

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 27, 2001
9:00 A.M.**

- 01.01-08-240. CALL TO ORDER BY JUDGE MERCURIO
MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02. 02-08-241. APPROVAL OF MINUTES**
- 03.01-08-242. COMMUNICATIONS**
- 04.01-08-243. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.01-08-245. PROCLAMATIONS/RESOLUTIONS**
- 06.01-08-246. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

PUBLIC HEARING

- a. REGARDING AD VALOREM TAX RATE FOR THE
YEAR 2001. THE PROPOSED TAX RATE IS .445223
PER \$100.00 TAXABLE VALUE.**

CLOSE PUBLIC HEARING

b. **WEBB COUNTY CLERK**

PUBLIC HEARING

1. **REGARDING POSSIBLE INCREASE OF FEE FOR FILING DOCUMENTS FOR PUBLIC RECORD IN THE COUNTY CLERK'S OFFICE BY \$1.00 TO \$5.00 AS PER HOUSE BILL 370 FOR ARCHIVES PRESERVATION FUND (to restore, preserve and manage county records) TO BECOME EFFECTIVE SEPTEMBER 1, 2001.**

CLOSE PUBLIC HEARING

2. **ACTION REGARDING ORDER TO ADOPT ESTABLISHING INCREASE OF FILING FEE BY \$1.00 TO \$5.00 FOR DOCUMENTS FILED FOR PUBLIC RECORD IN THE WEBB COUNTY CLERK'S OFFICE.**

c. **JUVENILE DEPARTMENT**

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-1301

6022 (prof. services) \$10,000

TO: ACCT# 001-1301

6402 (repairs/maint.equip.) \$ 1,500

8801 (capital outlay) 8,500

Total \$10,000

NOTE: Funds are available in professional services after re-classifying \$12,000 fee for the doctor (paid from surplus funds in Fund 146). This will allow us to pay approximately \$1,200 in outstanding invoices from OCS for copier maintenance/coverage and to enhance our telephone system with voicemail and caller ID.

d. UTILITIES DEPARTMENT

ACTION TO APPROVE LINE-ITEM TRANSFER

FROM: ACCT# 801-3004

6791 (other expenses) \$43,400

TO: ACCT# 801-3001

6214 (chemical) \$ 8,500

6017 (printing & supplies) 500

6204 (fuel/lube) 1,200

Total \$10,200

TO: ACCT# 801-303

6201 (utilities) \$14,200

TO: ACCT# 801-304

6201 (utilities) \$19,000

Total \$43,000

Note: The Water Treatment Plant has experienced demands on its treatment system, which has caused increasing the chemical dosage therefore increasing costs. Sewer Plant expansion and increase in rates from AEP/CPL have caused higher electrical bills than estimated.

e. **ENGINEERING DEPARTMENT**

1. **ACTION AUTHORIZING CHANGE ORDER # 4 WITH AIR WELD, INC., FOR 18 ADDITIONAL DAYS FOR THE RENOVATION OF THE DEPARTMENT OF PUBLIC SAFETY BUILDING FOR J.P. OSCAR O. MARTINEZ, PCT. 4 (Approval of change order would not increase the cost of the contract).**
2. **ACTION AUTHORIZING THE ACCEPTANCE OF A CONFISCATED 1999 VOLKSWAGON, MODEL NEW JETTA, VIN#3VWJ4A9M5XMO61188, INTO THE WEBB COUNTY'S FLEET OF VEHICLES AND THE ASSIGNMENT OF SUCH TO THE DISTRICT ATTORNEY'S OFFICE.**

f. **ROAD & BRIDGE DEPARTMENT**

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

FROM: ACCT# 010-7002

6404 (repairs/maint.bridges) \$8,000

TO: ACCT# 010-7002

6403 (repairs/maint. vehicles) \$8,000

2. **ACTION AUTHORIZING THE ROAD & BRIDGE MAINTENANCE DEPARTMENT TO REPAIR**

**THE CITY OF RIO BRAVO'S GARBAGE TRUCK
WHEN 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 DEFERRED
ITEM).**

g. DISTRICT ATTORNEY

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-1100

6011 (training/ed)	\$1,000
6007 (dues/membership)	<u>500</u>
Total	\$1,500

TO: ACCT# 001-1100

6010 (books/subs.)	\$1,500
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Note: Transfer needed due to current account shows a deficit.

h. VETERAN'S OFFICE

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-5050

6007 (dues/membership)	\$100
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TO: ACCT# 001-5050

6402 (repair/maint.equip.)	\$100
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**Note: Transfer necessary to cover maintenance contract on two
typewriters.**

i. COUNTY COURT AT LAW # I

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-1010

6010 (books/subs.) \$600

TO: ACCT# 001-1010

6011 (traing/ed.) \$600

j. HEAD START

**ACTION TO APPROVE THE FOLLOWING
TEACHERS SALARY CHANGES AS MANDATED BY
THE HEAD START REGIONAL OFFICE FOR FISCAL
YEAR 2001-2002 (9/2/01 to 8/31/02 - No Impact on the
General Fund):**

Current Position/Salary	Change-Position/Salary
9 CDA Teacher IV - \$17,043	9 CDA Teacher II - \$17,820
5 CDA Teacher III - \$16,961	
3 CDA Teacher II - \$16,879	19 CDA Teacher I
11 CDA Teacher I - \$16,716	\$17,520

k. COMMUNITY ACTION AGENCY

- 1. ACTION TO APPROVE CSBG (Community Services Block Grant) BUDGET AMENDMENT # 2 FOR FY 2001, GRANT PERIOD ENDING 12-31-01 (Cost savings the last 6 months and diligent expenditures have resulted in surplus funds in certain line-items. Due to re-structuring, realigning and expansion of programs and services, new**

expenditures have to be encumbered. Consequently, the request for approval to move funds from line-items no longer needed into more active ones. CAA Advisory Board Executive Committee has reviewed and approved adjustments. Amendment # 2 will be submitted to TDHCA in Austin for their approval).

2. **ACTION TO SUBMIT RE-APPLICATION FOR FUNDING FOR MEALS ON WHEELS PROGRAM FOR FISCAL YEAR 2001-2002 IN THE AMOUNT OF \$433,426.58 (Grant funds will be negotiated with Texas Department of Human Services . Once final allocation /rates are approved by TDHS, final grant will be presented for Court approval- CAA Advisory Executive Board ahs reviewed and approved).**

1. **WEBB COUNTY TREASURER**

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.

- m. **ECONOMIC DEVELOPMENT**

1. **ACTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION “ELDERLY AND DISABLED TRANSPORTATION GRANT” (under section 5310 FY2002)TO THE TEXAS DEPARTMENT OF TRANSPORTATION (Public Transportation Division) ON BEHALF OF THE**

**WEBB COUNTY COMMUNITY ACTION
AGENCY (CAA) IN THE AMOUNT OF \$32,800
AND \$8,200 COUNTY CASH MATCH TO
PURCHASE A BUS IN ORDER TO PROVIDE
MORE ACCESSIBLE MEDICAL
TRANSPORTATION TO THE WEBB COUNTY
AREA.**

- 2. ACTION TO AUTHORIZE THE SUBMISSION OF
CONTRACT AMENDMENT # 2 FOR THE
HOUSING COLONIA INITIATIVE (HCI)
CONTRACT # B-98-RH-TX-0003 TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR A SIX MONTH
CONTRACT EXTENSION UP TO SEPTEMBER
23, 2002 IN ORDER TO SUCCESSFULLY
COMPLETE ACTIVITIES WITHIN THE
PROJECT. THE CONTRACT AMENDMENT
WILL BE AT NO ADDITIONAL COST TO THE
COUNTY.**

**07.01-08-247. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM RISK MANAGEMENT:**

- a. ACTION TO APPROVE THE 2001-2002 HEALTH
INSURANCE PLAN RENEWAL INCLUDING BUT NOT
LIMITED TO:**

- g Proposal from Blue Cross Blue Shield of Texas
through Texas Association of Counties**

- g Modifications of Health Insurance Plan Document
- g Health Insurance Program Funding Requirements

b. ACTION TO APPROVE THE INSURANCE COMMITTEE RECOMMENDATION FOR RFP P-2001-05 PROPERTY/CASUALTY/LIABILITY AND TO RANK THE FOLLOWING PROPOSERS FOR AWARD AND NEGOTIATIONS OF CONTRACT TO BECOME EFFECTIVE OCTOBER 1, 2001 AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS:

- g McGriff, Seibels & Williams - Coregis
- g McGriff, Seibels & Williams - St. Paul
- g Palmer & Cay - TIB/Travelers

c. ACTION TO APPROVE THE INSURANCE COMMITTEE RECOMMENDATION FOR RFP 2001-5 FOR WORKERS COMPENSATION EXCESS INSURANCE AND TO RANK THE FOLLOWING PROPOSERS FOR AWARD AND NEGOTIATION OF CONTRACT TO BECOME EFFECTIVE October 1, 2001 AND AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS:

- g Alamo - Mid West Employers
- g McGriff, Seibels & Williams - General Re
- g Palmer & Cay of Texas - Safety National Casualty

d. ACTION TO APPROVE THE RECOMMENDATION OF THE INSURANCE COMMITTEE FOR RFP P2001-06 THIRD PARTY ADMINISTRATION SERVICES AND TO RANK THE FOLLOWING PROPOSERS FOR AWARD AND NEGOTIATION OF CONTRACT TO BECOME EFFECTIVE OCTOBER 1, 2001 AND

AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS:

- g AS&G Claims Management Service
- g Corporate Claims Management
- g Ward North America

- e. **ACTION TO APPROVE THE RECOMMENDATION OF THE INSURANCE COMMITTEE FOR RFP P-2001-06 COST CONTAINMENT SERVICES AND TO RANK THE FOLLOWING PROPOSERS FOR AWARD AND NEGOTIATION OF AWARD TO BECOME EFFECTIVE OCTOBER 1, 2001 AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL DOCUMENTS:**

- g Medical Audit Consultants
- g Reny
- g Review Med

- f. **ACTION TO APPROVE RENEWAL BASIC LIFE INSURANCE AND AD&D WITH SUN LIFE FINANCIAL FOR THE FOLLOWING RATES, EFFECTIVE OCTOBER 1, 2001 AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS:**

BENEFIT BASIC LIFE AD&D

	\$20,000	\$20,000
Eligible Employees	1137	1137
Volume	\$23,216,000	23,216.00

Rate Basis	per \$1,000	per \$1,000
Current Rate	\$.155	\$.040
Current Annual Premium	\$43,182	\$11,144
Renewal Rate	\$.155	\$.040
Estimated Renewal Premium	\$43,182	\$11,144
Guarantee	24 months	24 months

- g. ACTION REGARDING CIVIL ACTION CAUSE # 99-CVQ-00131-D2. CLEMENTE CERDA vs. ANTONIO SANCHEZ AND THE WEBB COUNTY SHERIFF'S DEPARTMENT (Executive Session Requested pursuant to Title 5, subchapter D, Section 551.071 of the Texas Government Code, Consultation with attorney).**

08.01-08-248. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY JUDGE & COMMISSIONERS:

- a. ACTION TO APPROVE DATES FOR THE 3% PAY INCREASE FOR FY 2000-2001 TO BE EFFECTIVE SEPTEMBER 7, 2001 (reflected on September 28th payroll) AND 3% INCREASE FOR FY 2001-2002 TO BE EFFECTIVE OCTOBER 5th.**
- b. ACTION REGARDING ORDER AUTHORIZING THE ISSUANCE OF WEBB COUNTY, TEXAS**

THE PURCHASE OF A REFRIGERATOR, AIR CONDITIONER, SHELVING HIGH PRESSURE WASHER AND OTHER NECESSARY ITEMS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Cmsr. Judith Gutierrez, Chairwoman Morgue Committee).

- g. ACTION TO APPROVE A RESOLUTION REGARDING A JOINT VENTURE PROPOSAL BETWEEN THE COUNTY OF WEBB AND C.W. PROCESSES OF CORPUS CHRISTI TO CONSTRUCT AN ELECTRICAL GENERATION PLANT UTILIZING MUNICIPAL AND COUNTY WASTE.**

09.08-01.249. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. ACTION TO OBTAIN THE SERVICES OF R. AGUERO TRUCKING TO MAKE A PARKING FACILITY IN THE AMOUNT OF \$24,742.06 FOR THE JESUS GARCIA AND VILLA ALEGRE HEAD START CENTERS (Fund# 903-4207-8801 and Fund# 903-4207-6401).**

- b. ACTION TO ISSUE A PURCHASE CONTRACT FOR TUITION FEES FOR THE FALL 2001 TO THE LAREDO COMMUNITY COLLEGE FOR THE HEAD START PROGRAM IN THE AMOUNT OF \$12,010.76 (Account# 903-4207-6081-1).**

- c. ACTION TO PURCHASE PORTABLE RADIOS FOR**

**THE FOLLOWING DEPARTMENTS FROM
AUTOPHONE OF LAREDO, LTD.:**

**Webb County Community Centers (Larga Vista, El
Cenizo, Rio Bravo and Quad City)
Amount \$6,357.00**

**Webb County Residential Treatment Center
Amount \$5,608.50**

**Webb County Community Rural Transportation
Amount \$8,549.75**

**Webb County Building Maintenance
Amount\$ 9,889.00**

- d. ACTION TO PURCHASE ONE FULL SIZE SEDAN
FROM PHILPOTT MOTORS/HGAC BID HT00-03 IN
THE AMOUNT OF \$18,893.00 FOR THE DISTRICT
ATTORNEY'S OFFICE (Capital Outlay Bond Series
Fund# 623-1100-8801-Balance \$24,640).**
- e. ACTION TO AWARD/REJECT BID# 2001-68 ONE
TYPE 11 BUS TO NATIONAL BUS SALES AND
LEASING INC., IN THE AMOUNT OF \$94,500 FOR
THE CAA TRANSPORTATION DEPARTMENT.**
- f. ACTION TO PURCHASE TAX RECEIPTS WITH
SECURITY CODE FROM LITHO BUSINESS FORMS
FOR THE TAX OFFICE IN THE AMOUNT OF
\$7,967.90 (Fund #001-0700-6205 - Balance \$25,760.17).**

- g. ACTION TO AWARD/REJECT BID # 2001-72 ONE 24' x 64' SQUARE FOOT PORTABLE BUILDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM TO COMARK BUILDING SYSTEMS, INC., AS A LEASE PURCHASE FOR 24 MONTHS IN THE AMOUNT OF \$5,586.00 PER QUARTER.**

10.01-08-250. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AMENDMENT NUMBER 2 TO THE FY 2001 RURAL TRANSPORTATION GRANT FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY (TEXAS DEPARTMENT OF TRANSPORTATION, STATE PROJECT NO. RPT 0102(22)19) EXTENDING THE AGREEMENT TO NOVEMBER 30, 2001 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [CAA]**
- b. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO MENTAL HEALTH SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR BEGINNING AUGUST 1, 2001 THROUGH JULY 31, 2002, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:**

**El Puente Counseling Center
Deer Oaks Mental Health Associates
Raymond O. Henke, Ed.D.
Dr. Daniel Garza, M.D.**

Guillermo E. Gonzalez, Jr., Ph.D.
Dr. Timothy Brown, Clinical Psychologist
Professional Counseling Center
Border Region MHMR Community Center, CAPS
Program
Luis E. Flores, M.A., LPC, LCDC
Denise L. Bradley, LPC

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) and AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.

- c. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO MEDICAL HEALTH SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:**

Dr. Avelino Alvarez	August 1, 2001 - July 31 2002
Dr. Miguel Cavazos	September 1, 2001 - August 31, 2002
Dr. Amando Garza	September 1, 2001 - August 31, 2002
Dr. Gustavo Villareal	September 1, 2001 - August 31, 2002
Dr. Robert A. Martinez	September 1, 2001 - August 31, 2002

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.

- d. **DISCUSSION AND POSSIBLE ACTION TO ENTER INTO DENTAL HEALTH SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:**

Dr. Felipe Esparza	August 1, 2001 - July 31 2002
Dr. E.H. Borchers	August 1, 2001 - July 31 2002
Dr. Joseph G. Schneider	August 1, 2001 - July 31 2002
City of Laredo Health Dept.	September 1, 2001 - August 31, 2002

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.

- e. **DISCUSSION AND POSSIBLE ACTION TO ENTER INTO SPEECH THERAPY SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:**

Aliza Flores Oliveros	August 1, 2001 - July 31, 2002
Terry Kimmell	August 1, 2001 - July 31, 2002

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.

- f. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO PHYSICAL REHABILITATION SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:**

Mercy Health Center September 1, 2001 - August 31, 2002
Therapy Consultants
d/b/a Kids Therapy September 1, 2001 August 31, 2002

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.

- g. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A SUBSTANCE ABUSE EDUCATION SERVICE AGREEMENT WITH SOUTH TEXAS COUNCIL ON ALCOHOL AND DRUG ABUSE FOR THE HEAD START PROGRAM, FOR A ONE YEAR PERIOD BEGINNING SEPTEMBER 1, 2001, AND ENDING AUGUST 31, 2002, WITH SERVICES TO BE DONATED AS “IN-KIND SERVICES” AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- h. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO NON-FINANCIAL COOPERATIVE AGREEMENTS FOR THE HEAD START PROGRAM WITH THE FOLLOWING AGENCIES, POLITICAL SUBDIVISIONS, CORPORATIONS FOR A PERIOD OF ONE YEAR, BEGINNING AUGUST 1, 2001 THROUGH JULY 31, 2002:**

**Community Action Corporation of South Texas Project Niños
Early Childhood Intervention Program**

**Laredo Community College for the Child Development
Department**

**Laredo Community College for the Child Development Program
(Lab Students)**

**Office of the Attorney General of Texas Child Support
Enforcement Division**

Catholic Social Services of Laredo, Inc.

Laredo Children's Museum

City of Laredo for the Laredo Public Library

Texas Department of Protective and Regulatory Services

American Cancer Society

**Gateway Community Health Center, Inc. for the Lado a Lado
Program**

**City of Laredo for the Health Department Health Protective
Services Division and WIC Program**

Laredo Independent School District

United Independent School District

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

- i. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO
A CONSTRUCTION CONTRACT WITH J. SOLIS
MAINTENANCE & WELDING FOR THE CONSTRUCTION
OF THE WEBB COUNTY UTILITIES ADMINISTRATION
BUILDING, LOCATED IN RIO BRAVO, TEXAS, FOR A
TOTAL COST OF TWO HUNDRED FIVE THOUSAND
NINE HUNDRED TWENTY DOLLARS (\$205,920.00) AND
AUTHORIZING THE COUNTY JUDGE TO SIGN ALL**

RELEVANT DOCUMENTS. [Utilities Department]

- j. DISCUSSION AND POSSIBLE ACTION TO RATIFY EMERGENCY LEASE AGREEMENT WITH INTERNATIONAL BANK OF COMMERCE AND AS ASSIGNED TO TROY VAN BRUNT FOR THE RELOCATION OF THE WEBB COUNTY ATTORNEY'S OFFICE, AND EXTENSION OF LEASE THROUGH APRIL 2002 AND ANY MATTERS INCIDENT THERETO AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

[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 551.072 of the Texas Government Code, Deliberation Regarding Real Property.]

- k. DISCUSSION AND POSSIBLE ACTION RELATING TO LITIGATION ITEMS:**

CAUSE NO. 98-CVQ-00357-D1; 4R MINERALS, LTD., A TEXAS LIMITED PARTNERSHIP, VS. WEBB COUNTY, TEXAS; IN THE 49TH DISTRICT COURT OF WEBB COUNTY, TEXAS.**[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.]**

EEOC CHARGE NO. 360 A1 0441 RICARDO MOLINA VS. WEBB COUNTY COMMUNITY ACTION AGENCY

[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.]

☞ CAUSE NO. 97CVQ-000758-D2; K.SMARTT INVESTMENTS, INC. D/B/A XOTICAS VS. MERCURIO MARTINEZ, JR., WEBB COUNTY JUDGE, WEBB COUNTY, ET AL. IN THE 111TH JUDICIAL DISTRICT COURT OF WEBB COUNTY, TEXAS.[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.]

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.