

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 13, 2001  
9:00 A.M.**

**01.02-08-229. CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**02.01-08-230. APPROVAL OF MINUTES**

**03.01-08-231. COMMUNICATIONS**

**04.01-08-232. APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**

**05. 01-08-233. PROCLAMATIONS/RESOLUTIONS**

**06.01-08-234. COURT TO DISCUSS AND ACT ON THE  
FOLLOWING:**

**a. TAX ASSESSOR COLLECTOR**

- 1. ACTION TO APPROVE THE CERTIFICATION  
OF THE TAX ROLL . ONE HUNDRED (100%)  
PERCENT ANTICIPATED COLLECTION FOR  
FY 2001.**
- 2. ACTION TO APPROVE REFUND**

**Francisco A. Leal, MD PA**

**Reason: Property did not exist on 1<sup>st</sup> of the year**

**Total Refund: \$1,184.45**



e. **COUNTY COURT AT LAW II**

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

**FROM: ACCT# 001-1011**

**6010 (books/sub.) \$600.00**

**TO: ACCT# 001-1011**

**6011 (train./education) \$600.00**

f. **GOLF COURSE**

1. **ACTION TO FILL SLOT# 886 (Irrigation Technician) AT \$7.17 AN HOUR**

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

**FROM: ACCT# 001-6001**

<b>5601 (adm.travel)</b>	<b>\$2,587.12</b>
<b>6007 (dues/membership)</b>	<b>350.00</b>
<b>6010 (books/sub)</b>	<b>6.10</b>
<b>6014 (equip.rental)</b>	<b>673.99</b>
<b>6022 (prof.services)</b>	<b>797.78</b>
<b>6202 (uniforms)</b>	<b><u>575.40</u></b>

**Total \$4,990.39**

**TO: ACCT #001-6001**

<b>6204 (fuels/lube)</b>	<b>\$2,900.00</b>
<b>6402 (repairs/maint.equip)</b>	<b><u>\$2,090.39</u></b>
<b>Total</b>	<b>\$4,990.39</b>

**g. PUBLIC DEFENDER**

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

**FROM: ACCT# 001-1102**

**5601 ( adm.travel) \$180.00**

**TO: ACCT# 001-1102**

**5602 (local mileage) \$ 50.00**

**6005 (dues/membership) 130.00**

**Total \$180.00**

**h. CENTRAL WELFARE AGENCY**

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

**FROM: ACCT# 001-4101**

**6402 (repairs/maint.equip) \$1,000**

**TO: ACCT# 001-4101**

**7004 (indigent utilities) \$1,000**

**2. ACTION TO FILL SLOT# 918 (Mobile Clinic Driver) AT \$8.57 AN HOUR EFFECTIVE 8/13/01.**

**i. JUVENILE DEPARTMENT**

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

**FROM: ACCT# 001-1301**

**6022 (prof. services) \$10,000**

<b>TO: ACCT# 001-1301</b>	
<b>6402 (repairs/maint.equip.)</b>	<b>\$ 1,000</b>
<b>8801 (capital outlay)</b>	<b><u>9,000</u></b>
<b>Total</b>	<b>\$10,000</b>

**j. RISK MANAGEMENT**

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

<b>FROM: ACCT# 817-0105</b>	
<b>6022 (prof.services)</b>	<b>\$1,000</b>
<b>6035 (workers comp.prem.)</b>	<b><u>800</u></b>
<b>Total</b>	<b>\$1,800</b>

<b>TO: ACCT# 817 0105</b>	
<b>6402 (equip,maint.)</b>	<b>\$1,000</b>
<b>6033 (bonds)</b>	<b>200</b>
<b>6044 (third party adm.)</b>	<b><u>600</u></b>
<b>Total</b>	<b>\$1,800</b>

**2. ACTION TO REVIEW AND IMPLEMENT HEALTH BENEFIT PLAN RENEWAL WITH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL FOR THE PLAN YEAR 2001.**

**k. QUAD CITY COMMUNITY CENTER**

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

<b>FROM ACCT# 001-6100</b>	
<b>6205 (mat./supplies)</b>	<b>\$400</b>

<b>TO: ACCT# 001-6100</b>	
<b>5602 (local mileage)</b>	<b>\$400</b>

**l. VETERAN'S OFFICE**

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

**FROM: ACCT# 001-5050  
6007 (dues/mem.) \$100**

**TO: ACCT# 001-5050  
6402 (repair/maint. equip.) \$100**

**m. HEAD START PROGRAM**

**1. ACTION TO RATIFY THE CHILD CARE FOOD PROGRAM FOR FISCAL YEAR 2001 - 2002 (10/1/01 to 9/30/02) IN THE AMOUNT OF \$745,779 (This application includes funds to cover 18 staff members salaries and fringe benefits and to serve 1,086 children three meals per day).**

**2. ACTION TO APPROVE THE FOLLOWING SLOTS:  
EFFECTIVE AUGUST 17, 2001  
Slot # 1418 and 1948 (teachers) at an annual salary of \$17,434.00  
Slot # 1616, 1646 and 1828 (teacher assistants) at an annual salary of \$12,799.00  
Slot # 1106 (substitute 30 hrs) at \$6.50 an hour  
Slot # 1699 (substitute 15 hrs) at \$6.50 an hour**

**EFFECTIVE SEPTEMBER 4, 2001  
Slot# 1930 (office clerk) at an annual salary of**

**\$14,997.00**

**Slot # 1832 and 1939 (teachers) at an annual salary of \$ 18,829.00**

**Slot # 1028 (teacher assistant) at an annual salary of \$13,5657.00**

**Slot # 1098, 1099 and 1943 (classroom aides) at an annual salary of \$ 11, 898.00**

**Slot # 1944 and 1945 (substitute 30 hrs)at \$6.76 an hour**

**Slot # 1703, 1800, 1801, 1802 and 1697 (substitute 15 hrs) at \$6.76 an hour**

**n. FACILITIES DEPARTMENT**

**ACTION TO FILL SLOT# 018 (Building Maintenance Supervisor) AT AN ANNUAL SALARY OF \$32,869 EFFECTIVE AUGUST 13, 2001.**

**o. COMMUNITY ACTION AGENCY**

- 1. ACTION TO APPROVE 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 an Alternatives for AREA VIII/Rural Areas/Mirando, Oilton, Bruni, Rio Bravo and El Cenizo - No impact on the General Fund —CSBG Grant).**

2. **ACTION TO FILL SLOT# 1809 (CEAP secretary - full-time temporary) AT \$6.50 AN HOUR EFFECTIVE AUGUST 13, 2001 (Comprehensive Energy Assistance Grant - No impact on General Fund).**
3. **ACTION TO FILL SLOT# 1848 and 1850 (social Services Clerk- full-time temporary) AT \$6.50 AN HOUR EFFECTIVE AUGUST 13, 2001 (Community Services Block Grant - No impact on the General Fund).**

**p. WEBB COUNTY TREASURER**

1. **ACTION TO APPROVE THE 2001 DEPOSITORY CONTRACT FOR WEBB COUNTY FUNDS FOR A PERIOD OF TWO YEARS TO NBC BANK - LAREDO.**
2. **ACTION TO REVISE WEBB COUNTY PAYMENT PROCEDURES INCLUDING CHANGING THE OPERATIONAL GENERAL ORDER TO ALLOW FOR DISBURSEMENTS UPON APPROVAL BY THE COUNTY AUDITOR. THESE REVISIONS ARE BEING RECOMMENDED BY THE FINANCE COMMITTEE.**

**q. PLANING DEPARTMENT**

1. **ACTION TO ADOPT REVISIONS TO THE COUNTY'S 2001 REDISTRICTING PLAN ADOPTED BY THE COMMISSIONERS COURT ON JULY 23, 2001 TO REFLECT CHANGES REQUIRED BY OR ASSOCIATED WITH, THE**

**STATE'S REDISTRICTING OF THE STATE REPRESENTATIVE DISTRICTS IN WEBB COUNTY AND MODIFICATIONS TO VOTING PRECINCT BOUNDARIES RELATED TO POLLING SITE ISSUES AND/OR OTHER PROVISIONS UNDER THE ELECTION CODE (Recommended for approval by the Webb County Redistricting Committee on 8/8/01).**

- 2. ACTION TO ADOPT, BY ORDER, OF THE 2001 REDISTRICTING PLANS FOR COUNTY COMMISSIONER PRECINCTS, JUSTICE-OF-THE-PEACE/CONSTABLES PRECINCTS, AND ELECTION PRECINCTS AS ADOPTED BY THE COMMISSIONERS COURT ON JULY 23, 2001 AND REVISED BY COMMISSIONERS COURT AUGUST 13, 2001 TO CHANGES REQUIRED BY, OR ASSOCIATED WITH, THE STATE'S REDISTRICTING OF THE STATE REPRESENTATIVE DISTRICTS IN WEBB COUNTY AND MODIFICATIONS TO VOTING PRECINCT BOUNDARIES RELATED TO POLLING SITE ISSUES AND/OR OTHER PROVISIONS UNDER THE ELECTION CODE (Recommended for approval by the Webb County Redistricting Committee on 8/8/01).**
- 3. ACTION TO INITIATE PROCEEDINGS, INCLUDING BUT NOT LIMITED TO, THE PREPARATION OF AN ORDER AND TAKINGS IMPACT ASSESSMENT (TIA) TO AUTHORIZE THE PLANNING DIRECTOR TO GRANT ADMINISTRATIVE APPROVAL FOR TEMPORARY ELECTRICAL CONNECTIONS DURING CONSTRUCTION PERIODS, UNDER**

**THE PROVISIONS OF S.B. 517, EFFECTIVE SEPTEMBER 1, 2001, CONTINGENT UPON APPLICANT’S COMPLIANCE WITH ALL OTHER STATE AND LOCAL RULES/REGULATIONS; (i.e., Chapter 232, Texas Local Government CODE, THE WEBB COUNTY PRIVATE SEWAGE FACILITIES ORDER, FLOOD DAMAGE PREVENTION ORDER AND SUBDIVISION REGULATIONS).**

**4. ACTION TO ISSUE “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**

- , Tract 10, Unit VII, Ranchitos Penitas West (electricity - 1 dwelling)**
- , Tract 80, Ranchitos Los Arcos Subdivision (electricity - 1 dwelling)**
- , Tract 6, Antonio Santos Subdivision (electricity - dwelling)**
- , Lot 12, Block 11, Colorado Acres Subdivision (electricity - 1 dwelling)**

**Connections qualifying under Section 232.028 (a) and (b) TLGC**

, Lots 2 and 4, Block 27, Bruni Subdivision  
(electricity- 1 dwelling)

r. **WEBB COUNTY CLERK**

**ACTION TO FILL SLOT# 1739 (Records Imaging Specialist) AT \$8.38 AN HOUR AND SLOT# 1878 (Cashier) AT \$8.00 AN HOUR (Records Management and Preservation Department).**

s. **WEBB COUNTY ENGINEER**

**ACTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS FOR THE PAINTING OF THE LOGO “RIO BRAVO” ON THE ELEVATED WATER TANK (Copy of approved minutes by the City of Rio Bravo City Council of June 27, 2001).**

t. **ROAD & BRIDGE**

**ACTION AUTHORIZING THE ROAD & BRIDGE MAINTENANCE DEPARTMENT TO REPAIR THE CITY OF RIO BRAVO’S GARBAGE TRUCK WHEN IT IS IN NEED OF REPAIRS (The City of Rio Bravo has committed to pay for all parts necessary as per their letter dated July 25, 2001).**

**07-01-08-235. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY JUDGE & COMMISSIONERS:**

- a. **ACTION TO APPROVE RENEWAL CONTRACT FOR SALLY VELASQUEZ AND ASSOCIATES FOR FISCAL YEAR 2001-2001 (October 1, 2001 to September 30, 2002) FOR A TOTAL AMOUNT OF \$50,000 AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
  
- b. **DISCUSSION OF THE TAX RATE AND THE PROPOSED TAX RATE OF .445315 PER \$100.00 TAXABLE VALUE FOR TAX YEAR 2001-2002.**
  
- c. **DISCUSSION AND ACTION TO ADOPT THE PROPOSED TAX RATE AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED RATE AND SETTING A DATE FOR THE FINAL ADOPTION OF THE TAX RATE.**
  
- d. **ACTION TO SET ASIDE \$20,000 IN WEBB COUNTY FUNDS FOR A REGIONAL EFFORT TO ENTER INTO LEGAL ACTION, WHICH WOULD SEEK TO PREVENT THE IMPLEMENTATION OF SENATOR JEFF WENTWORTH'S WORKING PLAN #1034, TO CREATE THE 15<sup>th</sup> CONGRESSIONAL DISTRICT IN A MANNER THAT WOULD BE DETRIMENTAL TO THE INTERESTS OF LAREDO, WEBB COUNTY AND THE SOUTH TEXAS BORDER REGION( The plan if approved by the State's Legislative Review Board, would cause the "15<sup>th</sup>" Congressional District to stretch - in a rough "V" shape- from McAllen [½ of Hidalgo County] through a sliver of Starr. The district would include the following counties: Zapata, Webb, Dimmit, La Salle, McMullen, Atascosa, Karnes, Dewitt, Lavaca, Colorado,**

**Jackson, Wharton, Austin, Fayette, another sliver of Lee and Fortbend, which border Houston's Harris County).**

- e. ACTION ON DETERMINING PAY RAISES FOR EMPLOYEES WITH 15 PLUS YEARS OF SERVICE WITH WEBB COUNTY, AND FOR ALL OTHER EMPLOYEES OF WEBB COUNTY NOT PART OF THE WEBB COUNTY COLLECTIVE BARGAINING AGREEMENT (requested by Cmsr. Gerardo "Jerry" Vasquez).**
  
- f. ACTION TO APPROVE THE ALLOCATION OF \$25,000 FOR THE CONSTRUCTION OF AN ADDITIONAL WATER WELL TO BE LOCATED AT THE WEBB COUNTY GOLF COURSE (Requested by Cmsr. Judy Gutierrez).**
  
- h. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO SUPPLEMENTAL AGREEMENT TO WORK AUTHORIZATION NO. 1 WITH DANNENBAUM ENGINEERING CORPORATION, 3100 WEST ALABAMA, HOUSTON, TEXAS TO DEVELOP INTERNATIONAL BRIDGE CONCEPT PLAN, PERFORM ADDITIONAL SURVEYING AND RELATED EFFORT, AND PREPARE TRAFFIC STUDY AND REVENUE PROJECTION FOR BRIDGE NO. 5. THE CURRENT AGREEMENT WILL BE MODIFIED BY PERFORMING ADDITIONAL ENGINEERING SERVICES REQUIRED BY TEXAS DEPARTMENT OF TRANSPORTATION GUIDELINES. THE TOTAL COST OF THE ADDITIONAL SERVICES SHALL NOT EXCEED \$284,486.00. THIS AMOUNT REPRESENTS AN INCREASE TO THE ORIGINAL CONTRACT PRICE IN EXCESS OF 25%, BUT IS PERMITTED SINCE**

**THE CHANGE IS NECESSARY TO COMPLY WITH STATE REGULATIONS.**

**08.01-08-236.**

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

- a. ACTION TO APPROVE A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE BORDER ENVIRONMENTAL COOPERATION COMMISSIONER (BECC) FOR THE STEP I GRANT PROCESS TO PARTNER WITH THE TEXAS WATER DEVELOPMENT BOARD (TWDB) IN FINANCING THE FACILITY PLAN FOR HIGHWAY 59 COLONIAS IN THE AMOUNT OF \$95,000 (100% grant).**
  
- b. ACTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES- ADMINISTRATION FOR CHILDREN AND FAMILIES- OFFICE OF COMMUNITY SERVICES FOR A WEBB COUNTY COMMUNITY ACTION AGENCY CAPACITY BUILDING PROJECT IN THE AMOUNT OF \$18,000 GRANT FUNDS AND \$1,800 IN-KIND CONTRIBUTION TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE TO THE ADMINISTRATIVE BOARD MEMBERS.**
  
- c. ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-0104**  
**6005 (postage) \$300.00**

**TO: ACCT# 001-0104**  
**6001 (office supplies) \$300.00**

- d. ACTION TO APPROVE AN EXTENSION UP TO JUNE 30, 2002 FOR THE LEASE AGREEMENT BETWEEN WEBB COUNTY COMMUNITY ACTION AGENCY AND GRACIELA ROCHA FOR THE WEBB COUNTY SELF-HELP CENTER BUILDING, LOT 4, IN COLONIA LOS ALTOS (Contingent upon approval from the County Attorney).**
- e. ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE RESTATED CONTRACT FOR LEGAL SERVICES WITH FRANCISCO SALDAÑA, JR. ATTORNEY AT LAW, APPROVED BY THE COMMISSIONERS COURT ON JUNE 26, 2001 FOR TITLE REVIEW AND DOCUMENTATION PREPARATION FOR COLONIA RIGHT-OF-WAY ACQUISITION AND ANY MATTERS INCIDENT THERETO( Self-Help Center project no. 718003).**
- f. ACTION TO APPROVE/REJECT THE FOLLOWING BIDS FOR THE WEBB COUNTY HUD HOUSING COLONIA INITIATIVES (HCI) HOUSING REHABILITATION PROJECT:**

**CAA-SHC-2000-64 Mariano De La Cruz**  
**Recommendation- Noah's Construction**

**CAA-SHC-2000-65 Alfaro Martinez**  
**Recommendation -Lopez Floor and Wall Coverings**

**CAA-SHC-2000-66 Guillermo Ramirez**  
**Recommendation - Lopez Floor and Wall Coverings**

**CAA-SHC-2000-67 Jesus Villanueva, JR.**

**Recommendation- Lopez Floor and Wall Coverings**

**CAA-SHC-2000-69 Felipe Rivera**

**Recommendation - Noahs's Construction**

**CAA-SHC-2000-70 Rogelio Rodriguez**

**Recommendation -Lopez Floor and Wall Coverings**

**CAA-SHC-2000-71 Raul Cardenas**

**Recommendation - Noah's Construction**

- g. ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN WEBB COUNTY WELFARE-TO-WORK PROGRAM, TEXAS WORKFORCE COMMISSION AN THE SOUTH TEXAS WORKFORCE DEVELOPMENT BOARD TO ESTABLISH A COOPERATIVE AGREEMENT AND MUTUALLY BENEFICIAL RELATIONSHIP BETWEEN THE PARTIES AND TO SET FORTH THE RELATIVE RESPONSIBILITIES OF THE PARTIES INSOFAR AS THEY RELATE TO THE DISBURSEMENT OF CONFIDENTIAL CLIENT INFORMATION AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Contingent upon approval from the County Attorney's Office).**

**09.01-08-237. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:**

- a. ACTION TO AUTHORIZE MR. TOMAS LUGO (county employee) TO OPERATE THE WEBB COUNTY HORSE AND CARRIAGE PROGRAM (Deferred item ).**
- b. ACTION TO SOLICIT PROPOSALS TO RETAIN THE**



**0.76 Acre drainage easement and .69 - acre right-of-way easement out of the Ramirez tract between San Carlos Phases I & II --- Trinidad Ramirez, Victor Luis Ramirez, David Rene Ramirez, Richard Hill, Veronica Martha Ramirez Alsop and Manuel Enrique Ramirez**

- c. ACTION TO PAY BEXAR COUNTY \$23,037.00, KERR COUNTY \$5,853.00, WILBARGER COUNTY \$2,405.00 AND TOM GREEN COUNTY \$245.00 FOR MENTAL HEALTH SERVICES PROCEEDINGS UNDER SECTION 571.018 OF THE TEXAS HEALTH AND SAFETY CODE AND PURSUANT TO TEXAS ATTORNEY GENERAL OPINION JC-0287 AND ANY MATTERS INCIDENT THERETO.**
  
- d. ACTION TO ENTER INTO A SOFTWARE MAINTENANCE AGREEMENT TO UPDATE THE MARRIAGE LICENSES IN THE COUNTY CLERK'S OFFICE IN ORDER TO COMPLY WITH STATE REQUIREMENTS FOR MARRIAGE LICENSE REPORTING AT A COST OF \$4,080.00 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 PURCHASE AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Requested by the County Clerk).**
  
- e. ACTION TO EXERCISE AN OPTION TO RENEW AND EXTEND A LEASE AGREEMENT WITH THE CITY OF LAREDO FOR 300 SQUARE FEET OF**

**OFFICE SPACE, BEING SUITE # 20 OF BUILDING S-1 LOCATED ON 1718 CALTON ROAD, FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY AT A MONTHLY RENTAL OF \$356.73 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by CAA).**

- f. ACTION TO APPOINT A STANDING COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO THE COMMISSIONERS COURT REGARDING THIRD PARTY FUNDING (Commissioners Court)**
- g. ACTION TO APPROVE, BY ORDER OF THE WEBB COUNTY COMMISSIONERS COURT, THE BYLAWS OF THE TEXAS CUC (Conference of Urban Counties) AGGREGATION PROJECT, INC., AND ANY MATTERS INCIDENT THERETO( Commissioners Court).**
- h. ACTION TO AMEND CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT, FOR WEBB COUNTY RIO BRAVO COMMUNITY CENTER EXPANSION PROJECT # 51-00014, TO EXTEND THE PROJECT EXPIRATION DATE TO JANUARY 31, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development Dept.).**
- i. ACTION TO ENTER INTO A CONTRACT WITH ANA MARIA PENA, REGISTERED DIETICIAN, FOR SERVICES TO BE PROVIDED TO THE HEAD START PROGRAM, INCLUDING BUT NOT LIMITED TO NUTRITIONAL COUNSELING, STAFF TRAINING, ASSISTANCE IN MENU PLANNING, FOOD BUDGETING AND PURCHASING, AND ORDERING**

**AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE ( Competitive Bidding and Competitive Proposal Requirements) AS A PERSONAL/PROFESSIONAL SERVICE AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS ( Head Start).**

- j. ACTION TO ENTER INTO AN ENGINEERING CONTRACT WITH SHERFEY ENGINEERING COMPANY, L.L.C., IN AN AMOUNT NOT TO EXCEED \$69,800.00 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR ALL THE UNPAVED STREETS (approx. 20,000 feet of roadway improvements) IN BRUNI SUBDIVISION, WEBB COUNTY, TEXAS AND TO PREPARE A PRELIMINARY STORM WATER DRAINAGE STUDY FOR THE ROAD IMPROVEMENTS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Funding available in account 632-0102-8801-Engineering Dept.)**
  
- k. ACTION TO ENTER INTO A CONTRACT WITH ICSI/NEOPOLIS NETWORKS, FOR A ONE YEAR PERIOD TO PROVIDE DSL INTERNET SERVICE TO WEBB COUNTY AT A COST OF \$400.00 PER MONTH AND AN INSTALLATION CHARGE OF \$98.00, SAID FUNDS BEING AVAILABLE IN THE MIS DEPARTMENT BUDGET, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (MIS Dept.)**
  
- l. ACTION TO ACCEPT THE ASSIGNMENT OF EARNEST MONEY CONTRACTS, CONTINGENT UPON SALE OF BOND PROCEEDS, FROM LETICIA**

**MARTINEZ, TRUSTEE, ON BEHALF OF THE WEBB COUNTY HERITAGE FOUNDATION AND TO AUTHORIZE CLOSING/PURCHASE OF THE FOLLOWING PROPERTIES FOR THE VILLA ANTIGUA PROJECT ON OR BEFORE AUGUST 15, 2001 TO PAID FROM CERTIFICATES OF OBLIGATION FUNDS, AS APPROVED BY THE COMMISSIONERS COURT, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS:**

**PROPERTY DESCRIPTION**

**The East 16.1/2 varas of Lot 4 and the East 3.2 varas of Lot 5, Block 11, Western Division, City of Laredo, County of Webb, Texas and commonly known as 805 Grant -----  
--SELLER - Mr. Dagoberto R. Rodriguez     \$110,000**

**Lot 5, Block 18, Western Division, City of Laredo, County of Webb, Texas and commonly known as 801 Zaragoza----  
--SELLER - The Estate of J.C. Martin, Jr.     \$90,000**

- m.     DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH MGT OF AMERICA, INC., 502 E. 11<sup>TH</sup> ST., 3<sup>RD</sup> FLOOR, AUSTIN, TEXAS, TO CONDUCT A JAIL NEEDS ASSESSMENT WHICH WILL INCLUDE A STUDY OF CURRENT AND PROJECTED JAIL NEEDS, POSSIBLE REVENUE STREAMS, AND MANAGEMENT OPTIONS. TOTAL COST WILL NOT EXCEED \$56,000 AND THE STUDY WILL BE CONCLUDED NO LATER THAN OCTOBER 1, 2001. ACTION TO ORDER PROFESSIONAL SERVICE EXCEPTION FROM SECTION 262.023, LOCAL GOVERNMENT CODE (Competitive Bidding and**

**Competitive Proposal Requirements) AND  
AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
ANY AND ALL RELEVANT DOCUMENTS.**

- n. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERTEX TARGETED OPPORTUNITIES, INC., 11498 LUNA ROAD, STE 104, DALLAS, TEXAS, TO CONDUCT A JAIL COSTING STUDY TO PROVIDE INFORMATION TO ENABLE THE COUNTY TO CLAIM DIRECT AND INDIRECT COSTS FOR INTAKING AND HOUSING CITY, COUNTY, OTHER COUNTY, STATE AND FEDERAL INMATES. A DRAFT REPORT SHALL BE COMPLETED AND PRESENTED TO THE COUNTY BY SEPTEMBER AND A PER DIEM AMOUNT NEGOTIATED WITH THE FEDERAL GOVERNMENT TO BE IN PLACE NO LATER THAN OCTOBER 1, 2001. TOTAL COSTS AND EXPENSES WILL NOT EXCEED \$25,000. ACTION TO ORDER PROFESSIONAL SERVICE EXCEPTION FROM SECTION 262.023, LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS.**
- o. DISCUSSION AND POSSIBLE ACTION TO QUANTIFY CHILD SAFETY FEE AMOUNTS COLLECTED BY TAX ASSESSOR COLLECTOR, FOR VARIOUS YEARS, AND AUTHORIZING DISBURSEMENTS TO WEBB COUNTY, AND THE CITIES OF LAREDO, RIO BRAVO AND EL CENIZO, ACCORDING TO FORMULA PRESCRIBED IN TEXAS TRANSPORTATION CODE §502.173.**

- p. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE USE OF WEBB COUNTY'S ENTITLEMENT OF CHILD SAFETY FEE AS PRESCRIBED IN TEXAS TRANSPORTATION CODE §502.173.**
- q. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE IMPOSITION OF CHILD SAFETY FEE, IN AN AMOUNT TO BE DETERMINED BY THE COMMISSIONERS COURT, OF NOT MORE THAN \$1.50 PER VEHICLE**
- r. DISCUSSION AND POSSIBLE ACTION TO REMOVE CHILD SAFETY FEE EFFECTIVE JANUARY 1, 2002, BY RESCINDING CURRENT ORDER IMPOSING SAID FEE.**
- s. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO INTERLOCAL GOVERNMENT AGREEMENT WITH THE CITY OF LAREDO REGARDING ENGINEERING, SURVEYING, AERIAL PHOTOGRAPHY AND ENVIRONMENTAL ASSESSMENT OF THE CUATRO VIENTOS ROAD PROJECT WHEREIN THE CITY AGREES TO CONTRIBUTE NOT MORE THAN \$493,684.00 TOWARDS THE PROJECT SERVICES BEING PERFORMED BY HOWLAND ENGINEERING AND SURVEYING COMPANY, UNDER TERMS AND CONDITIONS SET OUT IN THE INTERLOCAL AGREEMENT AND ATTACHMENTS THERETO.**
- t. DISCUSSION AND POSSIBLE ACTION REGARDING CIVIL ACTION NO. 5:01 CV 114; MANUEL GONZALEZ V. WEBB COUNTY, TEXAS AND CYNTHIA MARES; IN THE UNITED STATES**

**DISTRICT COURT FOR THE SOUTHERN DISTRICT  
OF TEXAS, LAREDO DIVISION**

**Executive Session Is Requested Pursuant to Title 5,  
Subchapter D, Section 551.071 of the Texas Government  
Code, Consultation with Attorney, and Pursuant to Title 5,  
Subchapter D, Section 551.074 of the Texas Government  
Code, Personnel Matters.**

- u. DISCUSSION AND POSSIBLE ACTION REGARDING  
CIVIL ACTION NO. 5:01 CV 92; JOSE F. HERNANDEZ  
VS. JUAN GARZA, IN HIS OFFICIAL CAPACITY AS  
SHERIFF OF WEBB COUNTY, TEXAS AND WEBB  
COUNTY, TEXAS; IN THE UNITED STATES**

**DISTRICT COURT FOR THE SOUTHERN DISTRICT  
OF TEXAS, LAREDO DIVISION**

**Executive Session Is Requested Pursuant to Title 5,  
Subchapter D, Section 551.071 of the Texas Government  
Code, Consultation with Attorney, and Pursuant to Title 5,  
Subchapter D, Section 551.074 of the Texas Government  
Code, Personnel Matters.**

- v. DISCUSSION AND POSSIBLE ACTION REGARDING  
CIVIL ACTION NO. 5:01-CV-78; JOSE GAMEZ AND  
EUDELIA G. LEAL, PLAINTIFFS, VS. LAREDO-WEBB  
COUNTY COMMUNITY ACTION AGENCY AND WEBB  
COUNTY, DEFENDANTS; IN THE UNITED STATES**

**DISTRICT COURT FOR THE SOUTHERN DISTRICT  
OF TEXAS, LAREDO DIVISION**

**Executive Session Is Requested Pursuant to Title 5,  
Subchapter D, Section 551.071 of the Texas Government  
Code, Consultation with Attorney, and Pursuant to Title 5,  
Subchapter D, Section 551.074 of the Texas Government**

**Code, Personnel Matters.**

- w. **ACTION TO APPROVE WEBB COUNTY JUSTICE CENTER REPAIRS BY KRUEGER CONSTRUCTION COMPANY OF VICTORIA, TEXAS OF AREAS AFFECTED BY WATER DAMAGE IN AN AMOUNT NOT TO EXCEED \$203,178.00 (The work has been authorized by the Insurance Adjuster and the County's Insurance Carrier).**

**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.**