



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
February 12, 2007
9:00 A.M.

CALL TO ORDER BY THE HONORABLE COUNTY JUDGE DANNY VALDEZ

1. ROLL CALL BY HONORABLE MARGIE RAMIREZ-IBARRA, WEBB COUNTY CLERK
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES FOR JANUARY 16, 2007 AND JANUARY 22, 2007
4. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
5. COMMUNICATIONS
6. 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 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:

Honorable Danny Valdez, Webb County Judge

7. Discussion and possible action to approve the Colonia Mobile Dental Van Program sponsored by the A.R. "Tony" and Maria J. Sanchez Family Foundation which will provide dental care at no charge to colonia residents.
8. Proclamation Celebrating LULAC's 78th Anniversary and recognizing the week of February 11-17 as "National LULAC Week".
9. Discussion and possible action to retain the services of Johnson and Johnson to provide legislative consulting services to Webb County, and ordering an exemption from Section 262.023 of the Local Government Code (262.024 (a) (4)) and authorizing the County Judge to sign all relevant documents. **[Co-Sponsored by Hon. Rosaura Tijerina, Commissioner Pct. 2]**
10. Discussion and possible action to approve the creation of a Webb County Legislative Agenda Committee and to appoint members of the Commissioners Court and/or staff who will help address important Webb County matters to the 2007 legislative agenda. **[Co-Sponsored by Commissioner Jerry Garza]**
11. Discussion and possible action to have the newly elected County Judge and Commissioners, Pct. 2 and Pct. 4, designate their appointee to the Webb County Employee Grievance Committee.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

12. Discussion and Possible Action Authorizing Change Order No. 1 to CG Construction in the amount of \$80,133.05 increasing the Contract price of \$585,820.57 to \$665,953.62 for the La Presa Community Center.
13. Discussion and possible action to authorize the Purchasing Agent to solicit bids for one (1) modular building (56 x 62) for the Head Start Department. **[FUND: Commissioner Frank Sciaraffa, Pct. 1 Bond Series]**
14. Discussion and possible action authorizing the Purchasing Agent, Road & Bridge Superintendent and County Engineer to prepare bid specifications and advertise for bids for the street lighting of Espejo Molina Road from Juarez Lincoln Elementary School to El Cenizo.
15. Discussion and possible action authorizing the Purchasing Agent and County Engineer to advertise for bids for the construction of the El Cenizo Public Library.

16. Discussion and possible action authorizing the Purchasing Agent, Road & Bridge Superintendent and County Engineer to prepare bid specifications and advertise for bids for the installation of yellow reflectorized pavement linear markings and reflectors on Espejo Molina Road from Juarez Lincoln Elementary School to El Cenizo.
17. Discussion and possible action authorizing the Purchasing Agent, Road & Bridge Superintendent and County Engineer to prepare bid specifications and advertise for bids for the installation of sidewalks on the north side of Espejo Molina Road from Hwy 83 to Pena Drive in Rio Bravo.

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

18. Discussion and possible action to authorize the Webb County Attorney to resolve the property encroachment at 409 San Bernardo and 820 Iturbide (also known as the Juan Francisco Farias Veterans Museum) in a manner to be determined by the Commissioners Court and any matters incident thereto. **[Closed Session is requested pursuant to §551.071: Consultation with Attorney].**

Honorable Jerry Garza, Webb County Commissioner Pct. 3

19. Discussion and possible action to transfer \$5,000.00 from Certificates of Obligation (2006 Series) for building restoration to Constable Tino Juarez, Precinct 4, for the construction of a storage facility.
20. Discussion and possible action to instruct County Attorney to resolve any pending issues with the Veterans Museum property. **[co-sponsored by Commissioner Rosaura “Wawi” Tijerina. The Commissioners Court may meet in Executive Session with the County Attorney pursuant to § 551.071 (consultation with attorney).]**
21. Staff report from the Road & Bridge Superintendent on the status of the Del Mar Blvd. paving project (East of Loop 20), with discussion and possible action.
22. Discussion and possible action to pass a Resolution that supports the full funding of the Texas Rail Relocation Fund and all efforts to upgrade and relocate nineteenth century rail crossings to areas that support increased trade efficiency and improve the safety and quality of life of our citizens. **[co-sponsored by Commissioner Rosaura “Wawi” Tijerina]**

Honorable Sergio “Keko” Martinez, Webb County Commissioner Pct. 4

23. Discussion and possible action concerning previous status report on Veterans Historical Museum including title survey performed and any matters incident thereto. **[The Commissioners Court may meet in Executive Session with the County Attorney pursuant to § 551.071 (consultation with attorney).]**
24. Status report and possible action related to any lease agreements assumed with the purchase of the property known as the Veterans Museum and to any lease payments due to the County from tenants occupying the property.

25. Discussion and possible action regarding missing funds from the utilities department and other amounts that are owed to the County resulting from overpayments of rent and from non-payment of a hunting lease agreement and possible action to initiate collection of same.

Commissioner's Court

26. Discussion and possible action to authorize the County Purchasing Agent, or other appropriate county office, to prepare general request for all payments arising out of third party funding contracts, but only after the contracts have been signed by all parties and filed with the County Clerk upon receipt of a certified contract.
27. Discussion and possible action to support legislative changes and direct staff to prepare proposed legislation to amend current state law which adversely impacts utility connections in border counties and, any matters incident thereto.

MEDIA BREAK

County Attorney

- 28.** Discussion and possible action to enter into a three year (February 1, 2007 through January 31, 2010) maintenance agreement with JOHNSON CONTROLS, INC. (York International) to provide maintenance services for two York Air Conditioning Chillers located at the Central Chiller Plant at a TOTAL COST OF TWENTY THOUSAND EIGHT HUNDRED AND EIGHTY DOLLARS (\$20,880.00) over the three years, seeking a discretionary exemption to the competitive bidding statute (Local Gov't Code section 262.024(a) (7) (Sole Source), and authorizing the County Judge to execute all relevant documents.[Requested by Facilities Department; Account Number 001-0106-6401 (Repairs and Maintenance)].
- 29.** Discussion and possible action to enter into a five (5) year (February 1, 2007 through January 31, 2012) lease agreement with AUTOPHONE OF LAREDO, INC. to provide tower antenna space for the Webb County Sheriff Department Radio Repeater on the Mirando Tower at a monthly cost of THREE HUNDRED AND NINETY-FIVE DOLLARS (\$395.00) FOR A TOTAL COST OF TWENTY THREE THOUSAND SEVEN HUNDRED DOLLARS (\$23,700.00) over the five years, and authorizing the County Judge to execute all relevant documents.[Requested by Webb County Sheriff Department; Account Number 001-2001-6014 (Equipment Rental)]
- 30.** Discussion and possible action to enter into a one (1) year (September 1, 2006 through August 31, 2007), Memorandum of Understanding with the South Texas Council on Alcohol and Drug Abuse (STCADA) at a cost not to exceed FORTY THOUSAND (\$40,000.00) DOLLARS wherein STCADA will provide professional counseling services to youths referred by the Webb County Juvenile Drug Court who are diagnosed with co-occurring mental health and addiction conditions, and authorizing the County Judge to execute all relevant documents.[Account Number 307-11101-6023(Contract Services)].
- 31.** Discussion and possible action to enter into an agreement with the State of Texas by Resolution and Order of the Commissioners Court agreeing to the terms and conditions of the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off The State System (CSJ:0922-33-013) Espada Creek on FM 1472 (Mines Road) with the State to pay SIX HUNDRED EIGHTY SEVEN THOUSAND SEVEN HUNDRED DOLLARS (\$687,700.00) with a county match of FIFTY THREE THOUSAND SIX HUNDRED FORTY DOLLARS AND SIXTY CENTS (\$53,640.60) and authorizing the County Judge to sign the agreement. [Requested by Webb County Engineer Funds available in 661-7501-8621-02 2003 Bond Series and 010-7002-6404.]
- 32.** Discussion and possible action to enter into an Interlocal Government Agreement with the City of Laredo to form a Mutual Aid Law Enforcement Task Force during the 2007 Washington's Birthday Celebration Festivities (January 18 through February 19, 2007) to allow the Sheriff's Department and Laredo Police Department to Mutually Assist each other in traffic and crowd control and authorizing the County Judge to execute all relevant documents.

- 33.** Discussion and possible action to enter into an agreement with the State of Texas by Resolution and Order of the Commissioners Court agreeing to the terms and conditions of the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off The State System (CSJ:0922-33-092) San Juanita Creek on Rubios Road (0.74 miles North of SH359) with the State to pay TWO HUNDRED FORTY EIGHT THOUSAND FORTY DOLLARS (\$248,040.00) with a county match of NINETEEN THOUSAND THREE HUNDRED FORTY SEVEN DOLLARS AND TWLEVE CENTS (\$19,347.12) and authorizing the County Judge to sign the agreement. [Requested by Webb County Engineer Funds available in 661-7501-8621-02 2003 Bond Series and 010-7002-6404.]
- 34.** Discussion and possible action to pass a resolution and order “In Support Of Changing The Name And Designation Of Cuatro Vientos Road To Loop 20” as requested by the Texas Department of Transportation and authorizing the signature of same.
- 35.** Discussion and possible action to enter into a one (1) year (September 1, 2006 and through August 31, 2007) Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA), allowing CAA to refer potential clients to STCADA that would benefit from STCADA’s Substance Outpatient Treatment Program (TRA) at no cost to the County and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 36.** Discussion and possible action to enter into a one (1) year (September 1, 2006 through August 31, 2007) Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA) allowing CAA to refer potential clients to STCADA that would benefit from STCADA’s HIV Early Intervention Service Program Bridges of Life at no cost to the County and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 37.** Discussion and possible action to enter into a one (1) year (September 1, 2006 through August 31, 2007) Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA) allowing CAA to refer potential clients to STCADA that would benefit from STCADA’s HIV prevention services at no cost to the County and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 38.** Discussion and possible action to enter into a one (1) year (September 1, 2006 through August 31, 2007) Memorandum of Understanding with South Texas Council on Alcohol and Drug Abuse (STCADA) to allow STCADA to coordinate substance abuse counseling for adults and adolescents, drug and parenting skills education, relapse prevention skills as well as other services with the Webb County Community Action Agency, at no cost to the County and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 39.** Discussion and possible action to approve a two (2) year (September 30, 2006 through September 29, 2008) service Agreement with Mercy Rehab Services, Inc to provide rehabilitative services to children with disabilities enrolled in the Head Start Program at no cost to Webb County and authorizing the County Judge to sign all related documents. [Requested by Head Start; no cost to Webb County]

- 40.** Discussion and possible action to enter into a one (1) year (January 22, 2007 through January 21, 2008) Premium Plus Maintenance Agreement with Office Communications Systems, Inc. for the maintenance of one (1) Toshiba E Studio 600 Copier to be located at the County Clerk's Office in the amount of FIFTEEN DOLLARS (\$15.00) per month being ONE HUNDRED EIGHTY DOLLARS (\$180.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Clerk; Account Number 001-1120-6022 (Equipment Maintenance)]
- 41.** Discussion and possible action to enter into a one (1) year (January 22, 2007 through January 21, 2008) Premium Plus Maintenance Agreement with Office Communications Systems, Inc. for maintenance of one (1) Toshiba E Studio-600 Copier to be located at the Road & Bridge Office for a in the amount of FIFTEEN DOLLARS (\$15.00) per month being ONE HUNDRED EIGHTY DOLLARS (\$180.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Road & Bridge; Account Number: 010-7001-6022 (Equipment Maintenance)]
- 42.** Discussion and possible action to enter into a three (3) year (February 12, 2007, through February 11, 2010) monitoring agreement with PYRAMID FIRE PROTECTION for fire alarm service at the Casa Ortiz property at a cost of TWENTY-ONE DOLLARS PER MONTH (\$21.00) and authorizing the County Judge to execute all relevant documents. [Requested by Purchasing; Account No. 001-0109-6004 (Telephone)]
- 43.** Discussion and possible action to enter into a three (3) year (February 12, 2007, through February 11, 2010) monitoring agreement with PYRAMID FIRE PROTECTION for security alarm service for the Casa Ortiz property at a cost of SIXTEEN DOLLARS PER MONTH (\$16.00) and authorizing the County Judge to execute all relevant documents. [Requested by Purchasing; Account No. 001-0109-6004 (Telephone)]
- 44.** Discussion and possible action to enter into a purchase and installation contract involving water well pumping equipment with Richardson & Dunn, Inc. d/b/a J & S Water Wells involving Webb County's school lands' water well located off U.S. Highway 83 and Texas Highway 44 at a cost not to exceed TWO HUNDRED AND FORTY-NINE THOUSAND DOLLARS (\$249,000.00), and authorizing the Webb County Judge to execute all relevant documents. [Requested by Webb County Engineer, Account No. 718-0118-8601].
- 45.** Discussion and possible action to enter into a (12) twelve month (October 1, 2006 through September 20, 2007) third party funding agreement with Gateway Health Center located at 2309 Saunders at a fee of SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$62,500.00) PAID UPON ACCEPTANCE AND TWELVE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$12,500.00) PER MONTH FOR THE REMAINDER OF THE TERM FOR A TOTAL OF ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00), and authorizing the County Judge to sign all relevant documents. [Danny Valdez, Webb County Judge; Account Number 001-4300-7455 (Gateway Community Health)]

46. Discussion and possible action to approve the Retainer Agreement with Allison, Bass & Associates, L.L.P. to represent Webb County against Satterfield & Pontikes Construction Company and authorizing the County Judge to execute all relevant documents.
47. Discussion and possible action to enter into a five (5) year (February 1, 2007 through January 31, 2012) lease agreement with AUTOPHONE OF LAREDO, INC. to provide tower antenna space for the Webb County Road and Bridge Radio Repeater on the Mirando Tower at a monthly cost of FIVE HUNDRED AND TWENTY-ONE DOLLARS (\$521.00) FOR A TOTAL COST OF THIRTY ONE THOUSAND TWO HUNDRED AND SIXTY DOLLARS (\$31,260.00) over the five years, and authorizing the County Judge to execute all relevant documents.[Requested by Road and Bridge Department; Account Number 010-7002-6014 (Equipment Rental)]

Sheriff

48. Discussion and Possible to enter into a Professional Service Agreement with Clifford M. Black, Ph D. , Professor of Criminal Justice and Sociology as Administrative Coordinator for Webb County Sheriff's Department effective January 1, 2007. (From Acct. No. 168-2001-6022, Professional Services, Forfeiture Funds).

Tax Assessor-Collector

49. Discussion and possible action for the Commissioners Court to approve request from the Tax Assessor-Collector's Office, Dept. 0700:

Refund due as follows:

The Laredo National Bank, ATTN: Elizabeth Degollado
PO Box 59, Laredo, TX 78042-0059
Acct. #: 90011003040
Reason: Paid on incorrect account
Total Refund: \$9,601.65

Administrative Services

50. Discussion and possible action for Court approval on the Request for Qualifications document for Public Information Officer Slot, as well as direction from the Court on the procedural components once applications are received.
51. Discussion and possible action to accept-reject or modify the recommendation of the Administrative Services Department to implement and apply the "Screening/Selection Process Plan of Action" to the search for and selection of a Public Defender.

Community Action Agency

52. Discussion and possible action to authorize the CAA Executive Director to fill the following slots:

Slot #1218 Food Service worker	\$8.25 per hour	Part time	No benefits
Slot #1221 Food Service Worker	\$8.25 per hour	Part time	No benefits
Slot #1856 Food Transporter	\$8.25 per hour	Full time	Benefits

53. Discussion and possible action to accept an award in the amount of \$17,000.00 from FEMA Emergency Food & Shelter Program Phase # 25. Webb County Community Action Agency will utilize these funds for utility and rent assistance.

54. Discussion and possible action to authorize the CAA Executive Director to fill the following slots for the Social Services Program, effective February 13, 2007.

Slot # 1848	Driver	\$17,160.00	Regular/Fulltime w Benefits
Slot # 1156	Caseworker	\$19,000.00	Regular/Fulltime w Benefits

[Funds available account #920 -4200-5001 and 902-4200-5001.]

Economic Development

55. Discussion and possible action to accept recommendations from the Webb County Rehabilitation Scoring Committee on the following eligible applicant to receive assistance under the Economic Development Department, TDCA-Home Investment Partnership Program Contract #1000494: **Mr. Jorge Santos of El Cenizo, Texas 78046** and the authorization for the purchasing agent to solicit proposals for the rehabilitation of the home. (Funding Source TCDP Contract #1000494) **This action will not have an impact on the County's General Fund.**

Engineer

56. Discussion and possible action authorizing the Road & Bridge Department to complete the construction of the parking lot for LIFE Downs utilizing the additional Asphalt Milling Materials donated by TXDOT.

57. Discussion and possible action authorizing Final Payment and Retainage to Sherfey Engineering Co., L.L.S., in the amount of \$1,362.50 for the Design Phase of Old Milwaukee & Tanquecitos I Water & Sewer Connections Contract TCDP No. 721175.

58. Discussion and possible action authorizing the Utilities Department Manager to fill the following slots:

Slot # 1538	Operator	\$10.58 per hour
Slot # 2353	Cashier	\$11.80 per hour

- 59. Discussion and possible action authorizing the Purchasing Agent and the County Engineer to prepare bid specifications and advertise for bids for the repair of the 16 inch raw water line and the 24 inch effluent line that were damaged by the rain storm of September 24, 2006.
- 60. Discussion and possible action authorizing the Purchasing Agent and the County Engineer to Advertise for Design Build Proposals for the Medical Examiners (Morgue) Building to be constructed at the Base or on County Lands located on the south side of Hwy 59 and the Authorization to transfer \$190,580.00 from Fund 682 – Capital Outlay for a New Radio Antenna Bond Series 2001 to Fund 676 – Morgue Bond Series 2001.
- 61. Discussion and possible action to authorize the County Engineer and County Attorney to negotiate with George Mapus a public right-of-way across a tributary of the Chacon Creek, located approximately three hundred fifty feet north of State Highway 59 and 1400 feet east of the Lake Casa Blanca Dam service road. [Requested by the Engineering Department]

Head Start

- 62. Discussion and possible action to authorize the Head Start Director to fill the following slots:

Slot # 1112 Substitute Teacher \$9,097.20 annually Part time no benefits.
 30 hrs/ week for 10 mos. effective February 13, 2007.

Slot # 1696 Substitute Teacher \$9,097.20 annually Part time no benefits.
 30 hrs/ week for 10 mos. effective February 13, 2007.

Slot # 1697 Substitute Teacher \$9,097.20 annually Part time no benefits.
 30 hrs/ week for 10 mos. effective February 13, 2007.

[Funds available account # 903-4208-5001]

Slot #2050 Substitute Teacher \$4,548.60 annually Part time no benefits
 15 hrs/ week for 10 months effective February 13, 2007 - May 18, 2007

[Funds available account It 903-4208-5001]

Public Defender

- 63. Discussion and possible action to authorize the Acting Public Defender to fill the following slot:

Slot # 1725- Assistant Public Defender, at an annual salary up to \$57,876.00

Purchasing Department

- 64.** Discussion and possible action to dispose of office furniture and vehicles pursuant to Subchapter D. Disposition of Salvage or Surplus Property, §263.152, Texas Local Government Code.
- 65.** Discussion and possible action to purchase seventy-five (75) veteran markers from Standard Granite, Co. in the amount of \$9,375.00 for the Building Maintenance Department. FUND: 001-0106-6401;BAL: \$132,116.04
- 66.** Discussion and possible action to purchase the following office equipment for Commissioner Pct. 2, Rosaura “Wawi” Tijerina; FUND: CERTIFICATES OF OBLIGATIONS, SERIES 2006:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
(2) Personal Computers	LENOVO	\$2,761.42
(2) HP Photosmart printers DIR-SDD-223	Southern Computer Warehouse	\$ 367.16
(2) MS OFFICE 2007 LICENSE (2) MS OFFICE 2007 MEDIA (2) WINDOWS SERVER CAL (2) EXCHANGE CAL	SHI	\$ 802.00
	TOTAL	\$3,930.58

- 67.** Discussion and possible action to authorize the Purchasing Agent to purchase the following office equipment for 49th Judicial District Judge Joe Lopez; FUND: CERTIFICATES OF OBLIGATIONS, SERIES 2006:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Personal Computers	LENOVO	\$1,128.57
	LENOVO	\$1,285.71
(1) Laptop	Larry Norton	\$2,325.00
Software	SHI	\$1,203.00
	TOTAL	\$5,942.28

- 68.** Discussion and possible action to authorize the Purchasing Agent to purchase one 15 x 18 cast bronze plaque for “William N. “Billy” Hall” from The Plaxx Companies, Inc. in the amount of \$771.00; [FUND: 679-8105-8103;BAL:\$6,084.00].

- 69.** Discussion and possible action to authorize the Purchasing Agent to purchase one 16 inch diameter court room seal from The Plaxx Companies, Inc. in the amount of \$592.00; [FUND: 679-8105-8103;BAL:\$6,084.00].
- 70.** Discussion and possible action to authorize the Purchasing Agent to purchase two (2) end tables in the amount of \$518.00 from Wittings Office Interiors for the County Judges. [FUND: CERTIFICATES OF OBLIGATION SERIES 2006]
- 71.** Discussion and possible action to authorize the Purchasing Agent to obtain the services of International Floor Covering of Laredo, Inc. to furnish material and labor in the amount of \$904.28 for Commissioner, Pct. 2, Rosaura Tijerina’s office. [FUND: CERTIFICATES OF OBLIGATION SERIES 2006]
- 72.** Discussion and possible action to authorize the Purchasing Agent to purchase Audio Video System in the amount of \$19,044.71 from VSGL through the MICTA state contract number 0710MSC-A-0036 for the 406th Judicial District Court, Judge Oscar Hale. [FUND: CERTIFICATES OF OBLIGATION SERIES 2006]
- 73.** Discussion and possible action to authorize the Purchasing Agent to purchase the following office equipment for Commissioner Pct. 1, Frank Sciaraffa ; FUND: CERTIFICATES OF OBLIGATIONS, SERIES 2006:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Printer	Valcom DIR-SDD-223	\$ 329.00
Personal Computer	LENOVO	\$1,128.57
Software	SHI	\$ 401.00
	TOTAL	\$1,858.57

- 74.** Discussion and possible action to authorize the Purchasing Agent to purchase five (5) computers with software from Gateway through the Texas DIR SDD-220 for the Sheriff’s Department; [FUND-311-2001-6224;BAL-\$24,400.00]
- 75.** Discussion and possible action to authorize the Purchasing Agent to retain the services of TREMCO to repair copper roof areas at the Webb County Justice Center through the Cooperative Purchasing Network in the amount of \$51,300 for the Building Maintenance Department. [FUND:001-2984]

- 76.** Discussion and possible action for the Commissioners Court to appoint the following Webb County members to serve in the Scoring/Selection Committee pursuant to §2254.003, Government Code:

**Leroy Medford
 Carlos Villarreal
 Homero Ramirez
 Tomas Rodriguez
 Leo Flores
 Eloy Ramirez
 Cynthia Mares**

**Executive Administrator to County Judge
 Executive Administrator to Commissioners
 County Attorney
 County Engineer
 County Auditor
 Purchasing Agent
 Insurance/Risk Manager**

- 77.** Discussion and possible action to authorize the Purchasing Agent to purchase the following office equipment for 341st Judicial District Judge Elma Salinas Ender; FUND: CERTIFICATES OF OBLIGATIONS, SERIES 2006:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Laptops	Sony VAIO	Larry Norton \$2,325.00
	ThinkPad	Larry Norton \$1,775.00
(2) Stenograph USB Serial Adapters	Stenograph	\$ 59.90
Software	SHI	\$ 401.00
TOTAL		\$4,560.90

- 78.** Discussion and possible action to authorize the Purchasing Agent to retain the services of Simplex Grinnell for the annual fire alarm, fire sprinkler and fire sprinkler backflow prevention assembly inspection for various county buildings in the amount of \$15,070.00 for the Building Maintenance Department. FUND: 001-0106-6401; BAL: \$131,884.93.

- 79.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment through DIR state contracts for MIS department: [FUND: Certificates of Obligation Series]

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
IBM Server	IBM DIR-SDD-190	\$70,863.66
Server License/software	SHI DIR-SDD-198	\$41,630.00
Grand Total		\$112,493.66

- 80.** Discussion and possible action to authorize the Purchasing Agent to purchase one (1) PS100 Laser Seal machine in the amount of \$8,095.00 plus shipping from Litho Business Forms, Inc. for the Central Jury Room. [FUND: 660-1111-8801;BAL.\$32,723.00]

- 81.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for the District Attorneys office:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Software (4) And licenses	SHI	\$ 1,334.00
Laptops (4)	Southern Computer Warehouse	\$ 5,893.64
(4) Projectors, surge protectors, Visual presenter, screens, carts, Maintenance agreements and cables	Heffernan Audio Visual	\$24,926.00
Grand Total		\$32,153.64

- 82.** Discussion and possible action to solicit bids for the Sale of the Juvenile Detention Center.
- 83.** Discussion and possible action to purchase one copier from NEVILL in the amount of \$10,995.00 .FUND: Certificates of Obligations Series 2006.
- 84.** Discussion and possible action to donate the attached office equipment pursuant to Subchapter D, Disposition of Salvage or Surplus Property §263.152,(4),(b),(C) of the Texas Local Government Code to the South Texas Food Bank.
- 85.** Discussion and possible action to purchase timber for the Road and Bridge department from McCoy's in the amount of \$12,902.60. FUND: 010-7002-6404; \$22,814.42
- 86.** Discussion and possible action to purchase ids for an AS400 for the MIS department. FUND: Certificates of Obligation Series 2006

Webb County Morgue

- 87.** Discuss and take possible action to allow the Medical Examiner to approach adjacent counties about the option of sending decedents for autopsies at the Webb County Medical Examiner's Office.

Executive Session

- 88.** Discussion and possible action regarding Civil Action No. 05:06cv01; Jose M. Rodriguez, III, vs. Webb County, Texas and Juan Garza, Former Sheriff, Individually; In the United States District Court for the Southern District of Texas, Laredo Division **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**.
- 89.** Discussion and possible action regarding Cause No. L-06-85; Guillermo Garcia vs. Webb County; In the United States District Court for the Southern District of Texas, Laredo Division **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**.
- 90.** Adjournment

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 _____ DAY OF FEBRUARY, 2007.

By: _____
YOLANDA L. CARRILLO
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 8th day of February, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF February, 2007

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____