



# **WEBB COUNTY, TEXAS**

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## **COMMISSIONERS COURT SPECIAL MEETING**

**PUBLIC NOTICE  
COMMISSIONERS COURT MEETING  
WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR  
LAREDO, TEXAS 78040  
Wednesday - May 1, 2013  
2:00 p.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 Danny Valdez, Webb County Judge**

- 5. Discussion and possible action to approve a Resolution authorizing the Commissioner's Court of Webb County to coordinate with the City of Laredo to create, form and establish a joint Webb County – City of Laredo Regional Mobility authority (RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects, as provided for in 43 Texas Administrative Code Section 26.11.
- 6. Discussion and possible action to authorize the County Judge to approve the submission of a petition to the Texas Department of Transportation (TXDOT) requesting authorization to create, form, and establish the Webb County – City of Laredo Regional Mobility authority (RMA) (The Webb County – Laredo RMA) to finance, acquire, design, construct, operate, maintain, expand or extend City-County transportation projects, as provided for in 43 Texas Administrative Code Section 26.11.

**Auditor**

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

From:	714-8109-6022	International Railroad Bridge, Series 2006	\$244,229
	721-8000-8103	Court House Annex, Series 2006	<u>\$125,521</u>
			\$369,750
To:	722-8108-8801	Capital Outlay, Series	\$369,750

## Engineer

8. Discussion and possible action to approve a contract between Webb County and Benito Rodriguez, DBA Laredo Concrete Cutting & Sealant for the emergency installation and/or repairs of Two (2) Leopold filters at Rio Bravo Water Treatment Plant in the amount of \$369,750.00 and authorizing the County Judge to execute all relevant documents. With request for Order and Declaration of Emergency as per Section 262.024 (a)(2), Texas Local Government Code for emergency repair and installation of parts and Leopold filters to the Rio Bravo Water Treatment Plant needed to preserve and protect the public health and safety of the residents of Webb County for Discretionary Exemption to Competitive Bid requirements of Section 262.023 of the Texas Local Government Code from Webb County Commissioner's Court. **[Account #722-8108-8801 (Capital Outlay, Series 2006)] [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]**
9. 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 26<sup>th</sup> DAY OF APRIL, 2013

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 26<sup>th</sup> day of April, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 26<sup>th</sup> DAY OF APRIL, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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