



WEBB COUNTY, TEXAS
COMMISSIONERS COURT

MARGIE R. IBARRA
COUNTY CLERK
FILED

2014 JUL 11 AM 8:42

WEBB COUNTY, TEXAS

BY *[Signature]* DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

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

JULY 14, 2014

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 June 23, 2014, June 24, 2014 and June 26, 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. Discussion and possible action to appoint a member of the Commissioners Court to the Webb County Bail Bond Board; and any other matters incident thereto.
8. Discussion and possible action to approve the following line item transfer to purchase computer and office equipment:

From:	001-0200-5601	Administrative Travel	\$4,500
To:	001-0200-6205	Materials & Supplies	\$4,500

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

9. Discussion and possible action to correct an error in the approval of item #33 from the June 9th, 2014 commissioner's court meeting (which approved a salary adjustment for Slot #2320 to the original budgeted salary rate). The correct Slot number should have been Slot #0914 instead of Slot #2320; and to further authorize a correction in the minutes of said meeting; and any other matters incident thereto.
10. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualification (RFQ's) for consultant services for a Splash Park to be located at the Ro Bravo Community Center; and any other matters incident thereto.
11. Discussion and possible action to approve a 50/50 split of \$10,000.00, between Webb County and the United States Postal Service for the purchase of postal mail boxes for the La Presa Community. Units are to be located on Sciaraffa Parkway. All concrete and asphalt paving infrastructure needed for these units are to be completed by Road & Bridge Department. **[Co-Sponsored by Danny Valdez, Webb County Judge; Account #604-0101-8103]**
12. Discussion and possible action to accept a donation of 80 computers from United Independent School District for use by Precinct 1 community/activity centers; and any other matters incident thereto.

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

13. Discussion and possible action to approve the following line item transfer to purchase general office supplies for the remainder of this fiscal year:

From:	001-0202-6219-2	Goods for Public Events	\$1,000
To:	001-0202-6205	Materials & Supplies	\$1,000

14. Discussion and possible action to authorize the Purchasing Agent to solicit Requests for Qualification (RFQ's) for consultant services for Two (2) Splash Parks to be located at the Larga Vista Community Center and Bruni Community Center; and any other matters incident thereto.

15. Discussion and possible action to accept the recommendation from the Webb County Scoring Committee for the following Four (4) applicants to receive housing assistance under the Texas Department of Agriculture (TDA) program and authorize the Purchasing Agent to solicit bids for the approved applicants:

1.	122 E. Mendoza	Pueblo Nuevo	Approve
2.	507 Main St.	Pueblo Nuevo	Approve
3.	117 W. Paredes	Pueblo Nuevo	Approve
4.	109 W. Paredes	Pueblo Nuevo	Approve

Housing rehabilitation costs to be covered by grant, TCDP Contract #712095. **[Requested by Juan Vargas, Executive Director; Account #471-0111-7037-3]**

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

16. Discussion and possible action to approve a Four (4) year contract with Enterprise Fleet Management from August 1, 2014 to July 31, 2018 for the lease of Thirty (30) vehicles at an annual cost of \$177,527.84, subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents. **[Accounts #001 (General Fund), #010 (Road & Bridge) and #801 (Water Utilities)]**
17. Presentation by Douglas Alford on the World War II Honor Flight Program with possible action.

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

18. Status report by county staff regarding commercial traffic and road conditions on Espejo Gates Road in North Webb County; with discussion and possible action to authorize the posting of speed limit signage; and any other matters incident thereto.
19. Discussion and possible action to apply for an Emergency Sub-grant from Save the Children. This grant will allow Webb County to hire (on a contract basis) Head Start staff (or other qualified applicants) to aid homeless immigrant children crossing the U.S. border by providing them with "Child Friendly Spaces" as they are temporarily sheltered in Webb County. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2]**

Commissioners Court

20. Discussion and possible action to proclaim the week of July 13 thru 19th, 2014 as Probation, Parole, and Community Supervision Week. **[Requested by John Galo, Webb County Commissioner Pct. 3]**
21. Discussion and possible action to approve an inter local agreement with the City of Laredo for certain public health services funded from grant agreements or awards from federal or state agencies on a county-wide basis; the City of Laredo will provide the following services: Women, Infants and Children (WIC) Nutrition services, Human Immunodeficiency Virus (HIV) prevention activities, Acquired Immuno Deficiency Syndrome (AIDS) services, Public Health Emergency Preparedness (PHEP) services, and Healthcare Hospital Preparedness (HPP) services. **[Requested by Leroy Medford, Executive Administrator, Webb County]**
22. Discussion and possible action to authorize the county attorney's office to enter into negotiations with representatives from Reel Dinner Partners (RDP), DBA Alamo Drafthouse for tax abatement incentives consideration; and any other matters incident thereto. **[Requested by John Galo, Webb County Commissioner Pct. 3]**

MEDIA BREAK

Honorable Marco Montemayor, County Attorney

23. Discussion and possible action to enter into a Thirty-Six (36) month (June 14, 2014 through June 14, 2017) Maintenance Agreement between Toshiba Business Solutions and Commissioner Precinct 2 for a Toshiba E-Studio 3555C at a cost of THREE HUNDRED FIVE DOLLARS AND THIRTY CENTS (\$305.30) annually for a total amount of NINE HUNDRED FIFTEEN DOLLARS AND NINETY CENTS (\$915.90) over the term of the agreement with an excess charge of 0.00730 per copy, subject to annual budget appropriating and authorizing County Judge to sign and execute all relevant documents. **[Requested by Rosaura “Wawi” Tijerina, Webb County Commissioner Pct. 2; Account #001-0202-6402]**

24. Discussion and possible action to authorize the Webb County Head Start Director to exercise an option to extend a property lease agreement with VIMOSA II located at 102 Sierra Vista Blvd. for One (1) year from September 1, 2014 through August 31, 2015 with an option to extend a renewal at an annual rate of ONE DOLLAR (\$1.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6012]**

25. Discussion and possible action to approve an agreement between Webb County and Teaching and Mentoring Communities (TMC), A Texas nonprofit corporation wherein TMC will set up, implement and operate Two (2) classrooms and other facilities for the Early Head Start Program. The term of this agreement shall be for One (1) year commencing September 1, 2014 thru August 31, 2015, for a total cost of \$202,974.00 for the services to be provided under this agreement and authorizing County Judge to sign and execute all relevant documents. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #909-4208-6709-8]**

26. Discussion and possible action to enter into a Collaborative Partnership Agreement with Community Action Corporation of South Texas. The main goal of this agreement is to provide outreach, education, and direct application assistance to families and enroll all eligible children in the CHIP/Medicaid Program through the Your Texas Benefits online application. Webb County Head Start will collaborate and participate in referring uninsured children and their families to Community Action Corporation of South Texas – Project MCARE at no financial impact to the General Fund; and any other matters incident thereto.

27. Discussion and possible action to enter into a Memorandum of Understanding with the United Independent School District concerning the coordination and collaboration of preschool educational services to children enrolled in the Head Start Program, this agreement becomes effective on the date of United ISD Board Approval, and will remain in effect through June 30, 2016. This Agreement shall remain in effect for a period of Two (2) scholastic calendar year (2014-2016) at a cost of \$50,000.00 to be paid in Twenty-Four (24) monthly installments, subject to annual budget appropriations, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4200-5001]
28. Discussion and possible action to enter into a Thirty Nine (39) month Fair Market Value contract Lease Agreement between Webb County Head Start and Nevill Imaging Solutions beginning on July 14 , 2014 and ending October 14, 2017 for a M2535dn SMART located at Sanchez-Ochoa Elementary School at a monthly rate of THIRTY-FOUR DOLLARS AND NINTY-NINE CENTS (\$34.99) for a total annual cost of ONE THOUSAND THREE HUNDRED SIXTY-FOUR DOLLARS AND SIXTY-ONE CENTS (\$1,364.61), subject to annual budget appropriation and authorizing the County Judge to execute all relevant documents.
[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4208-6014]
29. Discussion and possible action to accept a relocation of an access easement between Rodolfo Garcia Properties, LLC and Webb County. The proposed easement will be from Casa del Lago road to a Two acre tract owned by Webb County and presently leased by U.S.D.A. The new easement will give Webb County a more direct route to the tract and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.
30. Discussion and possible action to approve a Resolution and the Ordering of a Special Election for Webb County Commissioner Pct. 1 to occur in conjunction with the 2014 November, General Election and authorizing the Webb County Elections Administrator to prepare and conduct said Special Election in accordance with and pursuant to the Texas Election Code.

31. Discussion and possible action to approve the following line item transfers to meet monthly subscription payments and purchase postage:

From:	001-1101-6402	Repairs & Maint.-Equip.	\$1,000
	001-1101-6022	Professional Services	<u>\$ 600</u>
			\$1,600
To:	001-1101-6010	Books & Subscriptions	\$1,000
	001-1101-6005	Postage & Courier Services	<u>\$ 600</u>
			\$1,600

Honorable Isidro Alaniz, District Attorney

32. Discussion and possible action to approve the transfer of the following vehicles to the office of Constable Mike Villarreal, Pct. 2 and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto:

Unit 9-61
2008 Dodge Charger
VIN: 2B3LA43HX8H232942

Unit 9-63
2008 Dodge Charger
VIN: 2B3KA43H88H134422

33. Discussion and possible action to approve the transfer of the following vehicle to the office of Zapata County Sheriff and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto:

Unit 9-64
2008 Dodge Charger
VIN: 2B3KA43H68H134423

34. Discussion and possible action to approve the submission of a grant application to the Office of the Governor Criminal Justice Division (CJD) for the Border Prosecution Unit Grant estimated at \$230,000 over the term of the contract. This formal request shall authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in this grant. Contract Term: September 1, 2014 to August 31, 2015.

Honorable Oscar Hale, 406th District Court Judge

35. Discussion and possible action to approve and authorize the submission of a joint grant application with Laredo Independent School District to the Office of Juvenile Justice Delinquency Prevention (OJJDP) estimated at \$600,000 total for a Three (3) year period (\$200,000 per year for Three (3) years). Funding Opportunity No. OJJDP 2014-3929, for a Fiscal Year 2014 School Justice Collaboration Program: Keeping Kids in School and Out of Court (CFDA #16.829) and designating the Webb County Judge as the authorized official. This grant does not require any cash match.

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

36. Discussion and possible action to approve the following line item transfers to purchase general office supplies:

From:	001-1042-6011	Training & Education	\$1,191
	001-1042-5601	Administrative Travel	<u>\$1,000</u>
			\$2,191
To:	001-1042-6205	Materials & Supplies	\$2,191

Honorable Mike Villarreal, Constable Pct. 2

37. Discussion and possible action to approve the following line item transfers to cover fees for deputy training classes for the month of August:

From:	001-2503-6205	Materials & Supplies	\$1,500
	001-2503-6204	Fuel & Lubricants	<u>\$1,000</u>
			\$2,500
To:	001-2503-6011	Training & Education	\$2,500

Honorable Martin Cuellar, Sheriff

38. Discussion and possible action to approve the addition of the following seizure at the Sheriff's Office fleet inventory, provide the necessary insurance coverage; and any other matters incident thereto:

Seized Vehicle/s Description:

2006 Honda CR-V

Vehicle Identification Number(VIN): JHLRD78746C0412

39. Discussion and possible action to approve the following line item transfers to cover equipment rental accounts and to cover reoccurring expenditures until September 30, 2014:

From:	001-2001-6730	Narcotics Disposal	\$11,500
To:	001-2001-6014	Equipment Rental	\$ 6,000
	001-2060-6014	Equipment Rental	<u>\$ 5,500</u>
			\$11,500

Administrative Services

40. Discussion and possible action to approve the following line item transfers to pay pending settlements, Cobra fees, and Workers Compensation fees:

From:	001-0114-6033	Bonds & Insurance	\$ 9,000
	001-0114-6032	Property Casualty Premium	\$66,000
	816-0105-9201	Claims Paid	\$ 4,000
	817-0105-9201	Claims Paid	<u>\$ 9,000</u>
			\$88,000
To:	001-0114-9201	Claim Paid	\$75,000
	816-0105-6040	Cobra Administration	\$ 4,000
	817-0105-6044	3rd Party Administration	<u>\$ 9,000</u>
			\$88,000

Building Maintenance

41. Discussion and possible action to approve the following line item transfers to purchase materials & supplies for general building repairs, vehicle repairs and part time custodian payroll funds for Larga Vista and Bruni Community Center for the remainder of this fiscal year:

From:	001-0106-5601	Administrative Travel	\$7,600
	001-0106-6011	Training & Education	\$6,000
	001-0106-6402	Repairs & Maint.- Equipment	\$5,000
	001-6002-6205	Materials & Supplies	<u>\$ 620</u>
			\$19,220
To:	001-0106-6205	Materials & Supplies	\$5,000
	001-0106-6401	Repairs & Maint.-Buildings	\$6,200
	001-0106-5005	Part time	\$7,400
	001-6002-6403	Repairs & Maint.-Vehicles	<u>\$ 620</u>
			\$19,220

42. Discussion and possible action to approve the posting and filling of the following Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective July 14, 2014.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate/Salary</u>
0032	General Repairs Person	\$10.25
0035	General Repairs Person	\$10.25
0889	Custodian	\$10.25

Community Action Agency

43. Discussion and possible action to approve the posting and filling of the following Slot, effective July 14, 2014. **[Account #952-4200-3500]**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Hours per Week</u>
1856	Food Transporter	\$9.00	20

44. Discussion and possible action to authorize the release of the following 10% retainage payments. There will be no impact on the General Fund. **[Account #508-2311]**

<u>Contractor</u>	<u>Project Address</u>	<u>Retainage Amount</u>
Habitat for Humanity	2315 Severita Lane	\$4,000
Habitat for Humanity	515 Violette	\$4,000

Economic Development

45. Discussion and possible action to authorize the Economic Development Department to seek County designation as a "Promise Zone" with the U.S. Department of Housing and Urban Development (HUD). The "Promise Zone" initiative will revitalize high-poverty communities across the country by creating jobs, increasing economic activity, improving educational opportunities, reducing serious and violent crime, leveraging private capital, and assisting local leaders in navigating federal programs and cutting through red tape.
46. Discussion and possible action to approve the submission of a Contract Budget Modification #1 to the Texas Department of Agriculture (TDA) requesting a budget line item transfer of \$30,000.00 from Sewer Services (472-4228-7009-3) to Water Services (472-4228-7009-4) from grant fund 472, Pueblo Nuevo House-to-Line Water & Sewer Connection Project TCDP #713015; and authorize the County Judge to sign all relevant documentation. **[Account #472-4228]**

El Cenizo Community Center

47. Discussion and possible action to approve repairs and maintenance to be made to the El Cenizo Community Center parking lot in the amount of \$19,000 by Romo Contractors, LLC; and any other matters incident thereto. **[Co-Sponsored by Linda R. Ramirez, Webb County Commissioner, Pct. 1; Account #660-8108-8801 (Capital Outlay Fund - Series 2003)]**

Engineer

48. Discussion and possible action to approve the posting and filling of the following vacant Slot for the Engineering Department, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective July 14, 2014

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2300	ADA/Emergency Management Coordinator	Up to \$56,399

49. Discussion and possible action to approve a county match payment of \$22,602.00 to the Texas Department of Transportation (TxDOT) for the use of Title 23 United States Code Section 144 federal funds which will assist in the replacement or rehabilitation of deficient bridges located on public highways, roads and streets, including those under the jurisdiction of local governments and authorizing the County Judge to execute all relevant documents. **[Account #010-7002-6404]**

50. Discussion and possible action to approve the following line item transfers to purchase a computer for the Engineering Department:

From:	010-0115-6001	Office Supplies	\$1,500
	010-0115-6005	Postage	<u>\$1,000</u>
			\$2,500
To:	010-0115-6205	Materials & Supplies	\$2,500

51. Discussion and possible action to approve the solicitation of Request for Qualifications (RFQs) for the La Presa Water Dispenser Design-Build Project. This will call for the relocation of tankage and materials from the Penitas Community Center.

52. Discussion and possible action to approve the following line item transfers for the Utilities Department to finish fiscal year 2014:

From: 602-2985	Fund Balance	\$196,100
To: 801-3001-6001	Office Supplies	\$1,500
801-3001-6005	Postage & Courier Fees	\$2,000
801-3001-6011	Training & Education	\$5,500
801-3001-6014	Equipment Rental	\$2,000
801-3001-6017	Printing & Supplies	\$1,500
801-3001-6202	Uniforms	\$4,000
801-3001-6205	Materials & Supplies	\$10,000
801-3001-6214	Chemicals	\$20,000
801-3001-6224	Minor Tools & App.	\$5,000
801-3001-6401	Repairs & Maint. Bldg.	\$2,000
801-3001-6402	Repairs & Maint. Equipment	\$20,000
801-3001-6407	Repairs & Maint. Water lines	\$12,000
801-3001-6502	Janitorial Supplies	\$1,400
801-3002-6001	Office Supplies	\$200
801-3002-6201	Utilities	\$30,000
801-3002-6204	Fuel & Lubricants	\$5,000
801-3002-6205	Materials & Supplies	\$5,000
801-3002-6214	Chemicals	\$4,500
801-3002-6402	Repairs & Maint. Equipment	\$5,000
801-3002-6403	Repairs & Maint. Vehicle	\$5,000
801-3004-6001	Office Supplies	\$1,500
801-3004-6022-8	Lab & Testing	\$2,000
801-3004-6048	Licenses & Permits	\$3,000
801-3004-6205	Materials & Supplies	\$5,000
801-3004-6214	Chemicals	\$5,000
801-3004-6224	Minor Tools & App.	\$4,000
801-3004-6401	Repairs & Maint. Bldg.	\$2,000
801-3004-6402	Repairs & Maint. Equipment	\$20,000
801-3004-6403	Repairs & Maint. Vehicle	\$2,000
801-3004-6407	Repairs & Maint. Water lines	\$4,000
801-3004-6408	Repairs & Maint. Sewer lines	\$5,000
801-3004-6703	Land Fill Fees	<u>\$1,000</u>
		\$196,100

Fire Suppression & EMS Services

53. Discussion and possible action to approve the following line item transfers due to higher gas prices, multiple units responding to calls, and large distances traveled to calls:

From:	001-2203-6721	Stipends	\$14,000
To:	001-2203-6204	Fuel & Lube	\$ 9,000
	001-2203-6403	Vehicle Maintenance	<u>\$ 5,000</u>
			\$14,000

Head Start

54. Discussion and possible action to approve the posting and filling of the following Slots:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Pay Periods</u>
978	Part Time Substitute Teacher	\$ 8.12	20
1161	Part Time Substitute Teacher	\$ 8.12	20
1703	Part Time Substitute Teacher	\$ 8.12	20
1139	Head Cook II	\$13.15	25

55. Discussion and possible action to correct and ratify the salary for Slot #1084 (Bus Driver) from \$9.57 per hour to \$10.72 per hour due to an error by the Head Start department. If the correction is approved by the Court, the employee will receive a salary adjustment retroactive to his start date of June 24, 2014.

La Presa Community Center

56. Discussion and possible action to accept a donation in the amount of \$500.00 from David Gray to the La Presa Community Center, to be used for the purchase of recreational equipment.

Larga Vista Community Center

57. Discussion and possible action to purchase fencing material to secure trash bins at the Larga Vista Community Center and Larga Vista Headstart Center in the amount of \$911.36 from Account #604-0101-8103. Installation will be done in-house by HeadStart personnel. **[Permanent Improvement Fund]**

Medical Examiner

58. 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 July 14, 2014:

<u>Slot</u>	<u>Title</u>	<u>Hourly Rate</u>
2232	Administrative Assistant	\$14.35

Purchasing

59. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following service contract:
- Bid 2014-32 - 3 Year contract for Electrician Services
60. Discussion and possible action to purchase One (1) 2014 Ford F150 Crew-Cab 2x4 vehicle for Constable Adrian Cortez, Pct. 3 from Caldwell Country Ford - Chevrolet, pursuant to Section 271.101 and 271.102 Subchapter F, Cooperative Purchasing Program BuyBoard contract 430-13 in the amount of \$46,618.00. **[Requested by Adrian Cortez, Constable Pct. 3; Account #349-2501-8801 (Stonegarden Fund)]**
61. Discussion and possible action to award RFP-2014-02 "County Billing Audit Services" to Gulf Coast Utility Service with the best value for Webb County; these services will identify billing errors and bring a reimbursement to Webb County.

62. Discussion and possible action to award a Three (3) year cell phone contract to Verizon pursuant to Texas Local Government Code 271.101 Cooperative Purchasing Program; DIR Contract #SDD-1779. The recommended plan will be the America's Choice II Plan that allows for 400 pooled minutes; unlimited text; unlimited pictures; unlimited data; with free nights and weekends, for an individual total cost of \$50.00 plus fees. AT&T, DIR Contract #SDD-1777 will be secondary allowing for certain area coverage not available to Verizon.

Closed Session/Executive Session

63. Discussion and possible action to approve settlement offer in the case entitled Issai Garcia et al v. Webb County, Texas et al, civil action number 5:13-cv-122, 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 about a settlement offer)]**
64. Discussion and possible action to review and approve the execution of a Conciliation Agreement In the Matter of: United States Equal Employment Opportunity Commission And Yessenia Rubio, Webb County Youth Village, Webb County Juvenile Probation Department, Respondent, EEOC Charge 451-2012-02685, and any other matters incident thereto. **[Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney)]**
65. Discussion and possible action to authorize and approve a proposed settlement agreement of the pending litigation in case styled Comite De Ciudadanos Unidos De El Cenizo, et al; as Plaintiffs vs. Webb County, in Civil Action Number 5:14-CV-0014, 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 may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071(1) (a) & (b) (Consultation with Attorney regarding pending litigation and about a settlement offer)] [Requested by Luis Perez Garcia, P.E., Webb County Engineering Department; Account - Auditor to determine funding source]**

66. Discussion and possible action to approve and authorize a proposed settlement agreement of the pending enforcement action/litigation between the Texas Commission on Environmental Quality ("TCEQ") and Webb County regarding the Webb County Water Treatment Plant in Docket No. 2013-2014-MLM-E, by and between "TCEQ" and Webb County, and authorizing the County Judge to execute any and all relevant documents; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071(1) (a) & (b) (Consultation with Attorney regarding pending litigation and about a settlement offer)] [Requested by Luis Perez Garcia, P.E., Webb County Engineering Department; Account - Auditor to determine funding source]**
67. 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 11th DAY OF JULY, 2014

By: Melinda Mata
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 11th day of July, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF JULY, 2014

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: M.A. Trevino Jr.
~~Margie Ramirez Ibarra, County Clerk~~
Mario A. Trevino Jr. - Deputy Clerk

