



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
February 28, 2011
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 February 14, 2011
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 county attorney’s office regarding proposed offer to purchase property in the downtown area, specifically; Block 213 WD, Laredo, Texas, owned by Kansas City Southern Railway Company; with discussion and possible action to approve a counter offer, if necessary; 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 551.072 (Real Estate Deliberation)]**
- 8. Status report regarding request from the Texas Parks and Wildlife Department for Webb County to consider taking over the management and operation of the Casa Blanca State Park; with discussion and possible action to provide the State of Texas a timely response to this request; any any other matters incident thereto. **[Co-sponsored by Rosaura “Wawi” Tijerina, Commissioner Pct. 2]**
- 9. Status report by Southern Golf Properties, Inc. regarding land lease proposal from Fairway Suites for the use of up to Two (2) acres of property at the Casa Blanca golf course; with discussion and possible action to authorize the county attorney’s office and Mr. Steve Whitworth, as outside counsel, to enter into negotiations on behalf of the county for lease of property; 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 555.072 (Real Estate Deliberation)]**

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

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

From:	001-0202-6011	Training & Education	300
To:	001-0202-6402	Repairs & Maintenance - Equipment	300

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- 11. Discussion and possible action to award the Buenos Aires Community Center construction contract to Zertuche Construction in an amount not to exceed \$1,349,000.00 and to authorize the County Attorney to proceed with the contract requirements; and any other matters incident thereto.

12. Discussion and possible action to approve the following line item transfer; and any other matters incident thereto.

From:	001-0203-6205	Materials & Supplies	300
To:	001-0203-6005	Postage	300

13. Discussion and possible action to have the Webb County Commissioner's Court endorse and formally support the implementation of the online check register on Webb County's website for public viewing; and any other matters incident thereto.
14. Presentation by Representatives of the Rio Grande International Study Center (RGISC) on partnering with Webb County on a proposed Community Garden to be located in each of Webb County's four precincts. With discussion and possible action to authorize each Commissioner to participate with an amount of \$600.00 for project materials and to identify a funding source; and any other matters incident thereto.

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

15. Discussion and possible action to request Commissioner Jerry Garza and Commissioner Rosaura "Wawi" Tijerina designate an appointee to the International Trade Advisory Committee; and any other matters incident thereto.
16. Presentation by Aliza Oliveros, Executive Director of Headstart Program regarding webb county student performance, assessment and outcomes in relation to State and/or national standards and benchmarks, with discussion and possible action; and any other matters incident thereto.

Commissioners Court

17. Discussion and possible action to authorize the purchasing agent to solicit Request For Proposals to contract for Emergency Medical Services for the unincorporated areas of Webb County at a fixed monthly rate; and any other matters incident thereto. **[Requested by Fire/EMS Committee]**
18. Discussion and possible action to approve a first quarter disbursement of funds to 3rd party funding agencies associated with health and welfare as proposed by local hospitals; 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)]**

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 19.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 28, 2011 through May 27, 2014) Premium Plus Maintenance Agreement with Toshiba Business Solutions of Texas concerning a Lexmark Model XS658DFE (Texas DIR Contract # DIR SDD-521) located at the Webb County Public Defender's Office at a cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) per year and a Total cost of EIGHT HUNDRED TWELVE DOLLARS AND FIFTY CENTS (\$812.50) over the term of the Agreement and with overage charges of \$0.009500; and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Hugo Martinez, Webb County Public Defender; Account #001-1102-6402]**
- 20.** Discussion and possible action to enter into a Thirty-Nine (39) month (February 28, 2011 through May 27, 2014) FMV Lease Agreement with Toshiba Business Solutions of Texas, concerning a Lexmark Model XS658DFE (Texas DIR Contract # DIR SDD-521) located in the Webb County Public Defender's Office at a cost of NINETY-SEVEN DOLLARS AND SIXTY CENTS (\$97.60) per month and a Total cost of THREE THOUSAND EIGHT HUNDRED SIX DOLLARS AND FORTY CENTS (\$3,806.40) over the term of the agreement; and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Hugo Martinez, Webb County Public Defender; Account #001-1102-6402]**
- 21.** Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and Reliant Energy Retail Services LLC, the CARE Program whereby vendors will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning March 31, 2011 and ending March 30, 2012; and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Community Action Agency Director]**
- 22.** Discussion and possible action to enter into a Maintenance Agreement between Webb County Juvenile Department and SimplexGrinnell for Time and Materials for a period of One (1) year (February 28, 2011 through February 27, 2012) for a total amount of FOUR THOUSAND DOLLARS (\$4,000.00) over the Term of the Agreement; and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Melissa L. Mojica, Webb County Juvenile Probation Director; Account #001-1301-6402]**

23. Discussion and possible action to enter into a Three (3) year prepaid term (March 18, 2011 through March 17, 2014) Software Maintenance Agreement between Webb County Juvenile Probation Department and ISI Telemangement Solutions, Inc. for a total amount of ONE THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS (\$1,815.00) over the term of the Agreement; and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto. **[Requested by Melissa L. Mojica, Webb County Juvenile Probation Director; Account #001-1301-6402]**

24. Discussion and possible action pursuant to Section 263.152 (a) (1) of the Local Government Code to sell Two (2) Sheriff's Office patrol units to El Cenizo Police Department for One Dollar (\$1.00) each, and other valuable consideration; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

2005 Ford Super-Crew 4x4
VIN No. 1FTPW14525KD79412

2005 Ford Crown Victoria
VIN No. 2FAFP71W65X129716

[Requested by Martin Cuellar, Webb County Sheriff]

Honorable Margie Ibarra, County Clerk

25. Discussion and possible action to approve the following line item transfer to take effect beginning March 1, 2011 and ending September 30, 2011:

From:	001-1120-5001	Payroll Savings	7,000
To:	001-1120-5005	Part Time	7,000

Honorable Monica Notzon, 111th District Court Judge

26. Discussion and possible action to approve payment in the approximate amount of \$18,000.00 for the cost of labor and materials for the renovations and carpeting of the 111th District Courtroom, Offices, Conference Rooms, and Jury Room. **[Account #638-8108-8801 (Capital Outlay)]**

27. Discussion and possible action to approve the following line item transfer:

From:	001-1002-7001	Indigent Defense	1,000
To:	001-1002-6007	Dues & Memberships	500
	001-1002-6010	Books & Subscriptions	500

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

28. Discussion and possible action to transfer the amount of \$22,000.00 out of Slot #2240 (Warrant Peace Officer) from Department 1042 (JP Pct 2 Pl 1) to Slot #2602 (Clerk) in Department 2503 (Constable Pct 2), effective March 1, 2011; with funds reverting back to Department 1042 on September 30, 2011; and any other matters incident thereto.

Honorable Oscar Martinez, Justice of the Peace Pct. 4

29. Discussion and possible action to approve and authorize travel expenditures to attend training seminars for Four (4) employees.

	<u>Amount</u>
Attachment "A" Evictions & Civil Procedure Seminar Round Rock, Texas April 13-14, 2011	\$781.98
Attachment "B" Civil Procedure Workshop Laredo, Texas March 17-18, 2011	<u>\$200.00</u>
Total Amount	\$981.98

[Account #016-1044-6011]

Honorable Rudy Rodriguez, Constable Pct. 1

30. Discussion and possible action to approve changes on the following Capital Outlay accounts:

From:	722-8108-8801	Radios	9,451
To:	722-8108-8801	Weapons	9,451
From:	733-8108-8801	Radios	549
To:	733-8108-8801	Weapons	<u>549</u>
			10,000

Honorable Ricardo Rodriguez, Constable Pct. 2

31. Discussion and possible action to allow an exemption to the current County Wide hiring freeze and approve the filling of the following vacant Slot, effective immediately:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2234	Secretary	\$12.28

Honorable Martin Cuellar, Sheriff

32. Discussion and possible action to approve the submission of an application to the Texas Border Sheriff's Coalition for law enforcement equipment, travel, and personnel for improved Texas border security in the amount of \$252,650; and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.

33. Discussion and possible action to approve the submission of an Other Victim's Assistance Grant (OVAG) application to the Office of the Attorney General for crime victims services in the amount of \$84,000; and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.

34. Discussion and possible action to approve the submission of a Victim Coordinator and Liaison Grant (VCLG) application to the Office of the Attorney General for crime victims services in the amount of \$84,000, and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.

- 35.** Discussion and possible action to approve the submission of a Police Activities League (PAL) Mentoring Initiative application to the National PAL Mentoring Program for mentoring services to the youth of Webb County/City of Laredo in the amount of \$30,000; and designating the County Judge as the authorized official. This grant requires no match; and, therefore, this grant will have no impact on the general fund.
- 36.** 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 Slots to support overall operations. These Slots are part of the current general order positions for FY2010-2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
502	Officer III	\$19.90
362	Sergeant	\$23.01

- 37.** Discussion and possible action to approve the transfer of One (1) unmarked police unit from the Sheriff's Office to the Webb County Court of Law No. 1; and any other matters incident thereto.

Vehicle Description:

2003 4 Dr. - Ford Expedition
 VIN# 1FMFU15L63LB66691
 County Unit #2799

- 38.** Discussion and possible action to approve the following title change and transfer of employee within the following Slots in order to comply with the Collective Bargaining Agreement, effective February 29, 2011.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	458	Officer V	\$21.73
To:	458	Officer IV	\$20.91
From:	502	Officer III	\$19.90
To:	458	Officer IV	\$20.91

Honorable Patricia A. Barrera, Tax Assessor- Collector

39. Discussion and possible action to approve the following line item transfer:

From:	001-0700-6014	Equipment Rental	10,000
To:	001-0700-6402	Repairs & Maint. Equip.	10,000

40. Discussion and possible action to approve a refund in the amount of \$5,244.48 to Archon Group, for Account #90230001100, adjust value per 49th Judicial District Court Judgement #2009CVQ001441-D1 for 2009 and 2010. **[Accounts #001-0700-3063 and #010-0700-3063]**

Economic Development

41. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Disaster Relief Fund Program in the amount of \$232,345.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program.

42. Discussion and possible action to grant an Easement and Right-of-Way for the electrical connection for the Quad-City Fire Station located off HWY 359 and approve payment in the amount of \$2,600.70 (Two Thousand Six Hundred Dollars and Seventy Cents) to American Electric Power; and authorize the County Judge to sign all relevant documentation. This action will have no impact on the County's General Fund. **[Account #640-8001-8711 (Fire Station Fund)]**

43. Discussion and possible action to approve the Economic Development and Community Action Agency organizational structure changes including job description modifications as approved by the Civil Service Commission and recommendations of the CAA Advisory Board.

44. Discussion and possible action to develop and submit Community Service Block Grant CSBG Amendment #2 to include administrative core positions not included in current budget. This action shall not impact the General Fund.

45. Discussion and possible action to reclassify the Community Action Agency Executive Director Position, Slot #1161 to Deputy Executive Director, and to authorize the filling of Slot #1161 at an annual salary not to exceed \$55,000 to be paid from the following programs: 75% from CSBG fund # 920-0012 and 25% from Local funds.

Fire & EMS

46. Status report by county Fire and EMS coordinator regarding recent visit from the Texas Commission on Fire Protection.

Indigent Defense Services

47. Discussion and possible action to approve the filling of the following Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2091	Investigator/Supervisor	Up to \$22.10

Management Information Systems

48. Discussion and possible action to fill the following Slot, effective March 14, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1795	Network Specialist I	Up to \$18.36

49. Discussion and possible action to approve the salary changes of the following Slot as per original budgeted rate, effective immediately:

	<u>Slot#</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	1406	Records Management Specialist	\$14.12
To:	1406	Records Management Specialist	\$17.55

Planning

50. Discussion and possible action to accept the Planning Advisory Board's recommendation to grant a conditional paving variance to Jones Street (between State Highway 359 and the railroad track) in conjunction with the preliminary and final plat approval of Lot 1, Block 1, Benavides Subdivision located in the community of Oilton. Paving variance is conditioned upon no further division of the property; otherwise, full compliance of the paving requirement is required.

Public Defender

51. Discussion and possible action to approve the filling of the following Slot, effective March 18, 2011.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2477	Secretary (Juvenile Unit)	\$13.84

Purchasing

52. Discussion and possible action to purchase Five (5) Dell Computers with software and licenses for Department 2503, Constable Pct. 2, in the amount of \$8,490.50. **[Account #733-8108-8801 (Capital Outlay Fund)]**
53. Discussion and possible action to approve the purchase of floor tiles in an amount not to exceed \$1,000.00 for the Justice of the Peace Pct. 2. **[Requested by Ramiro Veliz, Webb County Justice of the Peace, Pct. 2; Account #722-8108-8801 (Capital Outlay)]**
54. Discussion and possible action to re-upholster Twenty-Two (22) chairs for the Justice of the Peace Pct. 2 from Laura's Upholstery in the amount of \$1,422.00. **[Requested by Ramiro Veliz, Webb County Justice of the Peace, Pct. 2; Account #722-8108-8801 (Capital Outlay)]**

55. Discussion and possible action to transfer \$3,600 from 658-8103-8710-4 Series 2003 (Park Development Funds) to 660-0204-8801 Series 2003 (Capital Outlay) and to approve the purchase of computer equipment for Commissioner Pct. 4, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR-SDD Contracts, Texas Local Government Code, from Dell as follows:

<u>Qty</u>	<u>Description</u>	<u>DIR</u>	<u>Amount</u>
2	Vizio 37"LCD	SDD-890	\$ 950.38
1	Computer	SDD-890	\$1,375.13
1	Color Laser Printer/Initial yr warranty	SDD-890	\$ 509.99
1	Laser Printer/Initial yr warranty/2 yr extended	SDD-890	\$ 357.79
1	Office Pro Plus Software	SDD-1014	\$ 406.10
	Total amount		\$3,599.39

[Requested by Commissioner Jaime A. Canales, Commissioner Pct. 4; Account #660-0204-8801 (Capital Outlay Fund)]

56. Discussion and possible action to purchase Fifteen (15) software Licenses and officer profile setup and training for the Sheriff's Department pursuant to Section 262.024 (d), captive replacement parts or components for equipment and grant an exemption to competitive quotes, Texas Local Government Code from COPsync, Inc. in the amount of \$11,505.00. **[Requested by Martin Cuellar, Webb County Sheriff; Account #282-2001-6224-2 (Border Sector Force)]**
57. Discussion and possible action to purchase One (1) Director IP Project 25 Interoperability Upgrade System pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program H-GAC Contract No. RA01-08 Texas Local Government Code, from Dailey Wells Communication, Inc. in the amount of \$45,301.86. **[Requested by Martin Cuellar, Webb County Sheriff; Account #317-2001-8801 (SHSP Funds)]**
58. Discussion and possible action to purchase Security System Equipment for Justice of the Peace, Pct. 4 from Webmaster Inc. in the amount of \$33,729.55. **[Requested by Oscar O. Martinez, Webb County Justice of the Peace, Pct. 4; Account #016-1044-6224 (Technology Fund)]**
59. Discussion and possible action to ratify the emergency repair of a pump for water utilities in the amount of \$8,177.00. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #801-3001-6402 (Water Utility Fund)]**

60. Discussion and possible action to award RFP 2009-08 "Time and Attendance Application" to Workforce Software with required IBM hardware in an amount not to exceed \$300,000; and authorizing the County Judge to sign all relevant documents. **[Requested by Jaime Alvarado, MIS Director; Account #638-8108-8801; Sheriff Martin Cuellar; Account #170-2001-8801]**
61. Discussion and possible action to approve a resolution to exempt DEA Task Force equipment necessary for investigations from the bidding process or the quotes as authorized in Section 262.024 (a) (2) an item necessary to preserve or protect the public health and safety of the residents of the county. **[Requested by Isidro R. Alaniz, Webb County District Attorney (Forfeiture Funds)]**
62. Discussion and possible action to approve the purchase of a plaque for the Justice of the Peace, Pct. 3 Building in an amount not to exceed \$1,300.00 and to approve the language to appear on the plaque. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #732-1043-8103 (Quad City Building Improvements)]**
63. Discussion and possible action to approve the purchase of Six (6) IPADs to be used with electronic agenda (paperless system). **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent; Account #016-0101-8801 (Technology and Capital Outlay Fund)]**
64. Discussion and possible action to approve a Resolution for participation in the Texas Comptroller of Public Accounts Purchasing Cooperative. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**

- 65.** Discussion and possible action for the Commissioners Court to evaluate, interview and score RFP 2010-02 “Design-Build Wastewater Appurtenances & Lift Station”.

Step 1 Evaluation and scoring of Proposals

(Commissioner’s Court members have received the proposals submitted by each Contractor)

Step 2 Interviews of contractors- Scoring of interview

(Contractors have been called to be present at 9:00 AM for the Webb County Commissioners Court Meeting)

Interview scoring forms have been provided to the member of the Webb County Commissioner’s Court for formal evaluation.

Scores on proposals (30%) will be combined with interview score (70) for a total score.

[Requested by Jaime A. Canales, Webb County Commissioner Pct. 4]

- 66.** Discussion and possible action to accept the rankings of the Commissioner’s Court for RFP 2010-02 “Design-Build Wastewater Appurtenances & Lift Station” and to instruct county staff to enter into negotiations with the top ranked firm; and any other matters incident thereto. **[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]**
- 67.** Discussion and action to review and amend list of members of the Webb County Scoring Committee; it is recommended we use scoring committee positions by title and not by name. Commissioner’s Court may wish to add by title to the list.

Leo Flores, County Auditor

Eloy Ramirez/ Dr. Cecilia May Moreno, Purchasing Agent

Fitzgerald Sanchez, County Engineer

Cynthia Mares, Administrative Services Director

Homero Ramirez/Anna Laura Cavazos- Ramirez, County Attorney

Leroy Medford, Executive Administrator to County Judge

[Requested by Dr. Cecilia May Moreno, Webb County Purchasing Agent]

Road and Bridge

68. Discussion and possible action to approve the transfer of employees into the following Slots with salary changes and approve the filling of the resultant vacant Slot.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	61	Mechanic	\$13.00
To:	1511	Mechanic	\$13.37
From:	2316	Mechanic	\$11.80
To:	61	Mechanic	\$13.00
From:	62	Tire Repairman	\$11.06
To:	2316	Mechanic	\$11.80
To Fill:	62	Tire Repairman	\$11.06

Closed Session/Executive Session

69. Discussion and possible action to resolve a grievance filed by the Webb County Deputy Sheriff's Association pursuant to Article XIX of the Collective Bargaining Agreement among Webb County, Webb County Sheriff Martin Cuellar, and the Webb County Deputy Sheriff's Association, concerning the manner of determining longevity pay pursuant to Article XI, Section D, of the Collective Bargaining Agreement, 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)]**
70. Discussion and possible action to credit Webb County Sheriff Deputy Carlos Martinez with accrued sick leave that was deleted from his leave balance when his employment was terminated and to allow him to take advantage of the sick leave buy-back provision of the Deputy Sheriff's Collective Bargaining Agreement. Deputy Martinez was terminated by the Sheriff's Department but the Webb County Civil Service Commission later ordered him reinstated. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]**

71. Discussion and possible action to assign the Webb County Attorney's Office to represent Webb County in Cause No. 2011-CVZ-000181-D4; Rosa Leven Garza and Amadita Guardiola vs. Webb County, Texas; In the 406th Judicial District Court; 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)]**
72. Discussion and possible action to receive status report concerning entry of Final Declaratory Judgment in Cause No. 2010-CVQ-000107-D3; Webb County Deputy Sheriff's Association, et al. vs. Webb County Judge Danny Valdez, et al.; In the 341st Judicial District Court of Webb County, Texas; 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)]**
73. Discussion and possible action to amend Chapter 4 of the Webb County Personnel Policies Manual regarding the application and hiring process for persons applying for employment with Webb County including, but not limited to, imposing requirements relating to a criminal background check, drivers license check, and/or credit check; 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)]**
74. 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 25th DAY OF February, 2011

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 25th day of February, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF FEBRUARY, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk