



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
AUGUST 11, 2025
9:00 a.m.

BY *[Signature]* DEPUTY

WEBB COUNTY, TEXAS

2025 AUG -8 AM 8:19

MARGIE R. IBARRA
COUNTY CLERK
FILED

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

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

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

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

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

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

CONSENT ITEMS

5. Auditor

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2201-3170-001-461000	Materials & Supplies	\$849.00	\$50.00	\$849.00	\$799.00
To:	2201-3170-001-413000	Overtime	\$-0-	\$50.00	\$-0-	\$50.00

Issue: Funds are needed to pay for overtime needed by department.

Solution: By approving transfer of funds, department will have sufficient funds to pay such expenses.

Result: Department will be able to pay for expenses.

- b. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Grant Funds; and any other matters incident thereto. **[Requested by Sheriff Martin Cuellar; Grant Fund #2716 (SB 22-Sheriff's Office Rural Law)]**

	Acct. Number	Acct. Name	Adopted	Request	Current
From:	2716-3010-001-410000	Payroll	\$348,050	\$60,435.18	\$118,589.96
	2716-3010-001-421000	Health Insurance	\$70,888	\$22,844.99	\$35,449.49
	2716-3010-001-422000	FICA	\$26,626	\$4,243.90	\$9,220.52
	2716-3010-001-423000	Retirement	\$45,665	\$7,255.38	\$15,888.35
	2716-3010-001-425000	Unemployment	\$1,497	\$256.84	\$600.25
	2716-3010-001-426000	Worker's Comp	\$7,274	\$1,085.00	\$2,479.32
	2716-259-700	Fund Balance	\$0	\$9,719.00	\$0
				\$105,840.29	

To:	2716-3010-001-470000	Capital Outlay	\$0	\$105,840.29	\$0
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Issue: SB 22 grant-funded positions have been filled, grant funding anticipated to be left remaining can be utilized for needed safety equipment.

Solution: Request a line item transfer to other eligible budget categories.

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

- c. Discussion and possible action to ratify and approve, by Order, a budget amendment from funds available by increasing the expenditure budget in the amount of \$4,200.00 from the U.S. Department of Justice in accordance with Texas Local Government Code, Section 111.0706 (Special Budget for Grant or Aid Money) and any other matters incident thereto. There is no financial impact to the general fund. **[Requested by Rolando San Miguel, Constable Pct. 4: Fund #2202]**

	Acct. Number	Acct. Name	Amount
From:	2202-259700	Fund Balance	\$4,200.00
To:	2202-3170-001-455501	Drug Free Campaign	\$4,200.00

Issue: Proceeds from equitable shared funds from the U. S. Department of Justice may be spent after a budget for the expenditure of the proceeds has been submitted to the governing body.

Solution: Submit a breakdown of monies distributed to the governing body that clearly list and defines the categories of expenditures.

Result: These funds will be available for official use to meet the needs of the office.

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2202-3170-001-458000	Administrative Travel	\$0	\$1,000.00	\$2,000.00	\$1,000.00
	2202-3170-001-456205	Training & Education	\$0	\$1,200.00	\$1,940.75	\$740.75
				\$2,200.00		
To:	2202-3170-001-455501	Drug Free Campaign	\$10,000.00	\$2,200.00	\$4,291.03	\$6,491.03

Issue: Funds will be used to cover cost for Drug Free Campaign.

Solution: By approving transfer of funds, department will have sufficient funds to pay such expenses.

Result: Department will be able to pay for expenses.

- e. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within Grant funds 2748 Operation Lone Star. **[Requested by Sheriff Martin Cuellar]**

	Acct. Number	Acct. Name	Request
From:	2748-3010-001-441805	Internet Service	\$15,000
	2748-3010-001-462605	Fuel	\$20,000
			\$35,000
To:	2748-3010-001-413000	Overtime	\$28,442

	2748-3010-001-422000	FICA	\$2,176
	2748-3010-001-423000	Retirement	\$3,680
	2748-3010-001-425000	Unemployment	\$108
	2748-3010-001-426000	Workers Comp	\$594
			\$35,000

Issue: Funds are needed in the mentioned accounts.

Solution: Approval from court to transfer funds.

Result: Approved transfer will be in place.

- f. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Grant funds. **[Requested by Aliza Oliveros, Head Start Director]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2357-5200-531-410000	PAYROLL SAVINGS	\$292,550.90	\$34,000.00	\$292,550.90	\$258,550.90
	2357-5150-531-410000	PAYROLL SAVINGS	\$40,796.20	\$8,000.00	\$40,796.20	\$32,796.20
				\$42,000.00		
To:	2357-5190-531-432068	CONSULTANT TRAINING	\$10,000.00	\$10,000.00	\$225.00	\$10,225.00
	2357-5190-531-456205	TRAINING/EDUCATION	\$0.00	\$9,000.00	\$0.00	\$9,000.00
	2357-5190-531-441205	UTILITIES	\$135,503.00	\$15,000.00	\$103.49	\$15,103.49
	2357-5150-531-460000	OFFICE SUPPLIES	\$10,000.00	\$8,000.00	\$1.59	\$8,001.59
				\$42,000.00		

Issue: Line items need funds.

Solution: Approve line item transfer.

Result: Funds will be available in line items needed.

6. **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 August 11, 2025.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1335	Custodian	\$13.07 - \$13.73 9 A/E

Issue: Slot 1335 became vacant on June 30, 2025.

Solution: Approval to post and fill slot #1335.

Result: This action will allow the Building Maintenance Department to function efficiently and effectively.

7. **Drug Court Program**

- a. Discussion and possible action to approve, by Order, the budget amendments within the General Fund for \$16,062.

	Account Number	Account Name	Adopted Budget	Amount Request	Current Balance	Amended Budget
From:	1001-1130-001-431007-010	Operational Reserve	\$-0-	\$16,062	\$83,735	\$67,673
To:	1001-1130-001-463901-005	Veteran Drug Treatment and Veteran Assistance Program	\$-0-	\$16,062	\$27,617	\$43,679

Issue: Expenses need a funding source to be reclassified.

Solution: Submit an agenda item for this needed reclassification.

Result: The necessary funds will be appropriated towards these budgetary items.

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

- a. Discussion and possible action to adjust pay rates for Webb County Court-at-Law II JDTCourt Program Staff associated with Texas Office of the Governor Criminal Justice Division (CJD) DC Specialty Courts Program Grant No. 5091601 and request County Judge to execute all other matters incident thereto. The Fiscal Year 2024-2025 budget includes salary adjustment for the Project Director slot, and salary adjustment for the Court Administrator/Interpreter slot. These positions do not fall under the County's Wage Plan, and are funded 100% by grant funds. The grant was awarded by TX Office of the Governor to Webb County Court-at-Law II effective November 2024. Positions are also subject to annual evaluations by the Department Head, and are entitled to additional increases under the grant. There will be no impact to the General Fund. 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 #2709-2070-001-410000 (Payroll Cost)]**

Slot #	Position	Previous Salary	Proposed Salary	Annual Salary
2901	Project Director	\$68,400.00	\$88,400.00	\$88,400.00
0183	Court Administrator Interpreter	\$69,838.00	\$71,838.00	\$71,838.00

Issue: These proposed salaries are reflected under the TX OOG grant in Webb County Court-at-Law 2. The awarding of the grant increases the case load within the court as this is an expansion grant.

Solution: The project respectfully requests approval on salary adjustments.

Result: Positions will be fully operational to continue to layout Court day-to-day operations.

- b. Discussion and possible action to adjust pay rates for Webb County Court-at-Law II DWI Court Program Staff associated with Texas Office of the Governor Criminal Justice Division (CJD) DC Specialty Courts Program Grant No. 5091201 and request County Judge to execute all other matters incident thereto. The Fiscal Year 2024-2025 budget includes salary adjustment for the Project Director slot, and salary adjustment for the Court Administrator/Interpreter and Community Supervision Officer through the office of Webb & Zapata CSCD slot. These positions do not fall under the County's Wage Plan, and are funded 100% by grant funds. The grant was awarded by TX Office of the Governor to Webb County Court-at-Law II effective November 2024. Positions are also

subject to annual evaluations by the Department Head, and are entitled to additional increases under the grant. There will be no impact to the General Fund. 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 #2708-2070-001-410000, Payroll Cost.

Slot #	Position	Previous Salary	Proposed Salary	Annual Salary
2901	Project Director	\$68,400.00	\$78,400.00	\$78,400.00
0183	Court Administrator Interpreter	\$67,838.00	\$69,838.00	\$69,838.00
2218	Supervision Officer CSO	\$19,051.00	\$22,051.00	\$22,051.00

Issue: These proposed salaries are reflected under the TX OOG grant in Webb County Court-at-Law 2. The awarding of the grant increases the case load within the court as this is an expansion grant.

Solution: The project respectfully requests approval on salary adjustments.

Result: Positions will be fully operational to continue to layout DWI Court day-to-day operations.

9. Commissioners Court

- a. Discussion and possible action to ratify Commissioners Court action of July 28, 2025, Item #23 regarding Contract Amendment #1 with Redline Architecture, L.L.C. approving the amendment and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #3520-7230-001-432001]**
- b. Discussion and possible action to authorize the County Judge to issue a letter of concurrence to the Foreign-Trade Zones Board, U.S. Dept. of Commerce in support of establishing a usage driven FTZ designation (Minor Boundary Modification), City of Laredo Foreign Trade Zone (F.T.Z.) No. 94 for Brennan & Company Inc., located at 10202 Crossroads Loop, Laredo, Texas 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by Brennan & Company Inc./City of Laredo]**
- c. Discussion and possible action to authorize the County Judge to issue a letter of concurrence to the Foreign-Trade Zones Board, U.S. Dept. of Commerce in support of establishing a usage driven FTZ designation (Minor Boundary Modification), City of Laredo Foreign Trade Zone (F.T.Z.) No. 94 for Of Customs, Inc., located at 14215 Transportation Ave, Laredo, Texas 78045, within Webb County's Taxing Jurisdiction, and any matters incident thereto. **[Requested by Of Customs, Inc./City of Laredo]**

10. Economic Development

- a. Discussion and possible action to approve and accept funds in the amount of Eight Thousand Dollars (\$8,000) from the Texas Commission on Environmental Quality (TCEQ) South Texas Development Council for the Fiscal Year 2025 Regional Solid Waste Grant Contract No. 25-19-02, which will reimburse the county on cash match funds spent and authorizing the Webb County Judge to be the Authorized Representative and any other matters incident thereto. The contract implementation schedule remains to run from December 1, 2024, to June 30, 2025. 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. **[Expense Account #2589-1150-001-443058-015]**

Issue: Webb County has identified the need for tire clean-up and collection campaigns.

Solution: To carry out clean-up campaigns that will address tire littering areas and pick up tires from colonia areas.

Result: Webb County will continue to collaborate with Code Enforcement, Building Maintenance, and the Road & Bridge Department for the collection and disposal of tires.

- b. Discussion and possible action to approve the submission of a continuation grant application for the Rural Law Enforcement Grant Program, funded under Texas Senate Bill 22, in an amount estimated at \$275,000 to the Texas Comptroller of Public Accounts. Funds will be used to support salary and fringe benefits for the Webb County District Attorney's Office. This grant does not require a cash match and will not impact the general fund. All required documents have been submitted to the Economic Development Department and were reviewed for compliance with the Single Point of Contact (SPOC) policy. **[Requested by Honorable District Attorney Isidro R. Alaniz; Grant Fund #2717]**

Issue: Retaining and hiring employees with experience has been an ongoing issue with prosecuting offices around Texas.

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

Result: The District Attorney's Office will be able to retain and higher employees.

11. Engineering

- a. Discussion and possible action to enter into a Master Agreement with GDJ Engineering, LLC to provide plans, specifications and opinions of probable costs for various road paving projects on an as-needed basis and to assist the County in establishing a standard specifications manual for the construction and maintenance of County roadways as per RFQ2025-002 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on budget as individual work authorizations will be approved separately]**

12. Head Start

Disclaimer: All Head Start monies are 100% Federal funds

- a. Discussion and possible action to enter into an Educational Service agreement between Webb County Head Start and Sandra S. Morales, M.Ed. This agreement establishes the terms and conditions under which Sandra S. Morales, M.Ed. will provide educational services to the Head Start children and families so that the program is in compliance with federal, state and local laws and regulations. The term of the agreement shall be for a term of sixty (60) months (September 1, 2024 through August 31, 2029) at a cost as set forth in the fee schedule within the Agreement, subject to annual budgetary appropriations, and authorizing the County Judge to sign and execute all relevant documents. **[Accounts #2357-5230-531-432068 (Consultant Training), #2361-5230-531-432068 (Consultant Training), and #2367-5230-531-432068 (Consultant Training)]**
- b. Discussion and possible action to enter into an Educational Service Agreement between Webb County Head Start/Early Head Start and Izela Mora. This agreement establishes the terms and conditions under which Izela Mora will provide educational services to the Head Start children and families so that the Program is in compliance with federal, state, and local laws and regulations. The term of the Agreement shall be for a term of sixty (60) months (September 1, 2024 through August 31, 2029) at a cost as set forth in the fee schedule within the Agreement, subject to annual budgetary appropriations, and authorizing the County Judge to sign and execute all relevant documents. **[Accounts #2357-5230-531-432068 (Consultant Training), #2361-5230-531-432068 (Consultant Training), and #2367-5230-531-432068 (Consultant Training)]**

- c. Discussion and possible action to enter into an Educational Service Agreement between Webb County Head Start/Early Head Start Program and Genoveva Leon. This agreement establishes the terms and conditions under which Genoveva Leon will provide services to the Head Start children and families so that the Program is in compliance with federal, state and local laws and regulations. The term of the Agreement shall be for a term of sixty (60) months (September 1, 2024 through August 31, 2029) at a cost as set forth in the fee schedule within the Agreement, subject to annual budgetary appropriations, and authorizing the County Judge to sign and execute all relevant documents. **[Accounts #2357-5230-531-432068 (Consultant Training), #2361-5230-531-432068, and #2367-5230-531-432068 (Consultant Training)]**

- d. Discussion and possible action to approve the posting and filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1103,1111, 1112,1696,1703,1800, 2156, 2965, 2969, 2988	Substitute Teacher (P/T)	\$11.94	20

13. Planning & Physical Development

- a. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 11, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2360	Environmental Inspector	\$17.57- \$18.47 15/A-E

Issue: The Planning Department has a need for additional field personnel to perform inspections with staff that is licensed to oversee private on-site sewage facilities.

Solution: Hiring additional qualified staff will allow the Planning Department to serve the public more efficiently.

Result: Services to the public will be processed more efficiently.

- b. Discussion and possible action to grant Preliminary Plat Approval to Gateway Unit 2 Subdivision Plat being a 160.363 acre tract, more or less, out of a 912 acre tract of land out of Abstract 831, Survey 361 as described in Vol. 5183, Pgs. 284-302 of the Webb County Deed Records and grant a waiver from Section IX.2 of the Subdivision Regulations which call for cross streets at 1,500 feet and a maximum length of 1,000 feet for dead end streets. Planning staff recommends approval.

14. Purchasing

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

Issue: Excess county property that is either by definition salvage or surplus property because of time, accident, or any other cause such as wear and deterioration, 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.

15. **Risk Management**

- a. Discussion and possible action to authorize an agreement for insurance consulting services between Webb County and Insurance Consulting, LLC dba RWL Group for a term of three (3) years effective October 1, 2025 through September 30th 2028 with no change to the monthly fee of Three Thousand Three Hundred Dollars (\$3,300.00) pursuant to the Texas Government Code; Sub-Chapter B. (Consulting Services), §2245.021 and §2254.024 Exemptions (a.)(4) actuaries and to further authorize General Counsel to negotiate the terms, conditions and associated fees of this agreement and any other matters incident thereto. **[Account #1001-1180-001-432001 (Professional Services), #6200-1090-001-432001 (Professional Services)]**

Issue: The current consulting contract will expire at the end of September 2025.

Solution: Extend the term of the contract.

Result: Continuity in the acquisition and requirements for insurance coverage.

- b. Discussion and possible action to acknowledge and accept the 2026 renewal terms from Inspira, a third-party vendor through Aetna that manages the County's Health Savings Account (HSA) and COBRA Administration and authorizing the Webb County Judge to execute any and all relevant documents; and any other matters incident thereto.

Issue: The County has received the 2026 renewal notice with the following terms: COBRA Administration has a one-year rate pass for 2026, remaining at \$0.45 monthly administration fee and HAS Administration has a three (3) year rate lock at \$1.45 per member per month.

Solution: As confirmed by Civil Legal, because the agreement is already in place and no increases are being proposed, court acknowledgment is sufficient.

Result: Webb County will maintain current administration services for HSA and COBRA without any increase in fees, ensuring budget stability and continued compliance with benefit administration requirements.

- c. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective August 11, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2123	Risk Claims Analyst	\$21.41 - \$23.36 19/A-H

Issue: Slot #2123 became vacant on May 10th, 2025

Slot: Request is being made to post and fill vacant position.

Result: This action will allow Risk Management Department to continue to function efficiently and effectively.

16. **Honorable Martin Cuellar, Sheriff**

- a. Discussion and possible action to authorize the purchase of nine (9) APX-N70 Enhanced VHF Portable radios and accessories, including programming and installation, for a total amount not to exceed \$105,840.29 from Motorola (HGAC Contract No. RA05-21) for the Webb County Sheriff's Office and in accordance with the Texas Local Government Code; Sub-Chapter F. Cooperative Purchasing Program, §271.101, §271.102 (Cooperative Purchasing Program Participation) and any other matters incident thereto. **[Account #2716-3010-001-470000 Capital Outlay - SB 22 Sheriff's Office Rural Law Enforcement]**

Issue: Grant funding is available for the purchase of needed law enforcement safety equipment in the form of portable radios and accessories.

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 placing the order.

- b. Discussion and possible action to ratify an amendment to the Inter-Governmental Service Agreement (IGSA) 70CDCR24DIG000001 and 70CDCR24FIGR00077 in which ICE has adjusted the funds paid to CoreCivic (the owner of the Webb County Detention Center, in Laredo, TX) by entering into a de-obligation agreement for excess funds in the amounts as follows: A decrease from \$12,371,058.00, by \$86,295.31 to \$12,284,762.69; 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]**

- c. Discussion and possible action to authorize a thirty-six (36) month professional services agreement, effective October 01, 2025 through September 30, 2028, between Webb County and Arturo Garza-Gongora, M.D. for Jail Inmate Medical Services, pursuant to the Texas Government Code; §2254.008 (Contract for Professional Services of Physicians, Optometrists, and Registered Nurses) at a monthly cost of Twenty Thousand Eight Hundred Twenty-One Dollars (\$20,821.00) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-4070-205-432001 (Professional Services)]**

Issue: The contract for medical services will expire September 30, 2025. Recommendation to consider a professional service agreement with Arturo Garza-Gongora, M.D. in accordance with the Section 2254.008 of the Texas Local Government Code.

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

Result: Medical services for Webb County jail inmates.

- d. Discussion and possible action to authorize the purchase of one (1) Motorola Interoperability Radio Communications System, to include hardware, installation, software, firmware, peripheral devices and accessories for the Mobile Command Center from Motorola Solutions, Inc. in an amount not to exceed \$374,156.43 (Contract: 17724-HGAC (TX) RA05-21) for the Webb County Sheriff's Office in accordance with the Texas Local Government Code, Sub-Chapter F. Cooperative Purchasing Program; Section 271.101, 102 (Cooperative Purchasing Program Participation) and any other matters incident thereto. **[Account #2475-3010-001-443000-110 (Operation Lone Star)]**

Issue: The Webb County Sheriff's Office has secured Operation Lone Star funding for an Interoperability Radio Communications Bridge System to assist with border security initiatives.

Solution: Authorize the cooperative contract purchase exceeding \$50,000.00. This Vendor has met the competitive bidding requirements of the State.

Result: Order will be placed after Commissioners Court approval.

17. **Honorable Patricia Barrera, Tax-Assessor- Collector**

- a. Discussion and possible action to enter into a twelve (12) month renewal agreement (September 9, 2025 through September 8, 2026) "Application Software User-Based Annual Renewal Support Services Agreement" with Hamer Enterprises for computer software and support services for the Webb County Tax Office's Real Estate and Personal Property Tax Administration, Billing, Collection, and Distribution System, Vehicle Inventory Tax Processing, and Internet and Tax Website Credit Card billing/collection, in the amount not to exceed TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00) and any other matters incident thereto; authorizing the Webb County Judge to execute any and all relevant documents. **[Account #1001-1280-001-443000-110 (Repairs and Maintenance Software)]**

Issue: Webb County Tax Office requires software support services to support its Real Estate and Personal Property Tax administration, billing, distribution, and collection services, its vehicle inventory tax processing services as well as credit card billing/collection services.

Solution: Enter into a Contract with Hamer Enterprises for software support services in order for the Tax Office to provide tax administration services as well as credit card billing/collection services.

Result: Entering into a service support agreement with Vendor will assist the Tax Office in providing tax assessment and collection services.

18. **Line Item Transfers**

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2010-001-432001	Professional Services	\$7,500	\$2,000	\$7,500	\$5,500
To:	1001-2010-001-458000	Administrative Travel	\$12,000	\$2,000	\$819.53	\$28,19.53

Issue: Current funds are insufficient to cover upcoming expenses related to conferences and professional education opportunities. These events are essential for staff development and compliance with continuing education requirements.

Solution: Transfer money to the account to ensure timely payment for registration fees, travel, and education materials.

Result: Adequate funding available to cover all necessary expenses.

- 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:	1001-3170-001-456205	Training & Education	\$10,000.00	\$405.58	\$405.58	\$0
	1001-3170-001-458000	Administrative Travel	\$3,500.00	\$397.40	\$397.40	\$0

				\$802.98		
To:	1001-3170-001-456305	Uniforms	\$15,000.00	\$802.98	\$102.11	\$905.09

Issue: Funds are needed to pay for uniforms needed by department.

Solution: By approving transfer of funds, department will have sufficient funds to pay such expenses.

Result: Department will be able to pay for expenses.

- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the Water Utilities fund. **[Requested by Water Utilities Department]**

	Acct. Name	Acct. Number	Adopted	Request	Current	End Bal.
From:	Chemicals	7200-7050-001-460032	\$156,000.00	\$20,000.00	\$32,239.16	\$12,239.16
	Repairs & Maintenance Equipment	7200-7080-001-443000-035	\$125,280.00	\$23,000.00	\$59,580.52	\$36,580.52
	Repairs & Maintenance Equipment	7200-7065-001-443000-035	\$10,000.00	\$5,000.00	\$7,218.00	\$2,218.00
	Materials & Supplies	7200-7060-001-461000	\$10,750.00	\$3,000.00	\$4,289.60	\$1,289.40
				\$51,000.00		
To:	Utilities	7200-7050-001-441205	\$120,000.00	\$26,000.00	\$299.83	\$26,299.83
	Repairs & Maint. Pumps & Motors	7200-7050-001-443000-350	\$140,000.00	\$10,000.00	\$25,015.75	\$35,015.75
	Utilities	7200-7060-001-441205	\$62,000.00	\$8,000.00	\$6,072.55	\$14,072.55
	Utilities	7200-7080-001-441205	\$71,925.00	\$7,000.00	\$6,481.76	\$13,481.76
				\$51,000.00		

Issue: Department is exhausting funds available to process pending payments and finish our fiscal year.

Solution: Approve transfers to continue the process of payments.

Result: Funding will be available to continue payments for the rest of fiscal year and avoid service interruptions.

- d. Discussion and possible action to approve, by Order, the following budget amendment (Line Item Transfer) within the Employee Health Fund. **[Requested by Risk Management Department]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	6100-1090-001-410030	Incentive Pay	\$25,277.00	\$1,000.00	\$25,277.00	\$24,277.00
To:	6100-1090-001-457501-005	Health Education Programs Health Fair	\$0	\$1,000.00	\$0	\$1,000.00

Issue: Funding is needed to support the upcoming Employee Health Fair and associated wellness initiatives.

Solution: Approve the transfer that is intended to cover food expenses for the fair.

Result: This transfer will provide the necessary funding to support the health fair without requiring additional appropriations to the overall budget.

- e. Discussion and possible action to authorize an exception to policy and approve, by Order, the following budget amendment (line item transfers) within General Funds. **[Requested by Sheriff Martin Cuellar]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-4070-001-432001	Professional Services	\$84,000	\$12,000	\$12,000	\$0
	1001-4070-001-441605-005	Gas Gas	\$35,000	\$10,000	\$17,403.07	\$7,403.07
	1001-4070-001-432001-005	Professional Service Pre Post Employees	\$20,000	\$6,580	\$10,680	\$4,100
				\$28,580		
To:	1001-4070-001-441205-005	Electricity	\$100,000	\$28,580	\$-7,573.50	\$21,006.50

Issue: Funds are needed to cover projected electricity expenses at the jail until the end of the fiscal year.

Solution: Transfer of funds.

Result: Funds available to cover the projected electricity expense until the end of fiscal year.

- f. Discussion and possible action to authorize an exception to policy and approve, by Order, the following budget amendment (line item transfer) within the General fund. **[Requested by Sheriff Martin Cuellar]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-4070-001-470000	Capital Outlay	\$1,600,000	\$75,000	\$1,406,954.94	\$133,195.94
To:	1001-4070-205-460201	Medicines	\$185,000	\$75,000	\$5,543.33	\$80,543.33

Issue: Funds are needed to cover the projected expense of prescription medications at the jail for July, August, and September. The Medicines line item has increased due to Border Region and the City of Laredo no longer covering the costs of HIV and psychotropic drugs.

Solution: Transfer of funds to Jail Medicine account.

Result: Funds available to cover the projected expense until the end of the fiscal year.

REGULAR AGENDA

Honorable Isidro Alaniz, District Attorney

19. Discussion and possible action 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:	1001-2260-001-41000	Payroll Costs	\$5,444,230.00	\$66,000.00	\$1,035,815.84	\$969,815.84
To:	1001-2260-001-410010	Incentives Sup.	\$20,374.00	\$41,000.00	\$-27,609.32	\$13,390.68
	1001-2260-001-412000	Part-time	\$50,000.00	\$25,000.00	\$10,652.82	\$35,652.82
				\$66,000.00		

Issue: Funds needed to cover payroll expenses.

Solution: Approve transfer of funds within budget.

Result: Funding will be available to cover payroll expenses

Honorable Martin Cuellar, Sheriff

20. Discussion and possible action to authorize a donation of 19 Motorola APX mobile radios to Laredo Independent School District (LISD) Police Department, Pursuant to Local Government Code; 236.151 and any other matters incident thereto.

Issue: Mobile radio assets being recommended for donation are obsolete for the purposes of the Webb County Sheriff's Office communications system and are not upgradable (Motorola End of Life 2023). Radios lack either AES encryption or lack the Multi-Key Encryption necessary to operate on the Webb County Communications system. The radios are 100% functional, tested and meet the operational needs of the LISD police department. LISD will be responsible for the installation of radio assets.

Solution: Authorization of the donation of the radios to LISD police department for public safety purposes.

Result: Radios will be legally transferred to LISD and the property removed from the Webb County Capital asset records and inventory. County Assets to be transferred to LISD.

Economic Development

21. Discussion and possible action to ratify the Economic Development Department to develop and submit a grant application to the Southwest Border Regional Commission's Economic and Infrastructure (EID) Grant Program for the purchase of Three Hundred (300) Atmospheric Water Generators, filters, and related administrative costs in the amount of THREE HUNDRED FIFTY-NINE THOUSAND FIVE HUNDRED THIRTY-FOUR DOLLARS AND EIGHTEEN CENTS (\$359,534.18) and authorizing the County Judge to act as the Authorized Representative and any other matters incident thereto. This application requires a match of 20% for a total of up to SEVENTY-TWO THOUSAND DOLLARS (\$72,000.00) via cash and/or in-kind contributions. All required documents were reviewed by the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures.

Issue: There are still various colonias within Webb County that do not have a conventional water system in place.

Solution: Ratify the submission of this grant application for the purchase of 300 Atmospheric Water Units and its filters.

Result: This project could provide immediate access to native potable water to the Webb County colonias that do not have water.

Auditor

22. Discussion and possible action to acquire the services of Cascos & Associates, PC to resolve the Internal Revenue Service Federal Excise Tax Return Form 720 notices for the County Self-Insurance program.

Issue: Form 720 is also utilized by the Internal Revenue Service (IRS) for Quarterly Federal Excise Tax Returns. The County Auditor has assisted Risk Management in responding to various Internal Revenue Service notices. The IRS notices have been addressed in a timely matter with the required documentation along with an amended Form 720. The Internal Revenue Service however continues to issue notices for these previously addressed notices and continues assessing penalties and interest. The annual tax years in questions are 2018, 2022 and recently 2024.

Solution: Have the accounting firm review the underlying County documentation and tax transcripts to eliminate any additional Internal Revenue Service notices related to Form 720.

Result: Ensure the County Self-Insurance tax reporting is current.

Elections

23. Discussion and possible action to approve a Resolution and Order of the Constitutional Amendments Special Election and to authorize and establish the Early Voting Polling Locations and Election Day Sites for the November 4, 2025 Constitutional Amendment Special Election within Webb County, Texas pursuant to Chapter 85, Texas Election Code.

Engineer

24. Discussion and possible action to approve the use of \$6,300.00 from the Professional Services-Article 11.2 (Supplemental Services) from the Cavazos & Associates Architects PLLC Contract; and authorize the County Judge sign any relevant documents and any other matters incident thereto. **[Account #2703-5205-001-432001-206 (Professional Services Southern Fire Station)]**

Issue: Design of an All-Weather Road Layout –to provide service to the Generator and Septic System. KCI, a sub-consultant of Cavazos & Associates Architects PLLC, will coordinate with the Architect, County Fire Department and the General Contractor on the proposed location to access the generator. Prepare a conceptual draft layout of the road location to serve the septic system located south of the building. Provide 2 options. Conduct a CAD vehicle turning analysis for a WB-67 AASHTO vehicle that will accommodate the anticipated tanker truck that will service the septic system. (Please see contract amendment for additional information).

Solution: There is still a balance of \$6,300.00 in the Professional Services (IT consulting line item), which will not be used on this project that can be used for the design work that will be done by KCI Technologies, Inc. This was not part of their original scope of work.

Result: Approval of agenda item.

25. Discussion and possible action to approve the Closeout and Release of Retainage in the amount of \$2,301.00 to AAA Roofing Service, for the completion of the Public Health Services Roof Project; and authorize the County Judge sign any relevant documents and any other matters incident thereto.
[Account #1001-206000 (Retainage Payable)]

Issue: The Public Health Services building located at 1620 Santa Ursula, was in need of replacement of the roof due to numerous water leaks and damaged coping.

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

Result: Completion of project.

26. Discussion and possible action to approve the use of the contingency allowance as stipulated under §4.3 (allowances) under the construction agreement between Webb County and Stoddard Enterprises, LLC., in an amount not to exceed \$2,168.59 for Building Plan Review Fees for ARPA Project No. 0027 - Webb County Veteran's Building Rehabilitation and Preservation Project and to further authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto.
[Account #2703-1250-001-474501-108 (Construction in Progress-Veteran's Building Rehabilitation and Preservation Project)]

Issue: A Building Plan Review is needed in order to commence with this Project.

Solution: Consideration to authorize the use of \$2,168.59 from the owner's contingency allowance funds to acquire the Building Plan Review.

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

27. Discussion and possible action to approve the use of the contingency allowance funds in the amount of \$14,231.45 as stipulated under §4.3 (allowances); and to further authorize the use of \$9,785.05 from the PA System and Antenna funds, which will not be used, under the construction agreement between Webb County and Quantum Construction, LLC., (Request #006) in an amount not to exceed \$24,016.50. for additional items as per field observation, for ARPA Project No. 002 Southern Fire Station; and to have the Webb County Judge sign any relevant documents; and any other matters incident thereto. **[Account #2703-5205-001-474501-101 (Construction in Progress-Southern Fire Station)]**

Issue: Funding is needed for interior and exterior additions such as; yellow stripping at apparatus bay area, Mechanical enclosure chain-link fence extension to meet generator clearance, and installation of metal panel at interior face of perimeter walls at truck canopy.

Solution: Consideration to authorize the use of \$14,231.45 from the owner's contingency allowance and from the PA System fund in the amount of \$9,785.05.

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

Planning

28. Discussion and possible action to enter into a Floodplain Development Permitting Agreement with Gateway Core Equity, Ltd. and accepting an irrevocable letter of credit in the amount of Sixty Thousand Dollars (\$60,000.00) to ensure compliance with Webb County Development regulations and any other matters incident thereto; authorizing the County Judge to sign all relevant documents.

Purchasing

29. Discussion and possible action to reject all sealed proposals submitted for Request for Proposal (RFP) 2025-009 "Webb County Fleet Management Consultant" and any other matters incident thereto.

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: Recommendation to reject all proposals submitted by the advertised deadline.

Result: If approved, no further action will be required on this prior approval to solicit sealed proposals for a fleet consultant.

30. Discussion and possible action to accept the rankings and award RFP 2025-006 Parking Access & Revenue Control System to the highest-ranking firm, FlashParking Inc. for the Webb County Parking Lot located at the corner of Washington Street and Salinas Avenue in downtown Laredo, Texas in accordance with Texas Local Government Code, §262.030 (Alternative Proposal Procedures for Certain Goods and Services) and to further authorize General Counsel to prepare the terms, conditions and associated fees for the awarded contracted services and any other matters incident thereto. **[Account #3872-7230-001-474501 (Tex-Mex Parking Lot Bond Series 2019A - Construction in Progress - Administration)]**

Supplier	Rank	Score	Parking Access & Revenue Control	Personnel Qualifications	Price Proposal	References & Projects
		100	30.00	20.00	35.00	15.00
FlashParking, Inc.	1	79.00	25.20	16.00	25.20	12.60
Mitchell Time and Parking	2	64.80	19.20	14.40	21.00	10.20
Mobile Smart City Group	3	51.00	14.40	12.00	16.80	7.80

Issue: On 05/27/2025, #7a., the Webb County Commissioners Court authorized the Purchasing Agent to advertise for Requests for Proposals for a new parking lot operating system to replace the current parking lot operating system (ParkingBox) managed by the Webb County Treasurer's Office.

Solution: Consideration to accept the rankings and award to the highest ranking firm recommended by the evaluation committee and the Purchasing Agent. Funding is available in the depository interest account under 2019-A Bond Series.

Result: If approved, General Counsel will negotiate the terms, conditions and associated fees of the contract agreement for final approval by the Webb County Commissioners Court.

31. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2025-015 "Geotechnical Engineering Services for County Projects" to the top three (3) highest-ranking proposers on a rotational and as-needed basis for various County projects for a three (3) year performance period in accordance with Texas Government Code – Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms and conditions of the professional service agreement and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Operating -Professional Services)]**

Supplier	Rank	Score	Geotechnical Engineering Services	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
Howland Engineering & Surveying	1	95.00	42.75	28.50	23.75
Terracon Consultants, Inc.	2	87.25	40.50	25.50	21.25
Castle Engineering & Testing	3	85.00	38.25	25.50	21.25
Millennium Engineers Group Inc.	4	77.75	33.75	24.00	20.00
HVJ South Central Texas-M&J	5	65.00	29.25	19.50	16.25
ECS Southwest, LLP	6	63.75	29.25	19.50	15.00
Kleinfelder, Inc.	7	63.75	29.25	19.50	15.00
Professional Service Industries	8	63.50	29.25	18.00	16.25
CorEnvirons, LLC	9	62.25	29.25	18.00	15.00

Issue: Webb County will require these professional services for various county projects to include projects funded by local, state and federal funds. Selected firms during the term of the performance period may be required to sign and agree to terms and conditions on a project-to- project basis. These professional services will be on a rotational basis and on an as-needed basis, subject to work authorizations approved by the Governing Body.

Solution: Consideration to award to the three (3) highest-ranking firms based on qualifications in accordance with the Professional Services Procurement Act.

Result: If approved, General Counsel will prepare a Master Contract(s) effective, 10/01/2025, for Geotechnical Services for final approval by the Webb County Commissioners Court.

32. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2025-014 "Material Testing Services for County Projects" to the top three (3) highest-ranking proposers on a rotational and as-needed basis for various County projects for a three (3) year performance period in accordance with Texas Government Code – Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms and conditions of the professional service agreement and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Operating - Professional Services)]**

Supplier	Rank	Score	Material Testing Engineering Experience	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
Howland Engineering & Surveying	1	90.00	40.50	27.00	22.50
Castle Engineering & Testing	2	85.00	38.25	25.50	21.25
Terracon Consultants, Inc.	3	85.00	38.25	25.50	21.25
Millennium Engineers Group, Inc.	4	77.25	36.00	22.50	18.75
Professional Service Industries	5	67.00	31.50	18.00	17.50
ECS Southwest, LLP	6	65.25	29.25	21.00	15.00

HVJ South Central Texas-M&J	7	62.25	29.25	18.00	15.00
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Issue: Webb County will require these professional services for various county projects to include projects funded by local, state and federal funds. Selected firms during the term of the performance period may be required to sign and agree to terms and conditions on a project-to-project basis. These professional services will be on a rotational basis and on an as-needed basis, subject to work authorizations approved by the Governing Body.

Solution: Consideration to award to the three (3) highest-ranking firms based on qualifications in accordance with the Professional Services Procurement Act.

Result: If approved, General Counsel will prepare a Master Contract(s) effective, 10/01/2025, for Material Testing Services for final approval by the Webb County Commissioners Court.

33. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2025-013 "Environmental Assessment Services for County Projects" to the top three (3) highest-ranking proposers on a rotational and as-needed basis for various County projects for a three (3) year performance period in accordance with Texas Government Code – Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms and conditions of the professional service agreement and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Operating -Professional Services)]**

Supplier	Rank	Score	Environmental Engineering Experience	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
Ardurra Group, Inc.	1	87.25	40.50	25.50	21.25
Terracon Consultants, Inc	2	86.00	40.50	25.50	20.00
GDJ Engineering LLC	3	85.75	40.50	24.00	21.25
Castle Engineering & Testing	4	82.25	38.25	24.00	20.00
Millennium Engineers Group Inc.	5	78.25	38.25	22.50	17.50
Alpha Terra Engineering, Inc.	6	75.00	33.75	22.50	18.75
ECS Southwest, LLP	7	67.25	31.50	19.50	16.25
Professional Service Industries	8	67.25	31.50	19.50	16.25

Issue: Webb County will require these professional services for various county projects to include projects funded by local, state and federal funds. Selected firms during the term of the performance period may be required to sign and agree to terms and conditions on a project-to-project basis. These professional services will be on a rotational basis and on an as-needed basis, subject to work authorizations approved by the Governing Body.

Solution: Consideration to award to the three (3) highest-ranking firms based on qualifications in accordance with the Professional Services Procurement Act.

Result: If approved, General Counsel will prepare a Master Contract(s) effective, 10/01/2025, for Environmental Assessment Services for final approval by the Webb County Commissioners Court.

34. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2025-012 "Land Surveying Services for County Projects" to the top three (3) highest-ranking proposers on a rotational and as-needed basis for various County projects for a three (3) year performance period in accordance with Texas Government Code – Professional Services Procurement Act and to further authorize General Counsel to negotiate the terms and conditions of the professional service agreement and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Operating - Professional Services)]**

Supplier	Rank	Score	Land Surveying Engineering Experience	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
Top Site Civil Group, LLC	1	93.75	42.75	28.50	22.50
Howland Engineering & Surveying	2	87.25	40.50	22.50	21.25
Ardurra Group, Inc.	3	84.50	36.00	28.50	20.00
KCI Technologies, Inc.	4	80.00	36.00	24.00	20.00
Blue Top Land Surveying	5	72.25	33.75	21.00	17.50
Kane Lindsey LLC	6	72.25	33.75	21.00	17.50
Datapoint Surveying and Mapping	7	65.00	29.25	19.50	16.25
R. Gutierrez Engineering Corp	8	65.00	29.25	19.50	16.25
CDS Muery	9	63.75	29.25	19.50	15.00
Urban Engineering, LLC	10	63.75	29.25	19.50	15.00
Stantec Consulting Services In	11	63.50	29.25	18.00	16.25
SAMES, INC.	12	62.75	27.00	19.50	16.25
Lina T. Ramey and Associates	13	60.00	27.00	18.00	15.00

Issue: Webb County will require these professional services for various county projects to include projects funded by local, state and federal funds. Selected firms during the term of the performance period may be required to sign and agree to terms and conditions on a project-to-project basis. These professional services will be on a rotational basis and on an as-needed basis subject to work authorizations approved by the Governing Body.

Solution: Consideration to award to the three (3) highest-ranking firms based on qualifications in accordance with the Professional Services Procurement Act.

Result: If approved, General Counsel will prepare a Master Contract(s), effective 10/01/2025, for Land Surveying Services for final approval by the Webb County Commissioners Court.

Water Utilities

35. Discussion and possible action to approve an Independent Contractor Agreement with Southern Trenchless Solutions, LLC, a Texas Limited Liability Company ("Contractor") in the amount not to exceed SEVEN HUNDRED TWENTY-FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$725,800.00) for rehabilitation of the Main Lift Station at the Webb County Wastewater Treatment Plant located 1806 Margarita Lane, Rio Bravo Texas with a substantial completion date of ninety (90) calendar days from the issuance of the "Notice to Proceed", and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #7220-7280-001 (Capital Outlay-Water Utility Main Lift Station) and Contingency Funds from Account #2703-5205-001 (ARPA Project No. 1)]**

Issue: At its meeting of May 27, 2025, the Commissioners Court authorized the advertisement for

formal bids for the rehabilitation of the Main Lift Station at the Wastewater Treatment Plant located at 1806 Margarita Lane, Rio Bravo, Texas.

Solution: At its June 23, 2025 meeting, the Webb County Commissioners Court awarded Invitation to Bid (ITB) 2025-011 "Main Lift Station Rehabilitation at the Webb County Wastewater Treatment Plant" to Trenchless Solutions, LLC.

Result: Rehabilitation of the Main Lift Station will allow the Wastewater Plant to meet TECQ compliance standards.

Honorable Patricia Barrera, Tax-Assessor- Collector

36. Presentation by Patricia Barrera, Tax Assessor-Collector on the 2025 Truth-in-Taxation Calculations.
37. Discussion and possible action to authorize the purchase and installation pursuant to Texas Local Gov't Code Section 262.024 of a NEMO-Q GALA Genius Queuing Software System, including associated hardware, software licenses, and system features, to improve customer service operations at the Webb County Tax Office, in the amount not to exceed THIRTY FOUR THOUSAND NINE HUNDRED SEVENTY SIX DOLLARS (\$34,976.00) and any matters incident thereto; authorizing the Webb County Judge to execute any and all relevant documents. **[Account #1001-1320-001-443000-035 (Repairs & Main. Equipment) and Account #1001-1320-001-443000-110 (Repairs & Main. Software)]**

Issue: The current customer service process lacks an efficient queuing system, leading to long wait times, decreased staff productivity, and limited data for performance monitoring.

Solution: Deploy the NEMO-Q GALA Genius Queuing System with integrated kiosks, software licenses, administrative dashboards, audio-visual components, and online wait time access. County-supplied hardware will meet specified compatibility requirements.

Result: Improved customer flow, reduced wait times, and enhanced operational efficiency through real-time monitoring, data reporting, and better service management.

Commissioners Court Administrator

38. Status report by Dr. Peter Haruna (Texas A&M International University) on the Structural and Administrative Analysis of Webb County, Texas 2000-2020 report with possible action and any matters incident thereto. **[Requested by Dr. Peter Haruna, Texas A&M International University]**
39. Discussion and possible action to enter an Order of the Webb County Commissioners Court authorizing online education for County Commissioners in accordance with Texas Local Government Code §81.0025(b) and any other matters incident thereto.
40. Discussion and possible action to enter into an agreement with Cognituv, LLC for the supply and installation of UV-C lights within AC equipment and ductwork in County buildings at a cost of One Million Seventy-Seven Thousand Six Hundred Six Dollars and Twenty-Five Cents (\$1,077,606.25) and any matter incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-470000 (General Operating-Capital Outlay)]**

Honorable Jesse Gonzalez, Webb County Commissioner Pct. 1

41. Discussion and possible action to adopt a resolution acknowledging the need for sidewalks along Guaymas Avenue and Cuatro Vientos Drive at their crossing of Wormser Road and imposing no objection thereto and any matters incident thereto; authorizing the County Judge to sign the resolution.

Honorable Tano E. Tijerina, Webb County Judge

42. Discussion and possible action to proclaim the 10th Anniversary of the University of Texas Rio Grande Valley.

Closed Session/Executive Session

43. Discussion and possible action to authorize Webb County Civil Legal Division to file a suit to collect approximately \$5,064.88 in damages arising out of a vehicle accident which occurred on July 8, 2024, where a negligent driver struck a stationary vehicle belonging to the Webb County Constable's Office. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) Pending Litigation]**

Issue: A vehicle belonging to the Webb County Constable's Office was struck while guiding a funeral procession on July 8, 2024. The insured carrier has accepted liability but refused to cover the property damage to the vehicle despite receiving a demand letter threatening legal action.

Solution: File suit in Justice of the Peace, Precinct 1, Place 1, to collect damages incurred for vehicle repair.

Result: Obtain a judgment or settlement resulting in collection of damages that covers the cost of the repair of the County's vehicle.

44. Discussion and possible action to approve a Letter of Full Release, and Indemnity Agreement between Webb County on behalf of a claimant and the respective defendants, including Apollo insurance, related to Tristar Claim #2311044604, in the amount of \$1,789.01; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) (Consultation with Attorney regarding pending settlement offer)]**
45. Discussion and possible action to retain the services of Allison, Bass & Magee, L.L.P. for legal representation in Luis Lopez v. Webb County Sheriff's Office; United States District Court 5:25-CV-00087 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Closed Session/Executive Session may be requested pursuant to Texas Government Code §551.071, Consultation with Attorney, pending or contemplated litigation]**
46. Discussion and possible action to retain the law firm of Allison, Bass, and Magee, LLC, as legal counsel to represent Webb County in Cause Number 2025CVF001496D2, Luis Alfonso Lopez v. Webb County Sheriff's Office, and authorizing the County Judge to execute any and all relevant documents and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(A) (Consultation with Attorney regarding pending or contemplated litigation)] [Requested by the Webb County Civil Legal Division, Account #1001-1130-001-432001 (Professional Services)]**

47. Discussion and possible action regarding the offer to purchase real property (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]**
48. **Communications**
49. **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 8th DAY OF AUGUST, 2025

By: Melinda Mata
Melinda Mata
Court Administrator

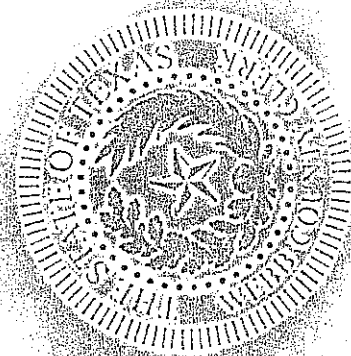
CERTIFICATION OF NOTICE AND POSTING

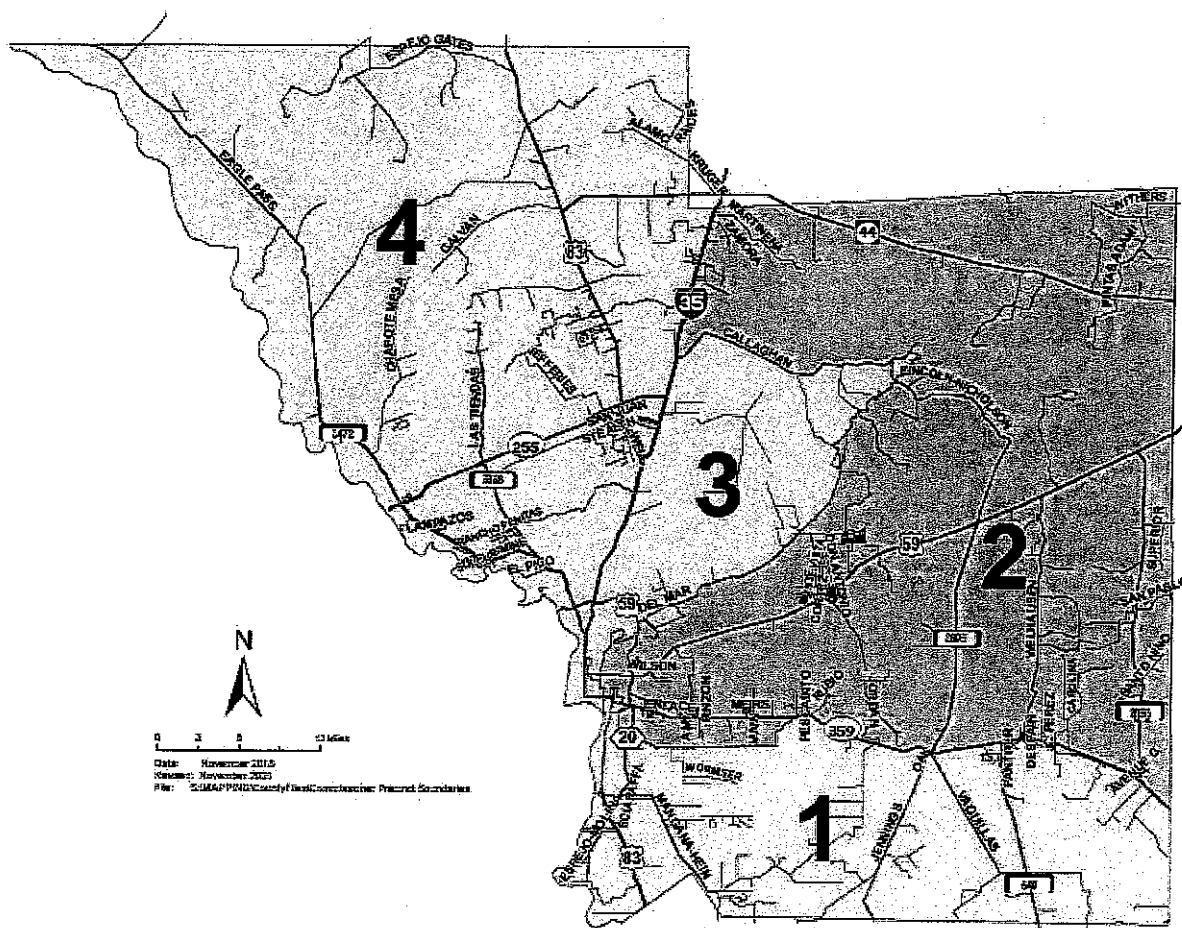
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 8th day of August, 2025 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF AUGUST, 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. Gale

Precinct 3



Commissioner Ricardo A. Jaime

Precinct 4

Webb County, Texas Commissioner Precinct Boundaries