



# WEBB COUNTY, TEXAS

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## COMMISSIONERS COURT SPECIAL MEETING

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR  
LAREDO, TEXAS 78040  
December 17, 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 November 16, 2009 and November 23, 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 Sheriff's Department regarding the recent re-inspection of the Jail facility conducted by the Texas Commission on Jail Standards.

**Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1**

- 8.** Discussion and possible action to transfer \$4,000 from 001-0201-5005 Commissioner Precinct #1 Part-Time to 001-6305-5001 Rio Bravo Activity Center Payroll and to increase the budgeted salary of slot #2396-Recreational Specialist I in Department 6305-Rio Bravo Activity Center from \$10.40 to \$12.00 per hour.
- 9.** Discussion and possible action to transfer current employee from slot #2320-Clerk in Department 0201-Commissioner Precinct #1 to slot #2396 Recreational Specialist I in Department 6305-Rio Bravo Activity Center.
- 10.** Discussion and possible action to fill slot #2320 in Department 0201-Commissioner Precinct #1 and change the title from "Clerk" to "Community Events Coordinator".

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

- 11.** Discussion and possible action to approve the acceptance of the 2009 Homeless Prevention & Rapid Re-Housing grant award in the amount of \$331,699.00. This grant will assist low-income, homeless Webb County residents. This action will have no impact on the county's general fund.
- 12.** Discussion and possible action to hire Caseworker for the Homeless Prevention & Rapid Re-Housing Grant at a salary of \$29,120.00 plus fringe benefits. This will have no impact on the County's budget.
- 13.** Discussion and possible action regarding the the status of the Webb County fines/fees collection contract with Linebarger, Goggan, Blair & Sampson; and any other matters incident thereto. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner, Pct. 2] [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**

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

14. Discussion and possible action to donate \$5,000.00 to the Bethany House for the public purpose of providing food, clothing and shelter to the homeless, the elderly and disadvantaged residents of Webb County. **[Account #605-0204-8801(Capital Outlay)]**
15. Discussion and possible action to consider possible dates to interview and/or evaluate applicants for the position of Webb County CAA Director; to appoint a CAA Director; and to take any other action incident thereto. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**
16. Discussion and possible action regarding Cause No. 04-08 00105-CV; Killam Ranch Properties, Ltd vs. County 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 and Cause No. 2007-CVQ-00168004 Killam Ranch Properties, Ltd vs. County of Webb in the 406<sup>th</sup> Judicial District Court of Webb County, Texas; with discussion and possible action to proceed with the final closing and sale of county property to highest bidder; and any other matters incident thereto. **[Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

Commissioners Court

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.
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.

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MEDIA BREAK

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Honorable Anna L. Cavazos Ramirez, County Attorney

- 19.** Discussion and possible action to consider an Interlocal Agreement with the City of Laredo for the provision of 3-1-1 service to Webb County and City of Laredo residents including the use of space in the Tex-Mex building (utilities included as County match); and authorizing the County Judge to sign all relevant documents. **[Requested by Larry Sanchez; Webb County Public Information Officer] [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**
- 20.** Discussion and possible action to authorize the issuance of a credit card account to the Webb County Attorney's Office for use for a Webb County Attorney's Office PACER account for access to Federal Court's Docket information and filing pleadings, etc., in Federal Court cases, and to authorize the appropriate parties to execute necessary documents.
- 21.** Discussion and possible action to enter into a Thirty-Nine (39) month contract between Webb County and Toshiba Business Solutions FMV Lease Agreement beginning on December 14, 2009 and ending on March 13, 2013 for a Toshiba Digital Color E-Studio 855 Copier located at the Webb County Head Start at a monthly payment of TWO HUNDRED SEVENTY-FOUR DOLLARS AND FORTY-FOUR CENTS (\$274.44) for a total amount of TEN THOUSAND SEVEN HUNDRED THREE DOLLARS AND SIXTEEN CENTS (\$10,703.16) and a one time document charge of SEVENTY-FIVE DOLLARS (\$75.00) and to authorize the County Judge to sign all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director, Account #903-4200-6014]**
- 22.** Discussion and possible action to enter into a Thirty-Six (36) month (December 14, 2009 through December 13, 2012) maintenance agreement with Toshiba Business Solutions of Texas concerning a Toshiba ES-855 copier located in the Webb County Head Start program for a cost of \$ 0.008 per copy and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**

- 23.** Discussion and possible action to enter into a Resolution authorizing county grant in support of Border Area Nutrition Third Party Funding in the amount of THIRTY-THREE THOUSAND DOLLARS (\$33,000.00), subject to the approval of their accounting system and fiscal agent being approved by the county auditor; and authorizing the County Judge to sign all relevant documents. **[Requested by Diana Rodriguez, Border Area Nutrition Director]**
- 24.** Discussion and possible action to approve and execute an interdepartmental agreement between Webb County Economic Development Department and Webb County Community Action Agency for the purposes of the Webb County Economic Development Department to oversee, administer and operate the Webb County Self Help Center, on behalf of the Webb County Community Action Agency, and to authorize the County Judge, Interim Director of Webb County Community Action Agency and Director of Economic Development Department to sign all relevant documents. **[Requested by Juan Vargas, Webb County Economic Development Director]**
- 25.** Discussion and possible action to enter into a Twenty-Two (22) month (December 1, 2009 through August 31, 2011) Dental Health Service Agreement with The University of Texas Health Science Center at San Antonio (UTHSCSA) for children enrolled in the Webb County Head Start Program at reduced fees as set forth in the agreement and authorizing an exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements), and authorizing the County Judge to execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6218 (Medical/Dental Exam)]**
- 26.** Discussion and possible action to enter into a Twenty-Two (22) month lease (December 1, 2009 through August 31, 2011) with First Christian Church at monthly fee of FIVE HUNDRED DOLLARS (\$500.00) for a total cost of ELEVEN THOUSAND DOLLARS (\$11,000.00) over term of contract which is approximately 35,760 square feet of unimproved real property situated at 2409 Guerrero Street, in Laredo, Webb County, Texas for use as a Head Start Program Center and authorizing the County Judge to execute any and all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6012]**

27. Discussion and possible action to enter into a Twelve (12) month Interlocal Cooperative Agreement between Webb County and Dimmit County for the housing of Webb County inmates at the Dimmit County jail at a rate of THIRTY-FIVE DOLLARS (\$35.00) per day for men and a rate of FORTY-FIVE DOLLARS (\$45.00) per day for women and authorizing the County Judge to sign all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6023-03 (Contract Services Dimmit County)]**
  
28. Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County Constable Pct. 1 and Immigration and Customs Enforcement (ICE) for the purpose of reimbursement of costs incurred by the Webb County Constable's Office Pct. 1 in providing resources to joint operation/task forces for one officer and authorizing the County Judge to execute all relevant documents. **[Requested by Rudy Rodriguez, Webb County Constable Pct. 1]**
  
29. Discussion and possible action to approve and enter into a contract between Webb County and Quality Tower Services, LTD., for construction of the North Communication 400' Guyed Tower Replacement on HWY 83 North, in Webb County, Texas, and authorize the Webb County Judge to execute all relevant documents and any other matters relevant thereto. **[Requested by Fitzgerald G. Sanchez, P.E., Engineering Director]**
  
30. Discussion and possible action to enter into the following third party funding contracts and authorizing the County Judge to sign all relevant documents:

<u>Contractor Organization</u>	<u>Contract Amount</u>
<b>General Fund</b>	
Literacy Volunteers of America-Laredo	\$1,000.00
Laredo Crime Stoppers, Inc.	\$1,200.00
B.E.S.T. (Bringing Everyone Special Together)	\$1,500.00
South Texas Council, Inc., Boy Scouts of America	\$3,000.00
Serving Children and Adolescents in Need, Inc.	\$3,000.00
AVANCE - Laredo Chapter	\$5,000.00
Webb Soil and Conservation District #337	\$4,000.00
American Red Cross, San Antonio Chapter, Laredo Branch Office	\$4,000.00
Laredo Regional Food Bank, Inc.	\$6,000.00
Sacred Heart Children's Home, Inc.	\$9,000.00
Bethany House of Laredo, Inc.	\$10,000.00
Casa de Misericordia	\$12,000.00
Habitat for Humanity of Laredo, Inc.	\$12,000.00
Area Health Education Center of The Mid Rio Grande Border Area of Texas Inc.	\$12,000.00
Boys and Girls Clubs of Laredo, Inc.	\$15,000.00
Laredo/Webb County Food Bank	\$15,000.00

South Texas Council on Alcohol and Drug Abuse	\$20,000.00
Laredo Webb County Food Bank Kid's Café	\$28,000.00
Border Area Nutrition Council, Inc.	\$33,000.00
Children's International Advocacy Center of Laredo-Webb County	\$50,000.00
Greater Laredo Development Foundation	\$58,000.00
South Texas migrant Council Laredo-Webb County (Safe Haven Program)	\$64,000.00
Webb Soil & Conservation District	\$4,000.00
<b><i>Health and Welfare</i></b>	
Animal Protective Society	\$50,000.00
<b><i>Hotel Motel Tax</i></b>	
Laredo International Fair & Exposition	\$2,210.00
Princess Pocahontas Council, Inc.	\$2,730.00
Society of Martha Washington, Inc.	\$2,730.00
Webb County Historical Commission	\$2,730.00
Laredo Philharmonic Chorale	\$3,250.00
LULAC Council No. 12	\$3,250.00
LULAC Council No. 7	\$3,250.00
Border Olympics, Inc.	\$5,460.00
Laredo Center For the Arts, Inc.	\$5,460.00
Laredo Heat Youth Soccer Association, Inc.	\$5,460.00
The Laredo Philharmonic Orchestra	\$5,460.00
Texas Special Olympics, Laredo Area	\$5,460.00
Washington Birthday Celebration Association, Inc.	\$5,460.00
Streets of Laredo Mall, Inc.	\$6,500.00
Laredo Children's Museum dba Imaginarium	\$16,250.00
Webb County Heritage Foundation	\$32,500.00
Laredo Chamber of Commerce	\$125,800.00

31. Discussion and possible action to approve and enter into a Training Contract between Webb County Economic Development Department on behalf of the Webb County Community Action Agency and Laredo Community College for Laredo Community college to provide "Basic Computer Training" Certificate classes, for student applicant recipients of training assistance through Webb County Community Action Agency ARRA Project Grant being administered by the Webb County Economic Development Department., and to authorize the County Judge, Interim Director of Webb County Community Action Agency and Director of Economic Development Department to sign all relevant documents. **[Requested by Juan Vargas, Webb County Economic Development Director (ARRA Grant Proceeds)]**
  
32. Discussion and possible action to enter into a Twelve (12) month Standard Membership Agreement for The Work Number Social Services and Webb County Indigent Health Services to access certain employment and/or income data for clients and authorizing the County Judge to sign all relevant documents. **[Requested by Frank Salinas, Webb County Indigent Director]**

Honorable Isidro "Chilo" Alaniz, District Attorney

- 33.** Discussion and possible action to increase the salary of Slot #1883 in Department #1100-District Attorney from \$2,192.30/bi-weekly to \$2,368.48/bi-weekly, effective November 6, 2009.

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

- 34.** Discussion and possible action to fill the following Slot #9126, effective December 18, 2009.

Slot	Title	Hourly Rate
9126	Clerk (Part-Time)	\$11.54

Honorable Martin Cuellar, Sheriff

- 35.** Discussion and possible action to approve the filling of the following vacant Law Enforcement Slot #2106 to support overall operations, effective December 17, 2009. This slot is part of the current general order positions for FY2009-2010.

Dept#	Dept Description	Slot #	Title	Hourly Rate
2060	BU-Jail Division	2106	Officer IV	\$18.58

- 36.** Discussion and possible action to enter into a Law Enforcement Mutual Assistance Agreement to facilitate cooperation in the investigation of criminal activity and enforcement of the laws of this state, and to assist in providing additional law enforcement officers and resources to protect the health, life and property of the residents, personnel, and visitors of the parties. The Law enforcement Agreement is between the Texas A&M International University Police Department and the Webb County Sheriff's Office. Effective date of Agreement is January 1, 2010 and shall terminate on December 31, 2010 and authorizing the County Judge to sign all relevant documents.
- 37.** Discussion and possible action to approve the submission of a grant application to the Texas Border Sheriff's Coalition in the amount of \$285,198 for law enforcement equipment. This action will have no impact on the county's general fund. **[Requested by Martin Cuellar, Webb County Sheriff]**

Honorable Patricia A. Barrera, Tax Assessor- Collector

- 38.** Discussion and possible action to approve the filling of the following Slot #137, effective December 17, 2009.

Slot #	Title	Hourly Rate
137	Deputy Tax Collector	\$14.23

[Requested by Patricia A. Barrera, RTA, Tax Assessor Collector; Account #001-0700]

Administrative Services

- 39.** Discussion and possible action to authorize the Purchasing Agent to obtain a cellular phone for the Human Resources Department with Verizon Wireless as provider and to include the plan for \$36.99 a month. [Requested by Cynthia Mares, Administrative Services Director; Account #001-0109-6004]
- 40.** Discussion and possible action to authorize the Facilities Department to proceed with alterations and improvements to the Administrative Services Department; (Dividing a large office into two individual offices). To comply with HIPPA Confidentiality requirements. Estimated repairs not to exceed \$800.00. [Requested by Cynthia Mares, Administrative Services Director; Account #001-0114-6205 (Materials and Supplies)]
- 41.** Discussion and possible action to approve the following line item transfer:

From:	001-0140-5601	Administrative Travel	2,000
To:	001-0140-6010	Books & Subscriptions	2,000

Community Action Agency

- 42.** Discussion and possible action to grant the County Auditor authority to expend funds from the General Bank Account for the Comprehensive Energy Assistance Grant (CEAP) and to be reimbursed by Fund #911, effective January 1, 2010 for a 30 day period, pending the receipt of all required documents for the new program year. [Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #911]

**43.** Discussion and possible action to grant the County Auditor authority to expend funds from the General Bank Account for the Community Services Block Grant (CSBG) and to be reimbursed by Fund #920, effective January 1, 2010 for a 30 day period, pending the receipt of all required documents for the new program year. **[Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #920]**

**44.** Discussion and possible action to fill the following Slot #2485, effective December 17, 2009:

Slot #	Title	Hourly Rate
2485	Field Inspector-Assessor	\$9.00

**[Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #920-4200-5001 and #911-4200-5001]**

**45.** Discussion and possible action to create and fill the following slots effective December 17, 2009 for the ARRA Weatherization Program:

Title	Hourly
Field Inspector-Assessor	\$9.00
Field Inspector-Assessor	\$9.00
Field Inspector Assessor	\$9.00

**[Requested by Javier H. Martinez, Community Action Agency Interim Director]**

## Elections

**46.** Discussion and possible action to authorize a Joint Primary Election Services Contract by and among the County Democratic Party Chair, the County Republican Party Chair, and the Webb County Elections Administrator for the conduct and supervision of the Webb County Joint Primary Elections on March 2, 2010 and the Joint Primary Runoff Elections, if necessary, on April 13, 2010.

**47.** Discussion and possible action to authorize and establish the Main, Temporary Branch, and Temporary Mobile Branch Early Voting Polling Sites for the March 2, 2010 Joint Primary Elections within Webb County, Texas pursuant to Chapter 85, Texas Election Code.

Engineer

- 48. Discussion and possible action to allow the County Purchasing Agent to advertise the letting for construction of several ARRA funded county roads pending TxDot approval of plans and specifications, and to advertise a Request For Qualifications (RFQ) to perform Engineering Inspection & Construction Management for said ARRA funded Manga-Hein, Espejo-Molina, and E. Del Mar Blvd. county road projects.
- 49. Discussion and possible action to allow the County Purchasing Agent to advertise for bids for the construction work identified in project plans and specifications that increase and improve water treatment at the Webb County - Colorado Acres Reverse Osmosis Water Treatment Plant; and any other matters incident thereto. All proposed improvements and related Engineering costs will be paid for by grant funds not to exceed \$195,000 for TCDP Contract #728449.

Head Start

- 50. Discussion and possible action to approve the filling of the following Slots for the 2009 – 2010 Program Year:

Slot #	Title	Annual Salary	Pay Periods
1929	Area Service Manager Assistant	\$23,257.92	21
1905	AA Teacher	\$22,371.09	21
2038	AA Teacher Assistant	\$17,186.19	21

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

Indigent Defense Services

- 51. Discussion and possible action to allocate \$41,004.00 from the additional funds received from the Equalization Grant in early September 2009 from the Texas Task Force on Indigent Defense to Account #022-1205-8405 (Computerization Acct.). [Requested by Cornell Mickley, Indigent Defense Director]
- 52. Discussion and possible action to consider a salary increase for Slot #2473, Intake Clerk from \$12.02 per hour to \$13.00 per hour utilizing the Equalization Grant Funds. No financial impact to the general fund. [Requested by Cornell Mickley, Indigent Defense Director]

- 53.** Discussion and possible action to recoup the payroll salary reserve funds that were originally included in the 2009-2010 for Slot #2092 and #2096, Department #1205 totaling \$6,572.80, and to adjust the salary for Slot #2092 from \$14.42 per hour to its original cap of \$16.00 per hour. **[Requested by Cornell Mickley, Indigent Defense Director]**

**Juvenile Probation**

- 54.** Discussion and possible action to increase salary of Slot #2455 in Department #1301- Juvenile Probation from \$9.00/hr to \$9.75/hr, effective October 23, 2009.

**Public Defender**

- 55.** Discussion and possible action to budget for new monies from the Texas Task Force on Indigent Defense to be allocated as follows: Space Rental \$5,000, Books and Subscription \$3,000 , Training and Education \$4,000, Administrative Travel \$4,000, Professional Services \$5,135.000, Payroll Adjustments \$19,869.00.

- 56.** Discussion and possible action to make the following salary adjustments to compensate employees for extra work incurred because of the new drug court:

Slot #	Hourly Rate	Pay Periods	Annual	Fringe	Total
0253	2.3810	21	4,000	770	4,770
1725	3.9649	21	6,661	1,282	7,943
2299	1.7858	21	3,000	578	3,578
0258	1.7858	21	3,000	578	3,578
		Total	16,661	3,207	19,869

**Purchasing**

- 57.** Discussion and possible action to approve the purchase of classroom school supplies in the amount of \$13,421.05, to Discount School supply for the Webb County Head Start Department. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6069 (Classroom Supplies)]**

- 58.** Discussion and possible action to ratify the material used on the Old Milwaukee paving project in the amount of \$24,852.96 to Contech Construction for the Road & Bridge Department. **[Requested by Jose Luis Ramos, Road & Bridge Superintendent; Account #010-7002-6205 (Materials & Supplies)]**
- 59.** Discussion and possible action to obtain a cellular phone for the communications officer with the County Judge's Office. **[Requested by Webb County Judge's Office]**
- 60.** Discussion and possible action to approve Judge Solomon Casseb, Jr. Webb County Youth Village facility plaque. FQR Architects has submitted a rendering of a plaque for the Youth Village Project.
- 61.** Discussion and possible action for the purchase and installation of mini-blinds in the amount of \$1,557.29 to Ventura Interior Design for the Texas Parks and Wildlife County Facility. **[Requested by Captain David Murray, Texas Parks and Wildlife Building; Account #605-8108-8801-17]**
- 62.** Discussion and possible action to authorize the purchase of a 3,000 lb forklift in the amount of \$9,700.00 from Toyota Lift of South Texas for the Webb County Sheriff's Department. **[Requested by Martin Cuellar, Webb County Sheriff; Account #168-2001-8801 (State Forfeiture)]**
- 63.** Discussion and possible action to award maintenance & equipment for MIS Department pursuant to Subchapter F. Cooperative Purchasing Program, sections 271.101,271.102, Texas Local Government Code, as follows:

Description	Vendor	Amount	Texas State Contract
Smart Net Renewal	AT&T	\$18,031.04	DIR-SDD-233
Equipment	Coleman Technologies	\$ 6,035.40	DIR-SDD-234
Total		\$24,066.44	

**[Requested by Jaime Alvarado, Management Information Systems Director; Account #001-0500-6402]**

- 64.** Discussion and possible action to authorize the purchase of Twenty (20) computers, licenses and software in the amount \$32,199.00, pursuant to Section 217.01, and 271.102 Subchapter F., Cooperative Purchasing Program, Texas Local Government Code.

Qty	Description	Vendor	Amount
(20)	Dell Desktop Computers	Dell (DIR-SDD-890TX)	\$25,228.20
(20)	Licenses & Software	Dell (DIR-SS-1014)	\$ 6,970.00
		Total	\$32,198.20

**[Requested by Javier H. Martinez, Community Action Agency Interim Director; Account #911-4200-6224 (CEAP Funds) & #920-4200-6224 (CSBG Funds)]**

- 65.** Discussion and possible action to approve final payment for Kiva Building & Design for May 5, 2008 storm damages in the amount of \$12,191.92. **[Requested by Cynthia Mares, Administrative Services Director; Account #001-0114-9201 (Claims Paid Property)]**
- 66.** Discussion and possible action to reject the following Bids SHC-2010-05, 06, 07 and to authorize competitive bids for the Webb County Self Help Center on the following.

Bid Number	Name
Bid SHC-2010-05	Dora Luz Gonzalez-407 Pinzon Rd.
Bid SHC-2010-06	Dionicio Jimenez- 385 Pinzon Rd.
Bid SHC-2010-07	Martha Lopez Garibaldi- 314 Dasaw Ln.

**[Requested by Alice Garcia, Self Help Center Interim Director; Account # Grant Funds]**

- 67.** Discussion and possible action to award on annual contact for Flexible Base (caliche) to Luis A Rodriguez for the following:
- Price per cubic yard picked up by Webb County with county front loader: \$4.00
  - Price per cubic yard loaded for the county by vendor or supplier: \$4.50

**[Requested by Jose Luis Ramos, Road & Bridge Superintendent; Account #010-2317 (Funds Held in Trust)]**

**68.** Discussion and possible action to award Bid 2010-08 to TOT-TURF (play ground surface tile) in the amount of \$97,739.57 from the Head Start Department on the following:

Center	Square Feet	Amount
Jesus Garcia	2,810	\$27,284.78
Villa Alegre	4,364	\$42,391.01
El Cenizo	1,656	\$16,096.76
Little Folks	1,232	\$11,967.02
Total		\$97,739.57

**[Requested by Aliza Oliveros, Webb County Head Start Director; Account #904-4208-6225 & 903-4208-6226 (Playground Surfacing)]**

### Tax Attorney

**69.** Presentation and submission of the following reports to the Webb County Commissioners Court by the delinquent tax attorney; with discussion and possible action:

- total year-to-date collections on a monthly basis;
- collection data on accounts in bankruptcy;
- list of properties sold at tax sales or private sales, year-to-date on monthly basis, and whether by original suit, intervention or otherwise;
- original lawsuits and interventions filed by the Attorney, including year to-date list, and date of suit or intervention;
- tax warrants issued and collection results of warrants;
- installment payments/contracts made and status of each;
- notices given to the Tax Assessor-Collector and/or the Webb County Appraisal District, of any errors, double assessment or other discrepancies coming under observation during the progress of work.
- total year-to-date list and description of properties acquired as Trustee on a monthly basis, including location and value

## Closed Session/Executive Session

- 70.** Discussion and possible action to provide direction to the committee appointed by the Commissioners Court to collectively bargain with the Webb County Deputy Sheriffs Association, to make a decision regarding the Association's salary demands, to respond to the request of the Association and CLEAT (Combined Law Enforcement Associations of Texas) that Webb County deputy constables be included in the bargaining unit, and any matter related to the foregoing. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 71.** Discussion and possible action concerning Civil Action No. 5:08-cv-00128; Cynthia Alcala, et al. vs. Webb County, Texas, et al.; In the United States District Court for the Southern District of Texas, Laredo Division; including the payment of case expenses and attorney fees to counsel for Patricia Barrera in her individual capacity; and any matters incident thereto. **[Executive Session requested pursuant to Texas Government Code Title 5, Subchapter D., Section 551.071 (Consultation with Attorney)]**
- 72.** Discussion and possible action to retain outside counsel to provide additional legal services associated with the negotiation of a lease agreement between Webb County and Laredo Race Park, LLC for use of the real property and improvements known as the Casa Blanca Golf Course. **[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]**
- 73.** 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 11<sup>th</sup> DAY OF December, 2009

By: \_\_\_\_\_  
Belinda Granado  
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of special 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 11<sup>th</sup> day of December, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11<sup>th</sup> DAY OF December, 2009

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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