



WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

**PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040**

Monday, July 18, 2011 @ 10:00 a.m.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1.** Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
- 2.** Pledge of Allegiance
- 3.** Communications
- 4.** Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Frank Sciaraffa, Webb County Commissioner Pct. 1

- 5.** Discussion and possible action to approve a grant match contribution in the amount of FIFTEEN THOUSAND FIVE HUNDRED (\$15,500) DOLLARS to the City of El Cenizo, Texas as authorized by the current Interlocal Cooperation Agreement between Webb County and the City of El Cenizo, in consideration for fire protection and rescue services for the unincorporated areas of Southern Webb County; and to authorize the County Auditor to fund this expense from general fund payroll savings; and any other matters incident thereto. The funds will specifically be used as a grant match to the Texas Forest Service for the acquisition of a fire brush truck for the El Cenizo Fire Department. **[Requested by Fire/EMS Department; Account (General Fund) 001-5001 Payroll]**

Commissioners Court

- 6.** Discussion and possible action to evaluate the performance of Webb County department heads who are subject to the authority of the Webb County Commissioners Court, to wit:
- | | |
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| 1. Administrative Services Department | 13. La Presa Community Center |
| 2. Bruni, Mirando, & Oilton-Quad City Community | 14. Large Vista Community Center |
| 3. Buenos Aires Community Center | 15. Law Library |
| 4. Building Maintenance/Parks & Grounds | 16. Medical Examiner |
| 5. Economic Development/CAA/Self Help | 17. Management Information Systems |
| 6. El Cenizo Community Center | 18. Planning & Physical Development |
| 7. El Cenizo Community Center Director of Facilities | 19. Public Defender |
| 8. Engineering | 20. Public Information Officer |
| 9. Fred M. & Anita Bruni Community Center (Penitas) | 21. Rio Bravo Community Center |
| 10. Head Start Program | 22. Santa Teresita Community Center |
| 11. Indigent Defense Services | 23. Veterans Service Officer |
| 12. Indigent Health Care Services | 24. Webb County Fire/EMS Coordinator |

Action to be taken by Commissioners Court may include continuation of employment, reassignment, modification of duties, disciplinary action, dismissal, or other actions. The Commissioners Court may take such other action as may be necessary to implement its decisions including, but not limited to, appointment of interim department heads and/or permanent appointment of department heads; 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) and 551.074 (Personnel Matters)]

- 7.** 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 15th DAY OF JULY, 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 15th day of July, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 15th DAY OF JULY, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez Ibarra, County Clerk