

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 29, 2001
5:30 P.M.**

**01.01-05-185. CALL TO ORDER BY MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.01-05-186. APPROVAL OF MINUTES

03.01-05-187. COMMUNICATIONS

**04.01-05-188. APPROVAL OF BILLS, PAYROLL, AND MONTHLY
REPORTS**

05.01.05-189. PROCLAMATIONS/RESOLUTIONS

**06.01-05-190. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM:**

a. WEBB COUNTY AUDITOR

**ACTION TO EXERCISE THE TWO (2) YEAR OPTION
TO RETAIN THE CPA FIRM OF BAUM, MEJIA &
CO., P.L.L. C., FOR PROFESSIONAL SERVICES FOR
WEBB COUNTY (\$45,000), CSDC (\$15,000), AND TJPC
(\$10,000), FOR FISCAL YEARS ENDING SEPTEMBER
30, 2001 AND 2002, AND AUTHORIZATION FOR THE
COUNTY JUDGE TO EXECUTE ALL RELEVANT
DOCUMENTS.**

b. RISK MANAGEMENT

ACTION TO APPROVE LINE-ITEM TRANSFER

**FROM: ACCT# 817-0105
6035 (Workers Compensation Premium) \$3,000**

**TO: ACCT# 817-0105
5601 (adm.travel) \$3,000**

c. DISTRICT ATTORNEY

ACTION TO APPROVE LINE-ITEM TRANSFER:

**FROM: AACCT# 293-1100
5601 (adm. travel) \$800**

**TO: ACCT# 001-1100
8801 (capital outlay) \$800**

d. JUVENILE DEPARTMENT

1) ACTION TO FILL THE FOLLOWING SLOTS:

**Slot# 327 (Receptionist) at \$7.71 an Hour
Slot# 352 (Detention Officer) at \$9.98 an Hour; and
Slot# 1678 (Drill Instructor) at \$9.52 an hour**

**2) DISCUSSION ON CITIZEN'S PETITION
CALLING FOR A SPECIAL ELECTION FOR
THE APPROVAL OF SALE OR ISSUANCE OF
BONDS FOR THE CONSTRUCTION OF THE
JUVENILE YOUTH VILLAGE, WITH FURTHER
DISCUSSION TO POSSIBLY SUBMIT TO THE**

**ELECTIONS ADMINISTRATOR FOR
CERTIFICATION.**

e. PLANNING DEPARTMENT

**ACTION TO ISSUE/RATIFY “CERTIFICATIONS
REGARDING COMPLIANCE WITH PLAT
REQUIREMENTS AND THE CONNECTION OF
UTILITIES” TO AUTHORIZE UTILITY
CONNECTIONS TO THE FOLLOWING
PROPERTIES:**

**Connection(s) qualifying under Section 232.029 (c) (1),
TLGC**

**Block 11, Lot 21, Colorado Acres Subdivision (electricity-
1 dwelling)**

f. COUNTY JUDGE & COMMISSIONERS

- 1) ACTION REGARDING REQUEST FROM
WELLS FARGO TO TERMINATE LEASE
AGREEMENT FOR THE MOTORBANK
LOCATED AT 902 VICTORIA STREET,
LAREDO, TEXAS, EFFECTIVE AUGUST 17,
2001.**
- 2) ACTION TO ADDRESS DAMAGE TO THE
WEBB COUNTY JUSTICE CENTER,
INCLUDING BUT NOT LIMITED TO,
AUTHORIZE EXPENDITURES, RETAINING
SERVICE PROVIDERS, IMPLEMENTING
PROCEDURES AND POLICIES FOR DAMAGE
ASSESSMENT, REMEDIATION, TEMPORARY
LOCATION OF OFFICE FOR CONTINUATION**

OF NECESSARY SERVICES, AND OTHER INCIDENTAL MATTERS; ORDER BY COMMISSIONERS COURT GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO LOCAL GOVERNMENT CODE 262.024 (a) 1 (to preserve the property of the county), AND 262.024 (a) 3 (due to unforeseen damage to public property)[Executive Session pursuant to TITLE 5, Subchapter D, Section §551.071 of the Texas Government Code, Consultation with Attorney).

- 3) ACTION TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT AGREEMENT BETWEEN WEBB COUNTY AND GIBSON GONZALEZ & ASSOCIATES OF ALEXANDRIA, VIRGINIA, TO ASSIST IN THE PREPARATION OF THE PRESIDENTIAL PERMIT APPLICATION AT A COST OF \$6,000 PER MONTH PLUS REASONABLE EXPENSES AND ORDERING AS PER V.T.C.A. LOCAL GOVERNMENT CODE §262.024 AN EXEMPTION FROM V.T.C.A. LOCAL GOVERNMENT CODE §262.023 (Competitive bidding/competitive proposal requirements) THE TERM OF THE CONTRACT WILL BE FOR ONE YEAR WITH 30 DAY CANCELLATION CLAUSE WITH POSSIBLE TWO SIX MONTHS EXTENSION AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

- 4) ACTION TO APPROVE THE RENTAL OF THE HORSE AND CARRIAGE FOR WEDDINGS REQUESTED BY THE PUBLIC (Requested by**

Cmsr. Mike Urdiales).

- 5) ACTION TO ESTABLISH THE TIME, PLACE AND TO POST A SPECIAL MEETING OF THE WEBB COUNTY COMMISSIONERS COURT TO EVALUATE AND AWARD THE REQUEST FOR PROPOSALS FOR ADDITIONAL COUNTY JAIL FACILITIES, UNDER REQUEST FOR PROPOSALS PREVIOUSLY PUBLISHED BY WEBB COUNTY (Requestrd by Cmsr. Jerry Vasquez).**
- 6) ACTION TO SCHEDULE EVALUATIONS FOR ALL DEPARTMENT HEADS UNDER THE COMMISSIONERS COURT (Requested by Cmsr . Jerry Vasquez).**

g. WATER UTILITIES DEPARTMENT

- 1) ACTION ON THE CLOSURE OF THE BRUNI LANDFILL IN BRUNI, TEXAS (Executive Session Pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- 2) ACTION AUTHORIZING THE AWARD OF THE**

BID TO J. SOLIS MAINTENANCE & WELDING SERVICE IN THE AMOUNT OF \$205,920.00 FOR THE CONSTRUCTION OF THE UTILITIES DEPARTMENT ADMINISTRATION BUILDING (Funding is available from account#610-8001-8601).

- 3) **STATUS REPORT FROM MR. FERNANDO ROMAN REGARDING THE TWDB-EDAP WATER AND WASTEWATER PROJECT FOR THE COLONIAS ON LOCATED ON HIGHWAY 359, MINES ROAD AND PEÑITAS WEST.**

h. CENTRAL WELFARE AGENCY

- 1) **ACTION TO APPROVE THE CENTRAL WELFARE AGENCY TO COLLABORATE WITH THE LAREDO VETERAN'S COALITION TO EXTEND THE MEDICATION PROGRAM (Pharmaceutical Program) TO THE VETERANS BY HAVING TWO EMPLOYEES ASSIGNED TO PROCESS APPLICATIONS EVERY 2nd WEDNESDAY OF THE MONTH FROM 1:00 P.M. to 4:00 P.M. EFFECTIVE JUNE 13, 2001.**

- 2) **ACTION TO APPROVE LINE-ITEM TRANSFER:**

FROM: ACCT# 001-4101

5601 (adm. travel)

\$1,000

6022 (prof. Services)	400
7006 (indigent rents)	<u>2,000</u>
Total	\$3,400
TO: ACCT# 001-4101	
7003(indigent burial)	\$3,400

i. TAX ASSESSOR COLLECTOR

ACTION TO APPROVE REFUND

**Nationwide Mortgage Corp.
Reason: Payment Made in Error
Total Refund: \$3,151.84**

**07.01-05-191. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE COMMUNITY
ACTION AGENCY**

- a. ACTION TO PROCEED WITH CATEGORY B ELECTIONS AS PER THE GOVERNING REGULATIONS OF THE ADVISORY BOARD OF THE WEBB COUNTY COMMUNITY ACTION AGENCY DUE TO CURRENT VACANCY (The Advisory Board shall be composed of membership that complies with the Community Social Services Block Grant Policy issuance #95-2.2 dated May 17, 1995. The Category B shall consist of members who will be elected by the residents in the areas of the county they will represent). ELECTIONS WILL BE HELD FOR THE REPRESENTATIVES AND ALTERNATES FOR ARE VII / SANTO NINO.**
- b. ACTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE COMMUNITY ACTION AGENCY RURAL**

TRANSPORTATION FOR THE FISCAL YEAR 2001-2002 (Application for the re-funding operational budget - approximate amount \$884,000 - No Impact on the General Fund).

c. ACTION ON THE APPOINTMENT OF A CIVIC/SOCIAL ORGANIZATION FOR “CATEGORY C” FOR THE COMMUNITY ACTION AGENCY ADVISORY BOARD, TO FILL CURRENT VACANCY. THE YOUNG LAWYERS ASSOCIATION IS BEING RECOMMENDED FOR APPROVAL BY THE CAA BOARD.

d. APPROVAL OF AN ADDITIONAL \$50,508.00 FOR THE WEATHERIZATION PROGRAM GRANT FROM CENTRAL POWER AND LIGHT COMPONENT FOR FISCAL YEAR 2001 (The programs goal is to increase the energy efficiency of dwellings owned or occupied by low-income persons, reduce their total residential energy expenditures, and improve their health and safety, especially low-income persons who are particularly vulnerable such as the elderly, the handicapped and children. Advisory Board has approved the CPL Grant - No Impact on the General Fund).

08.01-05-192.

COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT:

a. ACTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF

\$500,000 WITH COUNTY IN-KIND IN THE AMOUNT OF \$26,000 TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A HOME - OWNER OCCUPIED HOUSING ASSISTANCE PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN The HOME PROGRAM (The grant will provide for the rehabilitation of 16 homes - \$30,000 each and \$20,000 for administration fees).

- b. ACTION TO SOLICIT BIDS FOR THE PURCHASE OF ONE 15-PASSENGER "ALL-PURPOSE" VAN TO COMMENCE WORK ON SUBCONTRACT # 03-G-01 ENTERED INTO WITH FUNDING AGENCY TEXAS TRANSPORTATION INSTITUTE FOR WORK ON THE TAMIU COLONIAS PROJECT UP TO A TOTAL AMOUNT OF \$25,000 AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TAMIU COLONIAS PROJECT.**

09.01-05/193. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. ACTION TO AUTHORIZE THE PURCHASING AGENT TO AUCTION MOTOR GRADERS.**
- b. ACTION TO SOLICIT BIDS FOR ONE TYPE 11 BUS FOR THE COMMUNITY ACTION AGENCY TRANSPORTATION DEPARTMENT.**

- **THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.**

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) 721-2503.

ADJOURNMENT