



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
FEBRUARY 24, 2025
9:00 a.m.

2025 FEB 21 AM 8:30
WEBB COUNTY, TEXAS
FILED
MARGIE R. IBARRA
COUNTY CLERK
BY: *[Signature]* 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; 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. Honorable Victor Villarreal, County Court at Law #2

- a. Discussion and possible action to approve an 8-month agreement (effective December 1, 2024 to August 31, 2025) between Webb County for the benefit of the Webb County Court-at-Law II DWI Court Program and Amistad Consultation and Evaluation Services in the amount not to exceed Sixteen Thousand Dollars (\$16,000.00). Amistad Consulting and Evaluation Services are listed in each grant for a total of (\$8,000.00 each). Dr. Todd Russell and Drew Russell will service the DWI & Juvenile Drug Court Programs team to have access to professional evaluation of the court and consulting; as listed and approved on the grant's application through The Office of the Governor, Specialty Courts Grant Program (Grant #5091201 & Grant #5091601) and authorize the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[DWI Court Account #2708-2070-001-432001; Juvenile Drug Court Account #2709-2070-001-432001]**

Issue: Webb County Court-at-Law II operates The DWI & Juvenile Drug Courts programs.

Solution: Evaluation and Consulting services will assist the DWI & Juvenile Drug Courts team monitor grant's compliance.

Result: Obtaining the services by Amistad Consulting and Evaluation Services is a key component of grant requirements.

6. Commissioners Court Administrator

- 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) within the General fund:

	Acct. Number	Acct. Name	Request
From:	1001-1130-001-431007-010	Operational Reserve	\$30,000
To:	1001-1010-001-458000	Administrative Travel	\$30,000

Issue: Additional legislative and intergovernmental travel funds are required for officials and departments for fiscal year.

Solution: Transfer as listed above.

Result: Sufficient travel funds will be available for fiscal year.

- b. Discussion and possible action to approve a county sponsorship to the North American Strategy for Competitiveness (NASCO) in the amount of \$2,500 for the 2025 Continental Reunion discussing strategies for stronger cross-border partnerships and economic growth, subject to funding availability and any other matters incident thereto. **[Community Promotions Account #1001-1130-001-463526]**

7. Community Action Agency

- a. Discussion and possible action to accept a grant award and authorize Webb County to enter into a grant agreement with the Texas Department of Housing and Community Affairs, Office of Colonia Initiatives for the Colonia Self-Help Center Program, Contract No. CSH24-0168 in the amount of ONE MILLION DOLLARS (\$1,000,000) and authorize the County Judge to sign all relevant documents. This contract commences on December 1, 2024 and terminates on December 1, 2028. This grant does not require any type of match, therefore there will be no impact on the general fund. All required documents were reviewed by the Economic Development Department and the acceptance of the grant award is in compliance with the Webb County Single Point of Contact (SPOC) procedures.

Issue: Webb County Submitted a grant application for Colonia Self-Help Center Funding to the Texas Department of Housing and Community Affairs.

Solution: Accept this grant award and enter into a grant agreement.

Result: Colonia Self-Help Center continues to serve Webb County colonia residents with funding for housing improvements and public services.

8. Honorable Roberto "Bobby" Quintana, Justice of the Peace Pct. 2, Place 1

- a. Discussion and possible action to enter into a seven (7) monthly armored car service agreement with Rochester Armored Car Co., Inc., (February 25, 2025, through September 30th, 2025) for monetary bank deposits for Webb County Justice of the Peace Pct. 2, Pl. 1, at a monthly fee of Three Hundred Twenty-Five Dollars and Thirty-Nine Cents (\$325.39), and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. This agreement has a 2-month credit with a first payment date of May 2025. **[Account #1001-2160- 001-456005 (Postage & Courier Service)]**

Issue: Justice of Peace Pct. 2, Pl. 1 office has the services needed for armored car services for monetary bank deposits.

Solution: By getting approval from the Commissioners' Court to enter into a 7-month agreement with Rochester Armored Car Co. this fiscal year, we can reduce the risk for our office employees currently making daily deposits with personal vehicles.

Result: Having an armored car service for our collections department will eliminate risk factors that are currently potentially risky to our employees and Webb County.

9. **Honorable Mike Villarreal, Constable Pct. 2**

- a. Discussion and possible action to accept Constable Pct. 2 Racial Profiling Report to be in compliance with Texas Occupations Code 1701.164 and Code of Criminal Procedure Article 2.1031-2.138.

Issue: Chief administrators of law enforcement agencies that meet the criteria must submit racial profiling reports to their governing body, as well as TCOLE.

Solution: Record Constable Pct. 2 Racial Profiling Report.

Result: Will be in compliance with Texas Occupations Code 1701.164 and Code of Criminal Procedure Article 2.1031-2.138.

10. **Honorable Rolando San Miguel, Constable Pct. 4**

- a. Discussion and possible action to authorize the purchase of four (4) APX-8000 Mobile radios including programming and installation for a total amount not to exceed \$34,894.64 from Motorola (Contract No. 17724-HGAC (TX)-RA05-21) for the Webb Cty. Con. Pct. 4 office and in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, 271.101, 271.102 (Cooperative Purchasing Program Participation) and any other matters incident thereto. **[Operation Stone Garden (OPSG) #2465-3170-001-470000 (Capital Outlay)]**

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

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

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

11. **Business Office**

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

	Account #	Account Name	Increase
From:	3907-9080-001-485005	Int Income Sr 2020-Transfer out	\$369,939.95
To:	3905-7230-001-474501-002	Construction in Progress Finish Out/Remodeling	\$369,939.95

Issue: There is a need to transfer funds to pay vendor for change order.

Solution: Transfer of funds will allow Purchasing to process the change order.

Result: Vendor can be paid.

- b. Discussion and possible action to ratify and authorize an exception to the Fiscal and Budgetary Policy, by Order, the following budget amendment (line item transfer) within the General fund:

	Acct. Number	Acct. Name	Request
From:	1001-1130-001-4310074-010	Operational Reserve	\$32,250.15

To:	1001-1140-001-463526	Community Promotions	\$32,250.15
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Issue: There are several invoices pending that need funding to process.

Solution: Transfer as above listed.

Result: Invoice will be paid in timely manner

- c. 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) within the General fund:

	Acct. Number	Acct. Name	Request
From:	1001-1130-001-432001-219	Professional Services-Magana Hein Segment 1	\$1,225,000
	1001-1130-001-432001-220	Professional Services- Hwy 59 Hwy/359 Project	\$700,000
	1001-1130-001-432001-221	Professional Services- Vallecillos Extension	\$400,000
	1001-1130-001-432001-222	Professional Services-Magana Hein Segment 2	\$315,000
			\$2,640,000
To:	2007-7230-001-474501-055	Professional Services-Magana Hein Segment 1	\$1,225,000
	2007-7230-001-474501-060	Professional Services- Hwy 59 Hwy/359 Project	\$700,000
	2007-7230-001-474501-065	Professional Services- Vallecillos Extension	\$400,000
	2007-7230-001-474501-070	Professional Services-Magana Hein Segment 2	\$315,000
			\$2,640,000

Issue: Funding should have been allocated under Special Revenues Fund 2007.

Solution: Transfer as about requested.

Result: In compliance with statute.

12. Economic Development

- a. Discussion and possible action to approve a Resolution for approval to submit a grant application to the Office of the Governor for federal funds authorized under 34 U.S.C. §60702 Project Safe Neighborhoods Block Grant Program estimated at \$49,993.25 over the term of the contract. This formal request shall authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this grant. All grant 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 Guadalupe Gomez, Constable Pct. 1]

Issue: A Resolution is required to authorize submission of application.

Solution: Approve resolution for the submission of grant application.

Result: Economic Development will submit grant application to The Office of the Governor.

13. **Engineering**

- a. Discussion and possible action to approve Change Order No. 1 (Rain Days) for Quantcorp Construction LLC., for ARPA Project No. 002-Southern Fire Station. The contract sum will not be increased by this Change Order; and authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[No Impact to the Account]**

Issue: Due to several weather-related delays in the months of June, July, September, December 2024 and January 2025, the current substantial completion date will be extended.

Solution: Approval of Change Order. The new contract time will be increased by twenty-nine (29) days.

Result: Substantial completion date will be from April 6, 2025 to May 5, 2025.

14. **Fire Suppression & EMS Services**

- a. Discussion and possible action to enter into an interjurisdictional Mutual Aid Agreement between Webb County, La Salle County, Zapata County, Dimmit County, and Jim Hogg County to share resources, personnel, and equipment in the event of a natural or man-made emergency or disaster that exhausts local capabilities; and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Requested by the Volunteer Fire Department, No impact to the general fund]**

Issue: The communities of Webb County, La Salle County, Zapata County, Dimmit County, and Jim Hogg County are vulnerable to property damage, injury, and loss of life in the event of an emergency or disaster resulting from natural or man-made hazards.

Solution: Pursuant to Chapter 791, Texas Government Code (Interlocal Cooperation Act); Chapter 418, Texas Government Code (Texas Disaster Act of 1975), and Chapter 362, Local Government Code, Webb County, La Salle County, Zapata County, Dimmit County and, Jim Hogg County would like to enter a mutual aid agreement whereby resources, personnel, and equipment are shared in the event that local resources are depleted during an emergency event or disaster.

Result: Formal agreement will allow for better coordination of effort so that adequate equipment and manpower is available during an emergency or disaster event.

15. **Head Start**

Disclaimer: All Head Start monies are 100% Federal funds

- a. Discussion and possible action to amend item 14.e that was approved on November 24, 2024 to correct a clerical error in which wrong fee schedule was uploaded, and any other matters incident thereto.

14e - Discussion and possible action to enter into a Professional Mental Health Consulting Services Agreement between Webb County and Pillar for the Webb Early Head Start Program. This agreement establishes the terms and conditions under which PILLAR will be providing these mental health consulting services to Webb County. This agreement shall be for a three year (3yr) scholastic calendar years commencing October 1, 2024 through September 31, 2027, in accordance with the service treatment fee rates on Exhibit "A", subject to annual budgetary appropriations and any other matters incident thereto; authorizing the County Judge to sign and execute all relevant documents. **[Accounts #2357-5190-531-432088 Mental Health Observations, #2357-5230-531-432068 Consultant Training, #2361-5230-531-432068 Consultants Training, #2361-5190-531-432088 Mental Health Observations, #2367-5190-531-432088 Mental Health**

Observations, #2367-5230-531-432068 Consultant Training]

Issue: Incorrect fee schedule uploaded.

Solution: Approve correct fee schedule.

Result: Correct fee schedule will be uploaded.

- b. Discussion and possible action to approve the posting and filling of the following Slots. Slots will become vacant effective February 27, 2025.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1805	AA Teacher	\$20.14	20
1419	BA Teacher	\$20.43	20
2170	Substitute	\$11.94	20
3025	PT Classroom Aide	\$11.94	26

16. Information Technology

- a. Discussion and possible action to enter into a three (3) year agreement with AT&T beginning on the date of the execution of this agreement for dedicated Internet services at a monthly rate of One Thousand Nine Hundred Ninety Seven Dollars and Ninety Four Cents (\$1,997.94) and any other matters incident thereto; and authorize the Webb County Judge sign any relevant documents. **[Account #1001-1130-001-441805]**

Issue: Webb County is no longer under contract with AT&T for dedicated internet services.

Solution: Sign all relevant documents to enter into a new service agreement with AT&T.

Result: Webb County will have continued dedicated internet services.

- b. Discussion and possible action to ratify the purchase of computers/monitors from Dell (DIR-TSO-3763) in an amount not to exceed \$329,901.74 and software from SHI Government (DIR-CPO-5237) in an amount not to exceed \$70,057.60 for county offices based on the survey performed by the Information Technology Department pursuant to the Texas Local Government Code; Sections 271.101, 271.102, Sub-Chapter F Cooperative Purchasing Program, and to further authorize a transfer of funds from Account #1001-1130-001-470000 (Capital Outlay) to Account #1001-1130-001-460105 (Minor Tools & Apparatus) in the amount not to exceed \$400,000 and any other matters incident thereto.

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.

17. **Planning & Physical Development**

- a. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize an electrical service connection pursuant to Section 232.029(c)(2), Local Government Code., to an unplatted 9 acres tract of land, more or less, out of Abstract 1845, Survey 1105 known as Tract 11, as further described in Vol.400, Pgs. 285-287, WCDR; said site is identified by GPS coordinates of Lat. 27°27'23.771"N, Long. 98°59'7.713"W. (ID 14166).

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

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

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

18. **Public Defender**

- a. Discussion and possible action to approve the renewal of the West Complete Legal Handbook Subscription, for five (5) years (August 1, 2025, through July 31, 2030) between Webb County and Thomson Reuters, for the Webb County Public Defender's Office, for legal reference material, in the amount of \$285.38 per month for year one, \$296.80 per month for year two, \$308.67 per month for year three, \$321.01 per month for year four, and \$333.85 per month for year five, and authorizing the Webb County Judge to execute any and all relevant documents and any other matters incident thereto. The agreement has been reviewed and approved by the Webb County Civil Legal Division. **[Account #1001-2280-001-464005 (Books & Subscriptions)]**
- 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 24, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
0268	Supervising Attorney	\$90,108.04 - \$100,767.12 25/N-W

Issue: Slot #0268 will become vacant on February 28, 2025. This slot may be filled from within, thus creating a vacant attorney slot.

Solution: Request is being made to post and fill the vacant Supervising Attorney slot (#0268), and to post and fill any remaining vacant slots created by promoting from within.

Result: This action will allow our department to promote from within, fill any remaining vacant slots, and will allow our department to continue to function efficiently and effectively.

19. **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.

20. **Risk Management**

- a. Discussion and possible action to authorize a one-time exception to the Webb County Budget Policy and to approve, by Order, the following budget amendment (line item transfer) within the General fund:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1180-001-452007	Claims Paid	\$850,000.00	\$35,000.00	\$427,027.60	\$392,027.60
To:	1001-1180-001-452012	Property Casualty Premium	\$1,856,695.00	\$35,000.00	\$17,310.88	\$52,310.88

Issue: Webb County recently purchased four (4) fire engine units and one (1) tanker, although they currently have liability coverage, our consultant has recommended we insure these assets for physical damage insurance coverage.

Solution: Approve line-item transfer to acquire additional insurance coverage for the five (5) fire units.

Result: Approval of the line-item transfer will result in acquiring for physical damage insurance coverage for five (5) fire units.

21. **Water Utilities**

- 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 transfers) within the Water Utilities fund:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7200-7050-001-444500	Equipment Rental	\$13,000	\$4,765	\$13,000	\$8,235
	7200-7050-001-432001	Professional Services	\$7,550	\$2,000	\$7,325	\$5,550
				\$6,765		
To:	7200-7060-001-456105	Licenses and permits	\$2,780	\$6,765	\$763	\$7,528

Issue: Insufficient funds available for renewal of T.C.E.Q permit.

Solution: Approve transfer to start process.

Result: Obtain Permit.

22. Honorable Martin Cuellar, Sheriff

- 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) within fund 2023 PAL Boxing Gym:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2023-3010-001-460105	Minor Tools	\$17,500	\$10,793.80	\$17,500	\$6,706.20
To:	2023-3010-001-470000	Capital Outlay	\$0	\$10,793.80	\$0	\$10,793.80

Issue: The boxing gym ring needs to be replaced.

Solution: Approval from the court to transfer funds.

Result: Proceed with Purchase Order.

- b. Discussion and possible action to authorize the purchase of Fifty (50) Body Worn Camera (BWCs) equipment, software, and supplies for the Webb County Sheriff's Office peace officers in an amount not to exceed \$80,950.00; under DIR contract #3900-DIR-CPO-5433 and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant requires a cash match of \$20,237.50, which will be met utilizing the Sheriff's Office forfeiture funds (Fund #2152); and, thus, will have no impact on the general fund. **[Grant Fund #2743-3010-001-460105 (Minor Tools)]**

Issue: The use of Body Worn Cameras has been shown in studies to be an effective strategy for law enforcement agencies, and their use has grown to be a standard and beneficial practice for sworn officers.

Solution: Purchase of body worn cameras for the Webb County Sheriff's Office will allow increase transparency and accountability through the continued utilization of body-worn cameras for its sworn officer force.

Result: The Webb County Sheriff's Office will be able to achieve greater transparency and accountability in its service and protection of the Laredo/Webb County public and taxpayers.

- c. Discussion and possible action to approve a 2 year extension (February 4, 2025, through February 3, 2027) of the Commissary Agreement between Webb County for the Webb County Sheriff's Office and LCBB Inc. for commissary goods and services for adult inmates at the Webb County Jail as forth in the Attachment "A" which is the original Agreement. 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. **[Fund 2022 (Commissary Sales)]**

REGULAR AGENDA

Casa Blanca Golf Course

23. Discussion and possible action to exercise and authorize the fair market value purchase option between Webb County (Customer) and Wells Fargo Financial Leasing, inc. (Lessor) for the listed maintenance equipment below from United Ag & Turf for an amount not to exceed \$49,399.00 plus document processing fee of \$200.00 pursuant to the Wells Fargo Financial Leasing, Inc. Master Agreement #603-0230658 & Schedule #603-0230658-000 and any other matters incident thereto. **[Account #7100-6080-001-470000]**
1. JOHN DEERE USED 2500B Precision Cut Gas Riding Greens Mower - 1TC250BGALT125126 \$ 7,410.00 X 1 = \$ 7,410.00
 2. JOHN DEERE USED 1445 Series II Commercial Front Mower W/72" Deck - 1TC1445DHDT130516 \$ 3,458.00 X 1 = \$ 3,458.00
 3. JOHN DEERE USED 2500B Precision Cut Riding Greens Mower - Gas - 1TC250BGVFT095225 \$5,928.00 X 1 = \$5,928.00
 4. JOHN DEERE USED 8800A ROUGH CUT MOWER - 1TC8800XADF060153 \$5,928.00 X 1 = \$5,928.00
 5. JOHN DEERE USED 7700A Precision Cut Fairway Mower - 1TC770AVEKR065042 \$14,325.00 X 1 = \$14,325.00
 6. JOHN DEERE USED 1200A Bunker and Field Rake - 1TC1200AHLT300321 \$3,458.00 X 1 = \$3,458.00
 7. JOHN DEERE USED 8800A ROUGH MOWER - 1TC8800XKDF060146 \$4,446.00 X 1 = \$4,446.00
 8. JOHN DEERE USED 2500B RIDING GREENS MOWER - 1TC250BGCDT070362 \$4,446.00 X 1 = \$4,446.00

Fire Marshal

24. Discussion and possible action to amend the Webb County Fire Marshal's Office Fees Schedule, approved on March 27, 2023, to reflect necessary updates and any other matters incident thereto.

Issue: The Webb County Fire Marshal's Office Fee Schedule, approved on March 27, 2023, needs revisions to ensure it remains accurate, fair, and aligned with current operational and regulatory requirements.

Solution: Evaluate and update the fee schedule to reflect necessary adjustments, including cost changes, new service fees, or clarifications.

Result: An updated fee schedule will enhance operational efficiency while ensuring fair and appropriate charges for services.

Human Resources

25. Update from the Human Resources Department regarding the application process for the county Executive Director of Utilities Systems and the Executive Director of Capital Projects-Infrastructure positions; with discussion and possible action; and any other matters incident thereto.

Issue: The Executive Director of Utilities Systems position opened on September 23, 2024 and the Executive Director of Capital Projects-Infrastructure position opened in August 13, 2024.

Solution: Review status on recruitment for both positions and recommend modifications to attract qualified applicants.

Result: Increase the qualified applicant pool for these positions.

Purchasing

26. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) 2025-005 "Webb County Sheriff's Office – Parking Garage Renovations" project to the highest ranking offeror for the 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 and to further authorize the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #1001-3010-001-470000 (General Fund-Sheriff Patrol-Administration-Capital Outlay)]**

Issue: Commissioners Court authorized the formal solicitation of competitive sealed proposals for the improvements to the new Sheriff's Office building parking garage. Six (6) qualified proposals meeting all the requirements were submitted to the evaluation committee for scoring.

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

Result: If approved, General Counsel will prepare the construction contract for execution by the County Judge as directed by the Webb County Commissioners Court.

1848 Event Center

27. Discussion with possible action to clarify and correct court action taken on January 27, 2025 for item number 26 as it pertains to Special Events Security for 1848 Event Center (Fairgrounds) to reflect \$27.00 per hour for an overtime rate ("Time and a half") for employees working 1.5 times their regular hourly rate for overtime hours worked; therefore a rate of \$40.50 per hour; and any other matters incident thereto.

Issue: Clarify and correct court action taken on January 27, 2025 for item number 26 as it pertains to Special Events Security for 1848 Event Center.

Solution: Correct hourly rate for Special Events Security.

Result: Correction will allow 1848 Event Center to function effectively and efficiently.

Commissioners Court Administrator

28. Discussion and possible action to enter into a Consulting Services Agreement with Rafael Dueñas, for the purpose of providing bi-national liaison services regarding trade promotion and investment attraction to the county, sister city program coordination, government relations and advocacy with Mexico, and assisting with relations between the county and Mexican counterparts regarding the development and construction of the "4/5 bridge", for a one-year period beginning March 1, 2025 through February 28, 2026, subject to negotiations as to compensation for said consulting services, authorizing the County Judge to sign all relevant documents; and any matters incident thereto. **[Account #1001-1130-001-431007-010 (General Fund-General Operating Exp - Administration - Operational Reserve)]**

Issue: At its October 15, 2024 meeting, the Commissioners Court authorized the establishment of a Bi-National Committee with the intention of creating international relationships with Mexico based on trade, economic development, business, cultural, educational and information exchange. The court directed the Purchasing Agent to solicit Request for Qualifications for consulting services for an International-Binational Relations Liaison person.

Solution: At its January 13, 2025 meeting, the Commissioners Court awarded Request for Qualifications 2025-005 "Consulting Services for an International-Binational Relations Liaison" to two proposers: (1) Cross-National Advisory Partners and (2) Rafael Dueñas.

Result: Approving a contract with Rafael Dueñas will allow Webb County to better develop International-Binational relations with Mexico in order to bring trade, economic development, and business to Webb County.

Honorable Tano E. Tijerina, Webb County Judge

29. Discussion and possible action to approve the appointment of a County representative to the Laredo Economic Development Corporation Board of Directors for One (1) year term. **[Requested by Laredo Economic Development Corporation]**
30. Discussion and possible action to authorize the Purchasing Agent to solicit request for qualifications (RFQs) for a Construction Management Company to manage and supervise designated Webb County construction and infrastructure projects and any matters incident thereto.

Closed Session/Executive Session

31. Discussion and possible action to settle the claim presented by Gonzalez & Associates Law Firm for their client Alan Gonzalez (Tristar claim #23903716), for an alleged incident, occurred March 16, 2023, 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)]**
32. Discussion and possible action to settle the claim regarding the property damage brought on by Willis Gentry (Tristar claim#: 24912773), for an alleged incident that occurred on September 16, 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)]**
33. Discussion and possible action to settle the claim presented by The Law Firm of Oscar A. Garza for their client Dania Gonzalez (Tristar claim #24912447) for an alleged incident that occurred on August 6, 2024, in Laredo, Texas and any 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)]**
34. Discussion and possible action to enter into a Tax Exemption Settlement Agreement with the City of San Antonio, Texas by and through the City Public Service Board of San Antonio, Texas (CPS) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Closed Session/Executive Session is requested pursuant to Government Code §551.0725 Deliberation Regarding Contract Being Negotiated; Closed Meeting]**
35. Discussion and possible action on extension of the Gransolar Texas Two, LLC lease of approximately 2,225.93 acres of Webb County School Land (Cuchillas and Lomas Pastures located off of U.S. Hwy. 59) and any matters incident thereto. **[Closed Session/Executive Session is requested pursuant to Government Code §551.0725 Deliberation Regarding Contract Being Negotiated; Closed Meeting]**
36. **Communications**
37. **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 21st DAY OF FEBRUARY, 2025

By: Melinda Mata
Melinda Mata
Court Administrator

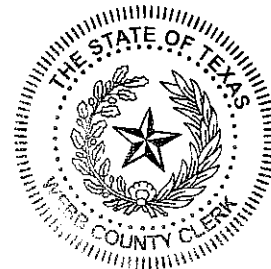
CERTIFICATION OF NOTICE AND POSTING

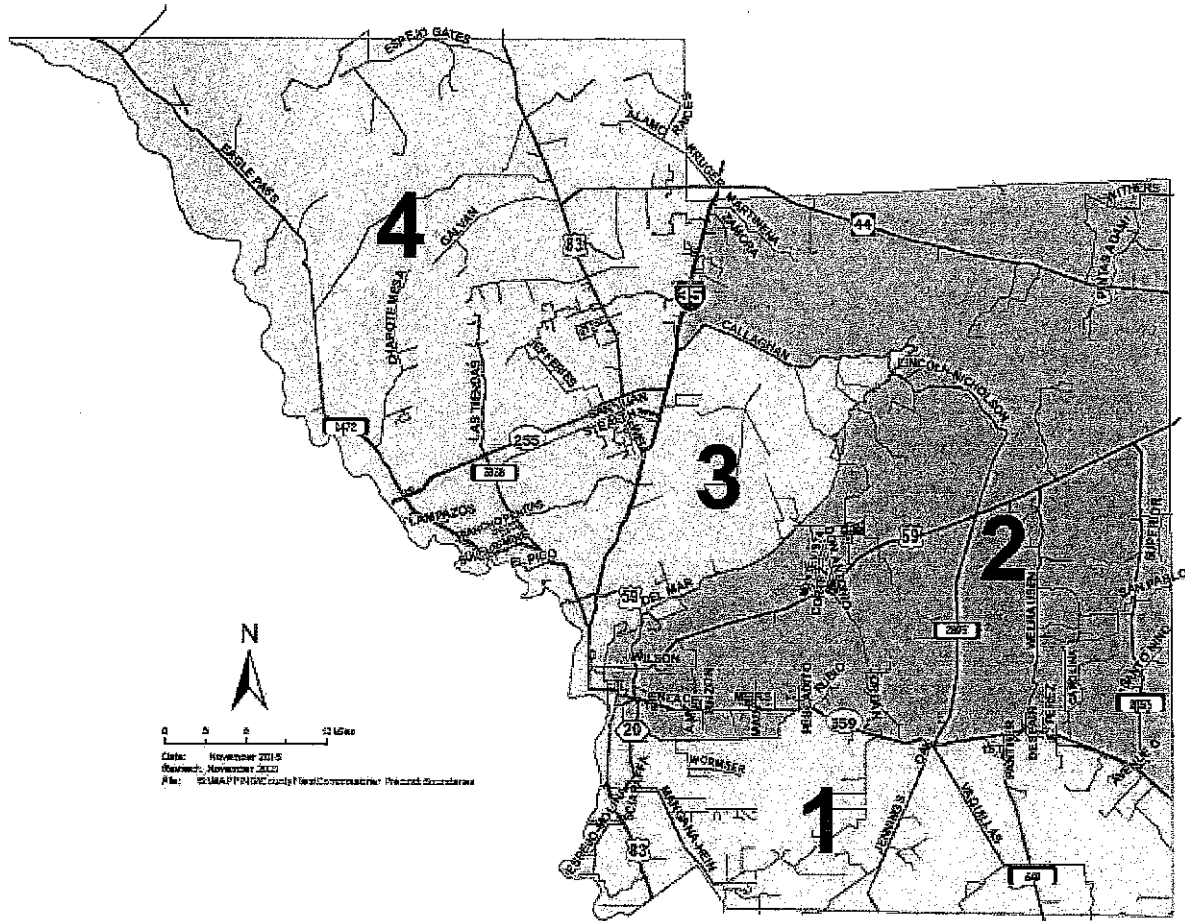
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 21st 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 21st DAY OF FEBRUARY, 2025

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Margie Ramirez-Ibarra -Senior Deputy Clerk
Margie Ramirez-Ibarra, County 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