



# 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  
January 25, 2010  
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 January 5, 2010 and January 11, 2010
- 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 disburse funds to Laredo Independent School District, United Independent School District, and Webb Consolidated Independent School District from the Permanent School Land Fund (with the exception of one million dollars to be retained in the permanent school land fund) held in trust by Webb County in the following amounts as recommended and agreed upon by the superintendents of each school district in Webb County as follows:

United Independent School District:	37,136.016	61.79%	\$ 547,597.96
Laredo Independent School District:	22,649.367	37.68%	\$ 333,929.30
Webb Consolidated ISD	319.436	<u>0.53%</u>	<u>\$ 4,696.99</u>

Total: \$ 886,224.25

and any other matters incident thereto.

- 8.** Discussion and possible action to authorize repairs at the the Webb County Jail to the elevator system in an amount not to exceed \$475,000.00, to be funded from the issuance of a tax note; and any other matters incident thereto.

**Honorable Jerry Garza, Webb County Commissioner Pct. 3**

- 9.** Discussion and possible action to approve the disbursement of funds in the amount of \$298.70 to Al & Rob Sales as approved at the January 11, 2010 Commissioner's Court meeting and to designate an account number for payment of invoice; and any other matters incident thereto.
- 10.** Discussion and possible action to authorize the Purchasing Agent to solicit Request for Qualifications (RFQ's) for Webb County Bond Counsel; and any other matters incident thereto.
- 11.** Discussion and possible action on the status of the Webb County Wage & Classification salary study; and any other matters incident thereto.

- 12.** Status report by the County Attorney's office regarding the Webb County fines/fees collection contract with Linebarger, Goggan, Blair & Sampson with discussion and possible action to approve said contract; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation With Attorney)]**
- 13.** Status report by the County Attorney's office regarding the Webb County, City of Laredo Veteran's Museum contract with FOR Architects; and any other matters incident thereto.
- 14.** Discussion and possible action to instruct the County Attorney's office to render an opinion regarding the authority of the Commissioners Court to employ outside counsel to represent county officers and employees who are sued for conduct arising in the course and scope of their duties as provided by §157.901 of the Texas Local Government Code; including the discretion granted to the Commissioners Court in selecting and approving counsel; and for the Court to establish policy on these issues; and any other matters incident thereto. **[Co-Sponsored by Webb County Judge Danny Valdez]**

### **Commissioners Court**

- 15.** Discussion and possible action to authorize the use of Seven (7) county golf carts from the Casa Blanca Golf Course to be used by the City of Laredo International Airport for security patrols at the WBCA Air Show which will be held on Sunday, February 14, 2010 at the Laredo international Airport; and any other matters incident thereto. **[Requested by Jose Luis Flores, City of Laredo Airport Manager]**
- 16.** Discussion and possible action to authorize the placement of fencing and bleachers along the sidewalk areas in front of the County Courthouse, County Justice Center and the County Jail for the IBC Youth Parade and the Anheuser-Busch Washington's Birthday Parade. The areas will be used from Saturday, February 13, 2010 through Sunday, February 21, 2010. **[Requested by Natalie Hernandez, WBCA Chairperson]**

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**MEDIA BREAK**

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

- 17.** Discussion and possible action to enter into a Memorandum of Understanding with the United Independent School District concerning the coordination and collaboration of preschool educational services to children enrolled in the Head Start Program and authorizing the County Judge to sign all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
  
- 18.** Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through April 24, 2013) FMV Lease Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-755 copier located in the Webb County Sheriff Department at a cost of ONE THOUSAND THREE HUNDRED NINETY-THREE AND FIFTY-TWO CENTS (\$1,393.52) PER QUARTER for a total cost of THIRTEEN THOUSAND FIVE HUNDRED EIGHTY-SIX AND TWO CENTS (\$13,586.02) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**
  
- 19.** Discussion and possible action to enter into a Thirty-Six (36) month (January 25, 2010 through January 24, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-720 copier located in the Webb County District Attorney Office at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of TWO THOUSAND SEVEN HUNDRED DOLLARS (\$2,700.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Isidro Alaniz, District Attorney]**
  
- 20.** Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through April 24, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-355 copier located in the Head Start Department at a cost of THREE HUNDRED (\$300.00) PER QUARTER for a total cost of TWO THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS (\$2,925.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza F. Oliveros, Webb County Head Start Director]**

- 21.** Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through April 24, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-755 copier located in the Webb County Sheriff's Department at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of TWO THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS (\$2,925.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**
- 22.** Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through April 24, 2013) FMV Lease Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-355 copier located in the Webb County Sheriff's Department at a cost of FOUR HUNDRED SEVENTY-FIVE DOLLARS AND EIGHTY-EIGHT CENTS (\$475.88) PER QUARTER for a total cost of FOUR THOUSAND SIX HUNDRED THIRTY-NINE DOLLARS AND EIGHTY-THREE CENTS (\$4,639.83) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza F. Oliveros, Webb County Head Start Director]**
- 23.** Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through April 24, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-3530 copier located in the Webb County Sheriff's Department at a cost of THREE HUNDRED DOLLARS (\$300.00) PER QUARTER for a total cost of TWO THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS (\$2,925.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff ]**
- 24.** Discussion and possible action to enter into a Thirty-Nine (39) month (January 25, 2010 through April 24, 2013) FMV Lease Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-3530C copier located in the Webb County Sheriff's Department at a cost of ONE THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND NINETY-TWO CENTS (\$1,379.92) PER QUARTER for a total cost of THIRTEEN THOUSAND FOUR HUNDRED FIFTY-FOUR DOLLARS AND TWENTY-TWO CENTS (\$13,454.22) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff]**

- 25.** Discussion and possible action to enter into a Thirty-Six (36) month (January 25, 2010 through January 24, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-850 copier located in the Webb County Auditor's Office at a cost of SEVENTY-FIVE DOLLARS (\$75.00) PER QUARTER for a total cost of TWO THOUSAND SEVEN HUNDRED DOLLARS (\$2,700.00) over the term of the agreement and with copy overages being billed at \$0.008000 per black copy and authorizing the County Judge to execute all relevant documents. **[Requested by Leo Flores, Webb County Auditor]**

**Honorable Margie Ibarra, County Clerk**

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

From:	009-1120-6022	Professional Services	3,000
To:	009-1120-6022-VS	Vital Statistics	3,000

- 27.** Discussion and possible action to authorize payment to Brown' River Bindery, Inc. in the amount of \$5,194.00 for the preservation of the following books: Probate Records Book A; County Court Docket I; Index of Probate Records; Probate Minutes Vol. D.; Marks & Brands 1848-1888. **[Requested by Margie Ramirez Ibarra, Webb County Clerk]**

- 28.** Discussion and possible action to fill the following vacant slot within the Webb County Clerk's Office, effective January 25, 2010.

Slot	Title	Hourly Rate
0312	Deputy Clerk	\$13.70

- 29.** Discussion and possible action to amend the minutes of the December 17<sup>th</sup>, 2009 Commissioner's Court Special Meeting item #17 and #18 to reflect the following action taken and thereafter to approve the amended minutes of December 17<sup>th</sup>, 2009 Commissioner's Court Special Meeting :

Item No. 17. Discussion and possible action to impose a county-wide Burn Ban for outdoor burning of any combustible material outside of an enclosure serving to contain all flames and/or sparks or orders such burning to others, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

Cmr. Martinez motioned to approve the item as submitted. Cmr. Sciaraffa seconded the motion. Motion carried 4-0 with Judge Valdez not present.

Item No. 18. Discussion and possible action to enter an Order prohibiting the sale and use of certain fireworks within the unincorporated areas of Webb County during the year-end holidays fireworks season and establishing a criminal penalty for violation of the Order, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerks Office under the December 17<sup>th</sup> Commissioner's Court Special Meeting dvd. No action taken on item 18.

**[Requested by Margie Ramirez Ibarra, Webb County Clerk]**

**Honorable Martin Cuellar, Sheriff**

**30.** 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 law enforcement slot to support overall operations. This slot is part of the current general order of positions for FY 2009-2010.

Dept#	Dept Description	Slot No.	Title	Proposed Title Change	Hr. Rate
2600	Justice Center Security	895	Officer V	no change proposed	\$18.58

**31.** Discussion and possible action to approve a professional service contract between Webb County and Adolph Thomas, Independent Contractor, DBA Fourth Amendment and More Seminars, for training in various law enforcement areas. The effective date of this contract shall be February 1, 2010 through January 31, 2011. The annual contract amount shall equal \$84,000.00 to be paid on a monthly basis or as services are rendered. **[Funding is available in the Federal Forfeiture fund]**

**32.** Discussion and possible action to approve a professional service contract between Webb County and Strother & Company, Consultant, for consulting services for law enforcement related policies and procedures. The effective date of this contract shall be February 1, 2010 through January 31, 2011. The annual contract amount shall not exceed \$50,400.00 to be paid on a monthly basis at a rate of \$4,200.00. **[Funding is available in the Federal Forfeiture fund.]**

**33.** Discussion and possible action to approve the donation of Two (2) Sheriff's Office patrol units to El Cenizo Police Department.

2005 Ford Super-crew 4X4  
VIN No. 1FTPW14525KD79412

2005 Ford Crown Victoria  
VIN No. 2FAFP71W65X129716

- 34.** Discussion and possible action to approve the addition of Two (2) seized vehicles to the Sheriff's Office fleet inventory and provide the necessary insurance coverage:

Seized Vehicle Descriptions:

2005 Ford Expedition

VIN No. 1FMFU175X5LA38276

2007 Lincoln Navigator

VIN No. 5LMFU27527LJ23778

- 35.** Discussion and possible action to authorize the County Auditor to approve the expenditure of funds from the Laredo High Intensity Drug Trafficking Area (HIDTA) initiative for Calendar Year 2010, for the months of January 1, 2010 through February 28, 2010; pending the receipt of grant continuation award by the funding agency, City of Laredo.

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

From:	001-2600-5005	Part Time	\$30,000
To:	001-2060-5005	Part Time	\$30,000

- 37.** Discussion and possible action to approve the donation of one vehicle from the Webb County's Sheriff's Office to the City of Laredo's Fire Department contingent upon acceptance by the City of Laredo's governing body. Subject vehicle was acquired through a Homeland Security Grant and is restricted for Chemical, Biological, Radiological, and Nuclear (CBRN) vehicle response purposes only.

Vehicle Description:

Year: 2005

Make: Ford

Model: Expedition XLT

- 38.** Discussion and possible action to authorize the designation of a portion of Block 1, Lot 2 located on U.S Highway 59 and Wilson Road as a vehicular parking lot for the Sheriff's Office Sub-Station. The proposed parking area consists of approximately 11,000 square feet (0.2525 acres) of Block 1, Lot 2 which totals approximately 37,800 square feet (0.8677 acres) this property is known as the Webb County Records Retention Facility.

- 39.** Discussion and possible action to pay an hourly rate of \$19.51 to Slot No. 546- Officer III assigned to Carlos Martinez from the effective date of his re-hiring December 29, 2009, as ordered by the Civil Service Commission.

- 40.** Discussion and possible action to authorize the Five (5%) percent hourly rate adjustment to Slot 510 - Officer IV assigned to Jose F. Aguilar from \$18.71 to \$19.64 from the effective date of Peace Officer Certification until the remainder of the fiscal year ending 2010. This increase is in accordance with Article XI (Salaries and Incentives), Section B- Peace Officer Certification Incentive of the Collective Bargaining Agreement between Webb County and the Webb County Deputy Sheriff's Association (See attached copy of Section B).

**Auditor**

- 41.** Discussion and possible action to approve a reimbursement of \$60,111.55 to the Road & Bridge Fund for the cost of clean-up for the Casa Blanca Golf Course. The cost is itemized as follows and reimbursement can be made from Fund 665-Golf Course Improvements - Series 2003:

Time Period – 03-27-09 thru 05-22-09  
 Man Hours – 447

Description:	Total:
Wages	\$ 5,628.70
Equipment Cost	\$ 3,271.00
Fuel Cost	\$13,485.00
<u>Landfill Costs</u>	<u>\$37,726.85</u>
Total	\$60,111.55

**Building Maintenance**

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

From:	001-0106-6401	Repairs and Maintenance of Buildings	40,000
To:	001-0106-6205	Materials & Supplies	40,000

**Community Action Agency**

- 43.** Discussion and possible action to accept a check in the amount of \$10,430.67 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]**

- 44.** Discussion and possible action to recognize and seat one elected Category "B" member: Mr. Frank Brulloths Jr., Representative from Area III-El Cuatro. **[Requested by Javier H. Martinez, Community Action Agency Interim Director]**

### Economic Development

- 45.** Discussion and possible action to authorize the submission of a Community Outdoor Outreach Program (COOP) Grant Application in the amount of \$25,000 with the Texas Parks and Wildlife Department and to designate the County Judge as the authorized representative of the County to act on behalf of the Webb County Commissioners Court in all matters pertaining to the submission and execution of the grant. This action will have no impact on the County's General Fund.

### Engineer

- 46.** Discussion and possible action to approve a Resolution and Order for Acceptance of a Memorandum of Understanding and Amendment regarding the Adoption of the Texas Department of Transportation's Federally – Approved Disadvantage Business Enterprise Program and authorizing the County Judge to sign all relevant documents

### Extension Office

- 47.** Discussion and possible action to fill Slot No. 0607, County Extension Agent 4-H and Youth Development, within the Webb County Extension Office, effective January 25, 2010; and any other matters incident thereto. **[Requested by George Gonzales, Webb County Extension Agent, Account No. 001-3000-5001]**

### Head Start

- 48.** Discussion and possible action to approve the "Annual Report to the Public" for the 2008 – 2009 program year, and to make it available to the public via the Head Start web page at <http://www.webbcountytx.gov/HeadStart/>. **[Requested by Aliza F. Oliveros, Webb County Head Start Director]**
- 49.** Discussion and possible action to approve an Addendum to the Webb County Policies and Procedures Manual to Include Personnel Policies for the Head Start Program staff; and any other matters incident thereto.

**50.** Discussion and possible action to approve the Head Start Program's request for a waiver from the Department of Health and Human Services of the 10% enrollment of children with disabilities requirement (Section 640(d) of the Head Start Act) for the 2008 – 2009 and 2009 – 2010 program years. **[Requested by Aliza F. Oliveros, Webb County Head Start Director]**

**51.** Discussion and possible action to fill the following slots for the 2009 – 2010 Program Year:

Slot #	Title	Annual Salary	Pay Period
1653	AA Teacher	\$22,371.09	21
2038, 1028, 1029	AA Teacher Assistant	\$17,186.19	21
1361	CDA Teacher Assistant	\$15,435.00	21
1800	Part Time Substitute	\$10,027.46	21
2553	EHS Coordinator (Prorated)	\$24,807.69	15

**[Requested by Aliza F. Oliveros, Webb County Head Start Director; Account #903/908-4208-5001]**

**La Presa Community Center**

**52.** Discussion and possible action to approve the following line item transfer for the La Presa Community Center:

From:	001-6115-5601	Administrative Travel	1,000
To:	001-6115-6204	Fuel & Lube	1,000

**Planning**

**53.** 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 state law as stated below and contingent upon the following:

- applicant's connection to adequate sewer services prescribed by Section 232.028 (b)(3), TLGC;
- the execution of all required forms and service contracts;
- the payment of all associated connection fees;
- the removal of any non-compliant structure(s); and
- compliance with any requirement of state or federal law or imposed by the Model Subdivision Rules.

Action to include authorization for the County Judge and County Attorney to execute written certifications upon the Planning Department's certification of the applicant's compliance with the prescribed conditions set-forth by the Court; and, any matter incident thereto to the following described properties.

Connections qualifying under 232.029(n) and (o), TLGC (EDAP eligible dwellings)

Antonio Santos Subdivision (Recorded in Vol. 5, Pg. 41, W.C.P.R.)

- 1) 212 Silver Mine Rd., located on Lot 8
- 2) 213 Silver Mine Rd., located on Lot 13

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

- 3) 249 Amanecer Rd., located on Block 2, Lot 13
- 4) 222 Los Altos Dr., Unit A located on Block 2, Lot 29
- 5) 222 Los Altos Dr., Unit B located on Block 2, Lot 29

Old Milwaukee (Unplatted /Unrecorded.)

- 6) 244 Old Milwaukee Rd. Unit A, located on an unplatted 1.0 acre tract of land out of Porcion 32 as further described in Vol. 1832, Pgs. 573-575 of the W.C.D.R.
- 7) 244 Old Milwaukee Rd. Unit B, located on an unplatted 1.0 acre tract of land out of Porcion 32 as further described in Vol. 1832, Pgs. 573-575 of the W.C.D.R.
- 8) 250 Old Milwaukee Rd., located on an unplatted 7000 sq. ft. tract out of Porcion 32 as further described in Vol. 347, Pgs. 859-861 of the W.C.D.R.
- 9) 252 Old Milwaukee Rd., located on an unplatted 0.20 acre tract of land out of Porcion 32 as further described in Vol. 56, Pgs. 645-648 W.C.D.R.

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

- 10) 345 Pinzon Rd. Unit A, located on Lot 41
- 11) 345 Pinzon Rd. Unit B, located on Lot 41

Ranchos Peñitas West Subdivision (Recorded in Vol. 4, Pg. 32, W.C.P.R.)

- 12) 230 Papalote Rd., located on Unit V, Tracts 73 & 74 (1 residential and 1 non-residential meter)

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

- 13) 7379 Adelita Rd., located on Block 4, Lot 20-A
- 14) 246 Emiliano Rd., located on Block 4, Lot 20-B
- 15) 242 Emiliano Rd., located on Block 4, Lot 20-C

Tanquecitos Subdivision (known as Phase II) (Unplatted /Unrecorded.)

- 16) 123 Serrano Rd., located on an unplatted tract known as C-2
- 17) 131 Serrano Rd. Unit A, located on an unplatted tract known as C-4
- 18) 131 Serrano Rd. Unit B, located on an unplatted tract known as C-4

Staff recommends approval of the above-referenced properties as submitted containing (18) dwellings on (15) lots.

**[Requested by Rhonda M. Tiffin, Planning Director/Floodplain Administrator]**

Public Defender

- 54.** Discussion and possible action to approve to fill the following slot effective March 5, 2010.

Slot #	Title	Annual Salary
2200	Assistant Public Defender	\$61,659

Public Information Officer

- 55.** Discussion and possible action to approve a cellular phone upgrade for the county phone used by the Public Information Officer; and approve an exception to the county cell phone policy. **[Requested by, Larry Sanchez, Public Information Office; Account #001-0109-6004-2 (Cell Phones)]**

Purchasing

- 56.** Discussion and possible to authorize the onthly fire and security systems alarm for the Villa Antigua Facility in the amount of \$64.90 per month from the Pyramid Fire Protection Co. **[Requested by Eloy Ramirez Jr., Webb County Purchasing Agent; Account #001-0109-6201-VA]**
- 57.** Discussion and possible to authorize the purchase of security equipment to complete the CCTV-Security Surveillance System at the Judge Solomon Casseb, Jr. Webb County Youth Village, in the amount of \$ 10,494.95. **[Requested by Melissa Mojica, Chief Deputy Probation Officer; Account #684-1301-8410]**

- 58.** Discussion and possible action to approve the purchase of the following vehicles from Phillpot Motors in the amount of \$73,214.00 for the Community Action Agency, and authorizing the exception to competitive bids pursuant to Subchapter F Cooperative Purchasing Program Section §271.101, 271.102., Texas Local Government Code.

Description	Vendor	Amount
(1) F-150 Pick-up	Phillpot Motors Buy Board # 281-07	\$22,785.00
(1) Ford Ranger Pick-up	Phillpot Motors Buy Board # 281-07	\$16,271.00
(2) Ford Cargo Van	Phillpot Motors Buy Board # 281-07	\$34,158.00
TOTAL		\$73,214.00

[Requested by Javier Martinez, Webb County Community Action Agency Director, Account # 912-4212-8801]

**Road and Bridge**

- 59.** Discussion and possible action to authorize Dept. 7002 Road & Bridge to transfer the following employee and fill the following position:

Transfer:

From:	Slot #	Title	Hourly Rate
	684	Grounds Keeper	\$11.10

To:	Slot #	Title	Hourly Rate
	672	Supplies Clerk/Grounds Keeper	\$11.92

Vacant Position:

Slot #	Title	Hourly Rate
684	Grounds Keeper	\$11.10

[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent]

- 60.** Discussion and possible action to authorize Dept. 2503 Constable Pct. 2, to transfer Unit #15-13 (1997 Ford Pick Up Truck VIN 3FTEF25N6VMA46280) to Road & Bridge Dept.

[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent]

## Self Help Center

- 61.** Discussion and possible action to accept the recommendation from the Webb County Housing Rehabilitation Scoring Committee to approve the following Eight (8) applicants to receive housing assistance under the Self Help Center and/or HOME programs and authorize the Purchasing Agent to solicit bids for the approved applicants:

1. Jesus Sanchez	267 Nacogdoches	San Carlos II
2. Julia Benitez	215 Welch Rd.	San Carlos
3. Laura Saenz	225 Amancer Rd.	Los Altos
4. Rogelio Molina	235 Welch Rd.	San Carlos
5. Jose Adame	210 Los Altos	Los Altos
6. Mario Torres	Rt. 3 Box 430	Los Altos
7. Francisco Delgado	224 Barrera Rd.	San Carlos II
8. Mario Tejada	7016 Enlace Rd.	Tanquecitos I

[Housing rehabilitation costs to be covered by grants, TCDP Contract #728023 and/or HOME Contract #1001027]

## Closed Session/Executive Session

- 62.** Status report by the County Attorney's office regarding negotiations for a potential lease agreement between Webb County and Laredo Race Park, LLC.; with discussion and possible action; and any other matters incident thereto. **[Executive Session requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation With Attorney and 551.072 (Deliberation regarding Real Property)) [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**
- 63.** Discussion and possible action to authorize the County Attorney to retain an MAI professional appraiser to prepare an appraisal of the Webb County Golf Course real property and for Commissioners Court to grant an exception to bidding requirements pursuant to Tex. Local Govt. Code §262.024(a)(4) (personal or professional service) and to retain a Licensed Professional Land Surveyor to prepare a metes and bounds survey of the Webb County Golf Course real property, and for Commissioners Court to grant an exception to the bidding requirements pursuant to Tex. Local Govt. Code §262.024(a)(4) (personal or professional service) **[Executive Session requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation With Attorney and 551.072 (Deliberation regarding Real Property)) [Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**

**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 21<sup>st</sup> DAY OF January, 2010

By: \_\_\_\_\_  
Michelle Limon for  
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 21<sup>st</sup> day of January, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21<sup>st</sup> DAY OF January, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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