



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
OCTOBER 28, 2024
9:00 a.m.

2024 OCT 25 AM 8:28
WEBB COUNTY, TEXAS
FILED
MARGIE R. IBARRA
COUNTY CLERK
BY MP DEPUTY

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, Human Resources, 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.

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. Business Office

- 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 October 28, 2024:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
315	Administrative Assistant	\$15.15 - 15.92 12/A-E

Issue: Position plays a vital role in our office and needs to be filled.

Solution: Post and fill the position as stated above.

Result: Office will run smoothly during the solution.

6. Civil Legal Division

- a. Discussion and possible action to enter into a Tax Abatement and Incentive Agreement for Property in a Neighborhood Empowerment Zone with Joeman 311 Investments, LLC for property located at 311 Dorel Dr., Laredo, Texas, 78043 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on county budget]**
- b. Discussion and possible action to enter into a Tax Abatement and Incentive Agreement for Property in a Neighborhood Empowerment Zone with Blazac Enterprises, LLC, for property located at 1915 U.S. Hwy. 83 South, Laredo, Texas, 78046 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on county budget]**

- c. Discussion and possible action to approve a four (4) month extension (June 1, 2024, through September 29, 2024) to the (12) month Agreement between Webb County for the Veterans Treatment Program and Advanced Computer Technologies for services associated with the Case Management Data Software System at costs that are outlined and defined per service as set forth in the agreement in an amount not to exceed eight thousand two hundred and twenty-five thousands (\$8,225.00) dollars for the 16 months of service. There is no impact to the county budget, and authorizing the County Judge to sign and execute all relevant documents and any other matter incident thereto. **[Requested for the Veterans Treatment Program; Account #2351-1020-001-432001 Professional Services (SAMHSA 6H79TI081929-05M001)]**

Issue: Commissioners Court approval is required to authorize the continuation of professional services with ACT. The Veterans Treatment Program was awarded a 4-month No Cost Extension beginning June 1, 2024 - September 29, 2024, to ensure completion of the originally approved project.

Solution: Authorize to extend the current agreement from June 1, 2024 - September 29, 2024.

Result: Authorizing an extension to the original contractual agreement will allow the Veterans Treatment Program to ensure fidelity to the Drug Court Model.

- d. Discussion and possible action to enter into a ten (10) month (November 1, 2024 - August 31, 2025) subscription license with Orion Healthcare Technology, Inc. for the Adult Drug Court to utilize the AccuCare Web Service in order to process clinical documentation as well as Program administrative functions at a total cost not to exceed four thousand one hundred ninety-nine dollars (\$4,199.00), and authorizing the County Judge to execute all relevant documents, and any matters incident thereto. **[Requested by the Drug Court Program, Account #2710-1020-001-432001 (Professional Services)]**

Issue: Drug Court Program needs to track and process clinical documentation for the treatment aspect of the program.

Solution: Enter into a subscription service to utilize a web-based program to process electronic healthcare records for clinical documentation.

Result: obtaining EHR will allow the program to provide accurate record keeping of all treatment plans for each participant.

- e. Discussion and possible action to ratify a 12 month (September 30, 2024 – September 29, 2025) software agreement for the software and maintenance of the Drug Court Case Management Software Program ("DCCM") for the Drug Court Program for the fixed one-time fee of Seven Thousand three hundred and fifty Dollars (\$7,350.00) and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Requested by Margarita H. Garza, for the Drug Court Program, Account #2353-1020-001-432001 Professional Services]**

Issue: Software provides tracking of services and documents all case management and compliance of each participant in the program.

Solution: Authorize the payment for the software utilized to track grant requirements.

Result: By obtaining the services of the (DCCM) satisfies key component of grant requirements.

- f. Discussion and possible action to ratify a 12 month (September 30, 2024 – September 29, 2025) software agreement for the software and maintenance of the Drug Court Case Management Software Program ("DCCM") for the Veterans Treatment Program for the fixed one-time fee of Seven Thousand three hundred and fifty Dollars (\$7,350.00) and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Requested by Margarita H. Garza, for the Veterans Treatment Program, Account #2350-1020-001-432001 (Professional Services)]**

Issue: Software provides tracking of services and documents all case management and compliance of each participant in the program.

Solution: Authorize the payment for the software utilized to track grant requirements.

Result: By obtaining the services of the (DCCM) satisfies key component of grant requirements.

7. **Drug Court Program**

- a. Discussion and possible action to approve the posting and filling of the following Slot (grant-funded), subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 28, 2024 for the Veterans Treatment Program:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
New Slot	Counselor	\$70,000 (grant-funded)

Issue: A full-time Licensed Professional Counselor (LPC) was approved for the new grant cycle of SAMHSA TI087234 for the Veterans Treatment Program.

Solution: Authorize the posting and filling of a new slot number for this position subject to the availability of payroll funds and any applicable Civil Service Guidelines.

Result: The addition of a Full-time LPC will help augment the work for the Webb County Veterans Treatment Program.

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

- a. Discussion and possible action to accept a donation in the amount of \$200.00 from Texas Land Coalition INC Initiative Texas Coalition for the Bruni Community Center to benefit programs and activities sponsored by the center. Funds to be deposited into Bruni Community Center's Goods for Public Events account #1001-6240-001-461003. Funds to remain in said account until completely exhausted.

9. **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 Integralis Solutions LLC, located at 4113 Free Trade St., Building A and part of Building B, ITC Industrial Park, Laredo, Texas 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by Integralis Solutions LLC and City of Laredo. No effect on budget]**

- b. Discussion and possible action to authorize the purchase of a congratulatory advertisement for WBCA's 127th year Celebration festivities in the amount of \$700.00. The Webb County Commissioners Court would be featured on the official WBCA Program Book. **[Account #2004-1010-001-463526 (Community Promotions)]**
- c. 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 Proactive Group of Companies MX Inc., located at 4410 Pan American Blvd., Laredo, Webb County, Texas, 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by Proactive Group of Companies MX Inc. and City of Laredo. No effect on budget]**

10. **Community Action Agency**

- a. Discussion and possible action to approve and execute 2024-2025 Federal Application 5339-D-2025-WEBB CO-00024 Public Transit Grant by the Webb County Community Action Agency to the Texas Department of Transportation in the amount of TWO HUNDRED EIGHTY NINE THOUSAND FIVE HUNDRED SIXTY-EIGHT DOLLARS (\$289,568.00) and designating the Webb County Judge as authorized official in all matters pertaining to this grant; and any other matters incident thereto. This grant does not require cash match and will not have an impact on the general fund. All required documentation has been submitted to the Economic Development Department for review and was found to be compliant with the Single Point of Contact (SPOC) policy. **[Grant Fund #2661]**

Issue: Webb County CAA El Aguila Rural transit is a grant-funded agency.

Solution: Through the approval and execution of the grant, it will allow us to purchase buses for our department.

Result: Approval and execution of the grant will ensure continued transit service to the rural areas of Webb County.

- b. Discussion and possible action to approve the internal posting and filling of the following slot, by promoting from within, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 28, 2024.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1461	Program Outreach and Intake Coordinator	\$15.00 (Grant funds)

Issue: Slot 1461 became vacant on Oct 18, 2024.

Solution: Approval from Commissioners' Court authorizing us to promote from within the Community Action Agency to fill the vacant slot.

Result: This action will allow the Self-Help Center to continue providing grant-funded services to colonia residents.

11. **Honorable Guadalupe Gomez, Constable Pct. 1**

- a. Discussion and possible action to approve an Agreement for one year (October 1, 2024 – September 30, 2024) between the United States Department of Justice, Drug Enforcement Administration (DEA) and Webb County for the benefit of Constable Pct. 1 in the amount of \$20,537.00 authorizing the Webb County Judge to execute all relevant documents; and any other matters incident there to. There will be no financial impact to the general fund, as FLSA pay, and fringe benefits will be paid through State Forfeiture Fund #2181 in the total amount of \$4,783.00. **[Fund #2181 (Forfeiture Funds)]**

Issue: Collaboration between federal, state and local law enforcement agencies is necessary to pursue and dismantle organized crime organizations along Webb County and the state of Texas.

Solution: Accept federal assistance to continue local participation in Joint Operations under the Organized Crime Drug Enforcement Task Forces Program.

Result: Disruption of organized crime activity along the Texas border and in Webb County.

12. **Economic Development**

- a. Discussion and possible action to approve the carryover of State grant funds to FY 2024-2025 in the amount of THIRTY-ONE THOUSAND SIX HUNDRED FIFTY-ONE DOLLARS (\$31,651.00) for State Rural Public Transportation Grant STATE-R-2022-WEBB CO-00145 RUR 2302 (06) from Texas Department of Transportation (TXDOT); and any other matters incident thereto. No impact on the General Fund. All required documentation has been submitted to the Economic Development Department and the solicitation is compliant with Webb County (SPOC) Single Point of Contact Procedures. **[Requested by Guillermo Walls, CAA Director, and Robert Martinez, El Aguila Rural Public Transit Program Manager; Grant Fund #2661]**

Issue: Funding is available to be carried over for continuation of El Aguila Rural Public Transit grant-funded transit services.

Solution: Request the carryover of grant funds.

Result: Approval of contract carryover will ensure the continuation of transportation services to the rural areas of Webb County.

- b. Discussion and possible action to approve the carryover to FY 2024-2025 of federal grant funds in the amount of THIRTY FOUR THOUSAND SIX HUNDRED THIRTY-SEVEN DOLLARS (\$34,637.00) for Federal Rural Public Transportation Grant 5311-2023-WEBB CO-00005 from Texas Department of Transportation (TxDOT); and any other matters incident thereto. No impact on the General Fund. All required documentation has been submitted to the Economic Development Department and the solicitation is compliant with Webb County (SPOC) Single Point of Contact Procedures. **[Requested by Guillermo Walls, CAA Director and Robert Martinez, El Aguila Rural Public Transit Program Manager; Grant Fund #2661]**

Issue: Funding is available to be carried over for continuation of El Aguila Rural Public Transit grant funded transit services.

Solution: Request the carryover of grant funds.

Result: Approval of contract carryover will ensure continuation of transportation services to the rural areas of Webb County.

- c. Discussion and possible action to accept the grant award from Apache Corporation for the FY 2024-2025 Apache Corporation Tree Grant Program Application for the donation of trees for the Community Centers in Precinct 1 and the Juvenile Justice Alternative Education Program in Precinct 2; 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 Apache Tree Grant Program. All required documents were sent for review to the Economic Development Department and the Solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. This grant does not require cash match.

Issue: Community Centers are limited to greenery.

Solution: To accept the grant award tree donation from the Apache Corporation Tree Grant Program

Result: To provide trees for the Community Centers for Precinct 1, and the Juvenile Justice Alternative Education Program in Precinct 2.

- d. Discussion and possible action to accept a grant award from the Office of the Governor's Criminal Justice Division in the amount of \$17,776.92 for overtime and applicable fringe benefits for members of the Mental Health Unit to provide mental health services, including commitments, executions of court orders, and transports to mental health facilities; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any type of match and, thus, will have no impact on 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 Martin Cuellar, Webb County Sheriff; Grant Fund #2738]**

Issue: The Laredo/Webb County community remains a medically and mentally underserved area, forcing young people and adults with mental health issues to travel to facilities outside the area for necessary services.

Solution: Grant application to fund overtime and relevant fringe benefits for Mental Health Unit members to transport patients to out-of-town facilities, ensuring they receive the necessary care.

Result: Grant funding will enable members of the Mental Health Unit to carry out complex and time-consuming tasks, such as executing court orders, managing mental health commitments, and transporting patients to out-of-town facilities, ultimately benefiting mentally ill patients, their families, and the wider community.

- e. Discussion and possible action to ratify a credit card charge in the amount of \$1,915.00 for the payment of RD-990 RD Pre-approved Documents from the Engineers Joint Contract Documents Committee utilizing the Webb County credit card; and any other matters incident thereto. **[Account #1001-1130-001-432001 (Professional Services)]**

Issue: The Rio Bravo Street Improvement Project requires specific vetted documents for the procurement process using alternates will delay the project.

Solution: Consideration to authorize the ratification and approve the exception to the rule of using the County credit card for only airfare related expenditures.

Result: Using the approved EJCDC documents will ensure expediency and approval of the bidding documents from USDA-RD.

13. **Engineering**

- a. Discussion and possible action to accept, by Order, the dedication of One (1) Roadway Right-of-Way and Public Utility Easement out of a strip of land containing 0.44 acres from a Tract of Land belonging to R & J Laredo LLC., to facilitate the El Pico Road Improvements in order to widen the road and for road maintenance, utilities, and/or drainage improvements; to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and any other matters incident thereto; authorizing the County Judge to execute all relevant documents. **[Sponsored by Ricardo Jaime, Commissioner Pct. 4] [No Fiscal Impact]**
- b. Discussion and possible action to accept, by Order, the dedication of One (1) Drainage Easement out of a strip of land containing 0.02 acres from a Tract of Land belonging to R & J Laredo LLC., to facilitate the El Pico Road Improvements in order to widen the road and for road maintenance, utilities, and/or drainage improvements; to facilitate transportation needs for residents including emergency medical services and school bus pickups for students, and any other matters incident thereto; authorizing the County Judge to execute all relevant documents. **[Sponsored by Ricardo Jaime, Commissioner Pct. 4] [No Fiscal Impact]**

14. **Human Resources**

- a. Discussion and possible action to transfer employee from Slot #628 under the El Cenizo Community Center (Dept. #6170) to Slot #4068 under the Public Health Services – South Clinic (Dept. #5140) effective October 28, 2024; and any other matters incident thereto.

15. **Information Technology**

- a. Discussion and possible action to purchase computers/monitors from Dell (DIR-TSO-3763) in an amount not to exceed \$313,125.52 and software from SHI Government (DIR-CPO-5237) in an amount not to exceed \$86,853.30 for county offices based on the survey performed by Information Technology pursuant to the Texas Local Government Code; Sections 271.101, 271.102, Sub-Chapter F Cooperative Purchasing Program; and any other matters incident thereto. **[Account #1001-1130-001-460105 (Minor Tools & Apparatus) and #1001-1130-001-470000 (Capital Outlay)]**

Issue: There are PC's throughout Webb County in need of replacement.

Solution: Authorize the purchase for new computers under the DIR cooperative contracts.

Result: Employees will have updated PC's.

- b. Discussion and possible action to enter into a renewal of the Memorandum of Understanding between the Office of the Attorney General (OAG) of the State of Texas and Webb County in order for Webb County (OAG Contract #22-C0003) to receive monetary assistance from the OAG to upgrade the Internet bandwidth connection for Webb County at an annual fee amount of Three Thousand One Hundred Twenty Dollars (\$3,120.00). In exchange, Webb County will configure a Virtual Private Network (VPN) tunnel that will allow authorized OAG employees to access Webb County's case management and imaging and judicial software system for the term of the agreement (October 1, 2024, to September 30, 2025). **[Account #1001-1130-001-441001 (Internet)]**

16. **Planning & Physical Development**

- a. Discussion and possible action to authorize the close-out and release of retainage (PO #2024-6336) in the amount of \$5,400.00 to RGM Land Management LLC., for the installation of 4 septic tanks (Batch #2); and authorize the County Judge to execute all relevant documents; and any other matters hereto. **[Account #2703-5205-001-474502-101 (Infrastructure in Progress Septic Systems Assistance Prog.)]**

Issue: The contractor has finished the installation of the second batch of 4 septic tanks approved under ARPA Project #0006. The County Designated Representative has determined that the installations and systems are operational in compliance with State and Local requirements and has issued a license to operate.

Solution: Releasing pending retainage for the completed installation will close out this PO.

Result: Batch #2 of ARPA Project #0006 will be completed.

- b. Discussion and possible action to enter into an Engineering Contract with Porras Nance Engineering for a Hydrologic & Hydraulic Study for San Carlos Phase I and Tanquecitos Colonias in an amount not to exceed Four Hundred Ten Thousand Dollars (\$410,000) and any matters incident thereto. **[Fund #2703-5205 Revenue Replacement and authorizing additional funding \$40,000 (original contract \$370,000 to \$410,000) from ARPA commitment]**

17. **Pre-Trial Services**

- a. Discussion and possible action to approve the 2024-2025 Formula Grant Indigent Defense Resolution and to authorize the Webb County Judge to sign all pertinent documents. The purpose of the grant is to develop and maintain quality, cost-effective defense system that meets the needs of local communities and the requirements of the constitution and state laws. Webb County will be eligible to receive a portion of the funding. There is no negative impact on the general fund. The necessary documents have been submitted for review and approval to the Economic Development Department and to the Civil Legal Department. This solicitation is compliant with the Webb County Single Point of Contact procedures. **[Grant Revenue Account #1001-2280-001-330300]**

18. **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.

- b. Discussion and possible action to authorize the Purchasing Agent to solicit Competitive Sealed Proposals (CSP) for the parking garage renovations for facility located at 1002 Farragut Street pursuant to the Texas Government Code; §2269.151 Contracts for Facilities: Competitive Sealed Proposals and any other matters incident thereto. **[Account #1001-1001-3010-001-470000 (General Fund-Sheriff Patrol-Administration-Capital Outlay)]**

Issue: There is a need to make improvements to the parking garage located at 1002 Farragut St. to include but not limited to improving drainage, to resurface & restripe entire parking garage areas as recommended by Project Architect.

Solution: Consideration to authorize the Purchasing Agent to solicit formal CSP for this project.

Result: A formal CSP will be advertised once construction documents are 100% completed by Project Architect.

19. Risk Management

- a. Discussion and possible action to award a one (1) year renewal contract to AirMedCare (AirEvac) ancillary benefit, for air ambulance services. All ancillary products are 100% paid by the employees. The renewal premium for AirMedCare ancillary benefit will be offered at a monthly cost of \$5.00 (Five dollars) per month for the performance period of Jan 1, 2025 through December 31, 2025; and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #6100-1090-001-432057 (Cafeteria Administration)]**

Issue: The current contract with AirMedCare for air ambulance services has a monthly premium of \$5.00, therefore, we are requesting a (1) one-year extension to keep the \$5.00 monthly premium.

Solution: Request approval from the Commissioners Court for a one (1) year extension of the AirMedCare contract to maintain uninterrupted coverages.

Result: Approve the one (1) year extension of the AirMedCare contract to ensure continued access to ancillary air ambulance services.

20. Honorable Martin Cuellar, Sheriff

- a. Discussion and possible action acknowledging the continuation of the Memorandum of Understanding (MOU) between Webb County for the benefit of the Webb County Sheriff's Office and Homeland Security & Investigations (HSI) for reimbursement of employee overtime (OT) incurred from joint law enforcement operations, for the performance period of October 1, 2024 through September 30, 2025, in the amount of Fifteen Thousand Dollars (\$15,000.00) and approve the use of the Webb County Sheriff's Office State Forfeiture funds to cover the applicable fringe benefits associated with this project's employee(s) overtime; and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. There will be no impact to the General Fund. **[Fund #2601 (Homeland Security and Fund #2150 State Forfeiture Funds for Fringe)]**

Issue: The MOU renews automatically annually, however, fringe benefits must be covered by the Webb County Sheriff's Office.

Solution: Approve the continuation of the MOU with HSI and authorize the funding of fringe benefits to Overtime employees.

Result: Fringe benefits that are owed to the employee that performed Overtime under this MOU will be covered by the Webb County Sheriff's State Forfeiture Fund at no cost the County's General Fund.

- b. Discussion and possible action to enter into an 11 month (November 1, 2024 to September 30, 2025) self-storage rental lease renewal agreement between Del Mar Mini Storage and Webb County, for use by the Webb County Sheriff's Office, for Unit/Space Rental Number #308 at a cost of Two Hundred Ninety Dollars (\$290.00) per month (\$3,190.00 annual); authorizing the County Judge to sign and execute all relevant documents, and any other matters incident thereto. **[Account #1001-3010-001-444400 (Rent Expense)]**

21. **Water Utilities**

- a. Discussion with possible action to enter into a renewal Agreement between Webb County and FLOWatch (beginning January 1, 2025, through December 31, 2029) for the Operations Data Management System for the Water Utilities Department which utilizes web-based sampling information management software for the water system which includes cloud services for maintenance and repair; said software will enhance the collection of data needed for monitoring and sending compliance reports to State regulatory agencies; and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #7200-7050-001-443000-035 (Repairs & Maintenance Equipment)]**

REGULAR AGENDA

Civil Legal Division

22. Discussion and possible action to amend the Courts approval of the architectural services agreement with PDG, LLC. d.b.a. Heckenkemper Golf Course Design for the redesign of the portion of the Casa Blanca Golf Course that is to be taken by TXDOT as part of the expansion of Loop 20 in the amount of Three Hundred And Six Thousand Eight Hundred And Thirty Six Dollars (\$306,836.00) and Forty-Eight Thousand Nine Hundred Dollars (\$48,900.00) for Supplemental Services (Surveying) and increasing the cost to SIX HUNDRED SEVENTY THOUSAND AND THIRTY DOLLAR (\$670,030.00) and adding additional services including but not limited to a master plan redesign of the cart barn, parking entrance and club house and any matters incident thereto; with additional transfer of funds from Account #1001-1130-001-432001 to Fund #7100 and authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-432001 (Professional Services and Account #7100-6080-001-47000-205 (Capital Outlay)]**
23. Discussion and possible Action to enter into a contractual agreement with SIMA Contractors, LLC for a Mailbox Relocation project along State Highway 359 for an amount not to exceed ONE HUNDRED FIFTY-FIVE THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$155,550.00) and any other matters incident thereto, and authorizing the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2007-7150-001-470000 (Capital Outlay)]**
- Issue:** Existing individual mailboxes along the shoulder/roadside on South Highway 359 serving residents living off Wawi Tijerina Parkway, Emiliano Road, and Welsch Road are in need of replacement.
- Solution:** At the Commissioners Court meeting of October 4, 2024, the court awarded ITB 2024-009 "Webb County HWY 359 Mailbox Relocation Project to SIMA Contractors, LLC to do the Mailbox (Cluster Mailboxes) relocation work.
- Result:** The Contractor will substantially complete the project within ninety (90) calendar days from the issuance of the "Notice to Proceed" by the Engineering Department.
24. Reconsideration of Court's action on October 15, 2024 agenda item #26, "Discussion and possible action to enter into an Emergency Ambulance Service Agreement with Angel Care Ambulance Service LLC for three years (and two one year options to extend) at a monthly cost of Eighty Five Thousand Dollars (\$85,000.00 monthly being \$1,020,000.00 annually) and a monthly cost of Forty Thousand Dollars (\$40,000.00) for any additional manned unit requested and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-5370-001-463535 (Emergency Medical Service)]**

Engineer

25. Discussion and possible action to enter into an Advance Funding Agreement (AFA) between Webb County and the Texas Department of Transportation (TxDOT) for the widening of the Mangana Hein Roadway from SL 20 (Cuatro Vientos) to 2.5 miles east, and along Sciaraffa Pkwy from Mangana Hein Rd. 0.3 south to RM 6703A of SL 20-Segment 1 (CCSJ #0922-33-228, (AFA CSJs 0922-33-229) with an estimated total payment to TxDOT to be \$50,000.00; and any other matters incident thereto; with additional action to transfer funds from Account #1001-1130-001-432001 to Fund #2007 and authorizing the County Judge to sign any necessary documents. **[Account #1001-1130-001-432001 (Professional Services) and Fund #2007]**

26. Discussion and possible action to adopt a Resolution of the Commissioners Court approving an Advance Funding Agreement between Webb County and the Texas Department of Transportation (TxDOT) for the widening of the Mangana Hein Roadway from SL 20 (Cuatro Vientos) to 2.5 miles east, and along Sciaraffa Pkwy from Mangana Hein Rd. 0.3 south to RM6703A of SL 20-Segment 1 (CCSJ #0922-33-228, (AFA CSJs 0922-33-229) with an estimated total payment to TxDOT in the amount of \$50,000.00; and any matters incident thereto; with additional action to transfer funds from Account #1001-1130-001-432001 to Fund #2007 and authorizing the County Judge to sign any necessary documents. **[Account #1001-1130-001-432001 (Professional Services) and Fund #2007]**

Pre-Trial Services

27. Discussion and action to accept the FY 2025 grant award payment of \$4,520.00 from the Texas Indigent Defense Commission to off-set the salary of the Weekend Indigent Defense Coordinator. This is the final payment of a multi-year grant from the Texas Indigent Defense Commission. Webb County must take consideration to absorb the entire \$22,602.00 estimated salary for this position for the 2025-2026 budget year. All necessary documents will be provided for consideration and to allow the county judge authorization to sign all documents accepting the grant award. **[Account #1001-1160-001-463910-005]**

Purchasing

28. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) CSP 2025-001 "ARPA Project No. 25 - El Pico Road Widening and Paving Improvement Project" to the highest ranking respondent to widen and reconstruct an existing gravel County Road. The scope of work will consist of asphalt pavement, and/or concrete pavement, emulsion, excavation, embankment, demolition, grading, pavement reconstruction, utility adjustments, flexible base, sub-grade preparation, storm drainage improvements, traffic control and erosion control improvements pursuant to the Texas Government Code; §2269.151 Contracts for Facilities: Competitive Sealed Proposals and with the Code of Federal Regulations §200.318 - §200.327 (General Procurement Standards) and to further authorize the Webb County Judge to execute a contract between Webb County and selected respondent for the awarded sum and any other matters incident thereto. **[Account #2703-5205-006 - ARPA Revenue Replacement Fund]**

Issue: This public works project was authorized by Webb County Commissioners Court to be funded as part of its allocation of American Rescue Plan Act Funds awarded to Webb County. The Purchasing Agent was authorized to advertise for formal bids/proposals on September 9, 2024.

Solution: Consideration to authorize the award to the highest ranking respondent as recommended by the scoring committee and presented by the Purchasing Agent. Two formal proposals were officially received by deadline.

Result: If approved, authorize General Counsel to prepare and finalize a construction contract with selected respondent to include any federal contract provisions, if applicable.

29. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) 2024-008 "ARPA Waterline Projects 4, 5, 9, 10, 12, & 13 Rio Bravo Water Treatment Plant to La Presa" to the highest ranking respondent. The scope of work consist of providing water supply from Rio Bravo Water Treatment Plant (RBWTP) located at 512 Martha Street to Colonia La Presa located approximately five (5) miles north of the RBWTP, about two (2) miles east from US Hwy. 83 and Mangana Hein Road intersection pursuant to the Texas Government Code; §2269.151 Contracts for Facilities: Competitive Sealed Proposals and with the Code of Federal Regulations §200.318 - §200.327 (General Procurement Standards) and to further authorize the Webb County Judge to execute a contract between Webb County and selected respondent for the awarded sum 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 to La Presa Waterline Ext. Project]

Issue: This public works project was authorized by Webb County Commissioners Court to be funded as part of its allocation of American Rescue Plan Act Funds awarded to Webb County.

Solution: Consideration to accept the rankings and award to the highest ranking respondent based on the base bid and alternate options recommended by the Project Engineer. Eight (8) formal proposals were officially received by solicitation deadline.

Result: If approved, a construction contract will be prepared by General Counsel to include any required federal contract provisions for final approval by Webb County Commissioners Court.

30. Discussion and possible action to authorize the Webb County Purchasing Agent to secure formal competitive bids/proposals for the replacement and installation of a new automated jail door control system for the Webb County Juvenile Detention Facility for an amount not to exceed \$97,000.00 and any other matters incident thereto. **[Account #1001-2450-001-470000 (General Fund-Juvenile Probation-Administration-Capital Outlay)]**

Issue: The current automated door control system is outdated and needs to be replaced. The department has experienced multiple setbacks with the current system and is requesting a replacement with a more modern automated system with the capacity to monitor and control jail doors and locks from the central control room, monitor who has accessed the doors, intercom capabilities and video surveillance.

Solution: Consideration to authorize the Purchasing Agent to proceed in securing competitive bids and/or competitive cooperative pricing from vendors who specialize in automated jail door control systems. The department has an allocation of \$97,000.00 under capital outlay adopted during the FY 2025 Budget process.

Result: If approved, the procurement process will be initiated by the Purchasing Agent as authorized by the Webb County Commissioners Court.

31. Discussion and possible action to authorize the Purchasing Agent to secure formal competitive bids/proposals for the replacement and installation of new jail cell doors for four (4) sections of the Jail, for the Webb County Sheriff's Office for an amount not to exceed \$1,200,000.00 and any other matters incident thereto. **[Account #1001-4070-001-470000 (General Fund-Sheriff Jail - Administration - Capital Outlay)]**

Issue: The Webb County Jail's cell doors need to be replaced due to wear and tear and outdated locking mechanisms that may pose potential security vulnerabilities.

Solution: Consideration to authorize the Purchasing Agent to seek cooperative pricing and/or formal competitive bids for the specifications required to replace the jail cell doors as recommended by the Webb County Sheriff's Office. The adopted FY 2025 budget for the Webb County Jail Division has an allocation of \$1,200,000.00 under capital outlay specifically for this project.

Result: If approved, the Purchasing Agent will proceed with the solicitation of this project and return for final approval for award by the Webb County Commissioners Court with approval to execute contract with awarded vendor.

32. Discussion and possible action to authorize the Webb County Purchasing Agent to solicit competitive bids/proposals for the replacement and installation of two (2) new x-ray inspection units for the Dean Senator Judith Zaffirini Justice Center Building for an amount not to exceed \$68,750.00 pursuant to the Texas Local Government Code; Sub-Chapter C: Competitive Bidding in General and any other matters incident thereto. **[Account #2703-5205-006 - Revenue Replacement Fund]**

Issue: The existing security checkpoint X-Ray machines located at both north and south entrances to the Dean Senator Judith Zaffirini Justice Center Building are outdated and need to be replaced due to more frequent repairs. Existing equipment was purchased in 2009.

Solution: Consideration to authorize the Purchasing Agent to secure pricing to purchase two (2) new X-Ray checkpoint machines meeting the specifications required by the Sheriff's Office.

Result: If approved, the Purchasing Agent will proceed with this purchase by securing formal bids for the required equipment as per specifications approved by the Webb County Sheriff's Office.

1848 Event Center

33. Discussion and possible action to approve a contract Amendment No. 002 to the Professional Services Contract with Juan Homero Sanchez Architect, Inc D/B/A JHS Architect, for the Webb County Fairgrounds Project in accordance with the Architectural / Engineering Professional Services agreement to include PHASE III additional scope: a Multi-Purpose Barn (Event Center) and Exposition Hall No.2 and associated landscaping, supplemental event parking, driveways, lighting, site and utility infrastructure. The proposed work shall include planning and design for Phase III of the project. The fees can be adjusted in conformity with the significant changes to the Owner's initial budget for all phases of the project; and any other matters incident thereto.

Commissioners Court Administrator

34. Discussion and possible action to enter into Amendment #2 to the Professional Services Contract with Ardurra Group, Inc. (Waterline Extension Design) for design, construction administration services and stakeholder engagement services for a Ground Storage Tank and Booster Pumps, Hydropneumatic Tank and Chemical Boosting System at an additional cost of Five Hundred Sixty-Six Thousand Seven Hundred Fifty-Five Dollars (\$566,755.00) with a design period of ten (10) months and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[ARPA Fund #2703]**
[Sponsored by Jesse Gonzalez, Commissioner Pct. 1]
35. Discussion and possible action to reconsider or ratify Amendment #1, Webb County - Office(s) Renovation (Sheriff Bldg.), with Frank Architects, Inc. at a cost of One Hundred Six Thousand Seven Hundred Fifty Dollars (\$106,750.00) for additional services related to the roof and garage renovations (including design review and site observations of roof and parking garage renovations) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-470000 (Capital Outlay)]**

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

36. Discussion and possible action to accept the rankings and award Request for Proposal 2025-001 "ARPA Project No. 27 – Webb County Veterans Building Rehabilitation and Preservation Project" to the highest ranking respondent for the rehabilitation, renovation, and restoration of a County owned building(s) located at 409 San Bernardo Avenue, Laredo, Texas. The recommended general contractor is being selected based on the weighted criteria published and in accordance with the one-step process for selecting a Construction Manager at Risk (CMAR) for the Project as provided by the Texas Government Code; §2269.251 Contracts for Facilities: CMAR and §2269.253 (Selection Process) and to further authorize the Webb County Judge to execute a contract between Webb

County and selected CMAR to include the pre-construction fees, construction overhead and profit and general condition pricing and any other matters incident thereto. **[Co-Sponsored by Tano Tijerina, County Judge] [Account #2703-5205-006 (ARPA Revenue Replacement Fund)]**

Issue: The designated property consists of a one-story 4,448 SF Main Building and a one-story 240 SF Storage Building, both to be rehabilitated, and secondary non-historic structures to be demolished.

The restoration of the exterior of the building (to meet the concurrence/approval of the Texas Historical Commission) and conversion of the interior into the Webb County's Veterans Service offices, museum exhibit space, associated open spaces, landscaping, and parking.

Solution: The successful CMAR will contract directly with Webb County and will work cooperatively with Webb County's Design Professional(s) to successfully complete the full scope of the Project within the Project budget and on schedule.

Result: If approved, a CMAR contract will be executed with the selected contractor in order to meet the project deadline towards a final guaranteed maximum price.

37. Discussion and possible action to approve a Resolution to recognize the month of November as Pancreatic Cancer Awareness Month and November 21st as Pancreatic Cancer Awareness Day and any other matters incident thereto.

Honorable Tano E. Tijerina, Webb County Judge

38. Discussion and possible action by Resolution of the Webb County Commissioners Court to nominate a candidate as Webb County's member to the Webb County Appraisal District Board of Directors for the term beginning January 1, 2025 pursuant Section 6.0301 of the Texas Property Tax Code prior to December 15, 2024, Webb County Commissioners Court will cast its 1,165 votes in any manner it wishes for those individuals listed on the ballot provided by the Chief Appraiser; and any other matters incident thereto.
39. Discussion and possible action to proclaim the month of November as National adoption Awareness month in Webb County.

Closed Session/Executive Session

40. Discussion and possible action to authorize conversion of 5.5 hours of sick leave to annual leave for employee (slot #409). This sick leave was originally taken on December 27th, 2023 and would allow this employee to participate in the 2024 CBA Sick Leave Buy Back Program (SLBBP). **[Executive session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(A) (consultation with Attorney regarding pending or contemplated litigations)]**
41. Discussion and possible action to authorize the Purchasing Agent to secure professional appraisal services from a qualified firm for a fair market value appraisal of a building listed for sale which is located at 2211 Guadalupe St., Laredo, Webb County, Texas, for county consideration to make an offer to purchase; and any other matters incident thereto. **[Requested by Commissioners Court Administrator] [Executive Session may be requested pursuant §551.072 Texas Government Code- deliberation on real property] [Account #1001-1130-001-432001 (Professional Services)]**

Presentations

42. Presentation by Guadalupe Alvarez and Gene Reyes from the United States Marine Corps Reserve to invite the Commissioners Court and County Departments to partake in the Toys for Tots initiative with possible action to place a toy donation box at county buildings/ departments and any other matters incident thereto. The Marine Corp distributes toys to the less fortunate children across the country in hopes to make the Holidays brighter for many families. **[Requested by Jesse Gonzalez, Commissioner Pct. 1] Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**
43. **Communications**
44. **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 25th DAY OF OCTOBER, 2024

By: Melinda Mata
Melinda Mata
Court Administrator

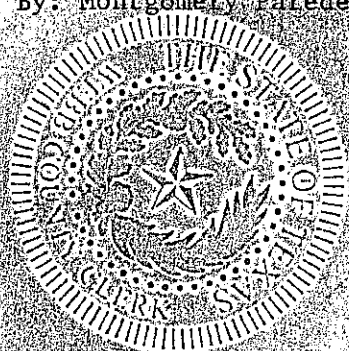
CERTIFICATION OF NOTICE AND POSTING

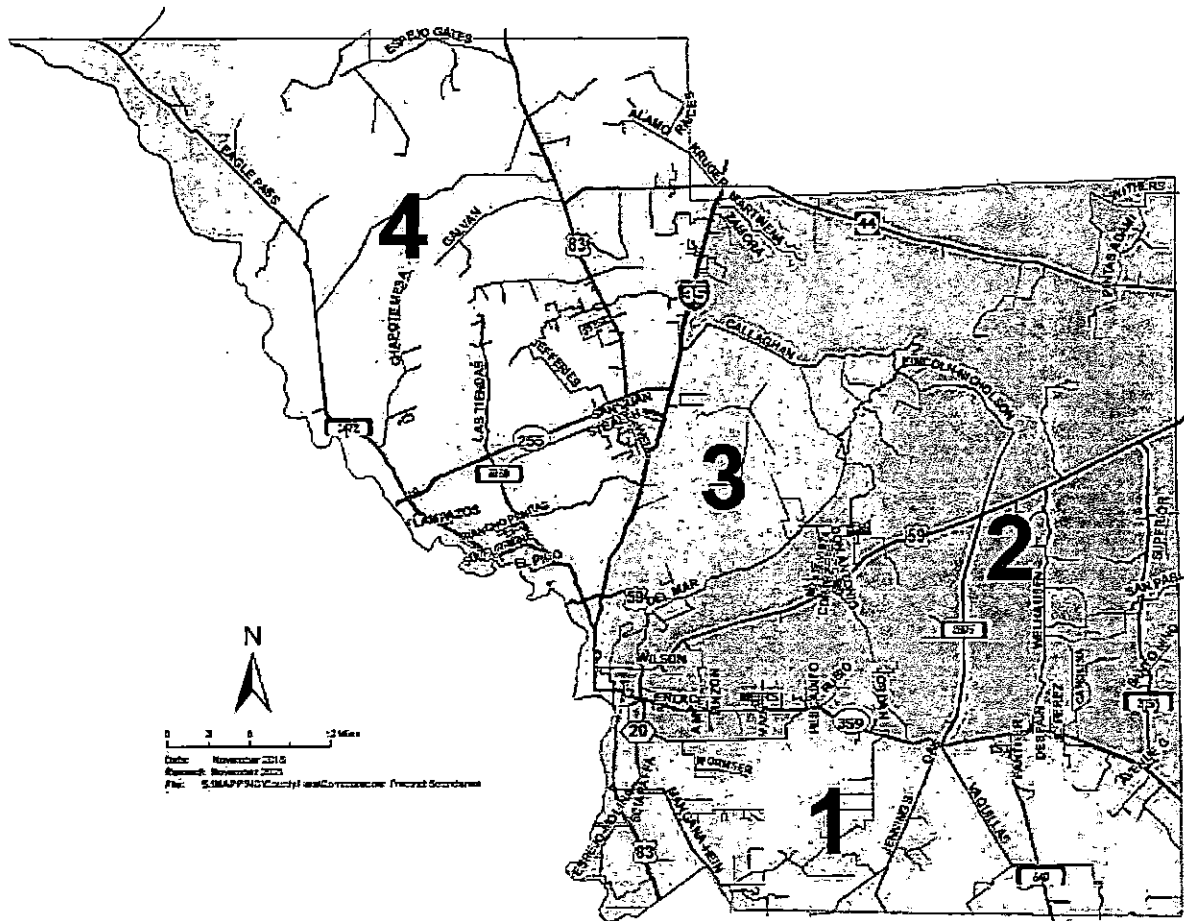
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 25th day of October, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF OCTOBER, 2024

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: MP
Margie Ramirez-Ibarra, County Clerk
By: Montgomery Paredes, Deputy Clerk





COUNTY COMMISSIONERS

	Honorable Tano E. Tijerina	County Judge
	Commissioner Jesse Gonzalez	Precinct 1
	Commissioner Rosaura "Wawi" Tijerina	Precinct 2
	Commissioner John C. Galo	Precinct 3
	Commissioner Ricardo A. Jaime	Precinct 4

Webb County, Texas Commissioner Precinct Boundaries