



# **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**  
**September 9, 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 August 26, 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. Status report by County Engineer regarding water treatment services being administered from the Rio Bravo water treatment plant; with discussion and possible action. **[Co-Sponsored by Mike Montemayor, Webb County Commissioner Pct. 1]**
- 8. Discussion and possible action to reconsider the City of Laredo’s offer to extend the existing Laredo-Webb Inter-local Agreement for Health and Environmental Services beginning October 1, 2013 for an additional \$350,000 annually (to the current contract amount of \$250,000) for a total of \$600,000 annually for environmental, animal control and other public health services provided by the City of Laredo Health Department; receive recommendation(s) from county committee analyzing the City’s proposal; and any other matter incident thereto. **[Co-Sponsored by Jaime A. Canales, Webb County Commissioner Pct. 4]**

**Honorable Mike Montemayor, Webb County Commissioner Pct. 1**

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

From:	001-0201-5601	Administrative Travel	\$1,000
	001-0201-6011	Training & Education	<u>\$ 100</u>
			\$1,100
To:	001-0201-6205	Materials & Supplies	\$ 800
	01-0201-6219-2	Goods for Public Events	<u>\$ 300</u>
			\$1,100

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

- 10. Discussion and possible action to accept TCDP Contract No. 713015 grant from the Texas Department of Agriculture under the Texas Community Development Block Grant Program in the amount of \$121,890.00 (One Hundred Twenty-One Thousand Eight Hundred Ninety Dollars) effective date of contract shall be August 22, 2013 and shall terminate on August 21, 2015 for House-to-Line Sewer/Water Connections in Colonia Pueblo Nuevo and designating the County Judge as the County’s Chief Executive Officer and authorized representative to act in all matters in connection with this project. This action will have no impact on the County’s General Fund. **[Co-Sponsored by Juan Vargas, Webb County Economic Development Director]**

- 11. Discussion and possible action to award contract to REIM Construction Company for the paving of San Carlos I and II Border Colonia Access Program (BCAP) for the amount of \$934,837.93. TxDot has approved Webb County’s recommendation to award bid to lowest bidder and have the County Judge sign all relevant documents.

**Honorable John Galo, Webb County Commissioner Pct. 3**

- 12. Recognition and presentation of Certificates of Achievement to the North Side Little League Team, Senior Division 2013 Southwest Regional Champions & World Series Participants in Bangor, Maine for their accomplishments in reaching 5<sup>th</sup> place in the World.
- 13. Discussion and possible action to have the Webb County Attorney propose and formulate various “Resign to Run” language options that could be implemented into any possible revisions to the Webb County Personnel Policies and Procedures if such action were to be taken by this Court.
- 14. Discussion and possible action to amend the Webb County personnel policies and procedures manual in accordance with Section 157.021(b) of the Texas Local Government Code, whereby all Webb County hourly employees shall now be required to electronically register their work attendance on a daily basis, utilizing Day Prix, Bio Metric and/or any other approved electronic method.
- 15. Discussion and possible action to approve the following line item transfers:

From:	001-0203-5601	Administrative Travel	\$4,590
	001-0203-6219-2	Goods for Public Events	\$3,264
	001-0203-6004-2	Cell Phone Costs	\$ 594
	001-0203-6402	Equipment Maintenance	<u>\$ 500</u>
			<u>\$8,948</u>
To:	001-0203-6205	Materials & Supplies	\$8,948

**Honorable Jaime A. Canales, Webb County Commissioner Pct. 4**

16. Discussion and possible action to explore available health care options for Webb County retirees; and any other matters incident thereto. **[Co-Sponsored by Danny Valdez, Webb County Judge]**

**Commissioners Court**

17. Discussion and possible action to appoint Two (2) Commissioner's Court members to the county Time & Attendance Committee.
18. Discussion and possible action to instruct the County Auditor to publish a Public Notice in the Laredo Morning Times, pursuant to Texas Local Government Code, Section 152.013 (b), giving public notice of the salaries and allowances of elected county officials that are proposed to be increased and the amount of the proposed increase for the 2013-2014 fiscal year. The current proposed increase to the salaries of elected county officials is 2.5%. No increase to allowances is being proposed. The Commissioners Court may make changes to the proposed salary increases of elected officials greater than what is being proposed if the court deems that it is warranted by facts and law and required by the interest of the taxpayers. **[Requested by Leo Flores, Webb County Auditor]**

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MEDIA BREAK

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**Honorable Marco A. Montemayor, County Attorney**

- 19.** Discussion and possible action to enter into a Memorandum of Understanding (MOU) between Webb County and the City of Laredo Police Department in reference to working cooperatively to provide enhanced border security through the Fiscal Year 2012 Operation Stonegarden (OPSG) grant for overtime (OT) and fringe benefits (FB) and authorizing the Webb County Judge to execute all relevant documents related to this grant; and any other matters incident thereto. This grant does not require any type of match. **[Requested by Martin Cuellar, Webb County Sheriff; Account #348-2001-6709-1]**
- 20.** Discussion and possible action for Webb County, through the Webb County Head Start Program to exercise its option to extend on a property lease agreement with United Independent School District, for the Webb County Head Start Center located at Finley Elementary School situated in Laredo, Webb County, Texas. The lease is for Five (5) years commencing on September 1, 2013 and ending on July 31, 2018 at an annual rate of One Dollar (\$1.00), subject to annual budget appropriation and authorizing the County Judge to sign all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Program Director; Account #903-4208-6012]**
- 21.** Discussion and possible action for Webb County to enter into a One (1) year software Maintenance Agreement with Environmental Systems Research Institute, Inc. (ERSI) to provide software maintenance support for the Mapping and 911 software utilized by the Planning Department at a cost of SEVEN THOUSAND SIX HUNDRED ONE DOLLARS AND TEN CENTS (\$7,601.10), subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents. **[Requested by Rhonda Tiffin, Webb County Planning Director; Account #010-2202-6222]**
- 22.** Discussion and possible action for Webb County to enter into an Annual Application Software User-Based Annual Renewal Support Service Agreement with Hamer Enterprises and the Webb County Tax Office for a period of Twelve (12) months (September 9, 2013 through September 8, 2014) for an annual cost of FOURTEEN THOUSAND NINETY-TWO DOLLARS (\$14,092.00) subject to annual budget appropriation and authorizing County Judge to sign and execute all relevant documents **[Requested by Patricia A. Barrera, Webb County Tax Assessor-Collector; Account #001-0700-6411]**

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

From:	001-1101-6205	Materials & Supplies	\$1,200
To:	001-1101-6204	Fuel & Lubricants	\$1,200

**Honorable Margie Ibarra, County Clerk**

**OPEN PUBLIC HEARING**

- 24.** Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code section 118.0216.

**CLOSE PUBLIC HEARING**

- 25.** Discussion and possible action to approve the County Clerk's Archival Plan for funding the automation project and records management and preservation services performed by the Webb County Clerk pursuant to Texas Local Government Code section 118.0216.

**Honorable Esther Degollado, District Clerk**

**OPEN PUBLIC HEARING**

- 26.** Public hearing pursuant to Texas Government Code 51.305 to consider and discuss a Plan for the Preservation and Restoration of the district court records archive pursuant to Texas Government Code Chapter 51, Subchapter D. The plans include a provision to increase the Records Archive fee from \$5.00 to \$10.00 to preserve and restore district court records.

**CLOSE PUBLIC HEARING**

- 27.** Discussion and possible action to approve the Preservation and Restoration Records Archive Plan for the District Clerk of Webb County, including the increase from \$5.00 to \$10.00 fee, effective January 1, 2014 for the documents filed with the District Clerk; and any other matters incident thereto.

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

28. Discussion and possible action to authorize paying grant-funded personnel under Criminal Justice Division (CJD) Grant No. 2056405, 406<sup>th</sup> Drug Court Program for Sixty (60) days, until notification about grant continuation award from the Criminal Justice Division of the Governor’s Office.

**Honorable Joe Lopez, 49<sup>th</sup> District Court Judge**

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

From:	001-1001-6022	Professional Services	\$3,500
	001-1001-6026	Visiting Judge	<u>\$3,500</u>
			\$7,000
To:	001-1001-6205	Materials & Supplies	\$7,000

**Honorable Alvino “Ben” Morales, County Court at Law 1 Judge**

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

From:	001-1010-6402	Equipment Maintenance	\$2,000
To:	001-1010-6205	Materials & Supplies	\$2,000

**Honorable Harold DeVally, Constable Pct. 4**

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

From:	001-2502-6402	Repairs & Maint. – Equipment	\$550
To:	001-2502-6403	Repairs & Maint. – Vehicles	\$550

**Honorable Martin Cuellar, Sheriff**

32. Discussion and possible action to approve a 4% increase to Webb County Sheriff’s Bargaining members in addition to the current proposed 2.5% cost of living adjustment, effective October 1, 2013 for an estimated total amount of \$575,000.00 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Co-Sponsored by Danny Valdez, Webb County Judge]**

33. Discussion and possible action to transfer the oversight, supervision, financial and operational responsibilities of the Mental Health Unit from Constable Precinct No. 1 to the Webb County Sheriff's Office, including all corresponding Slots, personnel and equipment assigned to this division, effective October 1, 2013.
34. Discussion and possible action to authorize the acceptance of an Operation Border Star Grant No. 1979007 from the Office of the Governor Criminal Justice Division (CJD) in the amount of \$56,199.25 to pay for the salaries and fringe benefits of one certified peace officer and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match. **[Fund #324]**
35. Discussion and possible action to authorize the acceptance of a Statewide Automated Victim Services (SAVS) Grant No. 1446533 for fiscal year (FY) 2014 (September 1, 2013 - August 31, 2015) grant from the Office of the Attorney General in the amount of \$27,715.32 to provide crime victims notification of offender release, court events and other relevant information and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. This grant does not require any type of match.
36. Discussion and possible action to enter into a Service Agreement Renewal between Appriss and Webb County for the Fiscal Year 2014 for the VINE (Victim Information & Notification Everyday) for the notification of crime victims for a period of Twelve (12) months beginning on September 1, 2013, through August 31, 2014, for a total amount of Twenty-Seven Thousand Seven Hundred Fifteen Dollars and Thirty-Two Cents (\$27,715.32) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Fund #321 (Texas Vine)]**



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

From:	001-2001-5003-B	Overtime –Collective Barg. Agmt	\$ 3,000
	001-2001-5601	Admin Travel	\$10,630
	001-2001-6730	Narcotics Disposal	\$ 2,500
	001-2060-5601	Administrative Travel	\$ 7,496
	001-2060-6023-04	Contract Services-Zapata	\$15,000
	001-2061-5003-C	Overtime Nurses	\$10,000
	001-2062-6714	Medical Services	\$ 4,000
	001-2600-5601	Administrative Travel	<u>\$ 3,000</u>
			\$55,626
To:	001-2060-5005	Part time	\$36,626
	001-2060-6401	Building Maintenance	\$ 4,000
	001-2060-6023-5	Contract Services-Other	<u>\$15,000</u>
			\$55,626

**Administrative Services**

- 38.** Discussion and possible action to authorize the Facilities Department to proceed with alterations and improvements to the Administrative Services Department. (Enclosing the Reception area and installing a fire retardant door and shatter proof safety glass windows to comply with HIPAA (Health Insurance Portability and Accountability Act Confidentiality requirements). Estimated repairs not to exceed \$3,500.00. **[Requested by Cynthia Mares, Webb County Administrative Services Director; Account #001-0114-6205 (Materials & Supplies)]**
- 39.** Discussion and possible action to accept subrogation Check #9472237 for El Aguila vehicle auto claim from Vision Insurance Company (Unit 31-08, 2009 Chevy Standard Cab Diesel Bus) which sustained damage due to accident on November 2, 2012 for a total of \$12,220.09. **[Account #001-1121-1 (Receivable Account)]**

- 40.** Discussion and possible action to increase the employee contribution to the Webb County Health Insurance per pay period, per employee, across all Employee Tiers and adding an additional Tier as recommended by the Insurance Committee, and increasing the County contribution by \$10.00 per employee, per all employee tiers. Effective December 1, 2013 resulting in the following changes:

<u>TIER</u>	<u>FROM</u>	<u>TO</u>
Employee Only	\$35.00	\$ 51.16
Employee & One Child (*)	\$85.00	\$101.16
Employee & Two or more Children	\$85.00	\$131.16
Employee & Spouse	\$115.00	\$161.16
Employee & Family	\$135.00	\$181.16

(\*) New Tier

- 41.** Discussion and possible action to approve the Job Description for Public Defender, and direct the Administrative Services Department to commence Request For Qualifications process for said vacancy.

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

From:	001-0114-5601	Administrative Travel	\$ 1,500
	001-0114-6033	Bonds & Insurance	\$ 700
	001-0114-6010	Books & Subscriptions	\$ 500
	001-0114-6402	Repairs & Maint. - Equip.	\$ 3,500
	001-0114-6702	Safety Fair	\$ 3,200
	001-0114-6043	Loss Control Consultant	<u>\$ 3,000</u>
			\$12,400
To:	001-0114-6022	Professional Services	\$ 9,000
	001-0114-6014	Equipment Rental	<u>\$ 3,400</u>
			\$12,400

**Bruni Community Center**

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

From:	001-6108-6402	Repairs & Maint. – Equipment	\$1,000
To:	001-6108-6205	Materials & Supplies	\$1,000

**Community Action Agency**

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

From:	001-0112-7200-04	Meals On Wheels Local Match	\$3,800
To:	001-0112-7200-08	Community Supervised Block Grant Local Match	\$3,800

**El Cenizo Community Center**

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

From:	001-6101-6204	Fuel & Lubricants	\$500
To:	001-6101-6205	Materials & Supplies	\$200
	001-6101-6403	Repair & Maint. Vehicle	<u>\$300</u>
			\$500

**Engineer**

46. Discussion and possible action to approve Supplemental Agreement No. 5 to the Main Contract to Dannenbaum Engineering Corporation for Phase I of the “Loop 20 Stimulus Project” from West of IH-35 to 3000 Linear Feet East of Havana Road (TxDOT CSJ: 008-614-031) for additional services to: (1) conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); (2) update current noise analysis, redesign and detail the changes required on documents due to ramp changes, and conduct subsurface utility investigation of Planning Schematics & Engineering Packages 1 and 2. The maximum amount payable under this contract is proposed to be \$3,305,183.24; an increase of \$26,517.83, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Tx Department of Transportation Funds]**

**47.** Discussion and possible action to approve Supplemental No. 7 to Work Authorization No. 1 to Dannenbaum Engineering Corporation for the Loop 20 Stimulus Project from West of IH-35 to 3000 Linear Feet East of Havana Road (TxDOT CSJ: 008-614-031). The maximum amount payable under Work Authorization No. 1 is proposed to be \$3,305,183.24; an increase of \$118,730.31. Additional services: (1) to conduct a re-survey of the topography of the embankment between frontage roads (Sta. 542+00 to Sta. 552+00); (2) update current noise analysis; redesign and detail the changes required on documents due to ramp changes; and conduct subsurface utility investigation of Planning Schematics & Engineering Packages 1 and 2; and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.  
**[Tx Department of Transportation Funds]**

**48.** Discussion and possible action to approve the following line item transfers for the Utilities Department:

From:	801-3001-6014	Equipment Rental	\$ 11
	801-3001-6017	Printing and Supplies	\$ 245
	801-3001-6048	License and Permits	\$ 353
	801-3001-6224	Minor Tools and Apparatus	\$ 60
	801-3001-6401	Repairs and Maintenance Buildings	\$ 381
	801-3002-6205	Materials and Supplies	\$ 443
	801-3004-6205	Materials and Supplies	<u>\$ 136</u>
			\$1,629
To:	801-3001-6022-8	Professional Services	\$1,629

**[Requested by Gabino Cerda, Webb County Wastewater Superintendent]**

**49.** Discussion and possible action to approve the following line item transfers for the Engineering Department:

From:	010-0115-6402	Repairs & Maint. - Equipment	\$1,000
	010-0115-6202	Uniforms	\$ 500
	010-0115-6005	Postage & Courier	\$ 600
	010-0115-5601	Administrative Travel	\$1,000
	010-0115-6010	Books & Subscriptions	<u>\$1,000</u>
			\$4,100
To:	010-0115-6204	Fuel & Lubricants	\$1,500
	010-0115-6004-2	Cell Phone Cost	\$1,000
	010-0115-6403	Maintenance-Vehicles	\$ 800
	010-0115-6011	Training & Education	<u>\$ 800</u>
			\$4,100

**Fred & Anita Bruni Community Center**

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

From:	001-6104-6204	Fuel & Lubricants	\$ 500
	001-6104-5601	Administrative Travel	\$ 500
	001-6104-6403	Repair & Maint. Vehicle	<u>\$ 300</u>
			\$1,300
To:	001-6104-6205	Materials & Supplies	\$1,300

**51.** Discussion and possible action to approve the posting and filling of Slot #2342, Driver/Maintenance at \$11.19/hour, effective September 9, 2013, subject upon the availability of payroll funds and any applicable Civil Service guidelines.

**Head Start**

52. Discussion and possible action to approve the posting and filling of the following Slots, effective September 1, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Salary</u>	<u>Pay Periods</u>
1638	BA Teacher	\$14.08	20
2558	EHS Home Visitor	\$ 9.94	26
2570	PT - EHS Teacher Floater	\$ 9.08	26

**[Accounts #903-4208-5001 and #909-4208-5001]**

**Larga Vista Community Center**

53. Discussion and possible action to approve the following line item transfer for emergency repairs:

From:	001-6103-6004-2	Cell Phone Cost	\$300
To:	001-6103-6403	Repairs & Maint. - Vehicle	\$300

**Planning**

54. Discussion and possible action to authorize the Purchasing Agent to solicit Request for Qualifications (RFQs) for an engineering consultant to prepare the Becerra Creek Flood Study and Drainage Improvement Plan for the Highway 59 Colonias; and any other matters incident thereto. **[Co-Sponsored by John Galo, Webb County Commissioner Pct. 3; Account #748-0102-8706]**

**Public Defender**

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

From:	001-1102-6011	Training & Education	\$2,500
To:	001-1102-6205	Materials & Supplies	\$1,500
	001-1102-6010	Books & Subscription	\$ 500
	001-1102-6005	Postage	<u>\$ 500</u>
			\$2,500

## Purchasing

**56.** Discussion and possible action to award Request For Proposals (RFPs) 2013-011 “Pharmacy Benefit Management Services” to H.E.B. RxTRa Advantage. **[Requested by Nancy Cadena, Webb County Indigent health Care Director; Account #001-4100-6714-2 (Indigent Health Care - Prescription Drugs)]**

**57.** Discussion and possible action to approve the purchase of the following items, as recommended by the capital outlay committee, for the 111<sup>th</sup> District Court Courtroom and office in the amount not to exceed \$9,400.00:

Courtroom Podium	\$3,000.00
(2) Desks	\$1,800.00
Computer	\$1,400.00
(2) Desktop Printers	\$1,000.00
Gun Safe	\$ 800.00
Judicial Bench Chair	\$ 600.00
(2) Sit/Stand Stools	\$ 500.00
Courtroom Clock	<u>\$ 220.00</u>
	\$9,320.00

**[Requested by Monica Notzon, Webb County 111<sup>th</sup> District Court Judge; Account #603-0101-8801]**

**58.** Discussion and possible action to approve the following purchases, as recommended by the capital outlay committee, for the 341<sup>st</sup> District Court for remodeling in the amount of \$67,462.37 for the court room, jury room, offices, and Judges Chambers. **[Requested by Beckie Palomo, Webb County 341<sup>st</sup> District Court Judge; Accounts #604-0101-8103 and #604-0101-8802]**

**59.** Discussion and possible action to purchase Four (4) Computers and Software, Two (2) Printers for the 406<sup>th</sup> District Court, as recommended by the capital outlay committee, pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program from Dell DIR Contract #DIR-SDD-1951, 1014 for a total amount of \$7,468.74. **[Requested by Oscar Hale, Webb County 406<sup>th</sup> District Court Judge; Account #603-0101-8801]**

**60.** Discussion and possible action to approve the purchase of the following equipment for department use, as recommended by the capital outlay committee in the total amount of \$51,956.86:

- Ten (10) new Colt R0923 AR-15 rifles @ \$1,258.00 each x 10 = \$12,580.00.  
To properly equip Department with suitable fire power in the event of a hostile situation in rural areas of patrol, for the safety of county residents and Deputies
- Fourteen (14) new Sig Sauer P229 DAK, .40 caliber with three 12 round magazines @ \$999.00 each X 14 = \$13,986.00.  
Uniformity of service weapon within Department and the accessibility of .40 caliber ammunition.  
(NOTE: to off-set this amount, we will offer sale of existing Department Sig Sauer P220  
.45 caliber handguns – six in total, approximate sale price is \$700.00 x 6= \$4,200.00)
- Six (6) Dell desk computers to include software license @ \$1,268.06 each x 6 = \$7,608.36 + \$2,000.00 (software license), grand total \$9,608.36.  
To replace outdated and un-compatible office computers.
- Four (4) Apple iPad's, wifi, 3G, 128GB @ \$892.00 x 4 = \$3,568.00  
To conduct work related duties by warrant deputies, task force officer and administration.
- .40 S&W caliber ammunition (ball and duty). 4000 Rounds = \$2,474.50
- .223 Caliber Ammunition 3000 Rounds = \$1,447.00
- One (1) Xerox W7830P (W7830P PRNTR 3TRAY) copier/printer/scanner purchase price at \$8,173.00 + \$120.00 (12 month maintenance fees), grand total \$8,293.00.  
Current copier/printer/scanner is obsolete and toner cartages are no longer in production.

**[Requested by Harold DeVally, Webb County Constable Pct. 4; Account #603-0101-8801]**



**61.** Discussion and possible action to approve the following equipment purchases as upgrade for Constable Pct. 2 Department, as recommended by the capital outlay committee:

(5) Motorola portable handheld radios (R/Z Communication)	\$28,757.50
(3) Patrol rifles w/ extra magazines	
(10) Handguns w/ holsters (GT Distributors)	<u>\$10,237.40</u>
	\$38,994.90

**[Requested by Mike Villarreal, Webb County Constable Pct. 2; Account #603-0101-8801]**

**62.** Discussion and possible action to purchase Two (2) Desktop Computers with Two (2) Office Licenses, One (1) Laptop with One (1) Office License for the Webb County Veterans Service Department, as recommended by the capital outlay committee, pursuant to Sections 271.101. and 271.102, Subchapter F. Cooperative Purchasing Program from Dell Contract DIR-SDD1951 in the amount of \$4,817.30. **[Requested by David Garza, Webb County Veteran’s Service Officer; Account #603-0101-8801]**

**Road and Bridge**

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

From:	001-0108-6204	Fuel & Lubricants	\$2,000
To:	001-0108-6402-01	Repairs & Maint. of Fuel System	\$2,000

**64.** Discussion and possible action to approve the posting and filling of the following vacant Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 1, 2013.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
646	Payroll/Insurance Clerk	\$14.74

**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 6<sup>th</sup> DAY OF SEPTEMBER, 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 6<sup>th</sup> day of September, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6<sup>th</sup> DAY OF SEPTEMBER, 2013

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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