



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
June 13, 2011
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 May 23, 2011 and May 31, 2011
- 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. Presentation from Mr. Devin Castleton of AMERESCO, Inc., regarding potential energy savings proposal for Webb County; with discussion and possible action to approve an energy efficient solutions assessment of county equipment at no cost to the county; and any other matters incident thereto.
8. Discussion and possible action to authorize the purchasing agent to solicit Request for Proposals for the the lease of the former Juvenile Detention Center building located at the intersection of Juarez and Chicago; and any other matters incident thereto. **[Co-Sponsored by Jaime A. Canales, Commissioner Pct. 4]**
9. Status report by the County Attorney's office regarding proposed offer to purchase property in the downtown area, specifically; Block 213 WD, Laredo, Texas, owned by Kansas City Southern Railway Company; with discussion and possible action to approve a counter offer, if necessary; 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 Deliberation)]**
10. Status report from Administrative Services on the overall progress of the Webb County civil service system with discussion and possible action to initiate a process to request changes to the civil service rules, policies and procedures in an effort to improve the system; 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)]**
11. Status report by the County Attorney's office regarding court's authorization to take all legal steps necessary, including the filing of lawsuits to recover reimbursement amounts that were unlawfully obtained by county and non-county employees who participated in the county Weatherization Assistance Program, with discussion and possible action; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

12. Discussion and possible action to appoint Mr. Jerry Villegas to the Webb County Community Action Agency Advisory Board as Precinct One representative, effective immediately. He will replace Mrs. Oralia Reyes, who submitted her resignation due to personal matters.

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

13. Discussion and possible action to appoint Mrs. Patricia Davila to the Webb County Community Action Agency Advisory Board as Precinct Two representative, effective immediately. She will replace Mr. Pedro Lara, who submitted his resignation due to personal matters.
14. Presentation by Mr. Gabriel Lopez, President of the South Texas Iraq and Afghanistan Veteran's Association, regarding upcoming blood drive to benefit troops in Iraq and Afghanistan.

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

15. Discussion and possible action to accept a donation of services from Mr. Joe Finley with the Callaghan Ranch to reconstruct certain sections of Callaghan Road as per County required specifications. Callaghan Ranch will donate materials and labor with the supervision of the Webb County Road and Bridge Department.

Commissioners Court

16. Discussion and possible action to authorize the Purchasing Agent to procure the services to clear and grub a county property North of the City of Rio Bravo City Limits and approximately 90 feet by 8000 feet to prevent a brush fire hazard of the residents in the area of Rio Bravo; and any other matters incident thereto.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 17.** Discussion and possible action to enter into a Memorandum of Understanding with the United Independent School District concerning the coordination and collaboration of preschool educational services to children enrolled in the Head Start Program, this agreement becomes effective on the date of United ISD Board Approval, and will remain in effect through June 30, 2012. This Agreement shall remain in effect for a period of one scholastic calendar year (2011-2012) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4200-5001]**

- 18.** Discussion and possible action to enter into an Agreement of a rental unit between Townlake Hillside Self Storage, LLC and Webb County Community Action Agency for a 10 x 15 storage building (Storage # TD23) to house Meals on Wheels and Elderly Nutrition Program personal property for a monthly fee of ONE HUNDRED DOLLARS (\$100.00) per month to be paid on the First (1st) day of each month hereinafter and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County CAA and Economic Development Director; Account #952-4216-6012]**

- 19.** Discussion and possible action to enter into a Premium Plus Maintenance Agreement between Toshiba Business Solutions of Texas and Webb County Clerk's Office for Two (2) Digital Copiers Model #ES-655SE and ES-855SE for a period of Thirty Nine (39) months beginning June 13, 2011 through September 12, 2014 in the amount of NINETY DOLLARS (\$90.00) per quarter and a total amount of NINE HUNDRED DOLLARS (\$900.00) over the term of the Agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Margie Ramirez-Ibarra, Webb County Clerk; Account #600-9101-9811]**

- 20.** Discussion and possible action to enter into a Premium Plus Maintenance Agreement with Toshiba Business Solutions and Webb County Clerk's Office on a KIP Digital Wide Format Copier KIP 700CPCS for a period of Thirty Nine (39) months beginning June 13, 2011 through September 12, 2014 for a charge of \$0.0425 per sq. ft. and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Margie Ramirez-Ibarra, Webb County Clerk; Account #600-9101-9811]**

- 21.** Discussion and possible action to enter into a FMV Lease Agreement with Toshiba Financial Services and Webb County Clerk's Office for Two (2) Digital Copiers and One (1) KIP Digital Wide Format Copier for a period of Thirty Nine (39) months beginning June 13, 2011 through September 12, 2014 in the amount of ONE THOUSAND SIXTY-FOUR DOLLARS AND NINETY NINE CENTS (\$1,064.99) per month and a total amount of FORTY ONE THOUSAND FIVE HUNDRED THIRTY-FOUR DOLLARS AND SIXTY ONE CENTS (\$41,534.61) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Margie Ramirez-Ibarra, Webb County Clerk; Account #600-9101-9811]**
- 22.** Discussion and possible action to approve Webb County Tax Assessor Collector to enter into a contract with First Data Merchant Processing to process Tax Office transactions by credit card and/or electronic check conversion and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Patricia Barrera, Webb County Tax Assessor Collector]**
- 23.** Discussion and possible action to approve a charge of 3% convenience fee per transaction that would be passed on to the consumer charged by the credit card vendor for services used by First Data Merchant and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Patricia Barrera, Webb County Tax Assessor Collector]**
- 24.** Discussion and possible action to approve the contract between Webb County and Alamo Roofing & Metal Co., Inc. for the renewal and replacement of the Webb County Jail roof as well as the removal of the Chillers in the amount of FOUR HUNDRED AND EIGHTEEN THOUSAND AND NINETY-FIVE DOLLARS AND SIX CENTS (\$418,095.06) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #628-2060-8103 (Bond Series 2010)]**
- 25.** Discussion and possible action for Commissioners Court to approve Two (2) Third Party Applications turned in on May 23, 2011 when deadline for submitting application was May 20, 2011. Due to a typographical error published in the Laredo Morning Times newspaper which stated that applications were due on Monday May 23, 2011 before 5:00 p.m., applicants (Mercy Ministries and Lulac Council #12) submitted applications one business day late (May 23, 2011) to County Attorney's Office.

- 26.** Discussion and possible action to allow American Legion Post 59 to use a small area of land owned by Webb County and adjacent to Webb County museum property on Zaragoza Street to allow temporary placement of large trash receptacle for a period of approximately one (1) week to facilitate clean up of American Legion property.
- 27.** Discussion and possible action to adopt El Aguila Rural Transportation Drug and Alcohol Free Workplace Policy as required by the Texas Department of Transportation; and any other matters related thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

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

From:	001-1040-6022	Professional Services	\$188
To:	001-1040-5005	Part Time	\$188

Honorable Ricardo Rodriguez, Constable Pct. 2

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

From:	001-2503-6205	Materials & Supplies	\$3,500
To:	001-2503-6202	Uniforms	\$3,500

Honorable Martin Cuellar, Sheriff

- 30.** Discussion and possible action to approve the submission of a FY 2011 State Criminal Alien Assistance Program (SCAAP) grant application to the Department of Justice (DOJ) Bureau of Justice Assistance (BJA) for the reimbursement of the incarceration of foreign aliens at the Webb County jail on state felony charges, and designating the County Judge as the authorized official. This grant requires no match and is, in fact, a reimbursement grant.
- 31.** Discussion and possible action to approve the submission of a FY 2011 Operation Stonegarden (OPSG) grant application in conjunction with the City of Laredo Police Department to the Department of Homeland Security for overtime and law enforcement equipment and designating the County Judge as the authorized official in all matters relating to this grant. This grant does not require any type of match. Consequently, this grant will have no impact on the general fund.

- 32.** Discussion and possible action to approve the submission of a Bulletproof Vest Partnership (BVP) grant application to the Department of Justice in the amount estimated at \$48,020.00 (\$24,010.00 grant funded and \$24,010.00 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. Consequently, this grant will have no impact on the general fund.
- 33.** Discussion and possible action to approve an extension to the Agreement between Webb County, Texas, and Corrections Corporation of America concerning the housing of federal inmates, to authorize the County Judge to execute said agreement; and to act on any other matters incident thereto. The extension will continue the terms of the current contract, which expires on June 30, 2011.
- 34.** Discussion and possible action to approve the following line item transfers:

From:	316-2100-6224	Minor Tools and Apparatus	\$19,940
To:	316-2100-5005	Part Time	\$16,048
	316-2100-5301	Fica County Share	\$ 1,228
	316-2100-5303	Retirement County Share	\$ 1,557
	316-2100-5305	Worker Compensation	\$ 843
	316-2100-5306	Unemployment Tax	<u>\$ 264</u>
			\$19,940

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

From:	001-2001-6014	Equip. Rental	\$ 1,100
	001-2001-6402	Equip. Maintenance	\$ 4,000
	001-2001-6740	Forensic Exam	\$ 1,000
	001-2060-5601	Administrative Travel	\$ 3,930
	001-2060-6010	Books & Subscription	\$ 4,000
	001-2060-6011	Training & Education	\$ 2,500
	001-2060-6014	Equip. Rental	\$ 1,500
	001-2060-6402	Equip. Maintenance	\$ 4,000
	001-2060-6201-2	Water	\$ 2,000
	001-2060-6201-3	Gas	\$ 3,500
	001-2062-6208	Groceries	\$ 5,000
	001-2062-6209	Medicines	\$35,000
	001-2062-6502	Janitor Supply	\$ 5,000
	001-2600-5003	Overtime	\$ 8,000
	001-2600-6014	Equip Rental	\$ 500
	001-2600-6205	Materials & Supplies	<u>\$ 2,000</u>
			\$83,030
To:	001-2001-5003	Overtime/Holiday pay	\$12,000
	001-2060-5003	Overtime/Holiday pay	\$51,000
	001-2060-5006	Educational Incentive	\$14,178
	001-2060-5011	Sick Leave Buy back	\$ 2,047
	001-2060-6205	Materials & Supplies	\$ 162
	001-2001-6710	Stray Animal Account	<u>\$ 3,643</u>
			\$83,030

36. Discussion and possible action to approve an exemption to the current County Wide hiring freeze and approve the filling of the following vacant Slot to support overall operations. This Slot is part of the current general order position for FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
410	Captain	\$26.81

Administrative Services

37. Discussion and possible action to approve the dates of July 6th and July 7th or other dates agreed upon by the Court to conduct the annual Department Head Evaluations; and any other matters incident thereto.
38. Discussion and possible action to approve payment for services rendered by Attorney Kyle Watson to the Civil Service Commission in the recent hearing involving the personal grievance of Yvonne Gribble, San Juana Lira and Andrea Morales vs. the Webb County Commissioners Court. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Auditor

39. Discussion and possible action to clarify whether the \$75,000 budgeted for Veterans Assistance in the Veteran's Service Office should be used as the Veterans Coalition budget indicates or whether it should be used for veterans assistance only as the County budget indicates; and any other matters incident thereto.
40. Discussion and possible action to post the following payments (\$75,221.07) to the General Fund Department known as Grant Matching Expenditures. The payments are currently identified as "receivables" from TDHCA. However, because TDHCA is likely not going to reimburse the County, the payments will have to be expensed to the General Fund:

\$57,036.78 currently a receivable from the DOE ARRA Weatherization Grant (Fund 917) will be expensed to 001-0112-7200-03.

\$13,471.52 currently a receivable from the Low Income Home Energy Assistance Grant (Fund 912) will be expensed to 001-0112-7200-03.

\$4,712.77 currently a receivable from the DOE Weatherization Assistance Grant (Fund 912-4206) will be expensed to 001-0112-7200-03.

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

From:	001-0114-6032	Property Casualty Premium	\$50,000
	001-0114-9201	Claims Paid	\$25,225
To:	001-0112-7200-03	Weatherization	\$75,225

Casa Blanca Golf Course

42. Discussion and possible action to purchase tractor and machinery replacement parts for John Deere equipment currently used during sod grown in period from Austin Turf and Tractor not to exceed the amount of \$5,500.00. [Account #631-6001-8601]

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

From:	800-6011-6412-MBARN	Repair & Maintenance	\$300
	800-6015-6211	Linen Service	\$600
To:	800-6011-6502	Janitorial Supplies	\$300
	800-6015-6502	Janitorial Supplies	\$600

Community Action Agency

44. 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 Chapter 5 Rule 5.215). Election will be held on Thursday, June 23, 2011, for a Representative and Alternate for Area IX - Rio Bravo in the Rio Bravo Community Center, 1600 Orquidia from 10:00 a.m. to 12:00 Noon.

45. 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 Chapter 5 Rule 5.215). Election will be held on Tuesday, June 21, 2011, for a Representative and Alternate for Area VII - Santo Nino in the Santo Nino Community Center, 5401 Cisneros from 10:00 a.m. to 12:00 Noon.

- 46. 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 Chapter 5 Rule 5.215). Election will be held on Thursday, June 16, 2011 for a Representative and Alternate for Area I - Lilia B. Perez, 4420 Santa Maria Road from 10:00 a.m. to 12:00 noon.
- 47. Discussion and possible action to accept \$10,400.00 from CPL Retail Energy. The Webb County Community Action Agency will utilize these funds to assist qualified CPL Retail Energy LLC clients. [Account #907-4202-7004]

Economic Development

- 48. Discussion and possible action to authorize the Purchasing Agent to solicit "Annual Contract" bids for house to line connection plumbing services for TCDP contract #729145 (Colonia Penitas West and Colonia Pueblo Nuevo House-to-Line Connection Project) and to authorize a Thirty (30) day extension to present contract if needed; and designate the County Judge as the County's Chief Executive Officer to sign all relevant documents. This action will not impact the County's General Fund.
- 49. Discussion and possible action to create, advertise and fill Community Action Agency - Quality Assurance Officer Slot at \$18.00 per hour to be paid from the CSBG Program grant funds. The Quality Assurance officer position is recommended to provide checks and balances oversight of Program Supervisor, Program Coordinator and CAA Caseworkers to assure proper stewardship of grant funds.
- 50. Discussion and possible action to approve the acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from U. S. Department of Homeland Security in the amount of \$256,580 for period of performance from July 14, 2011 thru July 13, 2015, to be administered by the Economic Development Department and to approve the creation and filling the position of SAFER Grant Coordinator, effective July 15, 2011 at \$30,000 plus fringe, to be paid for by the SAFER grant.

El Cenizo Community Center

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

From:	001-6101-6502	Janitorial	\$500
To:	001-6101-6205	Fuel & Lube	\$500

Engineer

52. Discussion and possible action to accept and close out the Del Mar ARRA Paving Project with Price Construction Ltd. and requesting final acceptance by TxDOT. Final Records Review of the project is contingent on TxDOT concurrence of project acceptance (ARRA Funding). **[Account #735-8001-8801-14]**
53. Discussion and possible action to approve release of \$1,435.00 Retainage to Gilpin Engineering Company for the completed design portion of their contract for BCAP Tanquecitos I and II. **[Account #707-2311]**
54. Discussion and possible action to authorize the purchasing agent to solicit the invitation for bids 2011-08 for the TxDOT Border Colonia Access Program Rancho Penitas West Project #5BCF5031 C2400048 (2nd call) and (3rd call) 8BCF5052, 3c2400048 contingent upon TxDOT approval, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #706-8001-8801-14 (BCAP Funds)]**
55. Discussion and possible action to authorize the purchasing agent to solicit the invitation for bids 2011-09 for the TxDOT Border Colonia Access Program Tanquecitos I and II Project #5BCF5029 2c2400054 contingent upon TxDOT approval, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #707-8001-8801-14 (BCAP Funds)]**
56. Discussion and possible action to authorize the purchasing agent to solicit the invitation for bids 2011-10 for the TxDOT Border Colonia Access Program Ranchitos 359 East Project #5BCF5034 C2400039 contingent upon TxDOT approval, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #703-8001-8801-14 (BCAP Funds)]**
57. Discussion and possible action to approve the Request for Payment #77 in the amount of \$8,712.00 for a truck load of liquid alum (chemical) used at the water treatment plant. **[Requested by John Amaya, Webb County Water Utilities Director; Account #801-3001-6214 (Chemicals)]**
58. Discussion and possible action to approve a reduction of \$10,000.00, of the contingency amount item in the approved Zertuche Construction contract for the Fernando A. Salinas Community Center (formerly Buenos Aires Community Center), to fund the project's quality control material testing by Terracon Consulting.

59. Discussion and possible action to approve the Water & Wastewater Rate Study Workshop in a Commissioners Court Special Meeting on June 29 or June 30 at 10 a.m. and any other matters incident thereto.

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

From:	801-3001-6703	Landfill Fees	\$ 100
	801-3001-6201	Utilities	\$ 10,800
	801-3001-6402	Repair & Maint. Equipment	\$ 25,000
	801-3001-6011	Training & Education	\$ 1,000
	801-3001-6022	Professional Services	\$ 200
	801-3002-6001	Office Supplies	\$ 100
	801-3004-6014	Equipment Rental	\$ 300
	801-3004-6407	Repair & Maint. Waterlines	\$ 500
	801-3004-6201	Utilities	<u>\$ 8,000</u>
			\$ 46,000
To:	801-3002-5304	Health Life Insurance	\$ 1,700
	801-3002-6201	Utilities	\$ 18,000
	801-3001-6224	Minor Tools & Apparatus	\$ 1,300
	801-3001-6214	Chemicals	\$ 17,000
	801-3001-6022	Professional Services	<u>\$ 8,000</u>
			\$ 46,000

[Requested by John Amaya, Webb County Water Utilities Director]

Fernando A. Salinas Community Center

61. Discussion and possible action to accept a donation of \$300.00 from Taco Palenque for the Kids' Summer Program at the Fernando A. Salinas Community Center.

Fire Suppression & EMS Services

62. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of May, 2011 for the unincorporated areas of Webb County.

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

From:	001-2203-6022	Professional Services	\$3000
To:	001-2203-6204	Fuel & Lube	\$3000

Indigent Defense Services

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

From:	001-1205-6017	Printing & Supplies	\$350
To:	001-1205-6402	Repairs & Maintenance Equipment	\$350

Planning

65. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" pursuant to 232.028, L.G.C. and authorize an electrical service connection pursuant to Section 232.029 (b), L.G.C. to the following properties:

- a) Lot 14, Block 3, San Carlos Subdivision, Phase II. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted)
- b) An unplatted 0.50 acre tract of land, more or less, known as Tract B-1E, Tanquecitos II, as further described in Vol. 1922, Pgs. 4-6, Webb County Deed Records. Approval is limited to one dwelling only (limited to a total of one dwelling unless replatted).

Staff recommends the Court's approval contingent upon receipt of the Premise Report from the City of Laredo Health Department evidencing the decommissioning of existing septic systems.

Purchasing

66. Discussion and possible action to approve the purchase of Four (4) Creative Curriculum Systems for Preschool Bilingual Education for the Head Start Department from Teaching Strategies in the amount of \$10,459.64. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #905-4208-6069 (ARRA Expansion Program Funds)]**

- 67. Discussion and possible action to dispose of salvage and surplus property equipment that has been replaced and/or where the items no longer have value for the purpose of which they were originally intended, as per Section 263.151, Subchapter D (1), Disposition of Salvage Surplus Property, Texas Local Government Code. Items include Air Conditioners, Refrigerators, Classroom Furniture, Computers, Fax Machines, Copiers and Bus and Van radios. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

- 68. Discussion and possible action to approve the purchase of Thirteen (13) Multimedia Communication Cards and Thirteen (13) Monitors for the Purchasing Department from Dell and Gov Connection, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR-SDD-890-TX, Texas Local Government Code, in an amount of \$3,048.88 **[Requested by Cecilia May Moreno, Webb County Purchasing Agent; Account #696-8007-8801 (Capital Outlay Fund)]**

- 69. Discussion and possible action to authorize the Purchasing Agent to solicit bids for identified contracts and to extend listed contracts for the following:

Solicit Bids

- Annual Contract for Fuel
- Annual Contract for Janitorial Supplies
- Annual Contract for Oxygen Acetylene, Welding Supplies
- Annual Contract for Car Wash Services
- Annual Contract for Plumbing Supplies
- Annual Contract for Refuse Collection
- Annual Contract for Auctioneering Services
- Annual Contract for Vehicle Paint & Body Work
- Annual Contract for Improvements for Water & Wastewater House to Line Connections
- Annual Contract for Motor Vehicle Batteries
- Annual Contract for Pest Control Services
- Annual Contract for Automotive & Heavy Equipment Glass Replacement
- Annual Contract for Meter Calibration
- Annual Contract for Electrical Services for Buses (Transient & School)
- Annual Contract for Tires & Tubes
- Two Year Contract for Tortillas

One Year Extensions on Annual Contracts

- Bid No. 2011-17 Annual Contract for Maintenance and Service of Fire Extinguishers
- Bid No. 2011-16 Annual Contract for Electrical Supplies
- Bid No. 2011-22 Annual Contract for Light Bulbs & Lamps for Justice Center
- Bid No. 2011-05 Annual Contract for Auto Parts
- Bid No. 2011-07 Annual Contract for Heavy Equipment Parts

- 70.** Discussion and possible action to approve the purchase and the wording for the plaque for the Trautmann International Park project. **[Requested by Cecilia May Moreno, Webb County Purchasing Agent; Account #605-0203-8801 (Discretionary Funds)]**
- 71.** Discussion and possible action to approve the purchase of Rio Bravo Water Plant SCADA HMI Programming services and on- call maintenance and repair services for the Water Utilities Department from APEX Engineering & Automation LLC in the amount of \$10,250.00. **[Requested by John Amaya, Webb County Water Utilities Director; Account #801-3001-6022 (Professional Services)]**
- 72.** Discussion and possible action to approve the purchase of Forty (40) weapons and accessories for the Sheriff's Department from Clyde Armory and GT Distributors in the amount of \$65,252.40 (Expiring Grant Funds). **[Requested by Martin Cuellar, Webb County Sheriff; Account #329-2001-8801 (Capital Outlay Grant Funds)]**
- 73.** Discussion and possible action to reject and re-bid, Bid 2011-07 "Webb County Jail HVAC System". **[Requested by Martin Cuellar, Webb County Sheriff; Account #628-2060-8103 (2010 Bond Series)]**

Rio Bravo Community Center

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

From:	001-6305-5601	Administrative Travel	\$1,000
	001-6305-6204	Fuel & Lube	\$ 300
	001-6305-6402	Repair & Maint. Equipment	<u>\$ 500</u>
			\$1,800
To:	001-6305-6502	Janitorial	\$ 200
	001-6305-6219-2	Goods for Public Events	\$ 300
	001-6305-6205	Materials & Supplies	<u>\$1,300</u>
			\$1,800

- 75.** 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 June, 2011

By: _____
Melinda Mata
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 June, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF June, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk