



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
September 14, 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 August 24, 2009, September 3, 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 Frank Sciaraffa, Webb County Commissioner Pct. 1

- 7.** Discussion and possible action to “conditionally” authorize water and sewer connections to the grant eligible dwellings in the Felix Vela Tract Project (platting and water/sewer improvements) as funded by the Office of Rural Community Affairs through Texas Community Development Program Contract No. 724195; authorization to be granted under recently enacted legislation through S.B. 2253 (by Senator Zaffirini) pursuant to the provisions of Sections 232.029 (n) and (o), Texas Local Government Code (TLGC); approval contingent upon each applicant’s connection to adequate sewer services prescribed by Section 232.028(b)(3), TLGC, the execution of all required forms and service contracts, and the payment of all associated connection fees; authorization for the County Judge to execute written certifications upon the Planning Department’s verification that applicants have complied with the prescribed conditions set-forth by the Court; and, any matter incident thereto. **[Requested by Rhonda M. Tiffin, Planning Director/Floodplain Administrator]**

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

- 8.** Discussion and possible action to authorize the Road and Bridge Department to provide assistance in the form of manpower and equipment to the Self-Help Center Clean Up Campaign Activities in order to meet grant performance, and to authorize the auditor to reimburse the appropriate Road and Bridge Department accounts from the General Fund or other appropriate account, the amount of funds that account for total costs of the manpower time utilized and the total costs for equipment use, gasoline and any other associated expenses. The Self-Help Center grant funds will cover all landfill tipping fees associated with this activity. **[Requested by Alice Garcia, Self-Help Center Interim Director]**

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

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

From: 001-0109-6022	Professional Services	8,500
To: 001-0106-6401	Building Maintenance/ Repairs & Maintenance	8,500

10. Status Report by Webb County’s members of the City-County Committee regarding the issue of a City-County Cemetery with discussion and possible action for the purchase of acreage and development for a Webb County Cemetery with the purpose of designating 20% of burial plots for Webb County’s Armed Services Veterans and their respective spouses and any other matters incident thereto.

Commissioners Court

11. Discussion and possible action to approve the Webb County Tax Rate of 0.055375 for General Fund Debt Service and 0.001990 for the Road and Bridge Fund Debt Service for a total Debt Service rate of 0.057365 per \$100 taxable valuation for tax year 2009 (Fiscal Year 2009-2010) pursuant to Chapter 26, Texas Property Tax Code.

12. Discussion and possible action to approve the Webb County Tax Rate of .354589 for General Fund Maintenance and Operation and 0.008101 for the Road and Bridge Fund Maintenance and Operation for a total Maintenance and Operation rate of 0.362690 per \$100 taxable valuation for tax year 2009 (Fiscal Year 2009-2010) pursuant to Chapter 26, Texas Property Tax Code. **THIS TAX RATE WILL NOT RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEARS TAX RATE.**

13. Discussion and possible action to adopt, by Order, the Webb County Tax Rate of .420055 per \$100 taxable valuation for tax year 2009 (Fiscal Year 2009-2010) pursuant to Chapter 26, Texas Property Tax Code.

14. Discussion and possible action regarding the setting of salaries, expenses, and other allowances of Webb County Elected Officers for Fiscal Year 2009-2010.

PUBLIC HEARING

15. Public Hearing to consider the proposed budget pursuant to Texas Local Government Code Section 111.007. At the conclusion of this Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.008(a).

CLOSE PUBLIC HEARING

16. Discussion and possible action to adopt the Webb County budget for Fiscal Year 2009-2010 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the County Judge's proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.
17. Discussion and possible action to adopt the "Operational General Order" for fiscal year 2009-2010.
18. Discussion and possible action to designate meeting dates and times on which the Commissioners Court shall convene in regular term each month during the Fiscal Year 2009-2010 Pursuant to Section 81.005, Texas Local Government Code. The Court may convene on any other day as deemed necessary and as authorized by law.
19. Discussion and possible action to approve the proposed Holiday Schedule for Fiscal Year 2009-2010; and any other matters incident thereto.

Columbus Day - October 12, 2009 (Monday)

Veteran's Day - November 11, 2009 (Wednesday)

Thanksgiving- November 26 & 27, 2009 (Thursday & Friday)

Christmas - December 24 & 25, 2009 (Thursday & Friday)

New Years - December 31, 2009 & January 1, 2010 (Thursday & Friday)

Martin Luther King - January 18, 2010 (Monday)

President's Day - February 15, 2010 (Monday)

Easter - April 2 & 5, 2010 (Friday & Monday)

Memorial Day - May 31, 2010 (Monday)

Independence Day - July 5, 2010 (Monday)

Labor Day - September 6, 2010 (Monday)

*Three Personal Holidays

*In accordance with Section 9.4 of the Webb County Personnel Policies and Procedures Manual, the three personal holidays will remain in effect.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 20.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfers:

From:	001-1101-5601	Administrative Travel	1,962
	001-1101-5602	Local Mileage	500
	001-1101-6028	Witness Expenditures	500
To:	001-1101-6010	Books & Subscriptions	2,962

- 21.** Discussion and possible action to enter into a contract Amendment One, for the use of Automated Equipment with the State of Texas, through the Texas Department of Transportation-Vehicle Titles and Registration Division to lease One (1) Basic Workstation with monitor, CPU, keyboard, printer, software support, and cash drawer at an annual cost of ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$1500.00), and authorizing the Webb County Judge to sign all relevant documents. **[Requested by Patricia Barrera; Webb County Tax Assessor-Collector]**
- 22.** Discussion and possible action to enter into a contract Amendment One to the Rural Transportation Federal Fund Grant agreement No. ED 0904(22) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of FORTY THREE THOUSAND FOUR HUNDRED DOLLARS (\$43,400.00) to the original grant amount of THIRTY THOUSAND SEVEN HUNDRED SEVENTY-ONE DOLLARS (\$30,771.00) for a maximum amount of SEVENTY FOUR THOUSAND ONE HUNDRED SEVENTY-ONE DOLLARS (\$74,171.00) for "El Aguila" Rural Transportation program and authorizing the County Judge to sign all relevant documents. **[Requested by Javier Martinez; Community Action Agency Interim Director]**
- 23.** Discussion and possible action to enter into a agreement between Webb County and The Brokerage Store Inc. for accidental insurance for Head Start Program participants for a total cost of FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$5,750.00) and authorizing the County Judge to sign all relevant documents. **[Requested by Aliza Oliveros, Head Start Director]**

- 24.** Discussion and possible action to enter into a One (1) year (September 1, 2009 through August 31, 2010) Interlocal Agreement with United Independent School District (UISD) for Three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of FIFTEEN THOUSAND SEVEN HUNDRED THREE DOLLARS AND FORTY-SIX CENTS (\$15,703.46) for the coordinator assigned to J.P. Court Precinct 2, Place 1, EIGHTEEN THOUSAND SEVEN HUNDRED TWENTY ONE DOLLARS AND TWENTY-FIVE CENTS(\$18,721.25) for the coordinator assigned to J.P. Court Precinct 2, Place 2, and NINETEEN THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS AND EIGHT CENTS (\$19,452.08) for the coordinator assigned to J.P. Court Precinct 4, and authorizing the County Judge to sign all relevant documents. **[Requested by J.P. Pct. 2, Pl. 1; Pct. 2, Pl. 2; and Pct. 4, Anna Laura Cavazos Ramirez, Webb County Attorney; Account #001-1045-6022, 001-1044-6022, and 001-1042-6022]**
- 25.** Discussion and possible action to enter into a Personal Service Agreement with Ana Maria Peña, registered dietician, for children enrolled in the Webb County Head Start Program for a period of Two (2) years (October 1, 2009 through September 31, 2010), at fees as set forth in the agreement, and authorizing, by Order of the Commissioners Court, an exemption from Local Government Code Section 262.024(a)(4) (Personal or Professional Services), and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros; Head Start Director, Account #903-4211-6083]**
- 26.** Discussion and possible action to specify which categories of Webb County employees and workers are subject to the County's living wage policy. **[Requested by Delia Perales, Webb County Treasurer]**
- 27.** Discussion and possible action to adopt as part of Webb County's annual budget a district court records archive fee in the amount of \$5.00 in accordance with Texas Government Code § 51.305; to give required notice and schedule a public hearing on this fee; and to take any other action required or advisable for the implementation of the fee. This fee is for the preservation and restoration services performed in connection with maintaining a district court records archive. It will be charged for the filing of a suit, including an appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial, or third-party petition in a district court. **[Requested by Manuel Gutierrez, Webb County District Clerk]**

28. Discussion and possible action to accept the following right of way, out of Vela Tract

Property

Grantors

Vela Tract

Part 2, Share 4

Armandina Valentina Jaramillo
Lara

and authorizing the County Judge to sign all relevant documents. **[Requested by Law Offices of Francisco J. Saldana and Ana Laura Cavazos Ramirez, Webb County Attorney]**

Honorable Margie Ibarra, County Clerk

29. Discussion and possible action to approve an increase to the recording fees for Plats recorded at the Webb County Clerks Office from \$46.00 to \$61.00 and each additional page from \$10.00 to \$20.00. This increase will be effective October 1, 2009.

30. Discussion and possible action to adopt as part of the Webb County's annual budget a civil filing fee of \$10.00 and fund (Court Records Preservation Fund) in accordance to HB 3637. The fees are to be used only to digitize court records and preserve the records from natural disasters. This fee is to become effective January 1, 2010.

Honorable Chilo Alaniz, District Attorney

31. Discussion and possible action to approve the following re-organization of the District Attorney's Office support staff and to fill the following vacant slots; effective October 1, 2009.

<u>Transfer Employee</u>	<u>Title</u>	<u>Hourly Rate</u>
From: 231	CCL1 Secretary	\$13.65
To: 226	Accounts Payable	\$19.73
From: 227	Drug Court Secretary	\$14.29
To: 2138	49 th Secretary	\$20.23
From: 169-2484	Special Crime Unit	\$14.42
To: 231	Special Crime Unit	\$13.65
From: 229	341 st Secretary	\$12.08
To: 227	Drug Court Secretary	\$14.29
From: 1722	Intake Officer	\$11.20
To: 229	DV Unit Secretary	\$12.08
From: 235	Criminal Investigator	\$20.94
To: 222	Criminal Investigator	\$23.34
From: 1723	Criminal Investigator	\$18.95
To: 235	Criminal Investigator	\$20.94
<u>Vacant Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1722	CCL1 Secretary	\$11.20
2328	Intake Officer	\$10.56
1723	Criminal Investigator	\$18.95

Honorable Manuel Gutierrez, District Clerk

- 32.** Discussion and possible action to approve for Fiscal Year 2009-2010 reimbursement to grand and petit jurors in the amount of \$6.00 1st day \$15.00 1st day if selected and \$40.00 2nd day and everyday thereafter. This includes small claims court, justice courts, constitutional county courts, county courts at law, or district courts.

Honorable Oscar Hale, 406th District Court Judge

- 33.** Discussion and possible action to approve an exception the the current County wide freeze for the following line item transfers:

From:	001-1050-6028	Witness Expense	4,000
	001-1050-7000	Litigation Expense	6,000
	001-1050-6006-30	Legal Advertisement	1,500
To:	001-1050-6029	Court Reporter	11,500

Honorable Alvino "Ben" Morales, County Court at Law 1 Judge

- 34.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfers:

From:	001-1010-5013	Licensed Interpreter	2,000
	001-1010-7053	Detention Hearings	5,000
	001-1010-6029	Crt. Apptd. Atty.	3,000
To:	001-1010-6205	Materials & Supplies	10,000

Honorable Ruben Reyes, Constable Pct. 2

- 35.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From:	001-2503-6005	Postage and Courier Service	10
To:	001-2503-6014	Equipment Rental	10

Honorable Martin Cuellar, Sheriff

- 36.** Discussion and possible action to accept a Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) grant award from the United States Department of Justice Office of Community Oriented Policing Services in the amount of \$167,607 (for a Three (3) year period) for One (1) Certified Peace Officer to engage in community-oriented policing activities and designating the Webb County Judge as authorized official in all matters pertaining to this grant.
- 37.** Discussion and possible action to approve an exemption to the current County wide hiring freeze to allow the Sheriff's Office to fill the following vacant law enforcement slot funded through the COP Grant (See attached award letter).
- 1 - COP Grant Slot \$18.57/hr.
- 38.** Discussion and possible action to approve the submission of an Operation Border Star application (Grant No. 979003) in the amount of \$202,332 to the Office of the Governor Criminal Justice Division for salaries and fringe benefits for Certified Peace Officers and designating the Webb County Judge as the authorized official in all matters pertaining to this grant. This action will have no impact on the County's general fund.
- 39.** Discussion and possible action to accept a Fiscal Year 2009 Recovery Act Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States: Enhancing Southern Border Jails in the amount of \$783,615 from the Office of Justice Programs Department of Justice for salaries and fringe benefits for correctional officers and related law enforcement equipment for a Two (2) year period; and designating the Webb County Judge as the authorized official in all matters pertaining to this grant. This action will have no impact on the county's general fund.
- 40.** Discussion and possible action to continue paying grant expenditures for no more than 30 days on Other Victims Assistance Grant (OVAG Grant Contract Agreement No. 0802512) pending receipt of executed contract from the Office of the Attorney General.

41. Discussion and possible action to create a new budgeted position effective October 1, 2009 for Mr. Adrian Vera, former Deputy Sheriff whose employment was terminated by former Sheriff Rick Flores. The Webb County Grievance Committee is recommending that Mr. Vera be rehired and reinstated to his previous rank of Sergeant. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]**

42. Discussion and possible action to approve a Memorandum of Understanding between the Webb County Sheriff's Office and the United States Marshals Office (USMS) to obligate funding in the amount of \$25,000.00 for the purchase of a vehicle to be utilized by Sheriff Deputy assigned to the USMS Fugitive Task Force. Funding is available through 2009 USMS asset forfeiture fund and payment for vehicle will be made directly from the USMS Finance Office.

43. Discussion and possible action to approve an exemption to the current County wide hiring freeze to allow the Sheriff's Office to fill the following vacant law enforcement and civilian slots to support overall operations and to approve the following proposed changes of title. These slots are part of the current general order positions for FY2008-2009.

Dept#	Dept Description	Slot #	Title	Proposed Title Change	Hr. Rate
2060	BU-Jail Division	439	Officer II	no change proposed	\$19.51
2060	BU-Jail Division	484	Officer V	no change proposed	\$21.25
2060	BU-Jail Division	551	Communications	no change proposed	\$13.60
2060	BU-Jail Division	496	Officer III	Mental Health Specialist	\$19.51
2060	NBU-Jail Division	571	Criminal Division Clerk	Community Affairs Specialist	\$14.69
2001	BU-Patrol	358	Senior Captain	Commander - Administration	\$32.01
2060	BU-Jail Division	427	Major-Jail	Commander – Jail	\$32.01

44. Discussion and possible action to approve an Inter-Local Cooperative Agreement between Webb County and Zapata County for the purpose of providing housing of Webb County inmates in the amount of \$43.51 per inmate per day in order to help manage the inmate population of the Webb County Jail as needed. The term of this agreement is effective on July 1, 2009 and shall terminate on June 30, 2010.

45. Discussion and possible action to approve the following line item transfers:

From:	001-2001-5000	Salary Savings	180,200
	001-2001-6204	Fuel & Lubricants	20,000
	001-2060-5605	Special Travel	10,000
	001-2060-6005	Postage & Courier Services	2,000
	001-2060-6011	Training & Education	5,500
	001-2060-6014	Equipment Rental	3,500
	001-2060-6022	Professional Services	5,000
	001-2060-6204	Fuel & Lubricants	1,000
	001-2060-6401	Repairs & Maintenance Bldg.	4,062
		Total:	<u><u>231,262</u></u>
To:	001-2001-5011	Sick Leave Buy Back	10,465
	001-2001-6202	Uniforms	90,000
	001-2001-6224	Minor Appt & Tools	6,000
	001-2020-5011	Sick Leave Buy Back	3,811
	001-2060-5003	Overtime	5,966
	001-2060-5006	Education/Degree Incentive	561
	001-2060-5011	Sick leave Buy Back	14,751
	001-2060-5012	Retirement Buy Back	17,026
	001-2062-6208	Groceries	20,000
	001-2062-6209	Medicines	25,000
	001-2062-6714	Medical Services	30,000
	001-2600-5011	Sick leave Buy Back	7,682
		Total:	<u><u>231,262</u></u>

Honorable Patricia A. Barrera, Tax Assessor- Collector

46. Discussion and possible action to waive the hiring freeze and authorize the Webb County Tax Assessor-Collector to fill the following slots effective September 14, 2009; and any other matters incident thereto.

Slot #	Title	Hourly Rate
136	Mail Room & Supply Inventory Mgr.	\$14.10
140	Deputy Tax Collector	\$14.23

Honorable Delia Perales, Treasurer

- 47.** Discussion and possible action to allocate \$850.00 for postage (001-0300-6005) for the Treasurer's Office needed to finish the current Fiscal Year ending September 30, 2009. [Account #001-1009-6203 (Operational Reserves)]
- 48.** Discussion and possible action to approve a personnel re-organization for the Treasurer's office within the 2010 Budget (No increase to the proposed Budget).

Administrative Services

- 49.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfers:

From:	816-0105-6022	Professional Services	27,500
	816-0105-9201	Claims Paid	12,000
	816-0105-6022	Professional Services	<u>9,500</u>
		Total:	49,000
To:	816-0105-6038	Administrative Fees (TAC)	3,500
	816-0105-6060	Basic Life Insurance	6,000
	816-0105-9202	Claims Paid Dental	18,000
	816-0105-9203	Claims Paid Prescripion	12,000
	816-0105-6038	Administrative Fee (TAC)	3,500
	816-0105-6060	Basic Llife Insurance	<u>6,000</u>
		Total:	49,000

- 50.** Discussion and possible action to approve renewal of the 2010 Retiree Silver Choice Benefit Program (over 65), with coverage offered thru Monumental Insurance (medical) and SilverScript Insurance (prescriptions), effective September 1, 2009 and for the County Judge to sign all relevant documents, these insurance programs are administrated thru Texas Association of Counties.
- 51.** Discussion and possible action to accept a proposal from Professional Actuarial Services, Inc. for the Actuarial Report of Webb County's Self-funded Workers' Compensation Program as of September 30, 2009 at a cost not to exceed \$5,000.00, and to approve an exemption from Section 262.024(a)(4) of the Local Government Code (Professional Sevices) and authorizing the County Judge to execute all relevant documents. [Account #817-0105-6022]

52. Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfers:

From:	001-0114-6032	Property & Casualty Premium	15,000
	001-0114-7469-01	Emergency Management Fund	10,000
To:	001-0114-9201	Claims Paid	25,000

Auditor

53. Discussion and possible action to approve/ratify the following line item transfers:

From:	001-0109-6203	General Operations - Operational Reserve	38,966
	001-0700-6011	Tax Office - Training & Education	4,000
	001-0700-6014	Tax Office - Equipment Rental	16,500
To:	001-0700-6005	Tax Office Postage	24,000
	001-0700-6205	Tax Office - Material & Supplies	24,680
	001-0700-6402	Tax Office - Repair & Maint. Equipment	10,786

54. Discussion and possible action to approve exercise of the extension option in the contract between Webb County and the CPA Firm of Garza and Martinez for an additional Two (2) years to do the County's annual independent audit. The extension option calls for the following compensation increases:

Webb County	from	\$43,000.00	to	\$45,000.00
Juvenile Probation	from	\$ 9,000.00	to	\$10,000.00
Adult Probation	from	\$13,000.00	to	\$15,000.00

Community Action Agency

55. Discussion and possible action to approve the filling of the following slot. This position is grant funded.

Slot #	Title	Hourly Rate
1134	Administrative Technician (Full-Time)	\$10.25

[Account #980-4205-5001]

- 56.** Discussion and possible action to grant the County Auditor authority to expend funds for the Meals On Wheels Program Fund #952, effective October 1, 2009 for a 30 day period, pending the receipt of all required documents for the new program year.

Economic Development

- 57.** Discussion and possible action to accept TCDP Contract No. 729145 grant from the Office of Rural Community Affairs under the Texas Community Development Block Grant Program in the amount of \$500,000 (FIVE HUNDRED THOUSAND DOLLARS) effective date of contract shall be July 26, 2009 and shall terminate July 25, 2011 for House-to-Line Sewer/Water Connections in Colonia Penitas West and designating the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with this project. This action will have no impact on the County's General Fund.
- 58.** Discussion and possible action to approve the development of a Memorandum of Understanding (MOU) between Webb County Community Action Agency and Laredo Independent School District (LISD), United Independent School District (UISD), Laredo Community College (LCC), South Texas Training Center, and LHCT Training Center beginning September 14, 2009 and ending September 30, 2010 to enter into a cooperative working agreement with these entities under the Community Service Block Grant (CSBG) 2009 American Recovery Reinvestment Act (ARRA) grant; authorizing the County Judge to sign all relevant documents. This action will have no impact on the County's General Fund.

Engineer

- 59.** Discussion and possible action to amend the existing agreement between TxDOT and Webb County, so that TxDOT can prepare Plans, Specifications & Estimates and Environmental Documentation regarding the American Recovery and Reinvestment Act (ARRA) County Road projects for Espejo Molina, Magana Hein and East Del Mar Boulevard and authorizing the County Judge to sign all relevant documents.
- 60.** Discussion and possible action to approve the work addition for a revised contract and/or change order for the Mirando City Community Center. **[Account #732-6100-8103] [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Fred & Anita Bruni Community Center

- 61.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfers:

From:	001-6104-6204	Fuel & Lubricants	300
	001-6104-6205	Material & Supplies	170
To:	001-6104-6402	Repairs & Maint. Equipment	470

Head Start

- 62.** Discussion and possible action to fill the following slots for the 2009 – 2010 Program Year:

Slot#s	Title	Annual Salary	Pay Periods
978	AA Teacher	\$21,367.56	21
2039	AA Teacher Assistant	\$16,415.27	21
1698	Part Time Substitute Teacher	\$ 9,753.41	21
1431	Bus Driver	\$17,173.24	21

[Account #903-4208-5001]

Larga Vista Community Center

- 63.** Discussion and possible action to approve an exception to the current County wide freeze for the following line-item transfers:

From:	001-6103-6403	Repairs & Maint. Vehicles	200
To:	001-6103-6204	Fuel & Lubricants	100
	001-6103-6205	Materials & Supplies	100

La Presa Community Center

- 64.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From:	001-6115-6402	Repairs & Maintenance Building	400
To:	001-6115-6205	Materials & Supplies	400

Law Library

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

From:	001-1130-6205	Materials and Supplies	482
	001-1130-6402	Repairs and Maintenance Equipment	1,000
	001-1009-6203	Operational Reserve	4,518
To:	001-1130-6010	Books and Subscriptions	6,000

Request for Funding for Books & Subscriptions to complete the Fiscal Year for July through September Invoices.

Planning

- 66.** Discussion and possible action to “conditionally” authorize water and sewer connections under recently enacted legislation through S.B. 2253 (by Senator Zaffirini) pursuant to the provisions of Sections 232.029 (n) and (o), Texas Local Government Code (TLGC) and contingent upon the applicant’s connection to adequate sewer services prescribed by Section 232.028(b)(3), TLGC, the execution of all required forms and service contracts, and the payment of all associated connection fees; authorization for the County Judge to execute written certifications upon an applicant’s compliance with the prescribed conditions set-forth by the Court; and, any matter incident thereto to the following described existing, EDAP grant-eligible dwellings:

Ranchitos Los Minerales Annex (Unplatted /Unrecorded.)

- 1) 434 Minerales-Annex Rd Unit A located on an unplatted tract known as Tract 54
- 2) 434 Minerales-Annex Rd Unit B located on an unplatted tract known as Tract 54

Staff recommends approval as submitted.

- 67.** Discussion and possible action to adopt an Order establishing a plumbing inspection program, appointing department responsible for inspections, and the adoption of fees to offset the costs of inspections to ensure property and structures regulated by the provisions of Sections 232.028 and 232.029, Texas Local Government Code are connected to adequate sewer facilities in conformance with state and local laws and regulations. **[Requested by Rhonda M. Tiffin, CFM, Planning Director & Floodplain Administrator; Revenue Account #010-0102-3740 (Permits)]**

- 68.** Discussion and possible action to itemize and set fees by Order as part of the FY 09-10 budget preparation process for Floodplain Management Activities including, but not limited to, Floodplain Development Permits, Certifications, and Inspections as prescribed by the provisions of Section 16.324, Texas Water Code. **[Requested by Rhonda M. Tiffin, CFM, Planning Director & Floodplain Administrator; Revenue Account #010-0102-3740 (Permits)]**

- 69.** Discussion and possible action to set fees by Order for the issuance of Certificates of Compliance, as prescribed by amendments to Section 232.028(g) and 232.029(n), Local Government Code, pursuant to Senate Bill 1676, 81st Legislative Session **[Requested by Rhonda M. Tiffin, CFM, Planning Director & Floodplain Administrator; Revenue Account #010-0102-3740 (Permits)]**

Public Information Officer

- 70.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From: 001-0550-6402	Repairs and Maintenance Equipment	70
To: 001-0550-6205	Materials and Supplies	70

Purchasing

- 71.** Discussion and possible action to add the following vendor to the Flexible Base Annual Contract:

<u>Vendor</u>	<u>Price p/cubic yard picked-up by county</u>	<u>Price p/cubic yard loaded by vendor</u>
El Tajo Caliche Pit (Bertha D. Aldrete)	\$2.00	N/A

[Requested by Jose Luis Ramos, Road & Bridge Superintendent]

- 72.** Discussion and possible action to authorize the purchase of School Readiness Kits in English and Spanish and Science and Math Readiness Kits in the amount of \$76,105.98 from National Educational Systems for the Head Start Program.
[Requested by Aliza Oliveros, Head Start Director; Account #904-4208-6069 (Classroom Supplies)]

- 73.** Discussion and possible action to ratify the services of Audio Dynamics in the amount of \$2,115.44 for the voice and data needed for the courtroom, kitchen and classrooms at the Judge Solomon Casseb, Jr., Webb County Youth Village.
[Requested by Melissa Mojica, Juvenile Detention Director; Account #684-1301-8405 (Computerization Costs)]

- 74.** Discussion and possible action to authorize the purchase of the following from Executive System Software for a total amount of \$13,761.65 for the Elections Department:

1. Elections Kits	\$1,187.79
2. Audio for iVotronic	\$2,307.96
3. Coding for M650, E.R.M. & iVotronics	\$4,767.46
4. Layout Services	\$ 885.00
5. Official/Sample & Test Ballots	<u>\$4,613.44</u>
Total:	\$13,761.65

[Requested by Oscar L. Villarreal, Elections Director; Account #001-0107-6705 (Election Expense)]

- 75.** Discussion and possible action to award Bid 2009-25 "Courthouse Re-Roofing Project" to Zertuche Construction in the amount of \$128,128.00. [Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #605-8108-8801-16 (Capital Outlay)]
- 76.** Discussion and possible action to authorize the purchase of a 911 Radio Communication Generator in the amount of \$29,429.20 from A.M.P. Electric Co. for the Sheriff's Department. [Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Capital Outlay)]
- 77.** Discussion and possible action to authorize the Purchase of Uniforms from Nardis Public Safety GSA #GS-07F-0596T, (TxMas Contract # TXMAS-8-84010) in the amount of \$151,836.79 for the Webb County Sheriff's Department Pursuant to: Subchapter F Cooperative Purchasing Program Section 271.101., 271.102., Subchapter G, Purchase Federal Schedule Sources of Supply; Section 271.03, Texas Local Government Code. [Account #001-2001-6202, 001-2060-6202, 001-2600-6202]
- 78.** Discussion and possible action to authorize the Purchase of X-Ray Scanners accessories, software and training in the amount of \$50,400.00 from Smiths Detection, TXMAS Contract Number 6-84060 for the Webb County Sheriff's Department, Pursuant to Subchapter F Cooperative Purchasing Program 'section 271.101., 271.102., Texas Local Government Code.

<u>Qty</u>	<u>Description</u>	<u>Amount</u>
(2)	Hi- Scan X-Ray Scanners	\$44,800.00
(1)	Training and Testing Software	\$ 1,800.00
(4)	1 Meter (40 inches) Entry/Exit Table	<u>\$ 3,800.00</u>
	Total	\$50,400.00

[Account #170-2001-8801 (Forfeiture Fund)]

Rio Bravo Community Center

- 79.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From: 001-6105-6204	Fuel & Lube	500
To: 001-6105-6403	Repair & Maintenance Vehicle	500

Santa Teresita Community Center

80. Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From:	001-6114-6201	Utilities	400
To:	001-6114-6401	Repairs & Maint. of Bldg	400

Closed Session/Executive Session

81. Discussion and possible action to designate one or more Webb County representatives to a mediation of Civil Action No. 5:08-cv-00128; Cynthia Alcala, Rosalinda Cantu, Erika Castillo, Raquel Farias, Bertha Garcia, Maribel Gonzalez, Julissa Guajardo, Diana Hernandez, and Ileana Rincon vs. Webb County, Texas; Patricia Barrera, Individually and in her Official Capacity as Webb County Tax Assessor-Collector; Mary Ethel Novoa, Individually and in her Official Capacity; Rosa Hernandez, Individually and in her Official Capacity; and Dora Jimenez, Individually and in her Official Capacity; In the United States District Court for the Southern District of Texas, Laredo Division; to grant possible settlement authority; and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

82. 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 11th DAY OF September, 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 11th day of September, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF September, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk