



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
FEBRUARY 10, 2025
9:00 a.m.

BY: JGAT7.DEPUTY

WEBB COUNTY, TEXAS

2025 FEB -7 AM 8:10

MARGIE RAMIREZ-IBARRA
COUNTY CLERK
FILED

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 (Treasurer, Human Resources/Risk Management; 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. Auditor

- a. Discussion and possible action to authorize an exception to the Fiscal and Budgetary Policy and approve, by Order, the following budget amendment (line item transfer) as an exception to the Fiscal and Budgetary Policy within Federal Forfeiture funds. **[Requested by Sheriff Martin Cuellar]**

	Acct. Number	Acct. Name	Request
From:	2153-3010-001-461000	Materials and Supplies	\$30,000
To:	2153-3010-001-460105	Minor Tools	\$30,000

Issue: Need to purchase monitors for Border Security surveillance room.

Solution: Approve line item transfer.

Result: Proceed with purchase of monitors.

- b. Discussion and possible action to ratify, by Order, end of fiscal year 2024 budget amendments; necessary to process year-end invoices or services rendered on or before September 30, 2024; and any other matters incident thereto.

Issue: Various departments and offices depleted funds within departmental budget line items; nonetheless, multiple invoices were received for goods or services after the fiscal year-end which required apply date of FY-2024.

Solution: In order to process year-end transactions and pay invoices, funding was identified as approved by Commissioners Court on August 26, 2024, to allow Auditors Office and Budget Officers to enter and post budget amendments.

Result: Funds were transferred to cover pending invoices and properly classify transactions in FY-2024.

6. **Honorable Ricardo A. Jaime. Webb County Commissioner Pct. 4**

- 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 February 10, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2286	Community Center Assistant	\$14.42 - \$15.16 11/A-E

Issue: Slot #2286 became vacant on January 27, 2025

Solution: Request is being made to post and fill slot 2286

Result: This action will allow the department to continue to run effectively and efficiently.

7. **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 Kuehne + Nagel Inc., located at 15308 Fatima Drive, North Laredo Industrial Park - Building I, Laredo, TX 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto.
[Requested by Kuehne + Nagel Inc./City of Laredo]

- b. Discussion and possible action to modify the recommended \$10 million dollar Liability Umbrella to industry standards, reduce the recommended amount to \$2.5 million, and remove the Builders Risk requirement Insurance, as this is typically reserved for vertical construction projects, with Mor-Wil, L.L.C. for the ARPA Waterline Projects 4, 5, 9, 10, 12, & 13 from the Rio Bravo Water Treatment Plant to La Presa Project; and any other matters incident thereto.

Issue: Current recommendation from Webb County's insurance consultant is to carry a \$10 million umbrella policy for this waterline project. Project cost does not merit this recommendation.

Solution: Reduce the amount of liability umbrella to industry standards.

Result: Allow contractor to proceed with this project with the umbrella coverage that is standard in the industry.

8. **Community Action Agency**

- a. Discussion and possible action to approve the posting and filling of the following Part-time Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective January 27, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
3030	Food Transporter (PT)	\$11.32

Issue: The Employee that was in Slot #3030 resigned effective 01/15/2025.

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

Result: The filling of the slot #3030 will allow the department to be fully staffed if the court grants

approval.

- b. Discussion and possible action to approve the posting and filling of the following (grant-funded) Slot #2209, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective February 10, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2209	Food Server Worker	\$14.62

Issue: The employee in this position was promoted to a Head Cook slot.

Solution: Advertise and hire a replacement who can assist with the delivery of healthy hot meals to the elderly.

Result: We will be able to continue servicing the elderly with hot healthy meals under the Meals on Wheels and Elderly Nutrition Program.

- c. Discussion and possible action to authorize the Webb County Community Action Agency (CAA) to enter into vendor agreements with the Retail Energy providers (listed below) for the implementation of the Community Services Block Grant (CSBG) and the Comprehensive Energy Assistance Program (CEAP). These vendor agreements are a Texas Department of Housing and Community Affairs (TDHCA) requirement for the implementation of the programs, authorizing the County Judge to sign all relevant documents and any other matters incident thereto. These agreements shall be effective from the 1st day of January 2025 for a period not to exceed two years from the effective date. **[Account #2362-5360-521 (Comprehensive Energy Assistance Program)]**

Retail Energy Provider:

Constellation Energy
Xoom Energy
Abundance Energy
Rhythm Energy

Issue: These vendor agreements are a Texas Department of Housing and Community Affairs (TDHCA) requirement.

Solution: The Webb County CAA will enter into a two-year vendor agreement with the Retail Energy Providers for the implementation of the Community Services Block Grant (CSBG) and the Comprehensive Energy Assistance Program (CEAP).

Result: The Texas Department of Housing and Community Affairs (TDHCA) will provide funding to be used for payment of qualifying low-income clients' home energy expenses.

9. **Honorable Victor Villarreal, County Court at Law 2 Judge**

- a. Discussion and possible action to approve a 12-month agreement (FY2 effective October 1, 2024 to September 30, 2025) between Webb County for the benefit of the Webb County Court-at-Law II DWI Court Program and Serving Children and Adults in Need (SCAN, inc) in the amount not to exceed Two Hundred Twenty Thousand Dollars (\$220,000.00). SCAN, inc will provide substance abuse and treatment counseling for DWI Court participants; as listed and approved on the grant application through U. S. Department of Health & Human Services SAMHSA and authorize the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2356-2070-003-457008-025]**

Issue: Webb County Court-at-Law II DWI Court services DWI Offenders in Webb County.

Solution: Effectively service area offenders through substance abuse counseling, mental health and other resources provided by the court with SCAN, inc partnership.

Result: Obtaining the services by SCAN, inc is a key component of grant requirements.

10. **Economic Development**

- a. Discussion and possible action to approve the submission of a Violence Against Women Justice and Training (VAWA) grant application (3521808) to the Office of Governor (OOG) in the amount estimated at \$10,000 for training and supplies for investigators and patrol officers working at the Webb County Sheriff's Office serving victims of violent crimes against women and authorizing the County Judge to execute all relevant documents; including the resolution, and any other matters incident thereto. This grant requires a Thirty (30%) percent cash match, or a \$3,000 cash match, which will be met by Webb County Sheriff's Office state forfeiture funds. Thus, this grant will have no impact on 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, Sheriff; Grant Fund #2605; Cash Match Account #2151-9080-001-485005 (Transfer out from State Forfeiture Funds)]**

Issue: Violence against women is a critical issue globally, encompassing physical, sexual, emotional, and economic abuse. It includes domestic violence, sexual assault, human trafficking, and exploitation. Rooted in gender inequality and harmful cultural norms, it often goes unreported due to fear or lack of support. Effective solutions require stronger laws, education on gender equality, and better resources for victims to help prevent and address these crimes.

Solution: Grant application to improve the tools, techniques, and training for investigators handling cases of domestic violence, sexual assault, dating violence, and stalking. This includes those who respond to calls for assistance, conducting victim interviews, completing incident reports, offering victim referrals to service providers, initiating arrests of perpetrators, preparing cases for prosecution, and preparing testimony and evidence for trial.

Result: Improved law enforcement services, including advanced investigative techniques, to address emerging criminal trends like cyberstalking, and enhance the effectiveness of law enforcement responses to the needs of victims of violent crime.

- b. Discussion and possible action to approve the submission of a Body Worn Camera grant application (4362003) to the Office of Governor (OOG) in the amount estimated at \$144,000 for Body Worn Camera (BWCs) equipment, software, and supplies; and authorizing the County Judge to execute all relevant documents; including the resolution, and any other matters incident thereto. This grant requires a 25% cash match for an estimated amount of \$36,000, which will be met by Webb County Sheriff's Office forfeiture funds); and, thus, this grant will have no impact on 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 #2743; Cash Match Account #2151-9080-001-485005]**

Issue: Studies have shown that Body Worn Cameras are an effective strategy for law enforcement agencies, and their use has become a standard and valuable practice for sworn officers.

Solution: Grant application to expand and maximize grant resources, enabling the Webb County Sheriff's Office to enhance transparency and accountability by continuing the use of body-worn cameras for its sworn officers.

Result: The Webb County Sheriff's Office will be able to enhance transparency and accountability in its efforts to serve and protect the public and taxpayers of Laredo/Webb County.

- c. Discussion and possible action to authorize the resolution and submission of the "Office of the Governor Public Safety Office, Criminal Justice Divisions Specialty Courts Grant Program, FY 2026 grant application", as developed, written, and submitted by and for the Webb County Adult Drug Court Program in an amount not to exceed Four Hundred Thousand Dollars (\$400,000.00) and authorizing the Webb County Judge to execute all relevant documents including a Resolution; and any other matters incident thereto. This grant does not require any kind of match; therefore, there is 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 Margarita H. Garza, Drug Court Director]**

Issue: Webb County Adult Drug Court seeks to renew funding for FY 2026, Year 4 of the Office of the Governor (OOG), and the Criminal Justice Division (CJD) for Specialty Courts Grant. This funding enhances the current services by providing family integrated-based therapy and family-based interventions to qualifying drug court participants.

Solution: Authorize the submission of the OOG for Specialty Courts Program for Fiscal Year 2026, Year 4.

Result: The Webb County Adult Drug Court will remain in compliance with the submission rules and regulations set forth by the funding agency.

- d. Discussion and possible action to approve the submission of a Criminal Justice grant application (3718907) to the Office of Governor (OOG) in the amount estimated at \$55,296 for overtime and applicable fringe benefits for members of the Mental Health Unit to provide mental health services and transportation to mental health facilities; and authorizing the County Judge to execute all relevant documents; including the resolution, and any other matters incident thereto. This grant does not require any type of match, and, thus, this grant will have no impact on 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 #2738]**

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

Solution: Grant application to fund overtime and applicable fringe benefits for Mental Health Unit staff to transport mental health patients to out-of-town facilities, ensuring they receive the care they need.

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 mental health facilities, ultimately improving care for mentally ill patients, their families, and the community.

- e. Discussion and possible action to approve the submission of a Rifle-Resistant Body Armor grant application (4703802) to the Office of Governor (OOG) in the amount estimated at \$343,800 for the purchase of rifle-resistant hard body armor for the Webb County Sheriff's Office and other participating Webb County Offices with eligible peace officers; and authorizing the County Judge to execute all relevant documents; including the resolution, and any other matters incident thereto. This grant does not require any type of match, and, thus, this grant will have no impact on 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 #2750]**

Issue: The need for rifle-resistant body armor has increased due to the rise in active shooter

incidents involving high-powered rifles, the militarization of criminal groups, and evolving threats faced by law enforcement and military personnel. Traditional body armor, which is effective against handguns, is insufficient against rifle fire, prompting the demand for more protective, rifle-resistant options in high-risk situations.

Solution: The Webb County Sheriff's Office's submission of the application will help eligible peace officers working in Webb County obtain rifle-resistant hard body armor, improving their safety.

Result: By using grant funds from this proposed application, the Webb County Sheriff's Office will be able to provide hard body armor to eligible peace officers, enhancing their safety and security.

- f. Discussion and possible action to approve the submission of a State Homeland Security- LETPA grant application to the Office of Governor (OOG) in the amount estimated at \$26,366 for the purchase of equipment for the Webb County Sheriff's Office SWAT team; and authorizing the County Judge to execute all relevant documents; including the resolution, and any other matters incident thereto. This grant does not require any type of match, and, thus, this grant will have no impact on 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 #2746]**

Issue: Webb County shares an immediate international border with Mexico. Mexico is not only recognized for its activity of criminal enterprises (cartels), but as a port for terrorist organizations to enter the U.S.

Solution: This grant application requests funding to enhance the SWAT capabilities of the Webb County Sheriff's Office. The funds will support the acquisition of advanced technology to improve tactical response, operational efficiency, and overall safety in high-risk situations, strengthening the department's ability to protect the community.

Result: The Webb County Sheriff's Office will have expanded resources and strengthened capabilities.

- g. Discussion and possible action to authorize the submission of the renewal Grant Application in the amount of Three Hundred Twenty-Five Thousand Dollars (\$325,000) to the Office of the Governor-Public Safety Office Criminal Justice Division for year five (October 1, 2025 - September 30, 2026) for the Laredo/Webb County Texas Emergency Network Diversion (TEND) Court to focus on awareness, intervention, and prevention of exploitation, human trafficking, and commercial exploitation of children and young adults in foster care and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to this grant, and any other matters incident thereto. This grant does not require any kind of match; thus, there is no financial impact on the General Fund. **[Requested by Child Protection Court, Associate Judge Selina L. Mireles, Fund #2747]**

Issue: There is a need in Laredo/Webb County for resources to address the issue of exploitation, human trafficking and commercial sexual exploitation of children and young adults in our community. Persons who have suffered abuse in childhood or adolescence are susceptible to being exploited, human trafficked, or commercially sexually exploited. There is a need to train the community and those involved in the criminal justice system on how to identify potential and current victims and stop the cycle of exploitation. The Office of the Governor of Texas has provided available resources through a grant opportunity to enhance awareness, intervention, and prevention of this serious issue.

Solution: Authorize the submission of this grant application as set forth above to ensure that Laredo/Webb County, CPS, and the CPC TEND Court continue to provide awareness, intervention, and prevention of exploitation, human trafficking, and commercial sexual exploitation of children and young adults living in foster care.

Result: TEND Court will be in compliance with SPOC, and with the submission rules and regulations set forth by the funding agency.

- h. Discussion and possible action to authorize the development and submission of the FY2026 State and Local Cybersecurity Grant Program (SLCGP) application. This grant aims to develop and establish appropriate governance structures, with funding not exceeding \$200,000.00, and authorizing the Webb County Judge to execute all relevant documents created to this matter. This grant requires a 20% match. All necessary documents have been sent for review through the Economic Development Department, and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures.

Issue: The current policies and procedures are not formally documented to outline the actions to be taken in the event of a cyber-attack.

Solution: Hire a consultant to develop and create a written plan for responding to a cyberattack.

Result: Applying for the State and Local Cybersecurity Grant Program (SLCGP) will help secure funding to contract a consultant who will formally document the response plan for a cyberattack.

- i. Discussion and possible action to authorize the submission of a grant application for a FY 2025 Community Challenge Grant in the amount estimated at TWENTY THOUSAND DOLLARS AND NO CENTS (\$20,000.00) as prepared, written, and submitted by the CAA grant writer in collaboration with CAA management and submitted to the AARP Livable Communities Grant Program for a food pantry and designating the Webb County Judge as the authorized official to execute all relevant documents; and any other matters incident thereto. This grant requires no match; and, thus will have 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 Guillermo Walls, CAA Director]**

Issue: There is often a need for additional services/expanded capacity to serve the impoverished elderly residents of Webb County.

Solution: Proposed supplemental grant application will allow expanded capacity for the Community Action Agency to better serve the low-to-moderate income older residents of Webb County, Texas.

Result: Community Action Agency (CAA) will be able to provide additional services for these older residents.

- j. Discussion and possible action to authorize the acceptance of a grant award for supplemental meal delivery services to elderly and/or disabled homebound residents of Webb County in the amount of THIRTY THOUSAND TWO HUNDRED NINETY-THREE DOLLARS AND TWENTY-EIGHT CENTS (\$30,293.28) from the Texas Department of Agriculture (TDA) Texans Feeding Texans: Home-Delivered Meals (HDM) Grant Program as prepared, written, and submitted by the CAA grant writer in collaboration with the Meals on Wheel Program Manager and CAA management for Meals on Wheels Program costs, including food costs, small equipment expenses, transportation costs, office supplies, advertising expenses, new serving supplies, and new durable cookware; and designating the Webb County Judge as the authorized official to execute all relevant documents; and any other matters incident thereto. There will be no additional County Match needed. 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 Guillermo Walls, CAA Director]**

Issue: There is a need for additional services/expanded capacity to serve more impoverished elderly and/or disabled residents of Webb County through the Meals on Wheels Program.

Solution: Supplemental grant award will allow expanded capacity for additional home deliveries of

hot, nutritious meals to elderly and/or disabled residents of Webb County, Texas.

Result: With this grant award, CAA's Meals on Wheels Program will be able to provide additional services.

- k. Discussion and possible action to authorize the development and submission of 2 grant applications for the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) program in an amount of \$494,840 and \$500,650 for a total of \$995,490 for the construction of pedestrian sidewalk improvements infrastructure in the city of El Cenizo, and Bruni; and authorizing the Webb County Judge as authorized signatory and further authorize the Webb County Judge to act as the County's Executive officer and authorized representative in all matters pertaining to the county's participation in the Transportation Alternatives Set-Aside (TA) program. This grant application will require a county match of 20% (\$199,098). 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.

Issue: Identified sidewalks, located in El Cenizo and Bruni, are in need of repair and improvements.

Solution: The Texas Department of Transportation released applications for the 2025 Transportation Alternatives Set-Aside Program for bicyclist and pedestrian infrastructure, which the county is seeking grant funds to help improve the sidewalks of El Cenizo and Bruni.

Result: If awarded, the funding will improve safety, access, and mobility for the residents of El Cenizo and Bruni of all ages and disabilities.

11. 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:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>	<u>Pay Periods</u>
1105, 1110, 1111, 4063	Substitute	\$11.94/\$11,944.97	20
1841	AA Teacher	\$20.14/\$32,220.20	20
1045	MA Teacher Assistant	\$15.94/\$25,511.04	20
1598	AA Teacher Assistant	\$15.66/\$25,057.19	20

- b. Discussion and possible action to enter into a Professional Services Agreement between Webb County (for its Head Start/Early Head Start Program) and 1. Alejandra Alcaraz, LPC and 2. Curious Counselor, PLLC as awarded in RFQ-2025-003 to provide mental health consulting, training, classroom observations, and related mental health assistance services to the Head Start children, families, and staff for a term of thirty-six (36) months (December 1, 2024, through November 30, 2027) with a month-to-month holdover provision at costs set forth in the fee schedule within the Agreements for each provider, subject to annual budgetary appropriations, and any other matters incident thereto; authorizing the County Judge to sign and execute all relevant documents.
[Accounts #2357-5230-531-432088 (Mental Health Observations), #2361-5190-531-432088 (Mental Health Observation), #2367-5190-531-432088 (Mental Health Observations, #2357-5190-531-432068 (Consultants Training), #2367-5230-531-432068 (Consultants Training), #2357-5200-531-432088 (Mental Health Observations, #2361-5200-531-432088 Mental Health Observation, #2367-5200-531-432088 (Mental Health Observations)]

12. Information Technology

- a. Discussion and possible action to approve a Software Maintenance Technical Support Agreement for the Jury2020Plus Integrated Jury Administration System between Judicial Systems Inc. and Webb County. The effective date will be January 1, 2025 and will terminate December 31, 2025. The total cost of the annual maintenance shall be Eleven Thousand Five Hundred Thirty-Six Dollars and Fifty-Six cents (\$11,536.56) and authorizing the Webb County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Account #1001-1280-001-443000-110 (Repairs and Maintenance Software)]**

Issue: District Clerk's office uses this software for jurors.

Result: Authorize the payment for the Software Agreement.

Solution: Proceed with payment.

13. Public Information Office

- a. Discussion and possible action to enter into a contract amendment to the Service Agreement with Granicus, LLC for an amount not to exceed Four Thousand Five Hundred Seventy-Nine Dollars (\$4,579.60) for cloud-based video hosting of the Commissioners Court meeting through September 30, 2025 and lock in future pricing of EASE 50 services through September 30, 2027, authorize the County Judge to execute all relevant documents, and any other matters incident thereto. **[Account #1001-1300-001-443000-030 (Repairs & Maintenance Audio Visual)]**

Issue: The Commissioners Court previously approved and awarded Granicus to provide broadcast streaming services of County Commissioner meetings for the fiscal year 2024-2025 on 07/24/2023. Amendment is required to align all other Granicus services provided with the fiscal year budget.

Solution: Granicus will provide streaming services and cloud-based storage of Commissioners court meetings.

Result: Proceed with streaming services and cloud-based storage of Commissioners Court with Granicus.

- b. 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 February 10, 2025.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2980	Production Administrator	\$20.38 - \$22.23 18/A-H

Issue: The employee in this position has submitted their resignation effective February 21, 2025.

Solution: Post position for possible applicants.

Result: Public Information Office will continue to provide services for Webb County.

14. **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 seek Request for Proposals for Property and Casualty Insurance and Third Party Administrative (TPA) services in accordance with the Texas Local Government Code; Section 262.030 (Alternative Competitive Proposal Procedures for Certain Goods and Services) (d) and any other matters incident thereto.

Issue: RWL Group, Consultant for Webb County is working with Risk Management and the Purchasing Agent to prepare a comprehensive scope of services for the formal solicitation of Property and Casualty Insurance and TPA services. Current Property and Casualty insurance coverage is scheduled to expire on September 30, 2025.

Solution: Consideration to authorize the Purchasing Agent to solicit competitive sealed proposals for Property/Casualty Insurance and TPA services for Webb County.

Result: With the consent of the Webb County Commissioners Court, the formal advertising of the requested services will be posted by the Purchasing Agent after the County's Consultant and Webb County's Risk Management team finalize the scope of services, fee bid schedule and minimum qualification requirements.

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

- a. Discussion and possible action to authorize the sale of one (1) Glock 17 Gen 5 handgun (Asset #32731) to retiring DA Investigator in the amount of \$1 pursuant to the Texas Government Code; §614.051 (Purchase of Firearm by Honorably retired Peace Officer) and any other matters incident thereto. Investigator honorably retired on January 31, 2025, with 27 years and 9 months of service as a peace officer in the District Attorney's Office.

Issue: Peace Officer retired on January 31, 2025, and the District Attorney would like to present his gun to him as a show of appreciation to his 27 years 9 months of service to the District Attorney's Office. The Texas Government Code §614.051 permits government entities to sell the issued weapon that was assigned to the peace officer.

Solution: Authorize the sale of subject weapon to the honorably retired peace officer in accordance with Texas Gov. Code requirements.

Result: The peace will get the firearm presented to him as a token of appreciation

16. Honorable Patricia Barrera, Tax Assessor/Collector

- a. Discussion and possible action to authorize an amendment to the equipment lease under cooperative contract agreement DIR-TSO-3763 between Webb County and Dell Marketing LP, for the benefit of the Webb County Tax Office, said lease was for a PowerProtect DM5500 which is necessary to protect and preserve Docuware data located on the Tax Office's server which originally was in the amount of \$52,137.00; the Amendment will change the amount of the DIR contract to Forty-Eight Thousand Nine Hundred Seventy Four and 99 cents (\$48,974.99) to be paid in [5 annual payments of \$10,745.11--- at the beginning of each month or as invoiced]; pursuant to the Texas Local Government Code; §271.101 and §271.102 (Cooperative Purchasing Program) and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #1001-1320-001-443000-035 (Repairs & Maintenance Equipment)]**

Issue: The current PowerProtect Equipment for the new server is obsolete and is used to preserve Docuware Data.

Solution: Purchase the PowerProtect from Dell under DIR-TSO-3763

Result: Docuware information will be mirror imaged and prevent data loss.

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 3 Laptops, 3 Computers and software for the office of Constable Precinct 4. 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 \$13,060.32; and any other matters incident thereto. **[Account #2009-2180-001-460105 (Court Technology Fund- JP PCT.4; Minor Tools & Apparatus)]**

Issue: The Webb County Purchasing Policy and the Texas Code of Criminal Procedure requires the Commissioners Court to authorize the use of funds from the Technology Fund. Subject to approval by the Commissioners Court, this fund may be used to assist a Constable Office with technological enhancements for operational use.

Solution: Consideration to authorize the purchase of allowable technology items in an amount not to exceed the projected budget listed in the subject area utilizing cooperative vendors.

Result: if approved, proceed with approved items and initiate the request to purchase the requested items for Constable Pct. 4 Office utilizing funds designed under JP 4 Technology Fund.

18. Honorable Rolando San Miguel, Constable Pct. 4

- a. Discussion and possible action to authorize the transfer of one (1) Glock 45 – 9mm handgun (Controlled Asset # 48979 / Serial #BVWW556) from the Webb County Constable's Pct. 4 Office to the Justice of the Peace, Pct. 4 Office and any other matters incident thereto. **[Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2, Co-Sponsored by Tano E. Tijerina, Webb County Judge]**

Issue: Justice of the Peace Office, Pct. 4 is requesting the transfer of the county issued weapon currently assigned to the Webb County Constable Pct. 4 Office. The weapon will be assigned to a certified peace officer under Slot #4095 under the direction of the JP Pct. 4 Office.

Solution: Consideration to authorize the transfer of controlled asset for operational use at the Webb

County Justice of the Peace Office, Pct. 4.

Result: If approved, transfer will take place immediately and County controlled asset records will be adjusted by the Webb County Purchasing Agent.

- b. Discussion and possible action to authorize the sale of one (1) Glock 45 – 9 mm (serial #BVA777) (Controlled Asset #48982) to retired Constable for Pct. 4 in the amount of \$1.00 pursuant to the Texas Government Code; §614.015 (Purchase of Firearm by Honorable Retired Peace Officer) & §614.053 (Purchase Price of Firearm) and any other matters incident thereto. **[Sponsored by Rosaura “Wawi” Tijerina, Commissioner Pct. 2; Co-Sponsored by Tano E. Tijerina, Webb County Judge]**

Issue: Retired Peace Officer and former Constable for Pct. 4 requested to keep his assigned weapon used during his term in office contingent upon final approval by the Governing Body.

Solution: Consideration to authorize the sale of weapon to retired peace officer in accordance with State law requirements under Texas Gov. Code 614.015 & 614.053.

Result: If approved, Webb County’s controlled asset report will be updated to reflect sale of weapon.

19. 1848 Event Center

- a. Discussion and possible action to adopt the 1848 event center policies and fee schedule, and any other matters incident thereto.

REGULAR AGENDA

Honorable Martin Cuellar, Sheriff

20. Discussion and possible action to authorize a professional services agreement between Webb County and John Enriquez, M.D. for Jail Inmate Mental Health Services for a forty-three (43) month agreement term effective March 01, 2025 through September 30, 2028 with two (2) – one year options to extend ending September 30, 2030 pursuant to the Texas Government Code; §2254.008 (Contract for Professional Services of Physicians, Optometrists, and Registered Nurses) and to further authorize General Counsel to negotiate the terms, conditions and set fees and any other matters incident thereto. **[Account #1001-4070-001-432001 (Professional Services)]**

Issue: Negotiations with current awarded firm have been terminated. Recommendation to consider a professional service agreement with John Enriquez, M.D. in accordance with the Section 2254.008 of the Texas Local Government Code.

Solution: Consideration to authorize a professional services agreement for requested services with recommended Physician. A contract awarded under this section is not subject to competitive advertising and proposal evaluation requirements.

Result: If approved, negotiations will be initiated to determine terms, conditions and required fees for requested professional services for execution of professional services agreement subject to final approval by Webb County Commissioners Court.

21. Discussion and possible action to authorize the purchase and installation of a security camera system from Mobile Communications America, Inc. (DIR-CPO-4494) for the Dean Senator Judith Zaffirini Justice Center in an amount not to exceed \$286,657.32, pursuant to the Texas Local Government Code; §271.101 and §271.102 (Cooperative Purchasing Program). The new Axis video surveillance system for Webb County will include 102 new cameras installed on site, system installation, hardware, system licenses, and configuration; and to further authorize the transfer of funds from Account #1001-1130-001-470000 to the Webb County Justice Center Capital Outlay Account #1001-3190-001-470000, and any other matters incident thereto.

Issue: The security system and cameras at the Dean Senator Judith Zaffirini Justice Center need to be replaced. The last upgrades were done in 2017(approximately) utilizing legacy technology. A complete overhaul of the security system is needed to maintain public safety in the courthouse and building. We are currently experiencing blind spots and inoperable cameras due to outdated systems.

Solution: Authorize the purchase and transfer of funds to purchase the security camera system for the Justice Center.

Result: Through the purchase of the modernized security camera system, public safety and protection of Webb County assets, employees, and visitors will be achieved.

Casa Blanca Golf Course

22. Discussion and possible action to enter into a Golf Course Fencing Contract with Parker Construction and Fence, LLC, Contractor, to install approximately 2,850 linear feet of fencing including access gates along the southern boundary of the Casa Blanca Golf Course property in an amount not to exceed TWO HUNDRED FORTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$249,500.00), with a date of final completion of One Hundred Twenty (120) Calendar Days from the Issuance of the "Notice to Proceed," and authorizing the County Judge to sign and execute all relevant documents; and any matters incident thereto. **[Account #7100-6040-001-470000 (Casa Blanca Golf Course - Golf Course Administration - Capital Outlay)]**

Issue: At the Commissioners Court meeting of September 23, 2024, the Commissioners Court took action to authorize the Purchasing Agent to solicit bids for the fabrication and installation of approximately 2,850 linear feet of fencing with access gates along the southern boundary of the Webb County Golf Course.

Solution: At the Commissioners Court meeting of January 13, 2025, the Commissioners Court awarded ITB 2025-002 "Webb County Casa Blanca Golf Course Fencing" project to the lowest best bidder, which was Parker Construction and Fence, LLC for the amount of Two Hundred Forty-Nine Thousand Five Hundred Dollars (\$249,500.00)

Result: Fencing will provide added security to the Casa Blanca Golf Course

Economic Development

23. Discussion and possible action to accept the award of the 2025 Local Parks Non-Urban Outdoor Recreation - Splash Pads Project from the Texas Parks and Wildlife Department (TPWD) in the amount of \$585,000.00 in grant funds for the construction of aquatic recreation activities (splash pads) in Las Blancas Park, El Cenizo Activity Center (rear) and the Fred and Anita Bruni Community Center Park (Colonia Peñitas West); 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 2025 TPWD Local Parks Non-Urban Outdoor Recreation Grant Program. This project requires a cash match of \$585,000.00. Total project cost will be \$1,170,000. [**Account #1001-1160-001-463904 (Grant Matching/Economic Development)**]

Issue: Las Blancas Park, El Cenizo Activity Center (rear) and the Fred and Anita Community Bruni Center Park (Colonia Peñitas West) do not have access to any aquatic recreational activities in their communities.

Solution: Webb County proposes to construct a first time aquatic recreational activity (splash pad) in Las Blancas Park, El Cenizo Activity Center (rear) and the Fred and Anita Bruni Community Center Park (Colonia Peñitas West), creating an aquatic recreational system in the County.

Result: The construction of three splash pads in Las Blancas Park, El Cenizo Activity Center (rear) and the Fred and Anita Bruni Community Center Park (Colonia Peñitas West).

Auditor

24. Discussion and possible action to authorize an exception to the Fiscal and Budgetary Policy and approve, by Order, the following budget amendment (line item transfers) for \$91,000 from the Election Service Contract Fund's operating revenues over expenditures operations for the elections and any other matters incident thereto:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2010-1110-341100	Election Contractual Fees	\$310,000	\$91,000	\$453,118.00	\$401,000
To:	2010-1110-001-451201	Election Expense	\$324,500	\$85,100	\$238,183.00	\$409,600
	1001-1110-001-451201-220	Election Expense - Training & Education	\$0.00	\$5,900	\$0.00	\$5,900

Issue: The Election Service Contract's fund required an increase in its operational budget by \$85,100 for Workforce invoices and \$5,900 for required training and education.

Solution: The fund requires a budget amendment by order for the current revenues over expenditures to pay for workforce invoices. The County Auditor along with the Election Administrator will request a new expenditure line item for part-time within the Fund 2010 for cost not reimbursed for election service contracts.

Result: The Election Service Contract Funds will pay for expenditures only reimbursable by the State Primaries and General Elections.

25. Discussion and possible action to authorize an exception to the Fiscal and Budgetary Policy and approve, by Order, the following budget amendment (line item transfer):

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2031-259700	Fund Balance	\$0.00	\$422,350.00	\$0.00	\$0.00
To:	2031-1010-001-470000	Capital Outlay	\$100,000.00	\$422,350.00	-\$367,078.43	\$55,271.57

Issue: Commissioners Court approved purchase of portable restrooms. PO carried over to fiscal year 2025 pending budget.

Solution: Approve budget amendment for fiscal year 2025. Funds are available in the Webb County Fairgrounds fund balance.

Result: Vendor invoices will be paid timely.

Civil Legal Division

26. Discussion and possible action to authorize Civil Legal to enter into negotiations to amend the Tax Abatement Agreement with El Molino Solar, LLC by extending the Commercial Operation Date from December 31, 2025 to December 31, 2027 with a soft cost of seven thousand five hundred dollars to be paid to county consultant and any matters incident thereto. **[Request of El Molino Solar, LLC. No effect on the County's current budget]**
27. Discussion and possible action to enter into Work Authorization #11 with Capex Consulting Group for Tax Abatement consulting services related to the El Molino Solar, LLC tax abatement agreement amendment in the amount of \$7,500.00 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on County budget fees are paid by tax abatement applicant]**

Engineer

28. Discussion and possible action to authorize an exception to the Fiscal and Budgetary Policy and approve, by Order, the following budget amendment (line item transfers) for the Webb County Engineering Department:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3716-7230-703-470000	Wormser Road-Capital Outlay	\$581.00	\$581.00	\$581.00	\$0
	3716-7230-703-461000	Wormser Road-Materials & Supplies	\$38.00	\$38.00	\$38.00	\$0
	3716-7230-709-470000	Mangana Hein (1)-Capital Outlay	\$44,995.00	\$44,995.00	\$44,995.00	\$0

				\$45,614.00		
To:	3716-7230-715-432001	Camino Las Lomas Professional Services	\$172,000.00	\$45,614.00	\$4,472.00	\$50,086.00

Issue: Current Purchase Order did not include approved Professional Services in the amount of \$38,950.00 for Design Survey (\$32,000.00) and Geotechnical (\$6,950.00). This Line Item Transfer has been approved by the Auditor's Office.

Solution: Approval of Transfer.

Result: Proceed with Camino Las Lomas Paving Project.

29. Discussion and possible action to approve an additive Change Order (No. 2) to JMJ Constructors in the total amount of \$44,666.50 for Material Testing for ARPA Project No. 0001-Webb County Regional Rio Bravo Wastewater Treatment Plant Upgrades Project; and have the County Judge sign any relevant documents; and any other matters incident thereto. **[Account #2703-5205-001-474501-103 (Construction in Progress-Rio Bravo WW Treatment Upgrades)]**

Issue: Material Testing for quality control is needed based on preliminary plans by the Engineer from Garver, LLC.

Solution: The intent is to use some of the project's Contingency Allowance to fund the Material Testing for this project.

Result: Construction materials testing (CMT) for this project.

30. Discussion and possible action to approve an additive Change Order (No. 1) to Gilmar Construction LTD., in the amount of \$15,195.00 for Material Testing for ARPA Project No. 0020-Webb County Rio Bravo Drainage Outfall Rehabilitation & Maintenance Improvement Project; and have the County Judge sign any relevant documents; and any other matters incident thereto. **[Account #2703-5205-001-474502-102 (Infrastructure in Progress-Rio Bravo North Ditch Repair)]**

Issue: Material Testing is needed for quality control based on Contractor's preliminary plans.

Solution: The intent is to use part of the project contingency allowance to fund material testing.

Result: Quality control will be done on materials provided by the contractor.

31. Discussion and possible action to approve an additive Change Order (No. 1) to Anderson Columbia Co., Inc., for Material Testing, in the total amount of \$42,692.00 for ARPA Project No. 0025-Webb County CSP 2025-01 El Pico Road Widening and Paving Improvement Project; and have the County Judge sign any relevant documents; and any other matters incident thereto. **[Account #2703-5205-006-474501-104 (Construction in Progress - \$5,876,920.00 El Pico Road Project)]**

Issue: Material Testing is needed for quality control based on Project Engineer's preliminary plans.

Solution: The intent is to use part of the project's contingency allowance to fund the material testing.

Result: Quality control will be done on materials provided by the contractor.

Planning

32. Discussion and possible action to authorize the release of payment of Invoice No. 1 (PO# 2025-1451) in the amount of \$38,000.00 Dollars to Porras Nance Engineering, for the GPS field panels for aerial control & aerial survey (1' elevation contours) required for the H&H Study; and authorize the County Judge to execute all relevant documents; and any other matters hereto. **[Account #2703-5205-001-432001-229 (Professional Services Hydrologic & Hydraulic Study)]**

Issue: The contractor has finished the aerial mapping and contour files as requested under ARPA Project #0024. The Planning Director has determined that the work was completed as delineated under agreement contract.

Solution: Releasing payment of Invoice No. 1 for the completed phase of this project.

Result: Payment of Invoice No. 1 of ARPA Project #0024 will be processed.

Purchasing

33. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) 2025-005 "Webb County Sheriff's Office - Parking Garage Renovations" for renovations to approximately 75,000 square feet of parking garage traffic coating at the Webb County Sheriff's Office building located at 1002 Farragut Street, Laredo, Texas, pursuant to the Texas Government Code §2269.151 Contracts for Facilities: Competitive Sealed Proposals 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 #1001-3010-001-470000 (General Fund-Sheriff Patrol-Administration-Capital Outlay)]**

Issue: Webb County Commissioners Court authorized the advertisement for competitive sealed proposals for the renovations to the Sheriff's parking garage located at 1002 Farragut Street.

Solution: Consideration to authorize the award to the best value proposal as recommended by the Evaluation Committee and the Purchasing Agent.

Result: If approved, authorize General Counsel to prepare and finalize a construction contract with selected respondent and Webb County for the awarded sum.

34. Discussion and possible action to terminate negotiations and rescind the award to TruCare24, Inc., for RFQ 2025-001 "Webb County Jail Mental Health Care Services" and any other matters incident thereto.

Issue: On November 12, 2024, item no. 19c., RFQ 2025-001 Webb County Jail Mental Health Care Services - 3 Year Service Agreement was awarded to TruCare24, Inc. The Webb County Sheriff's Office is not in agreement with the pricing being presented by TruCare24, Inc., the amounts proposed will exceed the budget allocated for these services.

Solution: Consideration to authorize the termination of negotiations and rescind the award to selected vendor.

Result: If approved, no further action will be required with TruCare24, Inc., a formal written notification to terminate negotiations will be provided to vendor.

35. Discussion and possible action to authorize the Purchasing Agent to solicit formal competitive bids for the construction of five (5) concrete slabs, plumbing and electrical connections related to the Water Dispenser Project pursuant to the Texas Local Government Code; §262.021 (County Purchasing Act) and any other matters incident thereto. **[Account #2007-7150-001-470000 (Road & Bridge Fund-Road Maintenance General-Administration-Capital Outlay)]**
- Issue:** Competitive bids are required for the construction of five (5) concrete slabs to include plumbing and electrical connections for the new water dispensers located throughout the county for use by the public for the purchase of potable water.
- Solution:** Consideration to authorize the Purchasing Agent to solicit formal competitive bids in accordance with state procurement rules.
- Result:** If approved, the advertisement for bids will be posted after submission of sealed plans/specifications provided by the Webb County Engineering Department.
36. Discussion and possible action to authorize the Purchasing Agent to purchase select fill material to include delivery and stockpile of approximately 115,000 cubic yards or other quantities as authorized by Commissioners Court in accordance with the project specifications and geotechnical reports and to further identify the funding source and any other matters incident thereto. **[Bond Series 2020]**
- Issue:** Fill material is required to ensure proper elevation of the project site at the 1848 Event Center property.
- Solution:** Consideration to authorize the purchase of selected fill material and quantities as authorized by Commissioners Court.
- Result:** If approved, the Webb County Purchasing Agent will secure competitive pricing as directed by the Webb County Commissioners Court.
37. Discussion and possible action to ratify the use of Fairgrounds Project Bond Series 2019A funds for the purchase and installation of thirty-one (31) 2' x 10' concrete pole bases to include drilling, forming, & pouring concrete bases for solar poles and fixtures for an amount not to exceed \$24,769.00 and any other matters incident thereto. **[Account #3900-7230-001-474503 (Fairgrounds Project Series 2019A – Construction in Progress-Administrative Fairgrounds Site Improvements)]**
- Issue:** On January 13, 2025, Commissioners Court authorized the purchase of the solar light assemblies in an amount not to exceed \$150,000.00 for the 1848 Event Center. The purchase of the solar light assemblies did not include the preparation of the concrete bases required for the installation of light poles/fixtures. The agenda item is to ratify the use of the bond series fund as per policy, all bond money expended must be approved by Commissioners Court. Installation of light poles will be done in-house.
- Solution:** Consideration to authorize the ratification of bond money used to encumber the funds for this purchase/installation of concrete pole bases to comply with Webb County's procurement policy.
- Result:** Disclosure and approval of bond money used for the purchase and installation of concrete pole bases required.
38. Discussion and possible action to ratify the use of Fairgrounds Project Bond Series 2020 funds for the purchase of thirty-one (31) Solar Powered light assemblies from Fonroche Lighting America, Inc. (Buy-Board Contract No. 725-24) for an amount not to exceed \$148,010.00 pursuant to the Texas Local Government Code; §271.101 and §271.102 (Cooperative Purchasing Program) and any other matters incident thereto. **[Account #3901-7230-001-474501 (Fairgrounds Project Series 2020 – Construction in Progress)]**

Issue: On January 13, 2025, Commissioners Court authorized the purchase of the solar light assemblies for an amount not to exceed \$150,000.00 for the 1848 Event Center. With upcoming annual events, the solar lighting equipment will provide much needed lighting for security and traffic flow visibility. The agenda item is to ratify the use of the bond series fund as per policy, all bond money expended must be approved by Commissioners Court.

Solution: Consideration to authorize the ratification of bond money used to encumber the funds for this purchase to comply with Webb County's procurement policy.

Result: Disclosure and approval of bond money used for the solar-powered light assemblies approved during the regular meeting dated January 13, 2025.

Risk Management

39. Discussion and possible action to amend the 2025 renewal notice with the Texas Association of Counties (TAC) Amwins Group Benefits, LLC for the County Silver Choice Retiree Medical Insurance Program which was approved on September 23, 2024, under item #13, in order to amend the typographical error on the part of TAC for the County Silver Choice Retiree Program for County retirees 65 and older and their eligible dependents, medical insurance premium for the 75-79 age bracket had a discrepancy amount of \$225.36 instead of \$255.36.

Issue: There is no cost and no contribution from the County, and the Risk Management Office drafts the total premiums from the Silver Choice retirees' accounts and forwards premiums to TAC. If the correct amount is not drafted the retiree's benefits be impacted through TAC.

Solution: Approve the amended renewal notice to reflect the correct premium

Result: The coverage for those Silver Choice Medical Insurance retirees who choose to remain in the program will continue to receive service through TAC without interruption.

1848 Event Center

40. Discussion and possible action to amend vendor agreements (Odisa Enterprise, Herculano Suarez dba Suarez Restaurant) to reflect fee schedule and policy changes; and any other matters incident thereto.

Commissioners Court Administrator

41. Discussion and possible action to increase the per diem rates for meals in the Webb County policy (Section 8.0 Meal Reimbursements), for county elected officials and employees, in accordance with the most current published Internal Revenue Services' Special Per Diem rates or GSA (U.S. General Services Administration), Per Diem rates; and any other matters incident thereto.

Issue: The current Webb County policy on meal reimbursements, adopted in 2021 and revised in 2022, needs to be amended to reflect changes in the increased cost of meals when traveling.

Solution: Increase the amount allowed for meals when traveling using the Internal Revenue Service's most current Notice on Special Per Diem Rates (For FY24, Notice 2024-68 Section 5 is \$86 for travel to any high-cost locality and \$74 for travel to any other locality within CONUS) or the most current published GSA Per Diem Rates, which vary by destination.

Result: Allow Webb County per diem rates for meals to adjust with the most current published amounts allowed by Internal Revenue Service's Special Per Diem Rates or the GSA Per Diem Rates.

Honorable Tano E. Tijerina, Webb County Judge

- 42. Discussion and possible action to proclaim the month of February, 2025 as Teen Dating Violence Awareness Month in Webb County, Texas.
- 43. Discussion and possible action to proclaim February 23, 2025, as the "120th Anniversary of the Founding of Rotary International" in Webb County

Closed Session/Executive Session

- 44. Discussion and possible action to settle the claim presented by The Green Law firm, for their client Sergio Chaires (Tristar claim #24911297) for an alleged incident that occurred on March 14, 2024, in Laredo Texas 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)]**
- 45. **Communications**
- 46. **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 7th DAY OF FEBRUARY, 2025

By: Melinda Mata
Melinda Mata
Court Administrator

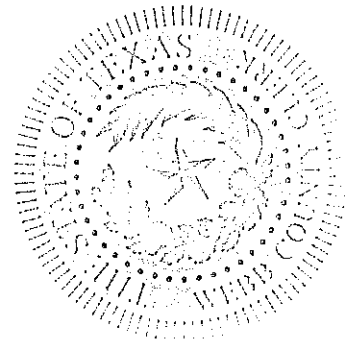
CERTIFICATION OF NOTICE AND POSTING

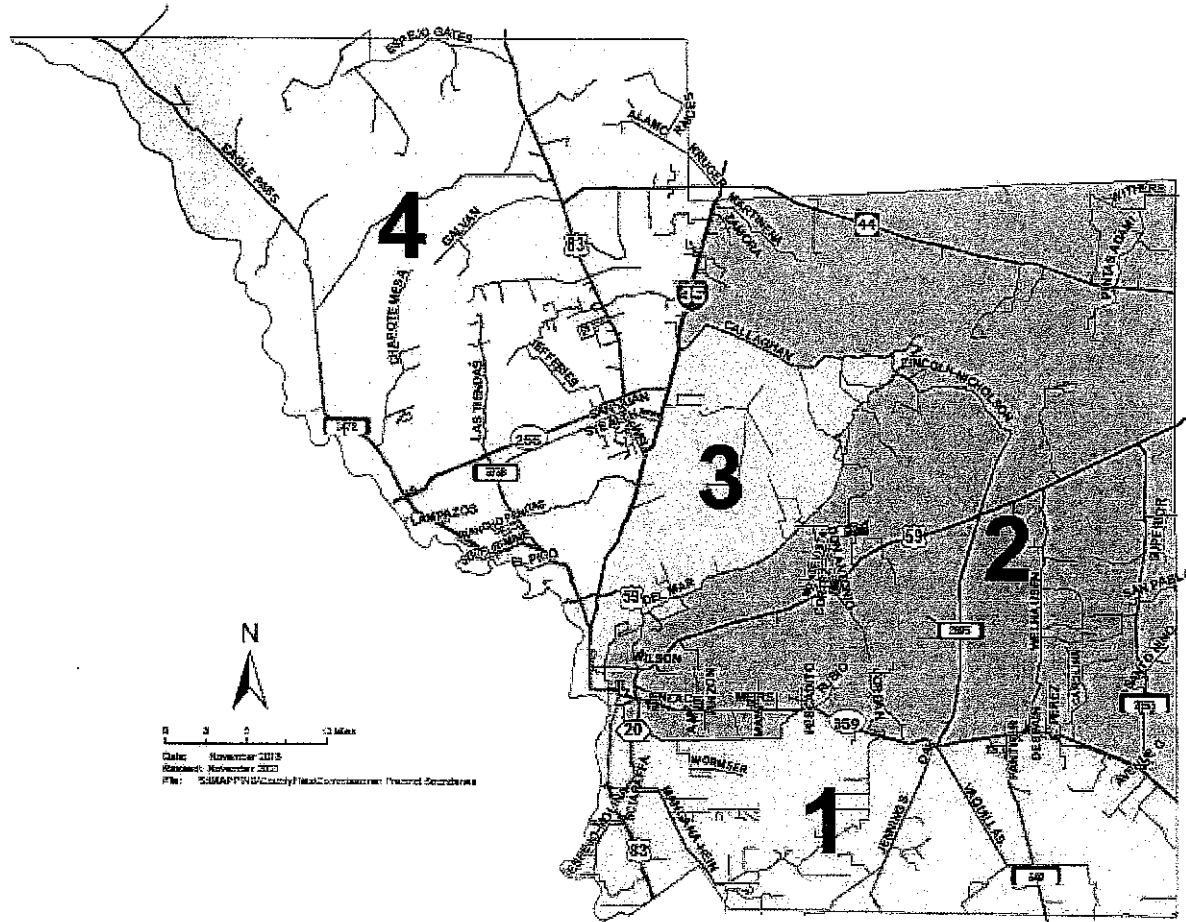
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 7th day of February, 2025 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF FEBRUARY, 2025

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

By: Jennifer Trevino
For: Margie Ramirez-Ibarra, County Clerk
BY: Jennifer Trevino, Deputy Clerk





COUNTY COMMISSIONERS

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

Webb County, Texas Commissioner Precinct Boundaries