

WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
FRIDAY, FEBRUARY 16, 2024
9:00 a.m.

BY *MJM* DEPUTY
WEBB COUNTY, TEXAS
2024 FEB 13 AM 8:21
FILED
MARGIE R IBARRA
COUNTY CLERK

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

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
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 Tano E. Tijerina, Webb County Judge

4. Status report by JHS Architects (Fairgrounds Architects) and Leyendecker Construction (Construction Manager at Risk) on the Webb County Fairgrounds Project and presentation on CMAR Preliminary Construction Cost estimate and proposed Phasing Plans, with discussion and possible action; and other matters incident thereto. **[Co-Sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**
5. Discussion and possible action to approve a contract Amendment No. 1 to the Professional Services Contract with Juan Homero Sanchez Architect, Inc D/B/A JHS Architect, for the Webb County Fairgrounds Project in accordance with the Architectural /Engineering Professional Services agreement to include additional scope: a Secondary Arena, Exposition Hall, Outdoor Pavilion, Multi-use Event Area Plaza, Dirt Barn, Multi-use Outdoor Stage Area, and associated landscaping. Also included are supplemental event parking, trailer/bus/RV parking, driveways, lighting, site and utility infrastructure. The proposed work shall include planning and design for all phases of the project. The fees can be adjusted in conformity with the significant changes to the Owner's initial budget for all phases of the project; and any other matters incident thereto.

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

6. Discussion and possible action authorizing the relocation of services and re-designation of the precinct 4 county community center currently known as the Ladrillito Activity Center located at 2018 San Ignacio Ave., to the Lilia Perez Community Center which is located at 4420 Old Santa Maria Rd.; with further action to transfer county staff, property and equipment to the new location; and any other matters incident thereto.

Issue: A request has been made by the City of Laredo to utilize the current office space occupied by the county at the Ladrillera Recreation Center being utilized by the county as a community center known as the Ladrillito Activity Center.

Solution: By agreement the county will be able to transfer the county services to a new location to be located at the Lilia Perez Community center within Precinct 4.

Result: This will allow for the county to continue to provide services to the precinct residents.

Commissioners Court

7. Discussion and possible action to exercise the County's first option to extend the Facility Management Agreement (for the Webb County Border Heritage Museum) between Webb County and the Webb County Heritage Foundation, Inc. said extension to be effective March 1, 2024 and any matters incident thereto; authorizing the County Judge to sign all relevant documents. **[Co-Sponsored by Webb County Judge Tano E. Tijerina and Commissioner, Precinct 4, Ricardo A. Jaime, 2004-1010-001-463518-005]**
8. 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 13th DAY OF FEBRUARY, 2024

By: Melinda Mata
Melinda Mata
Court Administrator

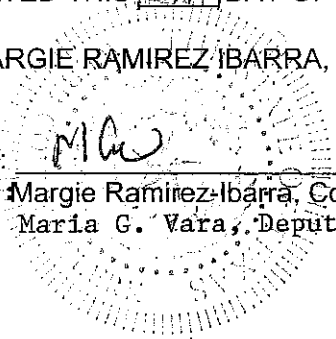
CERTIFICATION OF NOTICE AND POSTING

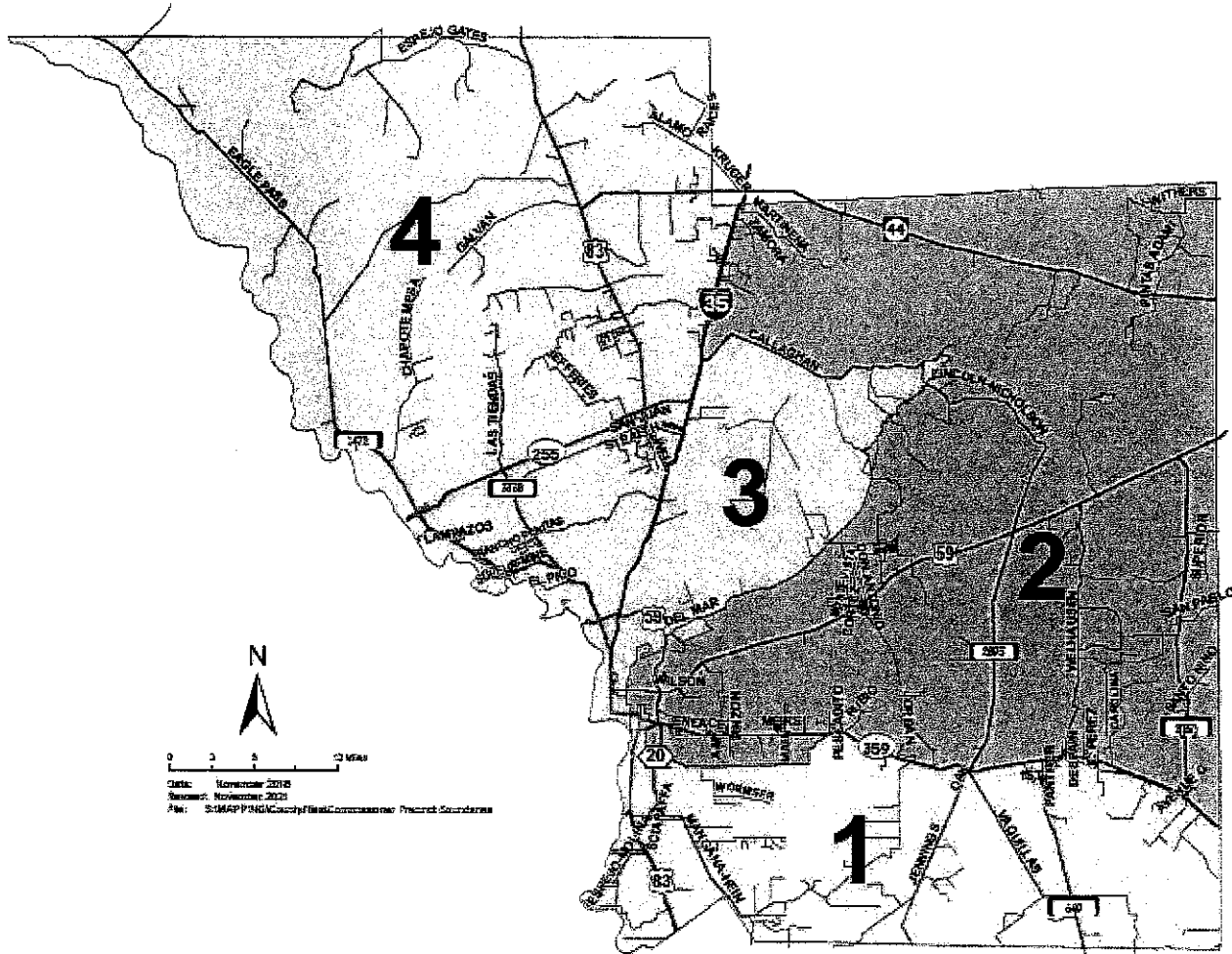
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 13th day of February, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13th DAY OF FEBRUARY, 2024

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS





BY: MAR
For: Margie Ramirez-Ibarra, County Clerk
By: Maria G. Vara, Deputy Clerk





Date: November 2018
 Revised: November 2020
 File: S:\MAPS\NGA\Cocoy\Final\Commissioner Precinct Boundaries

COUNTY COMMISSIONERS

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

**Webb County, Texas
 Commissioner Precinct Boundaries**