



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
September 13, 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 August 18, 2010 and August 23, 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 recognize and honor our National Guard and Reserve Personnel by proclaiming the week of September 19th thru 23rd, 2010 as Employer Support of the Guard and Reserve Week in Webb County, Texas.
8. Discussion and possible action to approve costs associated with Fire Fighting Training for Thirty-Seven (37) volunteers through the Laredo Fire Fighting Training Academy pursuant to Texas Local Government Code under Section 262.024 (Discretionary Exemption) Sole Source and Grant Exemption for Competitive bidding, at an estimated price of \$15,148.00. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2; Account #001-2203-6011 (Training and Education)]**
9. Discussion and possible action to approve the purchase, relocation and hookup costs of Two (2) FEMA mobile homes from the Texas Facilities Commission Federal Surplus Property Program for the Webb County Fire Suppression and EMS Department at a total cost of NINE THOUSAND SIX HUNDRED AND NO /100TH (\$9,600.00) DOLLARS; and any other matters incident thereto. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2; Account #713-4002-8410 (Equipment Series 2006)]**
10. Discussion and possible action to authorize the Economic Development Department to develop a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture-Rural Development that will propose the construction of a Fire Station in North Webb County at Peñitas West; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2]**
11. Discussion and possible action to authorize the Economic Development Department to develop a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture-Rural Development that will propose the acquisition of a Fire Truck for service at the proposed Fire Station in North Webb County at Peñitas West; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner, Pct. 2]**

- 12. Discussion and possible action to authorize the Economic Development Department to develop a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture-Rural Development that will propose the acquisition of an Emergency Medical Services Ambulance for service at the Quad-City Volunteer Fire Station in East Webb County; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**

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

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

From:	001-2200-6205	Materials & Supplies	227
To:	001-2200-6403-01	Repairs & Maint. Fire Truck	227

[Requested by Ricardo Rangel, Administrator for the Emergency Medical Services; Account #001-2200-6205 & #001-2200-6403-01]

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

From:	001-0202-5601	Administrative Travel	1,000
To:	001-0202-6205	Materials and Supplies	1,000

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

From:	001-0202-5601	Administrative Travel	500
To:	001-0202-6005	Postage	500

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

- 16. Discussion and possible action regarding Cause No. 2007-CVQ-001680-D3 (D4) Killam Ranch Properties, Ltd vs. County of Webb in the 341st/406th Judicial District Court of Webb County, Texas; with discussion and possible action to proceed with the final closing and sale of county property to highest bidder; and any other matters incident thereto. **[Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney handling case)]**

Commissioners Court

17. Discussion and possible action to approve the Webb County Tax Rate of 0.050000 for General Fund Debt Service and .001764 for the Road and Bridge Fund Debt Service for a total Debt Service rate of .051764 per \$100 taxable valuation for tax year 2010 (Fiscal Year 2010-2011) pursuant to Chapter 26, Texas Property Tax Code.
18. Discussion and possible action to approve the Webb County Tax Rate of .359964 for General Fund Maintenance and Operation and .008327 for the Road and Bridge Fund Maintenance and Operation for a total Maintenance and Operation rate of 0.368291 per \$100 taxable valuation for tax year 2010 (Fiscal Year 2010-2011) pursuant to Chapter 26, Texas Property Tax Code. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.**
19. Discussion and possible action to adopt, by Order, the Webb County Tax Rate of .420055 per \$100 taxable valuation for tax year 2010 (Fiscal Year 2010-2011) pursuant to Chapter 26, Texas Property Tax Code.
20. Discussion and possible action regarding the setting of salaries, expenses, and other allowances of Webb County Elected Officers for Fiscal Year 2010-2011.

PUBLIC HEARING

21. 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

22. Discussion and possible action to adopt the Webb County budget for Fiscal Year 2010-2011 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.

- 23.** Discussion and possible action to ratify the property tax increase reflected in the budget.
- 24.** Discussion and possible action to adopt the "Operational General Order" for fiscal year 2010-2011.
- 25.** 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 2010-2011 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.
- 26.** Discussion and possible action to approve the proposed Holiday Schedule for Fiscal Year 2010-2011; and any other matters incident thereto.

Columbus Day - October 11, 2010 (Monday)
Veteran's Day - November 11, 2010 (Thursday)
Thanksgiving- November 25 & 26, 2010 (Thursday & Friday)
Christmas - December 23 & 24, 2010 (Thursday & Friday)
New Years - December 30 & 31, 2010 (Thursday & Friday)
Martin Luther King - January 17, 2011 (Monday)
President's Day - February 21, 2011 (Monday)
Easter - April 22 & 25, 2011 (Friday & Monday)
Memorial Day - May 30, 2011 (Monday)
Independence Day - July 4, 2011 (Monday)
Labor Day - September 5, 2011 (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

- 27.** Discussion and possible action to enter into a One (1) year (October 27, 2010 through October 26, 2010) non-financial job skills training program ("Host Agency") agreement with AARP Foundation, through the AARP Foundation Senior Community Service Employment Program, to provide job training to senior volunteers at NO COST to Webb County and authorizing the County Judge to execute all relevant documents. **[Requested by Cynthia Mares, Webb County Administrative Services Director]**

- 28.** Discussion and possible action to enter into contract amendment number One (1) to the rural transportation federal fund grant agreement No. ED 1005 (22) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) to the original grant amount of TWENTY-THREE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$23,995.00) for a maximum amount of SIXTY-EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$68,995.00) for the "El Aguila" rural transportation program and authorizing the County Judge to sign all relevant documents. **[Requested by Javier Martinez, Webb County Community Action Agency Director]**

- 29.** Discussion and possible action to enter into contract amendment number One (1) to the rural transportation federal fund grant agreement No. RPT 1008 (22) 33 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts an increase of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED FORTY-THREE DOLLARS (\$185,643.00) to the original grant amount of ONE HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SIXTY-SIX DOLLARS (\$168,166.00) for "El Aguila" rural transportation program and authorizing the County Judge to sign all relevant documents. **[Requested by Javier Martinez, Webb County Community Action Agency Director]**

- 30.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) with Aleman-Hernandez Counseling Services for a Mental Health Service Agreement for children enrolled in Webb County Head Start/Early Head Start Program at reduced fees as set forth in the agreement, authorizing an exemption from Section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal requirements), and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

- 31.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) Mental Health Professional Service Agreement with John Pacheco, LPC and Luis Diaz, LPC d/b/a Lighthouse Professional Counseling Services for children enrolled in the Webb County Head Start/Early Head Start program at reduced fees as set forth in the agreement, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 32.** Discussion and possible action to enter into a contract renewal for One (1) year (September 1, 2010 through August 31, 2011) between the City of Laredo and Webb County Head Start/Early Head Start for a lease on the approximate 1,000 square feet of Bldg. No. S-3 located at 1703 Sandman for a monthly fee of FIVE HUNDRED FIFTY DOLLARS (\$550.00) and a total amount of SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00) and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 33.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) between the El Puente Counseling Center, Luis E. Flores, M.A., L.P.C., LCDC, and Professional Counseling Center for children enrolled in Webb County Head Start/Early Head Start at reduced prices as set forth in the Agreements (Attachment "A") and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 34.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) between Sara Cabello Thompson, M.A., L.P.C. for Children enrolled in the Webb County Head Start/Early Head Start program at no cost to the county and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 35.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) with the South Texas Council on Alcohol and Drug Abuse and the children of Webb County Head Start/Early Head Start program to develop substance abuse program activities, develop written treatment plans, parent adolescent substance abuse screening, outreach, and referral and other related services for parents and guardians of children enrolled and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

- 36.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) for a Disability Service Contract with Therapy Lane Pediatric Rehab., LLC and Webb County Head Start/Early Head Start Program at reduced prices as set forth in the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 37.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) for a Disability Contract with Therapy Solutions of Laredo and Webb County Head Start/Early Head Start Program for reduced fees as set forth in the agreement and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 38.** Discussion and possible action to enter into a Service Agreement with Time Warner Cable for Three (3) years (September 1, 2010 through August 31, 2013) for Internet Services for enrollment for children in the Webb County Head Start/Early Head Start program Centers for a monthly rate of ONE HUNDRED FOUR DOLLARS AND NINETY CENTS (\$104.90) and a TOTAL AMOUNT OF THREE THOUSAND SEVEN HUNDRED SEVENTY-SIX DOLLARS AND FORTY CENTS (\$3,776.40) and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 39.** Discussion and possible action to correct a typographical error on the agreement with United Independent School District and Webb County Head Start approved by Commissioners Court on March 9, 2009 Item #26. Item should read "Laredo Independent School District (LISD)" and Not "Laredo Independent School District (UISD)" and Superintendent of Schools should be "Dr. Marcus A. Nelson" instead of "Ronald K. Mcheod, Interim Superintendent." **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 40.** Discussion and possible action to enter into a renewal for Twenty-Four (24) months (September 1, 2010 through August 31, 2012) for a Professional Service Contract with Serving Children and Adolescents in Need, Inc. S.C.A.N. to provide Head Start/Early Head Start parents training to allow them to seek, if qualified, federal and/or state social and/or medical assistance and authorize the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

41. Discussion and possible action to approve the following line Item transfer:

From:	001-1101-6205	Materials & Supplies	650
To:	001-1101-6204	Fuels & Lubricants	650

Honorable Manuel Gutierrez, District Clerk

42. Discussion and possible action to approve the following line Item transfer:

From:	001-1111-6724	Central Jury Petit Juror	3,000
To:	001-1111-6205	Materials & Supplies	3,000

43. Discussion and possible action to approve the following line Item transfers:

From:	001-111-6724	Central Jury Petit Juror	6,000
To:	001-1111-6727	Jurors – Other Expenses	1,000
	001-1111-6005	Postage & Courier Service	1,000
	001-1110-6005	Postage & Courier Service	<u>4,000</u>
		Total	6,000

Honorable Jesus Garza, County Court at Law 2

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

From:	001-1011-6022	Professional Services	1,000
To:	001-1011-6403	Repair & Maintenance Vehicle	1,000

Honorable Oscar Liendo, Justice of the Peace Pct. 1 Pl. 2

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

From:	001-1041-6402	Repairs & Maint Equipment	1,526
	001-1041-6014	Equipment Rental	145
To:	001-1041- 6005	Postage & Courier Service	500
	001-1041-5601	Administrative Travel	20
	001-1041-6205	Materials & Supplies	1,006
	001-1041-6205	Materials & Supplies	145

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

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

From:	001-1042-5601	Administrative Travel	500
To:	001-1042-6205	Materials &Supplies	500

Honorable Rudy Rodriguez, Constable Pct. 1

47. Discussion and possible action to approve the transfer of the following employees with their incentives and to waive the hiring freeze and approve the filling of Slot #2375 funded by the JJAEP Budget.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0581	Deputy Constable	\$19.17
To:	0582	Deputy Constable	\$19.17
From:	2375	Deputy Constable	\$19.17
To:	0581	Deputy Constable	\$19.17
To Fill:	2375	Deputy Constable	\$19.17

Honorable Ruben Reyes, Constable Pct. 2

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

From:	001-2503-6403	Repairs & Maint Vehicles	1,300
To:	001-2503-6204	Fuel & Lubricants	1,300

Honorable Anette Munoz, Constable Pct. 3

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

From:	001-2501-6204	Fuel & Lubricants	900
To:	001-2501-5005	Part Time	900

Honorable Martin Cuellar, Sheriff

- 50. Discussion and possible action to continue paying the Four (4) grant-funded deputies employed under Operation Border Star (current CJD No. 1979003) until notification about grant continuation award by the Criminal Justice Division of the Governor's Office.
- 51. Discussion and possible action to continue paying the grant-funded liaison for the sexual assault, stalking, and domestic violence under the VAWA grant (current CJD No. 2129001) until notification about grant continuation award by the Criminal Justice Division of the Governor's Office.
- 52. Discussion and possible action to enter into an instructional professional service contract with Diana Laurel-Pentecost for an afterschool educational program for ESL/GED/Life Skills/Financial Management instruction for a period of Twelve (12) months effective September 14, 2010 through August 31, 2011, for a sum not to exceed \$13,440.00 and authorizing the County Judge to execute all relevant documents. **[Border Juvenile Gang Prevention/Intervention Program Grant fund]**
- 53. Discussion and possible action to enter into a professional service consultant contract with Estela Quintanilla for a period of Twelve (12) months effective September 14, 2010 through August 31, 2011, for a sum not to exceed \$33,600.00 and authorizing the County Judge to execute all relevant documents. **[Border Juvenile Gang Prevention/Intervention Program Grant fund]**
- 54. Discussion and possible action to approve an exemption to the current County wide hiring freeze and allow the Sheriff's Office to fill the following part time position effective September 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
9121	Part-Time LVN-Nurse	\$25.00

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

From:	001-2001-5001	Payroll Cost	8,000
	001-2060-5001	Payroll Cost	22,000
	001-2061-5001	Payroll Cost	6,000
	001-2600-5001	Payroll Cost	2,000
	001-2600-5003	Overtime	5,000
	001-2001-5301	Fica County Share	5,000
	001-2020-5301	Fica County Share	1,000
	001-2060-5301	Fica County Share	10,000
	001-2061-5301	Fica County Share	2,000
	001-2600-5301	Fica County Share	1,000
	001-2001-5303	Retirement County Share	5,000
	001-2003-5303	Retirement County Share	1,000
	001-2020-5303	Retirement County Share	1,000
	001-2060-5303	Retirement County Share	10,000
	001-2061-5303	Retirement County Share	5,000
	001-2600-5303	Retirement County Share	2,000
	001-2061-5304	Health Life Insurance	2,000
	001-2061-5305	Worker Compensation	2,000
	001-2001-5306	Unemployment Tax	5,000
	001-2060-5306	Unemployment Tax	10,000
	001-2061-5306	Unemployment Tax	<u>2,000</u>
		Total:	107,000
To:	001-2060-5002	Incentive pay	33,347
	001-2060-5003	Overtime	30,000
	001-2060-5005	Part Time	24,341
	001-2062-6209	Medicines	11,312
	001-2001-6403	Repairs & Maint Vehicles	<u>8,000</u>
		Total:	107,000

Honorable Patricia A. Barrera, Tax Assessor- Collector

56. Discussion and possible action to allow the Tax Assessor-Collector to adjust the salary of the following slot as per original budget after successful completion of probationary period effective September 13, 2010.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	137	Deputy Tax Collector	\$11.96
To:	137	Deputy Tax Collector	\$14.23

57. Discussion and possible action to approve an exemption to the current County-wide hiring freeze and allow the Tax Assessor-Collector to fill the following position effective October 1, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
30	Clerk	\$9.87

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

From:	001-0700-5001	Payroll Cost	7,000
	001-0700-5601	Admin. Travel	700
	001-0700-6006	Advertisement	400
	001-0700-6007	Dues & Membership	200
	001-0700-6011	Training & Education	4,100
	001-0700-6022	Professional Services	200
	001-0700-6202	Uniforms	200
	001-0700-6204	Fuel & Lubricants	600
	001-0700-6411	Repair & Maint. Software	<u>3,700</u>
		Total	17,100
To:	001-0700-6010	Books & Subscriptions	1,040
	001-0700-6205	Materials & Supplies	11,760
	001-0700-6402	Repairs & Main. Equip.	3,700
	001-0700-6403	Repairs & Main. Vehicles	<u>600</u>
		Total	17,100

59. Discussion and possible action to ratify the purchase of the following items:

Tax Statements	\$5,686.20
Window Envelopes for Statements	\$4,080.00
Tax Receipts w/Security Code	<u>\$3,217.50</u>
Total	\$12,983.70

[Account #001-0700-6205 (Materials and Supplies)]

Honorable Delia Perales, Treasurer

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

From:	001-0300-5601	Administrative Travel	1,642
To:	001-0300-6205	Materials & Supplies	1,642

61. Discussion and possible action to approve Request and Authorization to open One (1) Investment Bank Account at Commerce Bank using the signatures required (County Clerk, Auditor and Treasurer). (No Checks issued at any time only wire transfers).

Administrative Services

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

From:	816-0105-9201	Claims Paid Medical	35,000
	001-0114-5601	Administrative Travel	1,400
	001-0114-6701-01	Health Fair Month	<u>450</u>
		Total:	36,850

To:	816-0105-9202	Claims Paid Dental	35,000
	001-0114-6702	Safety Education	1,400
	001-0114-6701	Health Education	<u>450</u>
		Total:	36,850

63. Discussion and possible action to appoint or re-appoint Civil Service Commissioners for a Two (2) year term commencing effective September 8, 2010, and any matters incident thereto including but not limited to naming a chairperson of the Commission. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Casa Blanca Golf Course

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

From:	800-6015-6211	Linens Service Repl	525
To:	800-6011-6502	Janitorial Supplies	525

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

From:	800-6014 -6014	Equipment Rental	550
To :	800-6014 -6224	Minor Tools & Apparatus	550

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

From:	800-6015 -6201	Electricity	1,725
To:	800-6015 -6224	Minor Tools & Apparatus	1,200
To:	800-6015 -6502	Janitorial	525

67. Discussion and possible action to negotiate an amendment to the Management Agreement for Webb County Casa Blanca Golf Course to permit political fundraisers to be held on the premises of the golf course upon payment of a fee as for other events, 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)]**

Community Action Agency

68. Discussion and possible action to do allow the Executive Director to adjust the salary of the following slot effective September 14, 2010.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2549	Inspector Assessor	\$ 9.00
To:	2549	Inspector Assessor	\$10.00

69. Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and CPL Retail Energy, WTU Retail Energy for the Neighbor Program whereby vendors will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2010 and ending on December 31, 2010 and authorizing the County Judge to execute all relevant documents. **[Account #9017-4200-7004]**

70. Discussion and possible action to accept a check in the amount \$15,589.42 from Direct Energy/CPL Retail Energy/WTU Retail Energy's Neighbor to Neighbor Program. Webb County Community Action Agency will utilize these funds to help qualifying families that are in financial distress to meet energy related costs essential to their health and welfare. **[Account #907-4202-6201]**

71. Discussion and possible action to approve South Texas Food Bank and Habitat for Humanity as a Representative Organizations for Category "C" for the Webb County Community Action Agency Advisory Board.

72. Discussion and possible action to approve the filling of the following slot effective September 14, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1153	Program Coordinator/Quality Assurance	\$13.00

73. Discussion and possible action to approve the filling of the following slot effective September 14, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2486	Field Inspector /Assessor	\$9.00

74. Discussion and possible action to approve the filling of the following slot effective September 14, 2010:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1216	Food Transporter P/T 20 hours a week (No benefits)	\$11.81

Economic Development

75. Discussion and possible action to approve "Emergency" Change Order number One (1) to the DEH Construction Contract in the amount of \$2,500.00 (Two Thousand Five Hundred Dollars) to re-route the existing electrical wire leading to the water dispenser for the HWY 59 Reverse Osmosis System currently being upgraded at the HWY 59 Water Plant and authorize the County Judge to sign all relevant documentation. This will not impact the general fund balance. **[Account #709-8001-8701]**

- 76.** Discussion and possible action to authorize the submission of Performance Statement Amendment number Four (4) to the Texas Department of Rural Affairs TCDP #728075 to include Colonias Los Altos and Tanquecitos One in the project target area and authorize the Webb County Judge to sign all relevant documentation. **[Grant Fund 710]**
- 77.** Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs of the Community Development Program in the amount of \$481,006.00; for the construction of a fire station off Hwy 59; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Development Program.
- 78.** Discussion and possible action to authorize the filing of a Community Outdoor Outreach Program Grant Application with the Texas Park and Wildlife Department and to designate the County Judge as the authorized representative of the County to act on behalf of the Webb County Commissioners Court in all matters pertaining to the submission and execution of the grant. .

Engineer

- 79.** Discussion and possible action to amend the existing Advanced Funding Agreement (AFA) between TxDOT and Webb County and revising funding sources for American Recovery & Reinvestment Act Projects' (ARRA) Espejo-Molina Road; Mangana-Hein Road; E. Del Mar Blvd. construction engineering and testing contract with Civil Engineering Consultants (CEC) as a result of the current disallowing of ARRA funds by FHWA and to provide local funding of approximately \$3,489.05; and to designate the County Judge to sign all relevant documents.
- 80.** Discussion and possible action to approve the following line item transfer for the Water Utilities Department.

From:	801-3004-6703	Landfill Fees	500
To:	801-3001-6005	Postage	500

81. Discussion and possible action to approve the following line item transfers for the Water Utilities Department.

From:	801-3002-6204	Fuel & Lubricants	5,100
To:	801-3001-6402	Repair & Maint. Equipment	3,300
	801-3002-6201	Utilities	1,500
	801-3002-6403	Repair & Maint. Vehicle	300

82. Discussion and possible action to authorize the purchasing agent to solicit the invitation for bids for the TxDOT Border Colonia Access Program Rio Bravo Resurfacing Paving Phase III Project #8BCF 50533 C2400058, contingent upon TxDOT approval; and any other matters incident thereto and authorizing the County Judge to execute all relevant documents.

Head Start

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

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1641	AA Teacher Assistant	\$10.19	21
1044	Teacher Assistant	\$ 8.56	21
1095	Classroom Aide	\$ 7.88	21
1944, 1697, 1112	Part Time Subs. Teacher	\$ 7.92	21
1140	Head Cook I	\$ 8.74	23

[Grant Accounts #903-4207-5001and #906-4209-5001]

Medical Examiner

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

From:	001-2070-6204	Fuel & Lubricants	3,600
To:	001-2070-6201	Utilities	2,000
	001-2070-6022	Toxicology, histology & radiology	1,600

85. Discussion and possible action to fill the following part time Slot, effective September 13, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
9270	Investigator/Autopsy Tech (Part-time)	\$11.50

Planning

86. Discussion and possible action to itemize and set fees by Order as part of the FY 2010-2011 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, Webb County Planning Director; Revenue Account #010-0102-3740 (Permits)]**

Public Information Officer

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

From:	001-0550-6402-02	Repairs & Maintenance Equip.	106
To:	001-0550-6010	Books & Subscriptions	106

Purchasing

88. Discussion and possible action for the approval of the following Annual Contracts:

Bid- 2011-04- "Annual Contract Emulsion"

Primary: Vaquero Enterprises

Secondary: Leyendecker Materials

Bid 2011-10 " Annual Contract for Milk, Orange Juice, and Orange Drink"

Primary: Southern Foods d/b/a Hygeia Dairy

Bid 2011-25 "Annual Contract for Glass Replacement"

Primary: J.R. Martinez

Bid 2011-02 "Annual Contract for Lubricants:

Primary: Arguindegui Oil Co.

Bid 2011-16 "Annual Contract for Electrical Supplies"

Primary: CED, Consolidated Electrical Distribution

Extension on Bid 2011-14 "Annual Contract for Janitorial Supplies"

Primary: Patria International Office Supply

Secondary: Ben E. Keith

89. Discussion and possible action to award Bid No. 2010-35 "Lease of Cuchillas and Lomas II Pastures to Seymon Deutsch.

90. Discussion and possible action to award Bid 2011-05 "Annual Contract Weatherization for Contractors Labor and Materials Installation of Attic and Wall Insulation" to Border Insulation as a primary vendor and Laredo Accurate Inspections, Inc. as secondary vendor. **[Account #912-4206 (Weatherization Funds)]**

91. Discussion and possible action to reject Bid 2011-04 "Annual Contract Weatherization – Construction Contractors for Labor and Materials", and authorization to rebid. The addendum was not posted on the web-site and at least one bidder did not have access to it. **[Account #912-4206 (Weatherization Funds)]**

92. Discussion and possible action to purchase a cell phone and service for Fire & Emergency Medical Service Coordinator. **[Requested by Jerry Arizola, Webb County Fire & EMS Coordinator; Account #001-2203-6004-2(General Fund)]**

- 93.** Discussion and possible action to purchase Ten (10) iPads for the Sheriff's Department from Apple Inc. in the amount of \$7,070.00. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-6224 (Forfeiture Funds)]**
- 94.** Discussion and possible action to purchase Four (4) computers and licenses for the County Court at Law I, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-1014, Texas Local Government Code from Dell in the amount of \$6,223.36. **[Account #001-1010-6205 (\$3,186.36) and Account #660-1010-8801 (\$3,0307.00)]**
- 95.** Discussion and possible action to purchase classroom supplies for Head Start Department from Discount School Supplies in the amount of \$6,509.53. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #908-4208-6069 (ARRA Funds)]**
- 96.** Discussion and possible action to purchase One Thousand Two Hundred (1,200) McAfee Gold Technical Support Licenses for the MIS Department, pursuant to section 271.101, and 721.102, Subchapter F., Cooperative Purchasing Program DIR contract No. SDD-1009, Texas Local Government Code from SHI in the amount of \$9,608.00. **[Requested by Jaime Alvarado, Webb County MIS Director; Account #001-0500-6411 (General Fund)]**
- 97.** Discussion and possible action to purchase Ten (10) computers and Ten (10) Monitor Headphones and Ten (10) Licenses for Self Help Center, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-1014, Texas Local Government Code from Dell in the amount of \$14,551.80. **[Requested by Alice Garcia, Webb County Self Help Center Director; Account #507-6500-7012-12 (Technology Access)]**
- 98.** Discussion and possible action to purchase a PowerEdge T410 Server for the Tax Assessor-Collector's Office, pursuant to Section 271.101, and 271.102, Subchapter F, Cooperative Purchasing Program DIR Contract No. SDD-890, Texas Government Code from Dell in the amount of \$9,609.21. **[Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700-6224- Minor Tools]**
- 99.** Discussion and possible action to purchase security cameras for Justice of the Peace Pct. 2, Place 1, from Novastar Communications in the amount of \$4,946.00. **[Requested by Ramiro Veliz, Jr., Webb County Justice of the Peace, Pct 2, Place 1 Account #016-1042-6224 (Technology Fund)]**

- 100.** Discussion and possible action to reject RFP-2010-07 "Emergency Medical Services and to allow County Attorney to negotiate other ambulance providers, pursuant to Subsection 262.024, (a) (2), "an item necessary to preserve or protect the public health or safety of the residents of the county". **[Requested by Fire/EMS Committee]**
- 101.** Discussion and possible action to purchase One (1) software and Twenty (20) licenses for the Sheriff's Department, pursuant to Sextion 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-854, Texas Local Government Code from Austin Ribbon Computer in the amount of \$10,808.44. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Forfeiture Funds)]**
- 102.** Discussion and possible action to approve an agreement with Summit Communications (Ricardo Godines) in an amount not to exceed \$6,000.00 for technical assistance to identify and omit, if necessary, all unused telephone lines assigned to Webb County; and any other matters incident thereto.

Rio Bravo Community Center

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

From:	001-6105-6201	Utilities	1,650
To:	001-6105-6401	Repair & Maint. Building	50
	001-6305-6401	Repair & Maint. Building	500
	001-6305-6201	Utilities	<u>1,100</u>
		Total	1,650

Webb County Fire and EMS Department

- 104.** Discussion and possible action to approve the following line Items transfer:

From:	001-2203-5601	Administrative Travel	4,200
	001-2203-6014	Equipment Rental	4,000
	001-2203-6022	Professional Services	4,000
	001-2203-6205	Materials & Supplies	<u>1,000</u>
		Total	13,000
To:	001-2203-6011	Training & Education	13,200

Closed Session/Executive Session

- 105.** Discussion and possible action to to approve full and final settlement of all claims in Civil Action No. 5:09-cv- 00123; Urbano Rosas et al vs. Webb County, Texas et al, pending in the U.S. District Court, Southern District of Texas, Laredo Division. **[Requested by Anna L. Cavazos-Ramirez] [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 106.** Status report on the purchase of the Webb County Title and Abstract Building with discussion and possible action and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Estate Matters)]**
- 107.** 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 10th DAY OF September, 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 10th day of September, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF September, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk