



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
JUNE 10, 2024
9:00 a.m.

BY *Margie Ramirez-Ibarra*
DEPUTY CLERK

2024 JUN - 7 AM 8:32
WEBB COUNTY, TEXAS

MARGIE R. IBARRA
DEPUTY 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 (Treasurer, Human Resources, Risk Management; 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 transfers) within Grant Funds; and any other matters incident thereto. [**Requested by Martin Cuellar, Webb County Sheriff; Grant Fund #2716**]

	Acct. Number	Acct. Name	Adopted	Request	End Bal.
From:	2716-3010-001-410000	Payroll	\$143,100.00	\$49,188.00	\$93,912.00
	2716-3010-001-421000	Health Insurance	\$32,772.00	\$10,021.48	\$22,750.12
	2716-3010-001-422000	FICA	\$11,470.00	\$4,285.73	\$7,184.27
	2716-3010-001-423000	Retirement	\$19,260.00	\$6,271.97	\$12,988.03
	2716-3010-001-425000	Unemployment	\$1,250.00	\$846.18	\$403.82
				\$70,613.76	
To:	2716-3010-001-470000	Capital Outlay	\$283,383.60	\$56,185.96	\$352,984.60
	2716-3010-001-443000-035	Repairs & Maintenance-Equipment	\$7,814.40	\$13,415.04	\$21,229.44
	2716-3010-001-426000	Workers' Comp.	\$950.00	\$1,012.76	\$1,962.76
				\$70,613.76	

Issue: Grant funding anticipated to be left over needs to be utilized before the end of the performance period.

Solution: Transfer grant funds to utilize for the purchase of needed safety equipment.

Result: Grant funds will be available to be used in a permissible manner for the purchase of needed safety equipment.

6. **Civil Legal Division**

- a. Discussion and possible action to enter into a Consultant Agreement under Grant #4325003 (Oct 1, 2023, through September 30, 2024) between Webb County for the Texas Emergency Network Diversion Court Program for Laredo/Webb County (TEND) and Gabriela Magnon-Salinas to provide services in an amount not to exceed Eighteen Thousand Dollars (\$18,000.00) at a monthly rate of One Thousand Five Hundred Dollars (\$1,500.00) and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. **[Requested by Judge Selina L. Mireles, Account #2747-1150-001-457008) (Texas Emergency Network Diversion (TEND) Court Contractual)]**
- b. Discussion and possible action to renew a Service Agreement contract with West Publishing Corporation D/B/A West Government Services for Two (2) licenses for Thirty-Six (36) months for the Consolidated Lead Evaluation and Reporting Services (CLEAR) for investigative purposes at a monthly charge not to exceed Two Hundred Forty-Eight Dollars and Thirty-One Cents (\$248.31), and to be adjusted after each succeeding 12-month term at a rate not to exceed Four (4%) percent over the charges for the preceding 12-month term, subject to annual budget appropriating and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Nancy Cadena, Webb County Indigent Health Care Director; Account #1001-5040-001-432001 (Professional Services)]**

Issue: The Indigent Health Care Services Department utilizes this online software program to obtain investigative reports on program applicants to verify possible assets/resources and residency. This software program is also used to find relatives of unclaimed pauper decedents.

Solution: Staff members will have access to conduct searches efficiently and effectively which will expedite the investigative process.

Result: With adequate access to this online resource, IHC caseworkers will be able to make an eligibility determination for the program applicants.

7. **Commissioners Court Administrator**

- a. Discussion and possible action to authorize the County Judge to issue a letter of concurrence to the Foreign-Trade Zones Board, U.S. Dept. of Commerce in support of establishing a usage driven FTZ designation (Minor Boundary Modification), City of Laredo Foreign Trade Zone (F.T.Z.) No. 94 for Unimex Trade & Logistics, LLC, located at 1501 Nicolas D. Hachar Rd, Laredo, Webb County, Texas, 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by Unimex Trade & Logistics, LLC/City of Laredo]**

8. **Community Action Agency**

- a. Discussion and possible action to approve representative organizations recommended by the Webb County Community Action Agency Advisory Board for Category "C"; and any other matters incident thereto. The Advisory Board recommends Workforce Solutions for South Texas (Rogelio G. Treviño Executive Director as Representative) and Laredo Public Library (Maria G. Soliz Library Director as Representative and Analiza Perez-Gomez as Alternate Representative) as representative organizations.

Issue: State mandates the filling of vacancies when applicable terms end as per Texas Administrative Code Chapter 5 Rule 5.215.

Solution: Vacancies will be filled.

Result: The Agency will comply with Texas Department of Housing and Community Affairs (TDHCA)- Texas Administrative Code, Chapter 5 Rule 5.215.

9. Economic Development

- a. Discussion and possible action to authorize the submission of a grant application completed and submitted by the Webb County Sheriff's Office Grant Writer to the Bureau of Justice Assistance (BJA) for a FY 2024 State Criminal Alien Assistance Program (SCAAP) grant for reimbursement of costs already incurred for the incarceration of undocumented criminal aliens at the Webb County jail in the amount roughly estimated at \$150,000; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any cash match; and, in fact, is a reimbursement of costs already incurred. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Martin Cuellar, Webb County Sheriff]**

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

Solution: Grant application to obtain reimbursement of a small percentage of the incurred correctional officer salary costs associated with detaining undocumented criminal aliens who had at least one felony or two misdemeanor convictions for violations of state or local law and who were incarcerated at the Webb County jail for at least four (4) consecutive days during the reporting period of July 1, 2022 through June 30, 2023.

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

- b. Discussion and possible action to submit FY 2024 Federal Application 5311-2024- WBB CO-00072 from Webb County Community Action Agency to the State of Texas through IGX (TxDOT website) in the amount of FIVE HUNDRED ELEVEN THOUSAND NINE HUNDRED FIFTEEN DOLLARS (\$511,915.00) acting through Texas Department of Transportation wherein Webb County El Aguila Rural Transit will be applying by meeting desire deadlines. This grant does not require a cash match; and thus will have no impact to the General Fund. All required documentation has been submitted to the Economic Development Department for review and was found to be compliant with the Single Point of Contact (SPOC) policy. **[Requested by Community Action Agency]**

Issue: Rural Public Transportation is a grant-funded agency.

Solution: Through the approval of the Commissioners Court to submit the Federal application Webb County, will allow the department to receive funds.

Result: Approval of capital contract carryover will ensure the continuation of transportation services to the rural areas of Webb County.

- c. Discussion and possible action to ratify a Request for Funds of up to Fifty Thousand Dollars (\$50,000) through the FY-2024 Community Services Block Grant Program Discretionary Funds (CSBG-D) Application to the Texas Department of Housing and Community Affairs (TDHCA) and authorizing the County Judge to sign all relevant documents. There will be no impact on the General fund. All required documents were reviewed by the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Community Action Agency]**

Issue: The TDHCA Board approved the 2024 and 2025 CSBG Application and State Plan. The completion and submission for this CSBG-D Request for Funds was due June 4, 2024.

Solution: Court ratification of the request submission for application of the FY-2024 CSBG-D funds from TDHCA.

Result: The support services are intended for Organizational Capacity Improvements (OCI) to assist with meeting Organizational Standards.

- d. Discussion and possible action to authorize the acceptance of a Fiscal Year 2024 Local Border Security Program (FY24 LBSP) grant award of \$15,000, 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.

10. **Planning & Physical Development**

- a. Discussion and possible action to pre-approve the qualifying applicants for Private On-Site Sewage Facility Assistance (OSSF) under ARPA Project No. 6 and authorize Planning Department staff and ARPA Project Manager to initiate the final scope of work and required specifications for the Purchasing Agent to solicit competitive bids for the installation of the septic systems for each qualifying applicant and any other matters incident thereto.

Issue: Applicants that meet the criteria of the grant Guidelines are required to be approved by the Commissioners Court prior to securing competitive bids for the installation of approved septic systems for those qualifying applicants. All applicants meet the residency and property criteria outlined in the adopted Guidelines and the Planning staff recommends pre-approval.

Solution: Court approval will allow staff to finalize the scope of work and required specifications of septic systems for the solicitation of formal bids.

Result: Qualifying applicants will receive the OSSF installation services and Guideline requirements will be met.

- b. Discussion and possible action to close ARPA Project #0006 and reallocate a portion of the remaining funds to 2 new ARPA projects for a Hydrologic and Hydraulic Study, FEMA Letter of Map Revision and Drainage Improvement Report for Tanquecitos, Phase I Subdivision and a Hydrologic and Hydraulic Study and Drainage Improvement Report for San Carlos, Phase I Subdivision area and any other matters incident thereto.

Issue: ARPA fund deadlines may be jeopardized by a lack of qualifying applicants for Project #0006.

Solution: Closing project #0006 and reallocating the remaining funds to another project would allow for the timely completion of projects and compliance with ARPA requirements.

Result: ARPA funds would be properly encumbered and compliance with ARPA requirements would be met.

11. 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 the 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 of or destroy property that cannot be sold through public auction because it has been deemed worthless or disposed of 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 enter into an Agreement under Bind No. 2024-21 for Alarm Monitoring, Inspections & Maintenance Services for 2 years with Superior Alarms and Webb County, for the performance period of (May 6, 2024, to May 5, 2026) in an amount of Twelve Thousand Nine Hundred Thirty-Nine Dollars and Sixty Cents (\$12,939.60) for said services, and to further authorize the Webb County Judge to execute all independent contractor and vendor agreements and any other matters incident thereto.
- c. Discussion and possible action to solicit Request for Qualifications for a Hydrology and Hydraulics study to include but not limited to a FEMA Letter of map revisions and drainage improvements for Tanquecitos Phase I Subdivision and San Carlos, Phase I Subdivision pursuant to the Professional Services Procurement Act and any other matters incident thereto.

Issue: The Planning Department will be requesting permission from Commissioners Court to close out ARPA Project No. 6 for Septic System Installations and recommend to reallocate the remaining funds for a Hydrology and Hydraulics study for the suggested subdivisions.

Solution: If reallocation of ARPA funds is approved by Commissioners Court as recommended by the Planning Director, consideration to grant the Purchasing Agent permission to advertise for Statement of Qualifications for professional engineering services for a Hydrology and Hydraulics study.

Result: If approved, the procurement process will be initiated to seek out qualified engineering firms to participate in this public solicitation request.

12. **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 June 10, 2024.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
673	Maintenance Worker	\$13.07 - \$13.73 12/A-E
1380	Maintenance Worker	\$13.07 - \$13.73 12/A-E
646	Accounting Technician	\$15.15 - \$15.93 12/A-E
1995	Motor Grader Operator	\$16.73 - \$17.58 14/A-E
2118	Truck Driver	\$19.40 - \$21.16 17/A-H
51	Mechanic	\$19.40 - \$21.16 17/A-H

Issue: Former employees holding the above-mentioned positions resigned and/or were terminated.

Solution: Fill vacant positions.

Result: New employees will assist with the daily operations of the department.

REGULAR AGENDA

Honorable Martin Cuellar, Sheriff

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1130-001-431007-010	Operational Reserve		\$60,000		
To:	1001-3010-001-443000-075	Repair Maint. Vehicle	\$275,000	\$60,000	\$283.96	\$60,283.96

Issue: No funding available for much needed repairs to patrol vehicles.

Solution: Process budget amendment (line item transfer) to repair patrol vehicles.

Result: Funding available for vehicle repairs.

Economic Development

14. Discussion and possible action to grant AEP Texas Inc. a 10 foot right-of-way perpetual easement for an electric transmission line and appurtenances being 3,045 square feet out of Lot 1, Block 1, San Rafael Subdivision, Phase 2 (Webb County Sothern Health Facility tract) for Ten Dollars (\$10.00) and other valuable consideration and any matters incident thereto; authorizing the County Judge to sign all relevant documents.

Issue: The Webb County Southern Health Facility, which is currently under construction, will need electrical services in order to conduct its operations once completed. Request of AEP Texas Inc., in connection with construction of the Webb County Southern Health Facility.

Solution: Approve a perpetual easement and 10' wide right-of-way to AEP to install electrical transmission line to prove electricity and lighting to the site.

Result: The Webb County Southern Health will be able to have AEP electrical service and lighting for its operations.

Civil Legal Division

15. Discussion and possible action to enter into Work Authorization #3 with Top Site Civil Group, LLC for surveying approx. 40 acres of county property for potential use as 6F replacement property at a cost not to exceed Twenty-Four Thousand Five Hundred Fifty Dollars (\$24, 550.00) and any matters incident thereto. **[Account #1001-1130-001-432001 (Professional Services)]**

Community Action Agency

16. Discussion and possible action to authorize the Community Action Agency (CAA) Administration, Social Services, and Meals-on-Wheels Programs to be housed in the Webb County Juvenile Facility and authorizing the solicitation of an architect for the modification of the building to address needs of the department; and any other matters incident thereto.

Issue: Webb County Community Action Agency Administration and Social Services require a permanent facility that suits the needs of the services they provide to the community.

Solution: Obtain the Commissioner's Court authorization to house the CAA Administration, Social Services, and the Meals-on-Wheels Programs in the Webb County Juvenile facility and solicit an architect for modification of the building to meet program and service needs.

Result: The new facility will be a unified location, with adequate space for the services provided for the Webb County Community Action Agency Administration, Social Services, and Meals-on-Wheels Program.

Engineer

17. Discussion and possible action to approve the Project Closeout and Release of Retainage in the amount of \$139,711.80 to Anderson Columbia for the completion of the Webb County Mangana Hein Road Extension Project (ITB 2022-0015); and authorize the County Judge sign any relevant documents and any other matters incident thereto. **[Account #3716-206000 (Retainage Payable)-CTIF Funds]**

Issue: This project has been completed.

Solution: Approve and release retainage amount.

Result: Completion of Project.

18. Discussion and possible action to approve the closeout and release of retainage in the amount of \$93,760.98 to Quantcorp Construction, LLC, for the Webb County Detoxification Facility Project; with additional approval to transfer funds in the amount of \$88,804.76 from Fund 3907; and authorize the County Judge to sign any relevant documents; and any other matters incident thereto. **[Account #3902-206000 (Retainage Payable) and Income Series 2020 - Fund 3907]**

Issue: This project has been completed. Funds that we need to be transferred were not requested when a change order was approved at the November 27, 2023, Commissioner's Court Meeting. We are requesting the amount of \$88,804.76 to pay for the following items completed by Quantcorp Construction:

1. The Change Order totaling \$69,647.96 was for the application (2) of "block filler" to keep moisture out of the building and to repair / replace a gas line. The request can be referenced from agenda item #19 dated November 27, 2023.
2. Funds in the amount of \$19,156.80 are for an Emergency to address non-conformance with ADA compliance as required by the Texas Department of Licensing and Regulations and to perform repairs to an underground sewer line at the facility. This work was requested by Administration, specifically Mr. Lalo Uribe and the Honorable Judge, Tano Tijerina. Quantcorp Construction was asked to bill for this work in a separate invoice.

Solution: Approval of transfer of funds, release of retainage amount and closeout of project.

Result: Project completion.

19. Discussion and possible action to enter into a Resolution of the Commissioners Court authorizing the County Judge to sign an Advance Funding Agreement with the Texas Department of Transportation for BRIDGE REPLACEMENT or REHABILITATION where the Local Government Match Contribution is waived for Mangana Hein Rd. at Becerra Creek (Off the State System), National Bridge Inventory (NBI) Structure Number 222400AA0313003 State Control-Section-Job (CSJ) Number 0922-33-234 and any matters incident thereto. **[Requested by TxDOT and Capitol Project Facilities Infrastructure - No effect on the County Budget]**

20. Discussion and possible action to enter into an Advance Funding Agreement with the Texas Department of Transportation for BRIDGE REPLACEMENT or REHABILITATION where the Local Government Match Contribution is waived for Mangana Hein Rd. At Becerra Creek (Off the State System), National Bridge Inventory (NBI) Structure Number 222400AA0313003 State Control-Section-Job (CSJ) Number 0922-33-234 and any matters incident thereto. **[Requested by TxDOT and Capitol Project Facilities Infrastructure - No effect on the County Budget]**

21. Discussion and possible action to enter a Resolution of the Commissioners Court authorizing the County Judge to sign an Advance Funding Agreement with the Texas Department of Transportation for BRIDGE REPLACEMENT or REHABILITATION where the Local Government Match Contribution is waived for Mangana Hein Rd. at Dolores Creek (Off the State System), National Bridge Inventory (NBI) Structure Number 222400AA0313004 State Control-Section-Job (CSJ) Number 0922-33-235 and any matters incident thereto. **[Requested by TxDOT and Capitol Project Facilities Infrastructure - No effect on the County Budget]**

22. Discussion and possible action to enter into an Advance Funding Agreement with the Texas Department of Transportation for BRIDGE REPLACEMENT or REHABILITATION where the Local Government Match Contribution is waived for Mangana Hein Rd. at Dolores Creek (Off the State System), National Bridge Inventory (NBI) Structure Number 222400AA0313004 State Control-Section-Job (CSJ) Number 0922-33-235 and any matters incident thereto. **[Requested by TxDOT and Capitol Project Facilities Infrastructure - No effect on the County Budget]**

Purchasing

23. Discussion and possible action to award Invitation to Bid (ITB) 2024-006 "ARPA Project No. 6 – "Septic System Installation Project - Phase II" to the sole bidder RGM Land Management, LLC., in an amount not to exceed \$108,000.00 for four (4) Webb County Colonia Residents who have qualified to receive a new septic system in compliance with rules of the Texas Commission for Environmental Quality (TCEQ) and Standard on Site Sewage Facilities (OSSF) - ARPA Grant Guidelines as approved by the Webb County Commissioners Court, pursuant to the Texas Local Government Code; Subchapter C. Competitive Bidding in General, §262.021 (The County Purchasing Act) and with the Code of Federal Regulations §200.318 - §200.327 (General Procurement Standards) and to further authorize the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2703-5205-001-474502-101 (American Rescue Plan Act of 2021-American Rescue Plan-Administration-Infrastructure in Progress-Septic Systems Assistance Prog)]**

Issue: A formal bid solicitation was advertised for the installation of four (4) new septic systems (Phase II) for Webb County Colonia residents in compliance with TCEQ and OSSF – ARPA grant guidelines as approved by the Webb County Commissioners Court.

Solution: Consideration to approve sole bidder RGM Land Management, LLC., bidder has the required TCEQ licenses to proceed with the requested scope of work.

Result: If approved, authorize General Counsel to prepare and execute the construction contract to include any federal contract provisions, if required.

Webb County Fairgrounds

24. Discussion and possible action to approve, by Order, the following budget amendment to increase revenues and expenditures in the amount of \$95,000.00 for both accounts stipulated below for the Webb County Fairgrounds Fund 2031 for Pavilion events. **[Requested by Rafael Perez, Webb County Auditor]**

Acct. Number	Acct. Name	Request	Current	End Bal.
2031-6430-357301	Pavilion Formal Event	\$95,000	\$50,000	\$145,000
2031-6430-001-463010-005	Food & Setup COS Package A (Formal)	\$95,000	\$29,00	\$124,000

Issue: Webb County Fairgrounds has received revenues from operations that require disbursements to fairgrounds contractual vendors.

Solution: Increase the budget in both expense accounts to cover fairgrounds operations.

Result: Have the appropriate budget to report revenues and related expenditure line items by source.

Commissioners Court Administrator

25. Discussion and possible action authorizing a Resolution approving an Inter local Agreement under Chapter 791 of the Texas Government Code by and between Webb County, Legacy Water Supply Corporation, Legacy Municipal Management District, and the City of Laredo for the provision of reliable groundwater and the creation of an administrative agency thereunder; and any other matters incident thereto.

Closed Session/Executive Session

26. Discussion and possible action to settle the claim presented by The Andrew Trevino Law Firm for their client Laura Mendoza (Tristar claim #22890513), and any other matters incident thereto. Incident occurred July 08, 2022, between a County Fire Department Vehicle Unit #5808 (Military Truck) and a (2016 GMC Yukon) motor vehicle driven by Laura Mendoza. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) (Consultation with Attorney regarding pending settlement offer)]**
27. Discussion and possible action to settle the claim regarding property damage brought on by Eduardo Gonzalez, arising out of an incident which occurred on April 08, 2024, between a County Attorney's vehicle (Unit 08-30) and a White Ford F-150 driven by Eduardo Gonzalez and passenger Juan Jose Esparza and any matters incident thereto (Tristar Claim #24911469). **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) (Consultation with Attorney regarding pending settlement offer)]**
28. Discussion and possible action to settle the claim presented by Arturo Gallegos, Attorney at Law as a result of an incident which occurred at the Webb County Jail and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(B) (Consultation with attorney regarding pending settlement offer)]**

Presentations

29. Presentation by Maxine Vieyra from Alzheimer's Association to share and educate the community about Alzheimer's awareness. Nearly 7 million Americans are living with Alzheimer's and over 11 million serve as their caregivers. **[Requested by Tano E. Tijerina, County Judge]**
30. Communications
31. 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 7th DAY OF JUNE, 2024

By: Melinda Mata
Melinda Mata
Court Administrator

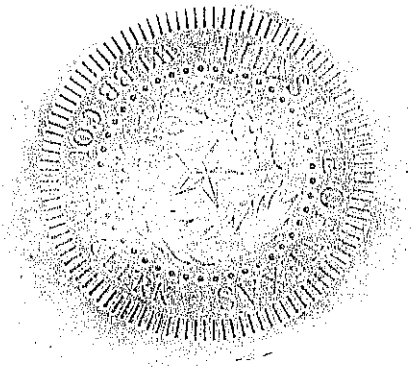
CERTIFICATION OF NOTICE AND POSTING

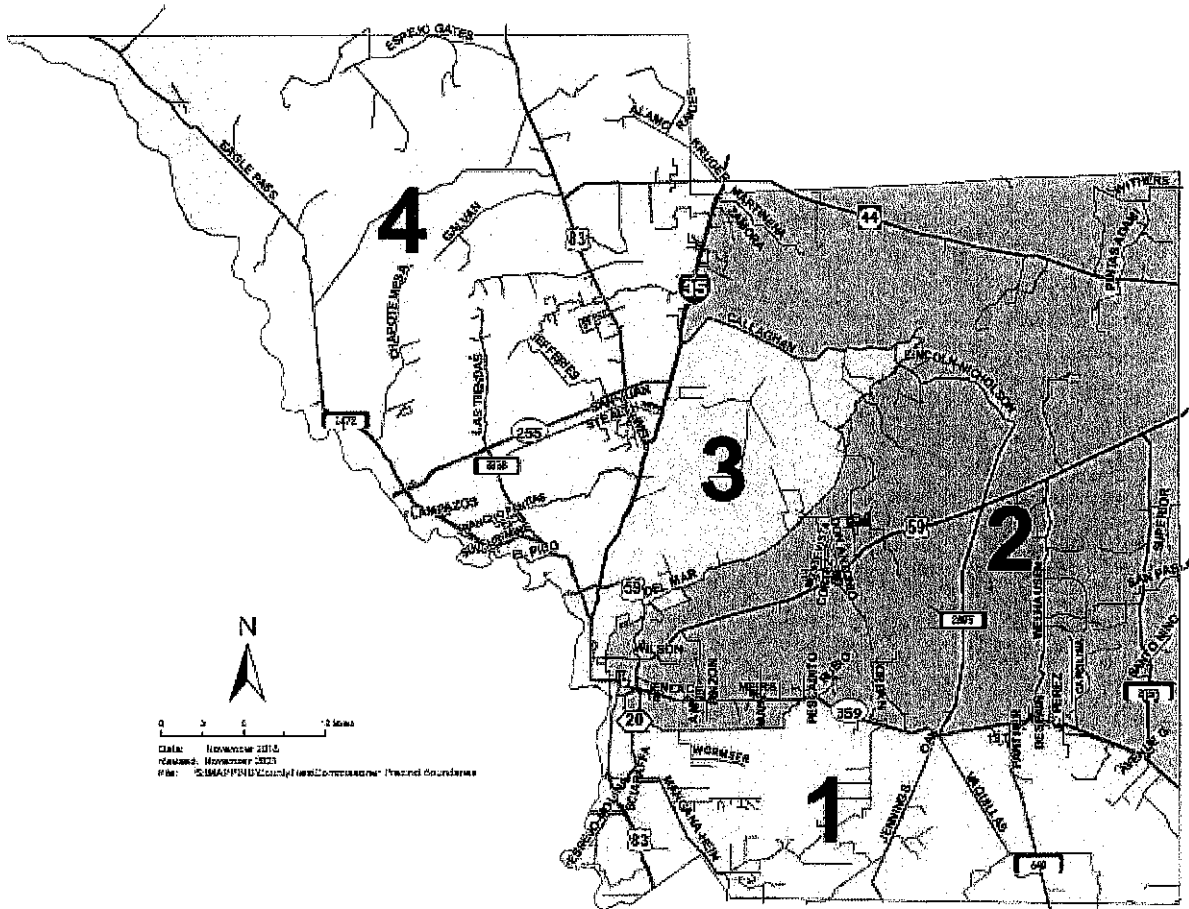
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 7th day of June, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF JUNE, 2024

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS





By: Michelle Garcia
For: Margie Ramirez-Ibarra, County Clerk
By: Michelle Garcia, Deputy Clerk





Date: November 2015
 Revised: November 2023
 File: C:\MAPS\TVD\County\webb\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 Ricardo A. Jaime	Precinct 4

**Webb County, Texas
Commissioner Precinct Boundaries**