



# 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  
July 27, 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 July 13, 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.** Status report by the Webb County Attorney's office regarding discussions with Laredo Race Park, LLC for a proposed horse racetrack in Webb County; with discussion and possible action.
- 8.** Status report by the Webb County Attorney's office regarding proposals for the development of a secondary water source on Webb County school lands located off Hwy. 44; with discussion and possible action.

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

- 9.** Discussion and possible action to "conditionally" authorize water and sewer connections under recently enacted legislation through S.B. 2253 (by Senator Zaffirini) pursuant to the provisions of Sections 232.029 (n) and (o), Texas Local Government Code (TLGC) and contingent upon the applicant's connection to adequate sewer services prescribed by Section 232.028(b)(3), TLGC, the execution of all required forms and service contracts, and the payment of all associated connection fees; authorization for the County Judge to execute written certifications upon an applicant's compliance with the prescribed conditions set-forth by the Court; and, any matters incident thereto to the following described existing, EDAP grant-eligible dwellings:

**Tanquecitos South Acres Subdivision** (Recorded in Vol. 5, Pg. 67, W.C.P.R.)

- 1) 125 Riata Rd located on an unplatted 0.8543 acre tract out of Tract 13 (known as Tract 13-A3)
- 2) 7304 Enlace Rd located on Tract 45 (western portion)
- 3) 7306 Enlace Rd, Unit A located on Tract 45 (eastern portion)
- 4) 7306 Enlace Rd, Unit B located on Tract 45 (eastern portion)
- 5) 224 El Rocio Rd Unit B located on an unplatted 0.1734 acres out of Tract 75
- 6) 224 El Rocio Rd Unit C located on an unplatted 2.4357 acres out of Tract 75
- 7) 224 El Rocio Rd Unit D located on an unplatted 2.4357 acres out of Tract 75
- 8) 7016 Enlace Rd located on and unplatted tract containing approximately 1.0 acres out of Tract 30 (known as Tract 30-A)

Laredo Ranchettes Subdivision (Recorded in Vol. 2, Pg. 230, W.C.P.R.)

- 9) 269 Ranch Rd 7006B located on an unplatted 7.9034 acres out of and part of Tracts 10 & 19
- 10) 122 Ranch Road 7006D located on an unplatted 5.0 acres out of Tract 9

Los Altos Subdivision (Recorded in Vol. 4, Pg. 52, W.C.P.R.)

- 11) 210 Los Altos Dr, Unit A located on an unplatted 0.15 acre tract out of Lot 32, Block 2
- 12) 210 Los Altos Dr, Unit B located on an unplatted 0.28 acres out of Lot 32, Block 2
- 13) 222 Arco Iris Rd located on Lot 29, Block 1

San Carlos, Subdivision Phase II Subdivision (Recorded in Vol. 4, Pg. 34, W.C.P.R.)

- 14) 108 Barrera Rd, Unit A located on Block 2, Lot 7
- 15) 108 Barrera Rd, Unit B located on Block 2, Lot 7
- 16) 108 Barrera Rd, Unit C located on Block 2, Lot 7
- 17) 108 Barrera Rd, Unit D located on Block 2, Lot 7

Staff recommends approval as submitted.

- 10.** Discussion and possible action to approve the issuance of a "Certificate 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 to Tract 41, D-5 Acres Subdivision (1 dwelling only)

Staff recommends approval as submitted.

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

11. Discussion and possible action to authorize and grant approval to the County Auditors to implement the Electronic Transfer System for compensation of Webb County Employees as authorized by and pursuant to Section 156.003, of the Texas Local Government Code; and any matters incident thereto.
12. Discussion and possible action to retain the legal services of legal counsel to represent Webb County for the collection of monies owed by Balt Ramos and/or Balt Ramos L.L.C. for monies to Webb County, Texas. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
13. Discussion and possible action to review, modify, change and remove any restrictions with regards to the Request for Qualifications for the Webb County, Tax Collection Contract and any matters incident thereto.

## Commissioners Court

14. Presentation by Dr. Hector Gonzalez, Director of the Laredo Health Department, regarding health contract between Webb County and the City of Laredo; with discussion and possible action.
15. Presentation by William E. Crouse/Director from "The Character Connection" regarding programs available for Webb County youths.
16. Discussion and possible action to authorize the Purchasing Agent to solicit Request for Proposals (RFP's) for a countywide integrated timekeeping and payroll processing system including hardware and software. This upgrade is needed to ensure compliance with numerous accounting and reporting requirements of the Governmental Accounting Standards Board (GASB).

## OPEN PUBLIC HEARING

- 17. PUBLIC HEARING PURSUANT TO TEXAS TAX CODE §312.401, TO CONSIDER THE DESIGNATION OF TWO WIND ENERGY REINVESTMENT ZONES IN EASTERN WEBB COUNTY, TEXAS** and to obtain the views of citizens on a proposed designation of two wind energy reinvestment zones within Webb County, Texas. The proposed reinvestment zones are located in Eastern Webb County, Texas in the general area of Oilton, Texas. If Commissioners Court designates a reinvestment zone(s), the Commissioners Court may enter a tax abatement agreement with owners of eligible taxable property located within the reinvestment zone, pursuant to Chapter 312, Texas Tax Code. This Public Hearing offers citizens and interested persons the opportunity to speak and present evidence for or against the proposed reinvestment zone(s). Webb County Commissioners may not designate an area as a reinvestment zone until it holds a public hearing and finds that the designation will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County.

## CLOSE PUBLIC HEARING

- 18. Wind Energy Reinvestment Zone 1:**

Discussion and possible action to enter a Resolution and Order to designate certain property tracts, with a approximate total area of 25,092.76 acres, located within Eastern Webb County, Texas as Webb County Wind Energy Reinvestment Zone No. 1, and to make findings of fact regarding whether the designation of Webb County Wind Energy Reinvestment Zone 1 will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County, Texas; whether the designation of the Subject Tracts as a reinvestment zone is consistent with the Webb County, Texas Amended Guidelines and Criteria adopted by this Court on July 13, 2009, and whether the erection of wind powered electric generating facilities on the Subject Tracts is feasible and practical and would be a benefit to Webb County, Texas after the expiration of any tax abatement agreement entered by Webb County, Texas pursuant Chapter 312 of the Texas Tax Code, and authorizing the Commissioners and/or the County Judge to sign all relevant documents.

**19. Wind Energy Reinvestment Zone 2:**

Discussion and possible action to enter a Resolution and Order to designate certain property tracts, having an approximate total area of 27,221 acres, located within Eastern Webb County, Texas as Webb County Wind Energy Reinvestment Zone No. 2, and to make findings of fact regarding whether the designation of Webb County Wind Energy Reinvestment Zone 2 will contribute to the retention or expansion of primary employment or will attract major investment in the zone and will contribute to the economic development of Webb County, Texas; whether the designation of the Subject Tracts as a reinvestment zone is consistent with the Webb County, Texas Amended Guidelines and Criteria adopted by this Court on July 13, 2009, and whether the erection of wind powered electric generating facilities on the Subject Tracts is feasible and practical and would be a benefit to Webb County, Texas after the expiration of any tax abatement agreement entered by Webb County, Texas pursuant Chapter 312 of the Texas Tax Code, and authorizing the Commissioners and/or the County Judge to sign all relevant documents.

- 20.** Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to enter an Order approving a Tax Abatement Agreement between Webb County, Texas and Cedro Hill Wind LLC, the prospective owner of eligible taxable property to be located in Webb County Wind Energy Reinvestment Zone 1 for a maximum term of Ten (10) years and any other matters relevant thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Tax Abatement on Behalf of Webb County, Texas and all other relevant documents. **[Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]**

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MEDIA BREAK

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

- 21.** Discussion and possible action to enter into a Three (3) year (January 19, 2009 through January 18, 2012) Premium Plus Maintenance Agreement (Contract Number 211174-ES720T) with Toshiba Business Solutions of Texas concerning a Toshiba ES-720T Copier located in the office of the Webb County District Attorney's office at a cost of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement and with copy overages being quarterly billed at .008000 cents per copy and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Isidro Alaniz, Webb County District Attorney]**
  
- 22.** Discussion and possible action to enter into a computer software support services agreement (real estate, personal property, tax administration, billing, collection and distribution system application software support services, stand alone Internet credit card system and Tax Website with credit card collection) with Hamer Enterprises, Inc., for the Tax Assessor Collector's AS400 computer for a Twelve (12) month period beginning September 9, 2009 through September 8, 2010, and renewable for one additional Twelve (12) month period beginning upon acceptance of an annual agreement at a cost of ELEVEN THOUSAND NINE HUNDRED THIRTY-FOUR DOLLARS (\$11,934.00), and authorizing the County Judge to execute all relevant documents. **[Requested by Patricia Barrera, Tax Assessor/Collector; Account #001-0500-6401 (Repairs & Maintenance Equipment)]**
  
- 23.** Discussion and possible action to enter into a Agreement for Engineering Services with Mejia Engineering Company for the Border Colonia Access Program-Rio Bravo Resurfacing Design and Plans for a total cost of FIFTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$57,800.00), subject to Grant Award and acceptance from Commissioner's Court, and authorizing the County Judge to execute all relevant documents. **[Requested by Fitzgerald G. Sanchez, Webb County Engineer]**
  
- 24.** Discussion and possible action to enter into an Agreement with West Law for Forty (40) county employee users for a monthly cost of ONE THOUSAND FOUR HUNDRED SIXTY-TWO AND 86/100THS DOLLARS (\$1,462.86); and authorizing the County Judge to execute all relevant documents and any other matters incident thereto.

**Honorable Ruben Reyes, Constable Pct. 2**

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

From:	001-2503-6204	Fuel and Lubricants	2,400
	001-2503-6403	Repairs and Maint. Vehicles	1,000
To:	001-2503-5002	Incentive Pay	2,400
	001-2503-6011	Training & Education	1,000

**26.** Discussion and possible action to approve a "Grant Acceptance Agreement and Compliance Standards" form and any other related documents to the Tobacco Compliance Grant awarded to Constable Pct. 2 Ruben Reyes, under the provisions of the Texas Health & Safety Code Ann. Sec. 161.088(b) for fiscal year 2010, beginning September 1, 2009; and authorizing the County Judge to sign all relevant documents. The amount of Grant is \$4,000.00 from the Texas Comptroller's 2010 Tobacco Compliance Grant (Texas STEP).

**Honorable Agustin "Tino" Juarez, Constable Pct. 4**

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

From:	001-2502-5011	Sick Leave Buy Back	1,049
To:	001-2502-5004	Longevity Pay CPO	1,049

**Honorable Martin Cuellar, Sheriff**

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

From:	001-2001-6730	Narcotics Disposal	6,000
	001-2060-5605	Special Travel	13,000
	001-2060-6011	Training & Education	2,500
	001-2060-6201	Utilities	7,000
			<hr/>
			28,500
To:	001-2001-6001	Office Supplies	2,500
	001-2001-6011	Training & Education	2,000
	001-2001-6014	Equipment Rental	4,500
	001-2001-6205	Materials & Supplies	3,500
	001-2001-6224	Minor Tools & Apparatus	2,000
	001-2001-6401	Repairs & Maint Buildings	2,500

001-2060-6001	Office Supplies	2,500
001-2060-6205	Materials & Supplies	4,000
001-2060-6224	Minor Tools & Apparatus	3,000
001-2060-6411	Software	2,000
		28,500

**Administrative Services**

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

From: 816-0105-6022	Professional Services	8,000
To: 816-0105-6038	Administrative Fees (TAC)	8,000

**Auditor**

**30.** Discussion and possible action to approve the following line item transfers for the Casa Blanca Golf Course. **[Requested by Southern Golf Properties, Inc.]**

From: 800-6011-6230	Reimbursable Labor	15,000
800-6012-6201	Utilities Electric	7,000
800-6013-6201	Utilities Electric	3,000
800-6014-6201	Utilities Electric	4,000
800-6015-6230	Reimbursable Labor	20,000
800-6016-6233	Credit Card Fees	7,500
To: 800-6011-6201	Utilities Electric	16,500
800-6015-6201	Utilities Electric	14,000
800-6015-6208	Groceries	20,000
800-6015-6412	Repairs & Maintenance	1,000
800-6011-6412	Repairs & Maintenance	5,000

**Community Action Agency**

**31.** Discussion and possible action to accept a check in the amount of \$3,850.65 from TXU Energy. The Webb County Community Action Agency will utilize these funds to assist qualified TXU Energy clients. **[Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #902-4200-7004]**

**32.** Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Jesus D. Romero- Representative from Area VI- Lamar, Three Points, Chacon.

- 33.** Discussion and possible action to create and authorize the filling of an ARRA "Project Coordinator" full-time position with benefits for a period effective August 1, 2009 to end September 30, 2010 at a pay rate of \$12.00 p/h to be paid through the CSBG American Recovery and Reinvestment Act of 2009 grant funds administered through the Webb County Community Action Agency. This action will have no impact on the County's General Fund.
- 34.** Discussion and possible action to approve a full-time equivalency (25%) for Slot #1508, Project Administrator, not to exceed \$4.56 p/h, for a period effective August 1, 2009 to end September 30, 2010, to be paid through the CSBG American Recovery and Reinvestment Act of 2009 grant funds administered through the Webb County Community Action Agency. This action will have no impact on the County's General Fund.
- 35.** Discussion and possible action to ratify the submission of an application to the FEMA Emergency Food & Shelter Program Phase #27, in the amount of \$16,500.00 to provide rent and utility assistance for qualified applicants and, authorizing the County Judge to sign all relevant documents. **[Requested by Javier H. Martinez; Community Action Agency Interim Director; Account #902-4200-7004-01]**

### Economic Development

- 36.** Discussion and possible action to authorize the Economic Development Department to submit a request for \$4,962.87 to the Texas Comptroller of Public Accounts under Section 74.604 of the Texas Property Code which authorizes the Comptroller to allocate a portion of the unclaimed capital credits received from electric cooperatives back to counties in the cooperatives' service area. The requested funds may be used for eligible activities under Section 381.004 of the Local Government Code; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for Texas Comptroller of Public Accounts funding.

## El Cenizo Community Center

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

From:	001-6101-6204	Fuel & Lubricants	1,000
To:	001-6101-6401	Repairs & Maintenance Buildings	1,000
From:	001-6101-5601	Administrative Travel	621
To:	001-6101-6401	Repairs & Maintenance Buildings	621

## Elections

**38.** Discussion and possible action to approve the appointment of Presiding and Alternate Judges in each election precinct for a Two-Year term to begin August 1, 2009 and terminate August 31, 2011, pursuant to Chapter 32, Texas Election Code; and authorize the County Judge to sign all relevant documents.

## Engineer

**39.** Discussion and possible action to authorize the Utilities Department to initiate an amnesty period of 60 days for all water customers with multiple dwellings connected to a single meter in the Rio Bravo and El Cenizo areas. This action is required to meet the Webb County Water Utilities Tariff & the Texas Commission of Environmental Quality Rules and Regulations. During the Amnesty Period, customers may connect existing dwellings to a new water meter without penalties. Customers will be required to pay regular connection fees.

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

From:	001-0103-6011	Training and Education	500
	001-0103-5601	Administrative Travel	140
	001-0103-6014	Equipment Rental	300
	001-0103-6403	Rep. & Maint. of Vehicles	702
To:	001-0103-6402	Repair & Maint. Equipment	1,642

**41.** Discussion and possible action to approve Ramos Industries, Inc. final payment and retainage for the TWDB Rio Grande Intake Contract in the amount of \$223,830.82. Final approval is to be contingent on TWDB. [Requested by Fitzgerald Sanchez, Engineer; Account #648-8008-8801-11]

**42.** Discussion and possible action to enter in negotiations with Autophone of Laredo for the purchase of a communications tower being offered for sale. The tower is up and running and generates approximately \$5,000.00 in revenue per month and has a life expectancy of 40 years. Alternately, to authorize the Purchasing Agent to solicit RFP's for the replacement of the County's North Tower which is deteriorated and not feasible to repair, the 35 year old tower was constructed with old technology and needs to be replaced due to obsolescence.

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

From:	801-3001-6010	Books & Subscription	1,000
	801-3001-6017	Printing & Printing Supplies	500
	801-3001-6022	Professional Services	500
	801-3004-6010	Books & Subscription	500
	801-3001-6005	Postage & Courier Service	300
	801-3004-6502	Janitorial Supplies	200
To:	801-3001-6202	Uniforms	3,000
From:	801-3001-6006	Advertising	458
	801-3001-6703	Landfill Fees	660
	801-3002-6006	Advertising	1,200
	801-3004-6224	Minor Tools and Apparatus	590
To:	801-3001-6214	Chemicals	2,908
From:	801-3001-6205	Materials and Supplies	29
	801-3001-6224	Minor Tools and Apparatus	43
	801-3001-6001	Office Supplies	159
	801-3001-6048	License and Permits	53
To:	801-3002-6403	Repairs and Maint. Vehicles	284
From:	801-3001-6401	Repairs and Maintenance Building	889
	801-3001-6407	Repairs and Maintenance Water Lines	198
To:	801-3001-6048	License and Permits	1,087

- 44. Discussion and possible action to approve SER (Ramos Industries Inc.) final payment and retainage for the Felix Vela Tract Project TCDP # 724195 Contract in the amount of \$32,290.50. Final approval is to be contingent on ORCA approval. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #675-8001-8701/675-2311]**
- 45. Discussion and possible action to acquire a Temporary Construction Easement from E.G. Ranch Ltd. to construct concrete rip-rap appurtenances for a culvert drainage structure on " Old Milwaukee Center Road" and to allow the County Purchasing agent to advertise for bids for construction of said drainage culvert; and authorizing the County Judge to sign all relevant documents.

**Head Start**

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

Slot#	Title	Annual Salary
1346	AA Teacher (23 Pay Periods)	\$22,707.62
1419	AA Teacher (23 Pay Periods)	\$22,707.62

**Indigent Defense Services**

- 47. Discussion and possible action to approve an exemption to the county wide hiring freeze and allow the Indigent Defense Services Department to fill the following existing position; **[Requested by Cornell Mickley, Indigent Service Director; Account #001-1205-2096]**

Slot#	Title	Hourly Rate
2096	Bond Officer	\$14.42

**Juvenile Detention Center**

- 48. Discussion and possible action authorizing the Juvenile Department to submit a grant application to the Food and Nutrition Division of the Texas Department of Agriculture to participate in the National School Lunch Program and, further, authorizing the County Judge and the Chief Juvenile Probation Officer to execute all forms relevant to said application.

**Larga Vista Community Center**

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

From: 001-6103-5601	Administrative Travel	26
001-6103-6219-2	Goods for Public Events	54
001-6103-6403	Repair & Maintenance Vehicles	63
To: 001-6103-6205	Materials & Supplies	80
001-6103-6402	Repair & Maintenance Equipment	63

**Medical Examiner**

**50.** Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of employee Slot #2460, due to an unexpected vacancy in this position effective July 27, 2009.

Slot #	Title	Hourly Rate
2460	Autopsy Assistant/Transporter	\$10.00

**Planning**

**51.** Discussion and possible action to designate Rafael Vidaurri as an additional authorized signatory for the Webb County Planning Department, and any matters incident thereto.

**Public Defender**

**52.** Discussion and possible action to approve payment to J-Tel Communications for installation and programming of phone lines for the Juvenile Unit in the amount of \$209.90. [Account #023-1102-6001 (Grant Funded)]

**Purchasing**

**53.** Discussion and possible action to authorize the construction of a parking lot at Finley Head Start in the amount of \$22,496.00 by Miranda Concrete Works for the Head Start Program. [Requested by Aliza Oliveros, Head Start Director; Account #903-4207-8801 (Capital Outlay)]

- 54.** Discussion and possible action to authorize the installation of Two (2) magnetic locks, wiring and hardware in the amount of \$4,839.69 (labor and materials) by Quantum Electric for the Judge Solomon Casseb, Jr. Webb County Youth Village. **[Requested by Melissa Mojica, Juvenile Director; Account #684-1306-8601 (Construction Account)]**
- 55.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for Routing Dispatch Tracking and Scheduling Software for the "El Aguila" Transportation; funded by the American Recovery and Reinvestment Act (ARRA). **[Requested by Robert Martinez, "El Aguila" Transportation Director Account #981-8001-3501 (ARRA Grant) #981-8001-8410 (IT Equipment-Dispatch System)]**
- 56.** Discussion and possible action to authorize the purchase of One (1) AFIX TRACKER 5.7 Automated Finger Print & Palm Print Identification System in the amount of \$49,999.00 from AFIX Technologies, Inc. for the Sheriff's Department. **[Requested by Martin Cuellar, Webb County Sheriff; Account #170-2001-8801 (Capital Outlay)]**
- 57.** Discussion and possible action to ratify the purchase of Ten (10) XLT 5000 Radios in the amount of \$49,332.00 from Motorola for Sheriff's Department Patrol Division, Pursuant to Subsection 271.02, Cooperative Purchasing Program Participation, Texas Local Government Code. **[Requested by Martin Cuellar, Webb County Sheriff; Account #319-2001-8410 (Equipment, d) #324-2001-8801 (Capital Outlay) #168-2001-6224 (Minor Tools & Apparatus)]**
- 58.** Discussion and possible action to authorize the purchase of Sixty-Eight (68) Bullet Proof Vests in the amount of \$39,848.00 from Nadis Public Safety for the Sheriff's Department, Patrol Division. **[Requested by Martin Cuellar, Webb County Sheriff; Account #309-2001-7211-06 (Bullet Proof Vests)]**
- 59.** Discussion and possible action to award Bid #, 2009-23 Demolition of existing Old Water Plant and Reconstruction of Retention Pond, EDAP/CWTAP Project # 10201CID # 11, to CG Construction d/b/a CC Construction, Inc. in the amount of \$848,511.13. **[Requested by Fitzgerald Sanchez, Webb County Engineer and Texas Water Development Board; Account #648-8008-8800-11]**
- 60.** Discussion and possible action to ratify the purchase of Ten (10) Police Package Units Fully Equipped in the amount of \$406,880.00 for Sheriff Department from Philpott Motors (HGAC VE03-06), Pursuant to Section 271.02 Cooperative Purchasing Program Participation, Texas Local Government Code. **[Requested by Martin Cuellar, Webb County Sheriff; Account #324-2001-8801 (Capital Outlay)]**

- 61.** Discussion and possible action to award contract for the construction of a Concrete Pad at Finley Head Start in the amount \$8,472.00 to Zavala's Masonry. [Requested by Aliza Oliveros, Head Start Director; Account #904-4208-6225 (Playground Surfacing)]
- 62.** Discussion and possible action to award contract to Pour-in-Place Rubber Playground Surfacing at Finley Head Start in the amount of \$45,782.06 to Kraftsman Playground & Park. [Requested by Aliza Oliveros, Head Start Director; Account #904-4208-6225 (ARRA Grant Fund) (Playground Surfacing)]
- 63.** Discussion and possible action to award the Bruni Park Project to Zertuche Construction based on the qualifications presented to Scoring/Selection Committee. Total project budgeted \$200,000.00 based on qualifications offered \$178,386.00. [Requested by Eloy Ramirez, Jr., Purchasing Agent/Score Select Committee; Account #605-0202 and #605-0200-8801 (Capital Outlay)]

#### Closed Session/Executive Session

- 64.** Discussion and possible action to consider and act on the recommendation of the Webb County Employee Grievance Committee concerning Edith Hinojosa, former employee of the Santa Teresita Community Center. Ms. Hinojosa's employment was terminated on September 25, 2008. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]
- 65.** Discussion and possible action regarding Cause No. 04-08 00105-CV; Killam Ranch Properties, Ltd vs. Courty of Webb in the Fourth Court of Appeals District of Texas from the 341<sup>st</sup> Judicial District Court of Webb County Texas, Cause No. 2006-CVQ-001710-D. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consulation with Attorney)]
- 66.** Discussion and possible action regarding Cause No. 2007-CVQ-00168004 Killam Ranch Properties, Ltd vs. Courty of Webb in the 406<sup>th</sup> Judicial District Court of Webb County Texas. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consulation 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> DAY OF July, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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