



# 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  
January 10, 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 December 13, 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.** Presentation by Susan Foster, President of the Washington's Birthday Celebration Association (WBCA), regarding the upcoming WBCA events, with presentation to the Commissioners Court of the 2011 WBCA poster.
- 8.** Discussion and possible action to proclaim the month of January, 2011 as "National Mentoring Month" in Webb County, Texas. **[Requested by SCAN organization]**
- 9.** Discussion and possible action to appoint members of the Commissioner's Court to the following Webb County organizations; effective January 10, 2011; and any other matters incident thereto:

Metropolitan Planning Organization (MPO)  
Webb County Purchasing Board  
Webb County Appraisal District  
Border Region MHMR Board

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

- 10.** Presentation by the VITA (Volunteer Income Tax Assistance) Program regarding free tax preparation services to be offered throughout Webb County Community Centers.
- 11.** Discussion and possible action to approve Change Order #1 to increase a time extension from 180 days to 300 days to the Zertuche Construction Contract for the Design Build Project of the New Quad-City Fire Station, Bruni Park, and J.P. Renovations. This action will have no impact on the County's General Fund. **[Requested by Juan Vargas, Webb County Economic Development Director; Accounts (Fire Station) Fund #640-8001-8711, Bond Money Fund #732-1043-8103 (J.P. Renovations) and #732-2501-8103 (Bruni Park)]**

- 12.** Discussion and possible action to authorize the rotation of Precinct Two Community Center directors and employees to other community centers for the purpose of improving customer service and to give Precinct Two Commissioner authority to take any and all disciplinary action pursuant to the Webb County Policies and Procedures Manual and the Webb County Civil Service Rules for any employees' failure to abide by the rotation order. This action will not change employees' duties, pay or authority. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**
- 13.** Status report by Webb County Engineering Department regarding the contract between Webb County and Espey Consultants, Inc. Environmental and Engineering Services for Lake Casa Blanca Dam Repairs Project, and any matters incident thereto.

**Honorable Jerry Garza, Webb County Commissioner Pct. 3**

- 14.** Status report on application pool for Webb County Executive Director with discussion and possible action to interview all qualified applicants and to hire from pool of applicants; and any other matters incident thereto. **[Co-Sponsored by Commissioner Frank Sciaraffa, Precinct 1]**
- 15.** Status report by the Webb County CAA Management Team on pending payments due to local contractors who performed work under the CAA Weatherization Program and/or any other affected CAA grants; with discussion and possible action to establish payment guidelines, criteria, and processes needed to issue payment 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)]**
- 16.** Discussion and possible action to authorize the filing of Slot #2287, Buenos Aires Community Center Director effective, January 24, 2011; and any other matters incident thereto.
- 17.** Discussion and possible action to correct the error in the current salary of Sot #1539 Precinct 3 Administrative Assistant to the budgeted amount of \$22.46. This change will have no impact on the 2010-2011 Fiscal Year Budget.
- 18.** Status report on the construction/remodeling at the Webb County Indigent Health Services/Engineering Department offices (former Webb County Title & Abstract Building); with discussion and possible action and any other matters incident thereto.

- 19.** Discussion and possible action on status of the Webb County Wage & Classification salary study; and any other matters incident thereto. **[Co-Sponsored by Commissioner Jaime Canales, Precinct 4]**
- 20.** Discussion and possible action to approve a salary supplement to Slot #2287 to be titled Legislative and Inter-Governmental Affairs Coordinator in the amount of \$12,000.00 per year. Funding is available through salary savings of Department #6113; and any other matter incident thereto.

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

- 21.** Discussion and possible action to terminate Mr. Jose Gutierrez, Director of the Fred and Anita Bruni Community Center, effective immediately. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**
- 22.** Discussion and possible action to fill the position of Director for the Fred and Anita Bruni Community Center, effective immediately.
- 23.** Discussion and possible action to change or expand the hours of operation for the Fred and Anita Bruni Community Center to accommodate students and residents who need access to the computer center after 5:00 p.m., to adjust employees schedules to effect this change, and any matters incident thereto.
- 24.** Discussion and possible action to appoint a representative for Precinct 4 to the Webb County Planning Advisory Board.
- 25.** Discussion and possible action to appoint a representative for Precinct 4 to the Webb County Community Action Agency Board of Directors.
- 26.** Discussion and possible action to appoint a representative for Precinct 4 to the Webb County Grievance Committee.
- 27.** Discussion and possible action to re-establish the International Trade Advisory Committee and request that each Commissioner's Court member designate an appointee; and any other matters incident thereto.

Commissioners Court

- 28. Discussion and possible action to authorize the use of Seven (7) county golf carts from the Casa Banca Golf Course to be used by the Laredo Crime Stoppers Association for security patrols at the 16<sup>th</sup> Annual Menudo Bowl which will be held on January 22, 2011 at the LIFE grounds; and any other matters incident thereto. **[Requested by Carolyn Leyendecker, Crimestoppers Association]**
  
- 29. Discussion and possible action to appoint Commissioner Jaime A. Canales to the Webb County Wage and Classification Committee to replace former Commissioner Sergio "Keko" Martinez.
  
- 30. Discussion and possible action to fill a part time position within the Community Action Agency as recommended by the CAA Management Team, to provide administrative support services, to be paid out of CSBG funds, effective January 11, 2010; and any other matters incident thereto. **[Requested by CAA Management Team]**

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MEDIA BREAK

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

- 31.** Discussion and possible action to approve an Addendum to the Interlocal Government Agreement between the City of Laredo and the County of Webb for a Dedicated Public Veterans Museum and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto.
- 32.** Discussion and possible action to approve a Third Party Funding pending identifying funding previously discussed at Commissioners Court meeting on November 29, 2010 to Salon de la Fama Latinoamericano del Deporte (Latin-American International Sports Hall of Fame) for fiscal year 2010-2011 for a total amount of NINE THOUSAND TWO HUNDRED DOLLARS (\$9,200.00) to be taken from the Hotel/Motel funding and authorizing the County Judge to execute all relevant documents, and any other matters incident thereo.
- 33.** Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County Sheriff's Department and the U.S. Border Patrol-Laredo Sector for the use of the Blue Servo Camera Monitoring Equipment to monitor the Laredo North Area of responsibility and to increase border security, and authorizing the County Judge to sign all relevant documents, and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 34.** Discussion and possible action to enter into an agreement between IKON Professional Services and Webb County for a Fortis Server to transfer existing databases and scanned documents from the current Fortis SE server to the new Fortis server at a cost of FIVE THOUSAND FOUR HUNDRED DOLLARS (\$5,400.00) and to authorize the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Patricia A. Barrera, Webb County Tax Assessor Collector; Account #001-0700-6224]**
- 35.** Discussion and possible action to enter into an Interlocal Governmental Agreement for renewal and extension of contract between Laredo Community College and Webb County for the collection of Ad Valorem Taxes for a term beginning September 1, 2010 through August 31, 2014, and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Patricia A. Barrera, Webb County Tax Assessor Collector]**

- 36.** Discussion and possible action to enter into a Interlocal Agreement between the City of El Cenizo and Webb County Water Utilities (WCWU) to allow for the City of El Cenizo to add their city established trash collection fee and a \$1.00 administrative processing fee for WCWU to each residential water service account and allow billing of all residents who are WCWU customers, pursuant to the current Water Tariff, and authorizing the County Judge to sign all relevant documents. This agreement will provide the City of El Cenizo a better method to open accounts and collect fees for providing trash collection services. **[Requested by Fitzgerald G. Sanchez, Webb County Engineer]**
- 37.** Discussion and possible action to approve the transfer of funds, to be determined by the Auditor's office, from Slot #1254 Assistant County Attorney to Slot #2603 Assistant County Attorney, as well as authorization to fill Slot #2603. **[Requested by Anna L. Cavazos Ramirez, County Attorney]**

**Honorable Isidro Alaniz, District Attorney**

- 38.** Discussion and possible action to approve the transfer of employee within the following Slots with salary changes and to approve the filling of the following Slots, effective January 10, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>
From:	2327	Assistant District Attorney	\$76,378.00
To:	802	Assistant District Attorney	\$83,786.00
To Fill:	2327	Assistant District Attorney	\$76,378.00
	217	Assistant District Attorney	\$70,401.00

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

- 39.** Discussion and possible action to approve the transfer of employee within the following Slots, effective January 10, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	9126	Clerk, Part-time	\$11.54
To:	2607	Clerk, Full time	\$10.50

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

**40.** Discussion and possible action to correct a typographical error in the approval of the following Slot. Court approved action on October 12, 2010.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	1497	D.P.S. Clerk	\$12.65
To:	2206	D.P.S. Clerk	\$12.65

**Honorable Martin Cuellar, Sheriff**

**41.** Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to approve the filling of the following vacant Slots to support overall operations. These Slots are part of the current general order positions for FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2613	Nurse	\$25.00
2614	Nurse	\$25.00
395	Officer IV	\$21.74

**42.** Discussion and possible action to submit a Violent Crimes Against Women Criminal Justice and Training Projects-Domestic Violence, Sexual Assault, Dating Violence, and Stalking application to the Office of the Governor Criminal Justice Division in an amount estimated at approximately \$75,000.00 and designating the County Judge as the authorized official. This grant requires a Thirty-Five percent (35%) match, which will be paid through the Sheriff's Office forfeiture funding. Thus, this grant will have no impact on the general fund.

**43.** Discussion and possible action to submit a General Juvenile Justice and Delinquency Prevention Program application to the Office of the Governor Criminal Justice Division in an amount estimated not to exceed \$410,000.00 and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.

- 44.** Discussion and possible action to submit a Criminal Justice Program application to the Office of the Governor Criminal Justice Division in an amount estimated at approximately \$100,000.00 and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.
- 45.** Discussion and possible action to submit a General Victim Assistance-Direct Services Program application to the Office of the Governor Criminal Justice Division in an amount estimated at approximately \$50,000.00 and designating the County Judge as the authorized official. This grant requires a Twenty (20%) percent cash or in-kind match, which will be paid by the Sheriff's Office forfeiture funding; and, therefore, this grant will have no impact on the general fund.
- 46.** Discussion and possible action to submit an application for state assistance to the Automobile Burglary & Theft Prevention Authority (ABTPA) in an amount estimated to be \$350,000.00 and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.
- 47.** Discussion and possible action to authorize the designation of a portion of a conference room located at the Justice Center Building for law enforcement use by the Webb County Sheriff's Office. The proposed designation consists of approximately 140 square feet out of the 252 square foot conference room. **[Account #170-2001-6401]**

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

- 48.** Discussion and possible action to approve a refund in the amount of \$9,310.72 to Robert Marshall Construction for Account #80113028142, Supp 3 Cert 2010 Double-assessed with 9942454-9221163-0 and 9942617-9221163-0 for 2008, 2009 & 2010. **[Account #001-0700-3063]**
- 49.** Discussion and possible action to approve a refund in the amount of \$4,782.34 to Wells Fargo Real Estate for Accounts #44300992050 through #99401024060, Mortgage Overpayment Refund (via CD File) for 2010 Tax Year. **[Account #001-2139]**
- 50.** Discussion and possible action to approve a refund in the amount of \$3,850.31 to Choi's Group, Inc., for Account #98600001020, Supp 4 Cert 2010 split into condos as per regime for 2009. **[Accounts #001-0700-3063 and #010-0700-3063]**

- 51.** Discussion and possible action to approve a refund in the amount of \$4,936.25 to Newfield Exploration Co/Ken Andrews Co, for Account #03840689224007RI, Split as per New Division Order for 2005. [Accounts #001-0700-3063 and #010-0700-3063]

**Honorable Delia Perales, Treasurer**

- 52.** Discussion and possible action to authorize the following line item transfer with no impact to the current budget:

From:	001-0300-5001	Payroll Costs	8,800
To:	001-0300-5005	Part Time	8,800

**Administrative Services**

- 53.** Discussion and possible action to allow the Administrative Services Director to adjust salary of the following Slot as per original budget after successful completion of probationary period effective January 11, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Current Rate</u>	<u>Budgeted Rate</u>
2461	Safety/Loss Control Clerk	\$9.59/hour	\$10.24/hour

[Account #001-0114-5001]

- 54.** Discussion and possible action to approve the filling of the following Slot. Agenda Item will not have an impact to the General Fund.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2001	Food Service Worker	\$8.92 (20/hour per week)

[Requested by CAA Management Team; Account #952-4200-3500]

**Auditor**

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

From:	001-1002-7001	111 <sup>th</sup> District Court Indigent Defense	2,700
To:	001-1002-5001A	111 <sup>th</sup> District Court Incentive Supplementary	2,700

## Casa Blanca Golf Course

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

From: 800 -6016 -5601	Administrative Travel	2,000
To: 800 -6011 -6014	Equipment Rental	2,000

**57.** Status report from Southern Golf Properties regarding the current irrigation system installation project at Casa Blanca Golf course.

## Community Supervision & Corrections

**58.** Discussion and possible action to approve the addition of the following vehicle donated from the U.S. Marshall's Office to the Webb County Community Supervision & Corrections Department's fleet inventory and to authorize the necessary insurance coverage.

Vehicle Description: 2011 GMC Terrain 4 Door SUV, VIN #2CTFLSE50B6315977

## Economic Development

**59.** Discussion and possible action to authorize the submission of a Flood Protection Planning application to the Texas Water Development Board under the Flood Protection Planning Program in the amount of \$300,000.00; 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 Flood Protection Planning Program.

**60.** Discussion and possible action to authorize the Economic Development Department to submit a contract amendment to the Texas Department of Housing and Community Affairs - Office of Colonia Initiatives (TDHCA-OCI) to request a line item transfer of \$59,693.00 into the administration line item within the contract budget. This will not impact the general fund.

**61.** Discussion and possible action to accept a Community Outdoor Outreach Grant from Texas Parks & Wildlife in the amount of \$40,000.00; (\$30,000.00 approved state funds and \$10,000.00 in kind contribution) and designating the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this grant.

Engineer

- 62.** Discussion and possible action to approve the following change orders on the Mangana Hein ARRA Paving Project:

Change Order No.3: Reduce pavement repair depth from 12" to 8" with savings of \$10,549.50.

Change Order No.4: Remove culvert headwall to retrofit rail adding cost of \$2,000.21.

Change Order No.5: Backfill shoulder edge drop-offs adding cost of \$12,563.28.

Final approval is contingent on TxDOT concurrence (ARRA Funding)

**[Account #736-8001-8801-14]**

- 63.** Discussion and possible action to appoint Fitzgerald G. Sanchez, P.E., Webb County Engineer, as the Webb County representative to the Board of the Rio Grande River Water Authority; and authorizing the County Judge to sign all relevant documents.

- 64.** Discussion and possible action to set speed limit zoning for Mangana Hein Road, a County road, from US 83 to approximately 12.7 miles East through a Commissioners Court Order as determined by an engineering study; to allow the Road & Bridge Department to erect regulatory speed limit signs or to use the current roadway ARRA contract as an extra work order as may be necessary; and any other matters incident thereto. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Director]**

- 65.** Discussion and possible action to approve the following line item transfers for the Water Utilities Department:

From:	801-3001-6014	Equipment Rental	280
To:	801-3001-6224	Minor Tools and Apparatus	280

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

- 66.** Discussion and possible action to approve a request for payment in the amount of \$1,730.00 in administrative penalty to the Texas Commission on Environmental Quality (TCEQ) for settlement purposes of enforcement action described in Agreed Order Docket No. 2010-1283-MLM-E. **[Requested by John Amaya, Webb County Water Utilities Director]**

## Fire Suppression & EMS Services

67. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of December 2010 for the unincorporated areas of Webb County; with discussion and possible action to approve payment for services rendered by Laredo MedX in the amount of \$49,672.00; and any other matters incident thereto.
68. Presentation by the Webb County Fire/EMS Coordinator regarding the implementation of a county run Emergency Medical Services Department; with discussion and possible action; and any other matters incident thereto. **[Requested by Jerry Arizola, Webb County Fire/EMS Coordinator]**
69. Discussion and possible action to authorize the filing of an application with the Texas Secretary of State to create a second 501(C)(3) entity on behalf of the county titled Webb County Volunteer Fire Department; and any other matters incident thereto.
70. Discussion and possible action to approve an application for a Class B fireworks permit from Melrose Pyrotechnics, Inc. for a public fireworks display to be conducted on February 20, 2011 at LIFE Downs, as part of the Washington's Birthday Celebration; and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.
71. Status report by Webb County Fire/EMS Coordinator and Purchasing Agent regarding Request for Proposals for emergency medical billing services; and any other matters incident thereto.

## Indigent Healthcare Services

72. Discussion and possible action to approve the purchase of office and conference room furniture and equipment up to \$33,135.15 for the Indigent Health Care Services Department for the new IHC building, formerly Webb County Title & Abstract. **[Account #731-8001-8601 or other account available]**

**Medical Examiner**

**73.** Discussion and possible action to make the following full time salary adjustments to the 2010/2011 budget and to identify the funding for such:

<u>Slot #</u>	<u>Title</u>	<u>Current Salary</u>	<u>Proposed Salary</u>
9270	Investigator/Autopsy Tech	\$11.50/hour	\$13.50/hour
2394	Investigator	\$13.83/hour	\$15.00/hour
2460	Autopsy Technician/ Transporter	\$10.20/hour	\$12.00/hour

**74.** Discussion and possible action to request the Administrative Services Department identify a locum tenens service or individual to provide intermittent coverage for Dr. Stern, medical examiner, when needed; and any other matters incident thereto.

**Public Defender**

**75.** Discussion and possible action to authorize the temporary filling of the following Slot at the budgeted rate with no fringe benefits effective January 10, 2011:

<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
2299	Receptionist	\$10.53

**76.** Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and to approve the filling of the following Slot, effective January 10, 2011.

	<u>Slot#</u>	<u>Title</u>	<u>Salary</u>
From	2200	Assistant Defender	\$62,892
	2476	Staff Attorney	\$59,987
To	270	Assistant Defender	\$68,024
	2200	Assistant Defender	\$62,892
To Fill:	2476	Staff Attorney	\$59,987

**77.** Discussion and possible action to approve the filling of the following slot, effective February 15, 2010:

<u>Slot#</u>	<u>Title</u>	<u>Salary</u>
1725	Assistant Public Defender	\$59,158

### Purchasing

**78.** Discussion and possible action to purchase One (1) F150 Truck for Radio Communication Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract No. 358.10 Texas Local Government Code, from Philpott in the amount of \$30,650.00. **[Requested by Jerry Cavazos, Webb County Radio Communication Director; Account #638-8108-8801 (Capital Outlay Fund)]**

**79.** Discussion and possible action to approve the purchase of fire suppression truck equipment and bunker gear from Dooley Tackaberry for the County Fire Department in an amount not to exceed \$8,200.00; and any other matters incident thereto. [See attached backup for list of items]

**80.** Discussion and possible action to purchase One (1) pump motor for the Water Utilities Department from Phoenix Pumps in the amount of \$16,858.00; and any other matters incident thereto. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #801-3001-6402 (Water Utilities Fund)]**

**81.** Discussion and possible action to purchase Two (2) Ford F150 Trucks for Engineering Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Buy Board Contract No. 358.10, Texas Local Government Code, from Philpott in the amount of \$48,940.00. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #638-8108-8801 (Capital Outlay Fund) and Account #638-8108-8807]**

**82.** Discussion and possible action to purchase Three (3) FE250 Ford Cargo Vans for Building Maintenance Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program, Buy Board Contract No. 358.10, Texas Local Government Code, from Philpott in the amount of \$53,444.25. **[Requested by Raul Elizondo, Webb County Facilities Director; Accounts #722-8108-8801 and #638-8108-8801 (Capital Outlay Fund)]**

- 83.** Discussion and possible action to purchase Three (3) computers and software for Oscar Liendo, Justice of the Peace Pct.1, Place 2, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR – SDD-1014 and 890, Texas Local Government Code, from Dell in the amount of \$5,032.50. **[Requested by Oscar Liendo, Webb County Justice of the Peace Pct. 1, Place 2; Account #722-8108-8801 (Capital Outlay Fund)]**
- 84.** Discussion and possible action to purchase One (1) color copier for Hector Liendo, Justice of the Peace Pct.1, Place 1, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR- SDD-521, Texas Local Government Code, from Toshiba Business Solutions in the amount of \$7,902.01. **[Requested by Hector Liendo, Webb County Justice of the Peace Pct. 1, Place 1; Account #722-8108-8801 (Capital Outlay Fund)]**
- 85.** Discussion and possible action to purchase One (1) color copier for Indigent Health Care Services Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR- SDD-521, Texas Local Government Code, from Toshiba Business Solutions in the amount of 7,634.25. **[Requested by Frank Salinas, Webb County Indigent Health Care Services Director; Account #696-8007-8801 (Capital Outlay Fund)]**
- 86.** Discussion and possible action to purchase Eighteen (18) computers for Sheriff's Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract DIR- SDD-890, Texas Local Government Code, from Dell in the amount of \$17,997.66. **[Requested by Martin Cuellar, Webb County Sheriff; Account #341-2001-6224-2 (Border Juvenile Gang Prevention)]**
- 87.** Discussion and possible action to purchase classroom supplies for the Head Start Centers from Discount School Supply in the amount of \$9,482.95. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6069 (Head Start Program Fund)]**
- 88.** Discussion and possible action to reject Bid #2011-43 "A Combined Solar and Wind Power Collection System" and rebid the project. One bid was received and the bid is over budget. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**

- 89.** 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). Disposition of Salvage Surplus Property, Texas Local Government Code.

Transportation Department (El Aguila)

1. Unit #84 1993- Ford Van Vin #1FBJS31H7PHA74505
2. Unit #89 1995- Ford Van Vin #1FBJS31F5SHB00090
3. Unit #91 1996- Ford Van Vin # 1FBJS31H7THA11298
4. Unit #95 1998- Ford Bus Vin #1FDXE40F7WHB64234
5. Unit #98 2001- Ford Bus Vin #1FDXE45F51HA35720

- 90.** Discussion and possible action to reject and rebid Bid 2010-42 "TxDOT BCAP Rio Bravo Paving Phase III" Project No. 8BCF 50533 C2400058, for the Resurfacing of Existing Roadways within the City of Rio Bravo, Texas. Lowest bidder exceeded project budget funding. [Requested by Fitzgerald Sanchez, Webb County Engineer; Account #656-8001-6023-7 (TxDOT Border Colonia Access Program)]

**Closed Session/Executive Session**

- 91.** Discussion and possible action to confer with counsel, authorize settlement of claims, and/or take other action in Civil Action No. 5:07-CV-116; Juan E. Rico, Jr. vs. Webb County, Texas, Laredo Division. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 92.** Discussion and possible action to approve full and final bodily injury settlement in the amount of \$6,500.00, arising out of a motor vehicle accident involving Luis Angel Nieto and Webb County employee, which occurred in Laredo, Webb County, Texas on April 26, 2010 and authorizing the County Judge to execute all relevant documents, 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)]
- 93.** 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 7<sup>th</sup> DAY OF January, 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 7<sup>th</sup> day of January, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7<sup>th</sup> DAY OF January, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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