



WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

**PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
December 3, 2012
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:

Community Action Agency

- 5. Discussion and possible action to authorize the County Treasurer to release the Comprehensive Energy Assistance Program (CEAP) utility payment checks to the Webb County Community Action Agency for conveyance to the relevant utility companies. Timely conveyance of the aforementioned checks will prevent possible utility service disconnections to CEAP eligible clients.

Economic Development

- 6. Discussion and possible action to authorize Economic Development Department to create and fill position (Assistant Construction Coordinator/Temporary Part-Time) under the Economic Development Department - Colonia Construction Fund Project at the rate of \$10.00 (Ten Dollars) an hour. This Slot will be paid from the Texas Department of Agriculture (TDA) TCDP #712095 and will not impact the general fund.

Management Information Systems

- 7. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines, effective January 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Bi-Weekly Salary</u>
2746	Office Manager	\$1,878.62

Purchasing

- 8. Discussion and possible action to award Bid 2012-204 & 205; House #1 to AA Builders in the amount of \$13,143.44 (Account #507-6500-7037-3) and House #2 to LMG Construction in the amount of \$24,100.00 (Account #469-4301-7037-3). **[Requested by Juan Vargas, Webb County Economic Development Director]**

9. Discussion and possible action to award Bid 2012-206 "Rural Development Rehabilitation to AA Builders in the amount of \$18,613.15 (Account #469-4301-7037-3).
[Requested by Juan Vargas, Webb County Economic Development Director]

10. 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 30th DAY OF DECEMBER, 2012

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 30th day of December, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 30th DAY OF DECEMBER, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk