

# WEBB COUNTY, TEXAS JAN 26 AM JI: 52 **COMMISSIONERS COURT**

# **SPECIAL MEETING**

WEBB COUNTY, TEXAS

BY\_GM\_DEPUTY

## **PUBLIC NOTICE** COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 TUESDAY, JANUARY 30, 2024 11:00 a.m.

#### CALL TO ORDER BY THE HONORABLE TANO E. TIJERINA, WEBB COUNTY JUDGE

- Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk 1.
- 2. Pledge of Allegiance
- 3. 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, individually or in a group, 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 Ricarco A. Jaime, Webb County Commissioner Pct. 4

4. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective January 30, 2024:

Slot # Title

Salary

2285

Community Center Director

\$38,402.54 - \$40,358.97 16/A-E

Issue: Slot #2285 is vacant.

Solution: Request to appoint a director at the community center.

Result: the filling of slot #2285 will allow the center to continue to function efficiently and

effectively.

#### **Purchasing**

5. Discussion and possible action to accept the rankings and award to the highest-ranking offeror, for Competitive Sealed Proposal (CSP) 2024-002 "Webb County Fairgrounds Parking Lot Improvements – Phase II", pursuant to the Texas Government Code; §2269.155 (Selection of Offeror), and to further authorize General Counsel to finalize the construction contract with the selected offeror and final bid amount presented by the Purchasing Agent and; authorizing the County Judge to execute the construction contract any other matters incident thereto. [Bond Series 2019A - 3900-7230-001-474503-002 - Fairground Site Improvements Parking Lot Improv. Phase 2]

**Issue:** The Webb County Fairgrounds is currently undergoing the initial preparations to mobilize, scarify, excavate and grade approximately 1,750 CY of an eastern portion of the parking lot to include other proposed improvements under Phase I scope of work and is scheduled for completion the week of January 29 – February 2, 2024. Formal bids were advertised for Phase II on January the 13th and were received, publicly opened, and read aloud names of offerors and any monetary proposals made on Friday, January 26, 2024 at 4:30 p.m. (CT).

**Solution:** Consideration to approve a construction contract with highest ranking Offeror as presented by the Webb County Purchasing Agent. Due to upcoming scheduled events it was required to call for a Special meeting in order to meet the projected timeline of completion for Phase II scope of work earmarked for February 23, 2024.

**Result:** If approved, construction contract will be prepared and finalized as per Court action and selected contractor will be provided the Notice to Proceed once all required bonding and insurance documentation is provided to the Civil Legal Department.

**6.** 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 JOHN DAY OF JANUARY, 2024

Court Administrator

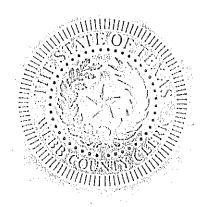
#### CERTIFICATION OF NOTICE AND POSTING

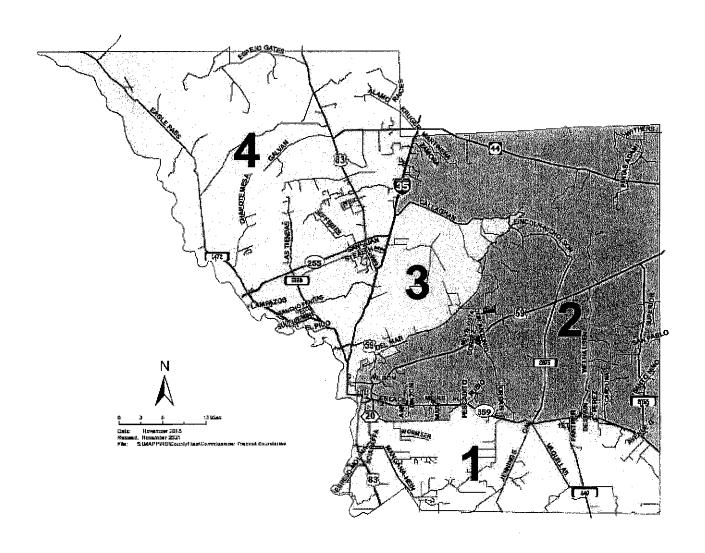
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the Athanian day of January, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS HOAY OF JANUARY, 2024

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: GIL A. MORALES, JR. DEPUTY CLERK FOR: Margie Ramirez-Ibarra, County Clerk





#### **COUNTY COMMISSIONERS**

Honorable Tano E. Tijerina	County Judge
 Commissioner Jesse Gonzalez	Precinct 1
Commissioner Rosaura "Wawi" Tijerina	Precinct 2
Commissioner John C. Galo	Precinct 3
Commissioner Ricardo A. Jaime	Precinct 4

# Webb County, Texas Commissioner Precinct Boundaries