



# WEBB COUNTY, TEXAS

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## COMMISSIONERS COURT

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR  
LAREDO, TEXAS 78040  
September 27, 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 24, 2010, August 31, 2010 (Continuation of Public Hearing), August 31, 2010 (Special Meeting)
- 4.** Approval of Bills, Payroll, and Monthly Report
- 5.** Communications
- 6.** Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

## COURT TO DISCUSS AND ACT ON THE FOLLOWING:

### Honorable Danny Valdez, Webb County Judge

7. Status report by the 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; and any other matters incident thereto. **[Co-Sponsored by Rosaura ‘Wawi’ Tijerina, Commissioner Pct. 2]**
8. Discussion and possible action to approve a Three (3) year Inter-local agreement with the Volunteer Fire Department from the City of El Cenizo, Texas, effective October 1, 2010, wherein Webb County will provide funding to the El Cenizo Fire Department 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 \$77,000 as consideration for fire suppression services for the unincorporated areas of Webb County, 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)] [Co-Sponsored by Rosaura “Wawi” Tijerina, Commissioner Pct. 2]**
9. Discussion and possible action to approve a proposed fee schedule and contract for Emergency Medical Services (EMS) for the unincorporated areas of Webb County with the following ambulance service providers: Laredo MedicX, Medical Ambulance Services (M.A.S), and South Texas Ambulance Response (STAR); and to authorize the County Judge to sign all relevant documents; 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)] [Co-Sponsored by Rosaura “Wawi” Tijerina, Commissioner Pct. 2]**
10. Discussion and possible action to consider approving additional part time funding for the Webb County Sheriff's department for the employment of personnel for their radio communications/emergency 911 dispatch (PSAP); and any other matters incident thereto. **[Requested by Webb County Fire/EMS Committee]**

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

11. Discussion and possible action to approve a Resolution supporting and recognizing Border Region MHMR Community Center for their services to Webb County residents with mental disabilities and disorders.

## Commissioners Court

12. Discussion and possible action to authorize that all proposed legislative agenda items requested from county officials and department heads be approved by the Commissioner's Court for inclusion on Webb County's legislative agenda to the Texas State Legislature for the upcoming 2011 Legislative Session; and any other matters incident thereto. **[Requested by Webb County Legislative Affairs Committee]**
13. Discussion and possible action to designate which county departments will be relocated to the new acquired Webb County Title building and to authorize the facilities and purchasing department to take any action necessary for preparations for occupying of said building; and any other matters incident thereto.

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MEDIA BREAK

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

- 14.** Discussion and possible action to approve the Contract with FQR Architects Inc. for the design of the Buenos Aires Community Center (with a revised budget of \$1,370,625.00), subject to available funding; and 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)]**
  
- 15.** Discussion and possible action to approve a Resolution and Order to implement steps to the greatest extent feasible, will provide job training, employment, and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which program/project –TCDP #729145, 728075, 728449, 729700, TCDP–TBA (Mirando HTL) and 728023 will be carried out. **[Requested by Juan Vargas, Webb County Economic Development Director]**
  
- 16.** Discussion and possible action to enter into a Thirty Six (36) month (September 27, 2010 through September 26, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Lexmark 463DE MFP Fax Machine located at the County Judge’s Office at a cost of TWENTY DOLLARS AND EIGHTY THREE CENTS (\$20.83) and a Total Amount of SEVEN HUNDRED FIFTY DOLLARS (\$750.00) over the term of the agreement and with copy overages of 0.016000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Webb County Judge’s Office]**
  
- 17.** Discussion and possible action to approve a Seismic Permit between Geophysical Explorer to EXTEND project boundary lines to the West and to the South of the Webb County School Lands for a total of 1,538.60 acres at a price of THIRTY DOLLARS (\$30.00) PER ACRE and/or other good and valuable consideration and authorizing the County Judge to execute all relevant documents. **[Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]**
  
- 18.** Discussion and possible action to enter into a One (1) year service agreement with Info Seal, LLC (October 20, 2010 through October 19, 2011) for a PS 100 Folder/Sealer unit at an annual cost of EIGHT HUNDRED FIFTEEN DOLLARS (\$815.00) and authorizing the County Judge to sign all relevant documents. **[Requested by Delia Perales, Webb County Treasurer]**

19. Discussion and possible action to enter into a One (1) year lease agreement (October 1, 2010 through September 13, 2011) with MODSPACE involving a modular building located at 2518 Cedar, Laredo, Texas (Jesus Garcia Head Start Center) at a monthly rate of ONE THOUSAND FIVE HUNDRED FIFTY EIGHT DOLLARS (\$1,558.00) for a Total Cost of EIGHTEEN THOUSAND SIX HUNDRED NINETY SIX DOLLARS (\$18,696.00) over the lease term, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]**
  
20. Discussion and possible action to enter into a Memorandum of Understanding between United Independent School District and Head Start/Early Head Start Program to provide a common understanding of the collaboration and relationship for the Pregnancy, Education, and Parenting Program ("PEP"); and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
  
21. Discussion and possible action to enter into a Mental Health Professional Service Contract with John Berumen, LMFT for children enrolled in the Webb County Head Start/Early Head Start Program for a period of Twenty-Four (24) months beginning (September 1, 2010 through August 31, 2012) at reduced fees as set forth in the agreement, authorizing a professional services 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]**
  
22. Discussion and possible action to enter into the following Third Party funding contracts and authorizing the County Judge to sign all relevant documents; and for the Court to further discuss a possible amendment to the provisions in the Mercy Ministries contract regarding a clinic van driver; and any other matters incident thereto.

Contractor/Organization	Contract Amount
<i>General Fund</i>	
Literacy Volunteers of America-Laredo	\$1,000.00
Laredo Crime Stoppers, Inc.	\$1,200.00
International Rio Grande Study	\$3,000.00
South Texas Council, Inc., Boy Scouts of America	\$3,000.00
Serving Children and Adolescents in Need, Inc.	\$3,000.00

Webb Soil and Conservation District #337	\$4,000.00
American Red Cross, San Antonio Chapter, Laredo Branch Office	\$4,000.00
Laredo Regional Food Bank, Inc.	\$6,000.00
Sacred Heart Children's Home, Inc.	\$9,000.00
Bethany House of Laredo, Inc.	\$12,500.00
Casa de Misericordia	\$12,000.00
Habitat for Humanity of Laredo, Inc.	\$12,000.00
Area Health Education Center of The Mid Rio Grande Border Area of Texas Inc.	\$12,000.00
Boys and Girls Clubs of Laredo, Inc.	\$15,000.00
Laredo/Webb County Food Bank	\$15,000.00
South Texas Council on Alcohol and Drug Abuse	\$20,000.00
Laredo Webb County Food Bank Kid's Cafe	\$28,000.00
Border Area Nutrition Council, Inc.	\$33,000.00
Children's Int'l Advocacy Ctr. Laredo/Webb County	\$65,000.00
Greater Laredo Development Foundation	\$50,000.00
South Texas migrant Council Laredo-Webb County (Safe Haven Program)	\$64,000.00
Border Regional MHMR Community Center	\$70,000.00
<b><i>Health and Welfare</i></b>	
Animal Protective Society	\$45,000.00
Ruth B. Cowl	\$86,000.00
Gateway Community Health	\$144,000.00
Mercy Ministries	\$150,000.00
<b><i>Hotel Motel Tax</i></b>	
Laredo International Fair & Exposition	\$2,000.00
Princess Pocahontas Council, Inc.	\$2,000.00
Society of Martha Washington, Inc.	\$2,000.00
Webb County Historical Commission	\$2,000.00
Laredo Philharmonic Chorale	\$3,000.00
LULAC Council No. 12	\$3,000.00
LULAC Council No. 7	\$3,000.00

Laredo Hotel Motel Association	\$4,000.00
Laredo Center For the Arts, Inc.	\$4,000.00
Laredo Heat Youth Soccer Association, Inc.	\$4,000.00
The Laredo Philharmonic Orchestra	\$4,000.00
River Fest	\$5,000.00
Birding Festival	\$5,000.00
Texas Special Olympics, Laredo Area	\$5,000.00
Washington Birthday Celebration Association, Inc.	\$5,000.00
Streets of Laredo Mall, Inc.	\$5,000.00
Laredo Children's Museum dba Imaginarium	\$10,000.00
Webb County Heritage Foundation	\$20,000.00
Laredo Chamber of Commerce	\$125,000.00

- 23.** Discussion and possible action to approve a Resolution from the Commissioner's Court supporting the creation of the Child Protective Services Drug Court to deal with cases referred to the CPS Court docket presided over by Judge Paul Gallego. These cases will receive intensive drug court team supervision and processing aimed at supporting the participating parent(s) and children toward a swifter process through the CPS system and eventual reunification of the subject families in a drug-free environment.
- 24.** Discussion and possible action for the Court to approve filling the following vacant slot within the County Attorney's Office effective October 1, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Proposed Title Change</u>	<u>Pay Rate</u>
1255	Investigator		\$28.60/hr
2270	Liaison Officer for Mental Health Addictions Criminal Justice Systems (Family Drug Court Coordinator)	Family Drug Court Coordinator	\$58,476.00/yr

Honorable Margie Ramirez Ibarra, County Clerk

25. Discussion and possible action to approve an exemption to the current countywide hiring freeze and allow the Webb County Clerk's Office to start the application process to fill the following position effective October 1, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
0304	Courts Supervisor	\$41,018.00

[Requested by Margie Ramirez Ibarra, Webb County Clerk; Account #001-1120-5001]

Honorable Isidro Alaniz, District Attorney

26. Discussion and possible action to continue paying one grant funded border prosecutor employed under the Border Prosecutor Initiative Grant for a period not to exceed Thirty (30) days pending notification regarding grant continuation award by the Criminal Justice Division of the Governor's Office. [Account #338-1100]
27. Discussion and possible action to continue paying seven grant funded task force investigators assigned to DEA/HIDTA Task Force Grant for a period not to exceed Thirty (30) days pending notification regarding grant continuation award by United States Department of Justice, Drug Enforcement Administration. [Account #292-1100]
28. Discussion and possible action to authorize the purchase of Forty-four (44) desktop computers for the District Attorney's Office in the amount of Seventy-Five Thousand (\$75,000.00) from the DIR Contract to be funded out of Certificate of Obligation's monies 2006, 2007, 2008 series or out of the One Million (\$1,000,000) allocation of 2010 Certificate of Obligation's series, and any other matters incident there to. [Account #001-1100]

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

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

From:	001-1042-5601	Administrative Travel	428
	001-1042-6402	Repairs & Maint Equip.	<u>456</u>
		Total	884
To:	001-1042-6205	Materials & Supplies	884

**30.** Discussion and possible action to approve an exemption to the current County-wide hiring freeze and approve the filling of the following position effective October 1,2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2351	Civil/Criminal Docket Coordinator	\$14.00

**Honorable Rodolfo "Rudy" Rodriguez, Constable Pct. 1**

**31.** 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. **(Correction)**

	<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0581	Deputy Constable	\$19.13
To:	0582	Sergeant	\$20.07
From:	2375	Deputy Constable	\$19.13
To:	0581	Deputy Constable	\$19.13
To Fill:	2375	Deputy Constable	\$19.13

**Honorable Martin Cuellar, Sheriff**

- 32.** Discussion and possible action to approve the acceptance of a WF-Violence Against Women Formula grant award (Grant No. 21290-02) from the Office of the Governor Criminal Justice Division in the amount of \$36,755 for the continued funding of a sexual assault, domestic violence, and stalking liaison officer and designating the County Judge to act as the authorized official in all matters related to the grant. The grant has a cash match of \$19,791, which will be paid through the Webb County Sheriff's Office federal forfeitures fund 170. Thus, this grant will have no impact on the general fund.
- 33.** Discussion and possible action to continue paying the Four (4) grant-funded deputies employed under Operation Border Star (current CJD No. 1979003) for a period not to exceed Thirty (30) days pending notification about grant continuation award by the Criminal Justice Division of the Governor's Office. **[Grant Fund #324]**
- 34.** Discussion and possible action to approve the acceptance of Justice Assistance Grant award from the Department of Justice Bureau of Justice Assistance in the amount of \$71,301.50 for the funding of law enforcement equipment, including protective gear/equipment/uniforms for the Jail Division and the majority of the cost for two police cars for the Civil/Warrants Division. The additional funding for the total cost of the vehicles will be paid through the Webb County Sheriff's Office forfeitures funds. Thus, this grant will have no impact on the general fund. **[Acceptance of new Grant]**
- 35.** Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to fill the following vacant law enforcement slot to support overall operations. This slot is part of the current general order positions for FY2009-2010 effective October 1, 2010.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
366	Corporal	\$20.15

**Honorable Patricia A. Barrera, Tax Assessor- Collector**

- 36.** Discussion and possible action to approve a refund in the amount of \$3,108.43 to Gabriel Guerra, for Accounts #02470813267800RI, #02493013267800RI, #03833273267800RI, #04300503267800RI and 04554673267800RI; overpayment on accounts. **[Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-2139]**

- 37.** Discussion and possible action to approve a refund in the Amount of \$16,809.55 to Hurd Urban Development, Ltd., for Accounts #90090321224, #90090321259, #90090321224, and #90090321259; Supp. 1, Cert. 2010, reinstate agriculture use type 3 per judgement cause 2008CVQ001499-D1 for 2009. **[Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700-3063 & 010-0700-3063]**
- 38.** Discussion and possible action to approve a refund in the amount of \$2,135.69 to Chander S. Gianchandani & Meena Gianchandani, for Accounts #94721001010 and #94721001010, Supp. 2, Cert. 2010, adjust value per judgement Cause 2009CVQ 001672-D3 for 2009. **[Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700-3063 & 010-0700-3063]**
- 39.** 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>
2272	Deputy Tax Collector	\$14.23

**[Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700]**

**Honorable Delia Perales, Treasurer**

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

From:	001-0300-6007	Dues & Membership	150
To:	001-0300-6005	Postage & Courier	150

**Administrative Services**

- 41.** Discussion and possible action to approve renewal of Webb County's Excess Workers Compensation Insurance, with Wells Fargo, Inc. (placing coverage with Midwest Employers Casualty Company) for the periods of 10/01/10 to 9/30/2011 with a \$500,000 Self Insurance Retention or less or with option of \$550,000 Self Insurance Retention or higher but with an annual premium cost not to exceed \$86,181.00 and to authorize the Webb County Judge to execute all relevant documents. **[Account #817-0105-6035]**

**42.** Discussion and possible action to approve the renewal of Webb County's 2010-2011 Peripheral Insurance Coverage's effective Oct. 1, 2010 thru Sept. 30, 2011, through our broker McGriff, Seibels and Williams of Texas.

- Pollution Liability                      \$14,516.39              Ace – Illinois Union Insurance Company
- Storage Tank                                \$ 2,086.66              Ace – Illinois Union Insurance Company
- Marine                                         \$ 4,159.58              Essex Insurance Company
- School Leaders E & O                    \$ 5,888.00              Chartis - National Union Fire Insurance

At an approximate annual cost of \$26,650.63, and to authorize the Webb County Judge to execute all relevant documents. **[Account Number- 001-0114-9201]**

**43.** Discussion and possible action to accept a proposal from Professional Actuarial Services, Inc. for the Actuarial Report of Webb County's Self-funded Worker's Compensation Program as of September 30, 2010 at a cost not to exceed \$5,000.00. Requesting an exemption from Section 262.023 of the Local Government Code (Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents. **[Account #817-0105-6022]**

**44.** Discussion and possible action to approve renewal of Webb County's Property and Casualty Insurances contract with Wells Fargo, Inc. (placing coverage with One Beacon), effective 10/01/10 to 9/30/2011 at an annual cost of approximately \$511,973.00, and to authorize the Webb Judge to execute all relevant documents. **[Account #001-0114-6032]**

**45.** Discussion and possible action to approve renewal of 2011 of the Retiree Silver Choice Benefit Program (over 65 enrollees), with coverage offered thru Monumental Insurance (medical) and SilverScript Insurance (prescriptions), effective January 1, 2011 and for the County Judge to sign all relevant documents, these insurance programs are administrated thru Texas Association of Counties. **[Account #863-0105-6035-1]**

**46.** Discussion and possible action for the approval of the following line item transfers:

From:	816-0105-6040	Cobra Administration	2,000
	816-0105-6038	Administrative Fees	6,600
	816-0105-6038	Administrative Fee's	5,656
	816-0105-6060	Basic Life Insurance	1,553
	816-0105-6022	Professional Services	16,000
	816-0105-6022-1	Drug/Alcohol	<u>28,000</u>
		Total	59,809
To:	816-0105-9202	Claims Paid Dental	8,600
	816-0105-9201	Medical Claims Paid	5,656
	816-0105-9203	Prescription Claims Paid	1,553
	816-0105-9203	Prescription Claims Paid	16,000
	816-0105-9201	Medical Claims Paid	<u>28,000</u>
		Total	59,809

**47.** Status report with possible action regarding the deterioration of the roof of the Tex-Mex building. [Requested by Cynthia Mares, Webb County Administrative Services Director and Raul Elizondo, Facilities Director]

**Community Action Agency**

**48.** Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant-Texas Administrative Code-Rule 5.25). Election will be held on Wednesday, September 29, 2010, for Representative and Alternate for Area VII- in the Santo Nino Community Center, 5401 Cisneros from 10:00 a.m. to 11:00 a.m.

**49.** Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant-Texas Administrative Code-Rule 5.25). Election will be held on Thursday, September 30, 2010, for Representative and Alternate for Area VI- Three Points, Lamar and Chacon areas in the South Laredo Center, 2201 Piedra China from 10:00 a.m. to 11:00 a.m.

- 50.** Discussion and possible action to amend The Department of Aging and Disability Services (DADS) Meals on Wheels contract for CCAD and CBA Home Delivered Meals services. Contractor will provide an estimated 95,300 meals of which 18,100 are Title XIX Community Based Alternatives/Home Delivered Meals for October 1, 2010 through September 30, 2011 (budget period). The unit rate for each meal is \$5.30, and the approved budget for the budget period is \$95,930. **[Account #952-4200-3501]**
- 51.** Discussion and possible action to amend The Department of Aging and Disability Services (DADS) Meals on Wheels contract for CCAD and CBA Home Delivered Meals services. Contractor will provide an estimated 95,300 meals of which 77,200 are Title XX Community Care for the Aged and Disabled/Home Delivered Meals for October 1, 2010 through September 30, 2011 (budget period). The unit rate for each meal is \$4.83, and the approved budget for the budget period is \$372,876. **[Account #952-4200-3501]**

**Engineer**

- 52.** Discussion and possible action to support and allow the City of Laredo to serve as the primary Local Government Agency with the Texas Department of Transportation's (TxDOT) Loop 20-Spur 400 (Clark Blvd.) Interchange Pass-Through Toll Financing Project Proposal; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072 (Deliberation on Real Estate matters)]**
- 53.** Discussion and possible action to approve the following line item transfers for the Water Utilities Department.

From:	801-3004-6204	Fuel & Lubricants	1,110
To:	801-3004-6205	Materials & Supplies	410
	801-3004-6408	Repairs & Maint. Sewer Line	<u>700</u>
		Total	1,110

## Head Start

**54.** Discussion and possible action to fill the following slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
2039	AA Teacher Assistant	\$10.19	21
2171	Kitchen Aide	\$ 8.33	21
2522	ARRA Teacher (Temp)	\$13.27	21
2525	ARRA Teacher Assistant(Temp)	\$10.19	21

[Accounts #903-4207-5001; #905-4207-5001 and #906-4209-5001]

## Indigent Defense Services

**55.** Discussion and possible action to change the following job title and description that was recommended by the Indigent Defense Services Oversight Committee on April 7, 2010, certified and approved by the Webb County Civil Service Commission on or about April 14, 2010, and to replace the current job title of Bond Officer and job description in slot number 2096 with the following title.

	<u>Slot #</u>	<u>Title</u>
From:	2096	Bond Officer
To:	2096	Specialized Supervision Case Manager

**56.** Discussion and possible action to increase the salary of the Specialized Supervision Case Manager position effective October 1, 2010. The increase will not have any impact to the general fund. The increase will come out of the operational budget.

	<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
From:	2096	Specialized Supervision Case Manager	\$29,928.00
To:	2096	Specialized Supervision Case Manager	\$40,000.00

## Larga Vista Community Center

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

From:	001-6103-6403	Repairs & Maint. Vehicles	100
To:	001-6103-6205	Materials & Supplies	100

## Planning

58. Discussion and possible action to approve the Preliminary and Final Plat of Felix Vela Estate Subdivision, Unit I, and to authorize an exception to cross-street requirements and the maximum length of a dead-end street; and for those certain lots eligible under the provisions of Section 364.57 of the Webb County Model Subdivision Rules (subdivisions occurring prior to September 1, 1989), grant variances to setbacks and/or multiple dwellings. The Planning Advisory Board recommends approval contingent upon staff comments.
59. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" pursuant to 232.028, Local Government Code and authorize an electrical service connection pursuant to Section 232.029 (b), Local Government Code to an unplatted 0.5 acre tract known as Tract C-2 Tanquecitos, Phase II, being an unplatted/unrecorded subdivision, as more particularly described in Vol. 15, Pgs. 299-300 Webb County Deed Records. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted).
60. Discussion and possible action to issue "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical and water connection pursuant to Section 232.029(c)(2), Local Government Code to an unplatted tract of land containing 1.1512 acres, being known as Tract 25, Los Corralitos, as further described in Vol. 2244, Pgs. 814-816, of the Webb County Deed Records (electricity and water – one dwelling only).

## Purchasing

61. Discussion and possible action to purchase One (1) Camcorder from Texas Media Systems in the amount of \$7,695.00. **[Requested by Larry Sanchez, Webb County Public Information Officer; Account #001-0550-6205 (General Fund)]**
62. Discussion and possible action to purchase softile for the Head Start Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract #269.07, Texas Local Government Code for surfacing of the play ground from The PlayWell Group in the amount of \$27,596.21. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #908-4208-6225 (Early Head Start ARRA Funds)]**

- 63.** Discussion and possible action to purchase five (5) Teach Smart Learning Systems with integrated software from Hatch Inc. and to grant an exemption to competitive bidding pursuant to section 262.024, Texas Local Government Code, in the amount of \$41,168.25. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #908-4208-6224 (Early Head Start ARRA Funds)]**
- 64.** Discussion and possible action to purchase of One (1) Toshiba Copier for the Justice of the Peace Oscar O. Martinez, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-521, Texas Local Government Code, from Toshiba Business Solutions in the amount of \$4,956.25. **[Requested by Oscar O. Martinez, Webb County Justice of the Peace, Pct. 4, Account #016-1044-6224 (Technology Fund)]**
- 65.** Discussion and possible action to purchase Two (2) Computers for Head Start Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-890. Texas Local Government Code, from Dell in the amount of \$5,152.46. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6224 (ARRA Funds)]**
- 66.** Discussion and possible action to purchase of One (1) 12 passenger van for the Sheriff's Department, pursuant to section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract #281-07, Texas Local Government Code, from Phillpot Motors in the amount of \$21,884.00. **[Requested by Martin Cuellar, Webb County Sheriff; Account #341-2001-8801 (Border Juvenile Grant Capital Outlay)]**
- 67.** Discussion and possible action to dispose of salvage and surplus property, vehicles and patrol equipment that has become obsolete for any future use as per Section 263.151 Subchapter D (1), (2). Disposition of Salvage Surplus Property, Texas Local Government Code.

Salvage Property

Sheriff's Dept Vehicles:

- (2)-2000 Ford Crown Victoria
- (4)-2001 Ford Crown Victoria
- (2)-2003 Chevrolet Impalas
- (2)-2005 Ford Crown Victoria
- (1)-2006 Ford F150

Constable Pct. 1

- (2)- 1993- Ford Crown Victoria

- 68.** Discussion and possible action to award Bid 2010-37 "Webb County Jail Improvement" to the lowest bidders, Phase I, to Coastal Resources, Ltd in the amount of \$148,964.02 and Phase II to Zertuche Construction in the amount of \$154,560.00. [Requested by Cecilia May Moreno, Webb County Purchasing Agent; Account #170-2001-8801 (Forfeiture Funds)]

### Self Help Center

- 69.** Discussion and possible action to authorize the release of the 10% retainage payment (\$2,333.50) to Laredo Artistic Builders for the housing rehabilitation of Mrs. Alicia Navarro's home located at 269 Welch Road, under the Self-Help Center Housing Rehabilitation Program. This action will not impact the County's General Fund. [Grant Funds, Account #507-2311-7037-3]
- 70.** Discussion and possible action to authorize the release of the 10% retainage payment (\$2,826.30) to Laredo Artistic Builders for the housing rehabilitation of Mr. Juan Cedillo's home located at 225 Arco Iris Road, under the Self-Help Center Housing Rehabilitation Program. This action will not impact the County's General Fund. [Grant Funds, Account #507-2311-7037-3]
- 71.** Discussion and possible action to authorize the release of the 10% retainage payment (\$2,935.00) to AA Builders for the housing rehabilitation of Mr. and Mrs. Mario Torres' home located at 258 Arco Iris Road, under the Self-Help Center Housing Rehabilitation Program. This action will not impact the County's General Fund. [Grant Funds, Account # 507-2311-7037-3]
- 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 24<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 24<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 24<sup>th</sup> DAY OF September, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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