



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
SEPTEMBER 22, 2025
9:00 a.m.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2025 SEP 16 PM 2:44
WEBB COUNTY, TEXAS
BY  DEPUTY

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

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

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

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

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

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

CONSENT ITEMS

5. Auditor

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

	Acct. Number	Acct. Name	Request	Current	End Bal.
From:	2368-5170-521-421000	Health Life Insurance	\$1,414.50	\$12,947.72	\$11,533.22
	2368-5170-521-443000-020	Repairs & Maintenance Buildings	\$551.45	\$2,551.45	\$2,000.00
	2368-5170-521-443000-035	Repairs & Maintenance Equipment	\$218.00	\$1,250.00	\$1,032.00
	2368-5170-521-444100	Space Rental	\$849.50	\$849.50	\$0.00
	2368-5170-521-444500	Equipment Rental	\$1,313.68	\$2,813.68	\$1,500.00
	2368-5170-521-454000	Advertising	\$200.00	\$600.00	\$400.00
	2368-5170-521-456005	Postage & Courier Service	\$146.47	\$320.97	\$174.50
	2368-5170-521-456105	Licenses And Permits	\$460.00	\$460.00	\$0.00
	2368-5170-521-456205	Training & Education	\$2,543.10	\$3,343.10	\$800.00
	2368-5170-521-458000	Administrative Travel	\$403.26	\$803.26	\$400.00
	2368-5170-521-458001	Office Supplies	\$1,587.74	\$7,706.45	\$6,118.71
	2368-5170-521-460028	Janitorial Supplies	\$26.20	\$151.20	\$125.00
	2368-5170-521-460105	Minor Tools & Apparatus	\$159.80	\$5,193.11	5,033.31
	2368-5170-521-461000	Materials & Supplies	\$3,982.74	\$10,778.65	\$6,795.91
			\$13,856.44		
To:	2368-5170-521-410000	Payroll Cost	\$9,029.18	\$48,285.90	\$57,315.08
	2368-5170-521-422000	Fica County Share	\$715.75	\$3,436.09	\$4,151.84
	2368-5170-521-423000	Retirement County Share	\$1,374.01	\$6,123.92	\$7,497.93

	2368-5170-521-425000	Unemployment Tax	\$19.13	\$200.99	\$220.12
	2368-5170-521-426000	Worker Compensation	\$1.75	\$27.30	\$29.05
	2368-5170-521-441001	Telephone	\$372.65	\$3,080.55	\$3,453.20
	2368-5170-521-443000-075	Repairs & Maintenance Vehicles	\$634.42	\$403.10	\$1,037.52
	2368-5170-521-456224	Meetings & Conferences	\$1,468.42	\$151.55	\$1,619.97
	2368-5170-521-462605	Fuel & Lubricants	\$96.83	\$520.15	\$616.98
	2368-5170-521-464010	Dues & Memberships	\$144.30	\$865.50	\$1,009.80
			\$13,856.44		

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

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

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

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

	Acct. Number	Acct. Name	Request	Current	End Bal.
From:	2362-5150-521-410000	Payroll (Admin)	\$12,300.00	\$63,517.56	\$51,217.56
	2362-5360-521-45900	Program Services Expenditures	\$15,600.00	\$58,780.38	\$43,180.38
			\$27,900.00		
To:	2362-5150-521-421000	Health Life Insurance (Admin)	\$12,076.00	\$1,787.80	\$13,863.80
	2362-5150-521-423000	Retirement County Share (Admin)	\$224.00	\$5,836.28	\$6,060.28
	2362-5360-521-421000	Health Life Insurance	\$6,866.17	\$9,172.74	\$16,038.91
	2362-5360-521-422000	FICA County Share	\$115.91	\$6,022.68	\$6,138.59
	2362-5360-521-423000	Retirement County Share	\$3,035.72	\$7,066.80	\$10,102.52
	2362-5360-521-463804	Utility Assistance	\$5,582.20	\$620,768.46	\$626,350.66
			\$27,900.00		

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

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

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

- c. Discussion and possible action to ratify, by Order, the following budget amendment (line item transfer) within the General fund.

	Acct. Number	Acct. Name	Request
From:	1001-2230-001-451005	Capital Murder	\$150,000
To:	1001-2230-001-433002	Indigent Defense	\$40,000

	1001-2230-001-433002-035	Indigent Defense 324st	\$80,000
	1001-2230-001-433002-050	Indigent Defense 406th	\$30,000
			\$150.00

Issue: There are outstanding vouchers pending payment and additional funds are needed to pay those invoices.

Solution: Transfer funds to be able to pay outstanding invoices.

Result: Outstanding indigent defense vouchers will be paid.

- d. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within Forfeiture funds. **[Requested by Isidro "Chilo" Alaniz, District Attorney]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2161-2260-001-460105	Minor Tools and Apparatus	\$230,000.00	\$65,000.00	\$83,408.22	\$18,408.22
To:	2161-2260-001-463701	Support Assistance	\$25,000.00	\$23,000.00	\$2,000.00	\$25,000.00
	2161-2260-001-457006	Law Enforcement Other	\$155,300.00	\$30,000.00	\$-15,192.69	\$14,807.31
	2161-2260-001-432001	Professional Services	\$10,000.00	\$12,000.00	\$466.69	\$12,466.69
				\$65,000.00		

Issue: Budget increase to cover law enforcement expenses.

Solution: Transfer of funds to mentioned accounts.

Result: Funds will be available to cover benefits.

6. Civil Legal Division

- a. Discussion and possible action to approve a one (1) year Contract Amendment (October 12, 2025 through October 11, 2026) to the Agricultural Grazing and Hunting Lease (Cuchillas and Lomas Pastures) with James E. Kainer as Lessee, for the total sum of Thirty-Four Thousand Three Hundred Eighty Dollars (\$34,380.00) at \$15.00 per acre over the lease term with said pasture comprising approximately 2,292 acres, authorizing the County Judge to sign and execute all relevant documents; and any matters incident thereto. **[Receivable to Webb County School Land Fund]**

Issue: The Cuchillas & Lomas Pastures (School Lands) were granted to Webb County by the State of Texas with said pastures held in trust on behalf of the School Districts in Webb County. Webb County partly derives income from said pastures by leasing them on behalf of the School Districts.

Solution: James Kainer has been leasing the School Lands off Highway 59 from Webb County; however, said lease is set to expire October 11, 2025. The contract amendment modifies the Lease by extending the lease through October 11, 2026.

Result: Webb County will be getting receivables to the School Lands Funds from Hunting and Grazing activities on said pastures.

7. **Commissioners Court**

- a. Discussion and possible action to authorize the County Judge to issue a letter of concurrence to the Foreign-Trade Zones Board, U.S. Dept. of Commerce in support of establishing a usage driven FTZ designation (Minor Boundary Modification), City of Laredo Foreign Trade Zone (F.T.Z.) No. 94 for Fernando Solis & Associates, LLC, located at 20788 US Highway 83 N, Laredo, Texas, 78045, within Webb County's Taxing Jurisdiction and any matters incident thereto. **[Requested by Fernando Solis & Associates, LLC /City of Laredo]**
- 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 PG Distribution, LLC, located at 233 Lampazos Loop, Laredo, Texas, 78045, within Webb County's Taxing Jurisdiction and any matters incident thereto. **[Requested by Fernando Solis & Associates, LLC /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 Carter Express, Inc., located at 13520 Mercury Drive, Laredo, Texas, 78045, within Webb County's Taxing Jurisdiction and any matters incident thereto. **[Requested by Carter Express, Inc./City of Laredo]**
- d. 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 Cargodec, Inc., located at 2222 Jefferson St., Laredo, Texas, 78040, within Webb County's Taxing Jurisdiction and any matters incident thereto. **[Requested by Cargodec, Inc./City of Laredo]**
- e. Discussion and possible action to enter into third party funding agreements with the following organizations and any matters incident thereto; authorizing the County Judge to sign all relevant documents.

Organization	Account ID	Amount Funded
General Fund		
Sacred Heart Children	1001-1140-001-463503	\$15,000.00
Boys & Girls Club	1001-1140-001-463514	\$100,000.00
Laredo Development Foundation	1001-1140-001-463517	\$30,000.00
Border Area Nutrition Council	1001-1140-001-463522	\$30,000.00
Crime Stoppers	1001-1140-001-463527	\$5,000.00
Laredo Regional Food Bank	1001-1140-001-463531	\$35,000.00
Webb Soil & Water Conservation	1001-1140-001-463547	\$10,000.00
Bethany House	1001-1140-001-463548	\$25,000.00
Children's' Advocacy Center	1001-1140-001-463558	\$75,000.00
Casa Misericordia	1001-1140-001-463575	\$30,000.00

Habitat for Humanity	1001-1140-001-463576	\$50,000.00
Border Regional MHMR	1001-1140-001-463577	\$75,000.00
Area Health Education Center	1001-1140-001-463595	\$10,000.00
Communities in Schools	1001-1140-001-463604	\$25,000.00
Holding Institute	1001-1140-001-463607	\$100,000.00
Kidney Foundation of Laredo	1001-1140-001-463608	\$10,000.00
PILLAR	1001-1140-001-463613	\$60,000.00
Volunteers Serving the Need	1001-1140-001-463614	\$20,000.00
Laredo Cancer Society	1001-1140-001-463617	\$25,000.00
Laredo Stroke Association	1001-1140-001-463618	\$10,000.00
Laredo Tennis Association	1001-1140-001-463619	\$15,000.00
Laredo Philharmonic	1001-1140-001-463620	\$10,000.00
API Border Chapter	1001-1140-001-463622	\$25,000.00
NeighborWorks Laredo	1001-1140-001-463623	\$50,000.00

Hotel Motel

Heritage Foundation	2004-1010-001-463518	\$25,000.00
Center for the Arts	2004-1010-001-463532	\$10,000.00
Historical Commission	2004-1010-001-463534	\$30,000.00
Chamber Of Commerce	2004-1010-001-463537	\$150,000.00
WBCA	2004-1010-001-463540	\$35,000.00
Border Olympics	2004-1010-001-463541	\$120,000.00
Children's Museum	2004-1010-001-463543	\$10,000.00
Society of Martha Washington	2004-1010-001-463544	\$10,000.00
Pocahontas Council	2004-1010-001-463553	\$10,000.00
LULAC NO. 12	2004-1010-001-463563	\$15,000.00
LIFE Downs	2004-1010-001-463567	\$275,000.00
Latin Hall Fame	2004-1010-001-463571	\$10,000.00
St.Of Laredo Urban Mall	2004-1010-001-463578	\$40,000.00
Mexican Cultural Institute	2004-1010-001-463579	\$15,000.00
Texas Special Olympics	2004-1010-001-463588	\$10,000.00
World Pugilist Hall Fame	2004-1010-001-463603	\$5,000.00
Laredo Cultural District	2004-1010-001-463611	\$25,000.00

Pony League	2004-1010-001-463615	\$35,000.00
General Fund Health & Welfare		
Animal Protective Society	1001-5370-001-463508	\$10,000.00
Ruthe B. Cowl	1001-5370-001-463509	\$125,000.00
Gateway Community Health	1001-5370-001-463552	\$65,000.00
Mercy Ministries	1001-5370-001-463587	\$75,000.00
Smiles from Heaven	1001-5370-001-463602	\$40,000

8. Community Action Agency

- a. Discussion and possible action to accept a donation through the Webb County Meals on Wheels Sponsor a Meal Program from La India Packing Company (\$400) and proprietors Carlos (\$400) and Elsa Arguindegui (\$400) for a total amount of One Thousand Two Hundred Dollars (\$400 x 3 checks=\$1,200) as per Texas Local Government Code 81.032 (Acceptance of Donation) for the Webb County Community Action Agency's Meals on Wheels Program; and any other matters incident thereto. The Webb County Community Action Agency/Meals on Wheels Program currently intends to use these unrestricted funds for the acquisition of needed bulk food; and any other matters incident thereto. **[Account #2371-5150-357270 (Donations)]**

Issue: The Webb County Community Action Agency (CAA) received three (3) different, individual checks of \$400 from La India Parking Company (1) and its two (2) individual proprietors for the total amount of \$1,200 (\$400 each x 3 checks).

Solution: This donation will provide supplemental but needed funding for the Webb County CAA's Meals on Wheels Program operations.

Result: The Webb County CAA will be able to utilize these funds for operations in order to continue to serve the needs of the local community and its citizens.

- b. Discussion and possible action to approve and enter into an Agreement, Contract #61250004522 for the Community Services Block Grant (CSBG) State discretionary Funds from the Texas Department of Housing and Community Affairs (TDHCA) for PY-2025, in the amount of Two Thousand Dollars (\$2,000.00) and authorizing the County Judge to sign all relevant documents. The contract shall commence on September 01, 2025 and shall end on March 31, 2026. This action will not have an impact on the General Fund. Documentation has been reviewed by Webb County Economic Development Department and is compliant with SPOC policies and procedures.

Issue: TDHCA has awarded CAA a grant increase under the CSBG Program in the amount of \$2,000.00 to be used for the purchase of a Client Tracking System.

Solution: Accept the Grant State discretionary Funds to continue the payments for the current Client Tracking System.

Result: Webb County CAA will continue to intake applications through the client tracking system, offering an accurate and timely process for intake and reporting.

- c. Discussion and possible action to enter into a two (2) year software and licensing agreement between Webb County, for the benefit of the Webb County Self-Help Center, and MyTurn, a software platform for lending libraries that manages inventories, memberships, loans/checkouts, reservations and user analytics in the amount of Four Thousand Forty Dollars \$4,040.00, and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Account #2533-6360-521-443058-005]**

Issue: The Self-Help Center Tool Lending Library currently uses a manual checkout process and intends to implement a digitized system with the objective of improving inventory control, monitoring of tool checkouts, colonia resident membership management, and the generation of demographic of usage analytics reports.

Solution: Enter into agreement with MyTurn to provide software and services to improve record management usage reports and inventory tracking.

Result: Enhance the efficiency and effectiveness of the Tool Lending Library's operations.

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

- a. Discussion and possible action to continue paying grant-funded personnel under OCDEF for work performed until notification or up to Ninety (90) days and allocation of funds by the grant award from the U.S. Department of Justice Drug Enforcement Administration. All personnel costs will be reimbursed with grant funds. **[Fund #2587-2260-001-413000]**

Issue: Current grant funding expired on September 30, 2025. The D.A.'s Office has not received notice of award for the new grant. Unless this item is approved, personnel working under this grant will not be paid after September 30, 2025.

Solution: Grant a payroll extension effective October 1, 2025.

Result: The Webb County District Attorney's Office will continue to employ the grant-funded personnel, and will continue to execute its duties against criminal activity.

- b. Discussion and possible action to authorize the sale of one (1) Sig. P320 Serial No 58A167480 handgun to retiring DA Investigator Michael Wu in the amount of \$1 pursuant to the Texas Government Code; §614.051 (PURCHASE OF FIREARM BY HONORABLY RETIRED PEACE OFFICER) and any other matters incident thereto. Investigator Michael Wu will be honorably retiring on September 30, 2025 with 8 years and 1 month of service as a peace officer in the District Attorney's Office.

Issue: Peace Officer is retiring on September 30, 2025, and the District Attorney would like to present his gun to him as a show of appreciation to his 8 years and 1 month of service to the District Attorney's Office. The Texas Government Code §614.051 permits government entities to sell the issued weapon that was assigned to the peace officer.

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

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

10. **Economic Development**

- a. Discussion and possible action to request a 12-month extension to the U.S. Department of Justice for the Justice for Families Grant #15JOVW-22-GG-00225-JFFX extending the grant period through October 31, 2026, in order to ensure full utilization of remaining funds and completion of project objectives and authorizing the County Judge to sign all relevant documents and any other matters thereto. This request will have no impact on the general fund. All required documents were reviewed by the Economic Development Department and the solicitation is in compliance with the Webb County Single Point of Contact (SPOC) procedures.

Issue: Webb County was awarded a total of \$550,000.00 under the Justice for Families Grant #15JOVW-22-GG-00225-JFFX. As of September 30, 2025, an estimated balance of \$181,544.90 will remain unexpended. Additionally, some grant goals and objectives are still in progress and require additional time for full implementation.

Solution: Approval is requested to submit a formal 12-month extension request to the U.S. Department of Justice.

Result: The extension through October 31, 2026, will facilitate the completion of outstanding project objectives and maximize the impact of the federal grant funds.

- b. Discussion and possible action to authorize the submission of a grant application for a foundation grant in the amount estimated at FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$15,000.00) as prepared, written, and submitted by the CAA grant writer in collaboration with CAA management and submitted to the Wells Fargo Foundation for general operational support for operational costs for the Meals on Wheels Program; and, designating the Webb County Judge as the authorized official to execute all relevant documents; and any other matters incident thereto. This grant requires no cash match; and, thus will have no impact to the general fund. All required documents were sent for review through the Economic Development Department and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Guillermo Walls, CAA Director]**

Issue: There is 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.

11. **Head Start**

Disclaimer: All Head Start monies are 100% Federal funds

- a. Discussion and possible action to submit an application for Special Risk Accident Insurance with Ameritas Life Insurance Corporation and to enroll and provide accident insurance coverage for 1354 participants who are enrolled children in Webb County Head Start/Early Head Start/Child Care Partnership. The term of coverage will be for one (1) year, effective October 1, 2025, and shall expire on September 30, 2026, for a total cost of Six Thousand Seven Hundred Seventy Dollars (\$6,770), and authorizing the Webb County Judge to sign all relevant documents, and any other matters incident thereto. **[Account #2357-5200-531-452001-030 (\$6,090): Account #2361-5200-531-452001-030 (\$320) & Account #2367-5200-531-452001-030 (\$360)]**

- b. 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>
2155, 3026	Substitute Teacher P/T	\$12.30	20
1433	Classroom Aide P/T	\$12.30	20

12. Human Resources

- 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 September 22, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
3005	Executive Assistant	\$20.38 - \$22.23 - 18/A-H

Issue: Slot became vacant on June 9, 2025.

Solution: Approval to post and fill slot #3005.

Result: This action will assist the Human Resources Department with its multiple work functions.

13. Public Health Services

- a. Discussion and possible action to amend agenda item #16b and #16c that was approved by Commissioners Court on August 25, 2025 to correct the vendor name on both items from Silsbee Ford to vendor #34027 Lake Country Chevrolet and any other matters incident thereto.

Issue: Need to correct the vendor's name that was listed on both agenda items.

Solution: Approval by Commissioners Court to correct vendor name for these two agenda items.

Result: The Purchasing Department will be able to issue the purchase order under the correct vendor's name.

14. Information Technology

- a. Discussion and possible action to enter into a three (3) year agreement with AT&T, beginning on the date of the execution of these agreements, for IPFlex services at a monthly rate of ONE THOUSAND SIX HUNDRED SIXTY-ONE DOLLARS AND TWENTY- EIGHT CENTS (\$1,661.63), plus taxes and fees and any other matters incident thereto; authorizing the Webb County Judge sign any relevant documents. **[Account #1001-1130-001-441001 (General Fund)]**

Issue: Webb County's current contract with AT&T for IPFlex services will be expiring.

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

Result: Webb County will have continued IPFlex services.

15. **Honorable Roberto "Bobby" Quintana, Justice of the Peace Pct. 2 Pl. 1**

- a. Discussion and possible action to enter into a one (1) year armored car service agreement with Rochester Armored Car Co., Inc., (October 1, 2025, through September 30th, 2026), for monetary bank deposits for Webb County Justice of the Peace Pct. 2, Pl. 1, at a monthly fee of Two Hundred Fifty-Nine Dollars and No Cents (\$259.00), and any other matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Requested by Judge Roberto "Bobby" Quintana, Justice of the Peace Pct. 2, Pl. 1 Webb County; Account #1001-2160- 001-456005 (Postage & Courier Service)]**

16. **Honorable Jose "Pepe" Salinas, Justice of the Peace Pct. 4**

- a. Discussion and possible action to authorize the continuation of salary and fringe benefit payments up to Ninety (90) days for the department's Truancy Juvenile Case manager from account #2734-2180-001 Truancy Juvenile Case manager, administration pending the release of approved funds OOG Texas Grant #3239809. All personnel costs will be reimbursed with grant funds.

Issue: Current grant expired on August 31, 2025. The state has not yet released approved grant funds for the position.

Solution: Continuing funding the Truancy Juvenile Case manager salary from allocated and sufficient funds from account #2734-2180-001 Truancy Juvenile Case manager.

Result: The court's Truancy Juvenile Case manager services will continue uninterrupted until funds are released by the state.

17. **Honorable Judge Selina Mireles, TEND Court**

- a. Discussion and possible action to continue paying grant-funded personnel under the Office of the Governor, Grant No. 4325004, Texas Emergency Network Diversion Court Program, Ninety (90) days, until notification of a grant continuation award from the Criminal Justice Division by the Office of the Governor, Public Safety Office. All personnel costs will be reimbursed with grant funds. **[Account #2747-1150-001-410000 (Payroll Account)]**

Issue: Current grant funding expires September 30, 2025. The Texas Emergency Network Diversion Court has not received notice of award for the new grant. Unless this item is approved, personnel working under said grant will not be paid after September 30, 2025.

Solution: Grant a 90-day payroll extension for employees working under this grant.

Result: The Texas Emergency Network Diversion Court will continue to identify and provide services to youths aged 10 to 17, and resource assistance to young adults and adults up to 21 to 22 years of age, at risk of exploitation, human trafficking, and/or commercial sexual exploitation.

18. **Medical Examiner**

- a. Discussion and possible action to enter into an agreement between Webb County (for the benefit of the Webb County Medical Examiner's Office) and NMS Labs for the period of October 1, 2025 – September 30, 2026 for services, in amounts ranging from Sixty-Nine Dollars (\$69) to Five Hundred Eighty-Five Dollars (\$585.00), per lab test conducted. The said agreement sets the fee schedule for performing specific lab tests requested by the Webb County Medical Examiner's Office, and any other matters incident thereto; authorizing the Webb County Judge to sign all relevant documents. **[Account #1001-3100-001-432001-070 (Professional Services Toxicology Hist & Radiology)]**

- b. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective September 22, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2615	Medical Death Investigator	\$22.50 - \$24.54 20/A-H

Issue: Slot #2615 became vacant on 09-05-2025

Solution: Approve posting and filling of vacant position.

Result: The filling of Slot #2615 will alleviate overload and allow for efficiency and productivity of work within the Medical Examiner's Office.

19. **Public Defender**

- 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 September 22, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2756	Supervising Attorney	\$90,105.60 - \$100,776.00 25/N-W

Issue: Slot #2756 became vacant on August 29, 2025.

Solution: Request is being made to post and fill the vacant Supervising Attorney slot (2756).

Result: This action will allow our department to post and fill the vacant slot, and allow our department to continue to function efficiently and effectively.

20. **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 the sale of county property, reduce county expenditures by transferring surplus property to other departments.

- b. Discussion and possible action to reject all proposals submitted for Request for Proposal (RFP) 2025-002 Vending Machines Three (3) Year Revenue Contract for Webb County and propose to resolicit for the same vending service contract request and any other matters incident thereto.

Issue: Two (2) proposals were submitted for the Vending Machines Three (3) Year Revenue Contract solicitation. After careful review, the Purchasing Agent is recommending the Commissioner's Court reject all proposals due to lack of acceptable options.

Solution: Consideration to reject all proposals. The Purchasing Agent will be recommending resoliciting for a Vending Machine Revenue Contract.

Result: If approved, all proposals will be rejected. The Purchasing Agent will notify each proposer in writing of the courts final action.

- c. Discussion and possible action to authorize the Purchasing Agent to solicit Request for Proposals (RFP) for Inmate Phone Services for the Webb County Jail in accordance with the Texas Local Government Code; Section 262.030 (Alternative Competitive Proposal Procedure for Certain Goods and Services) and any other matters incident thereto. **[Account #1001-4070-357140 (Telephone Commission)]**

Issue: The Webb County Sheriff's Office provides means of communication for the incarcerated through a contracted vendor to include equipment, installation, software maintenance, collection of fees, commission payments and support services. The current initial term has expired, and no written notice has been provided by Webb County to the contracted vendor to exercise the renewal options in the inmate telephone service agreement.

Solution: Consideration to authorize the formal solicitation of sealed proposals for these services.

Result: If approved, the Webb County Purchasing Agent will solicit/invite interested parties to participate in this public solicitation for inmate phone services for the Webb County Jail subject to formal award by the Webb County Commissioners Court.

21. **Honorable Martin Cuellar, Sheriff**

- a. Discussion and possible action to authorize the purchase of one (1) Motorola Solutions' CommandCentral Aware package, to include hardware, integration, software, and training from Motorola Solutions, Inc. in an amount not to exceed \$65,000 (Contract: 36875- WATCHGUARD HGACBuy) 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 #2467-3010-001- 443000-075 (Operation Stonegarden)]**

Issue: The Webb County Sheriff's Office has secured Operation Stonegarden funding for a situational awareness software that integrates real-time data, video feeds, mapping tools, and automated workflows into single, unified platform.

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.

- b. Discussion and possible action to authorize the purchase of eighteen (18) Cradlepoint vehicle equipment packages for Sheriff's Office units for an amount not to exceed \$50,182.06 from Dana Safety Supply, 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 #1001-3010-001-443000-405 (Repair and Maintenance Public Safety Emergency Equipment)]**

Issue: The Webb County Sheriff's Office is seeking to equip its patrol and emergency vehicles with equipment to provide reliable, high-speed, in-vehicle connectivity for communication and data.

Solution: Purchase of the Cradlepoint vehicle packages.

Result: Reliable connectivity for communication and data.

- c. Discussion and possible action to approve the purchase of law enforcement uniforms from Galls. (Buy-Board Contract No. 773-25) for an amount not to exceed \$128,108.27 for the Webb County Sheriff's Office and in accordance with the Texas Local Government Code; Section 271.101 & 271.102 (Sub-Chapter F. Cooperative Purchasing Program) and any other matters incident thereto. **[Accounts #1001-3010, 3050, 3190, 4070-001-456305 (Multiple Uniform Accounts)]**

Issue: The Webb County Sheriff's Office needs to replace uniform items/ uniforms for collective bargaining members.

Solution: Approve the use of the recommended vendor who also holds a cooperative contract Buy-Board No. 773-25

Result: Issue purchase order for the approved amount. Lead time is 30–45 days.

- d. Discussion and possible action to authorize the use of funds in the amount of \$67,500 to pay RZ Communications to relocate radio tower communications equipment shelter from Lobo Tower to Las Lomas (Crown Castle) and by order authorize the Purchasing Agent to issue an Emergency Purchase Order in accordance with the Texas Local Government Code; §262.024 (Discretionary exemptions)(a.) and any other matters incident thereto. **[Account #1001-3010-001-470000 (General Fund Sheriff Administration-Capital Outlay)]**

Issue: On October 26, 2020, Commissioners Court authorized an agreement with Motorola Solutions to install radio towers to improve radio coverage for the jurisdictional areas covered by the Webb County Sheriff's Office. The relocation of the radio tower communication equipment shelter requires additional funds to cover unforeseen expenses from the move from Lobo Tower to Las Lomas (Crown Castle).

Solution: Approval of funding to move the radio tower communication equipment shelter.

Result: Completed project of radio communications in the jurisdictional areas of the Webb County Sheriff's Office.

- e. Discussion and possible action to review and finalize the job description modification and qualification criteria for Deputy Peace Officer for the Sheriff's Office; and any other matters incident thereto.

Issue: The job description for Deputy Peace Officer needs to be updated and the modification needs Commissioners Court approval for Civil Service submission.

Solution: Commissioners Court approval of job description modification for Civil Service submission.

Result: Job modification will allow for more specific qualification information pertaining to the position of Deputy Peace Officer.

- f. Discussion and possible action to ratify an extension to the IGSA 70DCR18DIG000010 from September 14, 2025 to December 14, 2025 with the U.S. Department of Immigration and Customs Enforcement ("I.C.E.") and Corecivic for the detention of federal inmates/detainees at the Laredo Processing Center (owned and operated by Corecivic); and authorizing the County Judge to sign any and all relevant documents and any other matter incident thereto. **[Laredo Processing Center Account #1001-209250-185]**

22. Water Utilities

- a. Discussion and possible action to enter into a (3) year Maintenance Agreement (from October 1, 2025, through September 30, 2028) between Webb County for the benefit of the Water Utilities Department and AquaFlow Int'l Inc. in the amount of One Thousand Five Hundred Ninety-Eight Dollars (\$1,598.00) for the first loading station and \$990.00 for each additional loading station (currently there are three dispenser stations) in a total amount not to exceed Three Thousand Five Hundred Seventy-Eight Dollars (\$3,578.00) per year plus .10 cents per transaction for processing fees and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #'s for Colorado Acres (2) Load Stations a.) Account #7200-7060-001-443000-060 (Repairs & Maintenance Dispenser) & b.) Account #7200-7060-341181 (Credit Card Fee/Cost) Account #'s for La Presa Load Station a.) Account #7200-7065-001-443000-060 (Repairs & Maintenance Dispenser) & b.) Account #7200-7065-341181 (Credit Card Fee/Cost)]**
- b. Discussion and possible action to approve a One (1) year Wedeco U.V. water treatment disinfection system service support and maintenance agreement between Webb County and Xylem Water Solutions USA, Inc., for the Utilities Department, at the rate of Fifteen Thousand Four Hundred Sixty-Three Dollars (\$15,463.00) per yr. commencing October 1, 2025, through September 30th, 2026, and authorizing the Webb County Judge to sign all relevant documents, and any other matters incident thereto. **[Account #7200-7050-001-443000-035 (Repairs & Maintenance of Equipment)]**
- c. Discussion and possible action to approve, by Order, the following budget amendment (line item transfer) within the Water Utilities fund.

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7200-7080-001-443000-105	Repairs & Maint. Water Lines	\$4,250.00	\$4,000.00	\$4,250.00	\$250.00
To:	7200-7050-001-443000-035	Repairs & Maint. Equipment	\$247,500.00	\$4,000.00	\$315.25	\$4,315.25

Issue: Department has exhausted funds available to maintenance vital equipment needed to service our water plant operations.

Solution: Approve transfer to continue the process of payment for service.

Result: Funds will be available to provide services and avoid any mishaps with the Utilities Department.

- d. 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 September 22, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1304	Heavy Equipment Operator	\$15.92 - \$16.73 13/A-E

Issue: Position became vacant on 08/20/2025.

Solution: Fill vacant position.

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

23. 1848 Event Center

- a. Discussion with possible action to approve a one-year extension of the existing contract between Webb County and G&G Promotions for promotional and event services, under the same terms and conditions, effective November 20, 2025, through November 18, 2026.

Issue: The current contract between Webb County and G&G Promotions is set to expire on November 19, 2025. Without an extension, services for promotion and event support may be interrupted.

Solution: Approve a one-year extension of the existing contract with G&G Promotions, maintaining the same terms and conditions.

Result: Ensures continuity of promotional and event services for Webb County without disruption, supporting the County's ongoing community engagement and event planning needs.

- b. Discussion with possible action to approve the renewal of the Special Events and Decorating Services agreement for one (1) additional year commencing on November 15, 2025, to November 14, 2026, and to authorize the County Judge to sign and execute all relevant documents and any other matters incident thereto.

Issue: The current Special Events and Decorating Services agreement with Odisa Enterprises LLC is set to expire on November 14, 2025, requiring action to ensure continuity of services.

Solution: Approve the renewal of the Special Events and Decorating Services agreement with Odisa Enterprises LLC for one (1) additional year, commencing on November 15, 2025, and ending on November 14, 2026, and authorize the County Judge to sign and execute all relevant documents.

Result: This action will provide uninterrupted special events and decorating services through Odisa Enterprises LLC, maintain consistency with the current provider, and ensure all county-related events continue to be supported without disruption.

- c. Discussion with possible action to approve the renewal of the Restaurant and Concession Operator Lease for one (1) additional year commencing on November 15, 2025, and ending on November 14, 2026 including the addendum for the Restaurant Operator Lease, and to authorize the County Judge to sign and execute all relevant documents and any other matters incident thereto.

Issue: The current Restaurant and Concession Operator Lease term is set to expire.

Solution: Renew the lease for one (1) additional year, including the addendum for the Restaurant Operator Lease, and authorize execution of all relevant documents.

Result: Continuity of restaurant and concession services at the facility, ensuring no interruption in operations or public service.

REGULAR AGENDA

Honorable Jose "Pepe" Salinas, Justice of the Peace Pct. 4

24. Discussion and possible action to enter into a one year (September 1, 2025 through August 31, 2026) Interlocal Agreement with the United Independent School District ("UISD") for juvenile court coordinators salaries for the Justice of the Peace Court Precinct 2, Place 1, in the amount of Eighteen Thousand Five Hundred Fifty-Three Dollars (\$18,553.00) being the County's Share and Twenty-Six Thousand Six Hundred Five Dollars (\$26,605.00) being the County' Share for the Justice of the Peace Precinct 4 for a total salary amount for both Justice of the Peace Precincts being FORTY-FIVE THOUSAND ONE HUNDRED FIFTY-EIGHT DOLLARS (\$45,158.00) plus One Hundred Fifty-Dollars (\$150.00) for supplies for each attendance officer assigned to the respective JP Courts, and any other matters incident thereto; authorizing the County Judge to execute all relevant documents.

[Requested by Honorable Judge Salinas, Pct. 4 and Honorable Judge Quintana, Pct. 2, Pl. 1 ; Juvenile Case Manager Fund: J.P. Pct. 4 J. Salinas #2014-2180-001-432001 and J.P. Pct. 2 Pl. 1 R. Quintana #2014-2160-001-432001 (Professional Services)]

Issue: Webb County Justices of the Peace Courts provide truancy court for juveniles referred to their Courts by school districts for violation of compulsory state attendance laws. The Justices of the Peace require the presence of school district Attendance Officers in order to enforce these school compulsory attendance laws. These Attendance Officers, who assist the Justices of the Peace in providing court coordination of the truancy court docket, require their services be compensated (salary).

Solution: UISD and Webb County each pay ½ the salaries for Attendance Officers acting as Justice Court Coordinators overseeing the truancy court docket plus each Attendance Officer gets a \$150 allowance for supplies.

Casa Blanca Golf Course

25. Discussion and possible action to authorize a budget allocation in the amount of \$95,000.00 to support high school athletic team uniform orders with further action to transfer funds from Account #1001-1130-001-431007-010 (Operational Reserve) to Account #7100-6110-001-461005-015 (Merchandise COS Men's Apparel); and any other matters incident thereto.

Issue: Schools place orders in August and this is usually when we run short either due to growth in sales or an abundance of orders from schools coming in. Currently, Webb County provides uniforms to high school athletic programs across the region, serving schools from Eagle Pass to Corpus Christi, Texas. Due to the high volume of team orders this year, available funds have been fully expended. Without additional funding, the County will be unable to continue supplying uniforms and related items to schools in need.

Solution: Approval is requested for a transfer of \$95,000.00 from the General Fund into the designated accounts for athletic uniform purchases.

Result: This allocation will allow Webb County to continue providing uniforms for high school teams and ensure that student-athletes receive the necessary equipment to represent their schools.

Civil Legal Division

26. Discussion and possible action to enter into a Fifty-One (51) month (October 1, 2024 through December 31, 2029) Non-Financial Memorandum of Understanding with the State of Texas, through the Texas Health and Human Services Commission (HHSC), establishing a Community Partnership Program with Webb County in order to assist Webb residents with online community based application assistance in connection with Supplemental Assistance Program (SNAP), Temporary Assistance for Needy Families (TANF), Children's Health Insurance Program (CHIP), Medicaid Long-Term Care Services (LTC), Health Texas Women (HTW), as well as other HHSC benefit programs, designating Guillermo Walls, as the Site Manager for Webb County regarding the Program; authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Webb County Judge; No Financial Impact on the General Fund]**

Issue: Webb County residents have had to apply for various Texas Health and Human Services benefit Programs by visiting a local Texas Health and Human Services office making it difficult to access said services for residents leaving outside the corporate city limits of Laredo.

Solution: This MOU will allow Webb County residents to be able to be assisted in applying to HHSC benefit services through an online portal at a designated Webb County office(s).

Community Action Agency

27. Discussion and possible action to approve a five percent (5%) wage increase to the Webb County Community Action Agency for the following grant-funded lines of service: Community Social Services Program, Self-Help Center Program, Rural Transit Program (El Aguila) Administrative Staff, and Meals-On-Wheels/Elderly Nutrition Program effective October 1, 2025. The State funding Agencies have noted that approval of staff salary increase is subject to approval at the local level only and contingent that it does not include an increase request in state funding. **[Grant Funds #2362-5150-521-410000 and #2368-5150-521-410000]**

Issue: Webb County Community Action Agency staff are not under the county Wage and Classification Pay Scale and not subject to the step increase approved on Commissioners Court meeting of 09/08/2025.

Solution: The Webb County Community Action Agency is proposing a grant staff wage adjustment of 5%. Funding for the increase is available under each respective grant account.

Result: The Webb County Community Action Agency staff wages will be adjusted for the following programs, subject to the approval of the program funding agencies: The Community Social Services Program, Self-Help Center Program, Rural Transit Program (El Aguila) Administrative Staff, and Meals-On-Wheels Program.

Purchasing

28. Discussion and possible action to accept the rankings and award Request for Proposal (RFP) 2025-007 Temporary Staffing for the Election's Office to the highest-ranking respondent on an as-needed basis 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 #2010-1110-001-451201 (Elections Service Contracts - Elections Expense)]**

Issue: Webb County will require these professional services for county wide elections administered by the Elections Office. These professional services will be on an as-needed basis depending on election schedules.

Solution: Consideration to award to the highest-ranking respondent based on the recommendation made by the evaluation committee and the purchasing agent.

Result: If approved, General Counsel will prepare a service agreement, effective 10/01/2025, for Temporary Staffing for the Elections Office subject to final approval by the Webb County Commissioners Court.

29. Discussion and possible action to accept the rankings and award Request for Qualifications RFQ 2025-016 Real Estate Appraisal Services to the top three (3) highest-ranking respondents on a rotational and as-needed basis for 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	Property Appraisal Experience	Personnel Qualifications	References & Projects
		100	45.00	30.00	25.00
Flato Realty Advisors, LLC	1	86.67	39.00	26.00	21.67
Valbridge Property Advisors	2	80.00	36.00	24.00	20.00
Lowery Property Advisors	3	76.33	36.00	22.00	18.33
Titan Commercial Valuation	4	76.33	36.00	22.00	18.33
BBG, Inc.	5	60.00	27.00	18.00	15.00
Southwest Appraisal Group	6	56.67	27.00	18.00	11.67

Issue: These professional services will be on a rotation and on an as-needed basis, subject to work authorizations approved by the Governing Body.

Solution: Consideration to accept rankings and award to the three (3) highest-ranking firms based on the recommendations by the evaluation committee and purchasing agent.

Result: If approved, General Counsel will prepare a professional services contract, effective October 1, 2025, for Real Estate Appraisal Services subject to final approval by the Webb County Commissioners Court.

30. Discussion and possible action to accept rankings and award Invitation to Bid (ITB) 2025-014 "Webb County Jail - Recreation Area Floor Renovations" to the lowest responsible bidder Royal Contractors, LLC for the renovation of the floor and lower wall sections within the Webb County Jail's Recreation Area in an amount not to exceed \$63,573.00 for base bid and/or if selected total base bid + alternate no. 1 for \$93,198.00. The primary objective is to install a durable, industrial-grade flooring system and wall coating that can withstand heavy use, provide a secure and hygienic surface and address existing structural and cosmetic deficiencies pursuant to the Texas Local Government Code, Sub-Chapter C. (Competitive Bidding in General), Section 262.021 (County Purchasing Act) and to further authorize General Counsel to prepare the contract for awarded sum(s) and any other matters incident thereto. **[Account #1001-4070-001-470000 (General Fund - Sheriff Jail - Administration - Capital Outlay)]**

Issue: Due to water intrusion in the Jail recreational outdoor area, the Webb County Commissioners Court authorized the Purchasing Agent to secure formal competitive bids for the renovation of existing flooring and surrounding walls not adequately sealed due to aging and exposure to the outdoor

elements over the years.

Solution: Consideration to award the flooring renovation project to the lowest responsible bidder as presented by the Purchasing Agent.

Result: If approved, General Counsel will prepare a contract for the awarded sum(s) to the successful bidder selected by Commissioners Court.

31. Discussion and possible action to award Invitation to Bid (ITB) 2025-015 "Demolition of Webb County Properties" to the lowest responsible bidder for the complete demolition and site clearance of three (3) county-owned residential properties located at 920 Houston Street and 918 Houston Street to include but not limited to the complete removal and disposal of properties identified. The contractor is responsible for providing all labor, materials, equipment, transportation, permits, and supervision required to perform the scope of work in accordance with the Texas Local Government Code, Sub-Chapter C. (Competitive Bidding in General), Section 262.021 (County Purchasing Act), and to further authorize General Counsel to prepare the contract for the awarded sum(s) and any other matters incident thereto. **[Account #1001-1130-001-470000 (General Fund-General Operating Exp-Administration-Capital Outlay)]**

Issue: On April 14, 2025, the Commissioners Court authorized the demolition of the County-owned dilapidated building structures located at 918 and 920 Houston Street.

Solution: Formal sealed bids were secured for consideration by the Webb County Commissioners Court to award to the lowest responsible bidder.

Result: If approved, General Counsel will prepare the contract for the awarded services for the bid amount(s) submitted by the selected bidder providing the lowest qualified bid.

32. Discussion and possible action to clarify the total contract sum approved for the Competitive Sealed Proposal (CSP) 2025-006 1848 Restaurant & Pavilion Renovation Project to the highest-ranking offeror, Summit Building and Design, for the renovations to the Webb County 1848 Fairgrounds located at 7128 E. Saunders St., Laredo, Tx. and to further authorize General Counsel to prepare the construction contract for awarded sum for final execution by the Webb County Judge 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. On September 8, 2025, under item 29, the Commissioners Court accepted the rankings and awarded the project to the highest-ranking offeror.

Solution: Consideration to authorize the clarification of total contract sum awarded for base bid, allowances and selected alternatives.

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

Risk Management

33. Discussion and possible action to approve a one (1) year renewal contract with AirMedCare (AirEvac), a current ancillary benefit provider for air ambulance services. All ancillary products are 100% paid by the employees. The renewal premium for AirMedCare ancillary benefit will be offered at a monthly cost of Seven Dollars (\$7.00) per month for the performance period of Jan 1, 2026 through December 31, 2026; and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #6100-1090-001-432057 (Cafeteria Administration)]**

Issue: The current contract with AirMedCare for air ambulance services has a monthly premium of \$5.00; The monthly rate will increase to \$7.00 for 2026. We are requesting a (1) year extension with the \$7.00 monthly premium increase.

Solution: Request approval from the Commissioners Court for a one (1) year extension of the AirMedCare contract to maintain uninterrupted coverage.

Result: Approve the one (1) year extension of the AirMedCare contract to ensure continued access to ancillary air ambulance service.

Water Utilities

34. Discussion and possible action to enter into Amendment #4 with Garver's Construction Administration Services shall be extended to align with the full 810 calendar day construction duration of the awarded construction contract. This amendment adds 445 additional calendar days of Construction Administration Services beyond the original 365-day scope outlined in Task 5 of the original Agreement's Scope of Services in a lump sum amount of One Hundred Thirty-Nine Thousand Nine Hundred Sixteen Dollars (\$139,916.00). [Account #1001-1130-001-431007-010 (Operational Reserve)]

Honorable Raul Reyes, Treasurer

35. Discussion and possible action to approve the Webb County Investment Policy for Fiscal Year 2025–2026, in compliance with the Texas Public Funds Investment Act (Texas Government Code Chapters 2256 and 2257), and authorize filing of the policy.

Issue: It is mandatory for the County to have an Annual investment policy on file.

Solution: This Policy will be in accordance with the Public Investment Act and reflects the Texas Government Code 2256 & 2257.

Result: Once approved by the Commissioners Court, it will be filed in a timely manner.

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

36. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-5040-001-470000	Capital Outlay	\$100,000.00	\$13,300.00	\$425,862.00	\$412,562.00
To:	1001-1130-001-470000	Capital Outlay	\$8,870,491.00	\$5,500.00	\$858.00	\$6,358.00
	1001-6190-001-461000	Materials & Supplies	\$2,500.00	\$7,800.00	\$0.00	\$7,800.00

Issue: Transfer is needed to cover expenditures related to the renaming of the Larga Vista Community Center and Larga Vista Park beautification project.

Solution: Consideration to authorize the transfer of funds to cover project related expenditures.

Result: Funding will cover the necessary materials and supplies and change order required for Larga Vista projects.

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

37. 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:	1001-1060-001-458000	Administrative Travel	\$5,000	\$881.97	\$881.97	\$0.00
To:	1001-1060-001-456205	Training & Education	\$2,000	\$881.97	\$16.97	\$894.94

Issue: Funds are needed to cover pending expenses.

Solution: Transfer the necessary amount of funds to cover pending expenses.

Result: Account can cover expenses for the remainder of the fiscal year.

38. 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:	1001-6200-001-412000	Fred M. & Anita Bruni Community Center - Part Time	\$15,000.00	\$1,300.00	\$1,618.73	\$318.73
To:	1001-6290-001-412000	Fernando A. Salinas Community Center - Part Time	\$15,000.00	\$1,300.00	\$-121.00	\$1,179.00

Issue: Funds are needed to cover part-time employee for the remainder of the fiscal year.

Solution: Transfer necessary funds to continue to fund part-time employee.

Result: The community center can continue to run efficiently and effectively for the remainder of the fiscal year.

Honorable Tano E. Tijerina, Webb County Judge

39. Discussion and possible action to proclaim the month of October 2025 as Breast Cancer Awareness Month and October 24, 2025 as Breast Cancer Awareness Wear Pink Day.

Closed Session/Executive Session

40. Discussion and possible action to settle the claim presented by Mahdavi Law Firm for their client, San Juanita Navarro (Tristar claim # 2500006374), for an alleged incident that occurred on January 25, 2025, in Mirando, Texas and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) (Consultation with Attorney regarding pending settlement offer)]**

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 16th DAY OF SEPTEMBER, 2025

By: Melinda Mata
Melinda Mata
Court Administrator

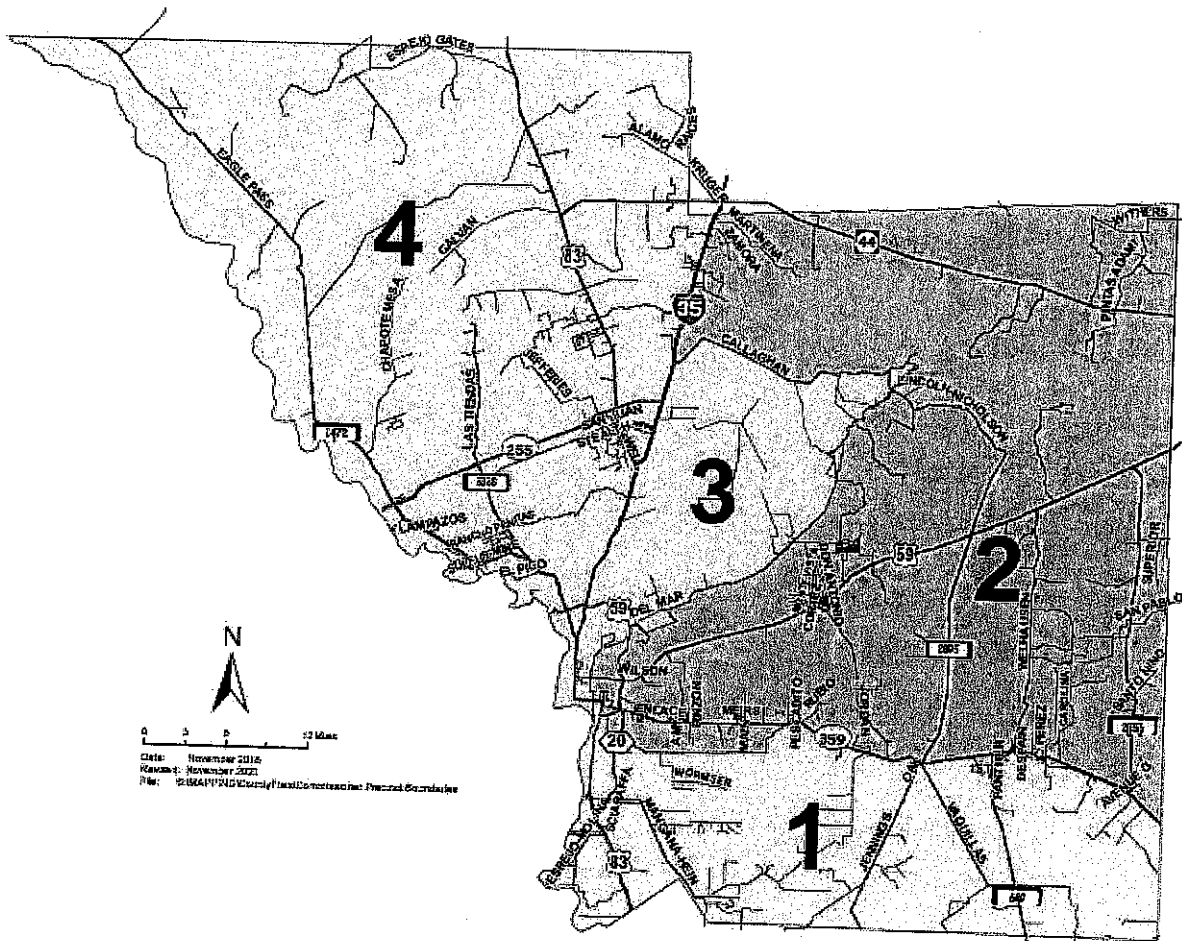
CERTIFICATION OF NOTICE AND POSTING

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 16th day of September, 2025 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 16th 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. Gato	Precinct 3
	Commissioner Ricardo A. Jaime	Precinct 4

Webb County, Texas Commissioner Precinct Boundaries