



# **WEBB COUNTY, TEXAS**

---

## **COMMISSIONERS COURT**

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**December 13, 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 November 29, 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 approve current payment to the various county school districts from the funds held by Webb County as Trustee for said school districts pursuant to MOU dated November 9, 2006. Said distribution is proposed to be done on a Scholastic Basis based on average daily attendance for each respective district for the school year 2009-2010 as reflected in the Texas Education Agency Summary of Finance report dated 9/23/10 as follows:

United Independent School District:	62.53%	\$ 361,641.07
Laredo Independent School District:	36.96%	\$ 213,757.46
Webb Consolidated ISD:	0.51%	<u>\$ 2,949.58</u>
Total		\$ 578,348.11

8. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of November for the unincorporated areas of Webb County; with discussion and possible action to approve payment for services rendered by Laredo MedX in the amount of \$45,460.00; and any other matters incident thereto. **[Co-Sponsored by Rosaura “Wawi” Tijerina, Commissioner Pct. 2]**
9. Status report from the County Attorney’s office regarding court’s authorization to take all legal steps necessary, including the filing of lawsuits to recover reimbursement amounts that were unlawfully obtained by county and non-county employees who participated in the county Weatherization Assistance Program, with discussion and possible action; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]**

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

10. Discussion and possible action to approve the plaque design and wording for the Quad-City Fire Station located on HWY 359 and the J. P. Office Renovation. This action will have no impact on the County’s General Fund. **[Requested by Juan Vargas, Webb County Economic Development Director; Account (Fire Station) Fund #640-8001-8711 & Bond Money Fund #732-1043-8103 (J.P. Renovations)]**

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

11. Discussion and possible action for the UPL committee, county attorney and hospital representatives to update the court on the County's continued participation in the Webb County Medicaid Upper Payment Limit Program; 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)]**  
**[Requested by Webb County UPL Committee]**

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

12. Discussion and possible action, any and all disciplinary action necessary, including termination of Employment regarding the Executive Director of the Webb County Community Action Agency Javier Martinez in connection with alleged violations of Grant monies, regulations, expenditures, violation of "whistleblower" statute and wrongdoings that occurred with regulations of grant monies provided by the State of Texas and ARRA funds and other matters incident thereto. The Commissioners Court may take such other action as may be necessary to facilitate any decisions made in this matter. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**
13. Discussion and possible action to appropriate the sum of \$6,000.00 Dollars to American Legion Post 59 for repairs to the structure (retaining) wall improvements. **[Account Number 605-0204-8801]**
14. Discussion and possible action to transfer the amount of \$10,000.00 Dollars to Constable Rudy Rodriguez for the purchase of portable police radios, ammunition and two Colt AR-15 Rifles. **[Account Number 605-0204-8801]**
15. Discussion and possible action to appropriate the sum of \$2,400.00 to USA Savate for the continuation of the recreational program for Webb County for self-defense instruction and as an alternative for the youth of Webb County to build self-esteem, confidence and deter the youth from gang membership and affiliation. **[Account Number 605-0204-8801]**

16. Discussion and possible action to appoint an interim Law Library Director for Webb County, Texas with any salary adjustments and effective date to assume the position of interim Law Library Director for Webb County to be determined by the Webb County Commissioners Court. **[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.074 (Personnel Matters)]**

### **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 restricted fireworks (“skyrockets with sticks” and “missiles with fins”) 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.
19. Discussion and possible action to cancel the Commissioner’s Court meeting scheduled for December 27, 2010 at 9:00 a.m. due to a lack of quorum of the court; and any other matters incident thereto.
20. Discussion and possible action to approve the purchase of a Boardbook (TASB) electronic agenda software package in the amount of \$3,000.00 to be utilized for preparation of the Commissioner’s Court agendas; and any other matters incident thereto. **[Requested by Dr. Cecilia Moreno, Purchasing Agent]**
21. Status report regarding the Webb County fines/fees collection contract with Linebarger, Googan, Blair & Sampson; with discussion and possible action. **[Requested by Rosaura ‘Wawi’ Tijerina, Commissioner Pct. 2]**

---

MEDIA BREAK

---

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

- 22.** Discussion and possible action to enter into a Contractual Agreement between Webb County 406<sup>th</sup> Judicial District Adult Drug Court Program and Community Supervision and Correction Department (CSCD), Grant Fund No. DJ-09-A10-2056403 to provide monitoring services for participants of the 406<sup>th</sup> Adult Drug Court, CSCD will provide a Certified Technician for testing all urine specimens collected for a period of Twelve (12) months from September 1, 2010 through August 31, 2011 for a fee of FIFTEEN DOLLARS (\$15.00) per Urinalysis drug test, FIFTEEN DOLLARS (\$15.00) per day for SCRAMx or GPS devices and a one time SEVENTY-FIVE DOLLARS (\$75.00) SET UP FEE for monitors and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale Jr., 406<sup>th</sup> District Court Judge; Account #332-1004-6022]**
- 23.** Discussion and possible action to enter into a Contractual Agreement between Webb County and Recovery Behavioral Program Counseling Services for the 406<sup>th</sup> District Drug Court Program, Grant Fund No. DJ-09-A10-20564-03 for Professional Counseling services for participants of the Webb County 406<sup>th</sup> Judicial District Adult Drug Court for a period of Twelve (12) months from September 1, 2010 through August 31, 2011 where Webb County will compensate Recovery Behavioral Program Counseling Services in an amount not to exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000) in which Webb County shall make monthly payments after Recovery Behavioral Program Counseling Services has submitted and itemized request for payment and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale Jr., 406<sup>th</sup> District Court Judge; Account #332-1004-6022]**
- 24.** Discussion and possible action to enter into a Contractual Agreement between Webb County and Calvary Center, Inc. for the 406<sup>th</sup> District Judicial Adult Drug Court Program Grant Fund #DJ-09-A10-20564-03 to provide assistance in managing and monitoring for transportation services for participants of the Webb County 406<sup>th</sup> Judicial District Adult Drug Court for a period of Twelve (12) months from September 1, 2010 through August 31, 2011. Calvary Center, Inc. shall be entitled to an amount not to exceed TEN THOUSAND DOLLARS (\$10,000.00) in which Webb County shall make monthly payments after Calvary Center, Inc. has submitted an itemized request for payment and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Oscar J. Hale Jr., 406<sup>th</sup> District Court Judge; Account #332-1004-6022-4]**

25. Discussion and possible action to enter into a Non-Financial Agreement between Laredo Community College Child Development Program and Webb County Head Start/Early Head Start where the agency wishes to join the College in development and implementation of field work/clinical experience for Child Development/Early Childhood Education/Educational Assistant students for a period of Three (3) years from December 13, 2010 through December 12, 2013 and authorizing the County Judge to sign all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director]**
26. Discussion and possible action to enter into a Monitoring Service Agreement between Webb County and SimplexGrinnell for Fire and Burglary monitoring services on former Webb County Title and Abstract building located at 1620 Santa Ursula Ave. for a period of Twelve (12) months from December 13, 2010 through December 12, 2011 at a rate of FOUR HUNDRED SIXTEEN DOLLARS AND SEVEN CENTS (\$416.07) per month for a total amount of FOUR THOUSAND NINE HUNDRED NINETY-TWO DOLLARS AND EIGHTY FOUR CENTS (\$4,992.84) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Raul Elizondo, Webb County Facilities Director; Account #001-0106-6401 Repairs & Maintenance Buildings]**
27. Discussion and possible action to enter into a Lease Agreement between Eustorgio Perez, Jose Vela III, and Jose Salvador Tellez (Managing Partners) d/b/a/ Professional Services Plaza and Webb County Public Defender's office located at 1102 Scott St. for a period of Nine (9) months from December 15, 2010 through September 14, 2011 at a monthly rate of ONE THOUSAND TWO HUNDRED FORTY ONE DOLLARS AND FORTY CENTS (\$1,241.40) for a total amount of ELEVEN THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS AND SIXTY CENTS (\$11,172.60) and authorizing the County Judge to sign all relevant documents. **[Requested by Hugo Martinez, Webb County Public Defender; Account #022-1102-6012 (Space Rental)]**
28. Discussion and possible action to enter into a Thirty-Six (36) month (December 13, 2010 through December 12, 2013) Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Toshiba E-Studio 35 copier located in the Webb County Public Defender's Office at a cost of THREE HUNDRED TWENTY-FIVE DOLLARS (\$325.00) Per Year and a total cost of NINE HUNDRED SEVENTY-FIVE DOLLARS (\$975.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. **[Requested by Hugo Martinez, Webb County Public Defender; Account #022-1102 6402 (Repairs and Maintenance Equipment)]**

29. Discussion and possible action to approve an agreement with the Executive Office for the Organized Crime Drug Enforcement Task Forces for payment of overtime, travel and per diem expenses associated with County Attorney's Office Investigator assigned to DEA Task Force; and any other matters incident thereto.

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

30. Presentation by Constable Ruben Reyes to announce his retirement from Webb County, effective January 31, 2011, after 36 years and 5 months of service; and any other matters incident thereto.
31. Discussion and possible action to consider the appointment of Deputy Miguel Villarreal as the Constable for Pct. 2, to finish Constable Ruben Reyes unexpired term; and any other matters incident thereto, including setting up a procedure for the appointment of a successor. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

**Honorable Martin Cuellar, Sheriff**

32. Discussion and possible action to authorize the designation of a portion of a conference room located at the Justice Center Building for law enforcement use by the Webb County Sheriff's Office; and any other matters incident thereto. The proposed designation consists of approximately 140 square feet out of the 252 square foot conference room. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
33. Discussion and possible action to approve an exemption to the current County Wide hiring freeze and allow the filling of the following vacant law enforcement slots to support overall operations. These slots are part of the current general order positions for FY 2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2103	Officer V	\$20.91
825	Investigator	\$22.56



34. Discussion and possible action to approve the following transfer of employees within the following slots, effective December 14<sup>th</sup>, 2010.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	437	Corporal II	\$22.40
To:	437	Corporal I	\$21.18
From:	515	Officer III	\$19.90
To:	515	Officer IV	\$20.91

**Honorable Delia Perales, Treasurer**

35. Discussion and possible action to approve the filling of the following slot, effective January 3, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
81	Accounts Payable Clerk	\$14.97

**Auditor**

36. Discussion and possible action to approve and record the Order re-appointing Mr. Leo Flores as the Webb County Auditor into the official minutes of Commissioners Court. The re-appointment is for a Two year term beginning December 5, 2010 as pursuant to law and in compliance with Section 84.003 of the Texas Local Government Code.
37. Discussion and possible action to approve an increase to the Continuing Disclosure Submission Services provided by Estrada Hinojosa & Co., Inc. The annual cost will increase from \$2,500 to \$5,000 and results from additional regulatory and statutory requirements and increased staffing and technology costs. **[Account # 001-0109-6022, General Operating Expenses-Professional Services]**
38. Discussion and possible action to approve a transfer of \$23,000 from 001-0400-5001 (County Auditor Payroll) to 001-1003-5001 (341<sup>st</sup> District Court Payroll) to add to the annual salary of Slot #2606, effective January 3, 2011.
39. Discussion and possible action to approve a transfer of Slot #2603 from the County Attorney to Indigent Health Care and change the Slot title from Assistant County Attorney to Mobile Clinic Driver, effective January 3, 2011.

40. Discussion and possible action to approve the transfer of employee from Road & Bridge Slot #0918 to Indigent Health Care Slot #2603 (Mobile Clinic Driver) and transfer \$31,600.00 from available salary savings to 001-4101-5001 Indigent Health Care payroll for Slot #2603.

### Building Maintenance

41. Discussion and possible action to approve the purchase of building materials for constructing of a storage shed for mowing equipment, to be located at the parks and grounds motor pool, at the cost of \$10,750.00, and to charge this expenditure to the Repairs and Maintenance of Buildings. **[Account #001-0106-6401]**
42. Discussion and possible action to approve the filling of the following slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2425	General Repairs Person	\$9.00

43. Discussion and possible action to increase the funding to the Webb County Title Building remodeling project from One Hundred Thousand Dollars (\$100,000.00) to One Hundred Fifty Thousand Dollars (\$150,000.00). **[Account #731-8001-8601]**
44. Discussion and possible action to increase the Series 2010 Capital Outlay funding for the Building Maintenance Department from \$48,000.00 to \$53,444.25. **[Account #638-8108-8801]**

### Community Action Agency

45. Discussion and possible action to ratify the development and submission by the CAA Management Team of the CSBG Contract time extension and budget amendment, through April, 2011, and for the County Judge to sign all relevant documents. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by CAA Management Team]**

46. Status report from the CAA management team regarding monitoring report received December 7, 2010 from Texas Department of Housing and Community Affairs (TDHCA) on inspection review conducted August 16-20, 2010 for Weatherization Assistance Program (WAP) client files; with discussion and possible action to authorize the management team to submit a timely response; 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)]**
47. Status report and presentation by the Management Team regarding the Meals on Wheels Audit with discussion and possible action to approve payment on disallowed costs of \$168.61 (One Hundred Sixty-Eight Dollars and Sixty-One Cents) from the General Fund to TXDADS. **[Requested by CAA Management Team]**
48. Discussion and possible action to approve payment from the General Fund in the amount of \$568.62 to make up for disallowed expenditures made by the CEAP program (Comprehensive Energy Assistance Program), as a result of Program Audit of September 13, 2010 by TDHCA. Funds are to come from County Grant Matching. **[Account #001-0112-7200-08] [Requested by CAA Management Team]**
49. Discussion and possible action to authorize the Management Team to submit compliance information and Service Delivery Plan for the CEAP (Comprehensive Energy Assistance Program) to TDHCA for FY 2011, which is due by December 17, 2010; and for the County Judge to sign all relevant documents. **[Requested by CAA Management Team]**
50. Discussion and possible action to approve recommendations from the CAA management team regarding any disciplinary action for Mr. Javier Martinez, Executive Director of the Webb County Community Action Agency, up to and including termination; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) & Texas Government Code Title 5, Subchapter D, Section 551.0745 (Personnel Matters)] [Requested by CAA Management Team]**
51. Discussion and possible action to approve vendor agreement with Green Mountain Energy Co, for Bill Payment Assistance Program for 2010-2011. These funds will be utilized to assist low-income families with utility bill assistance, once they meet eligibility requirements; and for County Judge to sign all relevant documents. **[Requested by CAA Management Team]**

- 52. Discussion and possible action to approve and adopt an ethics policy for El Aguila Rural Transportation as required by 43 Texas Administrative Code Section 31.39. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by CAA Management Team]**
- 53. Discussion and possible action to accept a check in the amount of \$10,000.00 from First Choice Power. The Webb County Community Action Agency will utilize these funds to assist qualified First Choice Power energy clients. **[Requested by CAA Management Team; Account #902-4200-7004]**
- 54. Discussion and possible action to re-hire employee in Slot #1162, Administrative Staff (Manager Support Services) and employee in Slot #1159 (Program Supervisor), effective December 14, 2010, only up to the percentage of time being paid out of CSBG funds. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)] [Requested by CAA Management Team]**

**Engineer**

- 55. Discussion and possible action to approve release of retainage to Arcadis U.S. Inc. on completed Design Phase Services in the amount of \$19,309.71 for Border Colonia Access Program Ranchos Penitas West Paving Project. **[Account #706-2311]**
- 56. Discussion and possible action to approve the following line item transfer for the water utilities department:

From:	801-3004-6205	Materials and Supplies	100
To:	801-3001-6006	Advertising	100

**Ernesto J. Salinas Community Center**

- 57. Discussion and possible action to authorize the following line item transfer:

From:	001-6100-6402	Repairs & Maintenance-Equipment	250
	001-6100-6403	Repairs & Maintenance- Vehicles	250
To:	001-6100-6401	Repairs & Maintenance - Buildings	500

## Planning

58. Discussion and possible action to authorize the re-naming of Sunset Acres Road to Armando Arce Road as requested through a petition executed by a majority of the lot owners in Sunset Acres Subdivision (property owners representing 15 out of 20 total lots). **[Account #010-7002-6205]**

## Purchasing

59. Discussion and possible action to accept the recommendation from the scoring committee for the Request for Proposal 2009-08 "Time and Attendance Application" (Top two scoring vendors are Workforce Software and Kronos Incorporated) and approval to proceed with negotiation for final approval to bring back to Commissioners Court. **[Account #638-0500-8801 (Capital Outlay Series 2010)]**
60. Discussion and possible action to purchase a water pump for the Golf Course from Pump Mechanical Technical Services in the amount of \$29,316.21. **[Account #665-6001-8601 (Golf Course Improvement Series 2003)]**
61. Discussion and possible action to reject and rebid "Bid 2010-39, 40 and 41 under Self Help Center Rehabilitation Homes". **[Account #507-6500-7037-3 (Self Help Center FY 08/12 Colonia Construction)]**
62. Discussion and action to approve the Retail Advertisement Agreement with the Laredo Morning Times for legal, employment and for other advertisement for Webb County. The rate for legal will be \$11.60, the rate for non-profit will be \$13.00 pci daily and \$17.70 pci Sunday.
63. Discussion and possible action to approve the Purchasing Department request for qualifications (RFQ's) for Architecture Services for the renovations to the Webb County Justice of the Peace Precinct 4 building. **[Account #638-1044-8801 (Certificate of Obligation 2010)]**

- 64.** Discussion and possible action to purchase One (1) Laptop and software for Management Information Systems, pursuant to Sections 271.101, and 271.102 Subchapter F., Cooperative Purchasing Program, DIR Contract No. SDD-1014 and SDD-835, Texas Local Government Code from the following vendors:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Twotrees Technologies	Laptop	\$2,850.00
DELL	Software	\$ 406.10
	Total	\$3,256.10

**[Requested by Jaime Alvarado, MIS Director; Account #016-0101-8801 (Technology Fund)]**

- 65.** Discussion and possible action to purchase One (1) GRW 280 Rubber-Wheeled Roller, One (1) HD 90 VV/VO Articulated Tandem Roller and One (1) ESeries Wheel Loader for the Road & Bridge Department, pursuant to Sections 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program, HGAC Contract No. EM06-09 and SM1010, Texas Local Government Code from Nueces Power Equipment in the amount of \$394,479.25.

**[Requested by Jose Luis Ramos, Road & Bridge Director; Account #632-7002-8410 (Road & Bridge Equipment Sr10)]**

- 66.** Discussion and possible action to purchase One (1) Peterbilt 348 Water Tank and One (1) Peterbilt 340 Dump Truck for Road & Bridge Department, pursuant to Sections 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program Buy Board Contract No. 358-10, Texas Local Government Code, from Rush Truck in the amount of \$219,100.07.

**[Requested by Jose Luis Ramos, Webb County Road & Bridge Director; Account #632-7002-8410 (Road & Bridge Equipment Sr10)]**

- 67.** Discussion and possible action to approve the repairs of one overhaul engine of unit 10-08 from Rotex Truck Center in the amount of \$10,620.17.

**[Requested by Jose Luis Ramos, Webb County Road & Bridge Director; Account #010-7002-6403 (Road & Bridge Equipment Sr10)]**

**68.** Discussion and possible action to approve the purchase of One (1) sanitary transport tanker for use by the Water Utilities Department to primarily transport potable water to the Colorado Acres Water Treatment Facility and Water in the amount of \$57,804.25 for the Utilities department, pursuant to Sectiona 271.101 and 271.102, Subchapter F, Cooperative Purchasing Program H-GAC contract, Contract number HT11-09. **[Requested by Fitzgerald G. Sanchez, Webb County Engineer; (Series 2010 Capital Outlay)]**

**69.** Discussion and possible action to approve the renewal service maintenance for telephone call manager system for the Juvenile Department and MIS Department, pursuant to Sections 271.101, and 271.102, Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-1368 from AT&T from the following;

<u>Account</u>	<u>Department</u>	<u>Amount</u>
001-1301-6402	Juvenile	\$ 5,711.39
001-0500-6402	Management Information Systems	\$18,096.58

**[Requested by Jaime Alvarado, Webb County MIS Director and Melissa Mojica, Webb County Youth Village Director; Accounts #001-00500-6402 and #001-1301-6402 (General Fund)]**

**70.** Discussion and possible action to purchase Three (3) Computers and software for Management Information Systems, pursuant to Sections 271.101, and 271.102 Subchapter F., Cooperative Purchasing Program DIR Contract No. SDD-890 and SDD-1014, Texas Local Government Code from the following:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers	\$3,814.20
Dell	Software	\$1,218.30

**[Requested by Jaime Alvarado, Webb County MIS Director; Account #016-0101-8801 (Technology Fund)]**

## **Self Help Center**

- 71.** Discussion and possible action to authorize the release of the 10% retainage payment (\$2,952.50) to JCI Enterprises for the housing rehabilitation project of Mr. Remigio Cisneros from Colonia Ranchitos, HWY 359, under the Self-Help Center Housing Rehabilitation Program. This action will not impact the County's General Fund.  
**[Account #507-2311]**
  
- 72.** 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 10<sup>th</sup> DAY OF December, 2010

By: \_\_\_\_\_  
Melinda Mata  
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 10<sup>th</sup> day of December, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>th</sup> DAY OF December, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Margie Ramirez-Ibarra, County Clerk