

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
JULY 23, 20001  
5:30 P.M.**

**01.01-07-219.      CALL TO ORDER-JUDGE MERCURIO MARTINEZ,  
JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**02.01-07-220.      APPROVAL OF MINUTES**

**03.01-07-221.      COMMUNICATIONS**

**04.01-07-222.      APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**

**05.01-07-223.      PROCLAMATIONS/RESOLUTIONS**

**06.01-07-224.      COURT TO DISCUSS AND ACT ON THE  
FOLLOWING:**

**a.      J.P. ALFREDO GARCIA, JR., PCT. 2**

**ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT#001-1043**

**6403 (repairs/maint.)                      \$400**

**TO: ACCT# 001-1043**

**6011 (training/ed)                              \$400**

**b. WEBB COUNTY JUVENILE DEPARTMENT**

**1. ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT# 001-1301**

|                             |                   |
|-----------------------------|-------------------|
| <b>5601 (adm.travel)</b>    | <b>\$ 90</b>      |
| <b>6005 (postage)</b>       | <b>1,425</b>      |
| <b>6011 (train/ed)</b>      | <b>784</b>        |
| <b>6210 (laundry/linen)</b> | <b><u>167</u></b> |
| <b>Total</b>                | <b>\$2,466</b>    |

**TO: ACCT#001-1301**

|                                 |                      |
|---------------------------------|----------------------|
| <b>5603 (car allowance)</b>     | <b>\$ 500</b>        |
| <b>5604 (juvenile tranport)</b> | <b>400</b>           |
| <b>6006 (adv.)</b>              | <b>300</b>           |
| <b>6209 (medicines)</b>         | <b><u>1, 266</u></b> |
| <b>Total</b>                    | <b>\$2,466</b>       |

**2. ACTION TO FILL SLOT# 321 (clerk typist) AT \$7.71 AN HOUR, SLOT# 351 (detention officer) AT \$9.98 AN HOUR AND SLOT # 1648 (drill instructor) AT \$9.52 AN HOUR.**

**3. DISCUSSION AND POSSIBLE ACTION TO PLACE ON THE NOVEMBER 2001 GENERAL ELECTION BALLOT THE LEVY OF A SPECIAL PURPOSE TAX (AD VALOREM) AND/OR VOTER APPROVAL OF THE ISSUANCE OF BONDS TO ESTABLISH AND MAINTAIN THE WEBB COUNTY YOUTH VILLAGE, A**

**COMPLEX CONSISTING OF A 72-BED  
DETENTION FACILITY, ADMINISTRATIVE  
OFFICES, THE COUNTY ALTERNATIVE  
EDUCATION SCHOOL AND A DRUG  
REHABILITATION CENTER WITH A  
PROPOSED COST OF ELEVEN MILLION  
THREE HUNDRED THOUSAND DOLLARS  
(\$11,300,000.00) [Request of Honorable Alvino  
Morales, Judge, County Court at Law No. 1,  
Chairman of the Webb County Juvenile Board of  
Judges]**

**c. CONSTABLE TINO JUAREZ, PCT.4**

**ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT# 001-2502**

**6403 (repairs/maint.vehicle)                      \$1,636.15**

**TO: ACCT# 001-2502**

**6202 (uniforms)                                      \$1,636.15**

**d. ROAD & BRIDGE DEPARTMENT**

**ACTION TO FILL SLOT# 666 (dump truck driver) AT  
\$8.85 AN HOUR AND SLOT# 1897 (maint.aide) AT \$7.37  
AN HOUR.**

**e. WEBB COUNTY UTILITIES DEPARTMENT**

**ACTION AUTHORIZING THE WATER UTILITIES  
DEPARTMENT TO INCREASE RESIDENTIAL AND  
COMMERCIAL WATER AND SEWER RATES  
EFFECTIVE OCTOBER 1, 2001 AS FOLLOWS:**

**WATER RATES**

**PRESENT**

**PROPOSED**

|   |   |
|---|---|
| <b>Residential Minimum<br/>3,000 gallons.....\$9.50<br/>Over 3,000.....\$1.50<br/>per 1,000 gallons</b> | <b>Residential.....\$10.00<br/>Over 3,000.....\$ 1.75<br/>per 1,000 gallons</b> |
| <b>Commercial Minimum<br/>3,000 gallons.....\$9.50<br/>Over 3,000.....\$ 2.00<br/>per 1,000 gallons</b> | <b>Commercial.....\$10.00<br/>Over 3,000.....\$ 2.42<br/>per 1,000 gallons</b>  |

**SEWER RATES**

**PRESENT**

**PROPOSED**

|   |   |
|---|---|
| <b>Residential Flat<br/>Rate....\$12.00 per<br/>month</b>   | <b>Residential.....\$14.00 per<br/>month</b>  |
| <b>Commercial Minimum<br/>3,000<br/>gallons.....\$12.00 per<br/>month<br/>Over<br/>3,000.....\$2.00 per<br/>1,000 gallons</b> | <b>Commercial .....\$14.00<br/>Over 3,000 gallons..\$2.42<br/>per 1,000 gallons</b> |

f. **WEBB COUNTY COMMUNITY ACTION AGENCY**

1. **ACTION TO FILL SLOT# 1911 (rural transportation driver-full time permanent) AT \$8.57 AN HOUR EFFECTIVE JULY 23, 2001 ( No impact on the General Fund).**
  
2. **ACTION TO FILL SLOT# 1795 (weatherization assistant/clerk - full time permanent) AT \$8.50 AN HOUR EFFECTIVE JULY 23, 2001 (No impact on the General Fund).**

g. **WEBB COUNTY HEAD START PROGRAM**

**ACTION TO FILL THE FOLLOWING SLOTS:**

**AA Teachers AT AN ANNUAL SALARY OF \$17, 125.24 Slot#'s 1924, 1925, 1926, 1842, 1831, 1833;**

**Teacher Assistant AT AN ANNUAL SALARY OF \$12,799 Slot#'s 1035, 1036, 1808. 1921, 1922, 1643, 1051, 1356,**

**1042;**

**Bus Driver Slot# 1088 AT AN ANNUAL SALARY OF \$14, 487; and**

**Substitute Teachers 15 hours a week AT \$6.50 an hour Slot#'s 1695, 1700 and 1702**

h. **WEBB COUNTY ELECTIONS**

**ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT# 001-0107  
5601 (adm.travel) \$200**

**TO: ACCT# 001-0107  
6403 (vehicle maint.) \$200**

**i. M.I.S. DEPARTMENT**

**ACTION TO RELOCATE THE M.I.S. DEPARTMENT TO THE NEW WEBB COUNTY ADMINISTRATION BUILDING CURRENTLY UNDER CONSTRUCTION.**

**j. WEBB COUNTY LAW ENFORCEMENT CENTER**

**1. ACTION TO APPROVE “FEDERAL ACCESS AND VISITATION GRANT” AWARDED BY THE OFFICE OF THE ATTORNEY GENERAL STATE OF TEXAS -CHILD SUPPORT DIVISION IN THE AMOUNT OF \$7,540 WITH A COUNTY CASH MATCH OF 10% ( cash or in-kind).**

**2. ACTION TO APPROVE U.S. DEPARTMENT OF JUSTICE-“LAW ENFORCEMENT GRANT” AWARDED TO THE WEBB COUNTY SHERIFF’S OFFICE FOR A TOTAL AMOUNT OF \$119,525 WITH A COUNTY CASH MATCH OF \$13,281 (Grant funds will be used to purchase**

equipment and other material directly related to basic law enforcement functions)  
**AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

3. **ACTION TO FILL THE FOLLOWING SLOTS IN DEPARTMENT 2061 (Non Bargaining) AS FOLLOWS:**

**Slot# 572 (PBX Operator) at \$7.24 an hour**

**Slot# 569 (Electrician) at \$8.67 an hour**

**Slot# 577 (Clerk) at \$7.48 an hour**

**k. WEBB COUNTY DISTRICT ATTORNEY**

1. **ACTION TO APPROVE /RATIFY “VIOLENCE AGAINST WOMEN’S ACT PROGRAM - DOMESTIC VIOLENCE COUNSELORS GRANT” AWARDED TO THE DISTRICT ATTORNEY’S OFFICE FOR IN THE AMOUNT OF \$117,633 WITH A COUNTY CASH MATCH OF \$44,442 EFFECTIVE JUNE 1, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
2. **ACTION TO APPROVE/RATIFY “WOMEN’S LEGAL ADVOCATE POSITION (Prosecutor) GRANT” FOR VIOLENCE AGAINST WOMEN’S ACT PROGRAM AWARDED TO THE DISTRICT ATTORNEY’S OFFICE IN THE AMOUNT OF \$60,004 WITH A COUNTY CASH MATCH OF \$17,219 EFFECTIVE JUNE 1, 2001**

**AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

**3. ACTION TO APPROVE/RATIFY “COURT ADVOCATE POSITION-VIOLENCE AGAINST WOMEN’S ACT PROGRAM GRANT” AWARDED TO THE DISTRICT ATTORNEY’S OFFICE IN THE AMOUNT OF \$42,020 WITH A COUNTY CASH MATCH OF \$10,908 EFFECTIVE JUNE 1, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

**4. ACTION TO APPROVE/RATIFY “VICTIMS OF CRIME ACT GRANT” AWARDED TO THE DISTRICT ATTORNEY’S OFFICE IN THE AMOUNT OF \$56,733 WITH A COUNTY CASH MATCH OF \$14,183 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

**1. ECONOMIC DEVELOPMENT**

**ACTION TO AUTHORIZE THE TRANSFER OF SLOT # 1445 (Right- of-Way Coordinator) FROM THE WEBB COUNTY SELF HELP CENTER TO THE WEBB COUNTY ENGINEERING DEPARTMENT AT AN HOURLY SALARY OF \$12.45 EFFECTIVE JULY 23, 2001 (to be paid from grant funds-TCDP Contrat #**

**721105 Right -of-Way Acquisition Project)  
ADMINISTERED BY THE WEBB COUNTY  
DEVELOPMENT DEPARTMENT.**

**m. WEBB COUNTY SELF-HELP CENTER**

- 1. ACTION ON ACCEPTANCE OF THE RECOMMENDATIONS FROM THE WEBB COUNTY HOUSING REHABILITATION SELECTION/SCORING COMMITTEE ON THE HOUSES FOR REHABILITATION UNDER THE HUD HOUSING COLONIA INITIATIVES (HCI) GRANT PROGRAM:**

|                              |                                   |
|------------------------------|-----------------------------------|
| Nelson Ramos - Oilton        | Francisco Moreno - El Cenizo      |
| Ernesto Salazar, Jr.-Mirando | Francisco Javier Palizo El Cenizo |
| Candelario Salazar - Mirando | Rafael Rodriguez- El Cenizo       |
| Oscar Inocencio - Mirando    |                                   |

- 2. ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT BIDS FOR THE HOUSING REHABILITATION APPLICATIONS RECOMMENDED BY THE WEBB COUNTY HOUSING REHABILITATION SELECTION/SCORING COMMITTEE UNDER THE HUD-HOUSING COLONIA INITIATIVES (HCI) GRANT PROGRAM (contingent upon**

approval of the Housing Rehabilitation  
Selection/Scoring Committee recommendations).

n. **WEBB COUNTY JUDGE AND  
COMMISSIONERS**

1. ACTION REGARDING ACCOUNTING POLICIES AND PROCEDURES FOR ACCOUNTS RECEIVABLE SYSTEM, FINANCIAL STATEMENTS, BANK RECONCILIATIONS, INTERNAL AUDITS AND OTHER INTERNAL CONTROL ISSUES (Deferred Item-Cmsr. Felix Velasquez).
2. ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATED THERETO.
3. DISCUSSION AND POSSIBLE ACTION REGARDING STATUS OF PROPOSED JAIL FACILITY FOR WEBB COUNTY, AND SUBSEQUENT MEETING OF TEXAS COMMISSION ON JAIL STANDARDS TO BE HELD IN AUSTIN, TEXAS ON AUGUST 1, 2001 AND ANY MATTERS RELATED THERETO.

o. **PUBLIC DEFENDER**

**ACTION TO APPROVE LINE-ITEM TRANSFER  
FROM: ACCT# 001-1102**

|                      |        |
|----------------------|--------|
| 6005 ( postage)      | \$ 500 |
| 5602 (local mileage) | 60     |
| 6014 ( equip.rental) | 700    |

|                     |            |
|---------------------|------------|
| 6010 ( bks/subs.)   | <u>600</u> |
| Total               | \$1,860    |
| TO: ACCT# 001-1102  |            |
| 6011 ( train/ed.)   | \$1,100    |
| 5601 ( adm. travel) | <u>760</u> |
| Total               | \$1,860    |

**07.01-07-225. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PLANNING DEPARTMENT:**

- a. ACTION REGARDING AN AMENDMENT TO THE WEBB COUNTY FLOOD DAMAGE PREVENTION ORDER ELIMINATING THE WEBB COUNTY ENGINEER FROM THE LIST OF CERTIFIED FLOOD PLAIN ADMINISTRATORS.
- b. PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION REGARDING REDISTRICTING PROPOSALS FOR COUNTY COMMISSIONER PRECINCTS BY THE COUNTY'S REDISTRICTING CONSULTANTS, LAW OFFICE OF GUAJARDO, DODI AND GUAJARDO.
- c. ACTION REGARDING RECOMMENDATIONS BY THE 2001 WEBB COUNTY REDISTRICTING COMMITTEE RELATED TO REDISTRICTING PROPOSALS FOR JUSTICES-OF-THE- PEACE PRECINCTS, PROPOSED REVISIONS AND RE-ENUMERATION OF EXISTING COUNTY ELECTION PRECINCTS AS NECESSARY TO COMPLY WITH REDISTRICTING PROPOSALS FOR COUNTY COMMISSIONER PRECINCTS, JUSTICES- OF- THE- PEACE PRECINCTS, CITY COUNCIL DISTRICTS AND ANY MATTERS INCIDENT THERETO.

- d. **ACTION TO AUTHORIZE THE COUNTY ENGINEER TO OFFER ENGINEERING SERVICES TO COUNTY RESIDENTS FOR THE ISSUANCE OF ELEVATION CERTIFICATES PURSUANT TO THE WEBB COUNTY FLOOD DAMAGE PREVENTION ORDER, WITH INSTRUCTION TO THE COUNTY ATTORNEY, COUNTY ENGINEER AND COUNTY PLANNING DIRECTOR TO PREPARE AN ORDER DEFINING ELIGIBLE APPLICANTS, THE CREATION OF A FEE SCHEDULE FOR THOSE ENGINEERING SERVICES, AND ANY MATTER INCIDENT THERETO.**
  
- e. **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 (i) TLGC**

- , **Lot 56, Block 11, Colorado Acres Subdivision (electricity - 1 dwelling)**
- , **Lot 23, Ranchitos Los Nopalitos (electricity-1 dwelling)**

- f. **ACTION TO APPROVE THE FINAL REVISION AND ADOPTION OF THE WEBB COUNTY 2001-2005 CAPITAL IMPROVEMENTS AND SPECIAL PROJECTS PLAN.**

**08.01-07-226. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE RISK MANAGEMENT DEPARTMENT:**

- a. **ACTION TO CONSIDER PAYMENT OF \$7,297.00 FOR MEDICAL EXPENSES INCURRED AND CONSIDERED MEDICALLY NECESSARY AS PER ATTENDING PHYSICIAN BUT EXCLUDED AS A COVERED BENEFIT UNDER OUR CURRENT POLICY (Executive Session pursuant to Title 5, Subchapter D, Section 551.071 Texas Government Code, Consultation with Attorney).**
- b. **ACTION TO CONSIDER PAYMENT OF OVERTIME AND ADMINISTRATIVE TIME FOR WEBB COUNTY EMPLOYEES INCURRED DURING THE JUSTICE CENTER WATER DAMAGE.**
- c. **ACTION TO APPROVE THE RENEWAL OF BLUE CROSS BLUE SHIELD HEALTH INSURANCE PROGRAM FOR WEBB COUNTY.**

**09.01-07-227. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:**

- a. **ACTION TO AUTHORIZE THE PURCHASING AGENT TO PURCHASE THE FOLLOWING ITEMS FOR THE JUSTICE OF THE PEACE PCT. 4 ADMINISTRATIVE BUILDING (Account #623-1044-8801):**
  - Security System \$5,495.00 (AET, Inc.)**
  - Public Address and Recording System \$4,650.00 (Southwest Sound)**
- b. **ACTION TO SOLICIT BIDS FOR CONTRACTS FOR THE COMMUNITY ACTION AGENCY WEATHERIZATION HOMES PROJECT (A total fo 90-120 Homes are projected to be completed by December**

**30, 2001).**

- c. ACTION TO PURCHASE THROUGH H-GAG BID# HT00-03 ONE (1) 2001 FORD E-350 CLUB WAGON FOR THE COMMUNITY RESTITUTION TREATMENT CENTER IN THE AMOUNT OF \$21,849.08 FROM PHILPOTT MOTOR COMPANY (Funds available from FY 2001 Department of Criminal Justice "Diversion Program Grant").**
  
- d. ACTION TO AWARD CONSTRUCTION BIDS FOR THE RESTORATION OF THE SHERIFF'S ADMINISTRATION BUILDING TO THE FOLLOWING VENDOR S:**  
  
**United Construction - alteration of east wall - \$12,299**  
**Maverick Fence Company - replace wooden fence with chain link**  
**Maverick Fence Company - enclose power generator and electrical switches with fence - \$1,975.00**
  
- e. ACTION TO ISSUE A PURCHASE ORDER TO DIGITAL NETWORK SOLUTIONS TO INSTALL FIBER OPTICS COMMUNICATIONS FROM THE WEBB COUNTY JAIL TO THE WEBB COUNTY COURTHOUSE IN THE AMOUNT OF \$9,145.00 (Account# 623-0200-8801).**
  
- f. ACTION TO SOLICIT BIDS FOR ANNUAL CONTRACTS FOR CELLULAR PHONES AND PAGERS.**
  
- g. ACTION TO AWARD A CONTRACT TO CREATIVE**

**FLOORS AND WINDOWS, INC., FOR THE INSTALLATION OF ADA RAMPS IN SEVEN HEAD START CENTERS IN THE AMOUNT OF \$21,600.00 FOR THE HEAD START PROGRAM (Account# 903-4207-9901).**

- h. ACTION TO AUTHORIZE TOMAS LUGO (county employee) TO COMMENCE THE OPERATION OF THE WEBB COUNTY HORSE AND CARRIAGE PROGRAM.**
  
- i. ACTION TO PURCHASE THE FURNITURE FOR A TOTAL AMOUNT OF \$118,057.27 FOR THE SHERIFF'S ADMINISTRATION BUILDING FROM THE STATE OF TEXAS AUTOMATED ORDERING SYSTEM AND CONTRACT PRICING FROM THE FOLLOWING VENDORS( Account# 624-8000-8601-3 and Grant plus interest Account # 317-2001-8410):**

|   |                    |
|---|--------------------|
| <b>OSI</b>                                  | <b>\$14,747.78</b> |
| <b>State of Texas Direct Order Contract</b> | <b>9,403.56</b>    |
| <b>Chairs GF Office Furniture</b>           | <b>19,986.48</b>   |
| <b>Tables GF Office furniture</b>           | <b>2,181.52</b>    |
| <b>GF Systems State of Texas Contract</b>   | <b>64,737.93</b>   |
| <b>Installation - CIUSA</b>                 | <b>7,500.00</b>    |

**10.01-07-228. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:**

- a. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND BENEFITS POOL (HEBP) TO BECOME A MEMBER THIS NEWLY FORMED POOL WHICH IS A**

**SUCCESSOR IN INTEREST TO THE TEXAS ASSOCIATION OF COUNTIES EMPLOYEE BENEFITS POOL, OF WHICH WEBB COUNTY IS A MEMBER, TO MAKE AVAILABLE TO WEBB COUNTY HEALTH AND EMPLOYEE BENEFIT PLANS, INCLUDING ACCIDENT, HEALTH, DENTAL, LIFE, DISABILITY AND OTHER COVERAGES, AND DESIGNATING A POOL COORDINATOR TO RECEIVE LEGAL NOTICE FOR THE COUNTY AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Risk Management]**

- b. DISCUSSION AND POSSIBLE ACTION TO GRANT CENTRAL POWER AND LIGHT COMPANY AN EASEMENT TO LAY UNDERGROUND ELECTRIC SERVICE TO THE WEBB COUNTY ADMINISTRATIVE BUILDING AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Purchasing Agent]**
- c. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPLICATION PROCESS AND FORM FOR REQUESTS FOR GENERAL FUND AND HOTEL-MOTEL THIRD PARTY FUNDING AND ANY MATTERS INCIDENT THERETO. [Commissioners Court]**
- d. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF LAREDO FOR THE LEASE OF APPROXIMATELY 1,820 SQUARE FEET LOCATED AT 2100 PINDER FOR THE WEBB COUNTY CAA ELDERLY NUTRITION PROGRAM FOR A ONE YEAR PERIOD WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE YEAR PERIOD AT THREE**

**HUNDRED DOLLARS (\$300.00) PER MONTH PLUS 25% OF ALL UTILITY COSTS AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

- e. DISCUSSION AND POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF SEVENTY-THREE THOUSAND ONE HUNDRED NINETY-ONE DOLLARS (\$73,191.00) FOR DOMESTIC VIOLENCE COUNSELORS (VIOLENCE AGAINST WOMEN ACT, VAWA) WITH COUNTY CASH MATCH OF FORTY-FOUR THOUSAND FOUR HUNDRED FORTY-TWO DOLLARS (\$44,442.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- f. DISCUSSION AND POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF FORTY-TWO SEVEN HUNDRED EIGHTY-FIVE DOLLARS (\$42,785.00) FOR WOMEN'S LEGAL ADVOCATE PROSECUTOR (VIOLENCE AGAINST WOMEN ACT, VAWA) WITH COUNTY CASH MATCH OF SEVENTEEN THOUSAND TWO HUNDRED NINETEEN DOLLARS (\$17,219.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- g. DISCUSSION AND POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF THIRTY-ONE**

**THOUSAND ONE HUNDRED TWELVE DOLLARS (\$31,112.00) FOR WOMEN'S LEGAL ADVOCATE (VIOLENCE AGAINST WOMEN ACT, VAWA) WITH COUNTY CASH MATCH OF TEN THOUSAND NINE HUNDRED EIGHT DOLLARS (\$10, 908.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

- h. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH THE TEXAS MIGRANT COUNCIL, INC., D/B/A/ TEXAS WORKFORCE CENTER TO ACCEPT TRAINEES REFERRED BY THE CENTER FOR TRAINING AND MENTORSHIP FOR PERIODS UP TO SIX MONTHS BEGINNING UPON THE DATE OF APPROVAL WITH THE CENTER TO PAY 99% OF WAGES AND WORKMEN'S COMPENSATION INSURANCE AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- i. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH GATEWAY COMMUNITY HEALTH CARE CENTER, INC., TO PROVIDE PHYSICAL EXAMINATIONS, CBC LABORATORY TESTS AND DENTAL SERVICES TO CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM AT REDUCED FEES SUBJECT TO MEDICAID AND/OR THE CHILDREN'S HEALTH INSURANCE PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Head Start Program]**
- j. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A SOFTWARE MAINTENANCE AGREEMENT WITH TRIMIN SYSTEMS, INC., TO UPDATE FORTY**

**SOFTWARE LICENSES IN THE COUNTY CLERK'S OFFICE IN ORDER TO COMPLY WITH STATE REQUIREMENTS FOR MARRIAGE LICENSE REPORTING AT AN COST OF THREE THOUSAND FOUR HUNDRED DOLLARS (\$3,400.00) PAYABLE FROM THE MANAGEMENT INFORMATION SYSTEMS (MIS) BUDGET, AND ORDERING AN EXEMPTION FROM SECTION 262.023, LOCAL GOVERNMENT CODE (COMPETITIVE BIDDING AND COMPETITIVE PROPOSAL REQUIREMENTS) AS A SOLE SOURCE PURCHASE AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [County Clerk]**

**k. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 721105 IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO ACQUIRE ALL UTILITY EASEMENTS IN SEVEN COLONIAS (LOS MINERALES, LOS MINERALES ANNEX, ANTONIO SANTOS, PENITAS WEST, PUEBLO NUEVO, LAREDO RANCHETTES, AND RANCHITOS 359 EAST) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Economic Development]**

**l. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 721859 IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) TO ADDRESS WATER PRESSURE DEFICIENCIES IN OILTON**

**COMMUNITY AND INSTALL A 50,000 GAL. ELEVATED STORAGE TANK, CONSTRUCT A 3,570 SQUARE FOOT COMMUNITY CENTER IN RANCHO PENITAS WEST, AND EXPAND THE MIRANDO COMMUNITY CENTER BY ADDING TWO THOUSAND ONE HUNDRED SQUARE FEET (Additional Elderly Dining Area, Separate Library, and Activity Room) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Economic Development]**

- m. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN ENGINEERING CONTRACT WITH MEJIA ENGINEERING COMPANY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00) TO PROVIDE CONSULTING ENGINEERING AND SURVEYING SERVICES TO INCLUDE THE PREPARATION OF ONE HUNDRED AND EIGHTEEN RIGHT-OF-WAY ACQUISITION MAPS FOR COLONIAS PUEBLO NUEVO, RANCHITOS 359 EAST AND LAREDO RANCHETTES AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Economic Development]**
  
- n. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A THREE YEAR MASTER LEASE SCHEDULE AND OTHER LEASE FINANCE DOCUMENTS WITH JOHN DEERE CREDIT FOR LEASE EQUIPMENT FOR THE WEBB COUNTY GOLF COURSE, BEING ONE**

**GREENS MOWER WITH GROOMERS, TWO TURF GATORS, A DIESEL GREENS MOWER, TWO UTILITY MOWERS AND A TURF TRACTOR, FOR THREE YEARS, WITH MONTHLY PAYMENTS OF THREE THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND SIXTY-THREE CENTS WITH AND ONE YEAR RENEWAL FOR TWO THOUSAND ONE HUNDRED SIXTY-FOUR DOLLARS AND EIGHTY-SEVEN CENTS. [Requested by Golf Course, Bruce Chestnutt]**

- o. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH IDOCKET.COM, L.L.C., TO GRANT ACCESS TO THE WEBB COUNTY DISTRICT CLERK'S AND WEBB COUNTY CLERK'S COURT DOCKET DATA AND AUTHORIZING THE PLACEMENT OF SAID DOCKET DATA ON THE INTERNET FOR FREE PUBLIC ACCESS TO NAME SEARCHES AND BASIC INFORMATION AS WELL AS AUTHORIZING THE DATA'S USE BY IDOCKET.COM FOR ITS PREMIUM SERVICE (WHICH SERVICE MAY BE PURCHASED BY THE PUBLIC) AT NO COST TO WEBB COUNTY AND COMPLEMENTARY ACCESS TO THE PREMIUM SERVICE BY WEBB COUNTY, ALLOWING FOR REVENUE SHARING OF PREMIUM SERVICE SALES TO THE PUBLIC (20% to Webb County from Subscribers Selecting Webb County as Their Primary County of Choice) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
  
- p. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH LANDTITLE USA TO GRANT ACCESS TO THE OFFICIAL PUBLIC RECORDS OF WEBB COUNTY (From 1982 to Present)**

**AND ALL RECORDED PLATS AND MAPS AND AUTHORIZING THE PLACEMENT OF SAID OFFICIAL PUBLIC RECORDS ON THE INTERNET FOR PUBLIC ACCESS AND TO GRANT LANDTITLE USA ACCESS TO TAX ROLL DATA MAINTAINED BY THE WEBB COUNTY TAX ASSESSOR COLLECTOR FOR PLACEMENT ON THE INTERNET AND PROVIDE TO THE PUBLIC AT NO COST TO THE COUNTY OR TO THE PUBLIC FOR ACCESS TO PROPERTY OWNER'S NAME, MAILING ADDRESS, LEGAL DESCRIPTION OF PROPERTY, ACCOUNT NUMBER, APPRAISED VALUE, EXEMPTIONS, TAXABLE VALUE, TOTAL TAX, AMOUNTS PAID AND DATE OF PAYMENT.**

- q. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A MASTER SERVICE AGREEMENT WITH SKYTEL CORP. FOR PAGER/EMAIL SERVICES FOR HANDSPRING PDA UNITS AND ANY MATTERS INCIDENT THERETO AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
  
- r. ACTION TO GRANT A 2322.7 FOOT PIPELINE EASEMENT TO LEWIS ENERGY GROUP ON THE WEBB COUNTY SCHOOL LANDS FOR \$1.25 PER LINEAR FOOT BEING \$2,903.37 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT**

**DOCUMENTS.**

- s. **ACTION TO GRANT A 4,805 FOOT PIPELINE EASEMENT TO LEWIS ENERGY GROUP ON THE WEBB COUNTY SCHOOL LANDS FOR \$1.25 PER LINEAR FOOT BEING \$6,006.25 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

**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**

