



WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
August 18, 2010
10:00 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.** Communications
- 4.** 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

- 5.** Discussion and possible action to interview and select the Webb County Fire and EMS Coordinator from the list of qualified applicants; set salary, approve job description and operational budget; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]**
- 6.** Discussion and possible action to conduct a workshop to review, prioritize and approve the Capital Outlay Project requests submitted by all county departments to be funded from the proposed 2010 Certificate of Obligation Bond Series; and any other matters incident thereto. **[Requested by Juan Vargas, Economic Development Director; Account #640-8001-8701 (ARRA Grant) and Account #641-8001-8701 (ARRA Grant) and Fund 732 (Series 2008)]**

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

- 7.** Discussion and possible action for approval of the Webb County Fines/Fees collection contract with Linebarger, Goggan, Blair & Sampson, and to allow the County Judge to execute all relevant documents; and any other matter incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Economic Development

- 8.** Discussion and possible action to ratify the purchase of equipment items for the completion of the HWY 59 Reverse Osmosis System currently being upgraded at the HWY 59 Water Plant.

Odessa Pumps & Controls	10,436
DEH Construction Co. LLC	<u>15,000</u>
Total	25,436

[Requested by Juan Vargas, Economic Development Director; Account #709-8001-8701]

9. Discussion and possible action to authorize the Webb County Attorneys Office to approve the construction contract for Zertuche Construction for the Design Build Project of the Fire Station Expansion, J. P. Renovation, Bruni Park and authorize County Judge to sign all relevant documentation.

10. 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 13th DAY OF August, 2010

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 13th day of August, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13th DAY OF August, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Imelda Diaz, Deputy Clerk