



# WEBB COUNTY, TEXAS

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## COMMISSIONERS COURT SPECIAL MEETING

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR  
LAREDO, TEXAS 78040  
September 20, 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.** Communications
- 4.** 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

5. Status report by the Webb County Fire/EMS Coordinator regarding the proposed plan of action for the implementation of Fire Suppression and Emergency Medical Services for the unincorporated areas of Webb County for October 1, 2010; with discussion and possible action to approve requests associated with hiring of part time personnel, purchasing of additional equipment, and approval of proposed budgets; and any other matters incident thereto. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**

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

6. Presentation on behalf of the State of Texas bestowing the commission of Admiral in the Texas Navy upon Mr. Gabriel Lopez of the Texas Veteran's Leadership.

### Commissioners Court

7. Discussion and possible action to contract Martinez and Garza, CPAs, Webb County's independent auditing firm, to assist in preparation of tax and other documentation necessary to assist the Quad City Volunteer Fire Department as well as assist in organization of one or more additional volunteer fire departments in other areas of Webb County. The Court may discuss and take action on any and all matters related to creation of said volunteer fire departments. **[Requested by Webb County Fire/EMS Committee]**
8. Discussion and possible action to ratify and affirm the Commissioner's Court action taken at the meeting of August 23, 2010, Agenda item #13 wherein the Commissioners Court took action to approve the operational budget for the newly created Fire and EMS Department. As per the recorded minutes and dvd recording of said meeting, County Attorney Anna Laura Cavazos Ramirez asks the Court to approve the budget for the Fire & EMS Department "as submitted" by Leo Flores, Webb County Auditor. The Court accepted the recommendation and approved the budget "as submitted" by the County Auditor. The budget submitted by the County Auditor included FY 2009-2010 and FY 2010-2011 (see back-up information). The Court is asked to take action, to make clear for the record, that the County Auditor "submitted" a budget for FY 2009-2010 and for FY 2010-2011 for the Fire and EMS Department and that it was those budgets that the Court approved at their meeting of August 23, 2010. **[Requested by Leo Flores, Webb County Auditor]**

9. Discussion and possible action to approve an interlocal agreement with the City of El Cenizo, Texas Volunteer Fire Department for fire suppression services wherein Webb County will provide funding to El Cenizo for fire suppression equipment (bunker gear, extrication equip., SCBA's), 10% cash match for a fire truck, and additional training for volunteers, in an amount not to exceed \$76,000 in consideration for fire suppression services for the unincorporated areas of Webb County, and to authorize the County Attorney's office and Fire/EMS committee to negotiate and finalize the terms and conditions of agreement subject to court approval; and any other matters incident thereto. **[Requested by Webb County Fire/EMS Committee]**
10. Discussion and possible action to approve a contract for Emergency Medical Services (EMS) for the unincorporated areas of Webb County with EMS provider(s) (approximately 5 providers have been contacted; and to authorize the County Attorney's office and Fire/EMS committee to negotiate and finalize the terms and conditions of said contract subject to court approval; and any other matters incident thereto. **[Requested by Webb County Fire/EMS Committee]**
11. Discussion and possible action to consider approving additional funding for the Webb County Sheriff's department for the employment of additional personnel (Part Time/Full Time) for their radio communications/emergency 911 dispatch (PSAP); and any other matters incident thereto. **[Requested by Webb County Fire/EMS Committee]**

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

12. Discussion and possible action to approve the Contract with FQR Architects, Inc. for the design of the Buenos Aires Community Center authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Jerry Garza, Webb County Commissioner Pct. 3; Account #2002-2003 (Bond Series)]**
13. Discussion and possible action to approve a Contract with the Laredo Energy Arena (LEA) for a Drug Awareness Concert sponsored by the Webb County Sheriff's Department that will take place on October 20, 2010, to authorize the County Judge to execute all relevant documents and other matters incident thereto. The Concert will be funded from a grant procured by the Sheriff's Department. **[Requested by Webb County Sheriff, Martin Cuellar]**

14. Discussion and possible action to authorize the Webb County Attorney participate in mediation in Civil Action No. 5:09cv00107; Robert Ramos, Jr. vs. Webb County, Texas; In the United States District Court for the Southern District of Texas, Laredo Division; to designate a County representative to the mediator; to authorize a possible mediated settlement; 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)]**
15. Discussion and possible action to approve the Agreement with ETC Texas Pipeline, LTD for temporary use of a county road that runs through school district land for a reasonable fee, and to authorize the County Judge to execute all relevant documents and other matters incident thereto.

### Administrative Services

16. Discussion and possible action to authorize the Administrative Services Department to secure Workers Compensation and/or other insurance coverage for Webb County's volunteer firefighters at an estimated annual premium of \$12,000.00, for County Judge to execute all relevant documents, and for any other matters incident thereto.
17. Status report from Administrative Services regarding the proposed costs for 911 insurance coverage for Emergency Medical Services (EMS) providers contracting with Webb County to provide services; with discussion and possible action to approve a professional medical and malpractice liability insurance program that may be acceptable to Webb County; and any other matters incident thereto. **[Requested by Fire/EMS Committee]**

### Economic Development

18. Discussion and possible action to authorize the Webb County Purchasing Agent to award/reject bid number 2010-38 the Construction of One Water Well for Mirando Rural Water Supply Corporation as recommended by the Project Engineer, Puig Engineering/ Laredo Division of Civil Engineering Consultants and approve the construction contract. This will not impact the general fund and authorize the County Judge to sign all relevant documentation. **[Requested by Juan Vargas, Webb County Economic Development Director; Account #640-8001-8701 (ARRA Grant) and Account #641-8001-8701 (ARRA Grant)]**

## Webb County Auditor

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

FROM SERIES 2000 ACCOUNTS:	
624-8000-8601-3 Construction Project	1,454
624-8000-3601 Interest Income	1,540
624-2985 Fund Balance	<u>16</u>
Total	3,010
TO SERIES 2000 CAPITAL OUTLAY:	
624-8108-8801 Capital Outlay	3,010
FROM SERIES 2001 ACCOUNTS:	
627-0300-3601 Interest Income	249
677-8102-8609 Villa Antigua	8,600
678-8103-8710-1 Park Development	1,200
678-8103-8710-2 Park Development	3,384
678-8103-8710-4 Park Development	1,200
679-8105-8103 Building Improvements	<u>5,284</u>
Total	19,917
TO SERIES 2001 CAPITAL OUTLAY:	
682-8108-8801 Capital Outlay	19,917
FROM SERIES 2002 ACCOUNTS:	
683-2985 Fund Balance	11,868
683-0300-3601 Interest Income	206
685-0116-8601 Storage Warehouse	1,784
687-0117-6022 Justice Center	9,520
687-0117-8601 Justice Center	6,643
695-6004-8710-2 Park Development	245
696-6106-8801 Capital Outlay	30,000
696-6108-8801 Capital Outlay	<u>5,200</u>
Total	65,466
TO SERIES 2002 CAPITAL OUTLAY:	
696-8007-8801 Capital Outlay	65,466
FROM SERIES 2003 ACCOUNTS:	
657-0300-3601 Interest Income	2,513
663-0119-6022 Rain Enhancement	<u>530</u>
Total	3,043
TO SERIES 2003 CAPITAL OUTLAY:	
660-8108-8801 Capital Outlay	3,043

FROM SERIES 2006 ACCOUNTS:	
711-2985 Fund Balance	24
711-0300-3601 Interest Income	4,268
700-8001-8601 Building Construction	615
718-0118-6022 Secondary Water Source	44,172
718-0118-8601 Secondary Water Source	46,178
725-8102-8609 Villa Antigua	<u>16,216</u>
Total	111,473

TO SERIES 2006 CAPITAL OUTLAY:	
727-8108-8801 Capital Outlay	111,473

FROM SERIES 2008A ACCOUNTS:	
734-2985 Fund Balance	46,025
734-0300-3601 Interest Income	<u>6,549</u>
Total	52,574

TO SERIES 2008A CAPITAL OUTLAY:	
733-8108-8801 Capital Outlay	52,574

**Purchasing**

**20.** 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

**[Requested by Judge Jesus Garza, Webb County Court at Law #2; Account #001-1011-6022 and 001-1011-6403]**

**21.** 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 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> DAY OF September, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Margie Ramirez-Ibarra, County Clerk