



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
November 9, 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 October 22, 2009 and October 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.** Status report by the county attorney's office regarding the notice of intent to purchase the property located at 1101 Scott St., Webb County, Texas, with discussion and possible action to initiate condemnation proceedings for the purpose of securing additional county parking and/or office space; and any other matters incident thereto.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

- 8.** Discussion and possible action to authorize solicitation for the construction of a Library at El Cenizo using Design Build Method of project delivery, pursuant to Section 271.119, Subchapter H. Alternative Project Delivery Methods for Certain Projects, Texas Local Government Code; and any other matters incident thereto. **[Requested by Commissioner Frank Sciaraffa and Co-Sponsored by Webb County Judge Danny Valdez; Account #660-6111-8601 & #655-6110-8601 (Construction In Progress)]**
- 9.** Discussion and possible action to fill Slot #2396, Activity Center Clerk (Rio Bravo Community Center) at an hourly rate of \$10.40/hr, effective November 9, 2009.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

- 10.** Presentation on behalf of H.E.B. by Viridiana Paramo, Rick Martinez and Bob Tellez regarding the Annual H.E.B. Thanksgiving Feast of Sharing event.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- 11.** Presentation by Mr. Jose Garcia on the Latin Hall of Fame project with discussion and possible action for the Webb County to participate financially in the promotion of the project.

Honorable Sergio "Keko" Martinez, Webb County Commissioner Pct. 4

- 12.** Discussion and possible action to pay the sick-leave buy back incentives for certified peace officers not covered under the Sheriff's Collective Bargaining Contract for fiscal year 2009-2010 only; and any other matters incident thereto.

Commissioners Court

- 13.** Discussion and possible action to provide financial assistance to Miss Destiny Bailey, Miss Webb County Teen, for expenses related to her participation in the upcoming Ms. Texas Teen Pageant in Houston, Texas; and any other matters incident thereto.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 14.** Discussion and possible action to enter into a Four (4) year (November 9, 2009, through November 8, 2013) maintenance agreement with Nevill Business Machines, Inc. to service One (1) copier, Sharp MX-M700N, located at the JJAEP at a maintenance fee of (\$0.006) per copy, and (\$0.002) per scanned copy and authorizing the County Judge to sign all relevant documents. **[Requested by Eloy Ramirez, Purchasing Agent]**

- 15.** Discussion and possible action to enter into contract amendment number One (1) to the Rural Transportation American Recovery and Reinvestment Act of 2009 grant agreement No. RPT 0906 (22) R1 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a change in the wording to Article 10. SPECIAL PROVISIONS FOR PROJECTS FINANCED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) and authorizing the County Judge to execute all relevant documents. **[Requested by Javier Martinez, Community Action Agency Interim Director]**

- 16.** Discussion and possible action to enter into a License Agreement between Autophone of Laredo and Webb County for Two (2) Months beginning Commencement Date (the day on which County Antennas are installed) for a monthly cost of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) and authorizing the County Judge to execute all relevant documents. **[Account #682-0103-8801 (Capital Outlay)]**

- 17.** Discussion and possible action to enter into a One (1) year (November 1, 2009 through October 31, 2009) renewal of Master Service Agreement with Avotus Corporation to provide Avotus ICM Usage Management Online Service at a cost of FOURTEEN THOUSAND SEVEN HUNDRED THIRTY-FOUR DOLLARS AND THIRTY-SIX CENTS (\$14,734.36) and authorizing the County Judge to execute all relevant documents. **[Requested by Jaime Alvarado, M.I.S. Director; Account #001-0500-6411 (Repair and Maintenance Software)]**

- 18.** Discussion and possible action to approve and enter into Vendor Agreement between Webb County Community Action Agency and Champion Energy Services, Inc. for the Comprehensive Energy Assistance Program, in order to utilize grant funds for qualifying Champion Energy Customers and authorize the County Judge to execute all relevant documents. **[Requested by Javier H. Martinez, Community Action Agency Interim Director]**

- 19.** Discussion and possible action to enter into a One (1) year (November 1, 2009 through October 31, 2010) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 401 Gonzalez Street (Colonia Guadalupe) at a cost of SIX HUNDRED DOLLARS (\$600.00) per month with the option to renew for One (1) year upon written notification, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Head Start Director]**
- 20.** Discussion and possible action to enter into a One (1) year (November 1, 2009 through October 31, 2010) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 2801 Ireland (Magic Corner) at a cost of THREE HUNDRED SEVENTY-FIVE DOLLARS (\$375.00) per month with the option to renew for One (1) year upon written notification, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Head Start Director]**
- 21.** Discussion and possible action to enter into a One (1) year (November 1, 2009 through October 31, 2010) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 1646 E. Elm Street (Meadow Acres) at a cost of FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$575.00) per month with the option to renew for One (1) year upon written notification, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Head Start Director]**
- 22.** Discussion and possible action to enter into a One (1) year (November 1, 2009 through October 31, 2010) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 711 E. Elm Street (Russell Terrace) at a cost of TWO HUNDRED AND FIFTY DOLLARS (\$250.00) per month with the option to renew for One (1) year upon written notification, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Head Start Director]**
- 23.** Discussion and possible action to enter into a One (1) year (November 1, 2009 through October 31, 2010) commercial lease agreement with the City of Laredo Housing Authority concerning lease space located at 6500 Springfield Avenue (Springfield Acres) at a cost of THREE HUNDRED DOLLARS (\$300.00) per month with the option to renew for One (1) year upon written notification, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Head Start Director]**

- 24.** Discussion and possible action to enter into a Forty-Eight (48) month contract between Webb County and Nevill GE Capital Solutions Equipment Lease Agreement beginning on November 9, 2009 and ending November 8, 2013 for a Sharp MX-M7000N copier located at the JJAEP at a monthly payment of TWO HUNDRED SEVENTY-TWO DOLLARS (\$272.00) for a total annual cost of THREE THOUSAND TWO HUNDRED SIXTY-FOUR DOLLARS (\$3,264.00) and a one time document charge of SEVENTY FIVE DOLLARS (\$75.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Eloy Ramirez, Purchasing Agent, Fund 149]**
- 25.** Discussion and possible action to enter into a Four (4) year (November 9, 2009, through November 8, 2013) maintenance agreement with Nevill Business Machines, Inc. to service one copier, Sharp MX-M700N, located at the JJAEP at a maintenance fee of (\$0.006) per copy and (\$0.02) per scanned copy and authorizing the County Judge to sign all relevant documents. **[Requested by Eloy Ramirez, Purchasing Agent, Fund 149]**
- 26.** Discussion and possible action to enter into a Three (3) year (October 1, 2009 through September 30, 2012) software maintenance agreement with New World Systems Corporation for the following software application packages:
- Law Enforcement Records Software
 - Public Safety Interface Software
 - Corrections Management Software
 - Business Office Software
 - Other Software for Public Safety
 - Public Safety Mug Shots
 - Data Management and Retrieval Tools

at a total cost of TWO HUNDRED SIXTY THOUSAND SIX HUNDRED FORTY- FOUR DOLLARS (\$260,644.00) and authorizing the County Judge to execute all relevant Documents. **[Requested by Jaime Alvarado, M.I.S. Director, Account #001-0500-6401]**

27. Discussion and possible action to enter into a Three (3) year (October 1, 2009 through September 30, 2012) software maintenance agreement with New World Systems Corporation for the following software application packages:

- Financial Management Software
- Human Resources Software
- Utility Information Software

at a total cost of ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED TWELVE DOLLARS (\$177,512.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Jaime Alvarado, M.I.S. Director, Account #001-0500-6401]**

28. Discussion and possible action to enter into a Three (3) year (October 1, 2009 through September 30, 2012) software maintenance agreement with New World Systems Corporation for the following software application packages:

- County Court Management Software (Base Package)
- Additional Court Management Software
- Other Court Management Software

at a total cost of NINETY NINE THOUSAND FIVE HUNDRED SIXTY-SEVEN DOLLARS (\$99,567.00) and authorizing the County Judge to execute all relevant Documents. **[Requested by Jaime Alvarado, M.I.S. Director, Account #001-0500-6401]**

29. Discussion and possible action to approve and execute Tenant Estoppel Certificate certifying to potential buyer of Autophone of Laredo's Mirando Tower that Webb County leases space on said tower for use by Webb County Road and Bridge Department Radio Repeater and authorize the County Judge to execute all relevant documents.

30. Discussion and possible action to approve and execute Tenant Estoppel Certificate certifying to potential buyer of Autophone of Laredo's Mirando Tower that Webb County leases space on said tower for use by Webb County Sheriff's Department Radio Repeater and authorize the County Judge to execute all relevant documents.

- 31. Discussion and possible action to enter into a grant agreement No. 51022F7174 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount of SEVENTY-EIGHT THOUSAND FOUR HUNDRED NINETY-SEVEN DOLLARS (\$78,497.00) of Federal 5311 Discretionary Fund for the "El Aguila" Rural Transportation program and authorizing the Webb county Judge to execute all relevant documents. **[Requested by Roberto Martinez, El Aguila Rural Transportation Director]**

- 32. Discussion and possible action to approve and enter into a Cooperative Working Agreement between Webb County Community Action Agency and South Texas Council on Alcohol and Drug Abuse, for program year September 1, 2009 to November 30, 2010 and authorize the County Judge to execute all relevant documents. **[Requested by Javier H. Martinez, Community Action Agency Interim Director].**

- 33. Discussion and possible action to approve an agreement between Webb County and Zertuche Construction/Rooftech for the roof replacement of Webb Courthouse, 1000 Houston Street, Laredo, Texas in the amount of ONE HUNDRED TWENTY-EIGHT THOUSAND ONE HUNDRED TWENTY-EIGHT DOLLARS (\$128,128.00) and authorizing the County Judge to execute all relevant documents

- 34. Discussion and possible action to approve the Tax Collection agreement between Maria Elena Morales and Webb County and authorizing the County Judge to execute all relevant documents.

Honorable Isidro Alaniz, District Attorney

- 35. Discussion and possible action to authorize a title and salary changes, effective November 9, 2009.

	Slot #	Title	Annual Salary
From:	2432	Financial Officer	\$45,000.00
To:	2432	Forensic Video Analyst	\$40,000.00
From:	1517	Assistant District Attorney	\$68,317.00
To:	1517	Assistant District Attorney	\$73,317.00

Honorable Oscar Hale, 406th District Court Judge

- 36.** Discussion and possible action to approve and ratify the agreement between Maggie Williams (hereinafter referred to as Evaluator) and the 406th District Court Drug Court Program to utilize a percentage of the funds received from the grant from Substance Abuse Mental Health Services Administration (SAMHSA) grant funded number: 1H79T1021570-01, specifically to allow Evaluator to receive payment for evaluating and monitoring programming services that will be provided in accordance with the terms of the application submitted by the grant application.

- 37.** Discussion and possible action to approve and ratify the Memorandum of Understanding agreement between South Texas Council on Alcohol and Drug Abuse (hereinafter referred to as "STCADA") and the 406th District Court Drug Court Program to utilize a percentage of the funds received from the grant from Substance Abuse Mental Health Services Administration (SAMHSA) grant funded number: 1H79T1021570-01, specifically to allow STCADA to receive payment for personal support services that will be provided in accordance with the terms of the application submitted by the grant application.

- 38.** Discussion and possible action to approve and ratify the agreement between Oscar Perez M.D. (hereinafter referred to as "Program Adviser") and the 406th District Court Drug Court Program to utilize a percentage of the funds received from the grant from Substance Abuse Mental Health Services Administration (SAMHSA) grant funded number: 1H79T1021570-01, specifically to allow PROGRAM ADVISER to receive payment for monitoring drug court participant's progress services that will be provided in accordance with the terms of the application submitted by the grant application.

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

- 39.** Discussion and possible action to fill Slot #2352, Court Clerk, at the budgeted amount of \$10.50/hr. effective November 9, 2009.

Honorable Rudy Rodriguez, Constable Pct. 1

- 40.** Discussion and possible action to authorize the additional amount of \$9,646 for the following operational expenses for the Mental Health Unit, Department 2005:

Account #		Proposed Budget	Requesting	Total
001-2005-6403	Repairs & Maint. Vehicles	\$2,000.00	\$4,646.00	\$6,646.00
001-2005-	Travel Expenses		<u>\$5,000.00</u>	
		Total:	\$9,646.00	

Honorable Martin Cuellar, Sheriff

- 41.** 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 to support overall operations. This slot is part of the current general order positions for FY 2009-2010.

Dept. #	Dept. Description	Slot #	Title	Proposed Title Change	Hr. Rate
2060	BU-Jail Division	516	Officer I	no change proposed	\$17.87

- 42.** Discussion and possible action to enter into a Six (6) month (November 1, 2009 through April 30, 2010) contract with Lamar Outdoor Advertising in the amount of Four Thousand Five Hundred Dollars (\$4,500.00) for continued promotion of our drug free campaign and public safety. Contract effective date is November 1, 2009 through April 30, 2010 and authorizing the County Judge to sign all relevant documents. **[Account-State Forfeiture Funds]**

- 43.** Discussion and possible action to approve an increase in the amount of \$23,488.22 to the following Jail division slots and to place employees within this division to the appropriate Slots based on their responsibilities. Funding is available within salaries savings for FY2009-2010.

Slot #	Title	Yearly Salary	Proposed Adjusted Base Salary
557	Head Nurse	\$44,200.00	\$54,080.00
558	Nurse	\$42,976.00	\$52,000.00

44. Discussion and possible action to enter into a Twelve (12) month contract with Dr. Rolando Salazar in the amount of Thirty Six Thousand Dollars (\$36,000.00) for dental treatment services to inmates at the Webb County Jail. Contract effective date is October 1, 2009 through September 30, 2010 and authorizing the County Judge to sign all relevant documents.

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

From:	001-2001-6201	Utilities	\$	35,000.00
	001-2001-6403	Repairs & Maint Vehicles	\$	21,500.00
	001-2001-6730	Narcotics Disposal	\$	10,000.00
	001-2060-5605	Special Travel	\$	13,000.00
	001-2060-6011	Training and Education	\$	2,500.00
	001-2060-6023	Contract Services Dimmit	\$	53,000.00
	001-2060-6201	Utilities	\$	284,850.00
				<hr/>
			\$	419,850.00
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To:	001-2001-6201-1	Electricity	\$	33,000.00
	001-2001-6201-2	Water	\$	2,000.00
	001-2001-6205	Materials and Supplies	\$	8,500.00
	001-2001-6224	Minor Tools and Supplies	\$	4,000.00
	001-2001-6401	Repairs & Maint. Buildings	\$	15,500.00
	001-2001-6706	Canine Expenditure	\$	2,500.00
	001-2001-6710	Stray Animal Account	\$	1,000.00
	001-2060-5601	Administrative Travel	\$	5,000.00
	001-2060-6023-04	Contract Services - Zapata	\$	27,500.00
	001-2060-6023-05	Contract Services - Other	\$	25,500.00
	001-2060-6201-1	Electricity	\$	146,850.00
	001-2060-6201-2	Water	\$	138,000.00
	001-2060-6205	Materials and Supplies	\$	9,000.00
	001-2060-6224	Minor Tools and Supplies	\$	1,500.00
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			\$	419,850.00
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46. Discussion and possible action to approve the acceptance of a Citizens Corps Program (CCP) grant award from the Texas Division of Emergency Mangement in the amount of \$15,374.05 for Neighborhood Watch. This action will have no impact on the county's general fund.

47. Discussion and possible action to continue paying the grant-funded Deputy Sheriffs working under Operation Border Star grant (Grant No. 1979003) until notified about grant continuation award by the Criminal Justice Division of the Governor's Office.
48. Discussion and possible action to approve the acceptance of the State Criminal Alien Assistance Program (SCAAP) grant award from the Bureau of Justice Assistance Department of Justice in the amount of \$150,490 for the reimbursement of the criminal aliens held at the Webb County jail. This action will have no impact on the county's general fund.
49. Discussion and possible action to approve the acceptance of a Bulletproof Vest Partnership (BVP) award from the Bulletproof Vest Partnership Department of Justice in the amount of \$7,664 for purchase of bulletproof vests. This grant has a Fifty (50%) cash match which will be matched by each respective department in the proportion to their individual grant funding.
50. Discussion and possible action to approve the acceptance of a Justice Assistance Grant (JAG) award from the Bureau of Justice Assistance Department of Justice in the amount of \$69,906 for purchase of law enforcement equipment and contracting services. This action will have no impact on the county's general fund.
51. Discussion and possible action to enter into an Inter-local Agreement for 911 Public Safety Answering Point Services between the City of Laredo and Webb County. Effective date of term is September 1, 2009 and shall terminate on August 31, 2011 and authorizing the County Judge to sign all relevant documents.

Honorable Patricia A. Barrera, Tax Assessor- Collector

52. Discussion and possible action to approve refund of \$2,728.72 to North Plantation Venture, for Account #900-90231-231, Supp. 1, Cert 2009, Correct Acreage for years 2007 & 2008. [Account #001-0700-3063]

Community Action Agency

53. Discussion and possible action to approve the following proposed changes of title:

Dept#	Dept. Description	Slot #	Title	Proposed Title change	Hr. Rate
4200 CSBG	Administration	2010	Program Coordinator	CaseWorker	\$11.81
4200 CSBG	Administration	1811	Administrative Technician	CaseWorker	\$11.00
4200 CSBG	Administration	1153	Case Worker	Program Coordinator/ Quality Assurance	\$13.00

[Requested by Javier H. Martinez, Community Action Agency Director; Account #920-4200-5001]

54. Discussion and possible action to fill the following slots effective November 09, 2009:

Slot #	Title	Hourly Rate
1794	Case Worker full-time with benefits	\$9.00
1810	Field Inspector –Assessor full-time with benefits	\$9.00

[Requested by Javier H Martinez, Community Action Agency Interim Director; Account #920-4200-5001]

55. Discussion and possible action to approve conducting Category “B” Elections to fill a current vacancy due to an expired term as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant Issuance #2002-2.3). Election will be held on Wednesday, November 18, 2009 for Area III-El Cuatro in the Senior Citizen Home from 10:00 a.m. to 11:00 a.m.

[Requested by Javier H. Martinez, Community Action Agency Interim Director]

Economic Development

56. Discussion and possible action to authorize the Webb County Economic Development Department to submit a request to the Texas Department of Rural Affairs to extend TCDP Contract #724195 (Felix Vela Tract Project) for a period of Six (6) months or up to June 30, 2010; and authorize the County Judge to sign all relevant documents.

Engineer

- 57.** Discussion and possible action to approve the refurbishing and relocation of the Tulipan-Patricia sanitary sewer lift-station with new pumps, piping, valves, electrical components, and other appurtenances necessary to increase capacity and to reduce noise and odors under the present temporary configuration; at a cost not to exceed \$40,000.00; and any other matters incident thereto.

- 58.** Discussion and possible action to approve Lease Agreement between Webb County and Autophone of Laredo, to lease temporary tower space and to install communications equipment in the Autophone North tower while the County's north tower is replaced and authorizing the County Judge to sign all relevant documents. **[Account #682-0103-8801 (Capital Outlay)]**

- 59.** Discussion and possible action to approve the release of retainage to Sherfey Engineering Company, L.L.C. in the amount of \$9,298.76 for the completed design phase of the Border Colonia Access program Street paving Contract for San Carlos I and II. **[Account #704-2311]**

Head Start

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

Slot#	Title	Annual Salary	Pay Periods
1945	Part Time/Temporary Substitute Teacher	\$ 9,753.41	21
1703	Part Time/Temporary Substitute Teacher	\$ 9,753.41	21

[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

- 61.** Discussion and possible action to modify Slot# 1028:

	Title	Yearly Salary
From:	CDA Teacher Assistant	\$16,415.27
To:	AA Teacher Assistant	\$17,186.19

[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Planning

- 62.** 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, the payment of all associated connection fees; and the removal of non-complaint structure(s) 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) 309 Minerales-Annex Rd located on an unplatted tract known as Tract 52

Staff recommends approval as submitted.

- 63.** 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 law as stated below and contingent upon the applicant's connection to adequate sewer services, 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 dwellings/tracts:

Connections qualifying under 232.029 (n) and (o), TLGC

Los Altos Subdivision (Recorded in Vol. 4, Pg. 52, W.C.P.R.)

- 2) 262 Los Altos Dr., located on Block 2, Lot 19

Tanquecitos South Acres Subdivision (Recorded in Vol. 5, Pg. 67, W.C.P.R.)

- 3) 244 Tanquecitos Rd., located on an unplatted 1.1727 acre tract out of and part of Tract 94 (North 1/2)

- 4) 240 Tanquecitos Rd., located on an unplatted 1.1727 acre tract out of and part of Tract 94 (South 1/2)
- 5) 242 Tanquecitos Rd., located on an unplatted 1.1727 acre tract out of and part of Tract 94 (South 1/2)

San Carlos, Subdivision Phase I Subdivision (Recorded in Vol. 4, Pg. 34, W.C.P.R.)

- 6) 7408 Gutierrez Rd. located on Block 5, Lot 11
- 7) 7412 Gutierrez Rd. located on Block 5, Lot 11
- 8) 7418 Gutierrez Rd. located on Block 5, Lot 11

Ranchitos 359 East Subdivision (Recorded in Vol. 4, Pg. 67, W.C.P.R.)

- 9) 126 Pinzon Rd., Unit B located on Lot 3 (North ½)
- 10) 148 Pinzon Rd., Unit A located on Lot 5
- 11) 148 Pinzon Rd., Unit B located on Lot 5
- 12) 350 Pinzon Rd., Unit A located on Lot 15
- 13) 350 Pinzon Rd., Unit B located on Lot 15

Staff recommends approval of the above-referenced properties as submitted containing Twelve (12) dwellings on Seven (7) lots.

Public Information Officer

- 64.** Discussion and possible action to authorize transferring of the 311 Liaison stipend in the amount of \$5,000.00 from Slot #2129, Production Administrator to Slot #2291, Public Information Officer effective November 10, 2009; and any other matters incident thereto.
- 65.** Discussion and possible action to authorize a salary adjustment for the Webb County Public Information Officer effective Tuesday, November 10, 2009.

Purchasing

- 66.** Discussion and possible action to authorize the purchase of Playground and Park Equipment in the amount of \$17,250.00 from Kraftsman (Buy Board #269-07) for the Head Start Program, pursuant to Section 217.101, and Section 271.01 Subchapter F., Cooperative Purchasing Program, Texas Local Government Code. **[Requested by Aliza Oliveros, Head Start Director; Account #903-4208-8410 (Equipment)]**

- 67.** Discussion and possible action to authorize One (1) year renewal of Websense Web Security Suite License in the amount of \$22,247.33 from Anidirect for the M.I.S. Department. **[Requested by Jaime F. Alvarado, M.I.S Director; Account #001-0500-6411]**
- 68.** Discussion and possible action to authorize the purchase of the following vehicles for the Sheriff's Office:

QTY.	DECRPTION	VENDOR	AMOUNT
2	Ford F-150 2010 Truck	Planet Ford Fleet	\$44,784.00
1	Chevrolet Tahoe LS CC10706 2010	Caldwell Country Chevrolet	<u>\$31,975.00</u>
		Grand Total	\$76,759.00

[Account #170-2001-8801 (Forfeiture Funds) – (Capital Outlay)]

- 69.** Discussion and possible action to authorize the purchase of Classroom supplies in the amount \$10,099.40 from Lakeshore for the Head Start Program. **[Requested by Aliza Oliveros, Head Start Director; Account #903-4208-6069 (Classroom Supplies)]**
- 70.** Discussion and possible action to authorize the purchase of Playground and Park Equipment in the amount of \$22,746.33 from Kraftsman (Buy Board #269-07) for the Head Start Program, pursuant to Section 217.101, and Section 271.01 Subchapter F., Cooperative Purchasing Program, Texas Local Government Code. **[Requested by Aliza Oliveros, Head Start Director; Account #903-4208-6225 (Playground Supplies)]**
- 71.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Playground Pour-in-Place Surfacing for the Head Start Program. **[Requested by Aliza Oliveros, Head Start Director; Account #903-4208-6226]**
- 72.** Discussion and possible action to authorize the purchase of a Twenty (20) passenger bus in the amount of \$58,240.00 from One Stop Bus Stop, Inc. (HGAC Contract BS08-09) for the Head Start Program, pursuant to section 217.101, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code. **[Requested by Aliza Oliveros, Head Start Director; Account #903-4208-8801 (Capital Outlay)]**

- 73.** Discussion and possible action to authorize the services from Medina Electric Cooperative to relocate five power poles in the amount of \$16,044.79 for the Tx-Dot Border Colonia Access Program in D-5 acres.

Description

(2) Poles on Nieto Street	\$ 5,410.36
(3) Poles on Tempo Street	<u>\$10,634.43</u>
Grand Total	\$16,044.79

[Account #698-8001-8801-14 (Capital Outlay-Construction)]

- 74.** Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposal for Systems Hardware and Software to scan and archive public records at the County Clerk's Office.
- 75.** Discussion and possible action to approve the Vehicle & Radio purchase from Bond Series 2008 Pursuant to Subchapter F Cooperative Purchasing Program Section 271.101 Texas Local Government Code.

Qty	Vendor	Description	Department	Amount
3	Caldwell County(HGACV 03-06)	Chevrolet Impala	County Attorney	\$70,878.00
2	Philpott Motors (HGAC V 03-06)	Ford Crown Victoria	Constable Pct 1	\$73,374.00
3	Philpott Motors (HGAC V03-06)	Ford Crown Victoria	Mental Health Unit	\$108,051.00
2	Philpott Motors (HGAC V03-06)	Ford Crown Victoria	Constable Pct. 2	\$71,668.00
1	Philpott Motors (HGAC V03-06)	Ford Crown Victoria	Constable Pct 4	\$36,799.00
1	Philpott Motors (HGAC V03-06)	Ford F150 SuperCab	Constable Pct 4	\$40,495.00
2	Philpott Motors (HGAC V03-06)	Ford Crown Victoria	Sheriff's Dept	\$76,988.00
14	Motorola	Motorola Radios (HGAC RA01-08)		<u>\$72,340.80</u>
TOTAL				\$550,613.00

[Requested by Eloy Ramirez, Purchasing Agent; Account #733 Series-08]

Self Help Center

- 76.** Discussion and possible action authorizing the Purchasing Agent to solicit Request for Proposals (RFP) for a "501C3 Non-Profit Corporation" to partner with the Self-Help Center Program to carry out two (2) new home construction activities under the current TCDP Contract # 728023. This activity is grant funded and will not impact the County's General Fund. **[Requested by Alice Garcia, Self Help Center Interim Director]**

Closed Session/Executive Session

- 77.** Discussion and possible action regarding appropriate response and course of action to be taken in an enforcement action by Texas Commission on Environmental Quality against Webb County for alleged violations of the Texas Health & Safety Code, Chapter 361 and Texas Water Code, Chapters 7 and 26, involving the transportation of pathological waste from the Webb County Medical Examiner's Office. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**
- 78.** Discussion and possible action to authorize the office of the Webb County Attorney to handle the defense in Cause No. 2009CVQ001663D4, Urbano Rosas and Martha Yesenia Landeros, v. County of Webb, Webb County Sheriff's Department, Sheriff Rick Flores, Deputy Sheriff Eloy Leal, and Unidentified DOES 1-X, and any matter incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**
- 79.** Discussion and possible action to authorize the Webb County Attorney to represent Webb County in Civil Action No. 5:09 cv 00107; Robert Ramos, Jr. vs. Webb County, Texas; In the United States District Court for the Southern District of Texas, Laredo Division; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 80.** Discussion and possible action to consider the purchase of property located at 1620 Santa Ursula, formerly known as Webb County Title & Abstract Building, and any matters incident thereto. **[Executive Session requested pursuant to Texas Government Code Title 5, Subchapter D., Sections 551.071 & 551.072 (Consultation with Attorney & Deliberations about Real Property)]**
- 81.** Discussion and possible action on claims between Webb County and Balt Ramos, Inc. related to prior contract for operation of the Casa Blanca Golf Course; and any matters incident thereto. **[Executive Session requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

- 82.** Discussion and possible action concerning Civil Action No. 5:08-cv-00128; Cynthia Alcala, et al. vs. Webb County, Texas, et al.; In the United States District Court for the Southern District of Texas, Laredo Division; including the payment of case expenses and attorney fees to counsel for Patricia Barrera in her individual capacity; and any matters incident thereto. **[Executive Session requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**

- 83.** 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 6th DAY OF November, 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 6th day of November, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF November, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk