



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040

June 23, 2014
9:00 a.m.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2014 JUN 20 AM 8:40
WEBB COUNTY, TEXAS
BY *me* DEPUTY

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 June 9, 2014
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 on county appointments to the Regional Mobility Authority (RMA) Board of Directors; with action to consider designating alternate appointees if necessary; and any other matters incident thereto.

Honorable Linda R. Ramirez, Webb County Commissioner Pct. 1

8. Discussion and possible action to approve the following line item transfer for summer programs:

From:	001-0201-5601	Administrative Travel	\$2,500
To:	001-0201-6219-2	Goods for Public Events	\$2,500

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

9. Recognition and presentation of Certificates of Achievement to 2013-2014 Webb County Golf standouts, including male and female Players of the Year, Senior of the Year and Coach of the Year.
10. Discussion and possible action to reimburse cell phone cost overages paid by Larga Vista Community Center employee, Felipe Rivera in the amount of \$760.00, and any other matters incident thereto.
[Co-Sponsored by Gregorio B. Araiza, Larga Vista Community Center Director]
11. Discussion and possible action to purchase One (1) copier E-Studio 3555C for Commissioner Pct. 2, from Toshiba, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Contract DIR-SDD-1686, in the amount of \$6,999.00. **[Account #603-0101-8801 (Capital Outlay)]**

12. Discussion and possible action to approve the Neighborhood Empowerment Zone, Number One, tax abatement policy and basic incentives as adopted by the City of Laredo and recognizing the City of Laredo's findings of public benefit and public purpose to support the creation of the zone in the downtown and heights area within the City of Laredo for the purpose of economic development; and designating the County Judge to sign all pertinent documents. **[Requested by Juan Vargas, Economic Development Executive Director]**

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

13. Discussion and possible action to freeze the filling of any new county positions or promotions unless they comply with the new Wage and Classification policy; and any other matters incident thereto.
14. Discussion and possible action to enter into negotiations with Enterprise Fleet Management with possible action and approval of a contract to authorize the leasing of up to Thirty (30) County vehicles; pursuant to the The Interlocal Purchasing System (TIPS) Vendor Contract No. 02072513; and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

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

15. Status report by Administrative Services on the Wage and Classification Scale implementation for all county departments and elected official offices with discussion and possible action to direct Administrative Services to further explain the process to county departments in anticipation of final approval; and any other matters incident thereto. **[Co-sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

Commissioners Court

16. Discussion and possible action to make a contribution to the Imaginarium of South Texas in the amount of \$750.00 from county promotions Account #007-0101-7426 for a fundraising event to supporting the Imaginarium's efforts to inspire local students to pursue careers in Science, Technology, Engineering, Arts and Mathematics (STEAM); and any other matters incident thereto. **[Requested by Leroy Medford, Executive Administrator]**

17. Discussion and possible action to approve the Consulting Services Agreement (including terms and fees) between Webb County and Johnson & Johnson Attorneys at Law for consulting and professional services concerning legislative matters for a Two (2) year term effective October 1, 2014 through November 30, 2016, and to authorize a Professional Service Exemption as per Section 252.022 Local Government Code; and authorizing the County Judge to execute all relevant documents; and any matters incident thereto.

MEDIA BREAK

Honorable Marco Montemayor, County Attorney

- 18. Discussion and possible action to enter into a Forty-One (41) month Maintenance Service Agreement with ThyssenKrupp Elevator Corporation for the maintenance of Ten (10) elevators located at the Webb County Justice Building, Webb County Engineering/Indigent Healthcare Building, Webb County Justice of the Peace Precinct #2, Webb County Justice Building 1000 Houston Street, and the Webb County Administrative Building, at a cost of Two Thousand Seven Hundred Fifty-Six Dollars and Ninety Four Cents (\$2,756.94) per month over the term of the agreement. The agreement will become effective on the date of execution by both parties, subject to annual budget appropriations, and authorizing the County Judge to execute all relevant documents, and any other matters incident thereto.

- 19. Discussion and possible action to approve and adopt Webb County's Sign language Interpreter Policy for the hearing impaired for use in civil and criminal cases in all Webb County courts; and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

- 20. Discussion and possible action to approve a renewal option for Webb County Head Start for 5904 West Drive Units 6 & 7 (West Drive Business Center, LLC) at a monthly rate of THREE THOUSAND FOUR HUNDRED SIXTY DOLLARS (\$3,460.00), per month, on a month to month basis and authorizing the County Judge to execute all relevant document; and any other matters incident thereto. **[Requested by Aliza Oliveros. Head Start Program Director, Account #903-4207-6012]**

Honorable Oscar Hale, 406th District Court Judge

- 21. Discussion and possible action to approve the following line item transfer to cover Court Reporter services open invoices:

From:	001-1050-6031	Capital Murder	\$15,000
To:	001-1050-6029	Court Interpreter/ Reporter	\$15,000

22. Discussion and action to purchase Two (2) copiers, Toshiba System E-Studio 656 and Toshiba System E-Studio 456, or copiers of equivalent grade for the 406 Drug Court from, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Contract DIR-SDD-1686, in an amount not to exceed \$14,400.
[Account 603-0101-8801 (Capital Outlay)]

Honorable Joe Lopez, 49th District Court Judge

23. Discussion and possible action to approve the following line item transfer to cover cost of completing new workstation units for office staff:

From:	001-1001-6022	Professional Services	\$5,825
To:	001-1001-6205	Material & Supplies	\$5,825

Honorable Hector Liendo, Justice of the Peace Pct. 1 Pl. 1

24. Discussion and possible action to approve the following line item transfers to cover outstanding invoices for the remainder of the fiscal year:

From:	001-1040-5601	Administrative Travel	\$700
	001-1040-6007	Dues & Memberships	<u>\$200</u>
			\$900
To:	001-1040-6004-2	Cell Phone Cost	\$300
	001-1040-6010	Books & Subscriptions	<u>\$600</u>
			\$900

Honorable Mike Villarreal, Constable Pct. 2

25. Discussion and possible action to approve the following line item transfer to cover the difference needed to purchase Stonegarden equipment (Patrol unit & Radio):

From:	001-2503-6204	Fuel & Lubricants	\$705
To:	349-2503-8801	Capital Outlay- Stonegarden Fund	\$705

26. Discussion and possible action to approve the purchase of One (1) Dodge Charger Police patrol unit in the amount of \$38,627.49 and One (1) Motorola mobile radio APX 7500 model in the amount of \$5,547.88. Totals for this purchase are \$44,175.37. **[Account #349-2503-8801 (Capital Outlay-Stone garden)]**
27. Discussion and possible action to accept additional federal grant monies in the amount \$100,700.00 for Webb County to be distributed as follows, as determined by Customs & Border Patrol (CBP) and Department of Homeland Security (DHS) (\$31,500.00 for Constable Pct. 1, \$30,250.00 for Constable Pct. 2, \$10,000.00 for Constable Pct. 3, and \$28,950.00 for Constable Pct. 4). Funding will be used for overtime, operations, and fuel expenses. No matching from county funds required.

Honorable Adrian Cortez, Constable Pct. 3

28. Discussion and possible action to purchase and/or lease Two (2) Ford F150 Crew Cab vehicles for Constable Pct. 3 from Caldwell Country Ford - Chevrolet, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, Buy Board Contract 430-13 in the amount of \$92,836.00. **[Account #750-8000-8801 (Capital Outlay-Series 2013)]**
29. Discussion and possible action to purchase Two (2) AP/X6500 VHF High Power radios for Constable Pct. 3, from Motorola Solution, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Contract HGAC RA05-12 in the amount of \$10,268.76. **[Account #750-8000-8801 (Capital Outlay- Series 2013)]**

Honorable Harold Devally, Constable Pct. 4

30. Discussion and possible action to approve the following line item transfers to purchase uniforms for new employees, materials and supplies, and fuel for units:

From:	001-2502-5601	Administrative Travel	\$ 800
	001-2502-6403-4	Repairs & Maint. Motorcycle	\$ 500
	001-2502-6224	Minor Tools & Apparatus	\$ 340
	001-2502-6403	Repairs and Maint.	<u>\$5,000</u>
			\$6,640
To:	001-2502-6202	Uniforms	\$1,300
	001-2502-6205	Materials & Supplies	\$ 340
	001-2502-6204	Fuel & Lubricants	<u>\$5,000</u>
			\$6,640

31. Discussion and possible action to pay construction cost that went over allotted construction allowance provided by landlord at the new leased location (9901 McPherson Road Suite #102) for Webb County Constables Pct. 4 office. Request payment for \$15,000.00 made to the company (Dominion Commercial Construction) contracted for the remodeling of suite #102; and any other matters incident thereto.

Honorable Martin Cuellar, Sheriff

32. Discussion and possible action to approve a Fifteen (15) month contract between Webb County and Maverick County for the housing of Webb County adult inmates effective July 1, 2014 through September 30, 2015 at a rate of \$44.00 per inmate per day and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. **[Account #001-2060-6023]**

Honorable Patricia A. Barrera, Tax-Assessor- Collector

- 33.** Discussion and possible action to approve the following line item transfers to process 2014 tax statements, to cover equipment lease payments, and to purchase office equipment:

To:	001-0700-6411	Repair & Maint. Software	\$5,500
From:	001-0700-6014	Equipment Rental	\$3,300
	001-0700-6224	Minor Tools & Apparatus	\$1,100
	001-0700-6402	Repair & Maint. Equipment	<u>\$1,100</u>
			\$5,500

- 34.** Discussion and possible action to approve payment of \$15,000 for Postage & Courier Service from Account #603-0101-8801 Capital Outlay Fund. Tax Assessor does not have sufficient funds in her operational budget to pay for the expense nor sufficient funds in another line item to make a transfer.

Administrative Services

- 35.** Discussion and possible action to appoint Commissioners Court's representatives for the Webb County Grievance Committee for Non-Civil Service Employees; and any other matters incident thereto.
- 36.** Discussion and possible action to approve the following line item transfer to purchase new printer for ID card software:

From:	001-114-6032	Property Casualty Premium	\$4,000
To:	00-0114-6224	Minor Tools & Apparatus	\$4,000

Bruni Community Center

37. Discussion and possible action to purchase Two (2) computers, One (1) Printer and Two (2) Software License for Bruni Community Center, pursuant to Section 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program, from the following vendors: **[Account #603-0101-8801]**

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers- (2)	\$3,383.76 (Contract DIR-SDD 1951)
SHI	Licenses- (2)	\$ 894.20
Dell	Printer- (1)	<u>\$ 478.10</u>
		\$4,756.06

Community Action Agency

38. Discussion and possible action to approve the posting and filling of the following Slots effective June 23, 2014. There will be no impact to the General Fund. **[Account #952-4200-3500]**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Hours per Week</u>
1149	Food Transporter	\$9.00	29
1217	Food Transporter	\$9.00	20
1150	Head Cook	\$9.00	40

El Cenizo Community Center

39. Discussion and possible action to approve the following line item transfer to be used for community center events:

From:	001-6101-6205	Materials & Supplies	\$300
To:	001-6101-6219-2	Goods for Public Events	\$300

Engineer

40. Discussion and possible action to approve the transfer of \$200,000 from Series 2013 project known as Road Improvements Pct. 1 to Series 2013 project known as Rebuild Restitution Center (Community Supervision and Corrections Department).

Fire Suppression & EMS Services

41. Discussion and possible action to authorize the Economic Development Department to revise and resubmit a Community Facilities Program Grant/Loan Application to the U.S. Department of Agriculture - Rural Development that will propose the construction of a Fire Station in North Webb County at Los Botines; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Facilities Program.

Information Technology

42. Discussion and possible action to consider the approval of a Resolution declaring intention to reimburse the general fund for expenditures in the amount of \$1,500,000.00 that will be used to complete the purchase and installation costs associated with the Public Safety and Judicial Case Management Systems; and any other matters incident thereto. **[General Fund Balance]**

Juvenile Probation Department

43. Discussion and possible action to purchase One (1) Cisco Business Edition 6000 Starter Bundle computer equipment for Juvenile Department, pursuant to Section 271.101 and 271.102 Subchapter F Cooperative Purchasing Program, DIR-TSO-2542 from Insight Public Sector and One (1) installation fee from Lance Davis Installation in the amount of \$28,184.10 **[Account# 750-8000-8801 (Series 2013 Capital Outlay)]**

Larga Vista Community Center

44. Discussion and possible action to contract with Tiles & More to replace the Larga Vista Community Center Floor at a cost not to exceed 13,000.00. **[Account #604-0101-8103 (Building Improvement)]**
45. Discussion and possible action to purchase Three (3) computers, One (1) printer and including (3) Software Licenses for Larga Vista Community Center, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, for the following vendors: **[Account #603-0101-8801 (Capital Outlay)]**

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers- (3)	\$3,734.34 (DIR-SDD 1951)
SHI	Licenses- (3)	\$1,341.30
Dell	Printer- (1)	<u>\$ 478.10</u>
		\$5,553.74

Medical Examiner

46. Discussion and possible action to purchase One (1) computer for Medical Examiner's Department from Dell, pursuant to Section 271.101 and 271.103 Subchapter F, Cooperative Purchasing Program, Contract No. DIR-SDD 1951 in the amount of \$1,343.65. **[Account #603-0101-8801 (Capital Outlay)]**
47. Discussion and possible action to purchase One (1) Microsoft Office Professional Plus 2013 License for Medical Examiner's Department from SHI in the amount of \$445.30. **[Account #603-0101-8801 (Capital Outlay)]**
48. Discussion and possible action to purchase One (1) autopsy saw for Medical Examiner's Department from Mopec, in the amount of \$2,330.00. **[Account #603-0101-8801 (Capital Outlay)]**

Pre-Trial Services

49. Discussion and possible action to approve the Service Operation One Contract with Recovery Healthcare Corporation, for One (1) year starting July 9, 2014 and ending on July 8, 2015, to provide monitoring services as stated in the contract that would benefit the criminal courts for defendants released on bond through Pre-Trial Services.

Public Defender

50. Discussion and possible action to approve the following line item transfers for the purchase of office supplies and to pay equipment usage charges:

From:	001-1102-6011	Training and Education	\$1,400
	001-1102-5601	Administrative Travel	\$ 460
	001-1102-6018	Transcripts	<u>\$ 300</u>
			\$2,160
To:	001-1102-6205	Materials & Supplies	\$1,000
	001-1102-6402	Repairs & Maint.- Equipment	<u>\$1,160</u>
			\$2,160

51. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service guidelines:

	<u>Slot#</u>	<u>Title</u>	<u>Salary</u>
From:	254	Assistant Public Defender	\$81,621
To:	1884	Assistant Public Defender	\$85,304
To Fill:	254	Assistant Public Defender	\$81,621

52. Discussion and possible action to approve salary adjustment for the following Slots as per the original budgeted rate:

<u>Slot#</u>	<u>Title</u>	<u>Current Salary</u>	<u>Budgeted Salary</u>
2085	Assistant Public Defender	\$74,005	\$77,005
2086	Assistant Public Defender	\$76,000	\$77,005

53. Discussion and possible action to purchase Twenty-Two (22) Computers for Public Defenders department, from Dell, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, contract DIR -SDD 1951, in the amount of \$27,455.12. **[Account #750-8000-8801 (Capital Outlay)]**
54. Discussion and possible action to purchase Twenty-Two (22) Microsoft Office Professional Plus 2013 Licensees for Public Defenders Department, from SHI, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, in the amount of \$9,836.20. **[Account #750-8000-8801 (Capital Outlay)]**
55. Discussion and possible action to purchase Four (4) printers for Public Defenders Department from Dell, pursuant to Section 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program Contract DIR-SDD1951 in the amount of \$1,079.96. **[Account #750-8000-8801 (Capital Outlay)]**

Purchasing

56. Discussion and possible action to purchase Three (3) portable radios for Constable Pct. 4 from Motorola Solutions, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, HGAC contract RA05-12 in the amount of \$23,147.38. **[Fund Capital Outlay Stone-Garden Grant]**

57. Discussion and possible action to award a Three (3) month extension to the following Three (3) month contract:
- Bid 2014-80 3 month contract for Paper, Ink Cartridges, Toner & Bottled Water"
- The Tree House, Inc- Primary (Inks & Toners)
Executive Office Supply- Primary (Paper & Water), Secondary (Inks & Toners)
Office Depot-Tertiary
Patria- Tertiary
58. Discussion and possible action to purchase Four (4) Digital Night Vision Ranger with evidence bag variety kit for Constable Pct. 4 from Gall's, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program, TX MAS contract 12-84030 in the amount of \$1,760.00. **[Fund Capital Outlay Stone Garden Grant]**
59. Discussion and possible action to purchase One (1) 2014 Chevrolet Tahoe 2WD PPV for Constable Pct. 4 from Holiday Ford and Holiday Chevrolet, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, Tarrant County Cooperative Contract No. 2012-151 in the amount of \$50,763.75. **[Fund Capital Outlay Stone Garden Grant]**

60. Discussion and possible action to award the below stated contracts:
- Bid 2015-19 Annual Contract for Pharmaceuticals- Contract Pharmacy (Primary) Diamond Drugs (Secondary)
- Bid 2015-23 Annual Contract for Auto Parts with Service Out of Shop- J.R. Martinez (Primary-Cars & Light Duty Pickups), Laredo Wholesale (Secondary- Cars & Light Duty Pickups), Rotex Truck Center (Primary- Heavy Equipment)
- Bid 2015-25 Annual Contract for Automotive & Heavy Equipment Glass Replacement -Gateway Glass & Mirror (Primary)
- Bid 2015-40 Annual Contract for Automatic Transmission Repair- J.R. Martinez (Primary), Lopez Transmission (Secondary)
- Bid 2014-89 3 month contract for Produce- RC Produce (Primary) & Ben E. Keith (Secondary)
61. Discussion and possible action to reject and rebid Bid 2014-88 "3 month contract for meats".
62. Discussion and possible action to purchase One (1) APX6500 high power equipment radio for Constable Pct. 3 from Motorola Solutions, pursuant to Section 271.101 and 271.102 Subchapter F. Cooperative Purchasing Program HGAC contract RA05-12 in the amount of \$5,834.63. **[Account #349-2501-8801 (Capital Outlay Stone-Garden Grant)]**

- 63.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following Annual Contracts:

Bid 2014-39 Annual Contract for Welding Repair & Fabrication Services

Bid 2015-56 Annual Contract for Instrument Control Maintenance & Emergency Response/Repairs.

- 64.** Discussion and possible action to approve a One (1) year extension to the following Annual Contracts contingent upon pricing remaining constant.

Bid 2014-57 Annual Contract for Refuse Collection- Trashco

Bid 2014-66 Annual Contract for Aggregate 0010-Blend 73/1 - Vulcan

Bid 2014-67 Annual Contract for Trap Rock 624 Grade 4 & 5- Vulcan

Bid 2014-68 Annual Contract for Auctioneer- Cabello Auctioneers

Bid 2014-71 Annual Contract for Vehicle Paint & Body Work- Pete Lozano (Primary-Body Work) 1/4 mile graphics (Primary-Decals)

Bid 2014-71 Annual Contract for Improvements to Water House-to-line Connections- Chavarria Plumbing

Bid 2014-75 Annual Contract for Meter Calibrations- Sendero South

Bid 2014-81 Annual Contract for Brakes & Rotors for non Law Enforcement - Fleet Pride(Primary) & Gonzalez Auto Parts (Secondary)

Bid 2014-82 Annual Contract for Water Chemicals
Bob J. Johnson, Brenntag Southwest, DPC, Fort Bend Services,
General Chemical, Southwest Engineers)

65. Discussion and possible action to purchase Five (5) computers and Two (2) printers with Five (5) Software Licenses for Commissioners Pct. 2, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program, from the following vendors: **[Account #750-8000-8801 (Capital Outlay Series 2013)]**

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell	Computers- (5)	\$ 6,223.90
SHI	Software License- (5)	\$ 2,235.50
Dell	Printer- (2)	<u>\$ 3,429.68</u>
		\$11,889.08

66. Discussion and possible action to approve the following line item transfer for fuel expenses:

From:	001-0600-6205	Materials & Supplies	\$700
To:	001-0600-6204	Fuel & Lubricants	\$700

67. Discussion and possible action to purchase One (1) 2013 Chevrolet Tahoe 2WD PPV for Constable Pct. 1, and One (1) APX7500 Dual Band High Power Radio, pursuant to Section 271.101 and 271.102 Subchapter F., Cooperative Purchasing Program from the following vendors; **[Account #34-2500-8801 (Capital Outlay-Stone Garden Grant) Request by Rudy Rodriguez, Constable Pct. 1]**

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Motorola (HGAC Contract #RA05-12)	Radio	\$6,347.88
Holiday Chevy-Ford (State Contract #071-A1)	Vehicle	<u>\$48,653.00</u>
		\$55,000.88

Rio Bravo Community Center

68. Discussion and possible action to approve the following line item transfer for community center repairs:

From:	001-6105-5601	Administrative Travel	\$900
To:	001-6105-6401	Repair & Maint.-Building	\$900

Road & Bridge

69. Discussion and possible action to approve the following line item transfer to pay for equipment rental of Wirtgen Soil Stabilizer being used for maintenance done at Jefferies Road and Callaghan Road:

From:	010-7002-6405	Repair & Maint.-Roads	\$5,000
To:	010-7002-6014	Equipment Rental	\$5,000

Veteran's Office

70. Discussion and possible action to authorize the development and submission of a Series XV-A Fund for Veterans' Assistance (FVA) General Assistance Grant application to the Texas Veterans Commission (TVC) in an amount to be determined at a later time for the purpose of extending current transportation services offered to Webb County veterans and their families. This action will have no immediate impact on the County General Fund for the duration of the grant, should it be funded. However, since this is a one year grant, future costs, would require the Commissioner's Court approval and be from the County's General Fund

Closed Session/Executive Session

71. Discussion and possible action to approve settlement offer in the case entitled Luis Jorge Trevino v. Webb County, Cause Number 2012 CVT 001084 D1, pending in the 49th Judicial District Court of Webb County, Texas and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(B) (Consultation with attorney regarding a settlement offer)]**

72. Discussion and possible action to approve settlement in the case entitled Corina Cruz and Adrianna Herrera v. Webb County, Texas, Case Number 5:13-CV-00121, pending in the United States District Court, Southern District, Laredo Division; and authorizing the County Judge to execute all relevant documents and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(B) (Consultation with attorney regarding a settlement offer)]**

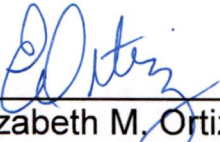
73. Adjourn

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 20th DAY OF JUNE, 2014

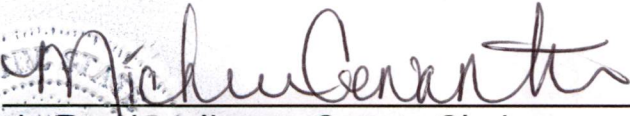
By: 
Elizabeth M. Ortiz for Melinda Mata
Court Administrator

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 ___ day of June, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF JUNE 2014

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: 
For Margie Ramirez-Ibarra, County Clerk
By: Michelle Cervantes-Deputy Clerk