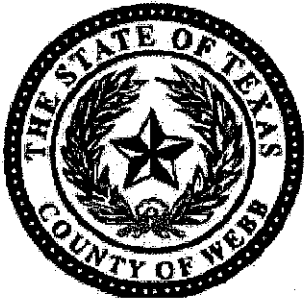




WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
SEPTEMBER 8, 2025
9:00 a.m.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2025 SEP -2 PM 3:58
WEBB COUNTY, TEXAS
BY *[Signature]* DEPUTY

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

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
2. Pledge of Allegiance/Invocation
3. Discussion and possible action for Approval of Bills, Payroll, and Monthly Reports (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. Drug Court Program

- a. Discussion and possible action to continue paying grant-funded personnel under the Office of the Governor, Grant No. 4448103, FY25 Specialty Court Program, Ninety (90) days, until official notification of the grant continuation award is received from the Criminal Justice Division (CJD) and Office of the Governor, Public Safety Office. All personnel costs will be reimbursed with grant funds. **[Account 2710-1020-001-41000 (Payroll)]**

Issue: Current grant funding expired August 31, 2025. The Adult Drug Court Specialty Program. The Adult Drug Court Specialty Program has not received notice of award for grant renewal, Grant No. 4448104.

Solution: Grant a 90-day payroll extension for personnel working under the grant.

Result: the Drug Court will continue to provide services without interruption.

6. Honorable Margie Ibarra, County Clerk

- a. Discussion and possible action to enter into a one-year (September 10, 2025 through September 9, 2026) contract extension with NEUMO F/K/A GovOS to extend the current Public Records Management Software License and Service Agreement in an amount not to exceed Seventy-Two Thousand Four Hundred Fifty Dollars (\$72,450.00) with further action to transfer funds from Accounts #1001-1280-001-460105, #1001-1280-001-460105-020, #1001-1280-001-461000, #1001-1280-001-443000-030, #1001-1280-001-443000-035, #1001-1280-001-444500, #1001-1280-001-432001, #1001-1280-001-470000 to Account #1001-1280-001-443000-110, authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Account #1001-1280-001-443000-110]**

Issue: The current Public Records Management Software and License Agreement is set to expire September 9, 2025.

Solution: The Commissioners Court approval of a one-year contract extension will allow the Webb

County Clerk to continue to efficiently manage its public record system.

Result: The Webb County Clerk will be able to use its public records management system under an extended software management license from NEUMO F/K/A GovOS.

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

- a. Discussion and possible action to authorize the acceptance of a Victim Coordinator and Liaison Grant (VCLG) grant award in the amount of \$49,500 for the salaries and applicable fringe benefits for the Crime Victim Advocate and as prepared, written, and submitted by the Webb County Sheriff's Office Grant Writer; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any type of match; and, thus will have no impact 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: Victims of violent crime suffer significant financial duress, emotional trauma, and physical injuries. While the State of Texas has set up a system to compensate these victims for their expenses and financial losses due to death, disabling injuries, and emotional trauma utilizing collected court costs from convicted offenders, the victims often must navigate the complex state compensation system and extensively document their benefit eligibility while still under emotional and physical distress.

Solution: The Webb County Sheriff's Office grant funded Crime Victim Advocate will offer critical support, facilitate/expedite filling out detailed paperwork, provide needed guidance through the bureaucratic process, and deliver outreach/education to the local community.

Result: Victims of violent crime in Webb County, including victims from special populations, such as children, youth, rural, colonia, monolingual, and elderly populations, will be provided with direct victim services, training, and outreach/education.

8. **Economic Development**

- a. Discussion and possible action to authorize the submission of a grant application for supplemental meal delivery services to elderly and/or disabled homebound residents of Webb County in the amount estimated at \$30,000 as prepared, written, and submitted by the CAA grant writer in collaboration with the Meals on Wheel Program Manager and CAA management to the Texas Department of Agriculture (TDA) for FY 2026 Texans Feeding Texans: Home-Delivered Meals (HDM) Grant Program and designating the Webb County Judge as the authorized official to execute all relevant documents; and any other matters incident thereto. There will be no additional County Match needed. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Guillermo Walls, CAA Director; Grant Fund #2370]**

Issue: There is 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.

- b. Discussion and possible action to approve the submission of a continuation Rural Law Enforcement Grant (Texas Senate Bill 22) application in the amount estimated at \$275,000 to the Texas Comptroller of Public Accounts as developed, written, and submitted by the District Attorney's Office for salary/fringe benefits; This grant does not require any cash match. **[Requested by Honorable Isidro R. Alaniz, District Attorney; Fund #2717]**

Issue: District Attorney's Offices all over Texas are having a hard time retaining and hiring employees due to the competitive salaries in the private sector and other government agencies.

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

Result: This will allow the District Attorney's Office to retain and recruit talented employees.

- c. Discussion and possible action to request a contract extension until December 11, 2025, with the U.S. Department of Agriculture (USDA) - Rural Development (RD) for the Rio Bravo Street Improvements Project in order to complete project closeout, 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 expires on September 12, 2025.

Solution: Amend the contract with USDA-RD contract for an additional 90 days.

Result: The project will be successfully closed out within the active performance period.

- d. Discussion and possible action to approve Budget Amendment No. 2 for ARPANGO-0012 Laredo-Webb Neighborhood Housing Services, Inc. DBA NeighborWorks Laredo, a Non-Governmental Organization (NGO) to ensure expenditure of all contract funds is requesting a total of \$9,215.48 of their award be transferred with existing line item as indicated, and 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 solicitation complies with the Webb County Single Point of Contact (SPOC) procedures. There is no impact on the general fund. ARPANGO-0012.

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2703-5205-006-463701-135	Testing Fees	\$14,997.33	\$5,342.33	\$5,342.33	\$0.00
	2703-5205-006-463701-135	Credit	\$0.00	\$3,873.15	\$3,873.15	0.00
				\$9,215.48		
To:	2703-5205-006-463701-135	Foundation	\$0.00	\$9,215.48	\$0.00	\$3,873.15

Issue: Budget Amendment #1 transferred out monies from line-item "Foundation" in order to align with the actual bid allocation. Neighborworks received credit for the project and testing fees were less than budgeted.

Solution: Amend the budget to align with the current bid allocation.

Result: All expenditures will be expended accordingly.

9. **Engineering**

- a. 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 Enterprise LLC., in an amount not to exceed \$2,118.19 for the purchase of Retrofit drains for the Dean Senator Judith Zaffirini Justice Center – Building Envelope and Site Rehabilitation Project; and to further authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[Account #1001-1130-001-470000 (Capital Outlay)]**

Issue: The Zurn RD2150 retrofit drains originally scheduled for use at the (9) existing primary drain locations do not have the appropriate length tail-piece. These will be returned with a credit after restocking charges.

Solution: Consideration to authorize the use of \$2,118.19 from the owner's contingency allowance funds to purchase (9) 6"dia. OMG Hercules RetroDrain with custom tail-piece length. (additional information is available upon request).

Result: If approved, the Contractor will be authorized to use the owner's contingency amount as approved by Commissioners Court. This Contingency Allowance Authorization **does not** increase or decrease the original contract sum.

- b. Discussion and possible action to enter into a preliminary Engineering Agreement with Union Pacific Railroad for the construction of two At-grade crossings at the proposed Webb County Vallecillo Loop Extension Roadway Project, in the amount of \$50,000.00; and have the County Judge sign any relevant documents; and any other matters incident thereto. **[Account #1001-1130-001-432001 (Professional Service-General Fund)]**

Issue: The Vallecillo Roadway Project will affect the railroad's track, right of way, or operations at or near the project area more particularly described on Exhibit A.

Solution: This agreement will allow Union Pacific to move forward with using their internal engineering forces to design the At-grade crossings. We have completed coordination with them and are moving forward with the design of the roadway.

Result: Union Pacific Railroad agrees to collaborate on the conceptualization and development of the Project in accordance with the terms and conditions of the Agreement and any Federal regulations.

- c. Discussion and possible action to approve Material Testing with Howland Engineering and Surveying Co., for the Las Lomas Road Project. in an amount not to exceed \$15,940.00. These construction material testing services are based on construction plans by , GDJ Engineering; and any matters incident thereto; authorizing the County Judge to execute any relevant documents. **[Account #1001-1130-001-470000 (General Fund-Capital Outlay)]**

Issue: Material Testing is being requested from Project Engineer for this project. As per approved RFQ 2022-011 On-Call Material Testing Services for County Projects" as approved by Commissioner Court on October 11, 2022.

Solution: Company will provide flex base and hot mix testing and laboratory evaluation of soils. Field testing and laboratory observation.

Result: Approval of agenda item so that Las Lomas Road Project may continue.

10. **Head Start**

Disclaimer: All Head Start monies are 100% Federal funds

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

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1434/ 4104, 4105	Substitute	\$12.30	20
1642	Teacher Assistant / AA	\$16.13	20
988	Teacher /BA	\$20.74	20

11. **Planning & Physical Development**

- a. Discussion and possible action to grant Preliminary and Final Plat Approval to Las Haciendas East 59 Subdivision Plat being 203.17 acres, more or less, out of a 2,000 acre tract of land in Abstract 2475, Survey 1988 as described in Vol. 551, Pgs. 360-363 of the Webb County Deed Records.
- b. Discussion and possible action to enter into a one (1) year Technical Support and Software Maintenance Renewal agreement with Environmental Systems Research Institute, Inc. (ESRI) under Texas Direct Contract #DIR-CPO-4699 commencing October 1, 2025, through September 30, 2026, to provide software maintenance support for the Geographic Information System (GIS) Mapping and 911 software utilized by the Webb County Planning Department at a cost of TEN THOUSAND, FIVE HUNDRED, FORTY SIX DOLLARS AND SIXTY-FOUR CENTS (\$10,546.64), and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto.
[Account #2007-7020-001-457004]

12. **Public Health Services**

- a. Discussion and possible action to accept a declaration of public purpose pursuant to Tex. Const. Art. 3 Sec. 52 for the purchase of furniture and supplies and any other matters incident thereto.

Issue: The Public Health Services Department requests authorization to purchase items necessary to furnish the new South Health Facility.

Solution: Authorization by the Commissioners Court is necessary to purchase furniture and supplies.

Result: Authorizing the purchase of furniture and supplies will allow the Public Health Services Department to furnish the new building.

13. **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 a public auction, dispose of or destroy property that cannot be sold through a 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 award the following annual contracts, effective October 1, 2025 through September 30, 2026 and to further authorize the Webb County Judge to execute all independent contractor and vendor agreements and any other matters incident thereto.

Bid No. 2026-01 Auto Parts:

Amazon Business, Gonzalez Auto Parts, O'Reilly Auto Parts, Rotex Truck Center Inc., Sames Ford Motor Co., Sames Laredo Chevrolet, Toro Motors LLC, XL Parts LLC

Bid No. 2026-03 Electrical Supplies:

CED Laredo, Amazon Business, Crawford Electric Supply, Elliot, Electric Supply, Graybar, South Texas Specialties

Bid No. 2026-05 Road Construction Materials

Anderson Columbia, Emperor Services LLC, Flecha Materials Inc., Martin Asphalt Company, Vulcan Construction Materials LLC

Bid No. 2026-06 Janitorial Supplies:

Amazon Business, Central Poly-Bag Corp., Dr. Ike's, Dutch Glo Chemical Co., Executive Office Supply, Interboro Packaging Corp., Patria Office Supply, Pyramid Paper Company, Quill LLC, Sam Tell & Son Inc., South Texas Specialties, Texchem Corp., Unipak Corp.

Bid No. 2026-08 Milk, Bread, Tortillas & Meat:

Ben E. Keith, BimLay LLC, Flowers Baking Co. of San Antonio, Hiland Dairy Foods LLC, Oak Farms / Hygeia Dairy, Hillcrest Tortillas Inc., Performance Food Group, Tortillas Santos LLC, R.C. Food Service and Produce Inc.

Bid No. 2026-10 Office Supplies:

Amazon Business, 3-C Technology LLC, Coast to Coast Computer Products, Coastal Office Solutions, Discount School Supply, Executive Office Supply, Lakeshore Learning Materials LLC, Mix n More Inc., Patria Office Supply, Quill LLC, Really Good Stuff LLC

Bid No. 2026-12 Pharmaceutical Supplies:

Diamond Pharmacy Services, IHS Pharmacy

Bid No. 2026-13 Processed Foods:

Ben E. Keith Foods, Labatt Food Service, Performance Food Group, Quill LLC, RC Food Services & Produce

Bid No. 2026-14 Produce:

Ben E. Keith Foods, Performance Food Group, RC Food Services & Produce

Bid No. 2026-15 Uniforms (Civilian Personnel Only):

AI & Rob Sales, Bordova Outfitters LLC, Concept Uniform Co., D Embroidery Corp., GA Advertising, South Texas Specialties, The Sports Center of Laredo, Wicked Stinger Media

Bid No. 2026-16 Water Plant Chemicals:

Brenntag Southwest Inc., Chameleon Industries, Chemrite Inc., Chemtrade Chemicals US LLC, Pencco Inc., PVS-DX, USALCO LC

Issue: The Webb County Commissioners Court authorized the Purchasing Agent to secure annual contract pricing for the listed products/goods & services.

Solution: Consideration to authorize the annual contracts listed for required purchases of goods/services during the fiscal year-end 2026.

Result: Annual contract pricing is fixed and vendors will provide the products/goods or services when needed by county departments, contingent upon budget availability.

- c. Discussion and possible action to authorize the Purchasing Agent to advertise a Competitive Sealed Proposal for the Casa Ortiz Roof Replacement and Restoration Project pursuant to the Texas Government Code; §2269.151 Contracts for Facilities (Competitive Sealed Proposals) and any other matters incident thereto.

Issue: On August 12, 2024, Commissioners Court entered into an architectural service contract with Steven L. Tillotson, PLLC for the design, preparation of construction documents and construction administration for the Casa Ortiz Roof Replacement and Restoration project. Final construction documents for the bidding process will be ready from early to mid-October of 2025.

Solution: Consideration to authorize the Purchasing Agent to advertise a formal Competitive Sealed proposal for this project. The issuance of this advertisement will be contingent upon final review of the construction documents submitted to the Texas Historic Commission by Project Architect on behalf of the Owner and Webb County Commissioners Court authorization to advertise and fund the project for the FY 2026 budget year.

Result: If approved, the formal solicitation will be issued this coming October subject to any and all directives authorized by the Commissioners Court.

- d. Discussion and possible action to approve the following annual bid contracts listed below for services effective October 1, 2025, through September 30, 2026, and to further authorize General Counsel to prepare the annual goods/products and service contracts for signature and execution by the Webb County Judge and any other matters incident thereto.

Bid No. 2026-02 Mechanical & Electrical Repairs for Webb County Vehicles:

Andy's Auto & Bus Air Inc., Sames Ford Motor Co., Sames Laredo Chevrolet, Toro Motors LLC.

Bid No. 2026-07 Machine Shop Repair:

Laredo Machine Shop

Bid No. 2026-09 Motor Rewinds:

Delta House Electric and Motor Rewind Inc., Ramsa Electromechanic, San Antonio Armature Works

Bid No. 2026-11 Outdoor Advertising:

Hachar Media, Lamar Outdoor Advertising

Bid No. 2026-17 Paint & Body Work:

Lozano Body Shop, Mendoza's Paint & Body Shop, Pete Lozano Garage & Bodyshop, Royal Klassic Collision Center, South Texas Auto Rebuilders

Issue: The Webb County Commissioners Court authorized the Purchasing Agent to secure annual contract pricing for the listed products/goods & services.

Solution: Consideration to authorize the annual contracts listed for required purchases of services during the fiscal year-end 2026.

Result: Annual contract pricing is fixed and vendors will provide the products/goods or services when needed by county departments, contingent upon budget availability.

14. **Honorable Martin Cuellar. Sheriff**

- a. Discussion and possible action to authorize the purchase of fifteen (15) Axon Taser 10 Bundles with a four (4) year warranty, technical support, training, and software for an amount not to exceed \$69,020.10 from Axon Enterprises, Inc. (Buy Board No. 698-23) to be utilized by the Webb County Sheriff's Office pursuant to the Texas Local Government Code; Sections 271.101, 271.102, Sub-Chapter F. Cooperative Purchasing Programs and any other matters incident thereto. **[Account #1001-3010-001-460140 (Firearms and Ammunition)]**

Issue: The Webb County Sheriff's Office is seeking to equip its officers with less-lethal options, specifically the Taser 10 to minimize the recovery time from chemical agents and to subdue aggressive, violent or combative individuals with the least amount of force necessary. Officers currently use a JPX OC gun which sprays a chemical agent.

Solution: Purchase of the Axon Taser 10 bundles to provide officers with a more accurate, effective, and reliable less-lethal option that will lead to safer outcomes.

Result: Proceed with the order of the approved purchase.

- b. Discussion and possible action to accept a mitigation donation for Cause No. 2024CRH001673-03 from the Notzon Law Firm, as per Local Government Code 81.032 (Acceptance of Donations) for Safe Haven in the amount of Five hundred dollars (\$500.00), and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Account #2028-1150-357270 – Donations]**

15. **Water Utilities**

- a. Discussion and possible action to approve the posting and filling of the following Slot #1307, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective September 8, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1307	Water Plant Supervisor	\$19.40 - \$21.16 17/A-H

Issue: Position became vacant on September 02, 2025.

Solution: Fill vacant position as soon as possible.

Result: The filling of the position will alleviate work overload created by vacancy and allow for efficiency, effectiveness and production of the work within the Utilities Department.

16. **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 Fire Marshal's Department]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-3130-001-460105	Minor Tools & Apparatus	\$15,200	\$4,361.20	\$4,361.20	\$0
To:	1001-3130-001-461000	Materials & Supplies	\$6000	\$4,361.20	\$194.02	\$4,555.22

Issue: There are insufficient funds to complete the fiscal year.

Solution: To transfer money into materials & supplies to purchase supplies needed.

Result: Approval of line item transfer will result in having funding available to purchase materials & supplies.

- b. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund. **[Requested by Juan Paz, Justice of the Peace, Pct. 1, Place 1]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2140-001-458000	Admin Travel	\$4,500.00	\$160.57	\$160.57	\$0.00
	1001-2140-001-456205	Training & Education	\$5,500.00	\$280.88	\$280.88	\$0.00
	1001-2140-001-4443000-35	Repairs & Equipment	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00
				\$1,441.45		
To:	1001-2140-001-461000	Materials & Supplies	\$15,000.00	\$1,441.45	\$5,325.57	\$6,767.02

Issue: Current funds will be insufficient to cover pending items to be received.

Solution: Transfer money to the account to ensure timely payment for all invoices pending.

Result: Adequate funding available to cover all necessary expenses.

- c. Discussion and possible action to ratify and approve, by Order, the following budget amendment (line item transfer) within the Cost Recovery fund. **[Requested by Esther Degollado, District Clerk]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2015-2290-001-470000	Capital Outlay	\$130,000	\$30,000	\$130,000	\$100,000
To:	2015-2290-001-460105	Minor Tools and Apparatus	\$10,000	\$30,000	\$10,000	\$40,000

Issue: Funds are needed to purchase computers and software.

Solution: Transfer of funds.

Result: Funds available to cover purchase of computers and software.

- d. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) from Building Maintenance Capital Outlay to the Rio Bravo CC Materials & Supplies. **[Requested by Commissioners Court]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1100-001-470000-001	Building Maint. - Capital Outlay Non Capitalized Items	\$20,000	\$9,750	\$10,250	\$500
To:	1001-6210-001-461000	Rio Bravo CC Materials & Supplies	\$4,000	\$9,750	\$7,767.16	\$17,517.16

Issue: Transfer funds to procure items needed by Rio Bravo CC.

Solution: Approve transfer of funds, so that the items can be procured.

Result: Department will be able to pay for items.

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-3010-001-470000	Capital Outlay	\$500,000	\$14,000	\$122,283.00	\$108,283.00
To:	1001-3010-001-44205-005	Utilities Electricity	\$100,000	\$14,000	\$(4,552.71)	\$9,447.29

Issue: Funds are needed to pay the electricity bill.

Solution: Transfer of funds to correct account.

Result: Funds will be available to cover the electricity bill.

- f. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) for the Webb County Engineering Department. **[Requested by Engineering Department]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2007-1190-001-464010	Dues & Membership	\$3,930	\$2,000	\$3,930	\$1,930
	2007-1190-001-456305	Uniforms	\$5,313	\$2,000	\$4,096	\$2,096
				\$4,000		
To:	2007-1190-001-431000	Materials & Supplies	\$18,972	\$4,000	\$5,226	\$9,226

Issue: With the upcoming move to the FESCO Building for the Engineering Department, there are some items that need to be purchased, such as; janitorial supplies, and other materials and supplies.

Solution: Transfer of funds will facilitate purchases.

Result: Have adequate funds for materials and supplies needed.

REGULAR AGENDA

Budget Officer

PUBLIC HEARING

17. Public Hearing to consider the proposed budget for fiscal year 2025-2026 pursuant to Texas Local Government Code Section 111.067. At the Conclusion of the Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.068.

CLOSE PUBLIC HEARING

18. Discussion and possible action to adopt Commissioners Court Order setting the salaries and allowances of elected county officers in compliance with Texas Local Government Code Section 152.013 as follows:

<u>Schedule of Proposed Salaries & Allowances for Webb County Elected Officials</u>						
The schedule of proposed salaries and allowances for Elected Officials for FY 2025-2026. Webb County Budget is scheduled for public hearing on Monday, September 8, 2025, at 9:00 A.M. in the Commissioners Courtroom, 2nd floor located at 1000 Houston Street, Laredo, Texas.						
<u>Title</u>	<u>Base salary (est. 2019)</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>New Salary for FY 2025/2026</u>	<u>Foot Note</u>	<u>Total</u>
County Judge**	\$117,398.00	\$126,984.00	\$3,174.60	\$130,158.60	\$4,800	\$134,958.60
Commissioner Pct. 1	\$95,731.00	\$104,312.00	\$2,607.80	\$106,919.80		\$106,919.80
Commissioner Pct. 2	\$95,731.00	\$104,312.00	\$2,607.80	\$106,919.80		\$106,919.80
Commissioner Pct. 3	\$95,731.00	\$104,312.00	\$2,607.80	\$106,919.80		\$106,919.80
Commissioner Pct. 4	\$95,731.00	\$99,341.00	\$2,483.53	\$101,824.53		\$101,824.53
49th District Court *	\$ -	\$10,800.00	\$7,000.00	\$17,800.00	\$4,800	\$22,600.00
111th District Court *	\$ -	\$13,200.00	\$7,000.00	\$20,200.00	\$4,800	\$25,000.00
341st District Court *	\$ -	\$13,200.00	\$7,000.00	\$20,200.00	\$4,800	\$25,000.00
406th District Court *	\$ -	\$13,200.00	\$7,000.00	\$20,200.00	\$4,800	\$25,000.00
CCL#1 ** (increase as per TXGC 25.0005)	\$ -	\$188,594.00	\$40,606.00	\$229,200.00	\$4,800	\$234,000.00
CCL#2 ** (increase as per TXGC 25.0005)	\$ -	\$188,594.00	\$40,606.00	\$229,200.00	\$4,800	\$234,000.00
JP Pct 1, PI 1	\$86,000.00	\$92,144.00	\$2,303.60	\$94,447.60		

JP Pct 1, PI 2	\$86,000.00	\$98,363.20	\$2,459.08	\$100,822.28		
JP Pct 2, PI 1	\$86,000.00	\$98,363.20	\$2,459.08	\$100,822.28		
JP Pct 2, PI 2	\$86,000.00	\$98,363.20	\$2,459.08	\$100,822.28		
JP Pct 3	\$86,000.00	\$98,363.20	\$2,459.08	\$100,822.28		
JP Pct 4	\$86,000.00	\$98,363.20	\$2,459.08	\$100,822.28		
Constable Pct 1	\$80,496.00	\$81,473.60	\$2,036.84	\$83,510.44		\$83,510.44
Constable Pct 2	\$80,496.00	\$89,044.80	\$2,226.12	\$91,270.92		\$91,270.92
Constable Pct 3	\$80,496.00	\$80,496.00	\$2,012.40	\$82,508.40		\$82,508.40
Constable Pct 4	\$80,496.00	\$80,496.00	\$2,012.40	\$82,508.40		\$82,508.40
County Attorney	\$144,684.00	\$161,636.80	\$4,040.92	\$165,677.72		
County Clerk	\$100,500.00	\$124,716.80	\$3,117.92	\$127,834.72		
County Sheriff	\$131,000.00	\$141,960.00	\$3,549.00	\$145,509.00		\$145,509.00
County Treasurer	\$99,000.00	\$124,696.00	\$3,117.40	\$127,813.40		
District Attorney ** & ***	\$ -	\$57,200.00	\$1,430.00	\$58,630.00	\$38,640	\$97,270.00
District Clerk	\$100,500.00	\$124,716.80	\$3,117.92	\$127,834.72		
Tax Assessor-Collector	\$105,500.00	\$112,923.20	\$2,823.08	\$115,746.28		
**Note: Base salaries were established by the Commissioner's Court in 2019. The discretionary amounts in each position revert to the base pay once the position is vacated.						
Footnote						
*Juvenile Board Supplement		\$4,800.00	Increase	\$166,776.53		
**State Supplement		\$3,640.00	Fringe	\$46,697.43		
***Jail Intake Supplement		\$35,000.00	Total	\$213,473.95		

19. Discussion and possible action to adopt the county budget for fiscal year 2025-2026 pursuant to Chapter 111 of the Texas Local Government Code. The Court may make any modifications to the proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.
20. Discussion and possible action to levy a Tax Rate of \$0.382500 per \$100 Taxable value by Order, under the provisions of Article VIII, Section 9(a) and 9(b) of the Texas Constitution and Section 26.05 of the Texas Property Code for Tax Year 2025. The rate includes \$0.341108 per \$100 value for General Fund Maintenance and Operation; \$0.024775 per \$100 value for General Fund – Debt Service Bonds; \$0.016322 for Road and Bridge Fund M&O; \$0.000295 for Road & Bridge – Debt Service Bonds.
21. Discussion and possible action to itemize and set fees by Order as part of the FY 25-26 budget preparation process for the county's floodplain management program including but not limited to determinations, development permits, certifications and inspections as prescribed by the provisions of Section 16.324, Texas Water Code. Staff recommends maintaining current fees.

22. Discussion and possible action to approve the Budgetary and Fiscal Policy with amendments to the list of restricted accounts; and any other matters incident thereto.
23. Discussion and possible action to approve a reimbursement resolution to allow Webb County to reimburse the General Fund for expenditures related to projects; and any other matters incident thereto.
- Issue:** The County intends to reimburse the expenditures hereunder after the date the original expenditure is paid or the date the project is placed in service.
- Solution:** This resolution shall evidence the intent of the County to comply with state law and federal income tax law in the issuance of tax-exempt obligations for the project.
- Result:** Approving resolution will allow Webb County to comply with State and Federal income tax laws.
24. Discussion and possible action to adopt a Capital Improvement Plan for Webb County with several listed projects beginning in fiscal year 2026; and any other matters incident thereto.

County Judge and Commissioners Court

25. Discussion and possible action to designate the following meeting dates and times on which the Commissioners Court shall convene in regular term each month during Fiscal Year 2025-2026 pursuant to Section 81.005, Texas Local Government Code. All meetings shall start at 9:00 a.m. The Court may convene on any other day as deemed necessary and as authorized by law. Commissioners Court may at its discretion, re-schedule meeting dates and times if necessary.

October 14, 2025 (Tuesday)
October 27, 2025
November 10, 2025
November 24, 2025
December 8, 2025
January 12, 2026
January 26, 2026
February 9, 2026
February 23, 2026
March 9, 2026
March 23, 2026
April 13, 2026
April 27, 2026 (Special Meeting)
May 11, 2026
May 26, 2026 (Tuesday)
June 8, 2026
June 22, 2026
July 13, 2026
July 27, 2026
August 10, 2026
August 24, 2026
September 8, 2026* (Tuesday)
September 14, 2026
September 21, 2026*
September 28, 2026

*Meeting for budget adoption purposes if needed.

26. Discussion and possible action to approve the proposed holiday schedule for Fiscal Year 2025-2026; and any other matters incident thereto.

Columbus Day	October 13, 2025 (Monday)
Veterans Day	November 11, 2025 (Tuesday)
Thanksgiving Holiday	November 27 & 28, 2025 (Thursday & Friday)
Christmas Holiday	December 24 & 25, 2025 (Wednesday & Thursday)
New Year's Holiday	December 31, 2025 & January 1, 2026 (Wednesday & Thursday)
Martin Luther King Day	January 19, 2026 (Monday)
Presidents Day	February 16, 2026 (Monday)
Easter Holiday	April 3 & 6, 2026 (Friday & Monday)
Memorial Day	May 25, 2026 (Monday)
Juneteenth Day	June 19, 2026 (Friday)
Independence Day	July 3, 2026 (Friday)
Labor Day	September 7, 2026 (Monday)

*Four (4) Personal Holidays will be approved for this fiscal year

27. Discussion and possible action to approve the FY 2025 County Voluntary Separation Program contracts signed by 24 county employees, including pending contracts, for a total payout amount up to \$467,313.60 with additional action to authorize a budget amendment from the Operational Reserve (Account #1001-1130-001-431007-010) to cover the difference to pay out the eligible employees; and authorizing the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #1001-1130-001-431007-015 (Operational Reserve Wage Classification Study and Payroll Savings)]**

Auditor

28. Discussion and possible to adopt by Order, to increase the minimum fund balance from fifteen percent to twenty-five percent for the County Comprehensive Fund Balance Policy.

Issue: The County's Fund Balance Policy was previously updated on November 26, 2018 with the minimum fund balance at fifteen percent.

Solution: The County is required to disclose within the County annual audit the compliance with Governmental Accounting Standard Board issued Statement No. 54 for the Fund Balance Reporting and Governmental Fund Type Definition.

Result: Adopt by Order the revised minimum fund balance percentage for reporting purposes.

Purchasing

29. Discussion and possible action to accept the rankings and award Competitive Sealed Proposal (CSP) 2025-006 1848 Restaurant & Pavilion Renovation Project to the highest-ranking offeror for the renovations to the Webb County 1848 Fairgrounds located at 7128 E. Saunders St., Laredo, Tx. and to further authorize the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #3901-7230-001-474501 (Fairgrounds Project Series 2020)]**

Issue: Commissioners Court authorized the formal solicitation of competitive sealed proposals for the renovations to the Webb County 1848 Fairgrounds. Qualified proposals meeting all the requirements were submitted to the evaluation committee for scoring.

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

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

30. Discussion and possible action to accept the rankings and award Request for Proposals (RFP) 2025-003 Property & Casualty Insurance to the highest-ranking firm(s) to include, but not limited to, property, liability and worker's compensation insurance protection to also include Third Party Administration services and to further authorize General Counsel to negotiate terms, conditions and associated fees for the awarded contracted services and any other matters incident thereto. **[Account #1001-1180-001-452012 (Property Casualty Casualty Premium); #1001-1180-001-432059 (3rd Party Administration); #6200-1090-001-432059 (3rd Party Administration); #6200-1090-001-452013 (Worker Compensation Premium)]**

Issue: At its February 10, 2025, meeting, the Webb County Commissioners Court authorized the advertisement for Request for Proposal for property and casualty insurance and TPA services pursuant to the Texas Local Government Code, Section 262.030 (Alternative Competitive Proposal Procedures for Certain Goods and Services) (d). The current property and casualty insurance coverage is scheduled to expire on September 30, 2025.

Solution: Consideration to award to the highest-ranking firm(s) as presented by Webb County's property and casualty insurance consultant, the evaluation committee and the Webb County Purchasing Agent.

Result: If approved, the General Counsel and designated county officials along with the consultant will negotiate terms, conditions and associated fees for final approval by Webb County Commissioners Court.

Risk Management

31. Discussion and possible action to confirm the approval of the following employee benefit items as adopted by the Commissioner's Court on August 25, 2025, to be effective January 1, 2026; and any matters incident thereto.

2026 Medical Insurance Bi-weekly Deductions				
Medical Insurance Employee Bi-weekly Deductions				
	2025 Rate Base Plan	2026 Rate Base Plan	2025 Rate CDHP Plan	2026 Rate CDHP Plan
Employee Only	\$23.51	\$32.92	\$2.03	\$3.03
Employee & Spouse	\$214.23	\$257.08	\$162.78	\$187.20
Employee & Children	\$89.33	\$125.06	\$57.51	\$66.14
Employee & Family	\$236.87	\$284.24	\$181.61	\$208.85
				*Includes increase from \$600 to \$900 towards annual County Contribution to a Health Savings Account
*8% Increase in Dental Plans for 2026				
Dental Insurance Employee Bi-weekly Deductions				
	2025 Dental Base Plan	2026 Dental Base Plan	2025 Rate Buy-up Dental Plan	2026 Buy-up Dental Plan

Employee Only	\$0.00	\$5.00	\$12.28	\$13.29*
Employee & Spouse	\$13.30	\$14.39*	\$21.14	\$22.89*
Employee & Children	\$9.97	\$10.80*	\$21.14	\$22.89*
Employee & Family	\$21.14	\$22.89*	\$33.55	\$36.33*
Aetna Rates Effective 01/01/2026				

Issue: The County's medical and dental premiums, including employer contributions, may require adjustments to ensure that funding levels align with employee needs and program sustainability.

Solution: Confirm the August 25, 2025, approvals for medical increases in the base plan by 20%-40% and the CDHP plan by a \$1-15% increase, a \$5 increase on the employee-only dental base plan and an 8% increase on all other dental tiers. Increase the county contribution to the Health Savings Account (HSA) from \$600 to \$900, increase employer contributions from \$840.62 to \$1,475.00 per employee per month and increase dental employer contributions from \$25 to \$27.07 per employee per month, and the implementation of the CVS weight management program. In addition, increase the individual Stop-Loss deductible from \$225,000 up to \$250,000.

Result: Ensure that Webb County maintains adequate funding levels for employee medical and dental plans, support employees with enhanced contributions, and provides access to additional health and wellness programs.

Honorable Margie Ibarra, County Clerk

32.

OPEN PUBLIC HEARING

Public hearing to consider and discuss the Archival Plan for Fiscal Year 2025-2026 or funding of the automation project and the Records Management Plan for preservation services performed by the Webb County Clerk. This plan includes a Records Archive Fee of \$10.00 pursuant to Texas Local Government Code Section 118.025, effective September 1, 2019. The fiscal year 2025-2026 include title changes and salary adjustments from both funds. These adjustments do not fall under the County's Wage Plan as they do not come from the Webb County general fund.

CLOSE PUBLIC HEARING

33.

Discussion and possible action to approve the Archival Plan for Fiscal year 2025-2026 for funding of the automation project and the Records Management Plan for preservation services performed by the Webb County Clerk. This plan includes a Records Archive Fee of \$10.00 pursuant to Texas Local Government Code Section 118.025, effective September 1, 2019. The fiscal year 2025-2026 include title changes and salary adjustments from both funds. These adjustments do not fall under the County's Wage Plan as they do not come from the Webb County general fund.

Commissioners Court

34.

Discussion and possible action on a Participation Agreement Tax Increment Reinvestment Zone Number One (Downtown Laredo) with the City of Laredo regarding the City's offer to appoint two County representatives to the TIRZ #1 Board beginning with tax increment for tax year 2025, and continuing until the termination of the Zone on December 31, 2046 and obligating the County to annually contribute to the tax increment fund of the Zone: (i) one hundred percent (100%) of any County tax increment resulting from rollback taxes; and (ii) one hundred percent (100%) of County tax increment attributable to the portion of their respective tax rates attributable to maintenance and

operation and any matters incident thereto; authorizing the County Judge to sign all relevant documents.

35. Discussion and possible action to consider a Chapter 381 Economic Development Agreement between Webb County and Gateway Municipal Utility District No. 1 to jointly finance public improvements within a 3,315 acre service area (development) by contributing 75% of the property tax increment generated by service area (development) beginning with 2026 tax year collections and continue through 2054 or until all reimbursable costs are paid and any matters incident thereto; authorizing the County Judge to sign all relevant documents.
36. Discussion and possible action to cancel Commissioners Court meeting scheduled for September 15, 2025; and any other matters incident thereto.

Closed Session/Executive Session

37. Discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding CORAIMA MARLENE VELA, INDIVIDUALLY AND AS NEXT FRIEND OF R.I.R, MINOR v. WEBB COUNTY, TEXAS; Cause No. 2025CVA0001468D3; 341st Judicial District Court, Webb County, Texas and any potential action needed. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
38. Discussion and possible action regarding the resolution of the Purdue Bankruptcy and proposed settlement with the remaining 8 manufacturer defendants and any matters incident thereto. **[Closed Session/Executive Session may be requested pursuant to Texas Government Code §551.071, Consultation with Attorney, pending or contemplated litigation]**
39. 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]**
40. Discussion regarding the property located at 720 Convent St., and adjacent parking lot located at 1101 Matamoros St., Laredo, Webb County, Texas; with further discussion and action to discuss the offer from Webb County and the counteroffer from property owner to purchase said properties; 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]**
41. **Communications**
42. **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 2nd DAY OF SEPTEMBER, 2025

By: Melinda Mata
Melinda Mata
Court Administrator

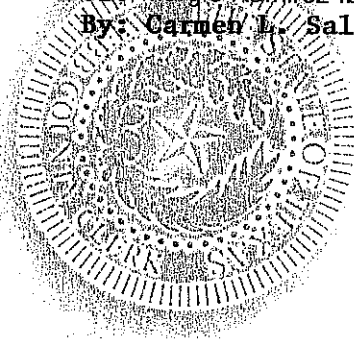
CERTIFICATION OF NOTICE AND POSTING

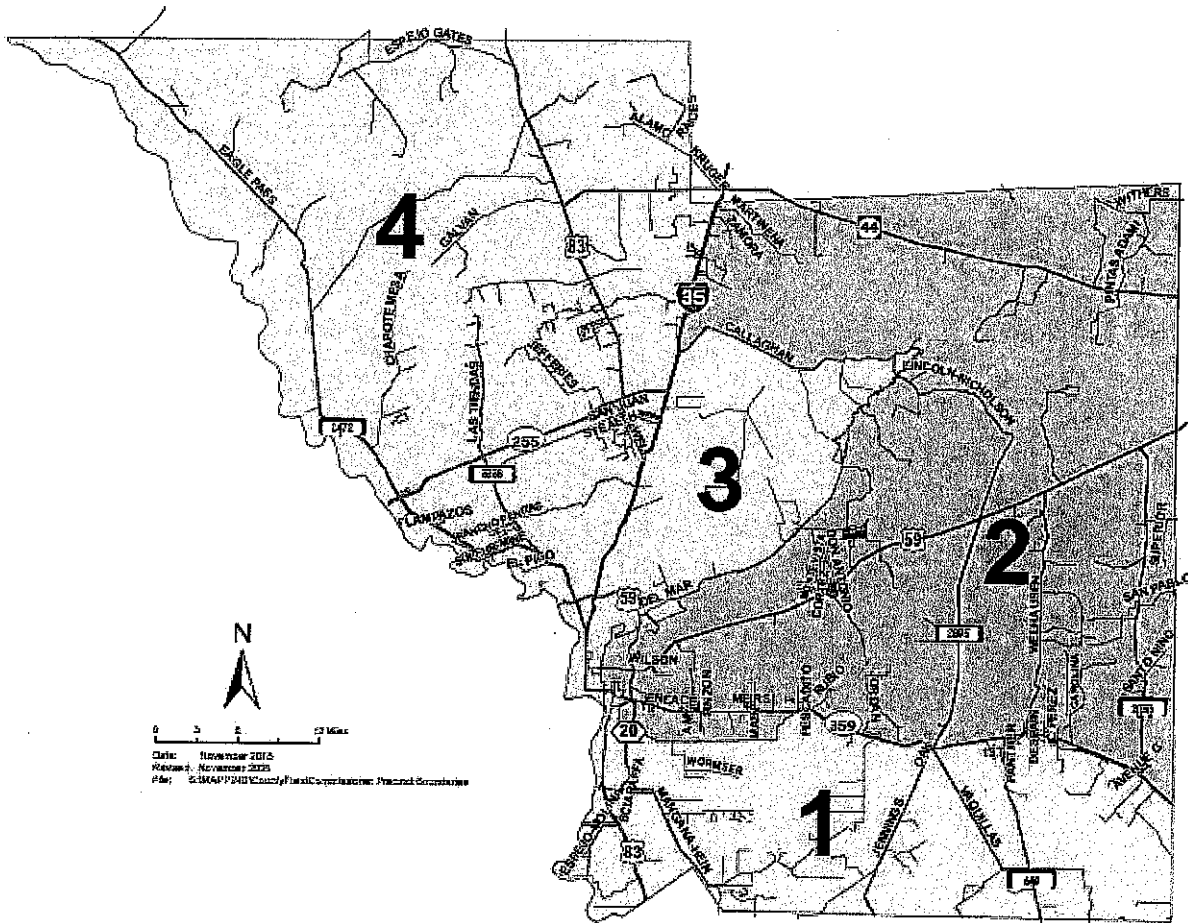
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 2nd day of September, 2025 and said notice remained so posted continuously for at least Three (3) business days preceding the scheduled time of said meeting.

DATED THIS 2nd DAY OF SEPTEMBER, 2025

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: [Signature]
For: Margie Ramirez-Ibarra, County Clerk
By: Carmen L. 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