



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
July 22, 2013
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 July 9, 2013 and July 15, 2013
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. Discussion and possible action to approve an Order and Resolution of the Webb County Commissioners Court to adopt the “Amended Guidelines and Criteria Governing Tax Abatements by Webb County, attached hereto as Exhibit “A”, and incorporated herein for all purposes, contributes to the economic development of Webb County, and the amended guidelines, policies, procedures and objectives of the County as set forth in Exhibit “A”, as authorized by Chapter 312, of the Texas Tax Code and Chapter 381 of the Texas Local Government Code, and the enactment of these amended guidelines and criteria will assist the County in the achievement of its objectives to create jobs for the citizens of the County, build the tax base of the County, and provide an attractive environment for businesses to build capital intensive projects within Tax Abatement Reinvestment Zones and authorizing the Webb County Judge to sign all relevant documents. Texas Law requires the re-adoption of guidelines governing tax abatements every two years. The last time these guidelines were re-adopted was September 26, 2011.
8. Discussion and possible action to approve a county economic development grant agreement between Webb County and Pro-Trans International, Inc. The County in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381 of the Texas Local Government Code under which the County has authority to make loans or grants of public funds for the purpose of promoting local economic development. The grants awarded will be conditioned upon the positive economic benefits derived by the County through the real and personal property investments by “Pro-Trans International, Inc.” of approximately Fifteen Million Dollars (\$15,000,000.00) and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[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. Discussion and possible action to solicit RFQs for architect services for the new Webb County Fire Station. **[Grant Funds]**

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

10. Presentation by Mrs. Maria E. Calderon, director of TAMIU Binational Center regarding a program for Non-Profit Excellence.

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

11. Presentation by Jaime Arispe, Laredo-Zapata HHSC-OBA Regional Coordinator, with discussion and possible action to allow the Larga Vista Community Center to become a Community Partner with the Health and Human Services Commission – Community Partner Program; and any other matters incident thereto.
12. Presentation with discussion and possible action to adopt a Resolution in support of the City of Laredo's Neighborhood Empowerment Zone (NEZ) No. 1; authorize county participation in the NEZ with tax abatements or other incentives comparable to the City of Laredo's Tax Abatement Policy and Basic Incentives to the extent permitted by state law and subject to County Attorney review and approval; authorize the County Attorney to initiate any proceeding to effectuate the county's participation; and any other matter incident thereto.
13. Discussion and possible to approve an Interlocal Agreement for Water Improvements between Webb County and the Bruni Rural Water Supply Corporation for an arsenic removal system to benefit the community of Bruni, Texas. Improvements to be funded by funds already on deposit with Webb County, in the amount not to exceed \$400,000.00; and any other matters incident thereto.
14. Discussion and possible action to accept a donation of Two (2) 32” Sharp Flat Screen Television Sets from the Laredo Gateway Rotary Club for the Larga Vista Community Center; and any other matters incident thereto.
15. Discussion and possible to approve a Clean Up Campaign for the following areas in Webb County, to approve the utilization of Road & Bridge manpower, equipment and landfill fees; and any other matters incident thereto. **[Account #010-702-6703-02 (Landfill fees-Residential)]**

Friday, July 26, 2013 - Oilton & Bruni, Texas

Wednesday & Thursday, August 7th & 8th, 2013 - Hwy. 359 Colonias – D-5 Acres, Laredo Ranchettes, Los Altos, Ranchitos 359, San Carlos I & II, Tanquecitos I & II, Old Milwaukee and Pueblo Nuevo.

16. Discussion and possible action to accept grant contract #61130001603 award for the PY 2013 Community Social Services Block Grant Program (CSBG) from the Texas Department of Housing & Community Affairs (TDHCA) in the amount of FOUR HUNDRED FIFTY SEVEN THOUSAND SEVEN HUNDRED AND FORTY-ONE DOLLARS (\$457,741.00) and authorizing the County Judge to sign all relevant documents.

Honorable John Galo, Webb County Commissioner Pct. 3

17. Presentation by Thomas Leyendecker regarding the creation of water recreational sports with discussion and possible action; and any other matters incident thereto.
18. Discussion and possible action to modify the Contract for Fines and Fees Collection Services with Linebarger, Goggan Blair & Sampson, LLP; and any other matters incident thereto.
19. Discussion and possible action to rescind the Commissioner's Court Order Establishing, Permitting, and Enforcement of State Law and State Rules for Food Service Establishments, Retail Food Stores, Mobile Food Vending Units, And Roadside Food Vendors passed and signed by the Court on December 11, 1995, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Commissioners Court

20. Discussion and possible action and consideration and approval of an Order authorizing the issuance of "Webb County, Texas Certificates of Obligation, Series 2013" authorizing a purchase contract and a paying agent/registrar agreement; and approving other matters relating thereto.

MEDIA BREAK

Honorable Marco A. Montemayor, County Attorney

- 21.** Discussion and possible action to approve an interlocal agreement for E9-1-1 Public Safety Answering Point Services with the City of Laredo as administrator for South Texas Development Council (STDC) which is a regional planning commission. Webb County is a local government that operates Public Answering Points (PSAP) and assists in implementing the strategic plan as approved by the commission, there will not be an impact on the county budget and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
- 22.** Discussion and possible action to accept the dedication of Six (6) roadways right-of-way easement out of:

Pueblo Nuevo Subdivision
Lot or Tract 10, Block 16

Laura Alvarado

Pueblo Nuevo Subdivision
Lot or Tract 10, Block 16

Jaime Alvarado
Gerardo Alvarado
Maria Del Carmen A. Stafford
Natalie Ann Alvarado

Pueblo Nuevo Subdivision
Lot or Tract 10 A, Block 16

Laura Alvarado

Pueblo Nuevo Subdivision
Lot of Tract 10 A, Block 16

Jaime Alvarado
Gerardo Alvarado
Maria Del Carmen A. Stafford
Natalie Ann Alvarado

San Carlos Subdivision
Lot 1, Block 3

Gilberto Parra Villarreal

San Carlos Subdivision
Lot 1, Block 3

Eugenio Gonzalez
Gilberto Parra Villarreal

and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

26. Discussion and possible action to approve a contract between Webb County and Vision Construction Company, Inc., in the amount of \$149,922.40 for the cleaning and removal of sedimentation materials and/or related cleaning and repairs to the sedimentation ponds at the Rio Bravo Water Treatment Plant and authorizing the County Judge to execute all relevant documents. **[Requested by Luis Perez-Garcia III, Webb County Engineer/Utilities Director; Auditor to determine funding source]**
27. Discussion and possible action to enter into a One (1) Year (July 25, 2013 through July 24, 2014) Internet Service Agreement between Time Warner Cable Texas, LLC d/b/a Time Warner Cable and Webb County Head Start Department for internet services at the Jorge De La Garza Head Start Center at a cost not to exceed \$2,000.00 and authorizing County Judge to sign and execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6004]**
28. Discussion and possible action to enter into a Thirty-Eight (38) month lease and maintenance agreement between Webb County and Nevill Business Machines, Inc. (DIR# SDD-1664) for One (1) Taskalfa 8000I copier at a cost of FOUR HUNDRED FIFTEEN DOLLARS AND TWENTY-NINE CENTS (\$415.29) per month and a total cost of \$15,779.88 over the Thirty-Eight (38) month agreement term and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff; Account #001-2060-6014, 6402]**
29. Discussion and possible action to enter into a Thirty-Eight (38) month lease and maintenance agreement between Webb County and Nevill Business Machines, Inc. (DIR# SDD-1664) for One (1) Taskalfa 3550ci copier at a cost of FOUR HUNDRED TWENTY-TWO DOLLARS AND NINETY-ONE CENTS (\$422.91) per month and a total cost of \$16,070.58 over the Thirty-Eight (38) month agreement term and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff; Accounts #001-2001-6014, 6402]**
30. Discussion and possible action to approve a settlement agreement between Webb County Community Action Agency and Nationwide Credit, Inc., regarding the pending and outstanding balance for the Weatherization Project improvements, materials and supplies purchased and due and owing by the Webb County Community Action Agency to LOWE'S/Monogram Credit Services, LLC, by the Webb County Community Action Agency in the sum of \$12,140.00. There currently remains an unpaid balance of approximately \$22,347. **[Closed Meeting/Executive Session for consultation with County Attorney under Section 551.071 (a) (b) to discuss pending and/or contemplated litigation] [Requested by Juan Vargas, Webb County Community Action Agency Director; Auditor to determine funding source]**

31. Discussion and possible action to purchase Three (3) vehicles, namely 2 Chevrolet Silverado Trucks and 1 Chevrolet Impala from Defender Supply Public Safety Equipment at a cost of Eighty Eight Thousand Nine Hundred Ninety-Six and Twenty-Five Cents (\$88,996.25), and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #603-0101-8801 (Capital Outlay)]**

32. Discussion and possible action to purchase Thirteen (13) computers from Dell at a cost of One Thousand Two Hundred Seventeen Dollars and Ninety-One Cents (\$1,217.91) per unit, with a group total cost of Fifteen Thousand Eight Hundred Thirty-Two Dollars and Eighty-Three Cents (\$15,832.83), and authorizing the County Judge to execute all relevant documents and any matters incident thereto. **[Account #603-0101-8801 (Capital Outlay)]**

33. Discussion and possible action to purchase office software and accessories from Dell at a cost of Five Thousand Five Hundred Dollars and Fifty-Six Cents (\$5,500.56), and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Account #603-0101-8801 (Capital Outlay)]**

Honorable Jesus Garza, County Court at Law 2 Judge

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

From:	001-1011-6204	Fuel & Lubricants	\$ 1,400
	001-1011-6403	Vehicle Repairs & Maint.	\$ 1,000
	001-1011-6224	Minor Tools & Apparatus	\$ 500
	001-1011-7051	Juvenile Misdemeanors	\$17,000
	001-1011-7052	Juvenile Felony	\$12,500
	001-1011-7053	Detention Hearings	<u>\$ 7,500</u>
			\$39,900
To:	001-1011-5601	Administrative Travel	\$ 2,900
	001-1011-7050	Adult Misdemeanor	<u>\$37,000</u>
			\$39,900

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

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

From:	001-1042-5601	Administrative Travel	\$1,900
	001-1042-6011	Training & Education	<u>\$1,285</u>
			\$3,185
To:	001-1042-6205	Materials & Supplies	\$3,185

Honorable Oscar Martinez, Justice of the Peace Pct. 4

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

From:	001-1044-6005	Postage & Courier Service	\$1,060
To:	001-1044-6402	Equipment Maint. (For copier service payments from July--Sept. 2013)	\$ 900
	001-1044-6022	Professional Services (For completion of full payment on Professional Svcs UISD Invoice)	<u>\$ 160</u>
			\$1,060

Honorable Mike Villarreal, Constable Pct. 2

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

From:	001-2503-6204	Fuel & Lubricants	\$1,000
	001-2503-6403	Repairs & Maint. Vehicles	<u>\$1,500</u>
			\$2,500
To:	001-2503-6202	Uniforms	\$2,500

Honorable Harold DeVally, Constable Pct. 4

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

From:	001-2502-5601	Administrative Travel	\$300
To:	001-2502-6403	Repairs & Maintenance	\$300

Honorable Martin Cuellar, Sheriff

- 39.** Discussion and possible action to approve supplemental increase adjustments for the following Slots, effective August 2, 2013, in accordance with Chapter 59, Article 59.06 (d) (7) of the Texas Code of Criminal Procedure in the amount of \$87,360. **[This supplemental increase will continue annually but is contingent upon availability of State forfeiture funds] [Account State Forfeiture /168]**

<u>Title or Position</u>	<u>Slot #</u>	<u>Current Salary</u>	<u>Increase</u>	<u>New Salary</u>
Captain	534	\$58,302	\$9,984	\$ 68,286
Commander	356	\$71,002	\$9,993	\$ 80,995
Commander	357	\$71,002	\$9,993	\$ 80,995
Commander	358	\$71,002	\$9,993	\$ 80,995
Commander	427	\$71,002	\$9,993	\$ 80,995
Deputy Chief	420	\$90,823	\$9,974	\$100,797
Chief Deputy	421	\$81,942	\$9,994	\$ 91,936

- 40.** Discussion and possible action to approve the following budget appropriation from 911 Public Service Answering Point funds to provide continued financial support for County dispatch part time salaries:

From:	316-2100-3533	Revenue from City	\$56,837
To:	316-2100-5005	Part time	\$45,456
	316-2100-5301	FICA	\$ 3,477
	316-2100-5303	Retirement	\$ 4,750
	316-2100-5305	Workers comp	\$ 2,386
	316-2100-5306	Unemployment tax	<u>\$ 768</u>
			\$56,837

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

From:	001-2060-5011	Sick Leave Buy back	\$5,956
To:	001-2060-5012	Retirement Buy Back	\$5,956

Honorable Patricia A. Barrera, Tax Assessor- Collector

42. Discussion and possible action to approve a refund in the amount of \$19,131.01 to Wilson & Franco, for Accounts 902-30001-011, 902-30001-032, 902-30001-035, 902-30001-040, 902-30001-060, 902-30001-070, 902-30001-093, 902-30001-095, 902-30001-096, 902-30001-110, 947-30001-030, 947-30001-040, 947-30001-050, as per Supp. 11, Cert. 2012, Adjust Value per Judgment Cause #2011CV8001345-D1 for 2012CV7001360-D2 for 2011 and 2012. **[Accounts #001-0700-3063 and #010-0700-3063]**

Honorable Delia Perales, Treasurer

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

From:	001-0300-5601	Administrative Travel	\$2,413
	001-0300-6011	Training & Education	<u>\$ 98</u>
			\$2,511
To:	001-0300-6205	Materials & Supplies	\$2,511

Administrative Services

44. Discussion and possible action to approve emergency repairs to the jail, due to water line breakage, that caused extensive damage to several areas of the jail, in an amount not to exceed \$34,000.00. **[Account #001-0114-9201 (claims paid)]**
45. Discussion and possible action to approve the Job Description for Webb County Road & Bridge Superintendent, and direct the Administrative Services Department to commence Request For Qualifications process for said vacancy.
46. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines, effective July 22, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2319	Receptionist/Office Assistant	\$10.00

Auditor

47. Discussion and possible action to increase the salary supplement paid by Webb County to State District Judges, effective September 1, 2013 in accordance with Texas Senate Bill #1 known as the General Appropriations Act. Attorney General Opinion JM-1138 concludes that a Commissioners Court is not required to publish notice of judicial salary increases under Chapter 152, Local Government Code:

	<u>From</u>	<u>To</u>
49 th Judicial District Judge	\$ 7,800	\$10,800
111 th Judicial District Judge	\$10,200	\$13,200
341 st Judicial District Judge	\$10,200	\$13,200
406 th Judicial District Judge	\$10,200	\$13,200

48. Discussion and possible action to increase the salary of County Court at Law #1 and County Court at Law #2 Judges from \$140,000 to \$158,000, effective September 1, 2013 in accordance with Texas Senate Bill #1 known as the General Appropriations Act. Attorney General Opinion JM-1138 concludes that a Commissioners Court is not required to publish notice of judicial salary increases under Chapter 152, Local Government Code.

Community Action Agency

49. Discussion and possible action to approve conducting Category “B” Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule - Chapter 5 Rule 5.215). Election will be held on Tuesday, July 23, 2013 for a Representative and Alternate for Area I-Lilia B. Perez, 4420 Santa Maria Road from 10:00 a.m. to 11:00 a.m.
50. Discussion and possible action to approve conducting Category “B” Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule- Chapter 5 Rule 5.215). Election will be held on Thursday, July 25, 2013 for a Representative and Alternate for Area X- El Cenizo in the Cenizo Community Center, 3519 Cecilia Lane from 10:00 a.m. to 11:00 a.m.

51. Discussion and possible action to approve conducting Category “B” Elections to fill a current vacancy as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant - Texas Administrative Code Rule - Chapter 5 Rule 5.215). Election will be held on Wednesday, July 24, 2013 for a Representative and Alternate for Area IX-Rio Bravo in the Rio Bravo Community Center, 1600 Orquidia from 10:00 a.m. to 11:00 a.m.

52. Discussion and possible action to approve a settlement agreement between Webb County Community Action Agency and Nationwide Credit, Inc., regarding the pending and outstanding balance for the Weatherization Project improvements, materials and supplies purchased and due and owing by the Webb County Community Action Agency to LOWE’S/Monogram Credit Services, LLC, by the Webb County Community Action Agency in the sum of \$12,140.00. There currently remains an unpaid balance of approximately \$22,347, and request for Closed/Executive Session for consultation with County Attorney under Section 551.071 (a) (b) to discuss pending and/or contemplated litigation. **[Requested by: Juan Vargas, Director, Webb County, Community Action Agency Account #- Auditor to determine funding source]**

Indigent Healthcare Services

53. Discussion and possible action to authorize an Inter-Governmental Transfer (IGT) to the State of Texas in connection with the Texas Healthcare Transformation and Quality Improvement Program/1115 Waiver in an amount not to exceed \$265,000 for the 3rd Quarter (May 2013 – July 2013). The funds for this transfer would come from Account 001-4100-6714-3 (Hospital Inpatient) and 001-4100-6714-4 (Hospital Outpatient).

MOTION TO TEMPORARILY RECESS AS THE WEBB COUNTY COMMISSIONERS COURT

MOTION TO CONVENE AS THE WEBB COUNTY HEALTH CARE FUNDING DISTRICT COMMISSION

OPEN PUBLIC HEARING

- 54.** Discussion and possible action authorizing a Public Hearing establishing the amounts of mandatory payments the Health Care Funding District Commission intends to require during Fiscal Year 2012-2013 and deliberation regarding how the revenue derived from those payments is to be spent. Notice of the Public Hearing was published in a newspaper of general circulation (Laredo Morning Times) on July 10, 2013 in accordance with Section 288.151, Chapter 288, Health and Safety Code.

CLOSE PUBLIC HEARING

- 55.** Discussion and possible action to adopt the mandatory payment rate and approve an Order adopting the mandatory payment required in order to generate revenue to provide the nonfederal share of a Medicaid supplemental payment program in accordance with Section 288.201, Chapter 288, Health and Safety Code, and any other matters incident thereto. The mandatory payment may not exceed six percent (6%) of the aggregate net patient revenue of all paying hospitals in the district.
- 56.** Discussion and possible action to authorize an Inter-Governmental Transfer (IGT) to the State of Texas in connection with the Texas Healthcare Transformation and Quality Improvement Program/ 1115 Waiver in an amount not to exceed \$1,000,000 from the Local Provider Participation Fund and any other matters incident thereto. The funds for this transfer will come from the Local Provider Participation Fund (Accounts 003-4109-3501, 003-4110-3501 and 003-4111-3501) and will not exceed the mandatory payment fee collected.

MOTION TO RECESS AS THE WEBB COUNTY HEALTH CARE FUNDING DISTRICT COMMISSION

MOTION TO RECONVENE AS THE WEBB COUNTY COMMISSIONERS COURT

La Presa Community Center

- 57.** Discussion and possible action to replace the fire panel at the cost of \$5,700.00 at La Presa Community Center. **[Account #604-010-8801 (Building Improvement)] [Co-Sponsored by Mike Montemayor, Commissioner Pct. 1]**

Planning

58. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements," pursuant to Section 232.029 (c)(2), LGC. To authorize a water service connection to an unplatted 1.6273 acre tract of land, more or less, known as Tract 53-B, Ranchitos Los Minerales, as further described in Vol. 3365, Pgs. 851-853, Webb County Deed Records (Application ID 2708). Approval limited to One (1) meter.

Purchasing

59. Discussion and possible action to solicit bids for a Three (3) year Hunting and Grazing Lease on "Cuchillas and Lomas Pastures"; Texas School Lands, Survey No 1687, Abstract 1890 being approximately 2,392.42 acres; located in Webb County approximately 27 miles east of the City of Laredo on both sides of Hwy 59.
60. Discussion and possible action to accept 2 qualifiers that responded to RFQ 2013-05 Design Build Webb County, South Laredo Community Supervision and Corrections Department office building, and proceed the second step of the selection process. Request for Proposal will be provided; following a receipt of proposals the Purchasing Department will schedule presentation to the court for selection.
61. Discussion and possible action to accept the appraisal performed for the Webb County Annex property. Property value has been set at \$517,000. **[Account #721-8000-81063]**
62. Discussion and possible action to approve the solicitation of Request for Qualifications for professional engineering services for the preparation of plans and specifications for Phase II of the Webb County Jail HVAC system pursuant to Government Code Section 2254 (Professional Services); and any other matters incident thereto. **[Requested by Martin Cuellar, Webb County Sheriff (Bond Series 2013)]**
63. Discussion and possible action to contract services with Triumph Gear Systems, Inc., for the installation and overhaul of a main rotor hub assembly for the Webb County Sheriff's Office helicopter in the amount of \$42,825.00, pursuant to Texas Local Government Code Section 262.024 (Discretionary Exemptions), Sub-section 11 (vehicle and equipment repairs) and authorizing the County Judge to sign and execute all relevant documents. **[Requested by Martin Cuellar, Webb County Sheriff; Account #347-2001-6403-03]**

Rio Bravo Community Center

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

From:	001-6305-5601	Administrative Travel	\$500
To:	001-6305-6205	Materials & Supplies	\$500

65. 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 19th DAY OF JULY, 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 19th day of July, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF JULY, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk