



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
May 14, 2007
9:00 A.M.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

1. ROLL CALL BY HONORABLE MARGIE RAMIREZ-IBARRA, WEBB COUNTY CLERK
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES FOR APRIL 23, 2007
4. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
5. COMMUNICATIONS
6. 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 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:

Honorable Danny Valdez, Webb County Judge

- 7.** Discussion and possible action to proclaim the Month of May 2007 as "*TEEN PREGNANCY PREVENTION MONTH*" in Webb County, Texas.
- 8.** Discussion and possible action to proclaim the month of May 2007 as "*ELDER ABUSE PREVENTION MONTH*" in Webb County, Texas.
- 9.** Presentation by LCC President-Elect Dr. Juan Maldonado on the P-16 Initiative College Readiness and Success Strategic Action Plan for Educational Excellence.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

- 10.** Discussion and possible action to appoint a director for the following slot:

Slot #2350 Las Presas Community Center

- 11.** Discussion and possible action to fill the following slots:

Slot #2289 El Cenizo Community Center Clerk

Slot #2142 Rio Bravo Community Center Secretary

- 12.** Discussion and possible action to name an appointee to the CAA Advisory Board Committee.

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

- 13.** Discussion and possible action to accept recommendations of the City-County Government Issues Committee to have the City of Laredo and County of Webb partner for the planning, financing, construction and operation of the proposed 5th International Bridge and proposed Railroad Bridge, and any matters incident thereto. [Co-Sponsored by Commissioner Jerry Garza, Pct. 3]

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- 14.** Discussion and possible action to rename slot # 2346 (Administrative Technician) to Deputy Constable at an annual salary of 37,350.00 per year for the remainder of the fiscal year.

15. Discussion on the county's use of lease purchase programs for acquisition of county vehicles and other equipment with possible action.
16. Discussion and possible action to transfer \$1,500.00 dollars from the Buenos Aires Community Center Repairs and Maintenance [account #001-6113-6402] to Buenos Aires Community Center Materials and Supplies [account #001-6113-6205].
17. Staff report on Cuatro Vientos right of way acquisition with discussion and possible action.
18. Status on the pending law suit Cause No. 2006-CVQ-000810-D1; 359 P4 L.L.C. vs. City of Laredo, Elizabeth G. Flores, County of Webb, and Leocadio "Leo" Flores; with possible action. Executive Session may be required pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)

Honorable Sergio "Keko" Martinez, Webb County Commissioner Pct. 4

19. Discussion and possible action to transfer \$984.77 from Fund #658 Park Development Pct. #4 Series 2003 to Capital Outlay Series 2003 to purchase kitchen equipment for the Lilly Perez Community Center and to instruct the County Attorney to prepare an Interlocal Agreement with the City of Laredo for that purpose.

Commissioners Court

20. Discussion and possible action to appoint Mr. Mike Cabello as interim Webb County Engineer, and address any matters incident thereto.
21. Discussion and possible action to direct the Administrative Services Department to prepare requests for qualifications for the position of Webb County Engineer, and address any matters incident thereto.

MEDIA BREAK

Honorable Joe Lopez 49th District Court Judge

22. Discussion and possible action to approve the following line item transfer:

From: Account #001-1001-6022 Professional Services \$3,000.00

To: Account #001-1001-6205 Materials and Supplies \$3,000.00

Constable Precinct 2

23. Discussion and possible action to Transfer of one (1) Vehicle 2000 Chevy Impala Vin# (2G1WF52E1Y9332294) from the District Attorneys Office to Constable Pct # 2 Ruben Reyes.

County Attorney

24. Discussion and possible action enter into a one (1) year (September 1, 2006 through August 31, 2007) interlocal agreement with Laredo Independent School District (LISD) for three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of ELEVEN THOUSAND TWO HUNDRED SIXTY ONE DOLLARS (11,261.00) for the coordinator assigned to J.P. Court Precinct 1, Place 1, FIFTEEN THOUSAND FOUR HUNDRED TWENTY-FIVE DOLLARS (15,425.00) for the coordinator assigned to J.P. Court Precinct 1, Place 2, and TWELVE THOUSAND SIX HUNDRED THIRTY DOLLARS AND FIFTY CENTS (12,630.50) for the coordinator assigned to J.P. Court Precinct 2, Place 1 and authorizing the County Judge to sign all relevant documents. **[Requested by Justices of the Peace Pct. 1, Pl. 1, Pct. 1, Pl. 2, Pct. 2, Pl. 1, Account No.'s 001-1041-6022, 001-1040-6022, 001-1042-6022 (Professional Services).]**

25. Discussion and possible action to enter into a one (1) year (May 1, 2007 through April 30, 2008) Lease Renewal agreement with the City of Laredo International Airport for approximately 1000 square feet of office space constituting Building S-3 located at 1703 Sandman Street at a monthly rental fee of FIVE HUNDRED SIXTEEN DOLLARS AND NO CENTS (\$516.00) for a total cost of SIX THOUSAND ONE HUNDRED NINETY-TWO DOLLARS (\$6,192.00) over the lease term, and authorizing the County Judge to Execute all relevant documents. **[Requested by Head Start, Account No. 903-4207-612 (Space Rental)].**

26. Discussion and possible action to accept ONE (1) right- of- way, out of D-5 Acres Subdivision, TWO (2) rights-of-way, out of Las Pilas Road, THREE (3) rights-of-way out of that tract of land in Webb County, Texas, commonly known as the "Vela Tract", and authorizing the County Judge and Commissioners to sign all relevant documents.

- 27.** Discussion and possible action to enter into a one year (May 14, 2007 through May 13, 2008) non-financial agreement with the Laredo Medical Center, through the Laredo Comp Care Program, to provide Occupational Health Care Services to Webb County employees and authorizing the Webb County Judge to execute all relevant documents.
- 28.** Discussion and possible action to approve the assignment of an agreement, dated March 26, 2007, between Webb County and the Mapus Investment Group No. 1, Ltd. to CBA Laredo Escon L.P. and authorizing the Webb County Judge to sign all relevant documents.
- 29.** Discussion and possible action to enter into a water supply contract with the Geo Group, Inc. to supply water and sewer service to property located within Webb County's Certificate of Convenience and Necessity (CCN) providing for improvements to the County's water and sewer treatment facilities (including water availability fees in the amount of \$196,854, water capital improvement contribution in the amount of \$174,366.00, and sewer capital improvement contribution in the amount of \$174,366.00), easements, construction warranties, and indemnification and authorizing the County Judge to sign all relevant documents subject to the County Attorneys approval of final legal revisions.

County Clerk

- 30.** Discussion and possible action to correct typographical error to the minutes of the meeting of March 12, 2007 item #51, to accurately reflect the Court voting unanimously to approve item.
- 31.** Discussion and possible action to approve the following line item transfer:

From: Acct #009-1120-5001 Payroll	<u>\$6,000.00</u>
To: Acct #009-1120-5005 Temporary Part Time	\$6,000.00
From: Acct #005-1120-6022 Professional Services	<u>\$20,000.00</u>
To: Acct #005-1120-6205 Materials & Supplies	\$20,000.00

District Attorney

32. Discussion and possible action to approve the following line item transfers:

From: Acct # 001-1100-5601 Administrative Travel	\$2,040.00
Acct # 001-1100-6011 Training & Education	\$2,570.00
Acct # 001-1100-6007 Dues and Memberships	<u>\$1,000.00</u>
To: Acct # 001-1100-6204 Fuel & Lubricants	\$5,610.00

From: Acct # 001-1100-6007 Dues & Memberships	<u>\$1,000.00</u>
To: Acct # 001-1100-6010 Books & Subscribers	\$1,000.00

Justice of the Peace Pct. 1 Pl. 2

33. Discussion and possible action approve the following line item transfer:

From: Acct #001-1041- 6022 PROFESSIONAL SERVICES	<u>\$301.00</u>
To: Acct #001-1041- 5601 ADMINISTRATIVE TRAVEL	\$301.00

Tax Assessor Collector

34. Discussion and possible action to approve a refund of \$3,821.70 to Cerrito Gathering Company from mineral accounts 991398692207940, 9911399092207940, 991399492207940, and 991401092207940 due to adjustment in mineral value for 2006.

Treasurer

35. Discussion and possible action to award a two year (2007-2009) or four year (2007-2011) bank depository contract as well as designating bank depository, based on award recommendation by the Webb County Treasurer, for funds belonging to Webb County as well as certain trust and court registry funds held by the Webb County District and County Clerk, and authorizing the County Judge to execute all relevant documents and any matters incident thereto.

- 36.** Discussion and possible action to make line item transfers for various departments within the 2006-2007 budget:

From: 001-2500-5004 (Constable Pct. 1)	Longevity Pay	\$ 1,600
001-2500-5011 (Constable Pct. 1)	Sick Leave Buy Back	<u>\$ 2,000</u>
	Total	\$ 3,600
To: 001-2500-5006 (Constable Pct. 1)	Education Incentive	\$ 3,600
From: 001-1100-5001 (District Attorney)	Payroll	<u>\$20,435</u>
To: 001-1100-5002 (District Attorney)	Incentive Pay	\$14,660
001-1100-5006 (District Attorney)	Education Incentive	\$ 5,310
001-1100-5011 (District Attorney)	Sick Leave Buy Back	<u>\$ 465</u>
	Total	\$20,435

Administrative Services

- 37.** Discussion and possible to fill slot #2319, and modify title as follows:

From: Personnel Specialist
 To: Receptionist/ Office Assistant @ \$9.75/hr

Community Action Agency

- 38.** Discussion and possible action to accept an award in the amount of \$10,000.00 from the United Way of Laredo for the Webb County Community Action Agency's Elderly Nutrition Program.
[Account Number 955-4222-5001]
- 39.** Discussion and possible action to accept additional funding from the Texas Department of Housing & Community Affairs (TDHCA) for the Community Services Block Grant (CSBG) for FY 2007, in the amount of \$47,626.00 and authorizing the County Judge to sign all relevant documents.**[Account Number 920-4200-5001]**
- 40.** Discussion and possible action to accept \$495,750.00 of Community Services Block Grant (CSBG) funds for FY 2007, issue general orders accordingly publish a notice of public hearing and authorize the Executive Director to proceed with any necessary negotiation with the Texas Department of Housing & Community Affairs and authorizing the Judge to sign all relevant documents.**[Account Number 920-4200-5001]**

- 41. Discussion and possible action to approve \$105,057.00 in Low Income Energy Assistance (LIHEAP) funds from the Texas Department of Housing & Community Affairs to be used in the Weatherization Program from April 1, 2007 through March 31, 2008. [Account Number: 912-4224]
- 42. Discussion and possible action to approve \$60,369.00 in Department of Energy (DOE) funds from the Texas Department of Housing & Community Affairs to be used in the Weatherization Program from April 1, 2007 through March 31, 2008. [Account Number: 912-4206]

Economic Development

- 43. Discussion and possible action to develop and submit an Other Victims Assistance Grant application to the Crime Victim Services Division of the Texas Attorney General's Office in the amount of \$50,000.00 with no county matching funds for each of the two fiscal years FY 2008 and FY 2009 and designating the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application.

Engineer

- 44. Discussion and possible action authorizing to transfer funds:

From: Acct. No. 001-0109-6022	General Fund Professional Services	\$37,260.00
To: Acct. No. 801-3001-6022	Water Utility Professional Services	\$37,260.00

- 45. Discussion and possible action authorizing the Road & Bridge Department to construct the parking lot for the Law Enforcement Pistol and Rifle Range located on County Property on the south side of Hwy 59 utilizing Asphalt Milling Materials donated by TXDOT.
- 46. Discussion and possible action authorizing Change Order No. 1 to CG Construction Inc., for 43 additional days to the contract at no cost to the County for the LIFE Downs Show and Sale Barn. [Account Number 722-8112-8801-14]

47. Discussion and possible action to approve the following line item transfer:

Water

From: Acct. No.	801-3001-6005	Postage	\$2,000.00
	801-3001-6048	License & Permits	3,000.00
	801-3001-6214	Chemicals	4,000.00
	801-3004-5001	Payroll Savings	16,000.00
To: Acct. No	801-3001-6022	Utilities	\$25,000.00

Sewer

From: Acct. No.	801-3004-5001	Payroll Savings	17,000.00
To: Acct. No.	801-3004-6022	Utilities	\$17,000.00

48. Discussion and possible action authorizing final payment and retainage to Frank Architects Inc. in the amount of \$5,560.80 for the Villa Antigua Project. **[Requested by Frank Architects, Inc.; Account Number 677-8102-8609,725-8102-8609, 677-2311 and 725-2311]**

49. Discussion and possible action authorizing the dedication of a 0.036 acre (1,567 square feet - 10 feet wide) strip of land situated on Lot 5 Block 18 of the Western Division (Santa Ursula Ave. & Zaragoza St.) for the purpose of a perpetual easement and right of way for electric distribution lines to AEP and authorizing the County Judge to sign all relevant documents.

50. Discussion and possible action authorizing the Change Order No. 1 in the amount of \$128,000.00 to Leyendecker Construction for the Girl Scout of Greater South Texas Service Center. **[Account Number 690-2995 & 723-8103-8710-4]**

51. Discussion and possible action authorizing to transfer funds:

From: Acct. No.	726-3001-8801	Capital Outlay Bond Series 2006 TWDB	\$45,000.00
To: Acct. No.	801-3001-6022	Project Management Fees TWDB	\$45,000.00

Head Start

52. Discussion and possible action to extend the length of employment for SLOT# 2183 (Area Service Manager) from 21 Pay Periods to 24 Pay Periods for FY 2006 – 2007. **[Account Number 903-4208-5001]**

- 53.** Discussion and possible action to extend the length of employment for SLOT #s **1084** and **1087** (Bus Driver) from 24 Pay Periods to 26 Pay Periods for FY 2006 – 2007. [Account Number 903-4208-5001]

Juvenile Department

- 54.** Discussion and possible action to authorize the submission of a grant application to the Criminal Justice Division of the Governor's Office for the continuation of the Juvenile Prosecution Project under the Juvenile Accountability Block Grant (JABG) program and authorizing the County Judge to execute all forms relevant to said grant. [Account Number: Fund 153]

Purchasing

- 55.** Discussion and possible action to authorize the Purchasing Agent to obtain a cellular phone from Verizon Wireless for the following:

<u>Name</u>	<u>Department</u>	<u>Minutes</u>	<u>Monthly Rate</u>	<u>Yr. Total</u>
Larry Sanchez	Information Officer	1350	\$150.00	\$1,800.00
Capt. Raul A. Flores	Constable Pct 2	750	82.50	990.00
Lt. Mario Reyes	Constable Pct 2	750	82.50	990.00
Omar Tijerina	J.P. Pct. 1 Pl. 1	750	82.50	990.00
Total:				\$4,770.00

- 56.** Discussion and possible action to authorize the Purchasing Agent to purchase Four (4) scanners, Two (2) computers with monitors and Two (2) Laserjet printers for a total of \$13,385.24 from Southern Computers Warehouse and Licenses from S.H.I. in the amount of \$716.00 for a **Grand Total** of **\$14,101.24** for the District Clerk's Office. Fund: 018-1110-8801 Bal: \$20,232.29 [Requested by Manuel Gutierrez; Account Number 018-1110-8801]
- 57.** Discussion and possible action to authorize the Purchasing Agent to purchase One (1) Grand Caravan SXT LWB 7 Passenger 3.8 Liter OHV V6 Engine Vehicle from Rogers Dodge of Alvin, Texas for the Domestic Violence Department in the amount of \$24,029.00. FUND: 169-1100-8801Bal: \$25,147.05. [Account Number 169-1100-8801]
- 58.** Discussion and possible action to retain the services of Terracom Consulting in the amount of \$14,925.00 for construction material testing and observation services for the Girl Scouts Building. [Requested by Tomas Rodriguez, County Engineer; Account Number (723-8103-8710-4)]

- 59.** Discussion and possible action to authorize the Purchasing Agent to obtain the services of Pump Mechanical Technical Services to repair/replace Casa Blanca Golf Course Pump House Irrigation in the amount of \$1,590.00 for repair or \$11,550.00 for replacement. **[Requested by Eloy Ramirez, Jr.; Account Number 01-6001-6402, 665-6001-8601]**
- 60.** Discussion and possible action to authorize the Purchasing Agent to purchase an Audio Video System in the amount of \$82,535.54 from VSGI through the MCTA state contract number 0710MSC-A-0036 for the 341st Judicial District Court. FUND: Certificates of Obligation Series 2006. **[Requested by Judge Elma Salinas Ender; Account 722-8108-8801]**
- 61.** Discussion and possible action to authorize the Purchasing Agent to obtain 12 cellular phones through a contract with Verizon Cellular with an initial cost of \$1,344.78 that includes first month and activation. After that the monthly rate will be \$614.82 for 5,400 shared minutes paid by the "5311" Rural Public Transportation Grant, with no impact to the County's Budget. **[Requested by Roberto Martinez, Jr.; Account Number 980-4205-6014]**
- 62.** Discussion and possible action regarding the proposed disposition/sale of the Juvenile Justice Center property described as approximately 1.5932 acres or (69,400 sq. ft) situated in the County of Webb, State of Texas, of Block 1028, Western Division, and any matters incident thereto.
- 63.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment through the Capital Outlay Account, Bond Series 2006, for the Public Defender's Office:

<u>Qty.</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
2	Laptop Computer	Lenovo	\$4,058.60
1	Scanner	Gov/Connection	69.00
2ea	License/Software	SHI	<u>716.00</u>
		TOTAL:	\$4,843.60

[Requested by Hugo D. Martinez; Account Number 722-8108-8801]

- 64.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for J.P. Pct. 1, Pl. 1, Hector Liendo and J.P. Pct. 2, Pl. 1, Ramiro Veliz: FUND Capital Outlay Series 2006 Account No. 722-8108-8801, BAL: \$346,221.10.

<u>Department</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
J.P. Pct. 1 Pl. 1 Hector Liendo	(1) Copier	Neville	\$7,695.00
J.P. Pct. 2 Pl. 1 Ramiro Veliz	(1) Copier	Xerox	<u>\$7,281.00</u>
TOTAL:			\$14,976.00

[Requested by J.P. Hector Liendo & J.P. Ramiro Veliz]

- 65.** Discussion and possible action to award proposal P-2007 "Cuatro Vientos Acquisition Project" to:

Jeff Rutherford
1384 Country Ridge Dr.
New Branunfels, TX 78132

[Account Number 716-7102-6022]

- 66.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for Records Management Department:

<u>Qty.</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1	Copier	OCS	\$3,775.00
1	Fax Machine	OCS	<u>\$ 557.65</u>
TOTAL			\$4,332.65

- 67.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for the District Attorney's Office: FUND:

<u>Qty</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
(4)	Nikon Digital Camera	B & H Photo	\$2,879.80
(4)	Nikon Len	B & H Photo	\$2,279.80
(4)	Lexar SD- Card	B & H Photo	<u>\$ 111.80</u>
TOTAL			\$4,271.40

[Forfeiture Funds, Account No. 169-1100-6224]

- 68.** Discussion and possible action to award Bid 2007-78 "Repair Erosion Damage" to the lowest bidder:

CG Construction
2710 Zacatecas
Laredo, Texas 78046
Mr. David J. Cantu, Pres/Owner

[Account Number TWDB-EDAP Grant]

- 69.** Discussion and possible action to authorize the Purchasing Agent to purchase One (1) Police Package SUV from Philpott Motors, Contract VE03-06, in the amount of \$33,823.00 and One (1) XTL 5000, Motorola two way radio, in the amount of \$5,304.72 for a Grand Total of \$39,127.72 for Constable Ruben Reyes, Pct. 2. Requested by Commissioner Rosaura "Wawi" Tijerina from Capital Outlay, Bond series 2006. **[Account Number 722-8108-8801]**
- 70.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for improvements to the Agriculture Building, Sheriff's Substation on U.S. Hwy. 59 funded with Forfeiture funds. **[Repairs & Maintenance Buildings Account Number 170-2001-6401]**
- 71.** Discussion and possible action to authorize the Purchasing Agent to purchase One (1) Digital Camera from Southern Computer Warehouse in the amount of \$909.16 for the County Information Officer. **[FUND: Capital Outlay Series 2006 Account No. 722-8108-8801 Account Number 722-8108-8801]**
- 72.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Audio/Video Equipment for the Commissioners' Court for an amount not to exceed \$45,000.00. **[Funded by Capital Outlay Series 2006. Account No. 722-8108-8801]**
- 73.** Discussion and possible action to authorize the Purchasing Agent to purchase One (1) 2007 Chevrolet Tahoe from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, Contract Number VE03-06, in the amount of \$34,833.00 and One (1) XTL 5000, Motorola two way radio in the amount of \$5,533.10 for a **Total of \$40,366.10** for the District Attorney's Office. **[FUND: 169-1100-8801 (Federal Forfeiture Money) Account Number 169-1100-8801]**
- 74.** Discussion and possible action to authorize the Purchasing Agent to obtain the services of Summit Communications Company in the amount of \$3,339.00 for the installing and programming of new telephone system at Santa Teresita Community Center. **[Account Number 722-6114-8801]**

- 75.** Discussion and possible action to authorize the Purchasing Agent to purchase One (1) 15 passenger E-350 Ford Club Wagon from Philpott through BUYBOARD #208-04 Contract in the amount of \$20,946.00 for Santa Teresita Community Center. [Account Number 722-6114-8801]
- 76.** Discussion and possible action to authorize the Purchasing Agent to purchase One (1) digital Copier from Ikon in the amount of \$1,795.00 for Santa Teresita Community Center. [FUND: Capital Outlay Account No. 722-6114-8801, BAL: \$49,885.25.]
- 77.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for Santa Teresita Community Center:

<u>Qty.</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1	Photo Smart Printer	VALCOM	\$ 189.00
1	Electric Range	LOWE'S	\$ 942.94
1	Refrigerator	LOWE'S	\$ 1,882.97
1 ea	Small Appliances	SAM'S	\$ 175.85
1 ea	DVD, Microwave	SAM'S	\$ 445.84
1	42" Television	CIRCUIT CITY	\$ 2,034.96
4	LaserJet Printers	VALCOM	\$ 1,440.00
5	Fire Extinguishers	BORDER FIRE	\$ 377.25
7	Wastebaskets/Trash bags	LOWE'S	\$ 161.70
1 ea	Flag pole/flag	BETSY ROSS	<u>\$1,114.75</u>
TOTAL			<u>\$ 8,603.56</u>

[from Capital Outlay Account 722-6114-8801]

78. Discussion and possible action to approve purchases from the Technology Fund, Account No. 016-1044-8801 for J.P. Pct. 4, Oscar O. Martinez as follows:

<u>Qty.</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1	Computer	CDW-G	\$919.35
1	Software	SHI	\$802.00
1	Software license	SHI	\$358.00
1	Fax Machine	PATRIA OFFICE	\$440.00
2	Money Counting Machine	EXECUTIVE	\$599.80
1	Multi Zone Metal Detector	AUTO CLEAR & BOMB DETECTOR	\$4,230.00
	TOTAL:		\$7,349.15

[Account Number 016-1044-8801]

Road & Bridge

79. Discussion and possible action to authorize Dept. 7002, Road & Bridge Department to fill the following slot:

Slot # 2356 Truck Driver @ \$10.97/hr.

80. Discussion and possible action to authorize Dept. 0108, Road & Bridge/Motor Pool Department to fill the following slot:

Slot # 2065 Diesel Mechanic @ \$12.26/hr.

81. Discussion and possible action to amend fund 010 Road & Bridge by allowing the following transfers listed below:

From:	010-7002-6205 Mat. & Supplies	\$115,000.00
To:	010-7002-6703 Landfill Fees	\$70,000.00
	010-7002-6402 Rep. & Maint. of Equip.	\$25,000.00
	010-7002-6404 Rep. & Maint. of Bridges	\$20,000.00

Executive Session

- 82.** Consultation with the County bond attorney and Commissioners Court regarding authority to oversee spending for projects identified in bond issues.[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 83.** Discussion and possible action to consider and act on the recommendation of the Webb County Employee Grievance Committee regarding the grievance filed by Cayetano Tijerina, former Assistant Human Resources Coordinator. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].**
- 84.** Discussion and possible action regarding mediation in Satterfield & Pontikes, Inc. v. Webb County, Texas and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 85.** Discussion and possible action to compromise and settle property damage & bodily injury claims resulting from a collision between a Webb County vehicle and a vehicle being driven by Heraclio Gallegos on or about June 7, 2007. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 86.** Discussion and possible action give direction and authority in Texas Workforce Commission - Civil Rights Division Charge No. 1A70562 and Equal Employment Opportunity Commission Charge No. 31C-2007-00735; Elizabeth Martinez vs. Webb County Commissioners Court. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 87.** Adjournment

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 10th DAY OF May, 2007

By: _____
Yolanda L. Carrillo
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 10th day of May, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF May, 2007

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk