



# **WEBB COUNTY, TEXAS**

---

## **COMMISSIONERS COURT**

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**February 8, 2010**  
**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 January 15, 2010 and January 25, 2010
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. Discussion and possible action to approve a Resolution supporting the efforts of the Laredo Reads Committee to approach bookstore corporations to open a bookstore in Laredo by encouraging the community to demonstrate their love for reading.
8. Discussion and possible action to approve county representatives to the Webb County Sheriff's Jail Feasibility Committee; and any other matters incident thereto. **[Requested by Hon. Martin Cuellar, Webb County Sheriff] [Co-Sponsored by Hon. Frank Sciaraffa, Commissioner Pct. 1]**

### **Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

9. Discussion and possible action to install a portable building on the northwest end of the Rio Bravo Community Center Park for use as a Webb County Sheriff's Department Substation; and any other matters incident thereto. No money amount requested. **[Co-Sponsored by Hon. Martin Cuellar, Webb County Sheriff]**

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

10. Presentation and status of right-of-way acquisition for Fourteen various Webb County subdivision or colonia projects located along State Hwy 359 that in cooperation with the City of Laredo was needed to build water, sanitary sewer and paving improvements, with discussion and possible action to allow the County Attorney and the Engineering Department to begin to acquire the remaining 37 pending parcels out of 1086 through eminent domain for the completion of said projects and to allocate funding to complete said work.
11. Discussion and possible action to authorize the Engineering Department to resume right-of-way acquisition in the following subdivisions including; Los Centenarios, Los Arcos, Los Fresnos, Los Nopalitos, and Los Mesquites that are located approximately 23 miles NE of Laredo and are contained in a group of subdivisions also known as the "US 59 Colonias" upon approval of a comprehensive transportation plan for that area that would provide passable and safe travel for law enforcement, emergency medical and fire response vehicles; and any other matters incident thereto.

**Honorable Jerry Garza, Webb County Commissioner Pct. 3**

- 12.** Discussion and possible action to have the Webb County Commissioner's Court support the "Loop 20 Stimulus Initiative." And to request an exemption from competitive bidding requirements under the Texas Local Government Code Section 262.024 (a) (4) (professional service contract) for engineering services and consider action to contract with Dannenbaum Engineering- Laredo to prepare all necessary documents and applications consisting of the completion of the schematic for the "Loop 20 Stimulus Initiative" from west of Interstate 35 to east of International Blvd. and to also begin development of a Transportation Reinvestment Zone (TRZ) along the Loop 20/Cuatro Vientos corridor. This will include the development of a State Infrastructure Bank (SIB) application. This contract will be contingent upon approved funding from the State Infrastructure Bank, and any matters incident thereto. **[Co-Sponsored by Hon. Frank Sciaraffa, Commissioner Pct. 1]**
- 13.** Discussion and possible action to approve the Request for Proposal for the "Loop 20 Stimulus Initiative" for environmental document preparation, public involvement, and complete plans, specifications, and estimates (PS&E) for the "Loop 20 Stimulus Initiative" which includes construction of main lanes and overpasses along Loop 20 from west of Interstate 35 to east of International Boulevard, and to further authorize the Purchasing Agent to solicit the RFP's for engineering services, and any other matters incident thereto. **[Co-Sponsored by Hon. Frank Sciaraffa, Commissioner Pct. 1]**
- 14.** Discussion and possible action to have the Webb County Commissioner's Court support/adopt a resolution to the Webb County/City of Laredo Metropolitan Planning Organization (MPO) to request transfer of Cross Border Infrastructure (CBI) to Webb County for the "Loop 20 Stimulus Initiative"; and any other matters incident hereto. **[Co-Sponsored by Hon. Frank Sciaraffa, Commissioner Pct. 1]**
- 15.** Discussion and possible action to consider an Interlocal Agreement with the City of Laredo for the provision of 3-1-1- service to Webb County and City of Laredo residents including the use of space in the Tex-Mex building; and authorizing the County Judge to sign all relevant documents.
- 16.** Status report by the County Attorney's office regarding the Webb County fines/fees collection contract with Linebarger, Goggan, Blair & Sampson with discussion and possible action to approve said contract; and any other matters incident thereto.

**[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

17. Status report from Mr. Jamie Alvarado, MIS Director on the possibilities of making the Blackberry Phones compatible with Webb County's Outlook Email System and any other matters incident hereto.

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

18. Discussion and possible action to retain the services of Mr. Jim Allison, attorney with Allison, Bass & Associates, L.L.P. for the purpose of providing a legal opinion to the Commissioner's Court regarding the legal and proper use of Road and Bridge funds as funded by Webb County; and any other matters incident thereto. **[Co-Sponsored by Hon. Jerry Garza, Commissioner Pct. 3] [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
19. Discussion and possible action to engage the legal professional services of Rolando L. Rios and Associates, PLLC for the purpose of providing redistricting services for submitting and obtaining approval by the United States Department of Justices as required by Section 5 of the Federal Voting Rights Act, 42 USC 1973c.

**Commissioners Court**

20. Discussion and possible action to authorize the use of Five (5) county golf carts from the Casa Blanca Golf Course to be used by the Laredo International Fair and Exposition (L.I.F.E.) to conduct operational business at the 2010 LIFE Fair which will be held on February 24<sup>th</sup> to February 28<sup>th</sup>, 2010 at the LIFE grounds; and any other matters incident thereto.
21. Discussion and possible action to authorize the Road and Bridge Department to install asphalt millings in the LIFE grounds parking area surrounding the show barn, in an amount not to exceed \$1,500.00; and any other matters incident thereto. **[Acct. #007-0101-7426, Promotions]**

# MEDIA BREAK

---

**Honorable Anna L. Cavazos Ramirez, County Attorney**

- 22.** Discussion and possible action to enter into a One (1) year (March 15, 2010 through March 14, 2011) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of Five (5) Elevators located at the Webb County Justice Center at a cost of SEVENTEEN THOUSAND FIFTY-THREE DOLLARS AND SEVENTY-THREE CENTS (\$17,053.73), and ordering an 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 Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6401, (Repairs and Maintenance)]**
- 23.** Discussion and possible action to enter into a One (1) year (March 15, 2010 through March 14, 2011) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of One (1) Elevator located at the Webb County Justice of the Peace Precinct 2 Building at a cost of TWO THOUSAND FIVE HUNDRED THIRTY-SEVEN DOLLARS AND TWENTY-FIVE CENTS (\$2,537.25), and ordering an 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 Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6401, (Repairs and Maintenance)]**
- 24.** Discussion and possible action to enter into a One (1) year (March 15, 2010 through March 14, 2011) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of One (1) elevator located at the Webb County Court House at a cost of TWO THOUSAND SEVEN HUNDRED FIFTY-SEVEN DOLLARS AND FIFTY-FIVE CENTS (\$2,757.55), and ordering an 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 Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6401, (Repairs and Maintenance)]**
- 25.** Discussion and possible action to enter into a One (1) year (March 15, 2010 through March 14, 2011) Maintenance Agreement with ThyssenKrupp Elevator Corporation for the maintenance of Two (2) elevators located at the Webb County Administration Building at a cost of SIX THOUSAND SEVEN HUNDRED TWENTY-NINE DOLLARS AND FORTY-FOUR CENTS (\$6,729.44), and ordering an 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 Raul R. Elizondo, Webb County Facilities Director; Account #001-0106-6401, (Repairs and Maintenance)]**

26. Discussion and possible action to amend the engineering and design services in current contract between Webb County and Brown and Caldwell Engineering and Construction Management Services for Hwy. 59 Reverse Osmosis Water Treatment Plant improvements; and to authorize the County Judge to execute all relevant documents. **[Requested by Juan Vargas, Webb County Economic Development Director]**
27. Discussion and possible action to enter into a Vendor Agreement between Webb County (for the Community Action Agency) and Medina Electric Cooperative, Inc. for the "Comprehensive Energy Assistance Program" whereby Medina Electric will provide funding to Webb County Community Action Agency for bill payment assistance to eligible low-income households for a term of Two (2) years beginning January 1, 2010 and ending on December 31, 2012; and authorizing the County Judge to execute all relevant documents. **[Requested by Mr. Javier H. Martinez, Webb County Community Action Agency Director]**
28. Discussion and possible action to enter into an Aid Agreement between Webb County for the Community Action Agency and TXU Energy Retail Company, LP for the "TXU Energy Aid Program" whereby TXU Energy Retail Company will provide funding to Webb County Community Action Agency to be utilized to help the needy pay home energy expenses for a term of Two (2) years beginning January 1, 2010 and ending December 31, 2012; and authorizing the County Judge to execute all relevant documents. **[Requested by Javier Martinez, Webb County Community Action Agency Director]**
29. Discussion and possible action to enter into a Chiller Maintenance Agreement with Johnson Controls for Three (3) years beginning February 8, 2010 to February 7, 2013, for a total amount of TWENTY-ONE THOUSAND NINE HUNDRED SIXTY DOLLARS (\$21,960.00); and authorizing the County Judge to sign all relevant documents. **[Requested by Raul R. Elizondo, Webb County Facilities Director, Account #001-0106-6402, (Repairs and Maintenance of Equipment)]**
30. Discussion and possible action to negotiate and enter into a Thirty-Six (36) month Service Agreement contract with West Publishing Corporation D/B/A/ West Government Services for up to Four (4) licenses for the Consolidated Lead Evaluation And Reporting Services (CLEAR) for investigative and law enforcement information gathering purposes at a monthly charge of not to exceed SIXTY-SEVEN DOLLARS AND SEVENTY-SIX CENTS (\$67.76) per password for a total monthly charge not to exceed FIVE HUNDRED FORTY-TWO DOLLARS AND EIGHT CENTS (\$542.08) per month, to be adjusted after each succeeding 12 month term at a rate not to exceed Five (5%) Percent

over the charges for the preceding 12 month term. **[Requested by County Attorney, Public Defender, Indigent Healthcare, Acct. #001-6010- Books & Subscriptions]**

- 31.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 8, 2010 through May 7, 2013) Maintenance Agreement with Toshiba Financial Services concerning a Toshiba ES-355 copier located in the Webb County Head Start Department at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza F. Oliveros, Webb County Head Start Director]**
- 32.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 8, 2010 through May 7, 2013) FMV Lease Agreement with Toshiba Financial Services concerning a Toshiba ES-755 copier located in the Webb County Sheriff Department at a cost of THREE HUNDRED FORTY-EIGHT AND THIRTY-EIGHT CENTS (\$348.38) PER MONTH for a total cost of THIRTEEN THOUSAND FIVE HUNDRED EIGHTY-SIX AND TWO CENTS (\$13,586.02) over the term of the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 33.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 8, 2010 through May 7, 2013) FMV Lease Agreement with Toshiba Financial Services concerning a Toshiba ES-355 copier located in the Webb County Head Start Department at a cost of ONE HUNDRED EIGHTEEN DOLLARS AND NINETY-SEVEN CENTS (\$118.97) per month for a total cost of FOUR THOUSAND SIX HUNDRED THIRTY-NINE AND EIGHTY-THREE CENTS (\$4,639.83) over the term of the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza F. Oliveros, Webb County Head Start Director]**
- 34.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 8, 2010 through May 7, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-3530 copier located in the Webb County Sheriff Department at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 35.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 8, 2010 through May 7, 2013) FMV Lease Agreement with Toshiba concerning a Toshiba ES-3530 copier located in the Webb County Sheriff's Department at a cost of THREE

HUNDRED FORTY-FOUR DOLLARS AND NINETY-EIGHT CENTS (\$344.98) Per Month for a total cost of THIRTEEN THOUSAND FOUR HUNDRED FIFTY-FOUR DOLLARS AND TWENTY-TWO CENTS (\$13,454.22) over the term of the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**

36. Discussion and possible action to enter into a Two (2) year (January 1, 2010 through December 13, 2012) Vendor Agreement with Just Energy for the "Comprehensive Energy Assistance Program" whereby Just Energy will provide funding to Webb County Community Action Agency for bill payment assistance to eligible low income households, and authorizing the County Judge to execute all relevant documents. **[Requested by Mr. Javier Martinez, Community Action Agency Director; (Grant Revenue)]**
37. Discussion and possible action to enter into a computer program software Agreement with COPsync, Inc. and Webb County Sheriff's Dept. for a period of Twelve (12) months beginning February 1, 2010 through January 31, 2011, for a total amount of SEVEN HUNDRED EIGHT DOLLARS (\$708.00) and authorizing the County Judge to sign all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff, Acct. #]**
38. Discussion and possible action to approve a Training Contract between Webb County Economic Development Department on behalf of the Webb County Community Action Agency and Laredo Community College, to train students to obtain a Basic Computer Training Certificate. The students subject to this agreement shall be student applicant recipients of training assistance through Webb County Community Action Agency ARRA Project Grant being administered by the Webb County Economic Development Department. **[Requested by Juan Vargas, Webb County Economic Development Director, (ARRA Grant Proceeds)]**

**Honorable Isidro Alaniz, District Attorney**

39. Discussion and possible action to enter into a Three (3) year contract with New Dawn Technologies DIR# SDD-628 to lease purchase software in the amount of Three Hundred Twenty-Nine Thousand Sixty-Seven Dollars (\$329,067.00) and authorizing the County Judge to sign all relevant documents. **[Account # State Forfeiture Fund 167]**
40. Discussion and possible action to enter into a Three (3) year contract with Government Capital to finance the lease purchase from New Dawn Technologies. The terms of the contract are as follows:

1. Down Payment - \$50,000 upon execution of contract

2. Term - 3 years (Annual Payments)
3. Effective Rate – 4.857%
4. Payment Amount - \$102,572.61
5. Payment Due – February 2011; annually thereafter

**[Account # State Forfeiture Fund 167]**

41. Discussion and possible action to authorize the Webb County District Attorney's Office to partner with the Webb County Office of Economic Development in the creation and submission of a grant proposal to the Office of the Governor of the State of Texas: Criminal Justice Program Solicitation. The amount of funding request shall not exceed One Million dollars. This formal request shall also authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this Program.

**Honorable Martin Cuellar, Sheriff**

42. Discussion and possible action to approve the acceptance of a Congressional Mandated award (2009-D1-BX-0141 Webb County) from the Texas Border Sheriff's Coalition in the amount of \$258,198 for purchase of law enforcement equipment. This action will have no impact on the county's general fund.
43. Discussion and possible action to approve the submission of a Violent Crimes Against Women Criminal Justice and Training Projects–Domestic Violence, Sexual Assault, Dating Violence, and Stalking Solicitation grant application to the Criminal Justice Division in the amount of \$40,000 for the salary and fringe benefits for a Stalking, Domestic Violence Liaison Officer. This grant requires a cash match of 35%, which will be paid through forfeiture funds; and, thus, would have no impact on the general fund.
44. Discussion and possible action to approve the submission of a grant to the Texas Division of Emergency Management for law enforcement equipment and overtime border security operations. This action will have no impact on the county's general fund.

**Administrative Services**

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

From:	863-0105-9201	Claims Paid Major Medical	3,000
To:	863-0105-9202	Claims Paid Dental	3,000

**Building Maintenance**

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

From:	001-0106-6401	Repairs and Maintenance of Buildings	26,000
To:	001-0106-6402	Repairs and Maintenance of Equipment	26,000

**Community Action Agency**

47. Discussion and possible action to approve the filling of the following slot:

Slot #	Title	Part Time Hourly Rate
1217	Food Transporter	\$ 8.25

**Engineer**

48. Discussion and possible action to accept project completion and approve release of retainage in the amount of \$43,044.40. and final payment in the amount of \$31,105.00 for the Rio Bravo Waterline Replacement Phase II Project to Jimmy Closner & Sons Construction Co. Inc. The Commissioners Court approval of the release of retainage is contingent on approval by the TWDB. **[Account #648-8008-8801-11]**

49. Discussion and possible action to accept and approve release of retainage in the amount of \$16,428.30. and final payment in the amount of \$9,900.00 for the Rio Bravo Waterline Replacement Phase II 12” Water Main Project to Jimmy Closner & Sons Construction Co. Inc. The Commissioners Court approval of the release of retainage is contingent on approval by the TWDB. **[Account #648-8008-8801-11]**

50. Discussion and possible action to approve release of approximately 91% of the retainage in the amount of \$507,700.00 to Leyendecker Construction Inc. and the acceptance of the Certificate of Substantial Completion dated October 14, 2009 approved by the project architect for the Judge Solomon Casseb, Jr. Youth Village Project. The remaining \$50,000.00 will be retained for the delivery and completion of minor ancillary work. **[Account #684-1306-8601]**

51. Discussion and possible action to approve the following water utilities employee transfers and salary adjustment for Class “C” water treatment operator licensing:

	Slot #	Job Title	Hourly Rate
From:	1748	Operator II	\$11.56
To:	1537	Operator I	\$11.56
From:	1537	Operator I	\$11.56
To:	1748	Operator II	\$13.76

**52.** Discussion and possible action to approve the following line item transfers or the Water Utilities Department:

From:	801-3004-6205	Materials and Supplies	500
	801-3004-6214	Chemicals	1,000
	801-3004-6407	Repairs and Maintenance Waterlines	500
	801-3001-6014	Equipment Rental	6,000
To:	801-3001-6048	License and Permits	2,000
	801-3001-6022-8	Lab Work and Testing	6,000

**53.** Discussion and possible action to approve an annual contract with Signature Science LLC to provide laboratory testing for cryptosporidium as required by TCEQ regulations. The estimated cost of the testing for the services over the next year is \$6,000.00 and is based on actual testing performed. **[Acct. #801-3001-6022-8, Lab Work and Testing]**

### **Head Start**

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

Slot #	Title Annual	Salary	Pay Periods
1048	AA Teacher Assistant	\$14,512.51	21
1698	Substitute Teacher	\$10,027.46	21

**[Account #903-4208-5001]**

### **Juvenile Probation**

55. Discussion and possible action to approve the following line-item transfer for peace officer services to be provided by the Sheriff's department:

From: 001-1301-6023	Contract Services	39,417
To: 001-2060-5005	Sheriff's Bargaining Unit Temporary Part-time	39,417

**[Requested by Melissa L. Mojica, Chief Probation Officer]**

56. Discussion and possible action to authorize the submission of a grant application to the Criminal Justice Division of the Governor's Office for the continuation of the Juvenile Accountability Block Grant (JABG) and, further, authorizing the County Judge to execute all forms relevant to said grant. **[Requested by Melissa L. Mojica, Chief Probation Officer; Fund #153]**

**Planning**

57. Discussion and possible action to issue a "Certificate Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to an unplatted tract of land containing 3.0 acres, being known as Tract 52, Ranchitos Los Minerales Annex, as further described in Vol. 1266, Pgs. 352-355, of the Webb County Deed Records (electricity—one dwelling only).

**Purchasing**

58. Discussion and possible action to approve annual inspection costs in the amount of \$16,946.00, for services for the Fire Alarm System, Sprinkler System and Backflow System from Simplex Grinnell for all Webb County Buildings. **[Requested by Raul Elizondo, Facilities Director; Account #001-0106-6402 (Repairs & Maintenance of Equipment)]**

59. Discussion and possible action to authorize the following transfer of employee within the Purchasing Department, effective February 8, 2010:

	Slot #	Title	Annual Salary
From:	001-2069	Central Store Manager	41,000
To:	001-0111	Administrative Assistant	47,011

60. Discussion and possible action to approve the purchase and upgrade of a cell phone for the Honorable Judge Hector Liendo Pct. 1 Pl. 1 in the amount of \$199.99; and to make

an exception to the county cell phone policy. **[Requested by Hector Liendo, Justice of the Peace Pct 1 Pl. 1; Account #001-1040-6205]**

**61.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following Commodities:

1. Annual Contract 2010-60 Food Commodities for CAA Meals on Wheels, Head-Start, Elderly Nutrition Programs & Youth Village
2. Annual Contract 2010-37 Cellular Phone Service

**62.** Discussion and possible action to authorize a Ninety (90) day extension to Chavarria's Plumbing for Bid No. 2009-68 Annual Contract for Water and Waste House-to-Line Connection Project.

**63.** Discussion and possible action to award the following Bids; Bid No's. 2010-10 and 2010-11 using ARRA Grant funding Weatherization Contracts for Construction and Insulation to multiple Contractors, to be used on a per need basis, as follows:

Contractors for Construction	Amount	Contractors for Insulation	Amount
1. Laredo Accurate Insulations	\$39,678.30	1. Border Insulation	\$ 32.48
2. Marion Services, LLC	\$43,873.81	2. Efficient Attic Systems	\$109.42
3. Efficient Attic Systems	\$43,875.74	3. A-1 Insulation	\$272.30
4. AA Builders	\$44,959.15	4. Laredo Accurate	\$406.03
5. Zertuche Construction	\$47,033.95	5. Zertuche Construction	\$505.81
6. Morales Construction	\$47,485.00	6. Paragon Builders	\$596.14
7. Paragon Builders	\$63,063.66		

**[Requested by Javier Martinez, Community Action Agency Director, Account ARRA WAP Funds]**

**64.** Discussion and possible action to authorize the repair of Unit 10-21 motor grader in the amount of \$17,001.00 to Nueces Power Equipment. **[Requested by Jose Luis Ramos, Road & Bridge Superintendent; Account #010-7002-6402 (Repairs & Equipment)]**

**65.** Discussion and possible action to authorize the Purchasing Department to solicit formal bids for a security surveillance system for the Webb County Jail. **[Requested by Martin Cuellar, Webb County Sheriff, Account #168-2001-8801 (Capital Outlay)[State Forfeiture funds]**

66. Discussion and possible action to authorize the Purchasing Agent to dispose of salvage and surplus property pursuant to Subchapter D, Disposition of Salvage or Surplus Property, Section 263.151 thru 263.157, Texas Local Government Code.

**Vehicles**

- 1 (One) 1986 Ford Van (AS IS) - Approximately 150-180 Sheet Panels
  - 1 (One) 1986 Ford Van (AS IS) - Salvage material from, Rio Bravo
  - 1 (One) 2000 Ford CV (AS IS) Water Plant
  - 1 (One) 1994 Chev Capri 4dr. (AS IS)
  - 1 (One) 1990 GMC Vandura Bus
  - 1 (One) 1992 Ford Econoline Conversion Bus
  - 1 (One) 1996 Ford Econoline Conversion Bus
  - 1 (One) 1997 Ford Cutaway Bus
  - 1 (One) 2000 Ford Supreme Bus
  - 1 (One) 2000 International El Dorado Bus (As IS)
67. Discussion and possible action to authorize the purchase of uniforms from Nardis Public Safety TXMAS-5-73010 in the amount of \$14,317.45 requested by the Sheriff's Department, and authorize the exception to competitive bids pursuant to Subchapter F Cooperative Purchasing program Section 271.101, 271.102., Texas Local Government Code. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2001-6202 (Uniforms)]**
68. Discussion and possible action to purchase a Toshiba Copier E-Studio 455 in the amount of \$4,767.50 from Toshiba Business Solutions Texas Buyboard Contract 299-08 for the Community Action Agency and authorize the exception to competitive bids pursuant to Subchapter F Cooperative Purchasing program Section 271.101, 271.102., Texas Local Government Code. **[Requested by Javier Martinez, Webb County Community Action Agency Director; Account #917-4206-6224-2 (Minor Tool Apparatus/Equipment)]**

**Closed Session/Executive Session**

69. Discussion and possible action to settle property damage claim resulting from a collision between a webb county vehicle and a vehicle being driven by Ricardo Obando on or about November 13, 2009. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

- 70.** Discussion and possible action to authorize the Webb County Attorney to represent Webb County in Cause No. 2010-CVQ-000107-D3; Webb County Deputy Sheriff's Association, et al. vs. Webb County Judge Danny Valdez, et al; In the 341<sup>st</sup> Judicial District Court of Webb County, Texas; 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)].**
- 71.** Discussion and possible action to amend the Webb County Policy for Drug, Alcohol, and Other Prohibited Substances regarding safety-sensitive positions and permitting more frequent testing for peace officers and detention officers. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].**
- 72.** 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 5<sup>th</sup> DAY OF February 2010

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 5<sup>th</sup> day of February, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>th</sup> DAY OF February 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Imelda Diaz, Deputy Clerk