



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
October 26, 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 October 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. Presentation by Roger Creery of the Mobile Home Project Group regarding the availability of surplus FEMA mobile homes for qualifying families in Webb County with discussion and possible action to utilize county community centers and staff to assist with the distribution of information; and any other matters incident thereto.
8. Presentation by Anselmo “Chemo” Castro, President of the Washington’s Birthday Celebration Association, regarding the upcoming WBCA events with presentation of the 2010 WBCA commemorative poster to the Commissioners Court.

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

9. Discussion and possible action to fill Slot #2002 (New Construction Coordinator) at the budgeted amount under the 2010 Self-Help Center Budget, effective November 1, 2009.
10. Discussion and possible action to clarify the duties, responsibilities and compensation for Self-Help Center Interim Director for Fiscal Year 2009-2010 or until a permanent director is hired, and any other matters incident thereto.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

11. Discussion and possible action to approve the transfer of Slot #2468 from Buenos Aires Community Center to County Court at Law #2 and change title to Warrant Peace Officer and transfer \$42,828 to be paid as salary, plus fringes from 001-1011-7050, (CCL #2 Adult Misdemeanor) to 001-1011-5001 (CCL #2 Payroll); and any other matters incident thereto.
12. Presentation by Rolando Rios on Webb County’s upcoming 2010 re-districting, with discussion and possible action.
13. Presentation by the individuals/groups who submitted a response to the County’s Request For Proposals for building space in the downtown area, with discussion and possible action to select/reject; and any other matters incident thereto.

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

14. Discussion and possible action to donate \$2,000 to Savate International for expenses incurred on a International Tournament to be held in Laredo from the Hotel Motel Occupancy Tax Fund Promotions line item. The event brings competitors from inside and outside the U.S. and promotes tourism.
15. Status report from the County Attorney on the Demand for Payment sent to Balt Ramos on July 29, 2009 in connection with a Promissory Note that matured on 09-30-08 with possible action to retain the services of an attorney for the demand and collection thereof. The principal due since 09-30-08 is \$18,774.04 and interest accrued thru today is \$851.78.

Commissioners Court

16. Presentation by Wilbur Smith Associates, on behalf of the Metropolitan Planning Organization, regarding the 2010-2035 Metropolitan Transportation Plan. **[Requested by Metropolitan Planning Organization Committee].**
17. Status report on the opening of the Solomon Casseb, Jr., Webb County Youth Village by Ms. Melissa Mojica, Juvenile Detention Director.
18. Status report by the county attorney’s office regarding the delinquent tax contract between Webb County and the law office of Maria Elena Morales, with discussion and possible action.

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

19. Discussion and possible action to approve renewal of Title IV-E Child Welfare Services Contract #23358108 with the Texas Department of Family and Protective Services requiring Webb County to maintain a Child Welfare Board and providing for the reimbursement for certain expenditures made by Webb County relating to foster children, and authorizing County Judge to sign all relevant documents.
20. Discussion and possible action to approve renewal of Title IV-E County Legal Services Contract #233258109 with the Texas Department of Family and Protective Services providing for partial reimbursement to Webb County for expenditures related to the provision of legal services by the Webb County Attorney's Office in child abuse and neglect cases, and to authorize the Webb County Judge to execute all necessary documents related thereto.
21. Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-853 copier and a Toshiba ES-603 copier both located in the Webb County Clerk Office at a total cost for both copiers of NINETY DOLLARS (\$90.00) PER QUARTER; a total cost for both copiers of ONE THOUSAND EIGHTY DOLLARS (\$1,080.00) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Margie Ramirez Ibarra, Webb County Clerk]**
22. Discussion and possible action to enter into a One (1) year (October 29, 2009 through October 28, 2010) equipment maintenance agreement with Eastman Kodak Company to provide maintenance support for a "Kodak Digital Science Scanner 1500D" utilized by the Webb County Planning Department at a cost of ONE THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS (\$1,244.00), and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Rhonda Tiffin, Webb County Planning Director]**
23. Discussion and possible action to enter into a software maintenance agreement with Environmental Systems Research Institute, Inc. ("ESRI") to provide maintenance support for Geographic Information Systems ("GIS") technology utilized by the Webb County Planning Department used in flood plain mapping at a cost of SEVEN THOUSAND SEVEN HUNDRED DOLLARS (\$7,700.00), and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Rhonda Tiffin, Webb County Planning Director]**

24. Discussion and possible action to amend the Professional Services Contract between Webb County for its Head Start Program and Dr. Erik Sloman-Moll as follows:

Services	From:	To:
Hearing Screen	\$35.00	\$40.00
Audiogram	\$85.00	\$90.00
Doctor's Visit/Cerumen Removal	\$200.00	\$205.00
Auditory Brainstem Responsive (ABR)	\$160.00	\$165.00

25. Discussion and possible action to amend the starting date of August 1st, 2009 to November 1st, 2009 regarding a Three (3) year (November 1st, 2009 through July 31st, 2012) previously approved 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 (\$7,500.00) 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; Webb County Head Start Director; Account #906-4207-6012]**
26. Discussion and possible action to enter into a One (1) year (October 11, 2009 through October 10, 2010) equipment maintenance agreement with Professional Document Packaging ("PDP") to provide maintenance support for a Powis Parker Fastback Binder and Powis Parker Fastback Spine Printer utilized by the Planning Department at a cost of NINE HUNDRED SEVENTY DOLLARS (\$970.00), and authorizing the County Judge to execute all relevant documents. **[Requested by Rhonda Tiffin, Webb County Planning Director]**
27. Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba DP120F copier located in the Webb County Head Start at a cost of THREE HUNDRED TWENTY FIVE DOLLARS (\$325.00) per year a total cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) over the term of the agreement authorizing the County Judge to execute all relevant documents. **[Requested by Oscar J. Hale, Jr., 406th District Court Judge]**

28. Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-3510C copier located in the Webb County Building Facilities at a cost of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and \$0.008000 per color copy and authorizing the County Judge to execute all relevant documents. **[Requested by Raul Elizondo, Webb County Facilities Director]**
29. Discussion and possible action to enter into a One (1) year (October 26, 2009 through October 26, 2012) maintenance agreement (Contract Number 211180-KIP) with Toshiba Business Solutions of Texas concerning a Toshiba Copier (KIP 3100CPS) located in the office of the Webb County Clerk with copy overages being quarterly billed at \$.0425 a square foot per excess black copy and authorizing the Webb County Judge to execute all relevant documents. **[Requested by Margie Ramirez Ibarra, Webb County Clerk]**
30. Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-600 copier located in the Webb County Elections at a cost of SEVENTY FIVE DOLLARS (\$75.00) per quarter a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and authorizing the county judge to execute all relevant documents. **[Requested by Oscar Villarreal, Webb County Elections Director]**
31. Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-2500C copier located in the Webb County Engineer Department at a cost of SEVENTY FIVE DOLLARS (\$75.00) per quarter a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and \$.00800 per color copy and authorizing the County Judge to execute all relevant documents. **[Requested by Fitzgerald G. Sanchez, Webb County Engineer]**

- 32.** Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba E-S 723T (I.D. #39722) copier located in the Webb County Head Start at a cost of TWO HUNDRED FOUR DOLLARS AND FIVE CENTS (\$204.05) PER MONTH for a total cost of SEVEN THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND EIGHTY CENTS (\$7,345.80) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and authorizing the county judge to execute all relevant documents.
[Requested by Aliza Oliveros, Webb County Head Start Director]
- 33.** Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba E-S 723T (I.D.#39723) copier located in the Webb County Head Start at a cost of TWO HUNDRED FOUR DOLLARS AND FIVE CENTS (\$204.05) PER MONTH for a total cost of SEVEN THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND EIGHTY CENTS (\$7,345.80) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and authorizing the county judge to execute all relevant documents.
[Requested by Aliza Oliveros, Webb County Head Start Director]
- 34.** Discussion and possible action to enter into a Thirty-Six (36) month (October 26, 2009 through September 27, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-720T copier located in the Webb County Indigent Health Care Services at a cost of SEVENTY FIVE DOLLARS (\$75.00) PER QUARTER a total cost of NINE HUNDRED DOLLARS (\$900.00) over the term of the agreement and with copy overages being billed at \$.008000 per black copy and authorizing the county judge to execute all relevant documents. **[Requested by Frank X. Salinas, Webb County Indigent Director]**
- 35.** Discussion and possible action to approve the filling of the following vacant Slots within the County Attorney's Office:

Slot #	Title	Hourly Rate/Yearly
1255	Investigator	\$28.60 per hour
2082	Legal Clerk	\$12.00 per hour
2270	Liaison Officer for Mental Health Addictions & Juvenile Justice Systems	\$57,330 yearly
	One (1) Part-time slot	\$15.00 per hour
	One (1) Part-time slot	\$12.00 per hour

36. Discussion and possible action to approve a Memorandum of Understanding (MOU) between the Webb County Attorney's Office and the Laredo Police Department allowing for network access to the "Pistol-RMS" for incident/arrest reports and printing thereof for use in prosecution of relevant cases. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**
37. Discussion and possible action to approve submission of a Right of Way for Street Cut/Aerial Easement Application to the City of Laredo for cabling between TexMex Building and County Administration Building to allow for cabling necessary to connect to Laredo Police Department for use of both County Attorney's Office and District Attorney's Office. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**
38. Discussion and possible action to approve submission by Global Technologies in an amount not to exceed THREE THOUSAND SIX HUNDRED DOLLARS (\$3,600.00) for installation for cabling between TexMex Building and Webb County Administrative Building to assist in data connection between Laredo Police Department and County Prosecutors Offices. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Account #001-0500-6402 (MIS-Repairs & Maintenance Equipment)]**
39. Discussion and possible action to approve agreements with Dimmit County, Zapata County and Crystal City for housing of inmates transferred from Webb County Jail. Daily rates are as indicated in the respective attached contracts. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**
40. Discussion and possible action to establish a Local Data Advisory Board as required by Texas Criminal Code of Procedure and appoint such persons authorized and required by HB 2730 of the 81st Legislative Session, to be included in a Local Data Advisory Board.

Honorable Manuel Gutierrez, District Clerk

41. Discussion and possible action to consider and approve proposed District Clerk, Webb County, Texas, Preservation and Restoration Records Plan pursuant to Texas Government Code 51.305. The plan will be funded by a \$5.00 fee charged for the filing of a suit, including an appeal from inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial, or third party-petition, in a district court.

Administrative Services

42. Discussion and possible action to determine if Webb County wishes to exercise the right to be exempt from sections of the Health Insurance Portability and Accountability Act (HIPAA) to become effective November 1, 2009 and authorizing the County Judge to execute all relevant documents.

Auditor

43. Discussion and possible action to allow the use of the Hotel-Motel Fund Balance to complete the payments budgeted in FY 2008-2009 to the following entities. The use of the fund balance is necessary because the FY 2008-2009 revenue collected from hotel-motel taxes was not sufficient to pay for the amounts budgeted. The Hotel-Motel Fund Balance will remain at \$39,413 after these payments are made.

Chamber of Commerce	\$ 84,350
Heritage Foundation	12,500
Hotel-Motel Association	10,000
Children's Museum	6,250
Society of Martha Washington	<u>4,200</u>
Total:	\$117,300

Engineer

44. Discussion and possible action approving a Resolution of the Webb County Commissioners Court for the reprogramming of Texas Department of Transportation Border Colonia Access Paving Grant funds in the amount of \$56,713.45, in Contract No. 3BCF5014 in the Bruni, Mirando and Corralitos Subdivisions to eligible paving and drainage improvements in the Tanquecitos South Acres Phase I and II Subdivisions, Contract No. 5BCF5029 and authorizing the County Judge to execute all relevant documents.
45. Discussion and possible action to approve amendment #2 to the Advanced Funding Agreements for the three ARRA projects (Mangana-Hein; Espejo-Molina; & E. Del Mar Blvd.) that requests the county to provide a local match funding of \$20,000.00 to begin the environmental documents, preliminary engineering, and design phase work and authorizing the County Judge to sign all relevant documents.

Head Start

46. Discussion and possible action to ratify the Head Start Body Start Grant Application for FY 2009–2010 and accept the Grant Award in the amount \$4,767.26 (October 1, 2009 – September 30, 2010). **[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #903]**

47. Discussion and possible action to fill the following slot for the 2009 – 2010 Program Year:

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>	<u>Pay Periods</u>
2040	AA Teacher Assistant	\$16,415.27	21

[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #903-4208-5001]

48. Discussion and possible action to fill the following slot for the 2009 – 2010 Program Year:

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary</u>	<u>Pay Periods</u>
2518	Specialized Services Assistant/AA	\$21,662.52	20
2519	Family Service Worker/AA	\$21,685.85	20
2520	Area Service Manager/AA	\$17,302.70	16

[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #905-4208-5001]

Larga Vista Community Center

49. Discussion and possible action to accept a donation in the amount of \$2,538.22 Check #346252 from Texas Transportation Institute The Texas A&M University System to the Larga Vista Community Center. The donation was given in exchange for hosting the Texas Construction Career Academy in March 9-20, 2009 at the Larga Vista Library.

Mental Health Unit

50. Discussion and possible action to authorize the transfer of employee in Mental Health Officer Slot #2336 to Mental Health Coordinator Slot #0545 and to authorize a change in title of Slot #0545 from Mental Health Coordinator to Mental Health Officer; and any other matters incident thereto.

From:		To:	
<u>Slot #</u>	<u>Title</u>	<u>Slot #</u>	<u>Title Change</u>
2336	Mental Health Officer	0545	Mental Health Coordinator
From:		To:	
0545	Mental Health Coordinator		Mental Health Officer

[Requested by Rudy Rodriguez, Webb County Constable Precinct 1]

51. Discussion and possible action to approve an exemption to the current county wide hiring freeze and to allow Rodolfo Rodriguez, Constable Pct 1 to fill the following vacant Slot;

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2336	Mental Health Officer	\$17.19

[Requested by Rudy Rodriguez, Webb County Constable Precinct 1]

Planning

52. 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 law as stated below and contingent upon the applicant’s connection to adequate sewer services, 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 matter incident thereto to the following described dwellings/tracts:

Connections qualifying under 232.029(n) and (o), TLGC

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

- 1) 7137 Enlace Rd., Unit A located on an unplatted 3.0 acre tract out of and part of Tract 15 (North 3.0 acres)
- 2) 7137 Enlace Rd., Unit B located on an unplatted 3.0 acre tract out of and part of Tract 15 (North 3.0 acres)

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

- 3) 214 Barrera Rd., Unit A located on Block 3, Lot 14
- 4) 214 Barrera Rd., Unit B located on Block 3, Lot 14

Ranchitos 359 East Subdivision (Recorded in Vol. 4, Pg. 67, W.C.P.R.)

- 5) 156 Pinzon Rd., Unit A located on Lot 6
- 6) 156 Pinzon Rd., Unit B located on Lot 6
- 7) 337 Pinzon Rd., Unit A located on Lot 42
- 8) 337 Pinzon Rd., Unit B located on Lot 42
- 9) 106 Pinzon Rd., Unit A located on Lot 1
- 10) 106 Pinzon Rd., Unit B located on Lot 1
- 11) 106 Pinzon Rd., Unit C located on Lot 1

Staff recommends approval of the above-referenced properties as submitted containing Eleven (11) dwellings on Five (5) 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)(2), Local Government Code to an unplatted tract of land containing 5.0 acres, being known as the Southwest 5 acres out of Tract 27, La Coma, as further described in Vol. 2704, Pgs. 475-476, of the Webb County Deed Records (electricity – one dwelling only);

Public Information Officer

54. Discussion and possible action to approve the filling of the following Slot, effective November 10, 2009.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2129	Production Administrator	\$18.83

Purchasing

55. Discussion and possible action to approve the purchase of patrol vehicles and radios for Sheriff's Department from USDA Grant and Bond Series 2008-A pursuant to Section 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, Texas Local Government Code, as follows:

1. (11) Patrol Vehicles, Philpott Motors, H-GAC Contract No.#VE03-06	\$416,334.00
2. (11) 2-Way Mobile Radios, Motorola, H-GAC Contract No.RA01-08	<u>56,839.20</u>
	\$473,173.20

[Requested by Martin Cuellar, Webb County Sheriff; Account #300-2001-8801 and #733-2001-8801 (Capital Outlay)]

56. Discussion and possible action to approve the services of Correctional Maintenance Incorporated in the amount of \$32,092.00, for the repairs at the Webb County Jail.

[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6401]

57. Discussion and possible action to award a contract, Bid #2009-29 to Quality Tower Services (QTS) in the amount of \$279,754.00 and Two (2) UPS Systems for \$5,000.00 for the North Communication Tower Replacement project. **[Requested by Fitzgerald G. Sanchez, Webb County Engineer; and Mario G. Cavazos, Public Safety Communication Director; Account #682-0103-8801 and #724-0103-8410]**

58. Discussion and possible action to authorize the purchase of a Handgun with night-sights from G.T. Distributors, Inc. in the amount of \$622.84 for Constable Annette Munoz, Pct. 3. **[Requested by Annette Munoz, Constable, Pct. 3; Account #001-2501-6205 (Materials & Supplies)]**

59. Discussion and possible action to authorize the purchase of One (1) 14 Passenger School Bus in the amount of \$45,000.00 from One Stop Bus for the Head Start Program. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #904-8001-8410 (Equipment Vehicle) (ARRA Monies) and #903-4208-8801 (Capital Outlay)]**

60. Discussion and possible action to approve the award of contracts for the following Self Help Center, Housing Rehabilitation Projects:

1. SHC 2009-30 on Gloria Carrizales in the amount of \$44, 000.00 to Amistad Housing
2. SHC 2009-31 on Eleuterio Garcia in the amount of \$43,795.00 to Master Construction
3. SHC 2009-32 on Antonio Urrutia in the amount of \$26,825.00 to Master Construction.

[Requested by Juan Vargas, Economic Development Director; Account #507-6500-7009-1 (Home Reconstruction) and 507-6500-7037-3 (Contractual Housing Rehab)]

61. Discussion and possible action to award the purchase of uniforms from Al & Rob Sales in the amount of \$8,514.75 for the Road & Bridge Department. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Director; Account #010-7002-6202 (Uniform)]**

62. Discussion and possible action to ratify the purchase of cabling supplies needed for the installation of surveillance system at the Judge Solomon Casseb, Jr., Webb County Youth Village:

<u>Qty</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1000 ft	#5092-1206 Cable	CED	\$122.86

[Requested by Eloy Ramirez Jr., Webb County Purchasing Agent; Account #684-1301-8410]

63. Discussion and possible action to authorize the Purchasing Agent to solicit a Request for Qualifications for projects listed below using the Design Build Method of Project Delivery Pursuant to: Section 271.119, Design Build Qualifications, Texas Local Government Code.

1. Design Build Expansion Contract for the Webb County Facility a/k/a the Quad-City Sheriff Substation, Justice of the Peace, and Fire Station Facility managed in two separately funded phases as follows:

A) The Oilton Volunteer Fire Dept. expansion improvements funded by an ARRA grant with a maximum budget of \$175,000.00.

B) All other expansion improvements to the facility are county funded and a maximum budget of \$230,000.00.

2. Design Build Park Contract Improvements with a budget of Approximately \$220,000.00

64. 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 22nd DAY OF October, 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 22nd day of October, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF October, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk