



# WEBB COUNTY, TEXAS

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## COMMISSIONERS COURT

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR  
LAREDO, TEXAS 78040  
February 23, 2009  
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 February 9, 2009
4. Approval of Bills, Payroll, and Monthly Report
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 February 2009 as the 100<sup>th</sup> anniversary of the Salesian Sisters, Daughters of Mary Help of Christians.
- 8.** Presentation by Martin Villarreal, Chief Appraiser with the Webb County Appraisal District, regarding the financial forecast, mineral valuations and market condition outlook for Webb County with discussion and possible action for the Commissioners Court to determine what the appropriate course of action for Webb County should be; and any other matters incident thereto.
- 9.** Discussion and possible action to ratify the submission of a grant application to the Office of Justice Programs Office on Violence Against Women Safe Havens: Supervised Visitation and Safe Exchange Grant Program in the amount of \$350,000.00 with \$0 cash/in-kind match, to designate the Texas Migrant Council as the subcontractor in the execution and administration of the Webb County Safe Havens Program; and to designate County Judge Danny Valdez as the County's authorized official.

**Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

- 10.** Discussion and possible action to authorize the County Attorney to develop a Memorandum of Understanding between Webb County and the City of Laredo for the use of the old Santo Nino Library Location for a Community Use Center; and any other matters incident thereto. **[Co-sponsored by Danny Valdez, Webb County Judge]**
- 11.** Discussion and possible action to accept the recommendations of the Radio Communications Tower Committee and designate the area located by La Presa Community Center off of Mangana Hein Road in Webb County, Texas as the proposed site for the South Webb radio tower site; subject to compliance with any and all FAA requirements; and any other matters incident thereto.

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

- 12.** Presentation by Debbie Jasek, Research Specialist, Center for Professional Development, Texas Transportation Institute; Mr. Pedro "Pete" Lara, Associate Director, Central Rio Grande Region Colonias Program, Center for Housing and Urban Development, College of Architecture, Texas A&M University, and Alice H. Garcia, Director, Larga Vista Community Center regarding the Texas Construction Career Academy Conference which will be held March 9<sup>th</sup>- 20<sup>th</sup>, 2009 at the Webb County Larga Vista Community Center, 5401 Cisneros, off HWY 359.

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

- 13.** Discussion and possible action to set dates for evaluation of all non-elected Webb County Department Directors; and any other matters incident thereto.

**Commissioners Court**

- 14.** Discussion and possible action regarding the request of AEP to acknowledge, authorize, approve or ratify a Construction Material Storage Lease Agreement between AEP and L.I.F.E. for a one year period with FIFTY THOUSAND (\$50,000.00) DOLLARS annual rental payable to L.I.F.E. and an option to renew for one additional year at FIVE THOUSAND (\$5,000.00) DOLLARS per month; and authorizing the Webb County Judge to execute all relevant documents. **[Requested by AEP] [Closed Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**
- 15.** Discussion and possible action to ratify the use of EIGHT (8) county golf carts from the Casa Blanca Golf Course used by the City of Laredo and the WBCA to conduct operational business at the Stars and Stripes Air Show which was held on Sunday, February 15<sup>th</sup> at the Laredo International Airport grounds.

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**MEDIA BREAK**

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**Honorable Anna L. Cavazos Ramirez, County Attorney**

- 16.** Discussion and possible action to enter into a One (1) year (December 22, 2008 through December 21, 2009) Premium Plus Maintenance Agreement with Office Communications Systems, Inc. for the maintenance of One (1) Toshiba E-Studio 600 Copier to be located at the Webb County Clerk's Office in the amount of FORTY-FIVE DOLLARS (\$45.00) per quarter being ONE HUNDRED EIGHTY DOLLARS (\$180.00) over the term of the agreement and copy overages of \$0.006200 per copy and authorizing the County Judge to sign all relevant documents. **[Requested by Margie Ibarra, County Clerk; Account #001-1120-6022]**
- 17.** Discussion and possible action to enter into a One (1) year (May 22, 2008 through May 21, 2009) Premium Plus Maintenance Agreement with Office Communications Systems, Inc. for the maintenance of One (1) Toshiba E-Studio 452 Copier to be located at the Webb County Self Help Center in the amount of SEVENTY-FIVE DOLLARS (\$75.00) per quarter being THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement and with copy overages of \$0.0077 per copy and authorizing the County Judge to sign all relevant documents. **[Requested by Javier Martinez, Self Help Center; Account #001-0105-6402]**
- 18.** Discussion and possible action to enter into a Twelve (12) month (February 10, 2009 through February 9, 2010) Premium Plus Maintenance Agreement with Office Communications Systems, Inc. (Contract No. 305420-ES453) for the maintenance of One (1) Toshiba E-Studio 453 copier located at the Webb County Treasurer's Office in the amount of EIGHTY-SIX DOLLARS AND THIRTY-FOUR CENTS (\$86.34) per month with a total of ONE THOUSAND THIRTY-SIX DOLLARS AND EIGHT CENTS (\$1,036.08) with an overage charge of 0.007120 per copy and authorizing the County Judge to execute all relevant documents. **[Requested by Delia Perales, Webb County Treasurer; Account #001-0300-6402]**
- 19.** Discussion and possible action to enter into a contract to a Letter Agreement between Webb County for the Community Action Agency and First Choice Power AEP Central Bill Payment Assistance Program Amendment which will provide funding in an amount not to exceed \$40,000.00 to assist qualifying AEP Central First Choice Power Customers with electric utility expenses for a term beginning January 29, 2009 and ending January 29, 2010, and authorizing the County Judge to execute all relevant documents. **[Requested by Mike Kazen, Community Action Agency Director; Account #902-4200-7004-02]**

- 20.** Discussion and possible action to enter into a Cooperative Working Agreement between Webb County, Texas for the Community Action Agency and the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2008 and ending August 31, 2009, to allow STCADA to provide services in the area of HIV Early Intervention Services Program (HEI) – Bridges of Life and authorizing the County Judge to sign all relevant documents. **[Requested by Mike Kazen, Community Action Agency Director and Alice H. Garcia, Larga Vista Community Center Director]**
- 21.** Discussion and possible action to enter into a Letter Agreement between Webb County for the Community Action Agency and Reliant Energy Retail Services, LLC CARE Retail Services, LCC which will provide funding to Webb County Community Action Agency to be utilized to help the needy pay home energy expenses for a term beginning March 25, 2009 and ending on March 24, 2010 and authorizing the County Judge to execute all relevant documents. **[Requested by Mike Kazen, Community Action Agency Director; Account #902-4202-700]**
- 22.** Discussion and possible action to enter into a Cooperative Working Agreement between Webb County, Texas for the Community Action Agency and the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2008 and ending August 31, 2009, to allow STCADA to provide services in the area of Adult Outpatient Treatment Program (TRA & TRF), Substance Abuse and Mental Health Services Association Program (SAMHSA), and Co-Occurring Psychiatric Substance Use Disorders (COPSD) Program and authorizing the County Judge to sign all relevant documents. **[Requested by Mike Kazen, Community Action Agency Director and Alice H. Garcia, Larga Vista Community Center Director]**
- 23.** Discussion and possible action to approve and enter into a VCR Grant Amendment No. 51922F7124 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount of EIGHTY-EIGHT THOUSAND DOLLARS (\$88,000.00) and FOURTEEN THOUSAND NINE HUNDRED SIXTY DOLLARS (\$14,960.00) of TDC's (transportation development credits) for the "El Aguila" Rural Transportation program and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Mike Kazen, Community Action Agency Director]**

- 24. Discussion and possible action to enter into a construction contract between Webb County and Master Construction (Contractor Vicente Lopez) Contract No. SHC-2009-01 for the Webb County Nutrition Health & Learning Center located at 8116 Hwy. 59 in the amount of FORTY-NINE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$49,890.00) to be completed within a period of Seventy-Five (75) days. **[Requested by Juan Vargas, Economic Development Director]**
  
- 25. Discussion and possible action to approve Home Program Owner Occupied Assistance Application #2008-0084 and Contract #1001027 and First Amendment to Home Program Contract #1001027 for adoption of Home 2009 Rules and authorizing the County Judge to execute all relevant documents. **[Requested by Juan Vargas, Economic Development Director]**
  
- 26. Discussion and possible action to accept the following rights of way, out of: D-5 Acres, Old Milwaukee and Vela Tract.

Property

Grantor

D-5 Acres

Lot 5	John R. Daves
Lot 20	John R. Daves
Lot 20	Lorenzo Rodriguez and San Juana Rodriguez
Lot 33	John R. Daves

Old Milwaukee

Tract F-1	Rene Cantu and Petra Lucio
Tract F-1	L. O. Ramirez Brick, Inc.

Vela Tract

Share 5	Juan Ramon Vela, Mirta Oralia Vela, Maria Magdalena Vela, Jaime Vela, Santos Vela, Jr., Antonia Vela, Esperanza Vela, Sara Isabel Vela, and Rocio Vela
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and authorizing County Judge to sign all relevant documents.

- 27.** Discussion and possible action to enter in to a Twelve month contract between Webb County and Sprint/Nextel Account #611266083 with a monthly cost of NINETY DOLLARS (\$90.00) for an annual cost of ONE THOUSAND EIGHTY DOLLARS (\$1,080.00) for Three (3) walkie talkie units for a period of one year. **[Requested by Raul R. Elizondo, Facilities Department Director; Account #001-0109-6004-1]**
- 28.** Discussion and possible action to adopt a sealed bid or sealed proposal procedure for sale or lease of county property including space in or on county property as required by Texas Local Government Code Section 263.007.
- 29.** Discussion and possible action pursuant to adopted County procedure to solicit sealed proposals for lease of the Webb County property known as the Casa Blanca Golf Course for the conduct of a simulcast racing facility as well as the construction and operation of a racetrack and all operations incident thereto. Proposers shall be required to be licensed by the State of Texas to conduct simulcast and racing operations as those are defined by the Texas Racing Commission and shall be required to renovate the existing facility to accommodate this operation. Such renovations shall include public restroom facilities, parking, electrical upgrades and all necessary repairs and alternations to the existing building and property as designated by Webb County in its request for proposal.

**Honorable Margie Ibarra, County Clerk**

- 30.** Discussion and possible action to approve the following line item transfer:

From:	005-1120-6022	Professional Services	23,000
To:	005-1120-5005	Part time	23,000

**[Account #005-1120-6022 & 005-1120-5005]**

- 31.** Discussion and possible action to approve the following line item transfer:

From:	001-1120-6005	Postage	3,000
To:	001-1120-6205	Materials & Supplies	3,000

- 32.** Status Report on the Webb County Clerk's Office projected revenues for Fiscal Year 2008-2009.

**Honorable Rudy Rodriguez, Constable Pct. 1**

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

From :	001-2500-5001	8,142.00	
	001-2500-5006	82.00	
	001-2500-5011	4,200.00	
	001-2500-5301	678.00	
	001-2500-5303	617.00	
	001-2500-5304	2,016.00	
	001-6115-5001	2,500.00	(La Presa CC)
	001-6114-5001	2,500.00	(S.Teresita CC)
	001-6113-5001	1,200.00	(B. Aires CC)
To:	001-2500-5002	13,463.00	
	001-2500-5004	5,554.00	
	001-2500-5305	1,775.00	
	001-2500-5306	1,143.00	

**Honorable Martin Cuellar, Sheriff**

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

From:	170-2001-8801	Capital Outlay	50,400
To:	170-2001-6022	Professional Services	50,400

**35.** Discussion and possible action to approve a professional service contract between Webb County for Webb County Sheriff Martin Cuellar and Webb County Sheriff's Department and Adolph Thomas, Independent Contractor, DBA Fourth Amendment and More Seminars, for training in various law enforcement areas and by order of Commissioners Court to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code and authorizing the County Judge to execute all relevant documents. The effective date of this contract shall be February 1, 2009 through January 31, 2010. The annual contract amount shall equal \$72,000.00 to be paid on a monthly basis or as services are rendered. **[Federal Forfeiture Fund #170-2001-6022]**

**36.** Discussion and possible action to approve a professional service contract between Webb County for Webb County Sheriff Martin Cuellar and Webb County Sheriff's Department and Strother & Company, Consultant, for consulting services for law enforcement related policies and procedures and by order of Commissioners Court to grant an exemption to competitive bidding pursuant to Section 262.024, Texas Local Government Code and authorizing the County Judge to execute all relevant documents. The effective date of this contract shall be February 1, 2009 through January 31, 2010. The annual contract amount shall not exceed \$50,400.00 to be paid on a monthly basis at a rate of \$4,200.00 or as services are rendered. **[Federal Forfeiture Fund #170-2001-6022]**

**37.** Discussion and possible action to approve the transfer of Two (2) vacant Slots to County Court of Law #1 to include base salary plus fringe benefits as approved by FY 2008-2009 Budget. The proposed vacant slots to be transferred are as follows:

001	2001		Payroll	FICA	Retirement	Insurance	W/C	Unemployment	Total
Slot #	Title	Salary	5001	5301	5303	5304	5305	5306	
0393	Officer I	38,638	22,886	1,751	2,012	2,892	1,201.49	377.61	31,119
1976	Officer IV	47,651	28,224	2,159	2,481	2,892	1,481.76	465.70	37,703
			51,110	3,910	4,493	5,784	2,683.00	843.00	68,822

**38.** Discussion and possible action to approve an annual contract with Justice Benefits, Inc. to help the Webb County Sheriff's Office apply for federal financial participation for federal reimbursement of the costs of housing illegal aliens at the Webb County Jail at the rate of 11% compensation for amounts up to \$111,000.00 (baseline) and 22% compensation for the amounts over \$115,000.00 through Justice Benefit's efforts, and authorizing the County Judge to sign all relevant documents.

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

From:	170-2001-8801	Capital Outlay	20,000
To:	170-2001-6950	Investigation Expenditure	20,000

**Auditor**

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

From:	001-0109-6022	Professional Services	2,500
To:	001-0200-6007	Dues & Memberships	2,500

41. Discussion and possible action to adopt the proposed final budget for the Casa Blanca Golf Course for Fiscal Year 2008-2009. The budget combines the first Golf Course budget submitted to the Court by the County Auditor with the Golf Course budget submitted to the County by Southern Golf Properties (budgets can be seen in the back-up information).

### Economic Development

42. Discussion and possible action to authorize the Purchasing Agent to solicit "Annual Contract" bids for house to line connection services for the Self-Help Center Program (Contract # 728023).
43. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Office of Rural Community Affairs for the Colonia Construction Fund Program in the amount of \$500,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Colonia Construction Fund Program.
44. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Office of Rural Community Affairs for the Colonia Comprehensive Planning Fund Program in the amount of \$60,000.00; and authorizing the County Judge to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the Colonia Comprehensive Planning Fund Program.

### Engineer

45. Discussion and possible action to approve Change Order No. 2; an increase in the amount of \$4,932.00 to Jimmy Closner Construction Company for the Camino Nuevo Road Project. The increase in the contract amount is to be paid by Mr. Richard Haynes, Developer. Final approval is to be contingent on Mr. Richard Haynes payment. [Account #684-1301-8621]
46. Discussion and possible action to approve Change Order No. 1, in the amount of \$10,960.00, to Leyendecker Construction Inc. for the extension of a sewer line for the Webb County Youth Village Project. This will be taken from contingency and will not increase the contract amount. [Account #684-1306-8601(Youth Village)]

**47.** Discussion and possible action to approve Change Order No. 4, for a decrease in the amount of \$1,513.00 for a deleted plaque to Leyendecker Construction Inc. for the Girl Scouts Project. **[Account #729-8114-8601 & 729-2311]**

**El Cenizo Community Center**

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

From:	001-6101-5601	Administrative Travel	500
To:	001-6101-6205	Good for Public Events	500

**Facilities**

**49.** Discussion and possible action to fill the following Slot effective February 24, 2009.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0035	General Repairs Person	\$9.00

**Juvenile Detention Center**

**50.** 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 Accountability Block Grant (JABG) and authorizing the County Judge to execute all forms relevant to said grant. **[Fund #153]**

**Planning**

**51.** Discussion and possible action to fill the following Slot, effective February 23, 2009.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2471	Planning Coordinator	\$12.50

- 52.** Discussion and possible action to approve the issuance of "Certificates of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize water and sewer service connections pursuant to the provisions of Section 232.028(b), Local Government Code and contingent upon the owner's execution of required affidavits regarding present and future dwellings/structures limitations, uses and sales for the following properties:

**San Carlos Subdivision Phase I**

1) Block 5, Lot 10 (1 dwelling only)

Staff recommends approval of the above-referenced properties as submitted containing One (1) dwelling on One (1) lot

**Public Defender**

- 53.** Discussion and possible action to fill the following Slot, effective March 13, 2009.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2139	Secretary	\$13.85

- 54.** Discussion and possible action to approve the selection of office space for the Juvenile Public Defender's Office.

**Purchasing**

- 55.** Discussion and possible action to approve the lease of Sixteen (16) Sharp AR-208D Multi-print Copiers for 48 months at \$820.00 per month from Nevill for the Head Start Program. **[Requested by Aliza Oliveros, Head Start Director; Account #903-4207-6014]**
- 56.** Discussion and possible action to rescind action of January 26, 2009 to obtain satellite television services from Prime One/Direct, Inc. (Direct TV) in the amount of \$502.88 for the Anita and Fred Bruni, Penitas West and Santa Teresita Community Center. **[Requested by Joe Gutierrez, Anita & Fred Bruni Community Center]**

- 57.** Discussion and possible action to obtain satellite television service from Direct TV Commercial Package & Pricing (Business Choice) in the amount of \$59.99 per month for a yearly total of \$719.88 for the Fred and Anita and Santa Teresita Community Center. **[Requested by Joe Gutierrez, Fred & Anita Community Center; Account #001-6104-6201 (Utilities) and Juanita Puente, Santa Teresita Community Center; Account #001-6114-6201 (Utilities)]**
  
- 58.** Discussion and possible action to ratify the contracted services and equipment rental from Enrique Flores in the amount of \$7,920.00 (original amount \$2,880.00 and increase of \$5,040.00) for the Colonia Clean-up Campaign spearheaded by the Self Help Center. **[Requested by Javier Martinez, Self Help Center; Account #507-6500-6401 (Repairs & Maintenance Sites)]**
  
- 59.** Discussion and possible action to approve a 48 Month Term PRI Connect from Valley Telephone Cooperative (VTCI) in the amount of \$1,222.75 and to authorize the County Judge to execute all relevant documents. **[Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #001-0109-6001-1]**

**60.** Discussion and possible action to authorize the purchase of the following computers and other office equipment from F.Y. 2008-2009 Capital Outlay:

Department	Qty	Item	Total
341 <sup>st</sup> District Court	(2)	Complete PCs	\$3,000.00
Administrative Services	(2) (1)	Complete PCs Projector	5,000.00
Community Action Agency	(6)	Notebook Computer	12,000.00
Constable Pct 1	(6) (1)	Complete PC's Printer	9,500.00
Constable Pct 2	(1)	Complete Pc	1,500.00
Constable Pct 4	(2) (2)	Complete Pc's Notebook Computer	6,500.00
County Clerk	(2)	Complete Pc's	3,000.00
County Court at Law 2	(5) (1) (1)	Complete Pc's Notebook Computer Printer	10,000.00
District Clerk	(5) (5)	Complete Pc's Document Scanners	17,500.00
District Clerk Central Jury Room	(1)	Document Scanner	1,600.00
Economic Development	(5) (3)	Complete Pc's Printers	9,000.00
Engineering	(3) (2)	Complete Pc's Printers	5,500.00
JP Pct. 2 Pl. 2	(1) (1)	Telephone System Complete Pc	7,500.00
Larga Vista Community Center	(3)	Complete Pc's	4,500.00

Management Information Systems	(1)	IBM Series Backup Server with Software	
	(2)	IBM Servers (Planning)	
	(1)	IBM LTO-4 Tape Drive	
	(1)	Physical Hard Drive Destroyer	
	(27)	Sysco Gigabit Switches	408,770.00
Public Defender	(6)	Complete Pc's	
	(6)	Printers	12,000.00
Public Information Office	(1)	Notebook Computer	2,000.00
Purchasing	(6)	Complete Pc's	
	(1)	Printer	9,000.00
Rio Bravo Community Center	(7)	Complete Pc's	4,500.00
Treasurer	(7)	Complete Pc's	
	(3)	Printers	12,000.00
Veterans	(2)	Complete Pc's	
	(4)	Printers	5,000.00
TOTAL: (C.O. Computer Requests)			\$549,370.00
*Proposed Funding of County Technology Fund			50,630.00
Grand Total			\$600,000.00

**[Requested by Certificates of Obligations Committee; Account #8801 (Capital Outlay)]**

- 61.** Discussion and possible action to ratify the repair of tract dozer Unit 10-45 from Road and Bridge in the amount of \$8,795.69 by Holt Company of Texas. **[Requested by Jose Luis Ramos, Road & Bridge Director; Account #010-7002-6402 (Repairs & Maintenance Equipment)]**
- 62.** Discussion and possible action to retain the services of A-ROD CONSTRUCTION, INC in the amount of \$24,000.00 to clean-up 6,605 liner feet of creeks and ponds located at the Casa Blanca Golf Course. **[Requested by Southern Golf Properties, Inc., Account #665-6001-8601]**

## Closed Session/Executive Session

- 63.** Discussion and possible action concerning status of case and expenses related to Civil Action No. 5:08-cv-00128; Cynthia Alcalá, 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)]**
- 64.** Discussion and possible action regarding Civil Action No. L-05-CV-76; Luis Montes vs. Webb County, Texas, and Cynthia Mares; 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)]**
- 65.** Discussion and possible action to approve settlement agreement by and between Foster Engineering Company and Webb County, to terminate the following contracts: Border Access Colonias Program, Tanquesitos South Acres I and II; Lake Casa Blanca Dam; Contract No. 724195 – Vela Tract, and to reassign the retainage on the foregoing contracts back into County Funds. **[Requested by Ms. Teresa A. Hunter, Webb County Attorney's Office]** Executive Session is requested pursuant to Texas Government Code title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 66.** Discussion and possible action to authorize the County Attorney to join Webb County as a party Plaintiff in the pending case styled State of Texas vs. Roberto Lopez, Cause No. 1-GV-08-001637, pending in the 98<sup>th</sup> District Court of Travis County, Texas, said joinder would allow the payments paid by residents to Roberto Lopez under a contract for deed, who are residing in the Los Altos Subdivision, be diverted into the Registry of the Court for the purpose of securing platting and installing water and sewer services. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney, Account #.** Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 67.** 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 20<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> DAY OF February, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Imelda Diaz, Deputy Clerk