



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
May 10, 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 April 26, 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.** Status report by collective bargaining committee regarding proposed Collective Bargaining Agreement between Webb County and the Webb County Deputy Sheriffs Association.
- 8.** Discussion and possible action to approve the placement of a bronze bust in honor of the late Judge Solomon Casseb, Jr., on the first floor hallway of the Webb County Justice Center, at no cost to the county.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

- 9.** Status report by the Planning and Engineering departments regarding the request from Zachary Ranch to close or vacate the southernmost portion of Espejo-Molina Road with discussion and possible action to finalize the proposed plans; and any other matters incident thereto.

Commissioners Court

- 10.** Discussion and possible action to approve a Resolution supporting the City of Laredo and the Rio Grande International Study Center in their efforts to prevent water from being transported, exported or pumped from the Pecos River and Rio Grande watersheds; and any other matters incident thereto.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 11.** Discussion and possible action to approve and accept as of April 28, 2010, the transfer of property and improvements, from the State of Texas, by and through the Dept. of Public Safety, by deed dated the 28th of April, 2010, pursuant to HB4541 from the 81st Regular Legislative Session. Such property being located at 8500 N. IH 35, presently used as offices for Justice of the Peace Precinct 4. Such conveyance subject to the property's continuous use for a purpose that benefits the public interest of the State of Texas, with reversion to the State of Texas upon cessation of such use. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**

- 12.** Discussion and possible action to approve a Cooperative Agreement of Affiliation between Laredo Community College Emergency Medical Services and Webb County Medical Examiner to provide a program(s) of clinical education or field work experience for its health science students whereby candidates may obtain certificates, diplomas, or degrees in the health science programs from the college and authorizing the County Judge to execute all relevant documents. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**

- 13.** Discussion and possible action to enter into an extended lease agreement for an additional Five (5) years from December 1, 2009 through November 30, 2014 between Webb County Head Start Program and the City of Laredo for the property known as 2802 McDonnell Ave, for a monthly amount of FOUR HUNDRED DOLLARS (\$400.00) and a total amount of TWENTY-FOUR THOUSAND DOLLARS (\$24,000.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

- 14.** Discussion and possible action to enter into a Thirty-Six (36) month (May 10, 2010 through May 9, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-453 copier Contract #305420-ES453 located in the County Treasurers Department at a cost of EIGHTY-SIX DOLLARS AND THIRTY-FOUR CENTS (\$86.34) PER MONTH for a total cost of THREE THOUSAND ONE HUNDRED EIGHT DOLLARS AND TWENTY-FOUR CENTS (\$3,108.24) over the term of the agreement and with copy overages being billed at \$0.005756 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Delia Perales, Webb County Treasurer]**

15. Discussion and possible action to enter into a Seventeen (17) month (April 1, 2010 through August 31, 2011) rural transportation federal fund agreement (No. 51022F7277) with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant amount not to exceed TWENTY-THREE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$23,995.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents. This Grant will be used for preventative maintenance expenses. **[Requested by Javier Martinez, Webb County Community Action Agency Director]**

16. Discussion and possible action to approve a contract between Webb County, Texas and Zertuche Construction, LLC for the construction of the North Side International Park and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Jerry Garza, Webb County Commissioner Pct. 3]**

Honorable Martin Cuellar, Sheriff

17. 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 of positions for FY 2009-2010.

Dept#	Dept Description	Slot #	Title	Hr. Rate
2060	BU-Jail Division	552	Communications	\$12.63

18. Discussion and possible action to ratify the expenditure in the amount of \$1,800.00 to Daily Wells Communication for the relocation of director IP consoles located at the Sheriff's Office Administrative building- 911 Dispatch. **[Account #001-2001-6402 (Repairs and Maintenance of Equipment)]**

19. Discussion and possible action to approve the addition of One (1) seized vehicle to the Sheriff's Office fleet inventory and provide the necessary insurance coverage.

Seized Vehicle Description:

2007 Honda Accord
VIN No. 3HGCM66547G001022

20. Discussion and possible action to approve the submission of a grant application to the Department of Justice Bulletproof Vest Partnership in the amount of \$37,500 (\$18,750 grant funded and \$18,750 cash match) for the purchase of bulletproof vests. This grant requires a 50% cash match, which will be paid through the Webb County Sheriff's Office forfeiture funds.

Honorable Delia Perales, Treasurer

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

From:	001-0300-6205	Materials & Supplies	3,230
To:	001-0300-5601	Administrative Travel	3,230

Auditor

22. Discussion and possible action to approve the following line item transfer in Department 1050 – Judicial General Operations:

From:	001-1050-6024-40	Court Appointed Attorneys	9,500
	001-1050-6028	Witness Expenditures	4,000
To:	001-1050-6018	Transcripts	8,500
	001-1050-6029	Court Interpreter	5,000

23. Discussion and possible action to approve the filling of the following vacant slots:

Slot #	Title	Yearly Rate
2066	Accountant I	\$41,851
0096	Accountant III	\$49,344

Building Maintenance

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

From:	001-0106-6401	Repairs and Maintenance of Buildings	751
To:	001-6100-6401	Repairs and Maintenance of Buildings	751

Community Action Agency

- 25.** Discussion and possible action to accept \$5,000.00 from Reliant Energy Retail Services, LCC. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy Retail Services, LCC clients. **[Requested by Javier Martinez, Webb County Community Action Agency Director; Account #902-4202-7004]**

- 26.** Discussion and possible action to approve \$430,901.00 in Low Income Energy Assistance (LIHEAP) funds from the Texas Department of Housing & Community Affairs to be used in the Weatherization Program from April 1, 2010 through March 31, 2011; and authorizing the County Judge to sign all relevant documents. **[Requested by Javier Martinez, Webb County Community Action Agency Director; Account #912-4224]**

Economic Development

- 27.** Discussion and possible action to authorize Webb County Economic Development Department staff to develop and submit a grant application to the Texas Department of Housing and Community Affairs - Weatherization Assistance Program for Webb County to be designated as a American Recovery and Reinvestment Act - Weatherization Assistance Program (ARRA-WAP) Service Provider. This designation will allow Webb County to apply for ARRA-WAP funding to provide Weatherization Assistance in the colonias and rural areas of the County. This action will have no impact on the County General Fund.

Engineering

- 28.** Discussion and possible action to approve the following line item transfers for repairs to the water tanker truck that hauls water to the Webb County water dispensers.

From:	801-3001-6201	Utilities	3,000
	801-3001-6204	Fuel and Lubricants	4,000
To:	801-3002-6403	Repairs and Maintenance Vehicles	7,000

Indigent Healthcare Services

- 29.** Discussion and possible action to authorize installment payment to State of Texas in connection with Webb County UPL program in an amount not to exceed \$242,674.74 for the 1st Quarter (January 2010 - March 2010).

Account #	Description	Amount
001-4100-6714-3	Hospital Inpatient	\$160,325.17
001-4100-6714-4	Hospital Outpatient	\$ 82,349.57
	Total:	\$242,674.74

Larga Vista Community Center

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

From:	001-6103-6401	Repairs & Maint. Building	500
	001-6103-6502	Janitorial Supplies	500
To:	001-6103-6205	Materials & Supplies	1,000

Planning

- 31.** Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize an electrical service connection pursuant to Section 232.028 (b), Local Government Code to the following properties:

1. Lot 5, Ranchitos 359 East Subdivision for one dwelling only (limited to a total of Two dwellings unless replatted)

Staff recommends the Court's approval of this item since all dwellings on these properties are connected to water and sewer service.

Public Defender

- 32.** Discussion and possible action to approve a resolution in support of the 2011 Webb County Indigent Defense Discretionary Grant Program for the Webb County Public Defender's Juvenile Unit. The program calls for Webb County's authorization to continue participating and providing the match funding required for said program.

- 33.** Discussion and possible action to authorize the temporary filling of the following slot at the budgeted rate with no fringe benefits effective June 4, 2010. [Account #001-1102-5001]

Slot #	Title	Yearly Rate
2088	Secretary	\$31,302.00

Purchasing

- 34.** Discussion and possible action to award Bid 2010-17 E. Del Mar Blvd Roadway Resurfacing Project to Price Construction, LTD, the lowest prequalified bidder by TxDOT. Bid amount is \$288,953.00 and is contingent on consensus from TXDOT and FHWA; and authorizing the county judge to sign all relevant documents. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #735-8001-8801-14 (ARRA Funds)]
- 35.** Discussion and possible action to award bid 2010-18 Espejo Molina Roadway Resurfacing Project to Anderson Columbia, Inc., the lowest prequalified bid by TxDOT. Bid amount is \$434,779.00 and is contingent on consensus from TXDOT and FHWA; and authorizing the county judge to sign all relevant documents. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #702-8001-8801-14 (ARRA Funds)]
- 36.** Discussion and possible action to award Bid 2010-19 Mangana Hein Rehabilitation and Resurfacing Project to Anderson Columbia, Inc., the lowest prequalified bid by TxDOT. Bid amount \$1,751,728.80 and is contingent on consensus from TXDOT and FHWA; and authorizing the county judge to sign all relevant documents. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #736-8001-8801-14 (ARRA Funds)]
- 37.** Discussion and possible action to award the Annual Contract for "Vehicle Body and Paint" to Pete Lozano Garage & Body Shop.

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

From:	001-0600-6205	Materials & Supplies	1,000
	001-0600-6402	Repairs & Maintenance Equipment	2,000
	001-0600-5601	Administrative Travel	500
	001-0600-6005	Postage	388
To:	001-0600-6022	Professional Service	3,888

[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #001-0600-6022]

- 39.** Discussion and possible action to purchase additional equipment, labor and installation of video surveillance equipment from Novastar in the amount of \$3,409.06 for the Sheriff's Department. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Forfeiture Funds)]**
- 40.** Discussion and possible action to purchase Fifteen (15) Stun-Cuff Magnum devices from Myers Enterprises, Inc. at a total price of \$13,725.00 and to authorize an exemption, pursuant to Subchapter C. Competitive Bidding Section 262.024 Discretionary Exemptions, a, (7) sole source under the Texas Local Government Code. **[Requested by Martin Cuellar, Webb County Sheriff; Account #315-2001-6224 (Minor tools & Apparatus, (JAG) Justice Assistance Grant)]**
- 41.** Discussion and possible action to purchase Security System equipment for Justice of the Peace, Pct. 4 from Osaeta Security Systems in the amount of \$2,943.00. **[Requested by Oscar Martinez, Justice of the Peace Pct. 4; Account #016-1044-6224 (Technology Fund)]**
- 42.** Discussion and possible action to authorize the purchase One (1) GPS software and equipment including Fifteen (15) user licenses and hardware from COPSYNC, Inc., pursuant to Texas Local Government code under Section 262.024 (Discretionary Exemption) Sole Source and Grant Exemption for Competitive bidding, in the amount of \$113,639.25 for the Sheriff's office. **[Requested by Martin Cuellar, Webb County Sheriff; Account #282-2001-6024-2 (Grant Funds)]**
- 43.** Discussion and possible action to repair the Water Tanker Trailer and Truck Unit #10-74, for Water Utilities, in an amount not to exceed \$16,000.00. **[Requested by Fitzgerald]**

Sanchez, Webb County Engineer; Account #801-3002-6403 (Repairs & Maintenance Vehicles)]

44. Discussion and possible action to select Civil Engineering Consultants (the highest scored – Letter of Interest – LOI) for ARRA County Road Project CSJ:0922-33-123 ARRA- Espejo Molina; CSJ:0922-33-124, ARRA- Mangana-Hein; and CSJ:0922-33-126, ARRA Del Mar Blvd. for the inspection and construction management services. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #702-8001-8801-14, #735-8001-8801-14 & #735-8001-8801-14 (ARRA Funds)]

45. Discussion and possible action to award Reverse Osmosis Treatment Plant Upgrades, Bid 2010-25 Polymer Dilution Blender, Bid 2010-26 Liquid Permanganate Chemical Feed System, Bid 2010-27 In-Line Static Mixer and Bid 2010-28 Flow Meters-Magnetic to the following:

Bid Number	Vendor	Amount
Bid 2010-25 Polymer Dilution Blender	Marion Services	\$51,540.00
Bid 2010-26 Liquid Permanganate	Marion Services	\$24,264.00
Bid 2010-27 In-Line Static Mixer	Chemineer, Inc.	\$ 3,768.00
Bid 2010-28 Flow Meters-Magnetic	Marion Services	\$ 6,120.00
Total		\$97,452.00

[Requested by Juan Vargas, Webb County Economic Development Director, Account #709-8001-8701 (Water Facilities, TCDP Contract #728449)]

46. Discussion and possible action to approve the sale of salvage cell phones to Pace Butler Company. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

47. Discussion and possible action to approve the evaluation results of the RFQ 2010-04 "Bond Counsel" and the recommended short list and proceed with the next phase for interview and selection of bond counsel; and any other matters incident thereto. [Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

48. Discussion and possible action to purchase One (1) Surveillance Tower for Sheriff's Department, pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code from ICX Tactical Platforms GSA Contract 07F-01174, for a total amount of \$173,141.37. [Requested by Martin Cuellar, Webb County Sheriff; Account #319-2001-8410 (Grant Funds)]

- 49.** Discussion and possible action to purchase One (1) Chain Link Fence from Quality Tower Service, in the amount of \$6,050.00 for the new north radio communications tower site. **[Requested by Jerry Cavazos, Radio Communication Director; Account #724-0103-8410 (Grant Funds)]**
- 50.** Discussion and possible action to accept the ARRA Weatherization Program assignments to the following contractors, and third series of homes for weatherization.

Laredo Accurate

1. Juana Segura – 2801 Loop 20
2. Eduardo Lopez – 2408 Aldama St.
3. Roberto Briseno- 2701 Mauricio St.
4. Diana Gutierrez – 3218 E. Plum St.
5. Dora G. Sanchez- 3001 S. Bartlett

Marion Services, LLC

1. Reynaldo Canales-6201 Meadow Ave.
2. Rosario Martinez-708 Smith Ave.
3. Maria & Raul Maldonado-1613 Juarez
4. Amelia Perez-4414 Convent Ave.
5. Ramon Juarez- 201 Murcia Dr.
6. Jose Diaz-3218 Davis Ave.
7. Maria Aguilar-2014 Burnside St.

Border Insulation

1. Yessenia Rubio-4919 San Nicolas Dr.
2. Diana Paomo-5501 Cavazos St.
3. Hortencia Ramon- 4208 Vidaurri Ave.

A-I Insulation

1. Martha Aguillon-6301 Casa de Sol Blvd.87
2. Imelda Tobias-706 E. Lyon St.
3. Dora Dilley-303 E. Lane St.
4. Ernestina H. Ruiz-3215 Zacatecas

[Requested by Javier Martinez, Webb County Community Action Agency Director; Account #ARRA Funds]

Rio Bravo Community Center

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

From:	001-6105-6205	Material & Supplies	331
	001-6105-6204	Fuel & Lube	200
	001-6305-6204	Fuel & Lube	100
	001-6305-6205	Material & Supplies	200
To:	001-6105-6219-2	Goods for Public Events	331

Self Help Center

- 52.** Discussion and possible action to authorize the release of the 10% retainage payment (\$2,682.50) to Master Construction for the housing rehabilitation of Mr. Antonio Urrutia home located at 218 Amy, Ranchitos 359 East, HWY 359, under the Self-Help Center Housing Rehabilitation Program. **[Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7037-3 (Grant Funds)]**

- 53.** Discussion and possible action to authorize the release of the 10% retainage payment (\$2,952.74) to AA Builders for the housing rehabilitation of Mr. Oscar Martinez home located at 276 Emiliano Rd., San Enrique, HWY 359, under the Self-Help Center Housing Rehabilitation Program. **[Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7037-3 (Grant Funds)]**

- 54.** Discussion and possible action to authorize the release of the 10% retainage payment (\$3,950) to AA Builders for the housing reconstruction of Mr. Dionicio Jimenez home located at 385 Pinzon Rd., Ranchitos 359 East, HWY 359, under the Self-Help Center Housing Reconstruction Program. **[Requested by Alice Herrera Garcia, Webb County Self Help Center Director; Account #507-6500-7009-1 (Grant Funds)]**

Closed Session/Executive Session

- 55.** Discussion and possible action to authorize the Webb County attorney's office to represent Jaime Canales in Civil Action Lawsuit No. 2010-CVT-000604-D3; Amparo Melos Independently, and as Next of Friend of Aida Yvette Merlos -v- Jaime Canales. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

- 56.** 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 7th DAY OF May, 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 7th day of May, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF May, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk