impact to the general funds. All required documents were sent for review through the Economic Development Department and solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Adrian Cortez, Webb County Constable Pct. 3]**

Issue: The State of Texas recognizes that border communities face urgent security challenges caused by increased activity from transnational organized criminal syndicates and their allies that are intensified by the fluidity of border crossings, heavy commercial activity, and interdependence of the international border communities' economies. These socio-economic pressures place increased demands on law enforcement services and intensify the need for augmented public safety resources.

Solution: Grant award to provide enhanced border security in Laredo/ Webb County and the area in order fulfill State of Texas Local Border Security Program objectives, including overtime (OT) resources to suppress, deter, and reduce border-related criminal activity in Texas.

Result: Enhanced/increased patrol for certified peace officers working at Webb County Constable Pct. 3.

- f. Discussion and possible action to approve the appointment of Mr. James Flores, Economic Development Director, as the Labor Standards Officer for the Texas Community Development Block Grant - CV Community Resiliency Program Contract #70800001013 and authorize the Webb County Judge to sign all relevant documentation. This action will have no impact on the County's General Fund.

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.

- g. Discussion and possible action to approve a Resolution regarding various compliance matters required by the Texas Department of Housing and Community Affairs Texas Community Development Block Grant - CV Community Resiliency Program Contract No. 70800001013 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 grant funding agency program requirements.

Solution: Civil Rights 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. Engineering

- a. Discussion and possible action to approve, by Order, the following C.T.I.F. budget amendment (line item transfers) for the Engineering Department:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3716-7230-711-432001	Espejo Molina-Professional Services	\$5,000	\$2,190.00	\$2,190.00	\$0
	3716-7230-711-470000	Espejo Molina-Capital Outlay	\$242,422	\$52,344.00	\$52,344.00	\$0
	3716-7230-712-432001	Milagro Road-Professional Services	\$1,667	\$718.48	\$718.48	\$0
	3716-7230-712-470000	Milagro Road-Capital Outlay	\$398,333	\$343,641.26	\$343,641.26	\$0
	3716-7230-713-432001	Maria Elena-Professional Services	\$1,667	\$718.76	\$718.76	\$0
	3716-7230-713-170000	Maria Elena-Capital Outlay	\$398,333	\$361,871.84	\$361,871.84	\$0
	3716-7230-715-423001	Camino Las Lomas-Professional Services	\$2,500	\$1,095.00	\$1,095.00	\$0

	3716-7230-715-470000	Camino Las Lomas-Capital Outlay	\$352,500	\$81,035.06	\$130,841.76	\$49,806.70
	3716-7230-717-423001	Rancho Penitas Road-Professional Services	\$5,000	\$2,155.00	\$2,155.00	\$0
	3716-7230-717-432001	Rancho Penitas Road-Capital Outlay	\$473,103	\$.60	\$.60	\$0
				\$845,770.00		
To:	3716-7230-709-432001	Mangana Hein Road-Professional Services	\$80,000	\$10,000.00	\$25,603.00	\$35,603.00
	3716-7230-709-470000	Mangana Hein Road-Capital Outlay	\$1,400,000	\$835,770.00	\$1,400,000.00	\$2,235,770.00
				\$845,770.00		

Issue: Webb County is proposing the following road project; BID (ITB) No. 2022-015 Mangana Hein Road Extension Project. As stated in Commissioner Court on October 11, 2022, Item 28, funding has been identified for the excess budget earmarked for this project.

Solution: The Engineering Department is proposing to transfer funds from the 2020 County Transportation Infrastructure Fund (C.T.I.F.) Grant, left over from previously completed overlay projects, to accomplish this road project. The Texas Department of Transportation (TxDOT) has approved the transfer of C.T.I.F. funds.

Result: County Mangana Hein Road will be maintained for use by county residents, first responders and school district.

10. Public Health 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 2022-2023. IGT contributions for FY 2022-2023 may be paid out, if necessary, thru December 31, 2023, 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 2022-2023 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 local hospitals as requested by the State of Texas.

Result: The authorization of IGT will allow local hospitals to access matching federal funds for FY 2022-2023 to offset uncompensated care costs as well as receive incentive payments from the State of Texas for successful completion of 1115 Waiver project requirements.

11. Planning & Physical Development

- a. Discussion and possible action to grant Preliminary and Final Plat approval to Lot 28, Block 03, Old Milwaukee Subdivision Plat and issue a "Certificate of Compliance with Plat Requirements" (ID 11982).

- b. Discussion and possible action to grant Preliminary and Final Plat approval to Lot 29 & Lot 30, Block 03, Old Milwaukee Subdivision Plat and issue a "Certificate of Compliance with Plat Requirements" (ID 11656).
- c. Discussion and possible action to grant Preliminary and Final Plat approval to Lot 31, Block 03, Old Milwaukee Subdivision Plat and issue a "Certificate of Compliance with Plat Requirements" (ID 11984).

12. Pre-Trial Services

- a. Discussion and possible action to approve the posting and filling of the following Slot, as well as any remaining vacant slots created by promotion or demotion from within the department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 24, 2022:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
3018	Judicial Clerk	\$14.42 - \$15.16 11/A-E

Issue: Pre-Trial Services was granted a new position during the 2022-2023 budget hearings.

Solution: Filling the position as soon as possible.

Result: Filling the position will allow Pre-Trial Services to operate effectively and efficiently.

- b. Discussion and possible action to adopt a Resolution designating the County Judge as the Authorized Official for purposes of the 2022 Formula Grant Indigent Defense. 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.

13. 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.

14. Risk Management

- a. Discussion and possible action to enter into a medical services agreement with Nuestra Salud Health Clinic, P.C. for a one year period (with an option for two additional one year terms) commencing October 1, 2022 for services to be provided for the County's employee clinic at a cost of One Hundred Twenty-Five Dollars (\$125.00) per clinic hour and reimbursement for any supplies provided by Nuestra Salud and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #6100-1090-001-452-010 (Claims Paid Medical)]**

Issue: To continue the employee clinic program delivering basic medical services to employees and their dependents with no co-pay nor claims filed on our insurance plan.

Solution: To enter into an agreement with the current provider to continue the delivery of services to employees and their dependents with no out-of-pocket cost to the employee.

Result: The integration of medical services with a wellness program to promote employee engagement in maintaining good health.

15. Road & Bridge

- a. Discussion and possible action to approve the posting and filling of the following Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 24, 2022:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
685	Equipment Operator	\$14.42 - \$15.16 11/A-E
1997	Equipment Operator	\$14.42 - \$15.16 11/A-E
2402	Equipment Operator	\$14.42 - \$15.16 11/A-E
2354	Maintenance Worker	\$13.07 - \$13.73 9/A-E
672	Maintenance Worker	\$13.07 - \$13.73 9/A-E
1896	Maintenance Worker	\$13.07 - \$13.73 9/A-E
1380	Maintenance Worker	\$13.07 - \$13.73 9/A-E
695	Motor Grader Operator	\$15.15 - \$17.57 14/A-E
1379	Motor Grader Operator	\$15.15 - \$17.57 14/A-E
1743	Motor Grader Operator	\$15.15 - \$17.57 14/A-E
1378	Road & Bridge Supervisor	\$21.41 - \$23.36 19/A-H
665	Truck Driver	\$14.42 - \$15.16 11/A-E
1745	Truck Driver	\$14.42 - \$15.16 11/A-E
2117	Truck Driver	\$14.42 - \$15.16 11/A-E
2356	Truck Driver	\$14.42 - \$15.16 11/A-E
2357	Truck Driver	\$14.42 - \$15.16 11/A-E
2358	Equipment Operator	\$14.42 - \$15.16 11/A-E
1995	Refuse Truck Driver	\$15.15 - \$15.92 12/A-E
61	Mechanic	\$15.15 - \$15.92 12/A-E
1510	Mechanic	\$15.15 - \$15.92 12/A-E
1511	Mechanic	\$15.15 - \$15.92 12/A-E
2318	Preventive Maintenance Technician	\$15.15 - \$15.92 12/A-E

Issue: Former employees holding the above mentioned positions retired and/or resigned.

Solution: Fill vacant positions.

Result: New employees will assist with the daily operations of the Road & Bridge Dept. and the Vehicle Maintenance Dept.

16. Water Utilities

- a. Discussion and possible action to approve and authorize a proposed expedited Settlement Agreement and penalty payment of \$800.00, between the United States Environmental Protection Agency (EPA) and Webb County in Docket No. CAA 06-2023-3304 and CAA 06-2013-3305, by and between "EPA" and Webb County, and authorizing the County Judge to execute any and all relevant documents; and any other matters incident thereto. **[Account #7200-7050-001-456105 (Licenses and Permits)]**

Issue: This Alleged Violation references the need to update the Risk Management Plan on file with the EPA for facility located in Rio Bravo, Texas.

Solution: These reporting violations have been resolved by submitting updated Plans and assure that it will continue as required.

Result: Provide and updated Risk Management Plan as any needed.

REGULAR AGENDA

Human Resources

17. Discussion and possible action to amend the Personnel Policy, section 6.25 Wage Overpayment / Underpayment Policy and any other matters incident thereto.

Issue: Legal is recommending policy for wage overpayment/underpayment in an effort to address to ensure that employees receive the correct amount of compensation.

Solution: Approval of this policy will define steps to address issues of overpayment and underpayment of County employee's compensation.

Result: County staff will have direction in addressing overpayment/underpayment issues.

Civil Legal Division

18. Discussion and possible action to enter into a Professional Services Agreement with Dr. Arturo Garza-Gongora, M.D. for a three year term commencing October 1, 2022 at a monthly cost of Twenty Thousand Eight Hundred Twenty-One Dollars (\$20,821.00) to provide medical services to Webb County jail inmates/detainees and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-4070-205-432001 (Professional Services)]**
19. Discussion and possible action to enter into a Master Contract for Geotechnical Services with each of the following firms: Howland Engineering and Surveying Co., Raba Kistner, Inc and Terracon Consultants, Inc. to selected on an "as needed" rotation basis for various County projects, each project will be covered by a separate work authorization and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Funding Source to be determined at time of Work Authorization by Court]**
20. Discussion and possible action to enter into a Master Contract for Material Testing Services with each of the following firms: Howland Engineering and Surveying Co., Raba Kistner, Inc and Terracon Consultants, Inc. to be selected on a rotation "as needed basis" basis for various County projects, each project will be covered by a separate work authorization and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Funding Source to be determined at time of Work Authorization approval by Court]**
21. Discussion and possible action to enter into a Master Contract for Surveying Services with each of the following firms: Howland Engineering and Surveying Co., Top Site Civil Group, LLC and Blue Top Land Surveying, Inc. to be selected on an "as needed" rotation basis for various County projects, each project will be covered by a separate work authorization and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Funding Source to be determined at time of Work Authorization approval by Court]**
22. Discussion and possible action to enter into Work Authorization #1 with Howland Engineering and Surveying Co. Inc. for material testing on the Mangan Hein Road extension project in an amount not to exceed Five Thousand Three Hundred Five Dollars (\$5,305.00) and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Funding is from 2020 CTIF]**

Purchasing

23. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2022-016 "Emergency Operation Center Architectural Services" to the highest-ranking respondent Eikon Consulting Group, LLC., in accordance with the Texas Government Code – Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms and conditions of the professional service agreement to include federal contract provisions as per CFR §200.327 (Appendix II) and any other matters incident thereto. **[Account #2703-5205-001-474501 (American Rescue Plan Act of 2021-American Rescue Plan-Administration-Construction In Progress-Emergency Operation Center)]**

Supplier	Rank	Score	Architectural Experience	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
EIKON Consulting Group, Inc.	1	88.33	39.00	26.00	23.33
Able City	2	66.67	30.00	20.00	16.67
Nassri-Warren Group Architects	3	60.00	27.00	18.00	15.00
Redline Architecture, LLC	4	57.00	24.00	18.00	15.00

Issue: Four (4) Statement of Qualifications were submitted for this formal invitation to provide Webb County with Architectural Services for the future Emergency Operation Center that will be located at the new Webb County Sheriff's Administrative Office located at 1002 Farragut Street, 2nd Floor.

Solution: Accept the rankings and award to the highest ranking respondent. This project is being funded with Federal funds through the American Rescue Plan Act of 2021.

Result: Proceed with the Notice of Award and negotiations of the professional service agreement.

Commissioners Court Administrator

24. Discussion and possible action to adopt the proposed Webb County Legislative agenda for the upcoming 88th Texas Legislature as recommended by the Legislative Affairs Committee; and authorize the County Judge to execute a Resolution recognizing the official action of Commissioners Court; and any other matter incident thereto. **[Requested by Legislative Affairs Committee]**
25. Discussion and possible action to enter into an FY 2023 Third Party Funding Agreement with PILLAR in the amount of Thirty Thousand Dollars (\$30,000.00) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1140-001-463613 (Third Party Contracts - PILLAR)]**
26. Discussion and possible action to enter into a Third Party Funding Agreement for Fy 2023 with Volunteers Serving the Need in the amount of Ten Thousand Dollars (\$10,000.00) and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1140-001-463614 (Third Party Contracts - Volunteers Serving the Need)]**
27. Discussion and possible action to enter into a Third Party Funding Agreement for FY2023 with Laredo Pony Baseball/Softball League in the amount of Thirty-Five Thousand Dollars (\$35,000.00) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #2004-1010-001-463615 (Hotel Motel fund - Pony League)]**

Closed Session/Executive Session

28. Discussion and possible action regarding unauthorized work or construction by owner of Lots 2 & 3, San Carlos Subdivision, Phase I, causing and resulting in interference with Webb County's Drainage Easement located on said lots and any other matters incident thereto. **[Executive Session may be requested pursuant to the Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) Consultation with attorney regarding contemplated litigation] [Requested by Leroy Medford, Webb County Commissioner's Court Administrator on behalf of Hon. Rosaura "Wawi" Tijerina, Webb County Commissioner Precinct 2]**
29. Status report from county staff regarding the Becerra Creek Bridge structure project and latest offer of settlement and cost proposals submitted by Donato Ramos, Jr., counsel for land owners with discussion and possible action; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071-Consultation with attorney regarding pending or contemplated litigation]**

Presentations

30. Presentation of Plaque to S.W.A.T., Soul Winning Action Team, a kid's outreach ministry of Iglesia Cristina Misericordia for winning 1st place in large group puppetry in Orlando Florida. **[Requested by Tano E. Tijerina, County Judge]**
31. Presentation of Plaque to Arabellah Hope Lozano for competing in the Chicago marathon and finishing first in her division. **[Requested by Tano E. Tijerina, County Judge]**
32. Presentation and announcement from the National Alzheimer's Association regarding the 7th Annual Walk to End Alzheimer's event taking place on November 5, 2022 at Texas A&M International University; with discussion and possible action to provide in kind or financial support from Webb County, if possible, and any matters incident thereto. **[Requested by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**
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 21st DAY OF OCTOBER, 2022

By: Melinda Mata
Melinda Mata
Court Administrator

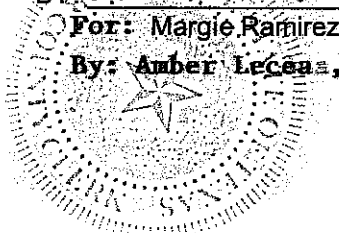
CERTIFICATION OF NOTICE AND POSTING

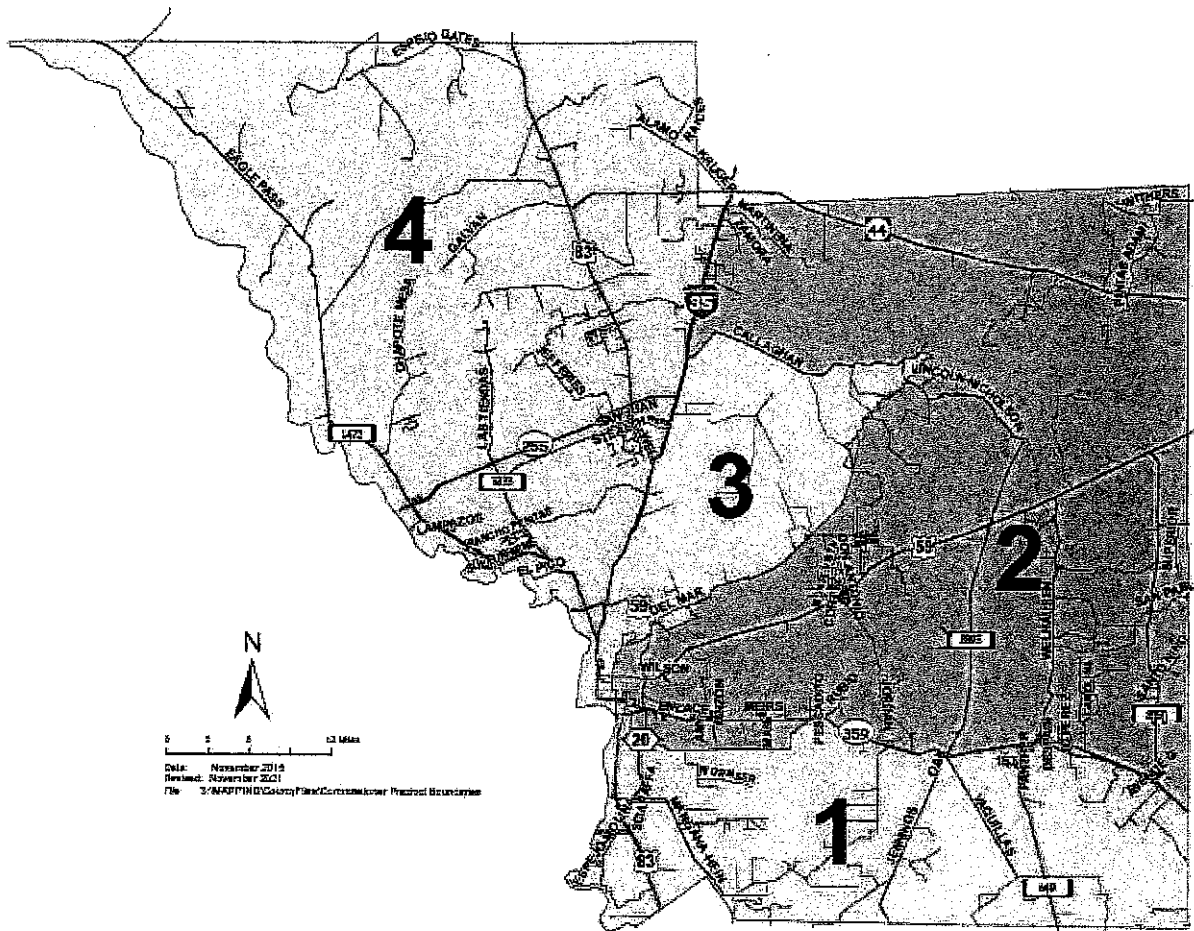
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 21st day of October, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF OCTOBER, 2022

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS





By: Amber Lecea
For: Margie Ramirez-Ibarra, County Clerk
By: Amber Lecea, Recording Secretary





Date: November 2019
 Revised: November 2021
 File: 3:\MAPTING\County\Plan\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**