



# **WEBB COUNTY, TEXAS**

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## **COMMISSIONERS COURT**

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**June 27, 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 June 13, 2011 and June 20, 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 Rosaura “Wawi” Tijerina, Webb County Commissioner Pct. 2**

7. Status report by Economic Development Department and Engineering Department regarding new Firestation and Justice of the Peace Office Extension in Oilton, Texas and Bruni Park project, including estimated completion dates; and any other matters incident thereto.
8. Status report by Jose Luis Ramos, Road and Bridge Superintendent, regarding paving projects throughout Precinct Two; and any other matters incident thereto.
9. Status and update report by Planning Department, regarding water and wastewater connections throughout Precinct Two; and any other matters incident thereto.
10. Discussion and possible action to enter into an Inter-Local Agreement with the Mirando Rural Water Supply Corporation for the TCDP #710075 - Mirando Sanitary Sewer Improvements and Sanitary Sewer house-to-line connection project and authorize County Judge to sign all relevant documentation. This action will have no impact on the County’s General Fund. **[Requested by Juan Vargas, Webb County Economic Development Director]**
11. Status report by Fitzgerald Sanchez, Webb County Engineer, regarding bid packages for paving projects throughout Precinct Two, and any other matters incident thereto.

### **Commissioners Court**

12. Discussion and possible action to approve the recommendation of the Administrative Board of Judges and Facilities Department to remodel a portion of the Webb County Law Library for the purpose of providing additional office space to house Cluster Court personnel at a proposed cost of \$2,000; with transfer of funds from Transcripts Acct. #001-1050-6018 to Building Maintenance Acct.# 001-0106-6401; and any other matters incident thereto. **[Requested by Joe Lopez, Local Administrative Judge]**
13. Discussion and possible action to approve new dates for the Court to conduct annual department head evaluations; and any other matters incident thereto.

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MEDIA BREAK

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

- 14.** Discussion and possible action to enter into a contract renewal with Haydee M. Gonzalez (Speech Therapy Professional) for children enrolled in the Webb County Head Start/Early Head Start Children for a period of Two (2) years starting Sept. 1, 2011 through August 31, 2013 at reduced fees as set forth in the agreement and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Accounts #903-4207-6736 (Head Start Program) and #908-4208-6726 (Early Head Start Program)]**
  
- 15.** Discussion and possible action to enter into a Professional Service Agreement with Ana Maria Pena, registered dietician, for children enrolled in the Webb County Head Start/Early Head Start Program for a period of One (1) year October 1, 2011 through September 30, 2012 to assist in assessing the nutritional status and special needs of children at fees set forth in the agreement, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #906-4209-6083]**
  
- 16.** Discussion and possible action to enter into a Service Agreement Renewal between Appriss and Webb County Sheriff's Department for Fiscal Year 2012 for the VINE (Victim Information & Notification Everyday) for the notification of crime victims for a period of Twelve (12) months beginning September 1, 2011 through August 31, 2012 for a total cost of THIRTY THOUSAND SEVEN HUNDRED TEN DOLLARS (\$30,710.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff; Account #321-2001-6402-03]**
  
- 17.** Discussion and possible action to enter into an Interlocal Agreement between Scofflaw Services and Webb County Tax Department for a program to be used for renewal notices to be printed for registration purposes for a period of Five (5) years for a minimum charge of FIVE HUNDRED DOLLARS (\$500.00) and Recurring Fees of TWENTY-THREE DOLLARS (\$23.00) per Media submission to the Texas Department of Motor Vehicles and an extra charge of \$0.12 for each vehicle transaction and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Patricia Barrera, Webb County Tax Assessor-Collector]**

18. Discussion and possible action to enter into a One (1) year (September 1, 2011 through August 31, 2012) Interlocal Agreement with United Independent School District (UISD) for Three (3) Justices of the Peace Juvenile Court Coordinators in the amounts of SIXTEEN THOUSAND ONE HUNDRED FORTY-ONE DOLLARS (\$16,141.00) for the coordinator assigned to J.P. Court Pct. 2, PI 1, EIGHTEEN THOUSAND SEVEN HUNDRED NINE DOLLARS (\$18,709.00) for the coordinator assigned to J.P. Court Pct. 2, PI. 2, and NINETEEN THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$19,890.00) for the coordinator assigned to J.P. Court Pct. 4, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Ramiro Veliz, Justice of the Peace Pct. 2, PI. 1, Ricardo Rangel, Justice of the Peace. Pct. 2, PI. 2, and Oscar O. Martinez, Justice of the Peace Pct. 4]**
19. Discussion and possible action to approve the Permit allowing Dawson Geophysical to conduct 3-D seismic surveys of 2,120.00 acres of Webb County school land at \$25.00 per acre and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
20. Discussion and possible action to approve the contractual option to extend the Lease of the 51,094 square foot property located at 4300 Bartlett Avenue at the Laredo International Airport for the Webb County El Aguila Program until June 1, 2016 in the amount of \$3,065.64 per month and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
21. Discussion and possible action to approve the contract between Webb County and Gilpin Engineering for all design, redesign, and construction coordination for the Roadway Plan Revision for Tanquecitos South Acres I and II in the amount of Ninety Thousand Four Hundred and Twelve Dollars (\$90,412.00) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto.
22. Discussion and possible action to approve the contract between Webb County and DEH Construction Company, LLC to reconstruct, raise, and repair water and wastewater appurtenances and lift station located in Rio Bravo, Texas in the amount of Seven Hundred Sixty Thousand Five Hundred Eighty-One Dollars and No Cents (\$760,581.00) and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[FEMA Disaster Fund 730]**

- 23.** Discussion and possible action to approve the amendment of the existing owner's project budget amount for the Fernando Salinas Community Center to One Million Four Hundred Forty-Four Thousand Four Hundred Thirty-Four Dollars and Fifty Cents (\$1,444,434.50). Owner's budget for the cost of the work excluding architect's compensation is One Million Three Hundred Forty-Three Thousand Six Hundred Sixty Dollars (\$1,343,660.00). The Two Hundred Thousand Dollars (\$200,000.00) donation from the Fernando Salinas trust will not be considered in the architect's compensation; and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. **[Fund 658 and 666 Series 2003 and Fund 634 Series 2010]**

**Honorable Margie Ibarra, County Clerk**

- 24.** Discussion and possible action to approve an exception to the County wide wage and hiring freeze and to approve the filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Annual Salary/Hourly Rate</u>
305	Public Record's Coordinator	\$41,018
308	Deputy Clerk (Temporary Part-Time)	\$10.00/hr

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

From:	001-1120-6402	Repairs & Maintenance of Equipment	\$7,000
To:	001-1120-6205	Materials & Supplies	\$7,000

**Honorable Isidro Alaniz, District Attorney**

- 26.** Discussion and possible action to authorize the Webb County District Attorney's Office to partner with the Webb County Office of Economic Development in the creation, submission and acceptance of a grant administered by The Office of the Governor of the State of Texas, Criminal Justice Division, to provide equipment for the use of prosecuting crimes involving domestic violence, sexual assault and stalking. The amount of funding requested shall not exceed Eighty-Six Thousand (\$86,000) Dollars. This formal request shall also authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this Program. This proposal does not require any matching funds.

**Honorable Esther Degollado, District Clerk**

27. Discussion and possible action to approve an exemption to the current Webb County Wide hiring freeze and to authorize the transfer of employees within the following Slots: Salary transfers will not impact the general fund.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	281	Deputy Clerk	\$19.61
To:	278	Deputy Clerk	\$20.07
From:	294	Deputy Clerk	\$16.03
To:	280	Deputy Clerk	\$16.23
From:	283	Deputy Clerk	\$17.18
To:	281	Deputy Clerk	\$19.61
From:	280	Deputy Clerk	\$16.23
To:	283	Deputy Clerk	\$17.18
From:	290	Deputy Clerk	\$13.20
To:	288	Deputy Clerk	\$14.00
From:	2331	Deputy Clerk	\$11.98
To:	290	Deputy Clerk	\$13.20
From:	1887	Deputy Clerk	\$14.64
To:	292	Deputy Clerk	\$14.78
From:	292	Deputy Clerk	\$14.78
To:	293	Deputy Clerk	\$15.35
From:	293	Deputy Clerk	\$15.35
To:	294	Deputy Clerk	\$16.03
From:	288	Deputy Clerk	\$14.00
To:	1887	Deputy Clerk	\$14.64

28. Discussion and possible action to approve an exemption to the current Webb County Wide hiring freeze and authorize the filling of the following Slot:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2331	Deputy Clerk	\$11.98

**Honorable Oscar Hale, Jr. 406<sup>th</sup> District Court Judge**

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

From:	001-1004-6402	Repairs & Maintenance	\$1,500
To:	001-1004-6010	Books & Subscriptions	\$1,500

30. Discussion and possible action to approve and ratify the 406<sup>th</sup> District Court Drug Court Program STCADA contract for January 2010- September 2011. **[Account #334-1004-6022]**

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

31. Discussion and possible action to approve the following line item transfers:

From:	001-1042-5601	Administrative Travel	\$166
	001-1042-6005	Postage & Courier Service	\$500
	001-1042-6004-2	Cell Phone Cost	<u>\$300</u>
		Total	\$966
To:	001-1042-6205	Materials & Supplies	\$966

**Honorable Oscar Martinez, Justice of the Peace Pct. 4**

32. Discussion and possible action to approve the use of technology funds to pay for the costs of attending a conference titled "Education & Technology Conference" in the amount of \$901.68 to be held at the Hyatt Regency Austin in Austin, Texas on July 19-22, 2011. **[Account #016-1044]**



**Honorable Rudy Rodriguez, Constable Pct. 1**

33. Discussion and possible action to approve the title change of the following Slot as the employee is a Certified Peace Officer; with no salary changes.

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2467	Clerk	\$19.51
To:	2467	Mental Health Officer	\$19.51

**Honorable Annette Munoz, Constable Pct. 3**

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

From:	001-2501-6205	Materials & Supplies	\$1,197
To:	001-2501-6403	Repairs & Maint. Of Vehicles	\$1,197

35. Discussion and possible action to approve the following line item transfers:

From:	001-2501-6004 (2)	Cell Phone Cost	\$ 300
From:	001-2501-6007	Dues & Memberships	\$ 70
From:	001-2501-6011	Training & Education	\$ 825
From:	001-2501-6202	Uniforms	<u>\$1,000</u>
			\$2,195
To:	001-2501-6204	Fuel & Lube	\$2,195

**Honorable Martin Cuellar, Sheriff**

36. Discussion and possible action to approve the submission of a FY 2011 Justice Assistance Grant (JAG) application in conjunction with the City of Laredo Police Department to the Department of Justice for an estimated amount of \$59,940 tentatively allotted for the acquisition of law enforcement 2-way radios and other equipment/supplies and designating the County Judge as the authorized official in all matters relating to this grant. This grant does not require any type of match. Consequently, this grant will have no impact on the general fund.

**37.** Discussion and possible action to provide information to the Court and the public regarding services being obtained from Heliworks for upgrades to the Sheriff's Office Helicopter in the amount of \$126,087.15 in accordance with Subchapter G (Purchases from Federal Schedule Sources of Supply; Section 271.103, of the Texas Local Government Code). **[Account #170-2002-8801]**

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

From:	001-2001-6202	Uniforms	\$ 52,609
	001-2001-6205	Materials and Supplies	\$ 8,000
	001-2001-6224	Minor Tools and Appts	\$ 8,000
	001-2001-6401	Bldg Maintenance	\$ 3,000
	001-2060-5601	Admin Travel	\$ 1,750
	001-2060-6006	Advertising	\$ 600
	001-2060-6007	Dues and Membership	\$ 800
	001-2060-6022	Professional Services	\$ 18,871
	001-2060-6201-4	Trash Collection	\$ 3,000
	001-2060-6202	Uniforms	\$ 9,088
	001-2600-6202	Uniforms	\$ 7,000
	001-2600-6205	Materials and Supplies	\$ 1,400
			<u>\$114,118</u>
To:	001-2062-6714	Medical Services	\$ 50,000
	001-2001-5002	Incentive Pay	\$ 8,971
	001-2001-5004	Longevity Pay CPO	\$ 3,611
	001-2060-5002	Incentive Pay	\$ 36,813
	001-2060-5004	Longevity Pay CPO	\$ 4,723
	001-2060-5605	Special Travel (Transport Only)	\$ 10,000
			<u>\$114,118</u>

**Honorable Patricia A. Barrera, Tax Assessor- Collector**

**39.** Discussion and possible action to approve a refund in the amount of \$6,035.14 (H.K. Global Trading, Account #80017000831) paid to the Webb County Tax Assessor-Collector, and applies to Account #80008011106, per Supp 10, Cert 2010, double assessment. **[Accounts #001-0700-3063 and #010-0700-3063]**

40. Discussion and possible action to approve exception to the current County Wide hiring freeze and to authorize the filling of the following Slots effective immediately.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
144	Deputy Tax Collector	\$14.51
30	Clerk	\$12.03

**Casa Blanca Golf Course**

41. Discussion and possible action to approve payment for Briggs Equipment for the rental of a box blade and tractor for the installation and preparation of newly sodded areas at the golf course; not to exceed the amount of \$5,000.00. **[Account #631-6001-8601]**

42. Discussion and possible action to approve the following line item transfers:

From:	800-6016-6004	Telephone	\$ 800
	800-6011-6412	CLUBH Repair & Maint. Club House	\$2,000
	800-6015-6004	Telephone	\$ 400
	800-6011-6004	Telephone	<u>\$1,000</u>
			\$4,200
To:	800-6016-6005	Postage & Courier Services	\$ 140
	800-6015-6231	Merchandise Cost Hard Goods	\$3,060
	800-6014-6004	Telephone	<u>\$1,000</u>
			\$4,200

**Community Action Agency**

43. Discussion and possible action to approve title changes and the filling of the following Slots. These Slots are Part-time (20 hours per week). Agenda items will not have an impact to the General Fund. **[Account #952-4200-3500]**

<u>Slot #</u>	<u>Title</u>	<u>Proposed Title</u>	<u>Hourly Rate</u>
1217	Food Service Worker	Food Transporter	\$8.25
2001	Food Service Worker	Food Transporter	\$8.25

**Emergency Medical Services (Quad City)**

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

From:	001-2200-6205	Materials & Supplies	\$400
	001-2200-6403	Repairs & Maint Vehicles	\$200
To:	001-2200-6204-01	Fuel & Lubricants Firetruck	\$600

**Engineer**

45. Discussion and possible action to approve the following change order for the Espejo Molina ARRA Paving Project.

Change Order No.2 – To install a new school zone signal light head including any necessary hardware, labor, and mobilization. The amount to fund this work on the project is \$1,129.16 (ARRA Funding). Final approval is contingent on TxDOT concurrence. **[Account # 702-8001-8801-14]**

46. Discussion and possible action to authorize the purchasing agent to solicit the invitation for bids 2011-11 for the TxDOT Border Colonia Access Program San Carlos I and II Project #5BCF5032 C2400051, contingent upon TxDOT approval; and any other matters incident thereto, and authorizing the County Judge to execute all relevant documents. **[Account #704-8001-8801-14 (BCAP Funds)]**

47. Discussion and possible action to approve the following line item transfers:

From:	801-3001-6402	Rep. & Maint. Equipment	\$2,829.00
	801-3001-6401	Rep. & Maint. Buildings	\$ 160.00
	801-3001-6006	Advertising	\$ 60.00
	801-3002-6214	Chemicals	\$ 80.00
	801-3002-6402	Rep. & Maint. Equipment	\$ 50.00
	801-3004-6014	Equipment Rental	\$ 40.00
	801-3004-6403	Rep. & Maint. Vehicles	\$ 30.00
	801-3004-6408	Rep. & Maint. Sewer Lines	<u>\$ 50.00</u>
			\$3,299.00
To:	801-3001-6205	Materials & Supplies	\$2,220.00
	801-3001-6407	Rep. & Maint. Waterlines	\$ 345.00
	801-3002-6205	Materials & Supplies	\$ 160.00
	801-3002-6201	Utilities	<u>\$ 574.00</u>
			\$3,299.00

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

From:	801-3001-6402	Repairs & Maint. Equipment	\$2,860
To:	801-3001-6202	Uniforms	\$2,700
	801-3001-6017	Printing & Printing Supplies	\$ 160

### Facilities

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

From:	001-0106-6402	Repairs & Maint. of Equipment	\$24,800
To:	001-0106-6401	Repairs & Maint. of Buildings	\$24,800

### Fire Suppression & EMS Services

50. Discussion and possible action to allocate additional monies to cover projected shortfalls in operational line items for the County Fire Department through September 30, 2011; with request to authorize the Auditor's office to identify a funding source; and any other matters incident thereto.

### Fred & Anita Bruni Community Center

51. Discussion and possible action to accept a donation of Four (4) used computers for the Fred & Anita Bruni Community Center from Texas A&M College Station Colonias Program; and any other matters incident thereto.

52. Discussion and possible action to accept a donation from Mr. John S. Long in the amount of \$150.00 for public events use at the Fred & Anita Bruni Community Center; and any other matters incident thereto.

53. Discussion and possible action to obtain the services of outside counsel to represent Javier Cavazos, Director in a grievance filed by Webb County former employee, Juanita Puente; and any other matters incident thereto. **[Closed session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personal Matters)]**

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

From:	001-6104-6205	Materials & Supplies	\$1,000
To:	001-6104-6403	Repair and Maint Vehicles	\$ 500
	001-6104-5601	Administrative Travel	\$ 200
	001-6104-6219-2	Goods for Public Events	\$ 300

**55.** Discussion and possible action to approve the temporary filling of Slot 2469 (Clerk), Fred & Anita Bruni Community Center, at the budgeted amount, while pending the outcome of previous employee's civil service appeal process; and any other matters incident thereto.

**Head Start**

**56.** Discussion and possible action to approve the Head Start Expansion and Early Head Start Supplemental Application for Fiscal Year 2011–2012 (September 30, 2011 through August 31, 2012). Amounts are for \$1,358,020 (Federal) and \$339,505 (Non-Federal Share) for a Grand Total of \$1,697,525. **[Accounts #903 and #908]**

**57.** Discussion and possible action to approve the filling of the following Slots:

<u>Slots #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
2520	ARRA Area Service Worker	\$14.10	21
2519	ARRA Family Service Worker	\$14.14	26
2525	ARRA Teacher Assistant(Temp)	\$10.19	21
1039, 1360	CDA Teacher Assistant	\$ 9.15	21
1088	Bus Driver	\$10.45	21
1142, 1146	Cook	\$ 8.47	21
1105, 1106, 1108	Substitute	\$ 7.91	21

**[Accounts #903-4207-5001, #905-4208-5001 and #906-4209-5001]**

- 58.** Discussion and possible action to extend the length of employment from 21 to 23.6 Pay Periods for FY 2010 – 2011 for the following employees:

<u>Title</u>	<u>Slots #</u>	<u>Hourly Salary</u>
(9) Area Service Worker s	965, 966, 967, 968, 1637, 1648, 1923, 1929, 2520	\$14.10
(4) Area Service Worker	969, 970, 971, 972	\$13.57
(2) Disability Aides	1660, 1940	\$ 8.74
(1) Handy Man	1085	\$10.46

**[Account #903-4208-5001]**

**Larga Vista Community Center**

- 59.** Discussion and possible action to accept a donation of Seven (7) used Dell monitors for the Larga Vista Community Center Computer Lab from Texas A&M College Station Colonias Program; and any other matters incident thereto.

**Planning**

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

From:	010-0102-6224	Minor Tools & Apparatus	\$208
To:	010-0102-6403	Repair & Maintenance Vehicles	\$208

- 61.** Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities” pursuant to 232.028, L.G.C. and authorize an electrical service connection pursuant to Section 232.029 (b), L.G.C. to the following properties:

- a) Lot 17, Block 7, Pueblo Nuevo Subdivision. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted).

Staff recommends the Court’s approval contingent upon receipt of the Premise Report from the City of Laredo Health Department evidencing the decommissioning of existing septic systems.

**Public Information Officer**

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

From:	001-0550-6411-01	Repairs & Maint. Audio & Video	\$5,000
To:	001-0550-6205	Materials & Supplies	\$5,000

**Purchasing**

- 63.** Discussion and possible action to purchase/install 60 Votesafe Electronic Poll Books and required software from Votec Corporation #DIR-SDD-937 in the amount of \$115,800; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Oscar Villarreal, Webb County Election Administrator (HAVA Funds)]**
- 64.** Discussion and possible action to approve the naming of the park and the wording for the plaque for Trautmann International Park project.
- 65.** Discussion and possible action to award Bid 2012-75 “Annual Contract for Meter Calibration” to Sendero South. Contract will go into effect July 1, 2011– September 30, 2012.
- 66.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for listed contracts for the following:

Solicit Bids

- Annual Contract for Emulsion
- Annual Contract for Wheel Alignment & Balancing Service
- Annual Contract for Replace Muffler
- Annual Contract for liquid Soil Stabilizer
- Annual Contract for Hot Mix Asphalt
- Annual Contract for Office Supplies
- Annual Contract for Automatic Transmission
- Annual Contract for Auto Electrical Repair Service
- Annual Contract for Brakes & Rotors for Webb County Law Enforcement & County Vehicles
- Annual Contract for Maintenance & Inspections of Fire Extinguishers & Fire Suppression Systems



- 67. Discussion and possible action to purchase timber for Road & Bridge Department from Lowe's Home Center in the amount of \$10,995.22. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-6403 (Road & Bridge Funds)]**
  
- 68. Discussion and possible action to purchase parts to repair and perform Engine overhaul for the Road & Bridge Department, pursuant to Subchapter C. Competitive bidding in General Section 262.024 (D) Discretionary Exemptions, captive replacement parts or components for equipment from Rotex Truck Center in the amount of \$9,944.97. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Superintendent; Account #010-7002-6403]**
  
- 69. Discussion and possible action to purchase Three (3) Computers and software for the office of Justice of the Peace Pct. 2, Pl, 1 from Dell pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program (DIR-SDD-890-TX, and 1014), Texas Local Government Code, in an amount of \$4,980.89. **[Requested by Ramiro Veliz, Justice of the Peace Pct. 2, Pl. 1; Account #016-1042-6224 (Technology Fund)]**
  
- 70. Discussion and possible action to contract Carrillo & Associates Inc. for construction material testing for the Youth Village JJAEP new facility project in the amount of \$5,355.00. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #701-8001-6022-8 (Professional Services)]**

**Utilities**

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

From:	801-3001-6201	Utilities	\$10,000
	801-3004-6201	Utilities	\$ 5,000
To:	801-3002-6204	Fuel & Lubricants	\$15,000

**[Requested by John Amaya; Webb County Utilities Director]**

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 24<sup>th</sup> DAY OF June, 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 24<sup>th</sup> day of June, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24<sup>th</sup> DAY OF June, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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