









## **PUBLIC NOTICE**

### COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 February 24, 2014 9:00 a.m.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

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

Discussion and possible action to approve the installation of Sixteen (16) 250 Watt High 1. Pressure Sodium street lights on Hwy. 359 (8 in Oilton, Texas and 8 in Bruni, Texas) at no cost to Webb County for installation or material, and any other matters incident thereto.

#### Honorable Marco Montemayor, Webb County Attorney

Discussion and possible action to approve an Interlocal Lease Agreement between Webb 2. -Consolidated-Independent-School-District-and-Webb-County-in-accordance-with-Whitetail Energy Agreement for a term of One (1) year commencing on February 24, 2014 and ending on February 24,2015 with a rental rate of \$1.00 (ONE DOLLAR) per annum, and any other matters incident thereto. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.072 (Real Estate Deliberation)]

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 | DAY | OF | FEBRUARY, | 2014 |
|------------|-----|----|-----------|------|
| Bv:        |     |    |           |      |

552014

Minutes

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

26. Discussion and possible action to approve the expansion of the imigation system of the Casa Blanca Golf Course to be performed by Stahlman-England Ittigation, Inc., amount not to exceed \$40,000.00 and the corresponding purchase of parts and materials from Ewing at an estimated amount of \$20,000.00. [Funding Bond Series 2013 account 746-6001-8601]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

#### <u>Addendum</u>

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

 Discussion and possible action to approve the installation of Sixteen (16) 250 Watt High Pressure Sodium street lights on Hwy. 359 (8 in Oilton, Texas and 8 in Bruni, Texas) at no cost to Webb County for installation or material, and any other matters incident thereto.

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

### Honorable Marco Montemayor, Webb County Attorney

2. Discussion and possible action to approve an Interlocal Lease Agreement between Webb Consolidated Independent School District and Webb County in accordance with Whitetail Energy Agreement for a term of One (1) year commencing on February 24, 2014 and ending on February 24,2015 with a rental rate of \$1.00 (ONE DOLLAR) per annum, and any other matters incident thereto. [Closed Meeting/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.072 (Real Estate Deliberation)]

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 4 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

27. Adjourn

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# Rosaura "Wavoi" Tijerina Nobb County Commissioner Recinct 2

May 5, 2014

AEP Texas Ms. Tabitha Heisler Corpus Christi, Texas VIA FAX: (361) 880-6027

Re: Request for Street Lights for Bruni and Oilton, Texas

Dear Ms. Heisler,

Greetings. I would like to introduce myself. I am the current County Commissioner for Precinct Two in Webb County, Texas. My precinct includes the townships of Bruni and Oilton, Texas on the eastern-most part of Webb County. Throughout my tenure, I have worked hard to identify the needs of my constituents throughout Precinct Two. Recently, we have identified a need for lighting in the communities of Bruni and Oilton, Texas.

After consultation with our engineering department and AEP representatives, Mr. Paulino Lucio, III and Mr. Lino Villarreal, we have identified the areas where we would like to install some much-needed street lighting. We have limited the lights to the main highways in both communities and have further identified existing power poles to keep the cost of installation to a minimum. Some locations had Mercury Vapor street lights at one point, but it is our understanding that they are now discontinued and will be replaced. There will be eight (8) lights in each community, in two different light sizes. They are the 150 watt and the 250 watt High Pressure Sodium street lights. Below is a list of the locations where we would like the lights to be installed.

In BRUNI, TEXAS – FM Road 2050 at the intersections with 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 11<sup>th</sup> streets and two in front of the high school.

In OILTON, TEXAS – SH 359 at the entrance in the west side of Oilton and at the intersections with Foster, DeSpain, Torrecillas, Welhousen, Hall, Jones and Ornelas Streets.

1000 Houston Street, 2nd Floor - Laredo. Texas 78040 (956) 523-4624 - Fax (956) 523-5080 - E-Mail: warni@webbcountytx.gov Our request for these lights, and to incur the monthly cost associated with them, was presented for approval at the Webb County Commissioners Court meeting of February 24, 2014. A copy of the minutes evidencing their approval is attached for your reference.

We are requesting that you initiate an order to begin the design for the installation of these lights.

I look forward to working with you as we explore the need for further lighting in that area. I want to extend special thanks to Mr. Paulino Lucio, III and Mr. Lino Villarreal, AEP-Laredo District, Webb County Constable Adrian Cortez and County Engineer Luis Perez Garcia for their assistance in identifying the locations which these street lights would most benefit the communities.

Sincerely,

Rosaura "Wawi" Tijerina Commissioner, Precinct 2

cc: Mr. Paulino Lucio, III

Customer Services Account Manager 1

AEP Texas - Laredo District VIA FAX: (956) 721-3104

Mr. Lino Villarreal

AEP Texas - Laredo District

VIA FAX: (956) 721-3104

The Honorable Adrian Cortez Webb County Constable, Pct. 3

VIA FAX: (361) 747-5777

Mr. Luis Perez Garcia Webb County Engineer

VIA FAX: (956) 523-5158

Mrs. Nelda Cortinas, Director Bruni Community Center

Bruni, Texas

VIA FAX: (361) 747-5321