



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
July 13, 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 June 22, 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 July 2009 as Water Safety Awareness Month.
- 8.** Discussion and possible action to jointly proclaim with the City of Laredo the week of July 19th–25th, 2009 as Probation, Parole, and Community Supervision Week.

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

- 9.** Discussion and possible action to allow Rio Bravo Colonia Initiative of SCAN, Inc., to host a Drug Free Dance at the Rio Bravo Community Center grounds on Thursday August 13, 2009 from 7:00 p.m. – 9:00 p.m., and any matters incident thereto. **[Co-Sponsored by Webb County Judge Danny Valdez]**

Honorable Rosaura “Wawi” Tijerina, Webb County Commissioner Pct. 2

- 10.** Discussion and possible action to approve a resolution requesting the Office of Rural Community Affair (ORCA) that their allocation of 19.5 million dollars thru the TXCDBG program under the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 be implemented utilizing ORCA's existing funding distribution formula (TXCDGB Action Plan). This action will have no impact on the County's General Fund.

Honorable Sergio “Keko” Martinez, Webb County Commissioner Pct. 4

- 11.** Discussion and possible action to authorize the Road and Bridge Director, Jose Luis Ramos to pick up garbage for five families at the 4.7 mile marker on State Hwy 83 North on a weekly basis. The pick-up site will be on Hwy 83 North at the Viloría Family Residence.
- 12.** Discussion and Possible action to install a portable building adjacent to the Fred M. & Anita Bruni Community Center for use as a Webb County Sheriff's Department Substation. No money amount requested. **[Requested by Commissioner Sergio Martinez and Co-Sponsored by Martin Cuellar, Sheriff]**

13. Discussion and possible action on the P.I.L.O.T. monies to be used for expenditures for community projects and any matters incident thereto including entering into any cooperation agreements between Webb County and Laredo Housing Authority to establish community projects.
14. Discussion and possible action for the purchase of acreage and development for a County or City-County Cemetery with the purpose of designating 20% of burial plots for Webb County Armed Services Veterans, their respective spouses and any other matters incident thereto.

Commissioners Court

15. Presentation by Mrs. Margarita Arraiza, Executive Director of the Webb County Heritage Foundation, regarding the 100 year anniversary of the Commissioners Courthouse building, with discussion and possible action to appoint a committee to plan an event to memorialize the occasion.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 16.** Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for Two (2) DP120F fax machines located at the Webb County Attorney's Office at a yearly cost of THREE HUNDRED NINETY-FIVE DOLLARS (\$395.00) for each and authorize the County Judge to sign all relevant documents. **[Requested by Anna Laura Cavazos Ramirez, County Attorney]**
- 17.** Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for a Toshiba E-Studio 650 Copier located at the Webb County Auditors Office at a quarterly cost of SEVENTY-FIVE DOLLARS (\$75.00) and an overage charge of \$0.008000 per black copy and authorize the County Judge to sign all relevant documents. **[Requested by Leo Flores, Auditor]**
- 18.** Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for a Toshiba E-Studio 352 Copier located at the Webb County Records Management Department at a quarterly cost of FORTY-FIVE DOLLARS (\$45.00) and an overage charge of \$0.008000 per black copy and to authorize the County Judge to sign all relevant documents. **[Requested by Nelda Rodriguez, Records Management Director]**
- 19.** Discussion and possible action to enter into a Thirty-Six (36) month contract between Webb County and Toshiba Business Solutions Premium Plus Maintenance Agreement beginning on July 1, 2009 and ending on June 30, 2012 for a RISO RN2235 copier located at the Webb County Purchasing Department at a yearly cost of SEVEN HUNDRED NINETY-FIVE DOLLARS (\$795.00) and an overage charge of \$0.005000 per black copy and to authorize the County Judge to sign all relevant documents. **[Requested by Eloy Ramirez, Purchasing Agent]**
- 20.** Discussion and possible action to enter into a Thirty Six (36) month AT&T Master Agreement for Internet Service to be provided for Webb County J.J.A.E.P. at a cost of THREE HUNDRED FIFTY-EIGHT DOLLARS (\$358.00) per month and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Melissa Mojica, Juvenile Detention Center Director; JJAEP Account #149-1301-6023]**

- 21.** Discussion and possible action to enter into Medical Health Services Agreements for Children enrolled in the Webb County Head Start Program for a period of Two (2) years, at reduced fees as set forth in the agreements, with the following Professional Service Providers:

Dr. Avelino Alvarez	09/01/2009 through 08/31/2011
Dr. Amando Garza	09/01/2009 through 08/31/2011
Dr. Ruben Bocanegra	09/01/2009 through 08/31/2011
Dr. Robert A. Martinez	09/01/2009 through 08/31/2011
Dr. Francisco J. Cervantes	09/01/2009 through 08/31/2011
Dr. Roberto Villarreal	09/01/2009 through 08/31/2011
Dr. Gustavo Villarreal	09/01/2009 through 08/31/2011
Dr. Marcus D. Hinojosa	09/01/2009 through 08/31/2011
Dr. Erik Sloman-Moll	09/01/2009 through 08/31/2011

and authorizing the County Judge to execute all relevant documents.

[Requested by Aliza Oliveros, Head Start Director; Account #906-4207-6216]

- 22.** Discussion and possible action to grant easement and right of way (electrical utilities) across Webb County Property in the area of the Lake Casa Blanca State Park for the Texas Parks & Wildlife Office and authorize the County Judge to execute all relevant documents. **[Requested by Anna Laura Cavazos Ramirez, County Attorney]**
- 23.** Discussion and possible action to enter into a Three (3) year (August 1, 2009 through July 31, 2012) commercial lease agreement with Graciela Gonzalez concerning lease space of a One (1) story child care center located at 3519 Pine Street at a cost of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) per month with the option to buy at the end of the Three (3) year contract, and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Head Start Director; Account #906-4207-6012]**
- 24.** Discussion and possible action to enter into a Liability Release, Member Agency Agreement, Agency Agreement for use of USDA Products and a Probation and/or Suspension Policy with the Laredo Webb County Food Bank dba South Texas Food Bank and Larga Vista Community Center Kids Café; and authorize County Judge to sign execute all relevant documents. **[Requested by Alice Herrera Garcia, Larga Vista Community Center Director]**

- 25.** Discussion and possible action to enter into a Twenty-Five (25) year September 1, 2009 through August 31, 2034) Interlocal Cooperation Contract with the Texas Parks & Wildlife Department for an office building with a square footage of 3,281 sq. ft. with parking area located at the Lake Casa Blanca International State Park; and any other matters incident thereto. TPWD agrees to pay Webb County the sum of TWO THOUSAND SIX HUNDRED SEVENTY DOLLARS AND SEVENTY-FOUR CENTS (\$2,670.74) per month and authorizing the County Judge to execute all relevant documents. **[Requested by Anna Laura Cavazos Ramirez, County Attorney]**
- 26.** Discussion and possible action to enter into a One (1) year (March 25, 2009 to March 24, 2010) electronic monitoring Service Agreement with Secure Alert, Inc. for Indigent Defense Services Department clients at a daily rental rate of \$8.25 per active day and Device Insurance of \$0.50 a day. **[Requested by Cornell Mickley, Director Indigent Services Department; Account No. 001-2100-6022 (GPS Indigent Defense)]**
- 27.** Discussion and possible action to set committee meetings to discuss status of fees and expenses related to the Webb County Water Utility Department.
- 28.** Discussion and possible action to set committee meetings to discuss possible imposition of garbage collection fees for services now rendered by Webb County Road and Bridge Department.
- 29.** Discussion and possible action to enter into negotiations with Lewis Petro Properties, Inc. for a permanent 60' foot pipeline easement and right of way to be located on Webb County School Lands off of State Hwy 44. **[Requested by Anna Laura Cavazos Ramirez, County Attorney]**
- 30.** Discussion and possible action to, by Order to amend the Guidelines and Criteria Governing Tax Abatements by Webb County, Texas adopted by Commissioners Court on April 28, 2008 pursuant to the Texas Tax Code § 312.002, or repeal the Guidelines and Criteria Governing Tax Abatements by Webb County, Texas adopted by Commissioners Court on April 28, 2008 and adopt new the Guidelines and Criteria Governing Tax Abatements for Webb County, Texas, pursuant to §312.002, and to take action on any other matters incident thereto.

Honorable Margie Ibarra, County Clerk

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

From: 001-1120-6205	Materials and Supplies	1,000
To: 001-1120-6005	Postage	1,000

32. Discussion and possible action to approve authorization of payment to Brown' River Bindery, Inc. in the amount of \$3,040.38 for the preservation of the following books: Record of Acknowledgments, Marriage License 1869, Birth Records #1, State Department of Health Births. **[Requested by Margie Ramirez Ibarra, County Clerks, Account #009-1120-6022-VS]**

Honorable Rudy Rodriguez, Constable Pct. 1

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

From: 001-2500-6204	Fuel & Lubricants	5,000
001-2500-6010	Books & Subscriptions	628
001-2500-6402	Repairs & Maint Equipment	820
To: 001-2500-6403	Repairs & Maint. Vehicles	5,000
001-2500-6205	Materials & Supplies	1,448

Honorable Martin Cuellar, Sheriff

34. Discussion and possible action to instruct the County Auditor to find funding to upgrade the following Capital outlay items for the County Jail Facility:

1. Cooling / Heating System Upgrade	600,000
2. Elevator Modernization Upgrade	500,000
3. Roof Replacement	700,000

Total Estimated Cost: \$1,800,000

35. Discussion and possible action to approve an exemption to the current County Wide hiring freeze to allow the Sheriff's Office to fill the following vacant slots. These slots are part of the current general order positions for FY2008-2009.

Slot #	Title	Hr. Rate
521	Officer I	18.58
382	Officer I	18.58
2107	Maintenance IV	11.75

Honorable Patricia A. Barrera, Tax Assessor- Collector

36. Discussion and possible action to approve refunds of :

1. \$2,973.83 to Rupani Enterprises, LLC c/o J R Enterprises LLC, for Acct. #800-10026-118, Supp. 10, Cert 2008, did not exist as per research and new business at situs for 2008.
2. \$5,250.69 to UHS of Delaware, Inc., for Acct. #900-90251-053, Supp. 10, Cert 2008, adjust value per 406th District Court Judgement, Cause #2007CVQ001413-D4 for 2007.
3. \$13,271.73 to WRI Trautmann LP c/o Popp, Gray & Hutcheson, LLP, for Accts. #902-30001-011, 902-30001-032, 902-30001-033, 902-30001-035, 902-30001-040, 902-30001-060, 902-30001-070, 902-30001-093, 902-30001-094, 902-30001-095, 902-30001-096, 947-30001-030, 947-30001-040, 947-30001-050, Supp. 10, Cert 2008, adjust value per 49th District Court Judgement, Cause #2007CVQ001626-D2 for 2007. 001-0700-3063

- 37.** Discussion and possible action to approve the following adjustments (within the budgeted amount) effective with payroll period starting 07-17-09:

Slot #	Title	From	To
123	Mail Room & Supply Inventory Clerk	11.00	12.65
131	Asst. Supervisor, Special Taxes	16.45	19.01
133	Deputy Tax Collector	13.00	14.23
135	Deputy Tax Collector	15.86	16.45
136	Mail Room & Supply Inventory Mgr.	12.48	14.10
137	Deputy Tax Collector	11.96	14.23
141	Deputy Tax Collector	13.52	14.23
146	Deputy Tax Collector	13.00	14.23
147	Deputy Tax Collector	12.81	14.23
148	Receptionist-Property Tax Clerk	12.00	13.92
149	MVD Verification Clerk	12.48	13.92
1447	Records & Reports Clerk	13.00	14.86
1516	Supply Req. & Storage Control Clerk	10.00	11.14
1704	Deputy Tax Collector	13.52	14.23
1750	Deputy Tax Collector	13.00	14.23
1863	Deputy Tax Collector, VIT	11.44	13.70
2272	Deputy Tax Collector	11.00	14.33
2462	General Clerk	9.00	12.05

Administrative Services

- 38.** Discussion and possible action to act on and finalize procedures for selection process of the CAA Director position, including but not limited to, the scheduling of interviews with applicants.[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Community Action Agency

- 39.** Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$28.09 to the Emergency Food and Shelter Program for expenditure made by the program Comprehensive Energy Assistance Program (CEAP). Funds are to come from County Grant Matching. Ineligible costs in utilities category. [Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #001-0112-7200-08]

- 40.** Discussion and possible action to authorize the development of a grant application to include a performance statement and budget plan and all documentation required through a collaborative effort between the Webb County Community Action Agency (WCCAA) and the assistance of the Webb County Economic Development Department for submission of the American Recovery and Reinvestment Act of 2009 in accordance with the Community Services Block Grant Program in the amount of \$869,850.00 to provide sustainable resources for the unemployed. The proposed project has been approved by the WCCAA Advisory Board and has been available for public review since July 6, 2009 and has also been reviewed at a public hearing held July 10, 2009 and also approve the submission of this grant application on or before July 27, 2009 and authorize the County Judge sign all relevant documents. This action will have no impact on the County's General Fund. **[Requested by Javier Martinez, Community Action Agency Interim Director and Juan Vargas, Economic Development Director]**
- 41.** Discussion and possible action to approve the development of a Memorandum of Understanding (MOU) between Webb County Community Action Agency and the Webb County Economic Development Department to formalize the collaborative implementation and administration of the Webb County Self Help Center. To submit the elements of the MOU to the Webb County Attorney's Office for a finalized version and subsequently submit to the WCCAA advisory board for approval. The completed MOU shall be signed by each respective Director and the Webb County Judge for submission to the Texas Department of Housing and Community Affairs for final approval. This action will have no impact on the County's General Fund. **[Requested by Javier Martinez, Community Action Agency Interim Director and Juan Vargas, Economic Development Director]**

Community Supervision & Corrections

- 42.** Discussion and possible action to approve a Professional Agreement between Webb County and South Texas Council on Alcohol and Drug Abuse (STCADA) for Substance Abuse Treatment Services for the DWI/Drug Court Program for an amount not to exceed \$25,000. **[Requested by Rebecca Ramirez Palomo; Account #332-1212-6022]**

Engineer

- 43.** Discussion and possible action to approve the following line item transfers within the following TX BCAP Grant Funding Account:

From: Mirando City, TX Construction Accounts

672-7502-5001	Payroll	20,722
672-7502-5301	FICA	1,979
672-7502-5303	Retire	1,979
672-7502-5304	Insurance	1,986
672-7502-5305	Work Comp	1,980
672-7502-5306	Unemployment	1,995
	Total:	30,641

From: Bruni, TX Construction Accounts

672-8001-5001	Payroll	.33
672-8001-5301	FICA	1,917
672-8001-5303	Retire	1,915
672-8001-5304	Insurance	1,945
672-8001-5305	Work Comp	1,920
672-8001-5306	Unemp	1,983
	Total:	9,680.33

To: Bruni TX Construction

672-8001-8801-14	Capital Outlay	40,322.33
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- 44.** Discussion and possible action to negotiate a 20-foot utility and access easement with the City of Laredo for an 8-inch sanitary sewer main across Webb County property in the area of the Lake Casa Blanca Spillway Tract. Said easement will allow service to an otherwise inaccessible property as determined by the City of Laredo Utilities Department and is contingent upon a survey along with the metes and bounds of said 20-foot easement to be provided by City Of Laredo Utilities. **[Requested by Fitzgerald G. Sanchez, P.E.]**

Fred & Anita Bruni Community Center

45. Discussion & possible action to approve the following line item transfers:

From:	001-6104-6204	Fuel & Lube	1,400
To:	001-6104-6401	Repair & Maint. Building	550
	001-6104-6402	Repairs & Maint. Equipment	550
	001-6104-6403	Repairs & Maint. Vehicles	300

46. Discussion and possible action to approve the transfer of Unit #5002 (van) from Santa Teresita Community Center to Fred M. & Anita Bruni Community Center, effective July 13, 2009.

Head Start

47. Discussion and possible action to fill the following slot effective date August 14, 2009.
[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

Slot#	Title	Annual Salary
2024	CDA Teacher Assistant	\$14,438.83 (21 Pay Periods)

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

From:	903-4207-8801	Facility Construction	24,000
To:	903-4207-6401	Center Repair	21,000
	903-4207-6402	Equipment Maintenance	3,000

[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-8801]

- 49.** Discussion and possible action to extend the length of employment for the following employees from 24 pay periods to 26 pay periods for FY 2008 – 2009. **[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4207-5001]**

Slot #	Title
957	Health Assistant
1947	LVN
2185	Special Services Assistant
2183	Area Service Manager
1084	Bus Driver
1087	Bus Driver

- 50.** Discussion and possible action to extend the length of employment for the following employee from 21 Pay Periods to 23 Pay Periods for FY 2008 - 2009. **[Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]**

Slot #	Title
1086	Bus Driver

Medical Examiner

- 51.** Discussion and possible action to make the following transfer:

From: 6204	Fuel and Lubricants	1,050
To: 6403	Repair and Maintenance of Vehicles	1,050

Planning

- 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:

Ranchitos 359 East Subdivision

- 1) Tract 9 (1 dwelling only)
- 2) Tract 20 (1 dwelling only)

San Carlos Subdivision, Phase II

- 3) Block 5, Lot 8 (1dwelling only)

Tanquecitos South Acres, Phase I Subdivision

- 4) Tract 7-B (1 dwelling only)

Staff recommends approval of the above-referenced properties as submitted containing Four (4) dwellings on Four (4) lots.

- 53.** Discussion and possible action to issue a "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(1), Local Government Code to an unplatted tract of land containing 9.807 acres, known as the North 1/2 of Lot C-11, Botines Subdivision, as further described in Vol. 2416, Pgs. 200-203, of the Webb County Deed Records (electricity – one dwelling only);

Public Defender

- 54.** Discussion and possible action to waive the hiring freeze and allow the Public Defender's Office to fill the following slot. This position will become available to hire on July 27, 2009

Slot #	Title	Hourly Rate
1972	Investigator	\$17.41

Purchasing

- 55.** Discussion and possible action to award Bid # 2009-23 to C.G. Construction in the amount of \$848,511.70 for the Demolition of existing Old Water Plant and Reconstruction of Retention Pond, EDAP/CWTAP Project # 10201CID # 11, [Requested by Fitzgerald Sanchez, Engineer and Texas Water Development Board; Account #648-8008-8800-11]
- 56.** Discussion and possible action to approve the specifications, Request for Qualifications Proposal # P2009-04, Collection of Delinquent Tax Services and to authorize the Purchasing Agent to solicit Proposals for this services.
- 57.** Discussion and possible action to authorize the following for Judge Oscar O. Martinez' Office:

Qty.	Description	Vendor	Amount
(1)	Alarm System Monitoring Contract	SimplexGrinnell	\$378.00
(1)	Repair of Courtroom Audio (labor only)	Southwest Sound	<u>130.00</u>
			\$508.00

[Requested by Oscar O. Martinez, Justice of the Peace, Pct. 4; Account #016-1044-6224 (Minor Tools & Apparatus)]

- 58.** Discussion and possible action to authorize the Lease/Purchase of One (1) copier (25 cpm) in the amount of \$131.00/mo (4,716.00, 36 mos.) and 27.00/mo maintenance (972.00, 36 mos.) in the total amount of \$5,688.00 from Unitech for the Self Help Center. [Requested by Cassie Allred, Self Help Center; Account #500-6500-6201 (Utilities)]

- 59.** Discussion and possible action to authorize the additional improvement to install a shower stall at the Texas Department of Parks & Wildlife Building in the amount of \$3,973.00 by Kiva Building & Design. Funds are available from the Construction Contingency Account. **[Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #605-8101-8801-17 (Capital Outlay)]**
- 60.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Four (4) Medium Duty Cut-a-way buses for El Aguila Transportation. **[Requested by Robert Martinez, El Aguila Transportation Director; Account #980-8001-8801 (Capital Outlay)]**
- 61.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Insulation (Material and Labor) for the CAA Weatherization Program. **[Requested by Javier Martinez, Community Action Agency Interim Director]**
- 62.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Annual Contracts for the following Commodities:

- | | |
|---|--|
| (1) Regular Unleaded (87% Octane) Low Sulfur Diesel Fuel Oil | (22) Tortillas |
| (2) Lubricants, Anti-Freeze Permanent Type & Cleaning Solvent | (23) Bread |
| (3) Flexible Base | (24) Milk, Orange Juice and Orange Drink |
| (4) Emulsion | (25) Bulbs |
| (5) Motor Vehicle Batteries | (26) Car Wash |
| (6) Heavy Equipment Parts | (27) Auto Glass |
| (7) Wheel Alignment & Balancing Service | (28) Janitorial Supplies |
| (8) Replacement of Mufflers & Related Items | (29) Pharmaceutical Supplies |
| (9) Oxygen, Acetylene & Welding Supplies | (30) Refuse Collection |
| (10) Tires and Tubes | (31) Coffee |
| (11) Auto & Truck Parts w/Service out of County Shop | (32) Office Supplies |
| (12) Liquid Chemical Soil Stabilizer | (33) Spices and Related Item |
| (13) Hot Mix Asphalt | (34) Electrical Supplies |
| (14) Ready Mix Concrete | (35) Auctioneering Service |
| (15) Engine Repair and Overhauls | (36) Automatic Transmission |
| (16) Electrical Repairs | (37) Plumbing Supplies |
| (17) Machine Shop Repair | (38) Trap Rock |
| (18) Hydraulic Cylinder Repair & Associated Parts | (39) Uniforms |
| (19) Aggregate 0010-Blend 73 Bin 1 | (40) Fire Extinguishers |
| (20) Crs-2 Emulsified Asphalt | (41) Ice |
| (21) Food Commodities for Jail | |

- 63.** Discussion and possible action to approve the purchase of Three (3) desktop computers and software for JP Oscar Martinez office Pct. 4, from the technology account. (016-1044-6224)

<u>Qty</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
(3)	Computers	Dell Computers	\$ 3,576.06
(3)	Software (License)	SHI Government Solutions	<u>\$ 1,065.00</u>
			\$ 4,641.06

[Requested by Oscar O. Martinez, Justice of the Peace Pct. 4, Account #016-1044-6224-Minor Tools & Apparatus]

- 64.** Discussion and possible action to authorize the Purchasing Agent to solicit proposals to acquire the necessary land for construction of an Eighteen Hole Golf Course for Webb County. **[Requested by Eloy Ramirez, Jr, Purchasing Agent]**

- 65.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment pursuant to Subchapter F., Cooperative Purchasing Program, Section 271.102 Cooperative Purchasing Program Participation, and Subchapter C. Competitive Bidding in General, Section 262. 024 Discretionary Exemptions, a, (7), (A) (Sole Source), Texas Local Government Code, for the Sheriff's Department, Operation Stone Garden, Account Number 229-2001-8801.

1. Slate two camera package and cables	Motorola (HGAC)	\$29,417.00
2. (3) Mobile work stations CPUs		11,899.00
3. System Software and Server (Boss)		14,400.00
4. On-Site Field Engineering Services		25,000.00
5. Hardware Mounts and Installation		21,072.00
6. (24) APX 7000 Digital Portable Radios		<u>168,578.60</u>
Total:		\$270,366.60

1. 2 Speed Limit Trailers	BearCom (sole source)	<u>83,035.16</u>
Grand Total:		353,401.76

[Requested by Martin Cuellar, Sheriff; Account #229-2001-8801]

Tax Attorney

- 66.** Discussion and possible action to settle and compromise all taxes due for the years of 1983 through April 2008 for the county's proportionate share from tax sale on April 1, 2008 as follows:

Account #552-01417-090. Property description W34.7'-9 BLK 1417 ED, CITY OF LAREDO, WEBB COUNTY, TEXAS

Amount Due on date of Sheriff's sale:	\$2,906.23
Amount Due as of July 9, 2009:	\$3,165.90
Proportionate Amount Paid:	\$1,969.00

Treasurer

- 67.** Discussion and possible authorization and request to implement a policy in the Webb County Operating General Order in which all Webb County employees shall be paid by Direct Deposit, with exceptions (if any) to be paid with a payroll card.
- 68.** Discussion and possible action to approve and file the Annual Webb County Investment Policy.
- 69.** Discussion and possible action to approve a re-organization for the Treasurer's office personnel General Order for the 2010 Budget with no change to total Personnel Budget amount.

Closed Session/Executive Session

- 70.** Discussion and possible action to approve the property damage payment of TWELVE THOUSAND EIGHT HUNDRED FORTY-ONE DOLLARS AND FOURTEEN CENTS (\$12,841.14) for repairs to a Tractor Trailer cab as a result of a rear end motor vehicle collision which occurred on March 13, 2009 and was caused by Jorge A. Gonzalez, employee of the Road & Bridge Department. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

71. Discussion and possible action concerning status of case and 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)]**

72. 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 9th DAY OF July, 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 9th day of July, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF July, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk