



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
JUNE 22, 2026
9:00 a.m.

BY:  DEPUTY
MARGIE RAMIREZ-IBARRA
COUNTY CLERK
FILED
JUN 16 PM 2:04
WEBB COUNTY, TEXAS

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. Business Office

- a. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective June 24, 2026:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
004081	Budget Analyst	\$19.16 - \$20.90 16/D-K

Issue: Slot #004081 will become vacant on June 24, 2026.

Solution: Approve posting and filling of vacant position.

Result: Filling Slot# 004081 is essential to addressing workload challenges and improving the overall efficiency and productivity of operations within the Budget Division and the Business Office.

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

- a. Discussion and possible action to appoint Lizzy Newsome to the City of Laredo and Webb County Drug and Alcohol Commission as a representative for Webb County Commissioner Ricardo Jaime Pct. 4 and any matters incident thereto.

7. Commissioners Court

- a. Discussion and possible action to enter into Work Authorization #15, pursuant to the Agreement for Tax Abatement Consulting dated March 27, 2023, with Capex Consulting Group, for the Viento Bravo Wind LLC wind project and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on the County Budget]**

- b. Discussion and possible action to enter into Work Authorization #16, pursuant to the Agreement for Tax Abatement Consulting dated March 27, 2023, with Capex Consulting Group, for the Diamond Sage, LLC solar project and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[No effect on the County Budget]**

8. Community Action Agency

- a. Discussion and possible action to authorize Amendment No.1 to the FY 2024-25 State -R-Webb CO-00079 and Federal Webb Co-00011 5311 Rural Transportation Grant by the Webb County Community Action Agency to the Texas Department of Transportation in the amount of TWENTY-SEVEN THOUSAND ONE HUNDRED FIFTY FOUR DOLLARS (\$27,154.00), and designating the Webb County Judge as authorized official in all matters pertaining to this grant; and any other matters incident thereto. This grant does not require a cash match and will not have an impact to the general Fund.

Issue: Webb County CAA El Aguila is a grant funded agency.

Solution: Through the approval of the grant amendment, El Aguila Rural Transit will be provided with additional funds.

Result: Through the approval of this amendment to our grant, it will ensure continued service to the rural areas of Webb County.

- b. Discussion and possible action to readopt Title VI 1964 Civil Rights Plan (Title VI) for year 2026 as required by Federal government, and designating the Webb County Judge as the authorized official to execute all relevant documents; and any other matters incident thereto. The submittal and re-adoption of the Title VI Plan incorporates a Limited English Proficiency Plan (LEP) into the Federal Transit Administration (FTA) Region Office. This Title VI plan has been reviewed by Webb County Civil Legal and/or shall be presented for review and approval by the Webb County CAA Advisory Board and Texas Department of Transportation. There will be no impact to the General Fund.

Issue: FTA requires that every three years transit systems receiving federal financial assistance to update their Title VI Plan (LEP included) in the form of a revised Title VI circular to grant recipients, which requires careful evaluation of the impact of proposed services and fare changes on minority riders.

Solution: Obtain approval and re-adoption of the Title VI Plan requirements by the respective designated board/court, and submit the newly re-adopted Title VI Program/LEP Plan to FTA to continue grant funding for Webb County CAA EL Aguila Rural Transit.

Result: Compliance with FTA with proper documentation fully executed with approvals that secure grant funding for the next three years.

- c. Discussion and possible action to approve the following donation checks received for the Webb County Community Action Agency First Annual Meals on Wheels Golf Tournament. These funds will be utilized to help cover tournament-related costs and the purchase of bulk food for the Meals on Wheels Programs.

Sponsors:

Precision Group – \$1,000.00 (One Thousand Dollars)

Laredo Federal Credit Union – \$450.00 (Four Hundred Fifty Dollars)

Campion Care, Inc – \$450.00 (Four Hundred Fifty Dollars)

Issue: The Webb County Community Action Agency Meals on Wheels Program has received these

funds as sponsorship opportunities associated with the First Annual Meals on Wheels Golf Tournament.

Solution: The Webb County Community Action Agency Meals on Wheels Program will utilize these funds to cover tournament-related costs and the purchase of bulk food to continue providing hot, nutritious meals to the elderly in our community.

Result: Approval of this item will allow the Meals on Wheels Program to continue providing over 550 hot, nutritious meals per day to the elderly residents of Webb County.

- d. Discussion and possible action to approve a cash donation in the amount of Nine Hundred Eleven Dollars (\$911.00) received by the Community Action Agency Board Members, for the Webb County Community Action Agency First Annual Meals on Wheels Golf Tournament. These funds will be utilized to help cover tournament-related costs and the purchase of bulk food for the Meals on Wheels Programs.

Issue: The Webb County Community Action Agency Meals on Wheels Program has received these funds as sponsorship opportunities associated with the First Annual Meals on Wheels Golf Tournament.

Solution: The Webb County Community Action Agency Meals on Wheels Program will utilize these funds to cover tournament-related costs and the purchase of bulk food to continue providing hot, nutritious meals to the elderly in our community.

Result: Approval of this item will allow the Meals on Wheels Program to continue providing over 550 hot, nutritious meals per day to the elderly residents of Webb County.

9. **Honorable Tano E. Tijerina, Webb County Judge**

- a. Discussion and possible action to appoint Jeronimo Martinez to the Webb County Child Welfare Board pursuant to Texas Family Code Section 264.005.

Issue: Texas Family Code section 264.005 allows the commissioners court of a county to appoint a child welfare board to oversee and support child welfare services within the county. There currently exist several vacancies on the Board. The Commissioners Court approves all appointments to said Board.

Solution: Appointment of Mr. Martinez would allow him to serve on the Board.

Result: If appointed, Mr. Martinez will be able to serve as a board member immediately.

10. **Economic Development**

- a. Discussion and possible action to accept a Community Safety Grant award in the amount of \$2,500 from the CenterPoint Energy Foundation as prepared, written, and submitted by the CAA grant writer in collaboration with CAA management for certified CPR instruction in Webb County 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: The Webb County Community Action Agency (WCCAA) will be able to assist the community through the provision of a CPR class at no cost by utilizing grant funds.

Solution: Supplemental grant application will allow expanded capacity for the Community Action Agency to assist the local community and expand local citizen's lifesaving skills.

Result: Community Action Agency (CAA) will be able to provide this added service for the local community.

- b. Discussion and possible action to authorize the acceptance of a grant award for the Fiscal Year (FY) 2025 Operation Stonegarden (OPSG) Program, Grant No. 3075211, from the Office of the Governor, Homeland Security Grants Division, in the amount of \$2,215,609.20. Grant funds will be used for overtime, associated fringe benefits, equipment, supplies, fuel, helicopter maintenance/fuel, vehicle and tire maintenance, data services, Management and Administration (M&A), and repairs/maintenance of OPSG-acquired assets for Webb County local law enforcement agencies, including the Webb County Sheriff's Office, the Offices of the Constables Precincts 1–4, and the Webb County Attorney's Office Investigators; and to authorize the Webb County Judge to sign any and all relevant documents, including the resolution and any other matters incident thereto. There is no cash match requirement and no cost to Webb County. All required documents were submitted for review through the Economic Development Department, and the solicitation is compliant with the Webb County Single Point of Contact (SPOC) procedures. **[Requested by Martin Cuellar, Webb County Sheriff, Fund #2467]**

Issue: Webb County's location along the Southwest border presents ongoing public safety and law enforcement challenges due to its proximity to international boundaries and major transportation corridors. Local law enforcement agencies must continue to address border-related criminal activity, including smuggling, trafficking, and other offenses that impact the safety and security of the community.

Solution: Acceptance of this grant award will provide first responders and local law enforcement agencies with the necessary tools, equipment, and resources to strengthen operational capabilities. The funding will also enhance coordination and collaboration among local, state, and federal law enforcement partners to more effectively address and combat transnational crime.

Result: Webb County law enforcement agencies will be better equipped to respond to border-related criminal activity, improve public safety, and strengthen coordinated enforcement efforts with local, state, and federal partners, resulting in a more effective and unified response to transnational crime.

- c. Discussion and possible action to submit the FY 2026 Federal Application 5311 Federal Rural Public Transportation Grant by the Webb County Community Action Agency to the State of Texas through TGEMS, (TxDot website) in the amount of FIVE HUNDRED FIFTY THOUSAND THREE HUNDRED AND TWO DOLLARS (\$550,302.00) acting through the Texas Department of Transportation wherein Webb County El Aguila Rural Transit will be applying by meeting desired deadlines, and designating the Webb County Judge as authorized official in all matters pertaining to this grant; and any other matters incident thereto. 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 the Community Action Agency]**

Issue: El Aguila Rural Transit is a grant funded agency.

Solution: Through the authorization by the Commissioners' Court to submit this grant application, El Aguila Rural Transit will be able to receive these grant funds.

Result: Approval of the submission of this application will ensure the continuation of transportation services to the rural areas of Webb County.

- d. Discussion and possible action to submit the FY 2026 State Application 5311-2026—State Rural Public Transportation Grant by Webb County Community Action Agency to the State of Texas through TGEMS (TxDot website) in the amount of THREE HUNDRED FOURTEEN THOUSAND AND THREE DOLLARS (\$314,003.00) acting through the Texas Department of Transportation wherein Webb County El Aguila Rural Transit will be applying by meeting the desired deadlines; and designating the Webb County Judge as authorized official in all matters pertaining to this grant; and any matters incident thereto. This grant does not require a cash match, and thus will have no impact to 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]**

Issue: Rural Public Transportation is a grant-funded agency.

Solution: Through the approval of the Commissioners' Court to submit this application, El Aguila Rural Transit will be able to receive these needed grant funds.

Result: Approval of the state grant application will ensure the continuation of transportation services to the rural areas of Webb County.

- e. Discussion and possible action to submit a FY 2026 Federal Application 5339-D-2026 Discretionary Transportation Grant by Webb County Community Action Agency to the State of Texas through TGEMS (TxDot website) in the amount EIGHTY THREE THOUSAND NINE HUNDRED FIFTEEN DOLLARS (\$83,915.00) acting through the Texas Department of Transportation wherein Webb County El Aguila Rural Transit will be applying by meeting the desired deadlines, and designating the Webb County Judge as authorized official in all matters pertaining to this grant; and any other matters incident thereto. This grant does not require a cash match, and, thus, will have no impact to 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]**

Issue: El Aguilar Rural Public Transportation is a grant-funded agency.

Solution: Through the approval of the Commissioners' Court to submit the application, Webb County will allow the department to receive funds.

Result: Approval of the application of the grant will ensure the continuation of transportation services to the rural areas of Webb County.

- f. Discussion and possible action to authorize the Economic Development Department to develop and submit a Distance Learning & Telemedicine grant application to the U.S. Department of Agriculture for up to \$750,000.00, and authorizing the County Judge to act as the Authorized Representative in all matters pertaining to the County's request for funding. The purpose of the application is to expand access to telemedicine in rural Webb County. This application requires a cash match of 15% for a total cash match of up to \$112,500.00. 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. Grant deadline is June 30, 2026. **[Requested by Public Health Services; Account #1001-5030-001-432063-020]**

Issue: Access to healthcare in the rural areas continues to be an issue due to transportation, lack of providers, and insurance covered in the rural areas of Webb County.

Solution: The acquisition of grant funds will assist with expanding telemedicine services.

Result: Telemedicine will allow rural county residents the ability to access healthcare in their own communities.

11. **Head Start**

Disclaimer: All Head Start monies are 100% Federal funds

- a. Discussion and possible action to approve the conversion of two full-time slots to four part-time slots with no salary changes and approve the posting and filling of the following vacant slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
From: 2210	Full-time Cook	\$13.59	21
To: 2210	Part-time Cook	\$13.59	21
TBD	Part-time Cook	\$13.59	21
From: 1662	Full-time Cook	\$13.59	21
To: 1662	Part-time Cook	\$13.59	21
TBD	Part-time Cook	\$13.59	21

Issue: Slots became vacant on May 28, 2026.

Solution: Requesting full-time slots be converted to part-time slots.

Result: Availability of more assistance to prepare and serve food to the Head Start children.

- b. Discussion and possible action to declare a modular building, determined to have no federal interest or restrictions, as surplus county property and authorize the County Purchasing Agent to sell the building through public auction in compliance with applicable county policies, procedures, and state statutes.

Issue: A Head Start Preschool program modular building located at 3501 Eagle Pass Avenue, Laredo, Texas, on leased property, has been reviewed and determined to have no federal interest or restrictions. The building is no longer needed for program operations, and retaining an unused structure on leased property may result in unnecessary costs and administrative obligations.

Solution: Declare the modular building located at 33501 Eagle Pass Avenue, Laredo, Texas, as surplus property and authorize the County Purchasing Agent to sell the building through public auction in accordance with applicable county policies, procedures, and state statutes.

Result: The Head Start Preschool program will remove an unneeded asset from its inventory, eliminate ongoing obligations associated with maintaining a structure on leased property, ensure compliance with applicable disposal requirements, and potentially generate revenue through the public sale of the building.

12. **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 enter into a Sixty (60) month (October 1, 2026, through September 30, 2031) agreement with LumenServe for remote monitoring, outage detection, reporting, and regulatory compliance management for tower lighting systems located at Webb County owned communication towers for an amount not to exceed Six Hundred Forty One Dollars and Fifty Two Cents (\$641.52) per month, authorizing the County Judge to sign and execute all relevant documents; and any other matters incident thereto. **[Account #1001-1100-001-443000-380 (Repairs & Maintenance North Tower, Account #1001-1100-001-443000-381 Repairs & Maintenance South Tower)]**

Issue: Lumenserve is the current vendor providing monitoring services and preparing FAA compliance reports for the Webb County North and South Tower. The current agreement ends June 2026.

Solution: An informal solicitation for the tower monitoring services was conducted with Lumenserve being the only responsible bid received.

Result: A new agreement will be approved for 60 months of service beginning October 1, 2026. For the months from July 2026 to September 2026, Lumenserve will honor the rate from the previous agreement to end the fiscal year.

13. **Honorable Martin Cuellar, Sheriff**

- a. Discussion and possible action to enter into a 48-month rental Agreement (July 1, 2026 to June 30, 2030) for Two (2) Toshiba e-STUDIO4525AC from Toshiba Business Solutions (TEXAS DIR CONTRACT #DIR-CPO-5427) for the Webb County Sheriff's Office in a monthly amount of Six Hundred Ninety-Three Dollars and Forty Cents (\$693.40) for 9,000 images per month and monthly overage per page of \$0.008 for mono and \$0.049 for color; and authorizing the County Judge to sign and execute all relevant documents and any other matters incident thereto. **[Account #1001-3010-001- 444500 (Equipment Rental)]**

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

- a. Discussion and possible action to approve a three-year extension (July 12, 2026, through July 11, 2029) of the existing IBM 24x7 Hardware and System Software Maintenance Agreement with Texas Logic Inc. and as provided through Hamer Enterprises, for the Webb County Tax Office's IBM Power9 server, including Hardware Support Extension, PowerVM Enterprise Software Support, and Full Support Extension, to provide ongoing manufacturer maintenance, technical support, software updates, and operational continuity for mission-critical Tax Office applications and services, in an amount not to exceed TWENTY-SIX THOUSAND NINE HUNDRED THIRTY-TWO DOLLARS AND FOUR CENTS (\$26,932.04), and any other matters incident thereto; authorizing the Webb County Judge to execute any and all relevant documents. **[Account #1001-1320-001-443000-110 (Repairs and Maintenance Software)]**

Issue: The current IBM 24x7 Hardware and System Software Maintenance Agreement for the Webb County Tax Office's IBM Power9 server is approaching expiration. Without continued manufacturer-supported maintenance and software support, the County risks reduced system reliability, delayed technical assistance, lack of access to software updates, and potential disruptions

to mission-critical Tax Office operations.

Solution: Approve a three-year extension of the existing IBM 24x7 Hardware and System Software Maintenance Agreement through Hamer Enterprises for the period of July 12, 2026, through July 11, 2029. The agreement includes Hardware Support Extension, PowerVM Enterprise Software Support, and Full Support Extension for the Tax Office's IBM Power9 server environment.

Result: The Tax Office will continue to receive 24x7 manufacturer-supported hardware and software maintenance, technical support, software updates, and system assistance, ensuring the ongoing reliability, security, and operational continuity of critical Tax Office applications and services while minimizing the risk of system downtime and service interruptions.

15. Veteran's Service Office

- a. Discussion and possible action to approve the posting and filling of the following Grant funded Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective June 22, 2026:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2836	Veterans Transportation Safety and Driver - Grant	\$23.79

Issue: The employee that holds position with slot # 2836 has resigned effective June 13, 2026.

Solution: Request to fill the Grant funded slot will allow the department to continue to operate efficiently.

Result: The filling of slot # 2836 will allow the department to run on a full staff if the court grants approval.

- 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 July 16, 2026:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2707	Veterans Transportation Assistance Program Driver/Asst. Veterans Service Officer	\$16.52 - \$17.37 13/D-H

Issue: The employee that holds position with slot #2707 has resigned effective July 16, 2026.

Solution: Request to fill this vacant slot will allow the department to continue to operate efficiently.

Result: The filling of slot #2707 will allow the department to run on a full staff if the court grants approval.

16. Water Utilities

- a. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective June 22, 2026.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
4118	Operator I II III	\$15.73 - \$16.53 12/D-H

Issue: Slot 4118 became vacant on June 10, 2026.

Solution: Approval to post and fill vacant slot.

Result: The filling of these positions will allow efficiency, effectiveness, and production of the work to continue within the Utilities Dept.

17. Line Item Transfers

- a. Discussion and possible action to approve, by Order, the following budget amendment (line item transfers) within the General fund. **[Requested by Salvador Johnson, Justice of the Peace, Pct. 3]**

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-2170-001-456005	Postage & Courier Service	\$3,500.00	\$1,500.00	\$1,500.00	\$0
	1001-2170-001-456005	Training & Education	\$4,000.00	\$2,892.00	\$2,892.00	\$0
	1001-2170-001-458000	Administrative Travel	\$4,000.00	\$4,000.00	\$4,000.00	\$0
				\$8,392.00		
To:	1001-2170-001-461000	Materials & Supplies	\$6,000.00	\$8,392.00	\$1,393.26	\$9,785.26

Issue: Future expenditures and current funding will not be adequate to close out the fiscal year.

Solution: Approval of line item transfer.

Result: Transfer of funds will cover any expenditures for the remainder of fiscal year.

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

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	7200-7080-001-443000-350	Repairs & Maint. Pumps & Motors	\$208,380.00	\$50,000.00	\$119,566.74	\$69,566.74
To:	7200-7050-001-443000-020	Repairs & Maint. Buildings	\$30,000.00	\$18,000.00	\$130.57	\$18,130.57
	7200-7050-001-443000-105	Repairs & Maint. Water Lines	\$88,872.00	\$32,000.00	\$187.08	\$32,187.08
				\$50,000.00		

Issue: The funds currently available in these accounts will not cover costs needed for the end of the budget year.

Solution: Approve line item transfer.

Result: These accounts will have the sufficient funds which will allow the continuation of needed services.

REGULAR AGENDA

Honorable Martin Cuellar, Sheriff

18. Discussion and possible action to approve the purchase and installation of access control equipment for the Dean Senator Judith Zaffirini Justice Center from Johnson Controls Fire Protection Sourcewell (Contract #121024 JHN), including replacement of existing server and workstations, access control equipment and panel, card readers, hardware and installation of three (3) double doors, system programming and warranty, for an amount not to exceed \$103,485.78 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. **[Account #1001-3190-001-470000 (Capital Outlay)]**

Issue: Replacement of the Justice Center building's current access control system is needed to improve control, reliability, and enhance safety and security.

Solution: Approve the purchase and installation of the access control server, system and doors for access control from the parking garage into the building.

Result: Replacement and installation of access control system for the Dean Senator Judith Zaffirini Justice Center.

Economic Development

19. Discussion and possible action to approve the appointment of Mr. James Flores, Economic Development Department Executive Director, as the Labor Standards Officer for the Texas Parks and Wildlife Department – 2025 Webb County Colonia Splash Pads Project, Grant No. 48-01312, and authorize the Webb County Judge to execute all relevant documents; and any other matters incident thereto. This action will not have an impact on the general fund.

Issue: A Labor Standards Officer must be formally appointed in order to comply with the funding agency's grant and contract requirements for the Texas Parks and Wildlife – 2025 Webb County Colonia Splash Pads Project.

Solution: The appointment of Mr. James Flores will allow the oversight of the project's labor standards requirements and ensure compliance with applicable fair housing and equal opportunity provisions required under the grant agreement.

Result: The Economic Development Department will be able to monitor and document compliance with all applicable labor standards, fair housing and equal opportunity requirements, thereby helping ensure Webb County remains in good standing with the funding agency throughout the project period.

Human Resources

20. Discussion and possible action to adopt the FY 2026 Voluntary Separation Incentive Program Application Form, criteria and authorize County staff to initiate the Voluntary Separation Incentive Plan for County employees who meet the eligibility requirements outlined in the Program Application Form, provide for a one-time 30% lump sum payment based on the current fiscal year base salary excluding stipends or supplemental pay as outlined in detail in the adopted Voluntary Separation Incentive Program Application Form with an application submission of no later than August 11, 2026; and any other matters incident thereto.

Civil Legal Division

21. Discussion and possible action to retain outside counsel in Cause Number 2026 CVK000972-D2. The Removal of John C. Galo, Commissioner of Webb County in the 111th District Court and any matters incident thereto.

Engineer

22. Discussion and possible action to approve the Closeout and release of retainage, in the amount of \$106,294.56 to Anderson Columbia for the Las Loma Road Project; and have the County Judge sign any relevant documents and any other matters incident thereto. **[Account #1001-206000 (Retainage Payable)]**

Issue: The Las Lomas Road Project addressed the dire condition of the streets which made it difficult for school buses to pick up children, and prevented ambulances and law enforcement from accessing the colonias.

Solution: This paving project— involved regrading, compaction and pavement of approximately 2.3 miles of the area—is specifically designed to prevent major flooding during heavy rains.

Result: Ensure smooth, reliable access for emergency responders and residents. The Las Lomas Paving Road Project is the last project from the 2020 County Transportation Infrastructure Fund Grant Program (CTIF). This project will provide the county savings totaling \$66,224.00.

23. Discussion and possible action to approve the use of the contingency allowance #009 as stipulated under §4.3 (allowances) under the construction agreement between Webb County and Stoddard Enterprises, LLC, in an amount not to exceed \$10,160.25 for after-hour security costs for the Webb County Dean Senator Judith Zaffirini Justice Center Building Envelope Roof Project and to further authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[Account #1001-1130-001-470000 (Capital Outlay)]**

Issue: At the request of the Judicial Court, the contractor was asked to continue work after hours, so as not to disturb court proceedings and avoid interruptions, as well as safety concerns.

Solution: Consideration to authorize the use of \$10,160.25.00 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.

24. Discussion and possible action to approve the use of the contingency allowance #010 as stipulated under §4.3 (allowances) under the construction agreement between Webb County and Stoddard Enterprises, LLC, in an amount not to exceed \$4,240.00 for fire-treated wood blocking for the Webb County Dean Senator Judith Zaffirini Justice Center Building Envelope Roof Project and to further authorize the Webb County Judge to sign any relevant documents; and any other matters incident thereto. **[Account #1001-1130-001-470000 (Capital Outlay)]**

Issue: An existing void was identified between the copper roof coping and cornice located above the east courtyard. Please see attachments to see the location and condition.

Solution: In order to continue workflow, the roofing crew will install 2x, fire treated material, to fill the void and proceed with insulation board installation. Consideration to authorize the use of \$4,240.00 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.

25. Discussion and possible action to approve the use of contingency allowance #002 as stipulated under §4.3 (allowances) under the construction agreement between Webb County and Leyendecker Construction., in an amount not to exceed \$53,230.00 for additional structural services, restaurant roof repairs and switchgear additions for the Webb County 1848 Fairgrounds Pavilion & Restaurant Renovation Project and to further authorize the release of Pay Application No. 5 to Leyendecker Construction; and have the Webb County Judge sign any relevant documents; and any other matters incident thereto. **[Account #3901-7230-001-474501-007 (Construction In Progress Restaurant)]**

Issue: Additional structural consulting services are needed regarding existing cracks located along the east wall of the restaurant's building; also, the roof is in need of repairs and the switchgear needs to be upgraded.

Solution: Consideration to authorize the use of \$53,230.00 from the owner's contingency allowance funds. The structural engineer made a site visit, submitted a report and provided recommendations. The roofing company will replace damaged panels, replace fasteners and closures and apply two (2) coats of elastomeric roof coating. The switchgear resistance rating will go from 10KAIC to 42KAIC.

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.

26. Discussion and possible action to approve the closeout and release of retainage in the amount of \$289,642.71 to Anderson Columbia Co., Inc., for the completion of ARPA Project No. 0025 El Pico Road Project; and have the County Judge sign any relevant documents; and any other matters incident thereto. **[Account #2703-206000 (Retainage Payable)]**

Issue: The project consisted of the overlay of a 2,640 LF of 2" thick asphalt-paved road varying from 24 ft back to back. The work included paving, backfilling, and all appurtenances and all incidental.

Solution: Approval of closeout and release of retainage. The improvements included shaving the road to level uneven terrain and paving of the road with cement. There is a balance/savings of \$84,065.77 for this project.

Result: Completion of project. This project aims to bring much needed road maintenance, utilities and draining to help improve transportation for residents in the area of the Mines Road.

27. Discussion and possible action to approve the closeout and release of retainage in the amount of \$53,880.30 to Cognituv LLC for the Webb County UV-C Lights Project; and have the County Judge sign any relevant documents and any other matters incident thereto. **[Account #1001-206000 (Retainage Payable)]**

Issue: Cognituv LLC has supplied and installed UV-C lights within AC equipment and ductwork in County Buildings.

Solution: Approval of Closeout and release of retainage.

Result: Completion of project.

28. Discussion and possible action to authorize the County Judge to grant AEP three easements (a 10-ft 23,971 sq. ft. strip of land, 10-ft easement 1,952 sq. ft. strip of land, and a 10-ft wide easement 15,281 sq. ft. strip of land) on the Fairground/1848 property for the placement of power poles and any matters incident thereto; authorizing the County Judge to sign all easement documents. **[No effect on the County Budget]**

29. Discussion and possible action to enter into a Contribution-in-Aid of Construction Agreement for Electric Distribution Service with AEP at a cost to the County of Sixty-six Thousand Four Hundred Sixty-Nine Dollars Fifty-Seven Cents (\$66,469.57) to install 16 poles, 9347 ft. of overhead primary cables, 2 transformers and remove 8700 ft. of overhead primary cable, 11 poles and 7 transformers and any matters incident thereto; authorizing the County Judge to sign all documents. **[Account #3900-7230-001-474503 (fairgrounds Project Series 2019A-Construction In Progress-Administration-fairground Site Improvements); 3901-7230-001-474503 (fairgrounds Project Series 2020-Construction In Progress-Administration-fairground Site Improvements)]**
30. Discussion and possible action to enter into a Contribution-in-Aid of Construction Agreement for Electric Distribution Service with AEP at a cost to the County of Thirty-Five Thousand Four Hundred Seventy-Five Dollars Sixty-two Cents (\$35,475.62) to remove 7 poles, 5084 ft. of overhead primary, 1 transformer, and install 9 poles and 5268 ft of overhead primary and any matters incident thereto; authorizing the County Judge to sign all documents. **[Account #3900-7230-001-474503 (fairgrounds Project Series 2019A-Construction In Progress-Administration-fairground Site Improvements); 3901-7230-001-474503 (fairgrounds Project Series 2020-Construction In Progress-Administration-fairground Site Improvements)]**

Purchasing

31. Discussion and possible action to approve an informal bid award to CID Group, Inc. for the Webb County Utilities Fencing Improvements Project for an amount not to exceed \$17,000.00 and any other matters incident thereto. **[Account #7200-7050-001-443000-020 – (Repairs & Maintenance Buildings)]**

Issue: Plans and specifications were prepared by the Webb County Engineering Department, which include the preparation and installation of approximately 330 linear feet (LF) of security chain-link fencing along the north-west boundary at 513 Martha Drive, Rio Bravo, TX and also fabricating and installing a heavy-duty, ground-track rolling vehicle access gate across the intake driveway at the river intake location.

Solution: Consideration to approve an informal bid award to the low bidder, CID Group, Inc. Five other bids were also submitted, ranging from \$17,650.00 - \$30,000.00.

Result: If approved, a Purchase Order will be issued to the vendor and a Notice to Proceed by the Webb County Engineering Department after pre-construction meeting(s) are scheduled, if required.

32. Discussion and possible action to authorize additional quantities of select fill material to purchase from Emperor Services, LLC to include delivery only or to include delivery and stockpile of approximately 23,500 cubic yards at \$10 per cubic yard not to exceed \$235,000.00 in accordance with the project specifications and geotechnical reports for the 1848 Event Center Project and any other matters incident thereto. **[Account #3901-7230-001-474503 (Fairgrounds Project Series 2020-Construction in Progress-Administration-Fairground Site Improvements Pending a Transfer from Construction in Progress GL Account 3901-7230-001-474501)]**

Issue: On March 6, 2025, Item 17, Commissioners Court authorized and approved the quantities of select fill material to purchase from a best-value bid to include delivery only or to include delivery and stockpile of approximately 115,000 cubic yards authorized by Commissioners Court for the bid pricing presented by the Purchasing Agent in accordance with the project specifications and geotechnical reports.

Solution: Consideration by Commissioners Court to authorize an additional 23,500 cubic yards of select fill material from Emperor Services at the same \$10 per cubic yard amount awarded with the original purchase order issued for the project.

Result: If approved, fill material will be ordered up to the quantities and pricing authorized by Commissioners Court.

Risk Management

33. Presentation by Gallagher Benefit Services regarding the analysis and recommendation for Request for Proposal (RFP) No. 2026-007 Employee Health Benefit Services, including Medical, Pharmacy Benefit Management (PBM), Dental, Vision, and Stop Loss coverage for Webb County employees and dependents; and any other matters incident thereto”.
34. Discussion and possible action to accept the rankings and award Request for Proposal (RFP) 2026-007 Employee Health Benefit Services to the highest-ranking respondents for employee health benefits such as health, dental, vision, prescription drug, stop loss and to further authorize General Counsel to negotiate the terms, conditions and associated fees with the awarded respondent Aetna and any other matters incident thereto . **[Account Numbers 6100-1090-001-432056 (Administration Fees), #6100-1090-001-4325056-025 (Aetna Stop-Loss), #6100-1090-001-432056-030 (Administration Fees Dental), #6100-1090-001-452015-005 (Plan Premiums Vision Aetna), & #6100-1090-001-432057 (Cafeteria Administration)]**

Issue: On February 23, 2026, Item 12, a Commissioners Court authorized the Purchasing Agent to advertise a Request for Proposals for the procurement of employee health benefits such as health, dental, vision, prescription drug, stop loss, third-party administration and other related health benefits pursuant to the Professional Services Procurement Act.

Solution: Consideration to award to the highest-ranking firms for each category of health benefit services as recommended by the evaluation committee based on the published weighted criteria and in accordance with the Texas Government Code; Professional Services Procurement Act.

Result: If approved, General Counsel will prepare the professional service agreements for each award for final execution and approval of terms, conditions and associated fees by the Webb County Commissioners Court.

Water Utilities

35. Discussion and possible action to authorize Task #4 Project Transfer Pump Station Technical Specification in which scope of work will include a professional engineering services assessment with Ardurra Group, Inc. to correct the original operating design points and developing the technical specifications necessary to procure and replace the aging transfer pumps for the Rio Bravo Water Treatment Plant. This is pursuant to the Master Service Agreement between Webb County for the Water Utilities Department and Ardurra Group, Inc. (approved on August 25, 2025, Item #27) in the amount of Twelve Thousand One Hundred Sixty Dollars (\$12,160.00); authorizing the Webb County Judge to sign all relevant documents and any other matters incident thereto. **[Account #1001-1130-001-431007-010 (Operational Reserve)]**

Issue: The Water Treatment Plant is currently not in regulatory compliance. The original operating design points for the existing transfer pumps at the Water Treatment Plant are inaccurate or inefficient. Additionally, the equipment is aging, which threatens the reliability, flow, and pressure required to meet current and future water demands for local residents.

Solution: Authorize Task #4 (Transfer Pump Station Technical Specification) pursuant to the existing Master Service Agreement with Ardurra Group.

Result: A comprehensive review will determine the precise operating design points needed to increase plant efficiency. The new pumps will restore reliable flow and pressure, ensuring the plant

can safely meet the water demands of Rio Bravo and El Cenizo residents. 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

36. Presentation by Neal Hill, President and CEO of Monarch Tracking, LLC, on the status of the GPS tracking program for all Webb County vehicles with discussion and possible action to further determine a more clear and streamlined process to fully integrate all Webb County vehicles as originally instructed and awarded to Monarch Tracking, LLC on 01/12/2026; and any other matters incident thereto.
37. Discussion and possible action to enter into a Tax Collection Agreement (for the Webb County Tax Assessor Collector) with Laredo Independent School District to collect ad valorem taxes beginning July 1, 2026 tax year, and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Requested by Laredo Independent School District. No effect on County budget]**

Issue: Laredo Independent School District has requested that Webb County and the Webb County Tax Assessor collect ad valorem taxes for their jurisdiction.

Solution: Enter into a Tax Collection Agreement to collect taxes for Laredo Independent School District beginning the 2026 tax year.

Result: The Webb County Tax Assessor Collector will begin collecting taxes for Laredo Independent School District.

Honorable Jesse Gonzalez, Webb County Commissioner Pct. 1

38. Discussion and possible action to enter into Work Authorization #1 for surveying services with Howland Engineering and Surveying Co. in an amount not to exceed Twenty-five Thousand Six Hundred Ninety Dollars (\$25,690.00) for the surveying of Wormser Road (Ejido to Loop 20 and Loop 20 to intersection of intersection with Lomas del Sur extension) and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Professional Services]**

Honorable John C. Galo, Webb County Commissioner Pct. 3

39. Discussion and possible action regarding recommended employee wage classification policy proposals submitted by representatives of the MAG study; and any other matters incident thereto.

Honorable Tano E. Tijerina, Webb County Judge

40. Presentation by Conor Cummings with Heckenkemper Golf Course Design regarding the master plan redesign at Casa Blanca Golf Course to include golf course, parking, clubhouse, and event center with possible action to approve or amend the proposed master plan; and any other matters incident thereto.

Issue: Casa Blanca Golf Course, a Webb County facility since its opening in 1967, has not undergone any major renovations to its greens or overall layout. Over time, this has resulted in conditions that, while still playable, fall below the standard expected by the community and the volume of play the course receives. The course remains one of the most utilized recreational assets in the region, supporting daily public play, seven local high school and middle school golf programs, and numerous nonprofit and community events. It also serves as a host site for the Border Olympics, the longest-running high school golf tournament in the area.

Solution: The proposed master plan represents a long-term investment in a critical community asset, ensuring Casa Blanca Golf Course continues to serve as a hub for recreation, youth athletics, and regional events while improving overall course conditions and operational efficiency.

Result: Approval of this master plan will authorize the continuation of detailed design and engineering phases necessary to prepare construction-ready documents and initiate the procurement process for future improvements.

41. Discussion and possible action to proclaim the week of July 6 – July 10, 2026 as "Probation, Parole, and Community Supervision Week".
42. Discussion and possible action to proclaim the month of June 2026 as Elder Abuse Prevention Month.
43. Status report and update by Dr. Leyendecker, Dr. Lansford and Jeffrey Hester from Texas A&M AgriLife Extension regarding the New World Screwworm (NWS) cases.
44. Discussion with possible action to approve Contract Amendment No. 1 with PDG, LLC. d.b.a. Heckenkemper Golf Course Design ("Design Consultant") to add the full suite of design and construction administration services required to implement the design of the full Casa Blanca Golf Course Master Plan to include, but not limited to, fully redesigned 18-hole golf course, redesigned practice facility, new irrigation system, new 2-story clubhouse with underground golf cart storage, new & expanded parking lot layout, relocated entry road, expanded maintenance facilities and all associated utilities; and any other matters incident thereto.

Issue: The original contract must be amended to incorporate the Design Consultant's work and associated fees.

Solution: Amending the original contract to incorporate the design and administrative services will allow Heckenkemper to complete design and administrative services.

Result: Continuation of the complete redesign of the Casa Blanca Golf Course will allow the architects to complete their services.

Closed Session/Executive Session

45. Consultation with legal counsel regarding participation in the National PFAS Phase 2 Settlement Program, review of eligibility status, authorization to collect and submit required system information, and preservation of all rights available under the court-approved PFAS settlements before the July 31, 2026 deadline. **[Closed Session/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
46. **Communications**
47. **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 JUNE, 2026

By: Melinda Mata
Melinda Mata
Court Administrator

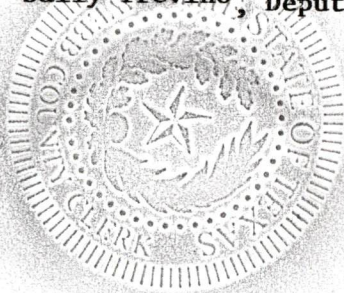
CERTIFICATION OF NOTICE AND POSTING

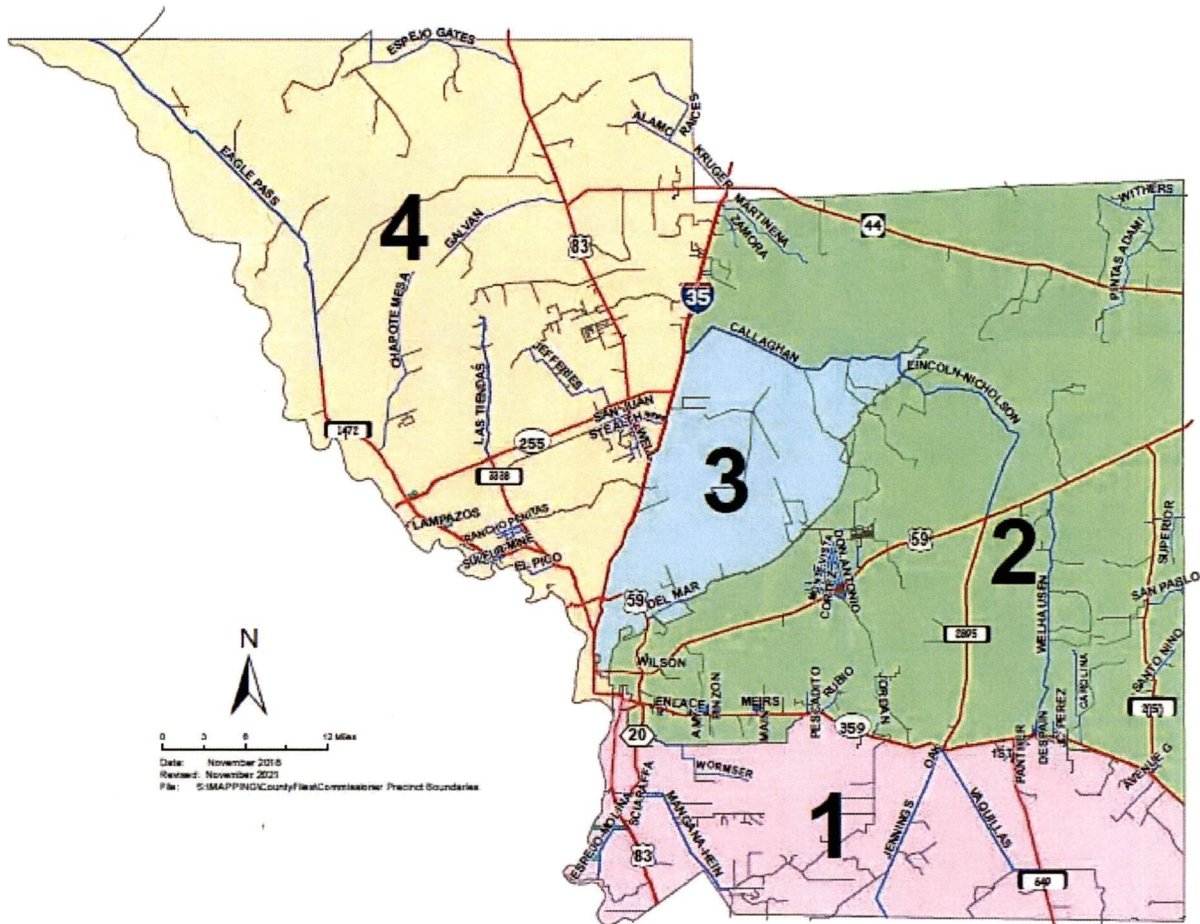
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 16th day of June, 2026 and said notice remained so posted continuously for at least Three (3) business days preceding the scheduled time of said meeting.

DATED THIS 16th DAY OF JUNE, 2026

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Sally Trevino
For: Margie Ramirez-Ibarra, County Clerk
By: **Sally Trevino, Deputy Clerk**





COUNTY COMMISSIONERS

	Honorable Tano E. Tijerina	County Judge
	Commissioner Jesse Gonzalez	Precinct 1
	Commissioner Rosaura "Wawi" Tijerina	Precinct 2
	Commissioner John C. Galo	Precinct 3
	Commissioner Ricardo A. Jaime	Precinct 4

Webb County, Texas Commissioner Precinct Boundaries