



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
June 8, 2009
9:00 a.m.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1.** Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
- 2.** Pledge of Allegiance
- 3.** Approval of Minutes for May 26, 2009
- 4.** Approval of Bills, Payroll, and Monthly Report
- 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. Presentation by Bob Zachariah, Chairman of the American Diabetes Association, regarding materials to raise awareness for the prevention of diabetes.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

8. Discussion and possible action to donate \$1,500.00 to Cigarroa High School for a trophy case. [Account #605-0201-8801]

Commissioners Court

9. Discussion and possible action to enter an Order to establish a Ninety (90) day burn ban for the unincorporated areas of Webb County, effective June 8, 2009. [Recommended by Texas Forest Service]
10. Presentation of Letters of Commitment related to the 2009 GEO Group/Webb County Scholarships by Webb County Commissioners and Warden Butch Head of the GEO – Rio Grande Detention Center.
11. Discussion and possible action to approve the transfer of Department #0103-Radio Communications, including all Personnel and Operational budget line items to Department #0115-County Engineering, under the direction of Fitzgerald G. Sanchez, County Engineer; effective immediately; and any other matters incident thereto.

MEDIA BREAK

Honorable Anna L. Cavazos-Ramirez, County Attorney

- 12.** Discussion and possible action to enter into a contract amendment number One (1) to the Rural Transportation Federal Fund Grant Agreement No. RPT 0904 (22) 32 with the State of Texas, acting through the Texas Dept. of Transportation and Webb County, wherein Webb County accepts an increase of ONE HUNDRED FIVE THOUSAND EIGHT HUNDRED NINETY-ONE DOLLARS (\$105,891.00) to the original grant amount of ONE HUNDRED EIGHTY-EIGHT THOUSAND FOUR HUNDRED FIFTY-SEVEN DOLLARS (\$188,457.00) for a grant total amount of TWO HUNDRED NINETY-FOUR THOUSAND THREE HUNDRED FORTY-EIGHT DOLLARS (\$294,348.00) for the El Aguila Rural Transportation Program and authorizing the County Judge to sign all relevant documents. **[Requested by, Javier Martinez, Community Action Agency Interim Director]**

- 13.** Discussion and possible action to approve and ratify a Project Grant Application (No. RPT 0904(22)32 with the State of Texas, Texas Department of Transportation, for the operation of the Community Action Agency's "El Aguila" Transportation Program in the amount of ONE HUNDRED EIGHTY-EIGHT THOUSAND FOUR HUNDRED FIFTY-SEVEN DOLLARS (\$188,457.00) and with a Webb County match of EIGHTY-TWO THOUSAND DOLLARS (\$82,000.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Javier Martinez, Community Action Agency Interim Director]**.

- 14.** Discussion and possible action to approve an exemption to the County wide hiring freeze and allow the County Attorney to fill the following slots.

Slot #	Title	Yearly Salary
1257	Legal Assistant	\$ 31,002.00
2270	Liaison Officer for Mental Health Addictions and Criminal Justice Systems	\$ 57,330.00

Honorable Margie Ibarra, County Clerk

- 15.** Discussion and possible action to approve an exemption to the county wide hiring freeze and allow the Webb County Clerks Office to fill the following Slots.

Slot #	Title	Hourly Rate
0642	Deputy Clerk	\$13.86
0643	Deputy Clerk	\$13.86

Honorable Rudy Rodriguez, Constable Pct. 1

- 16.** Discussion and possible action to authorize the transfer of employee to be assigned to J.J. A. E.P., and to approve the filling of the following Slot, effective June 8, 2009.

Transfer Employee	Title	Hourly Rate
From: 2374	Deputy Constable (J.J.A.E.P.)	\$19.13
To: 2373	Deputy Constable	\$19.13

Fill Slot #	Title	Hourly Rate
2374	Deputy Constable (J.J.A.E.P.)	\$19.13

- 17.** Discussion and possible action to approve a change of title for the following slot, effective June 8, 2009.

Slot #	Title	Hourly Rate
From: 1266	Executive Secretary/ Office Manager	\$19.13
To: 1266	Executive Secretary/ Peace Officer	\$19.13

Honorable Ruben Reyes, Constable Pct. 2

18. Discussion and possible action to waive the freeze on the following line item transfer:

From:	001-2503-6402	Repairs & Maintenance Equipment	471
	001-2503-5011	Sick Leave Buy Back	6
To:	001-2503-6014	Equipment Rental	477

Honorable Martin Cuellar, Sheriff

19. Discussion and possible action to approve the submission of a 2009 Bulletproof Vest Grant Application to the Bulletproof Vest Partnership for bulletproof vests for the Sheriff's Department and other County Law Enforcement agencies. This grant has a Fifty (50%) percent cash match, which will be provided through the Webb County Sheriff's Federal Forfeiture fund (170) and other Law Enforcement Department Budgets.

20. Discussion and possible action to approve the submission of an Edward Byrne Local Grant Memorial Justice Assistance Grant (JAG) Application in conjunction with the City of Laredo to the Department of Justice for community-oriented instructional equipment and supplies in the amount of \$69,907. This grant has no cash match; and, thus, is at no cost to the County of Webb.

Administrative Services

21. Discussion and possible action to approve and adopt a policy concerning sensitive and non-public information to help prevent identity theft.

Community Action Agency

22. Discussion and possible action to accept \$17,500.00 from Reliant Energy Retail Services, LCC. for the CARE Program. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Services, LCC clients. [Account #902-4202-7004]

- 23.** Discussion and possible action to fill the following Slot for the "El Aguila" Rural Transportation Program, effective June 8, 2009. This is a Grant Funded position.

Slot #	Title	Hourly Rate
1911	Driver (Part-time, no benefits)	\$9.36

Engineer

- 24.** Discussion and possible action to approve the following line item transfer:

From:	801-3001-6201	Utilities	5,000
	801-3001-6407	Repair & Maint. Waterlines	2,000
	801-3002-6204	Fuel & Lubricants	5,500
To:	801-3001-6214	Chemicals	12,500
From:	801-3004-6204	Fuel & Lubricants	2,000
To:	801-3001-6022-8	Lab Work & Testing	2,000

- 25.** Discussion and possible action to approve the following line item transfers:

From:	711 Certificate of Obligations Series 2006	Interest Income	50,000
To:	801-3004-6411	Repairs & Maint.	50,000

- 26.** Discussion and possible action to award the bid for the Webb County EDAP/CWTAP Project No. 10201 new Twelve Inch Water Line servicing the cities of Rio Bravo and El Cenizo to Closner Construction in the amount of \$338,466.00.

Facilities

- 27.** Discussion and possible action to approve the purchase of a NCM-350 controller for the Central Chiller Plant from Johnson Controls in the amount \$5,534.00 and to charge this expenditure to the Repairs and Maintenance of Equipment account. **[Account #001-0106-6402]**

28. Discussion and possible action to approve the following line item transfer:

From: 001-0106-6403 (Bldg. Maint.)	Repairs & Maint. of Veh.	500
To: 001-6002-6403 (Parks & Grounds)	Repairs & Maint. of Veh.	500

Planning

29. Discussion and possible action to approve the issuance of "Certificates of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize water and sewer service connections pursuant to the provisions of Section 232.028(b), Local Government Code and contingent upon the owner's execution of required affidavits regarding present and future dwellings/structures limitations, uses and sales for the following properties:

Ranchitos 359 East Subdivision

- 1) Tracts 55 & 56 (2 non-residential service connections only)

Tanquecitos South Acres, Phase I Subdivision

- 2) Tract 31 (1 non-residential service connection only)
- 3) Tract 17 (1 non-residential service connection only)
- 4) Tracts 18, 19, 20, 21 (1 non-residential service connection only)

Staff recommends approval of the above-referenced properties as submitted containing Five (5) non-residential service connections on Eight (8) lots.

Public Defender

30. Discussion and possible action to enter into a Nine (9) month agreement to lease Six (6) office spaces located at 1102 Scott St. between Webb County and Professional Services Plaza, to be utilized by the Webb County Public Defender's Juvenile Department in the amount of \$11,172.60 including all utilities, with authorization to extend for an additional Three (3) months at the same rate and authorizing the County Judge to execute all relevant documents. **[Fund 022 (Equalization Grant)]**

31. Discussion and possible action to allow the Public Defender to apply for a grant under the National Initiatives Adjudication Program. The grant would be an 18 month grant and monies would be used to hire an Assistant Public Defender. The grant does not require matching funds from the County.

Purchasing

- 32.** Discussion and possible action to authorize a Three (3) Year Support Option for an Ironport C150 Email Security Appliance in the amount of \$26,073.90 from Solid Border (DIR-SDD-255) for the M.I.S. Department. **[Requested by Jaime F. Alvarado, MIS Director; Account #001-0500-6402 (Repairs & Maintenance Equipment)]**
- 33.** Discussion and possible action to award Bid 2009-22 "Larga Vista Head Start Roofing Project" to A Rod Construction in the amount of \$16,450.00. **[Requested by Eloy Ramirez, Jr., Purchasing Agent Director; Account #0114-9201- May '08 Storm].**
- 34.** Discussion and possible action to authorize the purchase of an Audio System in the amount of \$10,764.00 from Southwest Sound and Electronics, Inc. for the Youth Village Courtroom. **[Requested by Melissa Mojica, Juvenile Detention Center Director; Account #684-1301-8410]**
- 35.** Adjourn

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 5th DAY OF June, 2009

By: _____
Belinda Granado
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 5th day of June, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF June, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk