



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
AUGUST 12, 2024
9:00 a.m.

CALL TO ORDER BY THE HONORABLE TANO E. TIJERINA, WEBB COUNTY JUDGE

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
2. Pledge of Allegiance/Invocation
3. Discussion and possible action for Approval of Bills, Payroll, and Monthly Reports (Auditor, Treasurer, Agri-Life Extension, Business Office, Human Resources, Judicial Collections, Risk Management, Tax Assessor-Collector; and any other Department reports); and any other matters incident thereto.
4. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member, individually or in a group, will be allowed a total of Three (3) minutes within which to make any/all public comments.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2024 AUG -9 AM 8:31
WEBB COUNTY, TEXAS
BY *Margie* DEPUTY

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

CONSENT AGENDA: At most meetings, the Commissioners Court establishes a Consent Agenda. It consists of those Agenda Items which are routine or non-controversial, and which neither a member of the Commissioners court has asked to be pulled for discussion. Once the Commissioners Court has established the Consent Agenda, Agenda Items included on it will be voted upon in one vote, and will not be discussed separately unless requested by the County Judge or Commissioners.

The consent agenda has been created in order to give constituents the opportunity to view any and all pertinent backup information with reference to any item in the agenda. The objective of the consent agenda is for all Webb County constituents to be familiar with everyday county business and to demonstrate the transparency and fairness of this Commissioners Court.

The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

CONSENT ITEMS

5. Auditor

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant Funds; and any other matters incident thereto. **[Requested by Sheriff Martin Cuellar; GF #2743 (OLS)]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2748-2290-001-410000	Payroll Costs	\$38,650.99	\$38,650.99	\$38,650.99	-0-
	2748-2290-001-421000	Health Insurance	\$10,894.00	\$10,894.00	\$10,894.00	-0-
	2748-2290-001-422000	FICA	\$2,672.20	\$2,672.20	\$2,672.20	-0-
	2748-2290-001-423000	Retirement	\$4,586.98	\$4,586.98	\$4,586.98	-0-
	2748-3010-001-425000	Unemployment	\$178.36	\$178.36	\$178.36	-0-
	2748-3010-001-426000	Worker's Comp.	\$17.47	\$17.47	\$17.47	-0-
	2748-3010-001-470000	Capital Outlay	\$709,938.00	\$5,016.00	\$5,273.09	\$257.09
	2748-3010-001-443000-075	Repairs & Main-Vehicles	\$35,000.00	\$28,980.00	\$28,980.00	-0-
	2748-3010-001-462605	Fuel & Lubricants	\$20,000.00	\$20,000.00	\$20,000.00	-0-
				\$110,996.00		
To:	2748-3010-001-460105	Minor Tools & Apparatus	\$50,500.00	\$110,996.00	\$100.00	\$111,096.00

Issue: Grant funding anticipated to be left remaining can be utilized for needed safety equipment.

Solution: Request a no-cost budget adjustment/line item transfer.

Result: Funding will be available to meet other needed law enforcement improvements.

- b. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within forfeiture funds. **[Requested by Isidro "Chilo" Alaniz, District Attorney]**

	Acct. Number	Acct. Name	Request
From:	2161-259700	Fund Balance	\$138,800
To:	2161-2260-001-412000	Part-time	\$52,000
	2161-2260-001-422000	FICA County Share	\$3,500
	2161-2260-001-423000	Retirement	\$1,300
	2161-2260-001-413000	Overtime	\$10,000
	2161-2260-001-443000-075	Repairs & Maintenance	\$20,000
	2161-2260-001-456205	Training & Education	\$12,000
	2161-9080-001-485005	Transfers Out	\$40,000
			\$138,800

Issue: Budget increase to cover part-time and overtime expenses along with associated Fringe Benefits as well as major repairs on units and training expenses.

Solution: Transfer of funds to the mentioned accounts.

Result: Funds will be available to cover all expenses.

6. Civil Legal Division

- a. Discussion and possible action to enter into an Agreement between Webb County (COUNTY), the City of Laredo (CITY), Legacy Water Supply Corporation (LWSC), and Legacy Municipal Management District (LMMD) pursuant to Chapter 791 of the Texas Government Code for the purpose of providing the public with drinking water through the creation of a sustainable groundwater resource in the region.

Issue: The water supply in Webb County has caused water restrictions to reach Stage 3 and, without preparation, there will be a shortage of water supply for the community over the coming years as the community grows.

Solution: The LWSC, LWMD, CITY, and COUNTY will agree to the governmental function of providing public drinking water through the creation of a sustainable groundwater resource.

Result: An additional water source will reduce the likelihood of water scarcity.

- b. Discussion and possible action to authorize the County Judge to submit a letter to the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE) authorizing CoreCivic to negotiate an Intergovernmental Service Agreement (IGSA) with ICE for provision of detention and transportation services by CoreCivic at the CoreCivic facility and any matters incident thereto. **[Requested by Martin Cuellar, County Sheriff; No effect on the County budget]**

- c. Discussion and possible action to enter into a one (1) year (September 1, 2024 through August 31, 2025) Interlocal Agreement between the Texas Parks and Wildlife Department and Webb County to store patrol boats and equipment at the Lake Case Blanca Storage Facility at a monthly storage rate of Two Hundred Dollars (\$200.00) for a total storage rate cost of TWO THOUSAND FOUR HUNDRED DOLLARS (\$2,400.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents, and any matters incident thereto. **[Account #1001-1250-362000]**

(Rents)]

- d. Discussion and possible action to enter into a Software Subscription Agreement for thirty-six (36) months (August 12, 2024 - August, 12, 2027) between Thomas Reuters and Webb County on behalf of the Webb County Sheriff's Office for the product known as (Clear Proflex) at a monthly cost of Three Hundred Seventy-Four Dollars (\$374.00) with a 5% increase year over year; and authorizing the County Judge to sign and execute all relevant documents and any other matters incident thereto. **[Requested by the Webb County Sheriff's Office; Account #1001-3010-001-464005 (Books and Subscriptions)]**
- e. Discussion and possible action to ratify the submission of wage determination and fringe benefits paid by CoreCivic to their employees who work at the Laredo Processing Center as Senior Detention Officer(s) (the facility is owned and operated by CoreCivic) to the US Department of Labor under federal contract IGSA 70CDCR18DIG000010; and authorizing the Webb County Judge to sign all relevant documents and any other matters thereto. This will have no impact on the County's General Fund. **[Laredo Processing Center Account #1001-209250-185]**

Issue: The current IGSA contract with the federal government requires that CoreCivic's Webb County Detention Center have a wage and classification for the duties that the employees performs. The position that is not customary requires a request for authorization for additional classification and rates for the Department of Labor. Webb County is the Service Provider and by and through Sheriff's Office facilitates the relationship and administers the contracts between federal government and CoreCivic.

Solution: Approve CoreCivic to submit the request for wage determination and fringe benefits to the U.S. Department of Labor.

Result: The employee that is performing functions at the Laredo Processing Center will be in compliance with the IGSA contract and federal department of labor requirements.

7. Honorable Ricardo A. Jaime, Webb County Commissioner Pct. 4

- a. Discussion and possible action to enter into a non-financial memorandum of understanding with Laredo College for English as a second language and high school equivalency classes at Fernando A. Salinas Community Center, Fred M. & Anita Bruni Community Center and Lilia Perez Community Center for a two-year period (July 1, 2024 – June 30, 2026) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on county budget]**

8. Commissioners Court

- a. Discussion and possible action to authorize the County Judge to issue a letter of concurrence to the Foreign-Trade Zones Board, U.S. Dept. of Commerce in support of establishing a usage driven FTZ designation (Minor Boundary Modification), City of Laredo Foreign Trade Zone (F.T.Z.) No. 94 for American Air Freight Inc., located at 502 San Bernardo Avenue (Lots 6-7 Blk 42 WD), Laredo, TX 78040, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by American Air Freight, Inc. and City of Laredo. No effect on budget]**
- b. Discussion and possible action to authorize the County Judge to issue a letter of concurrence to the Foreign-Trade Zones Board, U.S. Dept. of Commerce in support of establishing a usage driven FTZ designation (Minor Boundary Modification), City of Laredo Foreign Trade Zone (F.T.Z.) No. 94 for LOPEZADRI FORWARDING, LLC, located at 22401 Mines Road, Laredo, Texas, 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by LOPEZADRI FORWARDING, LLC and City of Laredo. No effect on budget]**

9. **Community Action Agency**

- a. Discussion and possible action to approve grant award contract #61230004294 for the Community Service Block Grant Program (CSBG) from the Texas Department of Housing and Community Affairs (TDHCA) for FY-2023, in the amount of FIFTY SEVEN THOUSAND TWO HUNDRED SIXTY-TWO DOLLARS (\$57,262.00) and authorizing the County Judge to sign all relevant documents. The contract shall commence on July 01, 2024, and shall end on September 30, 2024. Documentation has been reviewed by Webb County Economic Development Department and is compliant with SPOC policies and procedures. This action will not have an impact to the General Fund.

Issue: The Texas Department of Housing and Community Affairs (TDHCA) has awarded Webb County Community Action Agency the amount of \$57,262.00 under the Community Services Block Grant Program (CSBG).

Solution: Court approval for the acceptance of CSBG grant award contract #61230004294.

Result: The support services are intended to continue assisting eligible low-income Webb County residents to transition out of poverty.

- b. Discussion and possible action to approve the acceptance of Amendment #3 to Contract #58240004040 for the Comprehensive Energy Assistance Program (CEAP) from the Texas Department of Housing and Community Affairs (TDHCA) for program year 2024. This amendment is a grant increase in the amount of Thirty-Three Thousand Seven Hundred Sixty-Eight Dollars (\$33,768.00). This action will not have an impact to the County General Fund. Documentation has been reviewed by Webb County Economic Development Department and is compliant with SPOC policies and procedures. **[Account #2362-5360-521]**

Issue: TDHCA has awarded CAA a grant increase under the CEAP Program in the amount of \$33,768.00.

Solution: The Court approval of CEAP Amendment #3 will benefit both operations and administrative expenses.

Result: Webb County CAA Social Services will continue to provide direct services to eligible low-income residents of Webb County under the CEAP Program.

- c. Discussion and possible action to approve the acceptance of Amendment #2 to Contract #61240004152 for the Community Service Block Grant (CSBG) from the Texas Department of Housing and Community Affairs (TDHCA) for program year 2024. This amendment is a grant increase in the amount of Four Thousand, Six Hundred Thirty-Two Dollars (\$4,632.00). This action will not have an impact to the County General Fund. Documentation has been reviewed by Webb County Economic Development Department and is compliant with SPOC policies and procedures. **[Account #2368-5170-521]**

Issue: TDHCA has awarded CAA a grant increase under the CSBG Program in the amount of \$4,632.00.

Solution: The Court approval of CSBG Amendment #2 will benefit both operations and administrative expenses.

Result: Webb County CAA Social Services will continue to provide direct services to eligible low-income residents of Webb County under the CSBG Program.

- d. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 12, 2024:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1149	Food Transporter	\$11.50

Issue: The Employee that was in Slot #1149 has been transferred to another department effective 08/19/2024.

Solution: Request to fill this vacant slot will allow the department to continue to operate effectively.

Result: The filling of the slot #1149 will allow the department to be fully staffed if the court grants approval.

10. **Honorable Isidro Alaniz, District Attorney**

- a. Discussion and possible action to ratify a credit card charge in the amount of \$6,265.00 for the payment of 7 registrations utilizing the Webb County credit card; and any other matters incident thereto. **[Account #2160-2260-001-456205 (Training & Education)]**

Issue: The Childrens Advocacy Center of Dallas updated their registration process and no longer accept purchase orders or checks.

Solution: To authorize the use and make an exception to the rule of using the County credit card for only airfare related expenditures.

Result: Registrations will be secured and we will be able to book hotel rooms.

11. **Economic Development**

- a. Discussion and possible action to authorize the acceptance of the "Substance Abuse and Mental Health Administration (SAMHSA) Continuation Grant application as developed, written, and submitted by and for the Webb County Adult Drug Court Program in the amount of Four Hundred Thousand Dollars (\$400,000.00) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any kind of match; therefore, there is no impact to the general fund. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Margarita H. Garza, Drug Court Director]**

Issue: Webb County Adult Drug Court SAMHSA Grant Application was selected for year 2 of funding. Notice of Award was received on 07/21/2024.

Solution: Acceptance of the SAMHSA Webb County Adult Drug Court Program Grant requires Commissioner's Court approval.

Result: If accepted, the Webb County Adult Drug Court Program will continue to provide substance-use disorder treatment, mental health and recovery support services to all eligible individuals in Webb County and surrounding areas.

- b. Discussion and possible action to approve the submission of a continuation Rural Law Enforcement Grant (Texas Senate Bill 22) application in the amount estimated at \$500,000 to the Texas Comptroller of Public Accounts as developed, written, and submitted by Webb County Sheriff's Office Grant Writer in conjunction with the Webb County Judge's Office for the salary/fringe benefits of peace officers and radio dispatchers as well as equipment, minor tools, contractual services, repairs & maintenance, and supplies for the Webb County Sheriff's Office; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any cash match; and, thus, there will be no impact to the general fund. All required documents were sent to the Economic Development Department and were found in compliance with the Single Point of Contact (SPOC) policy. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Fund #2716]**

Issue: Like other local law enforcement agencies, the Webb County Sheriff's Office utilizes limited financial, operational, and manpower resources to grapple with, deter, mitigate, and/or resolve various serious criminal justice matters that stem from a confluence of deeply rooted, difficult, and often highly complex societal problems.

Solution: Leveraging of other federal, state, and local resources available to local law enforcement agencies allows the Webb County Sheriff's Office to be able to provide better and more enhanced law enforcement services with a positive financial impact to local taxpayers, who also pay state and federal taxes but do not always receive the same federal/state benefits/services as other communities.

Result: The Webb County Sheriff's Office law enforcement efforts will be enhanced and supplemented by the continued grant funding of additional grant-funded personnel, equipment, supplies, and other needs.

- c. Discussion and possible action to authorize the Economic Development Department to develop and submit an application and resolution for the FY 2025 Solid Waste Management Projects and Implementation to the Texas Commission on Environmental Quality (TCEQ) South Texas Development Council, for up to Thirty-two Thousand Dollars (\$32,000.00) in grant funds for solid waste clean-up activities in the colonias; and authorizing the Webb County Judge to sign all pertinent contract documentation. No cash match is required, therefore there is no financial impact on the general fund. **[Co-Sponsored by Commissioner Rosaura Tijerina, Pct 2]**

Issue: Rural areas of Webb County have been experiencing illegal dumping offenses in the Colonias. The tires become a breeding ground for mosquitos and snakes, posing a danger to the community.

Solution: Remove the tires by collaborating with the Road and Bridge Department.

Result: The Department will implement three clean-up activities where the monies will be used for tire collection and disposal. The removal of the tires will control the mosquito and snake population near the Colonia homes.

- d. Discussion and possible action to approve the submission of a continuation Rural Law Enforcement Grant (Texas Senate Bill 22) application in the amount estimated at \$275,000 to the Texas Comptroller of Public Accounts as developed, written, and submitted by the District Attorney's Office for salary/fringe benefits; This grant does not require any cash match. **[Requested by Honorable Isidro R. Alaniz District Attorney]**

Issue: District Attorney's Offices all over Texas are having a hard time retaining and hiring employees due to the competitive salaries in the private sector and other government agencies.

Solution: Use the amount if awarded to pay higher salaries and be able to retain employees

Result: This will allow the District Attorney's Office to retain and recruit talented employees.

12. Engineering

- a. Discussion and possible action to approve Change Order No. 1 (Rain Days) for Quantcorp Construction LLC., for ARPA Project No. 2-Southern Fire Station. The Contract Sum will not be increased by this Change Order; and authorize the Webb County Judge sign any relevant documents; and any other matters incident thereto. **[No impact to the account]**

Issue: Rain days on the month of June 2024, June 12, 13, and 14 (3 days). Dry off days, June 15, 16, and 17 (3 days). Total weather delayed days for June 2024; 6 days.

Solution: Approval of Change Order. The new contract time will be increased by six (6) days.

Result: The new date of Substantial Completion will be April 12, 2025.

- b. Discussion and possible action to approve the closeout and release of retainage in the amount of \$3,497.50 to Midas Contractors, LLC., for the completion of the Justice of the Peace Pct. 1 Pl. 2 Renovation Project; and have the County Judge sign any relevant documents; and any other matters incident thereto. **[Account #1001-206000 (Retainage Payable)]**

Issue: This project has been completed.

Solution: Approve and release retainage amount and close out project.

Result: Completion of project.

- c. Discussion and possible action to approve a reimbursement in the amount of Twelve Thousand Dollars (\$12,000.00) to Top Site Civil Group, LLC., for Geotechnical Services needed at the Webb County Fairgrounds Parking Lot Improvement Project; and any matters incident thereto, and authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-432001 (Professional Services)]**

Issue: Top Site Civil Group, LLC., incurred and paid for services which are not part of their contract.

Solution: Geotechnical services are required to develop plans and specifications.

Result: Approval of reimbursement to Top Site Civil Group, LLC.

13. Head Start

Disclaimer: All Head Start monies are 100% Federal funds

- a. Discussion and possible action to approve the posting and filling of the following Slots. Slots #1098, #1353, #1832 and #2962 became vacant August 8, 2024.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1092	Part-Time Maintenance Worker	\$15.57	26
1093	Maintenance Worker	\$19.85	26
1433 / 2049	Part-Time Classroom Aide	\$11.60	20
2560 / 2568	Early Head Start Teacher	\$14.98	26
1098	Classroom Aide	\$11.55	20
1353 / 2962	Teacher Assistant	\$13.47	20
1832	Teacher	\$19.55	20

14. Information Technology

- a. Discussion and possible action to approve the purchase of Microsoft SQL Licenses from SHI pursuant to Sections 271.101 and 271.102, Texas Local Government Code, Cooperative Purchasing program DIR-CPO-5237 in the amount of One Hundred Fifteen Thousand Ninety-Nine Dollars and Twenty Cents (\$115,099.20) and to further authorize a budget amendment from the I.T.'s Department Account #1001-1280-001-443000-110 (Software Repairs and Maintenance) to the I.T.'s Department Capital Outlay Account #1001-1280-001-470000 and/or any other sub-accounts deemed necessary by the Auditor's Office.

Issue: Licenses are required to upgrade Webb County's primary database servers.

Solution: Purchasing the recommended software.

Result: Judicial, Jail Management, and enterprise applications will continue to operate at an optimal level.

15. Planning & Physical Development

- a. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize an electrical service connection pursuant to Section 232.029(c)(2), Local Government Code., to an unplatted 1.013 acre tract, located in Abst. 3116, also known as Lot 26 Gaona Subdivision, as further described in Vol. 5382, Pg. 687 of the Webb County Deed Records (ID 13675).

Issue: Item is a regulatory compliance issue regarding real property development provisions of state law and local regulations with particular emphasis on the Model Subdivision Rules enacted for residential subdivisions. Commissioners Court must certify to certain property conditions before utility service connections may be authorized.

Solution: As reflected in agenda backup, staff has verified compliance matters and recommends the Court's approval of this certificate.

Result: If approved, applicant may connect property to electrical utility services. If not approved, utility connection to property is prohibited.

- b. Discussion and possible action to grant Preliminary and Final Plat Approval to a plat of Lot B-3W, Tanquecitos Partnership II Subdivision as described in Vol. 4511, Pg. 313 of the Webb County Deed Records. Planning staff recommends approval (ID 13689).

16. Purchasing

- a. Discussion and possible action to authorize the Purchasing Agent to process surplus and/or salvage property in accordance with the Texas Local Government Code, Section 263.152 (Disposition) and to publish notice to the public as per Local Government Code Section 263.153 (Notice) for surplus and/or salvage property being auctioned.

Issue: Excess county property that is either by definition salvage or surplus property because of time, accident, or any other cause such as, wear and deterioration, damaged, or obsolete that has no value and/or usefulness for the intended purpose and is no longer needed by the department.

Solution: Authorize the Purchasing Agent to attempt to sell the County surplus or salvage property through public auction, dispose of or destroy property that cannot be sold through public auction because it has been deemed worthless or disposed of through a recycling program under which property is collected, separated, or processed and returned to use in the form of raw materials of new

products and/or donate as permitted by state law.

Result: Generate auction revenue from sale of county property, reduce county expenditures by transferring surplus property to other departments and make room for future assets replacing salvage or surplus items no longer needed.

- b. Discussion and possible action to authorize the purchase of sixteen (16) APX-6500 Enhanced VHF Mobile radios including programming and installation for a total amount not to exceed \$110,994.72 from Motorola (HGAC Contract No. RA05-21) for the Webb County Sheriff's Office and in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, §271.101, §271.102 (Cooperative Purchasing Program Participation) and any other matters incident thereto. **[Operation Lone Star (OLS) #2748-3010-001-460105 (Minor Tools & Apparatus)]**

Issue: Grant funding has been reallocated to Webb County for the purpose of purchasing additional mobile radios to enhance law enforcement communications.

Solution: Consideration to authorize grant funded equipment for law enforcement use. Motorola has a cooperative contract with HGAC, meeting all competitive bidding requirements of the State of Texas.

Result: If approved, proceed with order. The estimated time of delivery is 60 days or less.

17. **Honorable Jose "Pepe" Salinas, Justice of the Peace Pct. 4**

- a. Discussion and possible action to authorize the purchase of computer hardware/software to include licenses & related services, PC drives, monitors, soundbar and audio webcam for the office of Justice of the Peace, Pct. 4, Judge Jose "Pepe" Salinas, pursuant to Article 102.0173 of the Texas Criminal Traffic Judicial Code of Criminal Procedure and in accordance with Sections 271.101 and 271.102, Texas Local Government Code, Cooperative Purchasing program in an amount not to exceed \$41,822.00. **[Account #2009-2160-001-460105 (Court Technology Fund - JP Pct.4, Jose R. Salinas-Administration-Minor Tools & Apparatus)]**

Issue: Current computers are outdated and slow speed.

Solution: Purchase all new computer hardware & software.

Result: Provide efficiency and rapidly expedite workload.

18. **Commissioners Court Administrator**

- a. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 12, 2024:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2290	Administrative Specialist	\$16.73 - \$17.58 14/A-E

Issue: Current vacant slot has been pending to be filled.

Solution: Hire and train a new administrative specialist.

Result: Commissioners Court will have the support staff necessary for daily office operations.

19. **Water Utilities**

- a. Discussion and possible action to approve the posting and filling of the following slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 12, 2024.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2874	Maintenance Worker	\$15.15 - \$15.93 12/ A-E

Issue: Position became vacant July 18, 2024.

Solution: Fill vacant position.

Result: The filling of this position will alleviate work overload created by vacancy and allow for efficiency, effectiveness and production of the work within the department and to better serve the needs of the County.

20. **Line Item Transfers**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the general fund. **[Requested by Judge Joe Lopez, 49th District Court]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2010-001-464005	Books & Subscriptions	\$12,000	\$3,000	\$9,744.96	\$6,744.96
To:	1001-2010-001-458000	Administrative Travel	\$15,500	\$3,000	\$288.05	\$3,288.05

Issue: Court Staff and Judge are required to have yearly continuing education hours and this transfer will allow everyone to attain their required hours for the year.

Solution: Line item transfer within department funds.

Result: All Court Staff and Judge will be able to complete their required hours of continuing education as required for the year.

- b. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the General fund. **[Requested by Judge Joe Lopez, 49th District Court]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2010-001-432001	Professional Services	\$7,000	\$1,000	\$1,500.00	\$500.00
To:	1001-2010-001-433011	Visiting Judge	\$3,000	\$1,000	\$394.40	\$1,394.40

Issue: Visiting Judge line item has been exhausted and requires additional funding.

Solution: Process line item transfer to make monies available for current and future invoices for services rendered by visiting Judge.

Result: Ensure payment for all pending and future invoices.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Election funds. **[Requested by Jose Luis Castillo, Elections Administrator]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2026-1110-001-450001	Contract Service	\$24,809	\$23,159	\$24,809	\$1,650
To:	2026-1110-001-460105	Minor Tools & Apparatus	\$0.0	\$23,159	\$0.0	\$23,159

Issue: A line item transfer is needed to record the purchase of 19 laptops that were reimbursed by the Secretary of State Chapter 19 funds.

Solution: Transfer funds to record the purchase of the laptops.

Result: The account will have sufficient funds to properly record the expenditure.

- d. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund. **[Requested by Margie Ibarra, County Clerk]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2310-001-460105	Minor Tools & Apparatus	\$18,500	\$3,000	\$3,146.43	\$100.43
	1001-2310-001-443000-035	Repairs & Maint. Equipment	\$500	\$500	\$500.00	\$0.00
				\$3,500		
To:	1001-2310-001-461000	Materials & Supplies	\$18,000	\$3,500	\$692.56	\$4,192.56

Issue: Funds needed for Materials & Supplies account to cover additional expenses for the office.

Solution: To seek authorization to transfer funds into Materials & Supplies account to cover expenses.

Result: To ensure adequate funding for supplies needed in the office for the benefit of the department.

- e. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Law Library funds. **[Requested by Judge Joe Lopez, 49th District Court]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2027-2320-001-443000-035	Repairs & Maint. Equipment	\$1,700	\$1,700	\$1,700.00	\$0.00
	2027-2320-001-444500	Equipment Rental	\$2,500	\$2,500	\$2,500.00	\$0.00
	2027-2320-001-464005	Books & Subscriptions	\$24,000	\$13,775	\$16,647.00	\$2,872.00
				\$17,975		
To:	2027-2320-001-461009	Pro Se Litigant Legal Assistance	\$50,000	\$17,975	\$2,529.05	\$20,504.05

Issue: There is insufficient budget in the pro se litigant legal assistance account to cover the resource attorney vouchers for the remainder of the fiscal year.

Solution: Transfer funds from the indicated line items to pay the resource attorney vouchers.

Result: There will be sufficient funds to pay the resource attorney vouchers for the remaining months of the fiscal year.

- f. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Employee Health funds. **[Requested by Monica Flores, Risk Management Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	6100-1090-001-432056	Administration Fees	\$2,188,921.00	\$2,112,000	\$2,136,303.49	\$24,303.49
To:	6100-1090-001-45010	Claims Paid-Medical	\$8,073,536.12	\$2,100,000	\$-8,867,145.26	\$2,108,073.56
	6100-1090-001-452015-005	Plan Administration Vision Aetna	\$122,000.00	\$12,000	\$14,723.65	\$26,723.65
				\$2,112,000		

Issue: Budget line-item is needed to cover the remainder of 2024 fiscal year expenses.

Solution: Approve line-item transfer to fund adequately the accounts mentioned above for the remainder of the fiscal year.

Result: Approval of line-item transfer will result in having funds available for upcoming invoices.

REGULAR AGENDA

Honorable Oscar J. Hale, Jr., 406th District Court

21. Discussion and possible action to authorize a new temporary slot (From October to December 2024) to prepare, for a period of three months, the individual who will fill the vacancy of the Associate Judge once Judge David Garcia takes office on January 1, 2025.

Slot #	Title	Hourly Rate/Salary
New	Associate District Judge	\$71.16 / \$48,287.63

Issue: The current associate district judge will take his new office effective January 1, 2025, and it will create a vacancy. The judges would like to hire a replacement to fill the position at least 60 days before the vacancy occurs to allow the new person to receive training regarding our magistration process so that they can have a smooth transition in January 2025.

Solution: Create a temporary slot to prepare, for a period of three months, the individual who will fill the vacancy once Judge David Garcia takes his new office.

Result: The hired individual will be prepared to take on his responsibilities as the Associate Judge for the District Courts, in particular the magistration duties.

Human Resources

22. Discussion and possible action to acknowledge the resignation of the county Capital Projects Infrastructure director effective July 26th, 2024 and to further appoint an interim director and solicit qualified applicants for the position; and any other matters incident thereto.

Civil Legal Division

23. Discussion and possible action to enter into a Contractual Agreement with SIMA Contractors, LLC involving the removal and installation of tile flooring (Renovation Project) for the Justice of the Peace Precinct 2, Place 1 office in the amount of SEVENTY SIX THOUSAND EIGHT HUNDRED DOLLARS (\$76,800.00) and any matters incident thereto, and authorizing the County Judge to execute all relevant documents. **[Account #1001-2160-001-470000 (General Fund-JP Pct. 2, Pl. 1 R Quintana-Administration-Capital Outlay)]**

Issue: The office of the Justice of the Peace Precinct 2, Place 1 is in need of new tile flooring. The Commissioners Court authorized the Purchasing Agent to send out an "Invitation to Bid" ("ITB") 2024-007 for such work.

Solution: At the Commissioners Court Meeting of July 8, 2024, the court awarded ITB 2024-007 to SIMA Contractors, LLC to do the renovation work (removal and installation of tile flooring).

Result: The Contractor will substantially complete the project within 90 calendar days from the Issuance of the "Notice to Proceed" by the engineering department.

24. Discussion and possible action to enter into an architectural services contract (AIA Document B104-2017 Standard Abbreviated Form of Agreement Between Owner and Architect) with Steven Land Tillotson, PLLC for the design (construction plans and specifications) for the Casa Ortiz roof (removal of existing deteriorated roof and installation of new roofing membrane and metal roofing) in the amount of Seventy Six Thousand Five Hundred Dollars (\$76,500.00) for the design and an additional amount of Thirteen Thousand Five Hundred Dollars (\$13,500.00) for Supplemental Services, to include: Documentation and Diagnostics of Existing Conditions and Engineering Assessment of Roof Structure Assemblies for a total cost of Ninety Thousand Dollars (\$90,000.00) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-432001 (General Fund-General Operating Exp-Administration-Professional Services)]**

Issue: JJ Flores Roofing & Construction was contracted to do a condition assessment of the existing roof of Casa Ortiz. On January 4, 2024, the construction company published a Roof Inspection Report with a recommendation being for the County to consider the complete replacement of the roof due to extensive wear & considerable deterioration throughout the roof structure, which includes the built-up roof system, metal roof panels, and gutters/downspouts.

Solution: At its April 22, 2024 commissioners court meeting, the commissioners court approved retaining Architect Steven Land Tillotson, FAIA to undertake the design work including preparation of construction documents for the Casa Ortiz roof replacement.

Result: Enter into an Architectural Contract with Steven Land Tillotson, FAIA for the design (construction plans and specifications) regarding Roof Replacement and associated Repairs to Casa Ortiz.

25. Discussion and possible action to enter into an architecture services contract (AIA Document B104-2017-Standard Abbreviated Form of Agreement Between Owner and Architect) with EIKON Consulting Group, LLC for the design (construction plans and specifications) of the Webb County Emergency Operations Center (approximately 1,750 square feet of the 2nd Floor of the former HEB Building-1002 Farragut Street) for a total cost of One Hundred Forty Thousand Dollars (\$140,000.00) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #2703-5205-001-474501 (American Rescue Plan Act of 2021-American Rescue Plan-Administration-Construction In Progress-Emergency Operation Center)]**

Issue: The Webb County Commissioners Court designated the need for the construction of an Emergency Operations Center to be located on the second floor of the new Sheriff's Office Building located at 1002 Farragut Street and for ARPA funds to be used to design and construct the Emergency Operations Center.

Solution: At its October 24, 2022 Commissioners Court Meeting, the Commissioners Court awarded RFQ 2022-016 "Emergency Operation Center Architectural Services" to EIKON Consulting Group, LLC to design (plans and specifications) for the construction of the Emergency Operation Center.

Result: Eikon Consulting Group, LLC will do the Architectural Design of Webb County's Emergency Operations Center.

26. Discussion and possible action for Webb County, by Order, to waive all delinquent taxes, including penalty, interest and attorney fees, owed to Webb County on the real property legally described as Lot 9 & 10, Block 2, El Cenizo Unit 1 & 1E, Webb County, Texas, or more commonly known as 621 Hernandez, El Cenizo, Texas in the amount of \$7,383.06, and for Webb County to transfer its property interest in said property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build an inner-city park. **[Executive Session may be requested pursuant to Texas Government Code Section 551.072 (Deliberation Regarding Real Property)]**

Issue: Webb County owns an interest in the Property along with the United Independent School District and the City of El Cenizo by virtue of a Sheriff's Deed since August 2015. The City of El Cenizo has approached Webb County about donating its property interest in said property to the City of El Cenizo who will be seeking to build a park on said property.

Solution: Webb County waives the ad valorem taxes owed them and transfers its property interest in a Special Warranty Deed to the City of El Cenizo with the condition that it be used as a public park, otherwise the property would revert to Webb County.

Result: El Cenizo would be able to build a city park as outright owner of the property.

27. Discussion and possible action to enter into an architectural services contract (AIA B104-2017-Standard Abbreviated Form of Agreement Between Owner and Architect) with Madeline Anz Slay Architecture, LLC for the design (construction plans and specifications) for the renovation to the existing Webb County Fairground Facility to include but not limited to Pavilion restrooms and concession areas, outside restrooms, restaurant restrooms, restaurant walls/flooring and kitchen areas for a total cost of One Hundred Ten Thousand One Hundred Twenty-Five Dollars (\$110,125.00) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-432001 (General Fund-General Operating Exp-Administration-Professional Services)]**

Issue: The Webb County Fairgrounds Facility is in need of renovations in order for the County to provide a quality venue that can be rented to the community and special interest groups.

Solution: At its November 13, 2023 meeting, the Webb County Commissioners Court authorized the Webb County Purchasing Agent to solicit Request for Qualifications for Architectural Services in order to design (plans and specifications) and contract administration for renovations to the Webb County Fairgrounds Facility. At its January 8, 2024 meeting the Webb County Commissioners Court awarded Request for Qualifications (RFQ) 2024-003 "Architectural Services for Renovations to Fairgrounds Facility" to Slay Architecture to undertake the renovation work to the Fairgrounds Facility.

Result: Slay Architecture will provide the design work for the renovation to the existing Webb County Fairground Facility to include but not limited to Pavilion restrooms and concession areas, outside restrooms, restaurant restrooms, restaurant walls/flooring and kitchen areas.

28. Discussion and possible action to enter into an architectural services contract (AIA B104-2017-Standard Abbreviated Form of Agreement Between Owner and Architect) with X Architecture Collective, LLC for the design (construction plans and specifications) for the renovation to the two-story building known as the Webb County Youth Village Rehabilitation Center for the Community Action Agency's Meals on Wheels and Community Social Services Programs for a total cost of One Hundred Twenty-Nine Thousand Six Hundred Ninety-Three Dollars Thirty-Three Cents (\$129,693.33) with Webb County separately contracting with a Civil Engineer to address installation of propane gas lines to the building for gas ovens as well addressing additional accessible parking spots and accessible path to the building and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #2703-5205-001-432001-214 (ARPA Funds)]**

Issue: Currently, the building used for the Meals on Wheels and Social Services Programs does not allow for expansion of its services to better meet the demands for these services. Webb County is seeking to relocate the Community Action Agency's Meal on Wheels and Social Services Programs to the Webb County Youth Village Rehabilitation Center; however, said facility will have to undergo renovation work to house both Programs.

Solution: At its December 11, 2023 meeting, the Webb County Commissioners Court awarded Request for Qualifications (RFQ) 2024-001 "ARPA Project Architectural Services for the Community Action Agency's Meals on Wheels & Nutrition Program" to X Architecture Collective LLC to undertake the renovation work to the Webb County Youth Village Rehabilitation Center.

Result: Housing the Meals on Wheels and Social Services Programs will allow these Programs to meet the rise in the demand for their services.

Purchasing

29. Discussion and possible action to award Request for Proposal (RFP) 2024-008 "Agricultural Hunting and Grazing Lease - Penjamo & Llano Pastures" to sole respondent, Rafter D. Cattle, Co., and to further approve the sole bid amount of \$17.81 per acre (Total Acreage 8,829.57) for a total annual fee of \$157,254.64 for an initial term of five (5) years with one (1) option to extend for two (2) years pursuant to the Texas Local Government Code; Section 263.003 (School Lands) and Section 263.007 (Sale or Lease of Real Property Through Sealed Bid Procedure) and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #5100-8010-362200 - Grazing Lease]**

Issue: The current hunting and grazing lease expired on June 23rd, a Fair Market Value appraisal was secured to set the minimum bid amount accepted by Webb County. Rafter D. Cattle was sole respondent.

Solution: Consideration to award to sole respondent, Rafter D. Cattle, Co.

Result: If approved, leasing of designated Texas School Lands will continue to generate revenue for the benefit of school districts located inside Webb County.

30. Discussion and possible action to accept the rankings and award (RFQ) Request for Qualifications 2024-012 "ARPA Project No. 24 - Hydrologic & Hydraulic Study for San Carlos Phase I and Tanquecitos Colonias" to the highest-ranking respondent, Porras Nance Engineering in accordance with the Professional Services Procurement Act and the Code of Federal Regulations §200.318 - §200.327 (General Procurement Standards) and to further authorize General Counsel to negotiate the terms, conditions, and associated fees of the professional service agreement and any other matters incident thereto. **[Account #2703-5205-001-432001 (American Rescue Plan Act of 2021-American Rescue Plan-Administration-Professional Services)]**

Supplier	Rank	Score	Civil Engineering Experience with H&H Analysis	Personnel Qualifications	References and Projects
		100	45.00	30.00	25.00
Porras Nance Engineering	1	86.50	38.25	27.00	21.25
Ardurra Group, Inc.	2	85.00	38.25	25.50	21.25
Sames, Inc.	3	69.25	29.25	22.50	17.50
Ecosystem Planning & Restoration	4	66.50	29.25	21.00	16.25

Issue: Both the San Carlos and Tanquecitos sub-divisions are subject to flooding during rain events impacting area residents and County roads. A Hydrologic and Hydraulic (H&H) study is required to identify existing drainage conditions.

Solution: Consideration to award the professional services agreement to the highest ranking respondent. The study will provide Webb County with both a drainage improvement report and recommendations for mitigation to minimize future flooding in the impacted areas.

Result: If approved, authorize General Counsel to negotiate the terms and conditions of the professional services agreement to include any federal contract provisions required.

31. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) 2024-007 "ARPA Project No. 20 - Rio Bravo Drainage Outfall Rehabilitation & Maintenance Improvement Project", to the highest ranking offeror, Gilmar Construction LTD, in an amount not to exceed \$963,300.00, pursuant to the Texas Government Code; Sub-Chapter D. Competitive Sealed Proposal Method, §2269.155 (Selection of Offeror) and with the Code of Federal Regulations §200.318 - §200.327 (General Procurement Standards) and to authorize General Counsel to prepare the construction contract to include any federal contract provision requirements for final bid amount approved and to further authorize the County Judge to execute the construction contract and any other matters incident thereto. **[Account #2703-5205-001-474501 (American Rescue Plan Act of 2021-American Rescue Plan-Administration-Construction In Progress-Rio Bravo Drainage Outfall Rehabilitation)]**

Supplier	Rank	Score	Pricing	Firm Experience & Reputation	Personnel Experience & Reputation	Sub-Contractor Experience & Reputation	Proposed Timeline and Approach	References
		100	50.00	20.00	10.00	5.00	10.00	5.00
Gilmar Construction LTD	1	83.40	39.80	17.60	8.40	4.40	8.80	4.40
Anahuac Infrastructure LLC	2	76.00	50.00	10.40	5.20	2.60	5.20	2.60

Issue: ARPA funded project is an overall restoration of Webb County's North Rio Bravo Drainage Channel Outfall to include the stabilization and restoration of the effluent line and manhole at the end of Centeno Lane, Rio Bravo, Texas.

Solution: Consideration to approve a construction contract with the highest-ranking Offeror as presented by the Webb County Purchasing Agent and evaluated by the Scoring Committee.

Result: If approved, authorize General Counsel to finalize the construction contract to include any federal contract provisions required for execution by the Webb County Judge.

32. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) 2024-005 "Webb County Fairgrounds Parking Lot Improvements – Phase III", to the highest-ranking offeror, Summit Building & Design in an amount not to exceed the total base bid (asphalt option) of \$4,047,000.75 or total base bid + alternate #1 (concrete option) of \$7,321,385.00 pursuant to the Texas Government Code; Sub-Chapter D. Competitive Sealed Proposal Method, §2269.151 (Selection of Offeror) and to authorize General Counsel to finalize the construction contract for final bid amount(s) approved and to further authorize the County Judge to execute the construction contract and any other matters incident thereto. **[Account #3900-7230-001-474503-003 and 3901-7230-001-474503-003 (Fairgrounds Project Series 2019A-Construction In Progress-Administration-Fairground Site Improvements-Parking Lot Improvements - Phase 3)]**

Supplier	Rank	Score	Pricing	Firm Experience & Reputation	Personnel Experience & Reputation	Proposed Timeline & Approach	References
		100	50.00	10.00	10.00	25.00	5.00
Summit Building & Design	1	89.50	50.00	8.50	8.50	18.75	3.75
SAL Construction Management LLC	2	80.59	42.84	7.50	7.50	18.75	4.00

Issue: The Webb County Fairgrounds Phase III scope of work will consist of but not limited to asphalt pavement construction, excavation, embankment, site grading, flexible base, sub-grade preparation, storm drainage improvements, electrical improvements, new parking lighting, concrete pavement, and pavement striping/markings. In addition, an alternate concrete pavement option was requested by Webb County for consideration.

Solution: Consideration to approve a construction contract with the highest ranking Offeror as presented by the Webb County Purchasing Agent and evaluated by the Scoring Committee.

Result: If approved, the construction contract will be prepared by General Counsel for final execution as per Court action on total awarded bid amounts and Notice to Proceed will be initiated by the owner's representative subject to all P&P Bonds and required insurance.

33. Discussion and possible action to accept the rankings and award Request for Qualifications (RFQ) 2024-013 "Civil Engineering Services for Las Lomas Paving Project" to GDJ Engineering LLC, for the preparation of design work, estimated construction costs, preparation of construction documents and construction administration for Las Lomas Road Paving Project consisting of approximately 7,133 linear feet of roadway requiring but not limited to new asphalt overlay and pavement markings; pursuant to the Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms, conditions, and applicable fees for Commissioners Court's consideration and any other matters incident thereto. **[Account #3716-7230-715-432001 (County Transp Infrs Fund - 2020-Construction In Progress-Camino Las Lomas-Professional Services)]**

Supplier	Rank	Score	Professional Civil Engineering Experience	Personnel Qualifications	References and Projects
		100	45.00	30.00	25.00
GDJ Engineering LLC	1	85.25	38.25	27.00	20.00
Howland Engineering & Surveying	2	83.75	38.25	25.50	20.00
Crane Engineering Corp	3	77.75	33.75	24.00	20.00
R. Gutierrez Engineering Crop.	4	73.75	33.75	22.50	17.50
Meta Engineering LLC	5	68.50	31.50	19.50	17.50

Issue: On July 8, 2024, Commissioners Court authorized the Purchasing Agent to secure Statement of Qualifications for Civil Engineering services for Las Lomas Paving project to prepare the design work, provide estimated construction costs, preparation of construction documents for bid solicitation, and construction administration.

Solution: Consideration to accept the rankings and award to the highest-ranking respondent.

Result: If approved, General Counsel will negotiate the terms/conditions and applicable fees and return to Commissioners Court for final approval and execution of the professional service agreement.

34. Discussion and possible action to authorize the purchase of six (6) APX-4500 Enhanced VHF Mobile Radios from Motorola Solutions, Inc. (HGAC (TX)-RA05-21) for the Webb County Fire Department pursuant to §271.101 and §271.102, of the Texas Local Government Code, Cooperative Purchasing Program in an amount not to exceed \$31,400.46 and to further authorize the transfer of funds from the General Operating Reserve Capital Outlay account 1001-1130-001-470000 to the Fire Departments Capital Outlay account 001-3140-001-470000 and any other matters incident thereto. **[Account #1001-3140-001-470000 (General Fund-Fire & EMS Services-Administration-Capital Outlay)]**

Issue: The Webb County Fire Department is requesting additional mobile radios for new units received and to replace older mobile units that are no longer compatible with required programming and updates for this communication equipment.

Solution: Consideration to purchase the requested mobile radios from a reputable vendor with a cooperative contract meeting all the competitive bidding requirements of the State of Texas.

Result: If approved, order will be placed and estimated time of delivery is 4 - 6 weeks.

35. Discussion and possible action to authorize the purchase of eight (8) APX-6000 VHF MHZ Model 2.5 Portable Radios from Motorola Solutions, Inc. (HGAC Cooperative Contract #RA05-21) for the Webb County Fire Department pursuant to §271.101 and §271.102, of the Texas Local Government Code, Cooperative Purchasing Program in an amount not to exceed \$55,544.88 and to further authorize the transfer of funds from the General Operating Reserve Capital Outlay account 1001-1130-001-470000 to the Fire Departments Capital Outlay account 001-3140-001-470000 and any other matters incident thereto. **[Account #1001-3140-001-470000 (General Fund-Fire & EMS Services Administration - Capital Outlay)]**

Issue: The Webb County Fire Department is requesting additional portable radios for new Southern fire station operation.

Solution: Consideration to purchase the requested portable radios from a reputable vendor with a cooperative contract meeting all the competitive bidding requirements of the State of Texas.

Result: If approved, order will be placed and estimated time of delivery is 4 - 6 weeks.

36. Discussion and possible action to authorize the purchase of one (1) morgue refrigerated container and/or trailer for the Medical Examiners Office with a low floor easy access ramp system, and optional accessories such as an aluminum racking system, a diesel generator and a cadaver hydraulic lift, if required and to further authorize the use of the general reserve fund - capital outlay account and any other matters incident thereto. **[Account #1001-1130-001-470000 (General Fund-General Operating Exp-Administration-Capital Outlay)]**

Issue: The leased refrigerated trailer is no longer cooling properly and Lessor has informed the Medical Examiners Office that it will no longer continue leasing the unit to Webb County.

Solution: Consideration to purchase one refrigerated unit for the Medical Examiners operation from the recommended options presented by the County Purchasing Agent.

Result: If approved, a new refrigerated unit will supplant the existing leased unit that needs to be returned to Lessor.

37. Discussion and possible action to authorize the purchase of selected portable restroom trailers as presented by the Webb County Purchasing Agent for the Webb County Fairgrounds Department and/or any other County site as deemed necessary by Commissioners Court and to further authorize the transfer of funds from the General Operating Reserve fund to the Webb County Fairgrounds capital outlay account in an amount not to exceed the total cost of selected portable restrooms and any other matters incident thereto. **[Account #2031-1010-001-470000 (Webb County Fairgrounds - Commissioners Court Administration Capital Outlay)]**

Issue: Portable Restrooms are needed for year round events scheduled at the Webb County Fairgrounds and/or as needed for other County sponsored events or operations.

Solution: Review and consider authorizing the purchase of selected portable restrooms with trailers subject to budget availability.

Result: If approved, proceed with the transfer of funds and order as directed by the Commissioners Court.

38. Discussion and possible action to authorize repairs and installation of a new Jail kitchen floor utilizing a high strength commercial epoxy (Stonclad UT 1/4" with UT7 Topcoat) for approximately 2,500 square feet to include a five (5) year warranty from Stonhard (TIPs Contract No. 23110102) in an amount not to exceed \$93,000.00 including the required payment bond and insurances pursuant to Sections 271.101 and 271.102 of the Texas Local Government Code, Cooperative Purchasing program; and to further authorize the transfer of funds from the General Operating Reserve Capital Outlay account 1001-1130-001-470000 to the Webb County Jail Capital Outlay account 001-4070-001-470000 and any other matters incident thereto. **[Account #1001-4070-001-470000 (General Fund-Sheriff Jail-Administration-Capital Outlay)]**

Issue: The Webb County Jail kitchen floor is deteriorating and requires a seal-proof flooring system to protect it from daily high foot traffic, grease, water, oils and cleaning products used for daily maintenance.

Solution: Consideration to authorize the use of a reputable vendor utilizing a cooperative contract that meets the competitive bidding requirements of the State of Texas.

Result: If approved, general counsel will proceed with the execution of a construction contract for the floor renovations at the Webb County Jail.

39. Discussion and possible action to authorize the purchase of one (1) APX-6500 Enhanced VHF Mobile radios including programming and installation for a total amount not to exceed \$7,009.31 from Motorola (TX DIR Contract TSO-4101) for the Webb County Constable Pct. 1 Office and in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, §271.101, §271.102 (Cooperative Purchasing Program Participation) and to further authorize the transfer of funds from the General Operating Capital Outlay account #1001-1130-001-470000 to the Constable's Capital Outlay account #1001-3150-001-470000 and any other matters incident thereto. **[Account #1001-3150-001-470000 (Capital Outlay-Constable Pct. 1)]**

Issue: A mobile radio is being requested as part of the upfitting of a leased police unit.

Solution: Consideration to authorize the transfer of funds to cover the requested expense for law enforcement operations. Motorola has a cooperative contract with HGAC, meeting all competitive bidding requirements of the State of Texas.

Result: If approved, proceed with order. The estimated time of delivery and installation is 60 days or less.

40. Discussion and possible action to authorize the purchase of one (1) M500 In-Car Video System with body camera including programming and installation for a total amount not to exceed \$8,438.20 from Motorola (TX DIR Contract TSO-4101) for the Webb County Constable Pct. 1 Office and in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, §271.101, §271.102 (Cooperative Purchasing Program Participation) and to further authorize the transfer of funds from the General Operating Capital Outlay account 1001-1130-001-470000 to the Constable's Capital Outlay account 1001-3150-001-470000 and any other matters incident thereto. **[Account #1001-3150-001-470000 (Capital Outlay-Constable Pct. 1)]**

Issue: An In-Car Video system with body camera is being requested as part of the upfitting of a leased police unit.

Solution: Consideration to authorize the transfer of funds to cover the requested expense for law enforcement operations. Motorola has a cooperative contract with HGAC, meeting all competitive

bidding requirements of the State of Texas.

Result: If approved, proceed with order. The estimated time of delivery and installation is 60 days or less.

41. Discussion and possible action to authorize the purchase of Fenix Quantum Police Package, Rugged Laptop, Duel Stalker Radar system w/5-year warranty to include programming and installation for a total amount not to exceed \$31,842.20 from RZ Communications Laredo (TIPS Contract No. 240102 -- Emergency Responder Supplies, Equipment and Services) for the Webb County Constable Pct. 1 Office and in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, §271.101, §271.102 (Cooperative Purchasing Program Participation) and to further authorize the transfer of funds from the General Operating Capital Outlay account 1001-1130-001-470000 to the Constable's Capital Outlay account 1001-3150-001-470000 and any other matters incident thereto. **[Account #1001-3150-001-470000 (Capital Outlay-Constable Pct. 1)]**

Issue: Police lighting equipment, laptop, radar system and accessories are being requested as part of the upfitting of a leased police unit.

Solution: Consideration to authorize the transfer of funds to cover the requested expense for law enforcement operations. RZ Communications Laredo has a cooperative contract with TIPS, meeting all competitive bidding requirements of the State of Texas.

Result: If approved, proceed with order. The estimated time of delivery and installation is 60 days or less.

Risk Management

42. Discussion and possible action to enter into a One (1) year (January 1, 2024 through December 31, 2024) non-financial Memorandum of Understanding between Webb County ("Partner") and Let's Go Texas, LLC, a Texas Limited Liability Company, to provide selected Employment Transition Services and the Work Experience Placement Program to customers of the Texas Workforce Vocational Programs and authorizing the Webb County Judge to execute all relevant documents and any other matters incident thereto.

Honorable Patricia Barrera, Tax-Assessor- Collector

43. As per section 26.04 (b) of the Texas Property Tax Code, the tax Assessor Collector has submitted for approval the Certified Tax Roll Values for the Tax Year 2024 and the Anticipated and Excess Debt Collection Rate for the Tax Year 2024.

Discussion and possible action to establish a Proposed Tax Rate for the year 2024; to take and record vote on a Proposed Tax Rate, including scheduling a public hearing and meeting to adopt the Tax Rate for the year 2024.

Commissioners Court Administrator

44. Discussion and possible action to enter an Order of the Commissioners Court re-appointing Fire Marshal Felix Nunez as the Webb County Fire Marshal for a two year term, pursuant to Local Government Code §352.011, and setting and approving the bond at One Thousand Dollars (\$1,000) and any other matters incident thereto.

45. Status report by Dr. Peter Haruna (Texas A&M International University) on the Structural and Administrative Analysis of Webb County, Texas 2000-2020 report with possible action and any matters incident thereto. **[Requested by Dr. Peter Haruna, Texas A&M International University]**
46. Discussion and possible action to extend the eligibility period for qualified county employees interested in participating in the FY 2024 Voluntary Separation Incentive Program which provides for a one-time 30% lump sum payment based on the current fiscal year base salary excluding stipends or supplemental pay; and any other matters incident thereto.
47. Status report from the Webb County Tax Assessor regarding recent office closure due to non-compliance issues related to the registration and title system (RTS) provided by the Texas Department of Motor Vehicles, with discussion and possible action.

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

48. Discussion and possible action to authorize a Letter of Interest (LOI) from the Webb County Commissioners Court to the Texas Water Development Board (TWDB) supporting a request for grant funding consideration and assistance for drinking water solution projects in Webb County, Texas; and any other matters incident thereto. **[Co-Sponsored by Commissioner Precinct 3, John C. Galo]**

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

49. Discussion and possible action to adjust the base salary of Webb County Constables from \$77,983 to \$80,567 and for Justices of the Peace from \$80,363 to \$85,259 and to recalculate the salaries including their longevity and any matters incident thereto.

Honorable Tano E. Tijerina, Webb County Judge

50. Discussion and possible action to approve the re-appointment of Mr. Roberto Vela and Ms. Lupita Zepeda to the Border Region MHMR Community Center d/b/a Border Region Behavioral Health Center Board of Trustees for a Two (2) year term, effective September 1, 2024. **[Requested by Border Region Behavioral Health Center]**

Closed Session/Executive Session

51. Discussion and possible action to settle a claim regarding property damage arising out of an incident that occurred on July 11, 2024, between a Constable Pct. 2 vehicle (Unit 1534) and a White Honda Civic owned by Selina Ortega and authorizing Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) (Consultation with Attorney regarding pending settlement offer)]**

Presentations

52. Presentation by United Way regarding United Way campaign kickoff; and any other matters incident thereto. **[Requested by Tano Tijerina, County Judge]**
53. Presentation by Brighton Group on the 2024 Webb County ARPA Annual Recovery Plan, with discussion and possible action to approve the plan recommendations presented and/or authorize any changes, additions and or modifications to any projects listed and or adopted in Webb County's ARPA Program; and any other matters incident thereto. **[Requested by Commissioners Court]**

54. Communications

55. 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 9th DAY OF AUGUST, 2024

By: Melinda Mata
Melinda Mata
Court Administrator

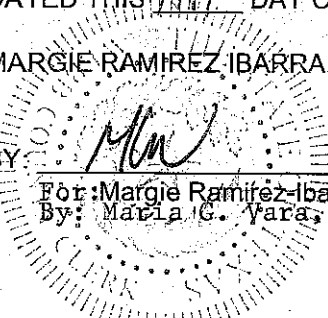
CERTIFICATION OF NOTICE AND POSTING

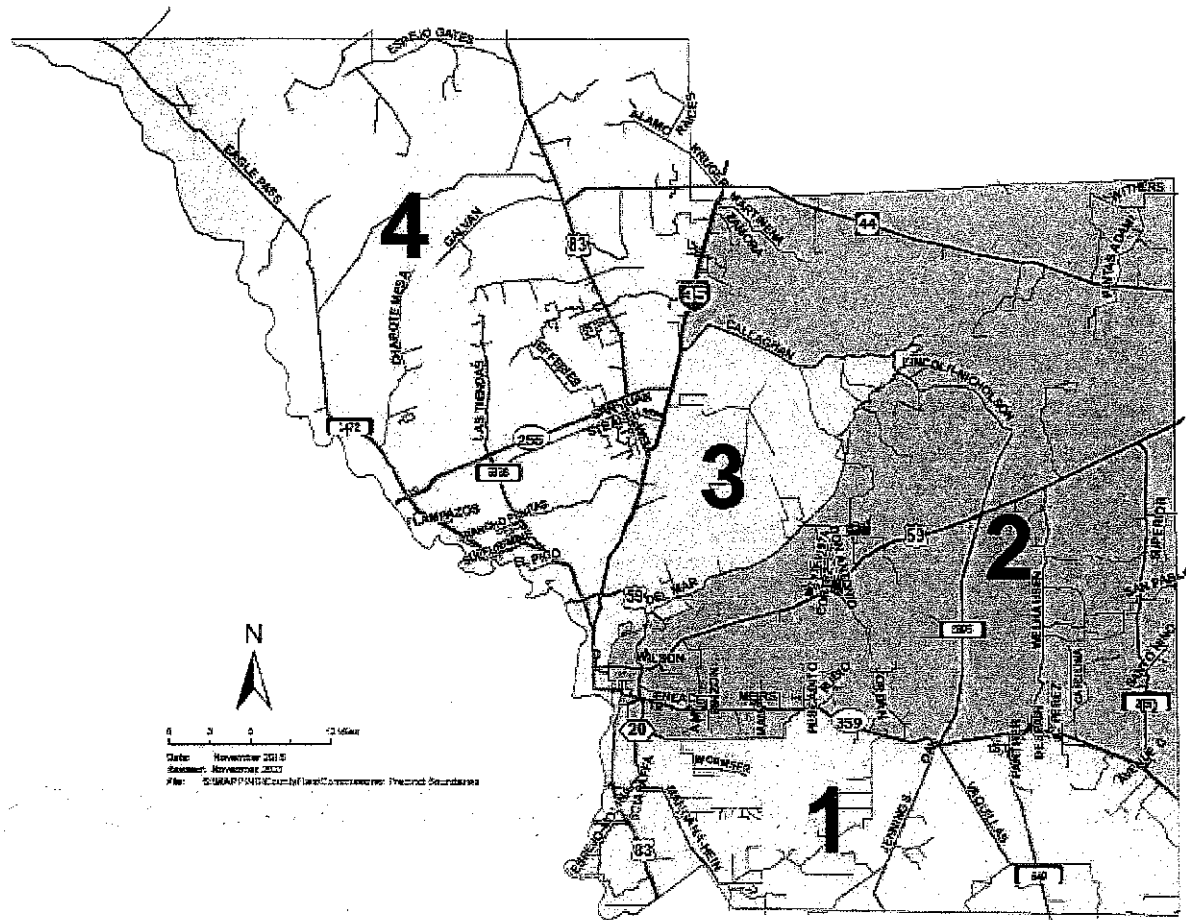
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 9th day of August, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF AUGUST, 2024

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Maria G. Yara
For: Margie Ramirez-Ibarra, County Clerk
By: Maria G. Yara, Deputy Clerk





COUNTY COMMISSIONERS

Honorable Tano E. Tijerina

County Judge



Commissioner Jesse Gonzalez

Precinct 1



Commissioner Rosaura "Wawi" Tijerina

Precinct 2



Commissioner John C. Gato

Precinct 3



Commissioner Ricardo A. Jaime

Precinct 4

Webb County, Texas Commissioner Precinct Boundaries