



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
JUNE 23, 2025
9:00 a.m.

MARGIE R IBARRA
COUNTY CLERK
FILED
2025 JUN 20 AM 8:28
WEBB COUNTY, TEXAS
BY  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 Monica Notzon, 111th District Court Judge**

- 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 June 23, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2605	Court Interpreter	\$21.42 18/E

Issue: Post and fill vacant slot 2605 Court Interpreter.

Solution: A request is being made for court approval to fill the vacant position and, as per Agenda Item 13 of the 1/23/2017 Commissioner's Court Meeting, the base salary pay is to begin at \$44,000.

Result: The position will be posted and applications will be accepted and screened by the Human Resource Department.

6. **Honorable Victor Villarreal, County Court at Law II**

- a. Discussion and possible action to approve a 12-month agreement (effective October 1, 2024 to September 30, 2025) between Webb County for the benefit of the Webb County Court-at-Law II Juvenile Drug Treatment Court Program and Attorney Estella Rodriguez in the amount not to exceed Seven Thousand Forty-Two Dollars (\$7,042.00). The services will allow the Juvenile Drug Treatment Court Program participants to have access to legal guidance and legal representation while in the program; as listed and approved on the grant application through Department of Justice O-OJJDP-2023-171678 and authorize the Webb County Judge to sign all relevant documents and any other matters incident thereto. All required documents were sent for review to the Economic Development Department and the acceptance of the grant award is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Account #2355-2070-001-432001]**

Issue: Webb County Court-at-Law II established a Juvenile Drug Treatment Court to service area juvenile drug offenders to community resources, including legal and mental health services.

Solution: Effectively service area juveniles through legal guidance and representation.

Result: Obtaining legal services from an attorney is a key component of grant requirements.

- b. Discussion and possible action to approve a 12-month agreement (effective October 1, 2024 to September 30, 2025) between Webb County for the benefit of the Webb County Court-at-Law II Juvenile Drug Treatment Court Program and PILLAR in the amount not to exceed Eighty Thousand One Hundred Sixty Dollars (\$80,160.00). The services will allow the Juvenile Drug Treatment Court Program to have access to professional mental health services for participants; as listed and approved on the grant application through Department of Justice O-OJJD-2023-171678 and authorize the Webb County Judge to sign all relevant documents and any other matters incident thereto. All required documents were sent for review to the Economic Development Department and the acceptance of the grant award is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Account #2355-2070-001-432001]**

Issue: Webb County Court-at-Law II established a Juvenile Drug Treatment Court to services area juvenile drug offenders to community resources including mental health services.

Solution: Effectively service area juveniles through mental health and other resources provided by PILLAR.

Result: Obtaining the services by PILLAR is a key component of grant requirements.

7. **Honorable Selina Mireles. Child Protection Court**

- a. Discussion and possible action to enter into a one (1) year (June 23, 2025, through June 23, 2026) software and licensing agreement with BizStream regarding the implementation and use of their case management software system for the Texas Emergency Network Diversion (TEND) Court in an amount not to exceed Six Thousand Eight Hundred Twenty-Eight Dollars (\$6,828.00), authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Account #2747-1150-001-464005]**

Issue: The TEND Court has been active since 2021, and is in need to have a centralized case management software system for data.

Solution: Digitized the TEND Court current files.

Result: The TEND Court files will be in a more suitable, controlled environment by utilizing this case management software system.

8. **Auditor**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant funds. **[Requested by Rolando San Miguel, Constable Pct. 4]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2468-259700	2020 OPSG Fund Balance	\$29,851	\$29,851	\$29,851	\$0
To:	2468-3170-001-470000	2020 OPSG Capital Outlay	\$0	\$17,451	\$0	\$17,451

To:	2468-3170-001-460105	2020 OPSG Minor Tools & Apparatus	\$0	\$12,400	\$0	\$12,400
				\$29,851		

Issue: The following accounts #2468-3170-001-470000 2020 OPSG Capital Outlay/2468-3170-001-460105 2020 OPSG Minor Tools & Apparatus) requires additional funds to cover estimated future expenditures.

Solution: Transfer funds from 2468-259700 2020 OPSG Fund balance to 2468-3170-001-470000 2020 OPSG Capital Outlay/2468-3170-001-460105 2020 OPSG Minor Tools & Apparatus. These funds were obtained from auctioning retired units that were purchased with OPSG grants throughout the years.

Result: The transfer of funds will be used to cover future expenditures.

- b. Discussion and possible action to ratify, by Order, the following budget amendment (line item transfer) within Grants Funds. **[Requested By Community Action Agency Meals On Wheels]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2371-5260-521-460000	Office Supplies	\$2,500.00	\$1,000.00	\$1,223.03	\$223.03
	2371-5260-521-463030	Bulk Food	\$182,100.49	\$2,000.00	\$17,559.20	\$15,109.20
				\$3,000.00		
To:	2371-5260-521-443000-075	Repairs & Maint. Vehicles	\$2,500.00	\$3,000.00	\$88.57	\$3,068.57

Issue: Meals on Wheels requires these additional Funds in Repairs & Maintenance for Vehicles.

Solution: By Commissioners Court ratification of the approval, we will have funds to cover cost.

Result: With the funds, we will be able to cover the cost of fixing the vehicles for meal delivery.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant funds. **[Requested by Economic Development]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3520-7230-001-432001	Professional Services	\$584,599.14	\$232,291.90	271,906.38	\$39,614.48
To:	3520-7230-001-47000	Capital Outlay	\$4,023,516.62	\$232,291.90	\$14,058.14	\$24,6350.04

Issue: Modifications to the Webb County Southern Health Facility are being recommended along with construction code requirements as there are insufficient funds in the Capital Outlay line-item.

Solution: Transfer monies from Professional Services to Capital Outlay.

Result: Modifications will be made with the available funds.

- d. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within grant funds. This action will not have an impact on the General Fund. **[Requested by Guillermo Walls, C.A.A. Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2365-5360-521-463802	Household Crisis	\$37,056.00	\$37,056.00	\$37,056.00	\$0
To:	2365-5360-521-463804	Utility Assistance	\$37,056.00	\$37,056.00	(\$36,931.09)	\$124.91

Issue: Funds available in accounts will not cover costs needed to continue operating services.

Solution: With Commissioners Court approval, accounts in the line-item transfers will have enough funds.

Result: Transfer will ensure funding for the remainder of the current program year.

9. **Building Maintenance**

- 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 June 23, 2025.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0029	Building Maintenance Worker	\$15.15 - \$15.93 12 A/E

Issue: Fill slot 0029 which became vacant on May 1, 2025.

Solution: Approval to post and fill slot 0029.

Result: The filling of slot 0029 will allow the department to function efficiently and effectively.

10. **Commissioners Court**

- a. Discussion and possible action to, at Texas Department of Transportation's request, enter into Advance Funding Agreement Amendment #1 with the Texas Department of Transportation to terminate AFA CSJ 0922-33-176 for replacement/rehabilitation of the off the State System Bridge at Espejo Gates Rd at Valenzuela Creek due to project inactivity for over thirty-six (36) months and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Requested by TxDOT]**

11. **Community Action Agency**

- a. Discussion and possible action to approve the acceptance of Amendment #2 to Contract #61250004368 for the Community Service Block Grant (CSBG) from the Texas Department of Housing and Community Affairs (TDHCA) for program year 2025. This amendment is a grant increase in the amount of Two Hundred Forty-Two Thousand One Hundred Forty-Five Dollars (\$242,145.00). This action will not have an impact to the County General Fund. Documentation has been reviewed by Webb County Economic Development Department and is compliant with SPOC policies and procedures. **[Account #2368-5170-521 (Grant Revenue)]**

Issue: TDHCA has awarded CAA a grant increase under the CSBG Program in the amount of \$242,145.00.

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

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

- b. Discussion and possible action to approve the posting and filling of the following (grant-funded) Slot #1215, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective June 23, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1215	Food Transporter (Part-Time)	\$11.00

Issue: The employee in this position was promoted on May 2, 2025, to a full-time 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.

12. **Economic Development**

- a. Discussion and possible action to allow the acceptance of a grant from the Texas Department of Transportation in the amount of \$12,463.78 for the 2025 STEP – Operation Slowdown Campaign, effective July 1, 2025, and designate the Webb County Judge as the authorized official in all matters related to this grant, and any other matters incident thereto. This grant requires a 20% match totaling \$2,492.76 for fringe benefits. All required documents will be sent for review to the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Mike Villarreal, Constable Pct. 2; Account #1001-1160-001-463903-085 (Federal Matching)]**

Issue: Increase effective enforcement and adjudication of traffic safety-related laws to reduce fatal and serious injury crashes and public information and education efforts during the enforcement period.

Solution: Constable Pct. 2 has been awarded a state grant to join forces with other State and Local Law Enforcement Agencies to improve effective enforcement and execution of traffic safety regulations in order to decrease fatal and serious injury collisions, as well as public awareness and education efforts throughout the Enforcement period, in a designated area within Pct. 2.

Result: We will be able to improve the safety of our community for drivers. We will raise awareness about the importance of being a safe driver in our community. If this grant is received, it may result in a reduction in fatal collisions and serious injuries.

- b. Discussion and possible action to authorize the submission of a grant application for a foundation grant in the amount estimated at TEN THOUSAND DOLLARS AND NO CENTS (\$10,000.00) as prepared, written, and submitted by the CAA grant writer in collaboration with CAA management and submitted to the Alice Kleberg Reynolds Foundation for general operational support for the Meals on Wheels Program; 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 cash 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 more impoverished elderly and/or disabled residents of Webb County.

Solution: Proposed supplemental grant application will allow expanded capacity for additional home deliveries of hot, nutritious meals to elderly and/or disabled residents of Webb County, Texas.

Result: CAA's Meals on Wheels Program will be able to provide additional services.

- c. Discussion and possible action to approve and ratify a Resolution and Order to submit a grant fund application to the State of Texas, Department of Transportation, regarding the "Texas Department of Transportation SET-ASIDE" Program in the amount of FIVE HUNDRED FIFTY-SEVEN THOUSAND SIX HUNDRED NINETY-NINE DOLLARS (\$557,699.00) which can be used for the development of engineering plans, specifications, and the construction of pedestrian sidewalks within the City of El Cenizo, Texas, with a 20% cash match and authorizing the County Judge to execute any and all relevant documents, and any other matters incident thereto. This formal request (Order) 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.

Issue: A Resolution and Order is required to authorize submission of the grant application.

Solution: Approve the Resolution and Order for the submission of grant application.

Result: Economic Development to submit the grant application to the Texas Department of Transportation.

- d. Discussion and possible action to approve and ratify a Resolution and Order to submit a grant fund application to the State of Texas, Department of Transportation, regarding the "Texas Department of Transportation SET-ASIDE" Program in the amount of FOUR HUNDRED FIFTY-SIX THOUSAND NINE HUNDRED THIRTY-SIX DOLLARS (\$456,936.00) which can be used for the development of engineering plans, specifications, and the construction of pedestrian sidewalks within the City of Bruni, Texas, with a 20% cash match and authorizing the County Judge to execute any and all relevant documents, and any other matters incident thereto. This formal request (Order) 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.

Issue: A Resolution and Order is required to authorize submission of the grant application.

Solution: Approve the Resolution and Order for the submission of grant application.

Result: Economic Development to submit the grant application to the Texas Department of Transportation.

- e. Discussion and possible action to accept grant funding and enter into an agreement with the U.S. Department of Housing and Urban Development (HUD) under the Fiscal Year 2024 Economic Development Initiative (EDI) - Community Project Funding (CPF) for the project, El Cenizo Street Improvements Project for ONE MILLION SEVEN HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED SEVENTY-NINE WITH 00/100 (\$1,766,279.00). Authorizing the County Judge to sign all relevant documents and any other matters thereto. All required documents were sent for review through the Economic Development Department and the request complies with the Webb County Single Point of Contact (SPOC) procedures. There is no impact on the general fund. This grant award does not require a county cash/in-kind match.

Issue: The US Department of Housing & Urban Development awarded ONE MILLION SEVEN HUNDRED SIXTY-SIX-THOUSAND TWO HUNDRED SEVENTY-NINE WITH 00/100 (\$1,766,279.00) to Webb County for the El Cenizo Street Improvement Project.

Solution: Webb County accepts ONE MILLION SEVEN HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED SEVENTY-NINE WITH 00/100 (\$1,766,279.00) from the US Department of Housing &

Urban Development for the El Cenizo Street Improvement Project.

Result: The US Department of Housing & Urban Development award will allow roadway improvements adjacent to the El Cenizo streets. The Economic Development Department will ensure compliance with requirements from the funding agency.

- f. Discussion and possible action to authorize the Economic Development Department to develop and submit a 2025-2035 Webb County Recreation Master Plan for submission to the Texas Parks and Wildlife Department for their approval and authorize the Webb County Judge to appoint a Planning Committee to oversee the development of this plan.

Issue: The existing Webb County Recreational Plan is from 2015-2025 and needs to be updated/replaced.

Solution: Appoint a working/Planning Committee of appropriate size to work in conjunction with the Economic Development staff, oversee progress and provide direction and input into the development process.

Result: To develop a plan to be adopted by the County and submitted to the State for their approval. A state approved plan will give future project applications additional scoring points.

- g. Discussion and possible action to ratify a contract extension until September 12, 2025, with the U.S. Department of Agriculture (USDA) - Rural Development (RD) for the Rio Bravo Street Improvements Project, and further authorizing the Webb County Judge to execute all relevant documents and any other matters incident thereto. This amendment 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.

Issue: The contract with USDA-RD expired on June 12, 2025.

Solution: Ratify the contract extension.

Result: The project will be within an active performance period.

- h. Discussion and possible action to authorize the submission of the 2025-2026 Apache Tree Grant Program as developed for the donation of trees for Webb County facilities; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Apache Tree Program. This grant application does not require a cash match.

Issue: Webb County facilities are limited to greenery.

Solution: The award of this grant will allow the beautification by planting trees in these areas.

Result: To provide trees to Webb County facilities.

- i. Discussion and possible action to approve the submission of a grant application to the Firehouse Subs Public Safety Foundation for the estimated amount of \$16,000 for the purchase of equipment and supplies for Webb County peace officers; and to authorize the Webb County Judge to execute all necessary documents and take any actions deemed appropriate in connection therewith. This grant does not require a local funding match and will therefore have no financial impact on the County's General Fund. All required documentation has been submitted to the Economic Development Department and has been reviewed for compliance with the Single Point of Contact (SPOC) policy. **[Requested by Martin Cuellar, Webb County Sheriff]**

Issue: According to the Officer Down Memorial Page, law enforcement remains one of the most dangerous professions in the United States.

Solution: Submission of this grant application will provide the Webb County Sheriff's Office with a supplemental source of funding to acquire critical safety equipment for its peace officers.

Result: The procurement of life-saving and safety equipment will enhance the ability of Webb County peace officers to perform their duties safely and effectively.

- j. Discussion and possible action to authorize the acceptance of the renewal grant award and budget by the Texas Veterans Commission (TVC), to the South Texas Veterans Treatment Court Program (VTP) in the amount of \$200,000. The grant is effective July 1, 2025 and runs through August 31, 2026. This action authorizes the County Judge to sign and execute all relevant documents, and any other matters incident thereto. All required documents were sent to the Economic Development Department for review and were found to be in compliance with the Single Point of Contact (SPOC) policy. No matching funds are required. **[Requested by South Texas Veterans Treatment Court Program; Grant Fund #2872]**

Issue: During the 2024-25 grant year the VTP exceeded grant performance measures. Therefore, the program was awarded a continuation grant by TVC. By accepting the award, the Commissioners Court would allow the South Texas Veterans Treatment Program to receive \$200,000 to continue to support veterans and their families.

Solution: The Commissioners Court authorizing the acceptance of the grant funds and approving the budget to support and enhance services offered by the South Texas Veterans Treatment Program to veterans involved in the judicial system, and which will allow for services to continue uninterrupted.

Result: Veterans in Webb and surrounding counties will benefit from services that may not be available without these funds, pursuant to §123.003.

- k. Discussion and possible action to approve Contract Amendment No. 1 to include a budget and narrative modification for the El Cenizo Street Improvements Project with the U.S. Department of Housing and Urban Development (HUD) under the Fiscal Year 2024 Economic Development Initiative (EDI) - Community Project Funding (CPF) to include material testing for the project. Authorizing the County Judge to sign all relevant documents and any other matters thereto. All required documents were sent for review through the Economic Development Department and the request complies with the Webb County Single Point of Contact (SPOC) procedures. There is no impact on the general fund.

Issue: Narrative and budget modifications are needed to include material testing as recommended by the Engineering Department.

Solution: Authorization to amend the contract and modify the budget in the aforementioned account.

Result: The contract will be amended, and the budget will be modified.

- l. Discussion and possible action to approve Contract Amendment No. 1 to include a budget and narrative modification for the Welch Road Street Improvements Project with the U.S. Department of Housing and Urban Development (HUD) under the Fiscal Year 2024 Economic Development Initiative (EDI) - Community Project Funding (CPF) to include material testing for the project. Authorizing the County Judge to sign all relevant documents and any other matters thereto. All required documents were sent for review through the Economic Development Department, and the request complies with the Webb County Single Point of Contact (SPOC) procedures. There is no impact on the general fund.

Issue: Narrative and budget modifications are needed to include material testing as recommended by the Engineering Department.

Solution: Authorization to amend the contract and modify the budget in the aforementioned account.

Result: The contract will be amended and the budget will be modified.

- m. Discussion and possible action to approve Contract Amendment #4 to accept an additional FOUR HUNDRED THOUSAND AND NO/100 DOLLARS (\$400,000.00) in CDBG – Cares Act Funding, and approve a contract extension until December 31, 2025, and a budget modification to move existing funds from Professional Services to Construction for the Webb County Southern Health Facility Project (Contract #70800001013) under the Texas Department Community Affairs (TDHCA) and authorizing the County Judge to sign all relevant documents and any other matters incident thereto.

Issue: The funding agency (TDHCA) requested a contract amendment to include an additional award of \$400,000.00 in CDBG Cares Act funding, a time extension and a budget modification moving funds from Professional Services to Construction.

Solution: The County accepts and signs this amendment.

Result: Webb County is able to continue administering this grant, which will result in the completion of the Webb County Southern Health Facility.

13. **Engineering**

- a. Discussion and possible action to accept a Roadway Right of Way and Public Utility Easement from Kristopher L. Garcia on a 0.035 acre tract of land out of Lot 65, Ranchitos Los Fresno and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on the County's budget]**
- b. Discussion and possible action to accept a Roadway Right of Way and Public Utility Easement from Gloria Estela Avila on a 0.034 acre tract of land out of Lot 18, Ranchitos Los Nopalitos and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on the County's budget]**
- c. Discussion and possible action to accept a Roadway Right of Way and Public Utility Easement from Daniel Varela and Evelyn Varela on a 0.034 acre tract of land out of Lot 79, Ranchitos Los Arcos and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on the County's budget]**
- d. Discussion and possible action to enter into a contract with AAA Roofing for re-roofing the Webb County Public Health Services Building in an amount not to exceed Forty-six Thousand Twenty Dollars (\$46,020.00) and any matters incident thereto; authorizing the County Judge to sign all documents. **[Account #1001-5040-001-470000 (General Fund Public Health Services Administration Capital Outlay)]**
- e. Discussion and possible action to approve the use of \$2,800.00 from the Professional Services-Article 11.2 (Supplemental Services) from the Cavazos & Associates Architects PLLC., Contract; and authorize the County Judge to sign any relevant documents and any other matters incident thereto. **[Account #2703-5205001-206 (Professional Services-Southern Fire Station)]**

Issue: During the construction of this project, AEP requested a signed and sealed electrical easement to provide service to the transformer. KCI, a sub-consultant of Cavazos & Associates Architects PLLC, had to survey the location of the conduit from the road to the transformer and

develop an easement for AEP.

Solution: There is a line item for \$9,100.00 in the Professional Services, for IT consulting, which will not be used on this project that can be used for the work done by KCI Technologies, Inc. This was not part of their original scope of work, and although the work has been completed already, they are requesting an amendment to their fees to cover the extra costs/time incurred during the easement process.

Result: Approval of agenda item so that payment can be made for work already done.

14. **Information Technology**

- a. Discussion and possible action to authorize the purchase of an HP LaserJet Printer MFP 4101fdn and an HP Toner Cartridge black from CDW-G in the amount not to exceed \$565.00 and to further authorize the funding source from the Technology fund under Article 102.0173 of the Texas Code of Criminal Procedure. **[Requested by J. P. Salvador Johnson, Account #2009-2170-001-460105 (Minor tools & Apparatus)]**

Issue: JP is in need of a printer.

Solution: To authorize the purchase.

Result: Department will have a better printer to perform their daily duties.

15. **Planning & Physical Development**

- a. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize an electrical service connection pursuant to Section 232.029(c)(2), Local Government Code., to an unplatted 1.013-acre tract, located in Porcion 31, Abstract 3116, known as Lot 05, Gaona Subdivision. (ID 15039).

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.

16. **Purchasing**

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

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

Solution: Authorize the Purchasing Agent to attempt to sell the County surplus or salvage property through public auction, dispose of or destroy property that cannot be sold through public auction

because it has been deemed worthless or disposed of through a recycling program under which property is collected, separated, or processed and returned to use in the form of raw materials of new products and/or donate as permitted by state law.

Result: Generate auction revenue from sale of county property, reduce county expenditures by transferring surplus property to other departments.

- b. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualifications (RFQ) for Land Survey Services for County projects (as-needed basis) for a contract period of three (3) years effective October 1, 2025 through September 30, 2028, or any other contract term as directed by the Webb County Commissioners Court and any other matters incident thereto.

Issue: These professional services must be first obtained by first requesting sealed statements of qualifications from interested firms who are registered professional land surveyors licensed to practice in the State of Texas. RFQs will be scored and ranked as per the Texas Government Code; 2254 (Professional Procurement Act).

Solution: Return to Commissioners Court with a recommendation to award based on the published scoring criteria and final tabulations recording the highest-ranking firm(s).

Result: Secure these professional services in accordance with Texas Procurement Laws for Professional Services.

- c. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualifications (RFQ) for Environmental Assessment Services for County projects (on an as-needed basis) for a contract period of three (3) years effective October 1, 2025, through September 30, 2028, or any other contract term as directed by the Webb County Commissioners Court and any other matters incident thereto.

Issue: These professional services must be first obtained by first requesting sealed statements of qualifications from interested firms who are qualified, duly licensed, and practicing under the laws of the State of Texas. RFQs will be scored and ranked as per the Texas Government Code; 2254 (Professional Procurement Act).

Solution: Return to Commissioners Court with a recommendation to award based on the published scoring criteria and final tabulations recording the highest-ranking firm(s).

Result: Secure these professional services in accordance with Texas Procurement Laws for Professional Services.

- d. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualifications (RFQ) for Material Testing Services for County projects (as-needed basis) for a contract period of three (3) years effective October 1, 2025, through September 30, 2028, or any other contract term as directed by the Webb County Commissioners Court and any other matters incident thereto.

Issue: These professional services must be first obtained by first requesting sealed statements of qualifications from interested firms who are qualified, duly licensed, and practicing under the laws of the State of Texas. RFQs will be scored and ranked as per the Texas Government Code; 2254 (Professional Procurement Act).

Solution: Return to Commissioners Court with a recommendation to award based on the published scoring criteria and final tabulations recording the highest-ranking firm(s).

Result: Secure these professional services in accordance with Texas Procurement Laws for

Professional Services.

- e. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Proposals (RFP) for Temporary Staffing Agency Services for County Elections for a contract period of three (3) years effective October 1, 2025, through September 30, 2028, or any other contract term as directed by the Webb County Commissioners Court and any other matters incident thereto.

Issue: These temporary staffing services must first be obtained by first seeking sealed proposals from interested individuals/firms. Sealed proposals will be scored and ranked as per the Texas Local Government Code, §262.030 (Alternative Proposal Procedures for Certain Goods and Services).

Solution: Return to Commissioners Court with a recommendation to award based on the published scoring criteria and final tabulations presented to Commissioners Court for their consideration.

Result: Secure formal proposals in accordance with Texas Local Government Code, §262.030.

- f. Discussion and possible action to authorize the Purchasing Agent to enter into an Interlocal Participation Agreement at no cost between Webb County and GOVMVMT, a non-profit organization that provides the combined purchasing power of public agencies from across the country into contracts that are competitively solicited, evaluated, and awarded by a lead public agency in accordance with the Texas Local Government Code; §271.102 Cooperative Purchasing Program Participation and any other matters incident thereto.

Issue: The purpose of this agreement is to provide Webb County with a mechanism to achieve cost reductions through this national group-purchasing program. GOVMVMT values quality supplies and equipment for the members, at the industry's best prices, at no cost or obligation to Webb County.

Solution: Consider approving the request by the Purchasing Agent to become members of this national cooperative purchasing program.

Result: If approved, Webb County will add another cooperative purchasing program solution as an option to purchase goods or services in accordance with the Texas Local Government Code provisions for cooperative purchasing contracts between local governments or local cooperative organizations of this state or another state.

- g. Discussion and possible action to end negotiations and rescind the award to the highest ranking respondent, Cavazos & Associates Architects, and to further rescind acceptance of all rankings for RFQ 2024-014 "Architectural Services for Renovations to Road & Bridge, Planning and Engineering Facility" and any other matters incident thereto.

Issue: On September 9, 2024, Cavazos & Associates Architects PLLC was awarded these professional services. It was determined that these services would no longer be necessary due to spacing issues that would only be adequate for a couple of county departments. No modifications to the building will be required.

Solution: Rescind the award to Cavazos & Associates Architects PLLC, rankings and any other action associated with this public solicitation.

Result: All negotiations with the selected firm will end, a formal written notification of final court action will be provided to the firm for their records.

- h. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualifications (RFQ) for Geotechnical Services for County projects (as-needed basis) for a contract period of three (3) years effective October 1, 2025, through September 30, 2028, or any other contract term as directed by the Webb County Commissioners Court and any other matters incident thereto.

Issue: These professional services must be first obtained by first requesting sealed statements of qualifications from interested firms who are qualified, duly licensed, and practicing under the laws of the State of Texas. RFQs will be scored and ranked as per the Texas Government Code; 2254 (Professional Procurement Act).

Solution: Return to Commissioners Court with a recommendation to award based on the published scoring criteria and final tabulations recording the highest-ranking firm(s).

Result: Secure these professional services in accordance with Texas Procurement Laws for Professional Services.

17. Honorable Martin Cuellar, Sheriff

- a. Discussion and possible action to ratify an amendment to the Inter-Governmental Service Agreement (IGSA) 70CDCR24DIG000001/P00007 in which ICE has adjusted the funds paid to CoreCivic (the owner of the Webb County Detention Center, in Laredo, TX) by increasing Tier 1 Bed Day Rate, modifying the detention officer's wages to meet federal requirements, and paying CoreCivic backpay in the amount of Two Thousand Three Hundred Thirty-Seven Dollars and Fifty Cents (2,337.50); and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. This will have no impact on the County's General Fund. **[Account #1001-209250-180]**
- b. Discussion and possible action to enter into an Interlocal Agreement for 911 Public Safety Answering Point Services for the Sheriff's Department for a two year period (September 1, 2025 - August 31, 2027) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Requested by City of Laredo/Webb County Sheriff]**

18. Honorable Patricia Barrera, Tax-Assessor- Collector

- a. Discussion and possible action to authorize the rental of One (1) Toshiba e-STUDIO9029A Printer from Toshiba Business Solutions to the Tax Assessors' Office for the monthly amount of \$501.15. The lease term of 2 year will begin on the day of installment, with the option to purchase the copier for \$1 at the end of the lease term. Authorizing the County Judge to sign and execute all relevant documents and any other matters incident thereto. **[Account #1001-1320-001-444500 (Equipment Rental)]**

Issue: The current printer must be upgraded in order to keep up with the Tax Assessors Office's workload.

Solution: With the approval of the Commissioners Court, we would be able to proceed with the rental of one multi-function printer for the Tax Assessors' Office.

Result: The Tax Assessors' Office will be able to continue day-to-day functions without disruption.

19. **Line Item Transfers**

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General Fund. **[Requested by Rafael Pena, I.T. Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1280-001-443000-110	Repairs & Maint. Software	\$1,487,000	\$25,000	\$192,137	\$167,137
To:	1001-1280-001-456205	Training & Education	\$10,000	\$5,000	\$1,062	\$6,062
	1001-1280-001-460105-020	Minor Tools & Apparatus Software	\$252,000	\$20,000	\$10,825	\$30,825
				\$25,000		

Issue: Equipment and training for I.T. Staff.

Solution: Transfer will fund the purchase and training.

Result: Necessary equipment and training will be facilitated.

- b. Discussion and possible action to ratify and approve, by Order, the following budget amendment (line item transfer) within the general Fund. **[Requested by Rolando San Miguel, Constable Pct. 4]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-3170-001-443000-075	Repairs & Maint. - Vehicles	\$25,000.00	\$4,100.00	\$6,309.49	\$2,209.49
To:	1001-3170-001-461000	Materials & Supplies	\$7,500.00	\$4,100.00	\$686.74	\$4,786.74

Issue: The following account #1001-3170-001-461000 (Materials & Supplies) requires additional funds to cover estimated future expenditures that are forecasted to occur for the remainder of the fiscal year.

Solution: A line item transfer will assist in account not reaching a deficit.

Result: The transfer of funds will cover any estimated future expenditures for the remainder of the fiscal year.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund. **[Requested by Monica Notzon, 111th District Court Judge]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2020-001-432001	Professional Services	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00
	1001-2020-001-433001	Court Appointed Attorney	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00
	1001-2020-001-461000	Materials & Supplies	\$10,000.00	\$3,000.00	\$4,895.18	\$1,895.18
				\$9,000.00		
To:	1001-2020-001-458000	Administrative Travel	\$15,000.00	\$9,000.00	\$8,840.59	\$17,840.58

Issue: Court Staff is required to have yearly continuing education hours, including the Judge, and this transfer will allow for all necessary employees to attain their required OCA hours for the year.

Solution: Line item transfer within department funds.

Result: All court staff will be able to complete their continuing education as required for the year.

- d. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Engineering funds. **[Requested by Engineering Department]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3716-7230-703-432001	Wormser Road-Professional Services	\$15,400.00	\$15,400.00	\$15,400.00	\$0
	3716-7230-709-432001	Mangana Hein (1)-Professional Services	\$37,995.50	\$37,995.50	\$37,995.50	\$0
				\$53,395.50		
To:	3716-7230-715-470000	Camino Las Lomas-Capital Outlay	\$1,275,141.00	\$53,395.50	\$1,118,141.20	\$1,171,536.70

Issue: The County Transportation Infrastructure Fund Program (CTIF) is coming to an end. Request that funds not needed be transferred to the last project, Camino Las Lomas Paving Project.

Solution: Approve transfer of funds.

Result: Exhaust previous accounts not being used.

- e. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer). **[Requested by Casa Blanca Golf Course]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7100-6120-001-457005-005	Reimbursable Labor	\$340,695	\$80,000	\$169,469	\$89,469
To:	7100-6130-001-457006-005	Reimbursable Labor	\$101,260	\$80,000	\$-41,641	\$38,359

Issue: To authorize a reallocation of payroll funds in the amount of \$80,000 in order to cover the payroll expenses for employees.

Solution: Due to current payroll budget limitations, it is necessary to transfer the required funds for payroll allocation. This adjustment will ensure proper and timely compensation for employees whose current responsibilities and reporting structure fall under G&A operations.

Result: Approval to reallocate the necessary payroll amount for the current and future pay will result in better accounting practices.

- f. Discussion and possible action to ratify, by Order, the following budget amendment (line item transfer) within the General fund. **[Requested by Business Office]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1130-001-431007-010	Operational Reserve		\$9,000		
To:	1001-6160-001-441205	Utilities	\$37,000	\$9,000	\$4,344.75	\$13,344.75

Issue: The current invoice was significantly higher due to a water line break at the EJ Salinas Community Center.

Solution: Transfer as above listed.

Result: Transfer will cover this current invoice and the upcoming invoice anticipated for the end of the year.

REGULAR AGENDA

Engineer

20. Discussion and possible action to approve the use of the Contingency Allowance Funds (No. 2), as stipulated under §4.3 (allowances) under the construction agreement between Webb County and Quantcorp Construction LLC., in an amount not to exceed \$65,074.99 for ARPA Project No. 0002 - Webb County Southern Fire Station and to further authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[Account #2703-5205-001-474501-101 (Construction in Progress-Southern Fire Station)]**

Issue: Quantum Construction proposes an allowance needed for additional items; signage, PA System, landscaping and other exterior improvements (air compressor additions and electric air compressor hose reels & installation).

Solution: Consideration to authorize the use of \$65,074.00 from the owner's contingency allowance funds.

Result: If approved, the Contractor will be authorized to use the owner's contingency amount as approved by Commissioners Court. There will be no increase or decrease to the original contract sum.

21. Discussion and possible action to approve a contract amendment with IKON Consulting Group LLC., in the amount not to exceed Three Thousand Eight Hundred Dollars (\$3,800.00) to EIKON Consulting Group, LLC., for additional architectural services for ARPA Project No. 0003 Emergency Operations Center, including electrical design changes per General Contractors' Change Order Number One to the Project with MEP coordination as well as added millwork (cabinetry); and authorize the County Judge to execute all relevant documents, and any other matters incident thereto. **[Account #2703-5205-001-432001-218 (Professional Services-Emergency Operations Center) (Fund 3874 Interest Income Series 2019A)]**

Issue: At the April 14th meeting, Commissioners Court approved three Change Orders for ARPA Project #0003 Emergency Operations Center. Some of the items in the change orders required the Architect to do electrical design changes as well as added millwork (cabinetry) for the conference room, all in coordination with the MEP.

Solution: Have the Project Architect conduct the additional design services to address what is required under the Change Orders.

Result: Allow for the Emergency Operations Center to manage emergencies in a more efficient manner.

22. Discussion and possible action to approve negotiations and enter into a contract with GDJ Engineering for Qualifications (RFQ) 2025-002 Civil Engineering Services for Paving Projects & Preparation of a Standard Specification Manual for County Road Construction and Maintenance to GDJ Engineering in the amount of \$743,329.00; and have the County Judge sign any relevant documents and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Fund-General Operating Exp-Administration-Professional Services)]**

23. Discussion and possible action to approve Work Authorization No. 6 to Howland Engineering and Surveying Co., for Material Testing in the amount of \$15,940.00 for the Camino Las Lomas Paving Project; and have the County Judge sign any relevant documents and any other matters incident thereto. **[Account #3716-7230-715-432001 (Professional Services)]**

Issue: Construction will begin soon for the Camino Las Lomas Paving Project and material testing

services are needed.

Solution: Hiring of Howland Engineering and Surveying Co., who maintains a full-service testing laboratory in Laredo Texas.

Result: Approval of Contract for Material Testing.

Human Resources

24. Discussion and possible action to authorize the reclassification of a position pertaining to the following department: County Attorney, subject to approval by the Civil Service Commission and any applicable Civil Service guidelines if required, and any other matters incident thereto. This position was reviewed by the Wage Review Committee and recommended as stated below, effective June 23, 2025.
[Requested by Wage Review Committee; Account #1001-1130-001-43107-015 (Wage Classification Study)]

Issue: The Wage Review Committee reviewed the request.

Solution: Approve the proposed change(s) agreed by the Wage Review Committee.

Result: Ability for corresponding department to properly classify and staff their respective areas.

Information Technology

25. Discussion and possible action to enter into a service agreement with Civic Plus to redesign and host Webb County's website in an amount not to exceed \$127,924.00 in the initial year and \$33,855.00 plus 5% yearly increase in subsequent years. (GSA contract GS-35F-0124U); pursuant to the Texas Local Government Code §271.101, & §271.102, Sub-Chapter F. Cooperative Purchasing Program and to further authorize a transfer of \$65,000.00 from Account #1001-1280-001-443000-110 (Repairs and Maintenance Software) to Account #1001-1280-001-432001 (Professional Services) and any other matters incident thereto. **[Account #1001-1280-001-432001 (Professional Services)]**

Issue: It has been over five years since the County's website has been redesigned.

Solution: Enter into a service agreement with a company that is experienced in designing/building government websites.

Result: Webb County will have an agreement to redesign, host and maintain its website.

Planning

26. Status report on Webb County's Legislative Priorities for the 89th Texas Legislature and any other matters incident thereto.

Purchasing

27. Discussion and possible action to award Invitation to Bid (ITB) 2025-009 "Fesco Building Fleet Equipment and Installation" to the lowest responsible bidder TRS Equipment, LLC., for the purchase, installation and staff training of fleet operation equipment to be located at the Webb County Fesco Building to include all required materials/supplies, labor and equipment for an amount not to exceed \$368,474.02, pursuant to the Texas Local Government Code, Sub-Chapter C. Competitive Bidding in General and to further authorize the County Judge to sign any relevant legal documents and any other matters incident thereto between Webb County and awarded bidder. **[Account #2007-7140-001-470000 (Capital Outlay)]**

Issue: Commissioners Court authorized the Purchasing Agent to solicit competitive bids for fleet operation equipment to be located at the Webb County Fesco Building.

Solution: Consideration to award ITB 2025-009 "Fesco Building Fleet Equipment and Installation" to TRS Equipment, LLC.

Result: If approved, General Counsel will prepare the necessary legal documents, if required, for the awarded bid amount for final execution by the Webb County Judge.

28. Discussion and possible action to award Invitation to Bid (ITB) 2025-011 "Main Lift Station Rehabilitation at the Webb County Wastewater Treatment Plant" to the lowest responsible bidder Southern Trenchless Solutions, LLC., for the rehabilitation of the Main Lift Station located at 1806 Margarita Street, Rio Bravo, Texas including the installation of four (4) new guide systems with four (4) new brackets two (2) more pumps, pipes, valves and control panels , in an amount not to exceed \$725,800.00 pursuant to the Texas Local Government Code, Sub-Chapter C. Competitive Bidding in General and to authorize the transfer of funds from Bond Series 2016 Interest Income (3866-9080-001-485005 – Transfer Out) to Capital Outlay Water Utility Main Lift Station (7220-7280-001-470000-210) for the awarded amount and to further authorize General Counsel to prepare the construction contract between Webb County and Vendor X and any other matters incident thereto. **[Account #7220-7280-001-470000-210 (Capital Outlay-Water Utility Main Lift Station) and Contingency funds from Account #2703-5205-001 (ARPA Project No. 1)]**

Issue: Commissioners Court authorized the Purchasing Agent to solicit competitive bids for the Main Lift Station Rehabilitation Project.

Solution: Consideration to award ITB 2025-011 Main Lift Station Rehabilitation Project to the lowest responsible bidder.

Result: If approved, General Counsel will prepare the construction contract for the rehabilitation of the Main Lift Station Rehabilitation Project for the awarded amount for final execution by the Webb County Judge as per Court order.

29. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2025-010 "Architectural Services for the Webb County Rock House Property" to the highest ranked firm, Cavazos & Associates Architects PLLC, for the design/schematics, development of construction cost estimates, preparation of construction documents for the bidding process and construction administration throughout the duration of project until close out for the partial restoration and remodeling of the Webb County Rock House Property located at 920 Houston Street, Laredo, Texas and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Fund-General Operating Exp-Administration-Professional Services)]**

Supplier	Rank	Score	Professional Architectural Services	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
Cavazos Architects	1	87.75	38.25	27.00	22.50
Architexas	2	73.75	33.75	22.50	17.50
Levy Dykema	3	68.75	31.50	21.00	16.25

Issue: Webb County Commissioners Court authorized the formal solicitation for the professional architectural services needed for the partial restoration and remodeling of the Webb County Rock House Property located at 920 Houston Street.

Solution: Consideration to accept the rankings and award the public solicitation for architectural services to the recommended firm as presented by the Purchasing Agent and the Evaluation Committee.

Result: If approved, authorize General Counsel to prepare the professional architectural service agreement for approval by the Webb County Commissioners Court.

30. Discussion and possible action to accept the rankings and award Request for Qualifications (RFQ) 2025-009 "Webb County Fleet Management Consultant" to the highest ranking respondent and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Fund-General Operating Exp-Administration-professional services)]**

Issue: The Webb County Commissioners Court authorized the Purchasing Agent to solicit formal proposals from qualified firms for consulting services for the development and establishment of a Fleet Management Department to include, but not limited to, operational planning, staffing recommendations, budget analysis, policy development, and related implementation strategies.

Solution: Consideration to award to the highest ranking respondent as recommended by the Evaluation committee and Purchasing Agent.

Result: If approved, General Counsel will initiate negotiations with the selected firm to establish a proposed professional service agreement for the awarded services for consideration of final approval by the Webb County Commissioners Court.

31. Discussion and possible action to accept the rankings and award Request for Proposal (RFP) 2025-005 "ARPA Project No. 11 – Webb County UV-C Lighting Project" to the recommended respondent in accordance with the Texas Government Code; §2269.151 Contracts for Facilities: Competitive Sealed Proposals and with the Code of Federal Regulations §200.318 - §200.327 (General Procurement Standards) and to further authorize General Counsel to negotiate the terms, conditions and related fees with selected Respondent and any other matters incident thereto.

Issue: Commissioners Court authorized the publication of this RFP to secure competitive proposals for the purchase and installation of UV-C lighting equipment for Webb County buildings. The equipment will be installed inside the Heating, Ventilation and Cooling systems to sanitize the air and reduce the spread of mold, viruses and airborne illnesses.

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

Result: If approved, General Counsel will proceed to negotiate the terms, conditions and related fees for the contractual agreement between Webb County and awarded respondent.

32. Discussion and possible action to accept the rankings and award Request for Qualifications (RFQ) RFQ 2025-011 "Engineering Consulting Firm for the Webb County Water Plant and Waste Water Treatment Plant" to the highest ranking respondent in accordance with the State of Texas Government Code; Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms, conditions and related fees and any other matters incident thereto. **[GL account number]**

Issue: Commissioners Court authorized the publication of this formal solicitation to secure qualifications from interested firms to prepare and complete a comprehensive study of the existing Webb County Water and Wastewater Treatment Plants. The study will assess the water and wastewater treatment plant's capacity and provide recommendations for system improvements, expansions and/or operational optimizations in compliance with Texas water quality and environmental standards recommended by the Texas Commission on Environmental Quality.

Solution: Consideration to accept the rankings and award to highest-ranking respondent based on the published weighted criteria and as recommended by the Evaluation Committee.

Result: If approved, General Counsel will proceed to negotiate the terms, conditions, and related fees of the professional services agreement between Webb County and selected firm.

33. Discussion and possible action to award Invitation to Bid (ITB) ITB 2025-010 "Webb County Water Plant Basins Sludge Removal and Cleaning Services" to the lowest responsible bidder pursuant to the Texas Local Government Code, Sub-Chapter C. (Competitive Bidding in General), Section 262.021 (County Purchasing Act) and to further authorize General Counsel to prepare the construction contract for the awarded sum(s) any other matters incident thereto. **[Account #1001-1130-001-431007-010 (Operational Reserve)]**

Issue: Commissioners Court authorized the formal solicitation to secure competitive bids for the removal of approximately 700,000 gallons of sludge, sand, grit, vegetation and to provide cleaning services for (4) basins and (1) splitter box located at the Webb County Water Plant located at 513 Martha Drive, Rio Bravo, Texas, to include but not limited to the transportation of sludge and debris off site.

Solution: Consideration to award to the lowest responsible bidder for the requested services.

Result: If approved, General Counsel will prepare the construction contract for the awarded sum(s) for Webb County Commissioners Court's consideration.

Commissioners Court Administrator

34. Progress report by Joseph Palacios with Brighton Group, LLC. regarding overview of all county American Rescue Plan Act (ARPA) funded projects, including projected timelines, budgets and completion dates; and any other matters incident thereto, with discussion and possible action.
35. Discussion and possible action to approve a Consulting Agreement with Management Advisory Group International Inc. ("Consultant") who will undertake a Wage and Classification Study to ensure an equitable and competitive salary structure for Webb County employees with said services to be compensated in the amount not to exceed SEVENTY NINE THOUSAND FOUR HUNDRED DOLLARS (\$79,400.00) with a time frame to complete the study within One Hundred Twenty Calendar Days from the date of 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 #1001-1130-001-432001 (Professional Services)]**

Issue: At the meeting of December 9, 2024, the Commissioners Court directed the Purchasing Agent to issue a Request for Qualifications (RFQ) for a consultant to review the County's Employee

Classification and Wage Study and provide the Commissioners Court a comprehensive analysis and recommendations of current job classifications and wages to paid to county employees.

Solution: At the meeting of May 5, 2024, the commissioners court awarded RFQ 2025-007 "Webb County Wage and Classification Study" to Management Advisory Group International, Inc.

Result: Webb County will have an equitable and competitive salary schedule for its employees.

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

36. Discussion with possible action to approve a Letter of Support of the LECHE (Laredo Economic Coalition For Improved Highway Exchanges) Project to effectuate the advancement of its pilot project, The East Laredo Optimized Transportation Expansion (ELOTE) and any matters incident thereto. **[Co-Sponsored by Webb County Judge Tano E. Tijerina]**

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

37. Discussion and possible action to enter into Work Authorization #4 with Top Site Civil Group LLC to survey the unpaved right of way of Eagle Pass Rd (approximately 29 miles) to the Maverick County line in an amount not to exceed Three Hundred Fifty-Four Thousand Seven Hundred Dollars (\$354,700) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-432001 (Professional Services)]**

Closed Session/Executive Session

38. Discussion and possible action to settle a collision claim with the third party's insurance carrier, Apollo Managing General Agency (Apollo Claim #2025-04398), for a motor vehicle accident involving a Webb County vehicle; said accident occurred on March 17, 2025, at 8400 Las Cruces Rd. This settlement is proposed to Webb County, as the third party was responsible for rear-ending our county vehicle. Apollo Insurance is reimbursing us for the \$4,822.00 in fees the County incurred for the vehicle repairs. **[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)]**
39. Discussion and possible action to settle a property claim with the insurance carrier Network Adjusters, representing Allied World Surplus Lines Insurance Company (Claim #2025014946), related to a motor vehicle accident involving a Webb County unit that occurred on May 21, 2025, at Los Botines South US-83 by accepting the settlement amount of \$13,675.50 which will be paid to Enterprise, and the vehicle lease will be terminated. **[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)]**
40. Discussion and possible action to retain the law offices of Allison, Bass and Magee regarding litigation in Cause No. 2025-CVF-000863-D1, 49th District Court, Webb County, Texas, styled JC & 4N's, LLC; and authorizing the Webb County Judge to execute all relevant documents and any other matters incident thereto. **[Closed/Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1) (A) (Consultation With Attorney/Pending Litigation)]****[Requested by Webb County Civil Legal Division]**
41. Discussion and possible action to make an offer to purchase a building and surrounding land which is located at 5102 and 5110 US Hwy 59 Laredo, Webb County Texas; and any other matters incident thereto. **[Executive Session may be requested pursuant §551.072 Texas Government Code-deliberation on real property]**

42. Discussion and possible action on extension of the GrandSolar Texas Two, LLC lease of approximately 2,225.93 acres of Webb County School Land (Cuchillas and Lomas Pastures located off of 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]**
43. Discussion regarding property appraisal received from Flato Realty Advisors for property located at 720 Convent St., and adjacent parking lot located at 1101 Matamoros St., Laredo, Webb County, Texas; with action to authorize County Administrators to enter into negotiations for pricing as well as authorization for a Ninety (90) day feasibility study; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Local Govt. Code Section 555.072- Consultation with Attorney, Deliberations Regarding Real Property]**
44. **Communications**
45. **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 20th DAY OF JUNE, 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 20th day of June, 2025 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF JUNE, 2025

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

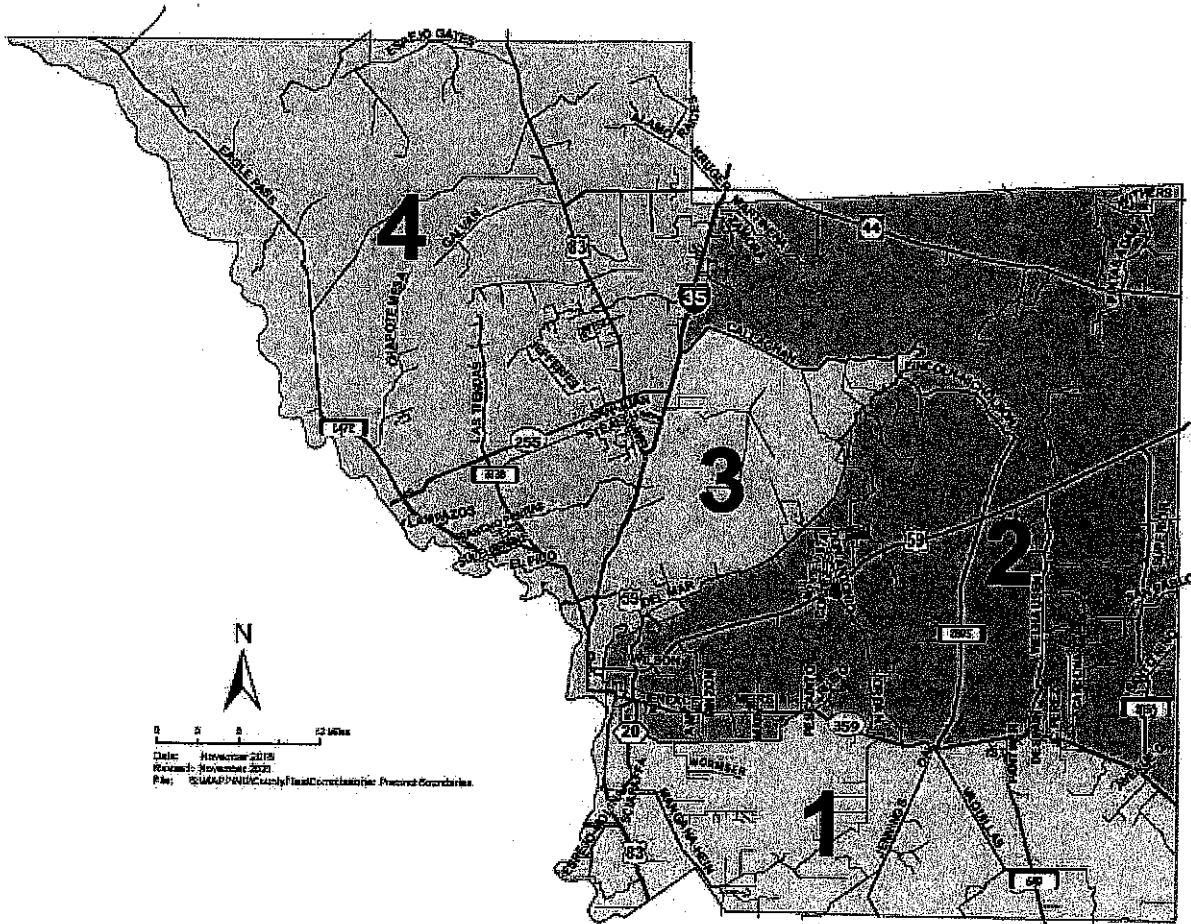
BY:

[Signature]

For: Margie Ramirez-Ibarra, County Clerk

By: Carmen D. Saldana, Recording Secretary





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