



WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
February 17th, 2009
2:00 p.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.** Communications
- 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 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 Rudy Rodriguez, Constable Pct. 1

5. Discussion and possible action to approve a transfer of funds in the amount of \$6,200.00 from within the general fund to cover the projected deficits in payroll incentive line items in Department #2500, Constable Precinct 1 Rodolfo Rodriguez; and any other matters incident thereto.

Closed Session/Executive Session

6. Consultation with County Attorney regarding proposal from Laredo Race Park, LLC for possible future lease or sublease of county land and buildings to conduct simulcast operations and other uses, with discussion and possible action to accept the recommendations from the golf course committee for approval of recommended location, and any other matters incident thereto. **[The Commissioners Court may meet in a Closed Meeting (Executive Session) pursuant to Texas Government Code, Title 5 Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property)]**
7. Discussion and possible action concerning status of case and possible payment of legal expenses related to Civil Action No. 5:08-cv-00128; Cynthia Alcala, Rosalinda Cantu, Erika Castillo, Raquel Farias, Bertha Garcia, Maribel Gonzalez, Julissa Guajardo, Diana Hernandez, and Ileana Rincon vs. Webb County, Texas; Patricia Barrera, Individually and in her Official Capacity as Webb County Tax Assessor-Collector; Mary Ethel Novoa, Individually and in her Official Capacity; Rosa Hernandez, Individually and in her Official Capacity; and Dora Jimenez, Individually and in her Official Capacity; In the United States District Court for the Southern District of Texas, Laredo Division. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

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 13th DAY OF February, 2009

By: _____
Belinda Granado
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 13th day of February, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13th DAY OF February, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk