



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
OCTOBER 27, 2025
9:00 a.m.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2025 OCT 21 PM 4:15
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 payment for memberships of non-profit state associations for fiscal year 2026 as required by Local Government Code Section §89.002 subject to funding availability and any other matters incident thereto.

Issue: Local Government Code §89.002 requires that the Commissioners Court may spend, in the name of the county, money from the county's general fund for membership fees and dues of a nonprofit state association of counties if:

- (1) a majority of the court votes to approve membership in the association;
- (2) the association exists for the betterment of county government and the benefit of all county officials;
- (3) the association is not affiliated with a labor organization;
- (4) neither the association nor an employee of the association directly or indirectly influences or attempts to influence the outcome of any legislation pending before the legislature, except that this subdivision does not prevent a person from providing information for a member of the legislature or appearing before a legislative committee at the request of the committee or the member of the legislature; and
- (5) neither the association nor an employee of the association directly or indirectly contributes any money, services, or other valuable thing to a political campaign or endorses a candidate or group of candidates for public office.

Solution: Obtain court approval as required.

Result: State associations approved by Commissioners Court will be processed for payment timely.

- b. Discussion and possible action to approve the carry over of grant funds in the amount of TWO HUNDRED EIGHTY-NINE THOUSAND SIXTY-EIGHT DOLLARS (\$289,568.00) for the Federal 5339 FY 2024-25 5339 Discretionary Grant Bus and Bus Facility Grant Webb Co-0024 from Texas Department of Transportation; and any matters incident thereto. No impact to General Fund Capital Outlay 2661-7110-521-470000. **[Requested by Community Action Agency; Grant Fund #2661]**

Issue: Webb County CAA El Aguila is a Rural Public Transit and a grant-funded agency.

Solution: Approval by the Webb County Commissioners' Court to carry over the Federal 5339 Discretionary grant monies will allow Webb County to continue to access and utilize these funding during the new, current fiscal year.

Result: Approval of the contract carry over will ensure continuation of transportation services for the residents residing in the rural areas of Webb County.

- c. Discussion and possible action to approve, by Order, the 2026 Capital Project Fund budgets to the fiscal year-end 2025 available carry-over balances, and any other matters incident thereto.

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3872-259700	Fund Balance	\$0.00	\$52,500.00	\$0.00	\$0.00
	7200-259700	Fund Balance	0.00	615,896.60	0.00	0.00
	7220-259700	Fund Balance	0.00	109,903.40	0.00	0.00
To:	3872-7230-001-470000	Capital Outlay	\$0.00	\$52,500.00	\$0.00	\$52,500.00
	7200-7280-001-470000-210	Capital Outlay	0.00	615,896.60	0.00	615,896.60
	7220-7280-001-470000-210	Capital Outlay	0.00	109,903.40	0.00	109,903.40

Issue: The proposed Capital Project budgets require to be carried over to issue purchase orders for projects in fiscal year 2026.

Solution: Capital Project budget amendments to have the appropriate available funding.

Result: With these budget amendments, the Capital Project funds will have the correct available balances for October 1, 2025.

6. Civil Legal Division

- a. Discussion and possible action to enter into Work Authorization #13 with Capex Consulting Group for Tax Abatement consulting services related to the Siete Wind, LLC, tax abatement agreement amendment in the amount up to Thirty Thousand Dollars \$30,000.00 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on County budget fees are paid by tax abatement applicant]**

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 Tramitaciones Group Forwarding, Inc., located at 13493 Port Drive, Laredo, TX 78045, within Webb County's Taxing Jurisdiction and any matters incident thereto. **[Requested by Tramitaciones Group Forwarding, Inc./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 DisCom International, Inc., located at 1119 Juarez Ave, Laredo, Texas, 78040, within Webb County's Taxing Jurisdiction and any matters incident thereto. **[Requested by DisCom International, Inc./City of Laredo]**

8. **Drug Court Program**

- a. Discussion and possible action to approve a professional services agreement from (September 30, 2025 - September 29, 2026) between Webb County for the benefit of the Adult Drug Court Program and La Familia Consulting and Counseling Services L.C. for services associated with the evaluation of the Webb County Adult Drug Court Program funded by SAMHSA grant No. 5H79TI085855-03 in the amount of Two Thousand Eighty-Three Dollars (\$2,083.00) per month for a total cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00) for the year; authorizing the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2353-1020-003-432001]**

Issue: Program Evaluation Services for the Drug Court requires authorization by Commissioners Court.

Solution: Approval of the Contractual Services will allow the submission of evaluation reports required by SAMHSA Funding Agency.

Result: The Adult Drug Court Program will be able to continue to provide services and operate fully as a treatment program evaluated by the Program Evaluator.

- b. Discussion and possible action to ratify a 12 month (September 30, 2025 – September 29, 2026) software agreement for the software and maintenance of the Drug Court Case Management Software Program ("DCCM") for the Drug Court Program funded by SAMHSA grant No. 5H79TI085855-03, for the fixed one-time fee of Seven Thousand Three Hundred Fifty Dollars (\$7,350.00) and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2353-1020-001-432001 (Professional Services)]**

Issue: Software provides tracking of services and documents all case management and compliance of each participant in the program.

Solution: Authorize the payment for the software utilized to track grant requirements.

Result: By obtaining the services of the (DCCM) satisfies key component of grant requirements.

- c. Discussion and possible action to ratify a professional services agreement from (September 30, 2025 - September 29, 2026) between Webb County for the benefit of the Veterans Treatment Program and La Familia Consulting and Counseling Services L.C. for services associated with the evaluation of the Webb Veterans Treatment Program funded by SAMHSA Grant No. 1H79TI087234-02 in the amount of Three Thousand Dollars (\$3,000.00) per month for a total cost not to exceed Thirty-Six Thousand Dollars (\$36,000.00) for the year; authorizing the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2350-1020-001-432001]**

Issue: Program Evaluation Services for the Veterans Treatment Court requires authorization by Commissioners Court.

Solution: Approval of the Contractual Services will allow the submission of evaluation reports required by SAMHSA Funding Agency.

Result: The Veterans Treatment Program will be able to continue to provide services and operate fully as a treatment program evaluated by the Program Evaluator.

- d. Discussion and possible action to ratify a professional services agreement from (September 30, 2025 - September 29, 2026) between Webb County for the benefit of the Veterans Treatment Program and Christina Lee Garza for Telehealth services associated with Substance Use and Mental Health Treatment counseling funded by SAMHSA Grant No. 1H79TI087234-02 in the amount of Three Thousand Eight Hundred Seventy-Five Dollars (\$3,875.00) per month for a total cost not to exceed Forty-Six Thousand Five Hundred Dollars (\$46,500.00) for 12 months of service; authorizing the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2350-1020-001-432001]**

Issue: Telehealth Treatment Services for the Veterans Treatment Court requires authorization by the Commissioners Court.

Solution: Approval of the Contractual Services will allow the Treatment Provider to provide telehealth services for all eligible participants on active duty as required by SAMHSA Funding Agency.

Result: The Veterans Treatment Program will be able to continue to provide services and operate fully as a treatment program.

- e. Discussion and possible action to approve and ratify the annual contractual agreement renewal (September 30, 2025, through September 29, 2026) subscription license renewal between Webb County for the Veterans Treatment Program and Orion Healthcare Technologies for services associated with an electronic healthcare record system funded by SAMHSA Grant No. 1H79TI087234-02, at costs that are outlined and defined per service as set forth in the agreement at an amount not to exceed Three Thousand One Hundred Thirty-Two Dollars (\$3,132.00). There is no impact to the county budget; and authorizing the County Judge to sign and execute all relevant documents and any other matters incident thereto. **[Account 2350-1020-001-432001 (Professional Services)]**

Issue: Commissioners Court approval is required to authorize the continuation of professional services with Orion Healthcare Technologies for the Webb County Veterans Treatment Program.

Solution: Enter into a subscription service to utilize a web-based program to process clinical documentation as well as program administrative functions.

Result: Authorizing the contractual agreement renewal will allow the Veterans Treatment Program to provide an Electronic Healthcare Record System through Accucare to ensure fidelity to the Drug Court Model.

- f. Discussion and possible action to ratify a 12-month (September 30, 2025 – September 29, 2026) software agreement for the software and maintenance of the Drug Court Case Management Software Program (“DCCM”) for the Veterans Treatment Program funded by SAMHSA Grant No. 1H79TI087234-02 for the fixed one-time fee of Seven Thousand three hundred and fifty Dollars (\$7,350.00) and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #2350-1020-001-432001 (Professional Services)]**

Issue: Software provides tracking of services and documents all case management and compliance of each participant in the program.

Solution: Authorize the payment for the software utilized to track grant requirements.

Result: By obtaining the services of the (DCCM) satisfies key component of grant requirements.

9. **Economic Development**

- a. Discussion and possible action to approve a twelve (12) month (October 1, 2025, through September 30, 2026) Services Agreement between Justice Benefits, Incorporated and Webb County to assist the Webb County Sheriff's Office in obtaining reimbursements through Federal Financial Participation at a cost determined by reimbursement amounts which are Eleven Percent (11%) for amounts up to One Hundred Fifteen Thousand Dollars (\$115,000.00) and Twenty Two Percent (22%) of amounts over One Hundred Fifteen Thousand Dollars (\$115,000.00) and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Requested by Sheriff Martin Cuellar; Account #1001-4070-330150]**
- b. Discussion and possible action to authorize the submission of Webb County Regional Veterans Treatment Court Program grant application to the Texas Veterans Commission (TVC) as developed, written, and submitted by the Regional Veterans Treatment Court Program Director in collaboration with the Community Action Agency's Grant Writer and in the amount estimated at \$400,000.00 for salaries, fringe benefits, drug testing, supplies, travel/training, and financial assistance to veterans participating in the Regional VTC Program in order to provide court-supervised treatment for at-risk veterans charged with misdemeanor and/or felony offenses in the counties of Dimmit, Jim Hogg, Jim Wells, Maverick, Starr, Val Verde, Webb, and Zapata Counties; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This grant does not require any cash match; and, thus, there will be no impact to the general fund. All required documents were sent to the Economic Development Department and were found in compliance with the Single Point of Contact (SPOC) policy. **[Requested by Eduardo P. Chapa, Regional Director; Grant Fund #2872]**

Issue: Many military veterans grappling with alcohol and/or drug dependency struggle within the traditional criminal justice system.

Solution: The Regional Veterans Treatment Court Program provides supportive diversion from the criminal justice system to help veterans deal with the complex issues and struggles underlying their maladaptive behavior and help restore quality of life.

Result: Grant application to continue efforts of the Webb County Regional Veterans Treatment Court Program to assist veterans and their families within the eight-county region.

- c. Discussion and possible action to approve and execute the FY 2025-26 State Application 5311-2025 - 26 Rural Public Transit Grant from Webb County Community Action Agency to the State of Texas through IGX (TxDOT website) in the amount of TWO HUNDRED EIGHTY FIVE THOUSAND TWO HUNDRED FORTY THREE DOLLARS (\$285,243.00) acting through Texas Department of Transportation wherein Webb County El Aguila Rural Transit will be applying by meeting the required deadlines. This grant does not require a cash match, and, thus will have no impact on the General Fund. All required documentation has been submitted to the Economic Development Department for review and was found to be compliant with the Single Point of Contact (SPOC) policy. **[Requested by Community Action Agency Rural Public Transit; Grant #2661]**

Issue: Webb County CAA El Aguila Rural Public Transit is a grant-funded agency.

Solution: Through the approval by the court to approve and execute the state application, Webb County will enable the department to receive these needed grant funds.

Result: Approval of the state grant application will ensure the continuation of transportation for the residents residing in the rural areas of Webb County.

- d. Discussion and possible action to approve and execute the FY 2025 Federal Application 5311-2025-26 from Webb County Community Action Agency to the State of Texas through IGX (TxDOT website) in the amount of FIVE HUNDRED FORTY THOUSAND SIX HUNDRED THIRTY-THREE DOLLARS (\$540,633.00) acting through Texas Department of Transportation wherein Webb County El Aguila Rural Transit will be applying by meeting the required deadlines. This grant does not require a cash match, and thus will have no impact on the General Fund. All required documentation has been submitted to the Economic Development Department for review and was found to be compliant with the Single Point of Contact (SPOC) policy. **[Requested by Community Action Agency Rural Public Transit Grant #2661]**

Issue: The Webb County CAA El Aguila is a Rural Public Transit and a grant-funded agency.

Solution: Through the approval by the court to approve and execute the federal application, Webb County will enable the department to receive funds.

Result: Approval of the federal grant application will ensure the continuation of needed transit services to the residents residing in the rural areas of Webb County.

- e. Discussion and possible action to accept the award and enter into an agreement with the Texas Office of the Governor's Criminal Justice Division (CJD) DC- Specialty Courts Program Grant no. 4448104, in the amount of TWO HUNDRED TWENTY-FOUR THOUSAND ONE HUNDRED FORTY-TWO DOLLARS (\$224,142.00) beginning September 1, 2025–August 31, 2026, for the Webb County Adult Drug Court Program, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. There is no cash/in-kind match required; therefore, there is no financial impact on the general fund. All required documents were sent for review to the Economic Development Department and the acceptance of the grant award is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Margarita Garza, Director]**

Issue: Notice of Award from the Office of the Governor for the Adult Drug Court Program was received on October 20, 2025. Acceptance by Commissioners Court is required to activate grant funding.

Solution: Accept the Notice of Award to proceed with additional treatment services to eligible Drug Court participants.

Result: If accepted, funding will allow Drug Court to continue providing services without interruption to all eligible clients.

- f. Discussion and possible action to authorize the acceptance of the FY2026 Rifle-Resistant Body Armor Grant (4703802) award from the Office of the Governor in the amount of \$146,667.00 for the purchase of rifle-resistant hard body armor for the Webb County Sheriff's Office and other participating Webb County Offices with eligible peace officers such as Constable Pcts 1-4 and investigators from County Attorneys Office and District Attorneys Office; and designating the County Judge as the authorized official and authorizing the judge to execute all relevant documents related to this grant and any other matters incident thereto. This grant does not require any type of match. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Fund #2750]**

Issue: The need for rifle-resistant body armor has increased due to the rise in active shooter incidents involving high-powered rifles, the militarization of criminal groups and evolving threats faced by law enforcement and military personnel. Traditional body armor, which is effective against handguns, is insufficient against rifle fire, prompting the demand for more protective, rifle-resistant options in high risk situations.

Solution: Acceptance of the grant award by the Webb County Sheriff's Office will assist eligible peace officers working at Webb County Offices to obtain rifle-resistant hard body armor for their enhanced safety.

Result: Utilizing grant funds through this grant award, the Webb County Sheriff's Office will be able to secure hard body armor for eligible peace officers for their increased safety and security.

- g. Discussion and possible action to authorize the acceptance of the FY2026 Body Worn Camera Grant (4362004) award from the Office of the Governor in the amount of \$143,905.00 for the purchase of body-worn camera equipment, software and supplies for the Webb County Sheriff's Office peace officers; and designating the County Judge as the authorized official and authorizing the judge to execute all relevant documents related to this grant and any other matters incident thereto. This grant requires a cash match of \$43,105.00, which will be met utilizing the Sheriff's Office forfeiture funds (Fund #2152); and, thus, will have no impact on the general fund. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Fund #2743]**

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

Solution: Grant award to expand and leverage grant resources so that the Webb County Sheriff's Office will be able to increase transparency and accountability through the continued utilization of body-worn cameras for its sworn officer force.

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

- h. Discussion and possible action to authorize the acceptance of the FY2025 Operation Lone Star Grant (4376704) award from the Office of the Governor in the amount of \$2,063,834.00. The funding will be used for critical needs, including equipment and minor tools, software and internet services, fuel and supplies, as well as new and continuing salaries and fringe benefits to support our workforce and enhance operational efficiency for the Webb County Sheriff's Office and other Webb County Offices; and designating the County Judge as the authorized official and authorizing the judge to execute all relevant documents related to this grant and any other matters incident thereto. This grant does not require any type of match. **[Requested by Martin Cuellar, Webb County Sheriff; Grant Fund #2748]**

Issue: Local law enforcement in international border communities must operate under tight budget constraints to deliver both proactive and reactive services. In contrast, transborder criminal organizations have virtually unlimited resources, enabling them to acquire the latest technology and equipment to evade detection and disrupt law enforcement efforts, funded by the substantial profits from illegal activities such as drug trafficking and other criminal enterprises.

Solution: Supplemental grant award to provide supplemental resources to assist in combating illegal drug trafficking and provide enhanced border security for the residents/citizens of Laredo/Webb County.

Result: The Webb County Sheriff's Office and its sworn officer force will be equipped with needed additional resources.

10. **Elections Administration**

- a. Discussion and possible action to enter into a three-year (October 1, 2025 through September 30, 2028) Temporary Staffing Services Contract with Manpower Group US Inc. to staff election workers for the Elections Department on an as-needed basis at hourly rates of \$18.90 for Election Judges and \$16.20 for Election Clerks, and authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Account #2010-1110-001-451201 (Elections Expense)]**

Issue: At its meeting of June 23, 2025, regarding item 16e, the Commissioners Court authorized the Webb County Purchasing Agent to solicit Request for Proposals (RFP's) for Temporary Staffing Agency Services for Webb County Elections for a contracted period of three (3) years effective October 1, 2025 through September 30, 2028.

Solution: At its September 22, 2025 meeting, the court awarded Request for Proposal (RFP) 2025-007 Temporary Staffing Services for the Election Office to the highest-ranking respondents, which included Manpower Group U S Inc.

Result: Elections Department will be able to avail itself of temporary staffing services to temporarily fill positions of election judges and clerks for various Webb County contracted elections. The agreement can be terminated for convenience by Webb County upon thirty (30) days written notice to Manpower Group US, Inc.

11. **Engineering**

- a. Discussion and possible action to enter into a Master Contract for Surveying Services with Ardurra Group, Inc. for a three-year period (October 1, 2025 - September 30, 2028) and any matter incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on current County budget as services will be delivered on a rotation basis subject to negotiated pricing and work authorization]**

12. **Head Start**

Disclaimer: All Head Start monies are 100% Federal funds

- a. Discussion and possible action to approve the title /salary changes subject upon the availability of payroll funds and any applicable Head Start Performance Standards.

	<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	966	Area Service Manager Monitor / AA	\$21.26
To:	966	Area Service Manager / BA	\$21.47

- b. Discussion and possible action to approve the posting and filling of the following slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
1612	Teacher Assistant /ISD /AA	\$16.21	21

13. **Information Technology**

- a. Discussion and possible action to purchase computers/monitors from Dell (OMNIA) in an amount not to exceed \$396,818.66 and software from SHI Government (DIR-CPO-5237) in an amount not to exceed \$102,879.10 for county offices based on the survey performed by the Information Technology Department pursuant to the Texas Local Government Code; Sections 271.101, 271.102, Sub-Chapter F Cooperative Purchasing Program; and any other matters incident thereto. **[Account #1001-1130-001-460105 (Minor Tools & Apparatus)]**

Issue: There are PC's throughout Webb County in need of replacement.

Solution: Authorize the purchase for new computers under the OMNIA/DIR cooperative contracts.

Result: Employees will have updated PC's.

- b. Discussion and possible action to approve the purchase of Microsoft Licenses from SHI, in the amount of Two Hundred Twenty-Four Thousand Two Hundred Fifty-Three Dollars and Thirty-Two Cents (\$224,253.32), in pursuant to Sections 271.101 and 271.102 of the Texas Local Government Code, through the Cooperative Purchasing Program DIR-CPO-5237, and any matters incident thereto. **[Account #1001-1280-001-470000-190 (Capital Outlay I.T. Software)]**

Issue: Webb County's existing Microsoft software licenses are approaching expiration, creating potential compliance, security, and operational risks.

Solution: The IT Department recommended purchasing the Microsoft Licenses through SHI under the Cooperative Purchasing Program DIR-CPO-5237, as authorized by Texas Local Government Code Sections 271.101 and 271.102. This approach ensured competitive pricing, contract compliance, and streamlined procurement.

Result: This purchase will ensure uninterrupted software licensing, maintained compliance with state procurement requirements, and secured continued access to Microsoft's productivity and security tools across all County departments.

14. **Public Defender**

- a. Discussion and possible action for Webb County to enter into a One (1) year (December 15, 2025 through December 14, 2026) Preventative Maintenance & Service Agreement with Southwest Solutions Group to provide maintenance to the Lektriever located in the Webb County Public Defender's Office at an annual cost of Eight Hundred Seventy Two dollars and Thirty cents (\$872.30) and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. The agreement has been reviewed and approved by the Webb County Civil Legal Division. **[Account #1001-2280-001-443000-035 (Repairs & Maintenance Equipment)]**
- b. Discussion and possible action to enter into a One (1) year (December 4, 2025 through December 3, 2026) self-storage rental lease renewal agreement between South Meadow Self Storage and Webb County, for use by the Webb County Public Defender's Office, for Unit/Space Rental Number 131 at a cost of One Hundred Sixty Five dollars (\$165.00) per month (\$1,815.00 annual) with a one (1) month discount/1 year lease; authorizing the Webb County Judge to sign and execute all relevant documents, and any other matters incident thereto. The agreement has been reviewed and approved by the Webb County Civil Legal Division. **[Account #1001-1130-001-469001-005 (Operating Lease Principal)]**

- c. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 27, 2025:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
0254	Supervising Attorney	\$90,105.60 - \$100,776.00 (25/N -W)

Issue: Slot #0254 became vacant on October 15, 2025. This slot may be filled from within, thus, creating a vacant Assistant Public Defender II slot.

Solution: Request is being made to post and fill the vacant Supervising Attorney slot (#0254), and to post and fill any remaining vacant Assistant Public Defender II slot created by promoting from within.

Result: This action will allow our department to fill our vacant supervising attorney slot, fill any remaining vacant slots created by promoting from within, and will allow our department to continue to function efficiently and effectively.

15. **Risk Management**

- a. Discussion and possible action to approve a One (1) year (December 1, 2025, through November 30, 2026) Preventative Maintenance & Service Agreement between Webb County and Southwest Solutions Group to provide for annual service and maintenance for Webb County Risk Management Lektriever Vertical Carousel at an annual cost of Eight Hundred Seventy-Two Dollars and Thirty Cents (\$872.30) and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Account #1001-1180-001-443000-035 (Repairs and Maintenance Equipment)]**

Issue: Yearly renewal for maintenance of Lektriever.

Solution: By approving the contract, we avoid any maintenance issues dealing with the office Lektriever.

Result: Approve the yearly maintenance agreement.

- b. Discussion and possible action to enter into a three-year (October 1, 2025, through October 1, 2028) Claims Services Agreement with USI Southwest, Inc. to serve as Webb County's Broker of Record with respect to the following lines of insurance coverages: (1) General Liability, (2) Auto Liability, (3) Auto Physical Damage, Public Officials Liability, (4) Employment Practices Liability, (5) Law Enforcement Liability, (6) Sexual Abuse & Molestation Liability, (7) Excess Liability, (8) Property Insurance, (9) Equipment Breakdown Insurance, (10) Kidnap & Ransom, (11) Educators Legal Liability (12) Terrorism & Sabotage, (13) Cyber Liability, (14) Inland Marine, (15) Aviation Hull & Liability, (16) Crime, (17) Historical Building Property Insurance, and (18) Excess Workers' Compensation, where the Broker of Record is compensated from payment from commissions received from insurance companies based on a percentage of the premium paid by Webb County for the policy, authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[No fiscal Impact to Webb County]**

Issue: At its February 10, 2025, meeting, the Webb County Commissioners Court authorized the advertisement for Request for Proposals for a Broker of Record for Webb County for all Property and Casualty insurance coverage except for pollution liability.

Solution: At its September 8, 2025, meeting, the Webb County Commissioners Court awarded its Broker of Records solicitation to USI Southwest, Inc.

Result: USI Southwest will be providing Broker of Record Services with respect to Webb County's

Property and Casualty Insurance Coverage.

16. Purchasing

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

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

Solution: Authorize the Purchasing Agent to attempt to sell the County surplus or salvage property through a public auction, dispose of or destroy property that cannot be sold in 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 authorize the Purchasing Agent to advertise a formal Request for Proposal for the purchase and installation of a comprehensive Jail intercom communication system for the Webb County Jail to include system design, equipment specifications, installation, testing, training and support of a fully operational intercom system that will meet all Texas Commission on Jail Standards (TCJS) requirements and be compatible with correctional grade operational environments pursuant to the Texas Local Government Code; Section 262.030 (Alternative Competitive Proposal Procedure for Certain Goods and Services) and any other matters incident thereto. **[Account #1001-4070-001-470000 (General Fund-Sheriff Jail-Administration-Capital Outlay)]**

Issue: The Webb County Jail capital outlay account has funding to replace the existing jail intercom system that is over 25 years old and is no longer compatible or recommended for upgrades.

Solution: Consideration to authorize the Purchasing Agent to advertise a formal request for proposal for the requested equipment/services needed by the Webb County Jail in order to comply with TCJS.

Result: If approved, a public solicitation for the requested project will be advertised to invite interested parties to submit sealed proposals for the Webb County Commissioners Court's consideration for award.

- c. Discussion and possible action to authorize the purchase of one (1) 2023 Base Model Lone Star Promaster 3500 3.6L V6 Front Ramp Full Size Conversion Van from Model 1 (State Oklahoma Interstate Cooperative Contract # SW0797C FY2025) for a total amount not to exceed \$142,947.00 for the Webb County Community Action Agency El Aguila Rural Transportation Program pursuant to Section 271.101 and 271.102 of the Texas Local Government Code, Cooperative Purchasing Program; and any other matters incident thereto. **[Account #2661-7110-521-470000 (El Aguila Rural Transportation-Operating Expenditure-C.A.A.-Capital Outlay)]**

Issue: Grant funding is available for the purchase of one (1) 2023 Base Model Lone Star Promaster 3500 3.6L V6 Front Ramp Full Size Conversion Van to be utilized by the Webb County Community Action Agency, El Aguila Rural Transportation Program.

Solution: Authorize the purchase utilizing cooperative pricing through The State of Oklahoma

Contract. Texas Local Government Code - cooperative purchasing rules permit the use of other State's cooperative contracts. The estimated time of delivery is 30–45 days from receipt of the Purchase Order.

Result: If approved, the grant-funded vehicle will enhance community outreach services to Webb County citizens in need of transportation and in accordance with El Aguila's Rural Transportation Guidelines.

- d. Discussion and possible action to authorize the Purchasing Agent to solicit a formal Invitation to Bid for the resurfacing of an approximate 0.7086 acre parking lot located at 1101 Matamoros Street to include but not limited to an asphalt overlay, sealcoating and restriping of approximately 112 parking spaces pursuant to Sub-Chapter C. Competitive Bidding Method; under the Texas Government Code; §2269.101 (Contracts for Facilities: Competitive Bids) and in accordance with §2269.102 (Use of Architect or Engineer) by designating the County Engineering Department to prepare the plans, specifications, estimated construction costs, construction administration throughout the duration of the project until closeout, subject to completion of a Phase I Environmental Study for Projects and any other matters incident thereto. **[Account #1001-1130-001-470000 (General Fund-General Operating Exp-Administration-Capital Outlay)]**

Issue: The Webb County Commissioners Court purchased an approximately 0.7086 acre property that will serve as a future public parking lot facility but requires improvements due to the existing conditions of the surface showing signs of deterioration of existing asphalt due to age of property.

Solution: Consideration to authorize the Purchasing Agent to advertise a formal Invitation to Bid to secure competitive price proposals from contractors.

Result: If approved, a recommendation to award to the lowest and responsible bidder will be presented to Commissioners Court for their consideration at a future Webb County public meeting. The proposed scope of work may be modified as directed by commissioners court final directive prior to securing sealed bid proposals.

- e. Discussion and possible action to authorize the Purchasing Agent to secure competitive sealed proposals from executive search firms to conduct a nationwide recruitment and selection process for the position of Deputy Medical Examiner. The awarded firm will work under the direction of the Webb County Commissioners Court and the Human Resource Director to identify, recruit, and recommend qualified candidates pursuant to the Texas Local Government Code; §262.030 Alternative Competitive Proposal Procedure for Certain Goods and Services and any other matters incident thereto. **[Account #1001-1130-001-432001 (General Fund-General Operating Exp-Administration-Professional Services)]**

Issue: The Webb County Medical Examiner's Office currently does not have a full-time Deputy Medical Examiner to assist with the performance of autopsies, death investigations, evidence collection, and the ordering of laboratory tests in support of, and in the absence of, the Chief Medical Examiner. A part-time Deputy Medical Examiner is currently serving in a limited capacity.

Solution: Consideration to authorize the Purchasing Agent to secure sealed proposals from experienced search firms to assist the County in conducting a nationwide search, recruit and recommend qualified candidates for the requested position needed to enhance the services provided by the Webb County Medical Examiner's Office.

Result: If approved, a request for proposals will be advertised for the approved scope of services requested. Once proposals are secured, the Purchasing Agent and the Evaluation Committee will make a recommendation to the Commissioners Court for their consideration to award the consulting services to the highest-ranking firm.

- f. Discussion and possible action to authorize the Purchasing Agent to solicit a Request for Qualifications (RFQ) for "Independent Consulting Services for the Webb County's Group Health Insurance Program" in accordance with the Texas Government Code, Chapter 2254 (Professional and Consulting Services); Sub-Chapter A. Professional Services Procurement Act and any other matters incident thereto. **[Account #6100-1090-001-432001 (Employee's Health Benefit - ISF - Risk Management -Administration-Professional Services)]**

Issue: The Consulting agreement between Webb County and HUB International Texas, Inc. has expired. It is recommended to secure sealed qualification statements from qualified firms and/or individuals who can provide Webb County with consultation with strategic benefit planning with respect to its employee benefit health programs.

Solution: Consideration to Authorize the Purchasing Agent to seek proposals for independent consultation services with a specialty in self-funded group health program(s) for special projects and renewals.

Result: The selected independent consultant will review and give recommendations on any special project(s) the Webb County Commissioner's Court takes action on Webb County's group health insurance program(s) and other related coverages.

17. **Honorable Martin Cuellar, Sheriff**

- a. Discussion and possible action to accept a donation from Marquez Express, Inc, 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)]**
- b. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County for the benefit of the Webb County Sheriff's Office and the Children's Advocacy Center (CAC) of Laredo-Webb County for Multi-Disciplinary Team (MDT), Working Protocols, Investigations, and Victims Services protocols until either party terminates with 30 day written notice; and authorizing the county judge to sign any all relevant documents and any other matters incident thereto. No impact to the general fund.

Issue: CAC MDT protocols need to be renewed and updated for the continuance of coordinated Law Enforcement services to Webb County.

Solution: Enter into a MOU with the CAC for "working protocols".

Result: Continuation of coordinated combined Law Enforcement services to Webb County through the Sheriff's Office participation in the CAC MDT.

- c. Discussion and possible action to enter into an Agreement between Webb County for the benefit of the Webb County Sheriff's Office and the Department of Homeland Security, Immigration and Customs Enforcement, for the "287G" program Jail Enforcement Model (JEM), beginning upon court approval until either party terminates with written notice; and authorizing the County Judge to sign any and all relevant documents and any other matters incident thereto. No impact to the general fund.

Issue: SB8 89th Legislative session requires Sheriffs' participation with Department of Homeland Security Immigration and Customs Enforcement 287(g) Program, Section 8USC Subsection 1357 Immigration and Nationality Act.

Solution: Commissioners Court approval to enter into an agreement with DHS for enrollment and participation into the 287 (g) (JEM) program.

Result: Webb County will be compliant with SB8 (89th Legislative session) as a 287 (g) (JEM) participant.

REGULAR AGENDA

Engineer

18. Discussion and possible action to approve Change Order 001 in the amount of \$70,738.48, as a credit from Stoddard General Contractors for the Webb County Dean Senator Judith Zaffirini Justice Center Building Envelope and Site Rehabilitation Project; and authorize the County Judge sign any relevant documents and any other matters incident thereto. **[Account #1001-1130-001-470000 (Capital Outlay)]**

Issue: The proposed metal framed skylights from Velux Commercial do not meet specification requirements (lead time, availability, schedule impact, extended warranties), and the Apollo Industries skylight exceeds specification requirements.

Solution: The contractor has fully reviewed the proposed substitution, including its impact on the work, and certifies it matches or exceeds the performance, durability, appearance, size and other characteristics of the specified product.

Result: The contractor will execute work required to properly install the proposed substitution in accordance with the contract and will credit the county the amount of \$70,738.48.

19. 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 Midas Contractors LLC., in an amount not to exceed \$29,605.00 for the design of a new parking lot for ARPA Project No. 0008 – Community Action Agency Administration, Social Services and Meals on Wheels Facility Project and to further authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[Account #2703-5205-001-474501-106 (Meals on Wheels Facility)]**

Issue: Administration is requesting additional parking for clients, closer to the CAA offices.

Solution: Consideration to authorize the use of \$29,605.00 from the owner's contingency allowance funds.

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

20. Discussion and possible action to enter into a demolition agreement with Midas Contractors, LLC for the demolition of improvements on county-owned real property located at 918 and 920 Houston Street in an amount not to exceed THIRTY-NINE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$39,950.00) and any other matters incident thereto, and authorizing the County Judge to sign all relevant documents and any other matters incident thereto. **[Account #1001-1130-001-470000 (General Fund Operating Exp-Administration-Capital Outlay)]**

Issue: At its meeting of April 14, 2025, the Commissioners Court authorized the demolition of the county-owned dilapidated building structures at 918 and 920 Houston Street, Laredo, Texas 78040 and authorized the Purchasing Agent to issue an Invitation to Bid for the demolition work.

Solution: At its September 22, 2025 meeting, the Commissioners Court awarded Invitation to Bid (ITB) 2025-015 "Demolition of Webb County Properties" to the lowest bidder, Midas Contractors, LLC.

Result: The Contractor will substantially complete the project within forty-five (45) calendar days from the issuance of the "Notice to Proceed" by the Engineering Department.

Pre-Trial Services

21. Discussion and possible action to approve the 2025-2026 Formula Grant Indigent Defense Resolution and to authorize the Webb County Judge to sign all pertinent documents. The purpose of the grant is to maintain quality and cost effective defense system that meets the needs of local communities and the requirements of the constitution and state laws. Webb County will be eligible to receive a portion of the funding. There is no negative impact on the general fund. \The necessary documents have been submitted for review and approval to the Economic Development Department and to the Civil Legal Department. This solicitation is compliant with the Webb County Single Point of Contact procedures. **[Grant Revenue Account #1001-2280-001-330300]**

Purchasing

22. Discussion and possible action to accept the rankings and award RFP 2025-008 "Webb County GPS Tracking Devices" to the highest-ranking respondent, Acadian Total Security, LLC, to provide and install Global Positioning System (GPS) tracking devices and associated fleet management software for its vehicle fleet and construction equipment, current fleet inventory is estimated at over 500+. Awarded services will be contingent upon available budget appropriations and shall be made at the County's sole discretion, pursuant to the Texas Local Government Code; §262.030 (Alternative Proposal Procedures for Certain Goods and Services) and to further authorize General Counsel to prepare the terms, conditions and associated fees for the awarded services and any other matters incident thereto. **[Multiple Accounts]**

Supplier	Rank	Score	Functionality & Features	Price Proposal for Upfront Fees & Reoccurring Subscription Fees	Vendor Experience & References	Support, Training & Warranty	Dual Dash Camera Capabilities
		100	30.00	25.00	20.00	15.00	10.00
Acadian Total Security, LLC	1	74.00	22.80	16.00	15.20	12.00	8.00
Calamp Wireless Network Corpo	2	72.20	21.60	19.00	13.60	10.80	7.20
Forward Thinking Systems	3	67.00	20.40	17.00	12.80	9.60	7.20
Monarch Tracking LLC	4	65.00	19.20	14.00	13.60	11.40	6.80
Fleet Analytics, LLC	5	64.40	21.60	14.00	12.80	9.60	6.40
ATT Mobility LLC	6	64.20	20.40	16.00	12.80	10.20	4.80
T-Mobile USA, Inc.	7	63.40	21.60	15.00	12.00	8.40	6.40
Verizon Connect	8	61.40	21.60	13.00	11.20	9.60	6.00
Motive Technologies, Inc.	9	60.00	18.00	15.00	12.00	9.00	6.00
Fleet Hoster LLC	10	59.40	19.20	16.00	10.40	7.80	6.00
Samsara, Inc	11	59.40	18.00	14.00	12.00	9.00	6.40
Newcom Wireless Services, LLC	12	57.20	19.20	13.00	11.20	7.80	6.00
Global-View.Net	13	57.00	18.00	14.00	11.20	7.80	6.00
Zonar	14	55.00	18.00	13.00	10.40	8.40	5.20
LoneStar Tracking LLC	15	52.00	15.60	13.00	9.60	7.80	6.00
Fleet Shield LLC	16	47.60	15.60	12.00	9.60	6.00	4.40

Issue: On July 28, 2025, item #21, the Commissioners Court authorized the Purchasing Agent to solicit formal requests for proposals for GPS tracking devices, and related software/hardware. The purpose of securing these services is to properly track all County units for accountability, transparency, cost control, safety and security.

Solution: Consideration to accept the rankings and award to the highest-ranking company as recommended by the Evaluation Committee and the Webb County Purchasing Agent. The County may elect to phase in GPS installations over time, prioritize specific departments or vehicle types, or reduce scope based on operational needs and funding availability.

Result: If approved, General Counsel will prepare the service agreement for final approval and execution by the Webb County Commissioners Court. No minimum purchase quantities are guaranteed, and Webb County further reserves the right to purchase GPS tracking devices and related services only as needed during the contract term.

Risk Management

23. Discussion and possible action to renew the "Webb County Stop Loss, Assumptions, and Caveats." Agreement with Aetna by selecting "Renewal Option1" for the performance period of January 1, 2026 – December 31, 2026, as recommended by Webb County's insurance consultant and authorizing the Webb County Civil Legal Division to review the Renewal Agreement; and authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #6100-1090-001-432056-025 (Administrative Fees Aetna Stop Loss)]**

Issue: Webb County's current stop loss agreement with Aetna expires December 31st, 2025. A renewal decision is required to maintain coverage and manage financial risk associated with high-cost medical claims.

Solution: Renew the Webb County Stop Loss, Assumptions and Caveats Agreement by selecting renewal option 1 for the performance period of January 1, 2026–December 31, 2026, as recommended by the insurance consultant.

Result: Webb County will maintain stop loss coverage with Aetna, ensuring continued financial protection against catastrophic claims. The renewal under Option 1 aligns with consultant recommendations and provides budgetary certainty for the upcoming plan year.

Water Utilities

24. Discussion and possible action to proceed with Task #1 scope of work will include consultant focusing on personnel and resources to assist County staff with technical, operational, maintenance, design concerns, as well as preparation for County Commissioner's Court presentations, and Task #2 scope of work will include in-depth evaluation of operations at RBWTP, including raw and finished water quality, unit process performance chemical dosing, instrumentation, and controls. Also, analysis of water quality data, pressure maintenance and operations, sampling and flushing plans, the County's Nitrification Action Plan, and operation of storage and pumping facilities to identify risks and ensure alignment with best management practices (BMPs). Pursuant to the Master Service Agreement (Agreement) between Webb County for the Water Utilities Department and Ardurra Group, Inc. approved on August 25, 2025 Item #27, in the amount of Two Hundred Fifty-One Thousand Nine Hundred Seventy Dollars (\$251,970.00); authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #7200-7050-001-432001]**

Issue: The Webb County Water Utilities Department has several ongoing operational challenges including concerns regarding the RBWTP overall operations, especially disinfection byproducts(DBP) specifically Trihalomethanes(TTHMs)and Haloacetic Acids(HAAs), and analysis of

its water distribution system's pressure maintenance and operation, as well as its sampling and flushing plans.

Solution: Webb County will enter into a Master Service Agreement with the Ardurra Group, Inc. in order to address these water system issues.

Result: The potential results of proceeding with the agreement are operational improvements, enhanced compliance requirements with TCEQ, and improve the overall quality and safety of drinking water for residents.

Commissioners Court Administrator

25. Discussion and possible action to enter into an architectural services agreement (AIA - B101 B10–2017, Standard Form of Agreement Between Owner and Architect) with Steven Land Tillotson Architect, PLLC for Plans, Specifications, Estimates and Construction Administration services for the Webb County Courthouse Rehabilitation Project in the amount of Six Hundred Eighty-Five Thousand Dollars (\$685,000) plus maximum travel reimbursements not to exceed Four Thousand Six Hundred and Fifty-six dollars (\$4,656.00) to be completed two hundred and seven (207) days from date of execution and review by the Texas Historical Commission and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Funding Source: Professional Services]**

Issue: Architectural plans are needed for the Webb County Courthouse Rehabilitation Project to apply for grant funding and begin construction.

Solution: Enter into an agreement with Steven Land Tillotson Architect, PLLC in the amount of Six Hundred Eighty-Five Thousand Dollars (\$685,000) plus maximum travel reimbursements not to exceed Four Thousand Six Hundred and Fifty-six dollars (\$4,656.00) for architectural services to complete the plans and apply for grant funding.

Result: Receive all documents necessary to apply for grant funding by February 2026 and proceed with construction and rehabilitation of the Webb County Courthouse.

26. Discussion and possible action to consider a Chapter 381 Economic Development Agreement between Webb County and Killam Development, Ltd., by approving an annual grant payment to Killam Development, Ltd. of an amount equivalent to 100% of the uncommitted M&O and business personal property portion of the ad valorem property tax generated by 32 downtown properties (inside the downtown TIRZ) and 100% of the County's sales tax, generated on each property, beginning the calendar year immediately following the year in which the Company makes a cumulative investment of at least \$4,000,000 in the Improvements, for a ten year period with an option for an additional ten years and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Requested by Killam Development, Ltd.] [Sponsored by Ricardo Jaime, Commissioner Pct. 4]**

Issue: Killam Development has requested a Chapter 381 economic development grant to improve 32 of their downtown properties.

Solution: Enter into a Chapter 381 Economic Development Agreement between Webb County and Killam Development, Ltd. to grant funds to assist in the rehabilitation/improvement of Killam's downtown properties.

Result: Killam Development will be incentivized to improve their properties and enhance the overall condition of the downtown.

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

27. Proclamation designating the month of November as Pancreatic Cancer Awareness Month and November 20, 2025 as Pancreatic Cancer Awareness Day and to commemorate it by lighting up the Webb County Courthouse purple all November, along with a presentation by Mrs. Patty Vela on behalf of the Pancreatic Cancer Action Network (PanCAN).
28. Discussion and possible action to approve a permanent exemption on the maximum of \$15.00 part-time hourly rate to \$22.22 maximum for all Webb County Constable offices to hire part-time Peace Officers. The total salary will be paid from existing part-time fund accounts and any matters incident thereto. **[Co-Sponsored by Tano E. Tijerina, County Judge]**

Issue: The current maximum part-time hourly rate is capped at \$15.00. Due to increased workload, the constable's office is seeking to hire part-time Peace Officers. At the current rate, applicant interest is expected to be minimal, limiting our ability to fill this position with qualified personnel.

Solution: Approve an exemption to increase the maximum part-time hourly rate from \$15.00 to \$22.22 per hour specifically to hire qualified Peace Officers.

Result: Approval of this exemption will allow all Webb County Constable offices to offer a more competitive wage, increasing the applicant pool and enabling the hiring of qualified part-time Peace Officers to meet workload demands. No financial impact to the county will be added, salary will be within approved part-time line item.

Honorable Tano E. Tijerina, Webb County Judge

29. Discussion and possible action to enter into Amendment #1 to the Consulting Services Agreement with McWilliams Governmental Affairs Consultants, Inc. (January 1, 2025 to December 31, 2026) extending the term of the agreement through the 31st day of December 2027 and increasing the monthly sum to \$10,000 for additional Consultant support in federal efforts and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Account #1001-1130-001-432001 (General Fund-General Operating Exp-Administration - Professional Services)]**

Issue: McWilliams Governmental Affairs Consultants, Inc. is currently providing Webb County with consulting services for all State and Administrative legislative matters as it relates to our Texas Senators and House of Representatives' legislative efforts in Austin.

Solution: Request is being made to amend their current agreement with Webb County to include consulting services with our federal legislators and agenda items that are pertinent to Webb County in Washington D.C.

Result: Amending the current consulting agreement with McWilliams Governmental Affairs Consultants, Inc. will ensure effective county representation for all State and Federal legislative matters.

Closed Session/Executive Session

30. Discussion and possible action to settle the claim presented by the Law Office of Eduardo A. Castillo, PLLC for their client Teresa Hernandez (Tristar claim #25000012793), for an alleged incident that occurred on September 8, 2025, in Laredo, Texas and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (1)(A) (Consultation with Attorney regarding pending settlement offer)]."**

31. Discussion and possible action to approve a Second Amendment to the Solar Energy Lease and Easement Agreement between Webb County, for the benefit of the Webb County School Land (Cuchillas and Lomas Pastures located of Highway 59), and Gransolar Texas Two, L.L.C., and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.
[Section 551.071 Consultation With Legal Counsel and Section 551.0725 Deliberation Regarding Contract Being Negotiated]

Presentations

32. Presentation by the Webb County Heritage Foundation to provide Commissioners Court with an update on the Villa Antigua Phase II Project. **[Sponsored by Tano E. Tijerina, County Judge]**
33. Presentation by London Consulting Group representatives with further discussion and possible action to conduct a feasibility study to determine Webb County's most pressing needs and potential inefficiencies, to include strategic priorities, operational bottlenecks, financial relevance, constituent impact, digital readiness, and leadership commitment; and any other matters incident thereto.
[Sponsored by Webb County Judge Tano E. Tijerina]
34. **Communications**
35. **Adjourn**

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 21st DAY OF OCTOBER, 2025

By: Melinda Mata
Melinda Mata
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 21st day of October, 2025 and said notice remained so posted continuously for at least Three (3) business days preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF OCTOBER, 2025

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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



