



# **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**  
**February 14, 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 January 11, 2011, January 24, 2011, February 1, 2011 and February 7, 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. Discussion and possible action to authorize the Facilities Department or the County Purchasing Agent to procure services to clear and grub a county property known as Lot 14, Block 19, Rio Bravo Subdivision, Unit II in the City of Rio Bravo, Texas in response to that city's written "Notice" requiring the removal of vegetation overgrowth of said county tract; and any other matters incident thereto.
- 8. Discussion and possible action to amend Chapter 4 of the Webb County Personnel Policies Manual to impose requirements concerning the provision of a criminal background check, drivers license check, and credit check for persons applying for employment with Webb County; and other matters incident thereto. **[Co-sponsored by Jaime A. Canales, Commissioner Pct 4]**
- 9. Discussion and possible action to approve the following line item transfer:

From:	001-0200-6205	Materials and Supplies	500
To:	001-0200-6403	Repairs and Maintenance Vehicle	500

**Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

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

From:	001-0201-5001	Payroll	5,200
To:	001-6305-5005	Rio Bravo Activity Center-Part-Time	5,200

- 11. Discussion and possible action to approve the filling of the following Slot:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
1915	Aministrative Assistant	\$23,000

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

From:	001-0201-5001	Payroll	21,474
To:	001-0201-5005	Temporary Part-Time	21,474

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

13. Status report from Road and Bridge Superintendent, Mr. Jose Luis Ramos regarding the paving schedule for colonias located on State Highway 359, and any matters incident thereto.
14. Status report from Webb County Engineer, Mr. Fitzgerald Sanchez regarding the relocation of utility poles on paving right of way for colonias located on State Highway 359, and any other matters incident thereto.
15. Status report from Webb County Engineer, Mr. Fitzgerald Sanchez regarding the proposed school bus pick up/ drop off points on State Highway 59, and any other matters incident thereto.
16. Discussion and possible action to obtain the services of outside counsel to represent Commissioners Court in grievances filed by Webb County employees, San Juana Lira, Yvonne Gribble and Andrea Morales, and any other matters incident thereto. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

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

17. Status report by the Webb County Engineer on the “Loop 20 Stimulus Initiative” with discussion and possible action to appoint two commissioners to assist the County Engineer on finalizing negotiations on the advanced funding agreement with TXDOT and the Engineering Contract associated with said project and to bring back recommendations to the Webb County Commissioners Court for said agreement; and any other matters incident thereto.
18. Status report by the Webb County Engineer on the contract for the Water Rate Study to be done for the Webb County Water Utilities Department, with discussion and possible action; and any other matters incident thereto.
19. Status report by county staff on the expansion project for the Justice of the Peace, Pct. 4 office building; and any other matters incident thereto.
20. Status report by the Webb County Engineer on the American Reinvestment and Recovery Act Del Mar Extension project, with discussion and possible action; and any other matters incident thereto. **[Co-sponsored by Rosaura “Wawi” Tijerina, Commissioner Pct. 2]**

21. Presentation by representatives of the Webb County Community Action Agency Advisory Board; and any other matters incident thereto.
22. Presentation by representatives of the Laredo Pony League on their Summer 2011 Tournament with discussion and possible action to allocate funding in an amount to be determined by the Webb County Commissioners Court from Webb County Hotel/Motel fund and/or promotions for said event; and any other matters incident thereto.
23. Status report from Southern Golf Properties regarding the current irrigation system installation project at Casa Blanca Golf course.

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

24. Discussion and possible action to authorize that all proposed county construction and professional services contracts exceeding Twenty-Five Thousand (\$25,000) Dollars be referred to the Commissioner's Court for review and approval in lieu of the current procedures requiring review by the county scoring committee; and any other matters incident thereto. **[Co-sponsored by Jerry Garza, Commissioner Pct. 3]**
25. Discussion and possible action to authorize that all proposed equipment and other capital outlay purchases exceeding Five Thousand (\$5,000) Dollars be referred to the Commissioner's Court for review and approval; and any other matters incident thereto. **[Co-sponsored by Jerry Garza, Commissioner Pct. 3]**

**Commissioners Court**

26. Discussion and possible action to appoint Mr. Juan Vargas as Director of Webb County Community Action Agency, in addition to his duties as Economic Development Director, and to approve a salary supplement in the amount of \$20,000.00 from county matching funds; and any other matters incident thereto.
27. Discussion and possible action to approve a Resolution supporting the Win for Texas campaign to encourage the Texas Legislature to pass legislation allowing slot machines at licensed racetracks. **[Requested by Steve LaMantia]**

- 28.** Discussion and possible action to authorize that all proposed legislative agenda items requested from Webb County elected officials and department heads that financially impact Webb County, be approved by the Commissioner's Court for inclusion on Webb County's legislative agenda to the Texas State Legislature for the current 2011 Legislative Session; and any other matters incident thereto. **[Requested by Eddie Zavala, Legislative and Inter-Governmental Affairs Officer]**
- 29.** Discussion and possible action to approve a Resolution supporting State legislation to grant Webb County the authority to adopt fire codes; and any other matters incident thereto. **[Requested by Eddie Zavala, Legislative and Inter-Governmental Affairs Officer]**

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MEDIA BREAK

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

- 30.** Discussion and possible action to enter into a Thirty-Six (36) month (February 14, 2011 through February 13, 2014) Premium Plus Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-352 digital copier (Texas DIR Contract # DIR SDD-521) located at the Medical Examiner's Office at a cost of FORTY-FIVE DOLLARS (\$45.00) PER QUARTER and a total cost of FOUR HUNDRED FIVE DOLLARS (\$405.00) over the term of the agreement and with copy overages being billed at \$0.007000 per each excess black copy; and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #001-2070-6402]**
- 31.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 14, 2011 through May 13, 2014) Premium Plus Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-855 copier located in the Engineering Department at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #010-0115-6402]**
- 32.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 14, 2011 through May 13, 2014) FMV Lease Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-855 copier located in the Engineering Department at a cost of TWO HUNDRED FIFTY-FOUR DOLLARS AND EIGHT CENTS (\$254.08) per year and a total cost of NINE THOUSAND NINE HUNDRED NINE DOLLARS AND TWELVE CENTS (\$9,909.12) over the term of the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #010-0115-6402]**
- 33.** Discussion and possible action, acting as Trustee of Webb County School Lands, to approve the execution of natural gas pipeline right of way (9,730.66 linear feet of 24' pipeline) to Cerrito Gatherings Company, LTD., for good and valuable consideration of Ten Dollars (\$10.00) per linear foot of pipeline for a period of Ten (10) years and to authorize the County Judge to execute all relevant documents; and any matters incident thereto.

- 34. Discussion and possible action to approve the Geophysical and Seismic Permit between Webb County Texas as Trustee of Webb County School Lands and Dawson Geophysical Company to cover 3.61 acres at TWENTY-FIVE DOLLARS (\$25.00) per Acre and/or other good and valuable consideration and authorizing the County Judge to execute all relevant documents.
- 35. Discussion and possible action to enter into a Non-Financial Memorandum of Understanding (MOU) between Webb County Head Start/Early Head Start Program and Literacy Volunteers of Laredo, to optimize the delivery of needed services for populations served by both agencies; and authorizing the County Judge to sign all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
- 36. Discussion and possible action to approve an exception to the current County Wide hiring freeze and to authorize the filling of the following Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0245	Legal Assistant/Receptionist	\$15.20

- 37. Discussion and possible action to approve the following salary and title changes:
  - Slot # 2081 – Legal Assistant – Decrease budgeted salary from \$40,800 to \$38,238 (\$2,562 decrease)
  - Slot #0246 – Change title from Legal Administrative Assistant-CPS to Executive Administrative Officer
  - Slot # 0246 – Executive Administrative Officer – Increase budgeted salary from \$42,554 to \$46,717 (\$4,163 increase)

**Honorable Isidro Alaniz, District Attorney**

- 38. Discussion and possible action to authorize the Webb County District Attorney's Office to accept Thirteen Thousand (\$13,000.00) Dollars in grant funds from the Office of the Governor of the State of Texas; Criminal Justice Program for software licensing to be utilized by personnel at the District Attorney's Office.

**39.** Discussion and possible action to authorize the Webb County District Attorney's Office to partner with the Webb County Office of Economic Development in the creation and submission of a grant proposal to The United States Department of Justice. The amount of funding request shall not exceed Four Hundred Thousand (\$400,000) Dollars. This formal request shall also authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this Program. This grant requires no county match.

**Honorable Monica Notzon, 111<sup>th</sup> District Court Judge**

**40.** Discussion and possible action to approve minor remodeling for the 111<sup>th</sup> District Court office to accommodate the increase in staff. Costs are approximately \$2,000.00. **[Account # 001-0106-6401]**

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

**41.** Discussion and possible action to approve the following salary changes:

Slot #2240-Warrant Peace Officer – decrease budgeted salary from \$24.20 to \$21.40 per hour.

Slot #0200- Office Manager – increase budgeted salary from \$21.40 to \$24.20 per hour.

**Honorable Oscar Martinez, Justice of the Peace Pct. 4**

**42.** Discussion and possible action to approve the transfer of employees to the following slots with salary changes and to approve the filling of the resultant vacant slot.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2132	Clerk	\$12.49
To:	2133	Clerk	\$15.81
From:	1874	Clerk	\$12.28
To:	2132	Clerk	\$12.49
From:	2135	Clerk	\$11.48
To:	1874	Clerk	\$12.28
To Fill:	2135	Clerk	\$11.48

**Honorable Ricardo Rodriguez, Constable Pct. 2**

43. Discussion and possible action to approve additional funds for Slot #2602, Clerk, from general fund payroll savings in an amount to compensate employee at \$13.46/hour (\$28,000/annual) through September 30, 2011; effective February 14, 2011; and any other matters incident thereto.

**Honorable Martin Cuellar, Sheriff**

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

From:	001-2060-6401	Repairs & Maint Buildings	2,500
To:	001-0114-9201	Admin Service-Claims Paid	2,500

45. Discussion and possible action to approve a payment of \$3,965 to Temprite Mechanical, Inc. for repair services to the Webb County Jail air conditioning system. The county auditor is requiring approval from Commissioners Court because the purchasing procedures were not followed when the service was requested. **[Account #001-2060-6402 (Repairs and Maintenance Equipment)]**
46. Discussion and possible action to approve the submission of a Local Border Security Program FY 10/11 (LBSP-10/11) application to the Texas Department of Public Safety Texas Ranger Division for law enforcement needs, including but not limited to funding for overtime, 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.

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

47. Discussion and possible action to approve a refund in the amount of \$10,696.05 to Siemens Corporation, for Account # 80115029106, delete account as per 341st Judicial District Court Judgement, Cause #2010CV Q001289-D3 for 2009. **[Accounts #001-0700-3063 and #010-0700-3063]**
48. Discussion and possible action to approve a refund in the amount of \$8,173.93 to Popp, Gray & Hutcheson, LLP, for Accounts #90230001011, #90230001032, #90230001033, #90230001035, #90230001040, #90230001060, #90230001070, #90230001093, #90230001094, #90230001095, #90230001096, #90230001100, #94730001030, #94730001040 and #94730001050, Supp 5 Cert 2010 Adjust Value per 341st Judicial District Court Judgement, Cause #2009CVQ001609-D3. **[Accounts #001-0700-3063 and #010-0700-3063]**

**Honorable Delia Perales, Treasurer**

**49.** Discussion and possible action to approve the following line item transfer within the current FY 2011 Personnel General Order:

From:	Slot 0072	Executive Administrator	2,000
To:	Slot 0087	Accountant II/ Office Manager	1,000
	Slot 0078	Accountant I	1,000

**Administrative Services**

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

From:	001-2100-30	Flexible Spending Plan	3,000
To:	001-0114-6701	Health Education Program	3,000

**51.** Discussion and possible action to approve the following new Bond for the newly appointed Constable in Precinct 2.

Ricardo Alberto Rodriguez	Constable Pct. 2	\$1,000.00 Bond
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**[Account #001-0114-6033]**

**52.** Discussion and possible action to approve an exemption to the current County Wide hiring freeze and allow the Community Action Agency to fill the following vacant Slot for the Rural Transportation Program:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1129	Full-time Driver	\$9.36

**[Requested by Cynthia Mares, CAA Management Team; Account #980-4205-5001]**

**Auditor**

- 53. Discussion and possible action to extend the term of an existing agreement between Webb County and First Southwest Asset Management, Inc. for Arbitrage Rebate Compliance Services for a period of Five (5) years beginning February 14, 2011. First Southwest Asset Management, Inc. has provided arbitrage rebate compliance services for Webb County since August 1989. The annual fee was decreased from \$1,600 to \$1,400 per issue. Payment for 2011 is estimated to be \$17,270. **[Account #001-0109-6022 (Professional Services)]**
  
- 54. Discussion and possible action to approve a fee increase ranging from \$20,000 to \$25,000 to the CPA Firm of Garza and Martinez as a result of additional audit requirements related to the number of federal major programs for the fiscal year ended September 30, 2010. The number of major federal programs increased from 4 to 13 for fiscal year 2010. The number of audit hours for each new program is estimated at 35 and the cost is estimated at a range of \$2,222 to \$2,778 per new program. **[Account #001-0109-6022 (Professional Services)]**

**Casa Blanca Golf Course**

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

From:	800 -6011-6780	Fertilizers	1,500
To:	800 -6016 -6007	Membership Dues	1,500

**Economic Development**

- 56. Discussion and possible action to authorize the development and submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Colonia Economically Distressed Areas Program in the amount of \$500,000.00 for house to line connections in the Colonia Pueblo Nuevo Subdivision; 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 Texas Community Development Program.
  
- 57. Discussion and possible action to approve a contract amendment to the Texas Department of Housing & Community Affairs HOME Program, Contract #1001027 to raise the AMFI (Area Median Family Income) from 30% to 60% to expand applicant eligibility; and designate the County Judge as the County's Chief Executive Officer, authorized person to sign all relevant documents.

- 58.** Discussion and possible action to authorize the Community Action Agency Director to develop and propose an organizational chart for the consolidation of the Economic Development Department and the Community Action Agency; and any other matters incident thereto.
- 59.** Discussion and possible action to authorize the modification of CAA staff job descriptions and rates; and to advertise, interview and fill CAA staff Slots contingent on Civil Service Commission approval and the availability of Community Social Services Block Grant and Comprehensive Energy Assistance Program funding.

Slot #	Title	Hourly Rate	Fund 911	Fund 920	Fund 920-0112
			CEAP	CSBG	Grant Matching
2011	Comm. Social Svc Supervisor	15.00	50%	50%	
1162	Administrative Assistant	15.00		75%	25%
1159	Program Coordinator	15.00	50%	50%	
1153	Program Facilitator	13.00	50%	50%	
2010	Case Worker	10.00	50%	50%	
1853	Case Worker	10.00	50%	50%	
1849	Case Worker	10.00	50%	50%	
1412	Case Worker	10.00	50%	50%	
1158	Case Worker	10.00	50%	50%	
1157	Case Worker	10.00	50%	50%	
1156	Case Worker	10.00	90%	10%	
1155	Case Worker	10.00	50%	50%	
1154	Case Worker	10.00	90%	10%	
1152	Case Worker	10.00	50%	50%	
1238	Center Aide Rural	9.00	50%	50%	
1809	Program Support Specialist	9.00	100%		
1848	Driver/Custodian	9.00	20%	80%	
1850	Receptionist/Clerk	9.00	25%	75%	
1903	Center Aide	9.00	25%	75%	
2159	Administrative Technician	9.00	25%	75%	

**El Cenizo Community Center**

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

From:	001-6101-5601	Administrative Travel	480
	001-6101-6205	Materials & Supplies	500
To:	001-6101-6401	Repair & Maint. Building	980

**Engineer**

**61.** Discussion and possible action to approve the following line item transfers for the Water Utilities Department as follows:

From:	801-3001-6204	Fuel and Lubricants	13,000
To:	801-3001-6402	Repairs and Maint. Equip.	12,000
	801-3004-6224	Minor tools and Apparatus	600
	801-3001-6224	Minor tools and Apparatus	<u>400</u>
		Total	13,000
From:	801-3001-6407	Repair and Maint. Water Line	1,000
	801-3002-6204	Fuel and Lubricants	3,500
	801-3002-6403	Repair and Maint. Vehicle	7,000
	801-3002-6214	Chemicals	2,800
	801-3004-6401	Repair and Maint. Building	850
	801-3004-6502	Janitorial Supply	<u>100</u>
		Total	15,250
To:	801-3001-6402	Repairs and Maint. Equip.	15,250

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

**62.** Discussion and possible action to approve omission of Alternate 2, at the request of the Texas Historical Commission, and addition for material escalation and reducing the contract cost of \$128,128.00 to \$125,204.00 for Project 2009-25, Webb County Courthouse Re-Roofing Project. **[Account 605-8108-8801-16]**

**63.** Discussion and possible action to approve the following change order on the Del Mar ARRA Paving Project.

**Change Order No.1** Substitute shoulder widening material and surface mix from Type "C" to Type "D" Hot Mix Asphalt and approximate savings of \$28,724.58 applied to fund work on this project. Final approval is contingent on TxDOT concurrence (ARRA Funding). **[Account #735-8001-8801-14]**

**Ernesto J. Salinas Community Center**

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

From:	001-6100-5601	Administrative Travel	700
To:	001-6100-6401	Repairs & Maintenance - Buildings	700

**Fire Suppression & EMS Services**

**65.** Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of January 2011 for the unincorporated areas of Webb County, including update on emergency services district and self pay billing; with discussion and possible action to ratify payment for services rendered by Laredo MedX in the amount of \$40,472.00; and any other matters incident thereto.

**Head Start**

**66.** Discussion and possible action to approve the filling of the following Slots for the 2010–2011 Program Year:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1361	AA Teacher Assistant	\$ 10.19	21
1698	Teacher Substitute	\$ 7.92	21
1090	Bus Driver	\$ 10.45	21
2567	EHS Teacher Floater	\$ 8.86	26

**[Accounts #903-4208-5001 and #908-4208-5001]**

**Indigent Healthcare Services**

67. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$220,986.15 in which \$78,104.35 is for the 4<sup>th</sup> Quarter (July 2010-September 2010) and \$142,881.80 is for 1<sup>st</sup> Quarter (October 2010–December 2010).

<b>Account No.</b>		<b>4<sup>th</sup> Quarter</b>	<b>1<sup>st</sup> Quarter</b>
001-4100-6714-3	Hospital Inpatient	\$41,612.77	\$ 71,321.02
001-4100-6714-4	Hospital Outpatient	\$36,491.58	\$ 71,560.78
	Total	\$78,104.35	\$142,881.80
	Total Contribution	\$220,986.15	

**Juvenile Probation Department**

68. Discussion and possible action to authorize the submission of a grant application to the Criminal Justice Division of the Governor's Office for the continuation of the Juvenile Accountability Block Grant (JABG) and, further, authorizing the County Judge to execute all forms relevant to said grant. **[Requested by Melissa L. Mojica, Webb County Juvenile Department Director (Fund 153)]**

**La Presa Community Center**

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

From:	001-6115-5601	Administrative Travel	1,000
To:	001-6115-6204	Fuel & Lubricants	1,000

**Larga Vista Community Center**

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

From:	001-6103-6402	Repairs & Maint Equipment	500
To:	001-6103-6205	Materials & Supplies	500

## Planning

**71.** Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities” to authorize a water and sewer service connection pursuant to Section 232.028 (b), Local Government Code to the following properties:

1. Block 9, Lot 5, Felix Vela Estate Subdivision, Unit I for one dwelling only (limited to a total of one dwelling unless replatted)
2. Block 9, Lot 6, Felix Vela Estate Subdivision, Unit I for one dwelling only (limited to a total of one dwelling unless replatted)

Staff recommends the Court’s approval of this item since all dwellings on these properties are connected to water and sewer service.

**72.** 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 property:

1. Lot 4, Block 1, Los Altos Subdivision. Approval is limited to two dwellings only (limited to a total of two dwellings 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

**73.** Discussion and possible action to purchase a Water Heater and Storage Tank to include installation and demolition of existing equipment at the Webb County Jail from Espinoza Plumbing Specialist in the amount of \$25,900.00; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff, Account #001-2060-6401 (Repairs & Maintenance Buildings)]**

74. Discussion and possible action to purchase materials and labor to construct a second floor at the New Webb County Title Building, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program TXMAS Contract No. 06-03FAC010 Texas Local Government Code, from Weatherproofing Technologies, Inc., in the amount of \$21,841.42. **[Requested by Raul Elizondo, Webb County Facilities Director; Account #731-8001-8601 (Construction Fund)]**
75. Discussion and possible action to approve the contract for professional consultant services of Roberto De La Cruz, P.E., DBA Unitech Engineering, Inc. for the preparation of plans and specification for the modernization of the Webb County Jail HVAC system in the amount of \$30,000.00; and to grant a professional services exemption pursuant to Section 262.024 (a) (4) Discretionary Exemptions, Texas Local Governmental Code; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff, Account #628-2060-8103 (Certificate of Obligations)]**
76. Discussion and possible action to ratify the purchase of One (1) F-150 Ford Pick-up for the Sheriff's Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC Contract No. VE03-06 Texas Local Government Code, from Philpott Motors in the amount of \$29,149.00. **[Requested by Martin Cuellar, Webb County Sheriff; Account #282-2001-6224-2 (Border Sec Force Multi)]**
77. Discussion and possible action to approve the renovations to the Sheriff's Administration Building. Lumar Construction has the best quote in the amount of \$17,724.00. Forfeiture funds will be used. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Forfeiture Funds)]**
78. Discussion and possible action to ratify the purchase of One (1) Computer and One (1) Printer for Economic Development Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR-SDD Contract No. 890 Texas Local Government Code, from Dell in the amount of \$1,671.74. **[Requested by Juan Vargas, Webb County Economic Development Director; Account #016-0101-8801 (Technology and Capital Outlay)]**
79. Discussion and possible action to purchase One (1) IBM server for the County Clerk's Office pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR-SDD Contract No. 1003 Texas Local Government Code, from IBM in the amount of \$4,865.00. **[Requested by Margie Ibarra, Webb County Clerk; Account #722-8108-8801 (Capital Outlay Series 2006)]**

- 80.** 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.

Vehicles

Tax Office

1. Unit 36-01 4-Dr. Taurus Vin #1FAFP53U5XG176681

Constable Pct. 3

1. Unit 16-01- Ford Explorer Vin #1FMZU72K43UB066608

Other Equipment

Assorted Computer Equipment- CPU's , Keyboards, Monitors & Printer

(2)- Copiers

(3)-Televisions

(2)-VCRs

(1)- Computer work station

(1)-Fax machine

**[Requested by Dr. Cecilia M. Moreno, Webb County Purchasing Agent]**

- 81.** Discussion and possible action to solicit bids for the disposition for surplus and salvage of One copier Sharp MX-3500N (Copier, Printer, Fax, Network Printer & Scan, Sharpdesk). **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**
- 82.** Discussion and possible action to purchase One (1) HP Design Jet Multifunction Printer for the Engineering Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR-SDD Contract No. 1364, Texas Local Government Code, from Toshiba in the amount of \$17,006.25. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #731-8001-8601 (Purchase Land & Building Series 08A Fund)]**

**Self Help Center**

**83.** Discussion and possible action to accept recommendations from the Webb County Scoring Committee to approve Four (4) applicants to receive assistance under the Self-Help Center Housing Rehabilitation program and reject One (1) applicant that did not meet program requirements; and to authorize the purchasing agent to solicit bids for the approved applicants:

Approve

- |                               |                   |               |
|-------------------------------|-------------------|---------------|
| 1. Rafael Aguirre             | 230 Barrera Rd    | San Carlos I  |
| 2. Mario Landa                | 289 Welch Rd      | San Carlos I  |
| 3. Hermelinda Delgado         | 7418 Gutierrez Rd | San Carlos II |
| 4. Maria de los Angeles Matta | 234 Barrera Rd.   | San Carlos I  |

Reject

- |                   |                |                    |
|-------------------|----------------|--------------------|
| 1. Erika L. Gomez | 365 Pinzon Rd. | Ranchitos 359 East |
|-------------------|----------------|--------------------|
- \*\*does not meet program requirements\*\*

**[Housing rehabilitation costs to be covered by Self-Help Center Grant Funds]**

**84.** 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 11<sup>th</sup> DAY OF February, 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 11<sup>th</sup> day of February, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11<sup>th</sup> DAY OF February, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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