

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 4, 2002  
9:00 A.M.**

- 01.03-02-131. CALL TO ORDER MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**
- 02.03-02-132. MINUTES**
- 03.03-02-133. COMMUNICATIONS**
- 04.03-02-134. APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**
- 05.03-02-135. PROCLAMATIONS/RESOLUTIONS**
- 06.03-02-136. COURT TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. ACTION TO APPROVE REFUNDS:**
- Killam Oil Co., Ltd.  
Reason: Account Split to fourteen new owners  
Total Refund: \$843.05**
- Bruni Mineral Trust #2 c/o Bruni & Ramirez Trustees  
Reason: Account split to fourteen new Owners  
Total Refund: \$1,397.04**
- Webb County Tax Office  
Reason: Paid in error and requested that correct account be  
paid  
Total Refund: \$531.68**

**Wells Fargo Real Estate Tax Service**

**Reason: Paid in error and requested that correct account be paid**

**Total Refund: \$1,151.65**

**b. WEBB COUNTY HEAD START**

**ACTION TO FILL SLOT # 1701 AND SLOT# 1799  
(Substitutes, 15 hrs each) AT \$6.76 AN HOUR EFFECTIVE  
MARCH 4, 2002.**

**c. FACILITIES DEPARTMENT**

**ACTION TO FILL SLOT# 022 (Journeyman License  
Plumber) AT \$12.29 AN HOUR EFFECTIVE MARCH 4,  
2002.**

**d. WELFARE DEPARTMENT**

**ACTION TO FILL SLOT# 599 (Receptionist/Operations  
Clerk I) AT \$8.50 AN HOUR EFFECTIVE MARCH 4,  
2002.**

**e. UTILITIES DEPARTMENT**

**ACTION TO FILL SLOT# 1303 (Superintendent Waste  
Water ) AT \$30,000 PER YEAR EFFECTIVE MARCH 4,  
2002.**

f. **PLANNING DEPARTMENT**

**ACTION TO 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 208, Ranchitos Las Lomas II Subdivision (electricity - 1 dwelling)  
Lot 1, Block 7, Pueblo Nuevo Subdivision (electricity - 1 dwelling)

g. **COUNTY JUDGE AND COMMISSIONERS**

**ACTION TO NAME MR. JORGE FLORES AS INTERIM TREASURER, AND FILE ALL NECESSARY DOCUMENTS PERTAINING TO SAID POSITION AND ANY MATTERS INCIDENT THERETO.**

h. **COUNTY COURT AT LAW II**

**ACTION TO FILL SLOT# 184 (receptionist/Secretary) AT \$10.66 AN HOUR EFFECTIVE MARCH 4, 2002.**

**07.03-02-137. COURT TO DISCUSS AND ACT ON TH FOLLOWING FROM THE ECONOMIC DEVELOPMENT :**

a. **ACTION ON AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF AN APPLICATION TO (TNRCC) TEXAS NATURAL RESOURCE CONSERVATION COMMISSION FOR THE FUNDING OF AN ENVIRONMENTAL INVESTIGATOR PROJECT FOR A TOTAL AMOUNT OF \$33,000 (match will be \$10,000 cash, \$15,000 in-kind).**

- b. **ACTION TO APPROVE THE SUBMISSION OF AN “EXTENSION REQUEST” TO THE DEPARTMENT OF LABOR FOR THE WELFARE TO WORK PROGRAM FROM OCTOBER 1, 2002 TO SEPTEMBER 30, 2003.**
- c. **ACTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR A PROPOSED TEXAS STATE VETERANS CEMETERY IN WEBB COUNTY, TEXAS.**
- d. **ACTION REGARDING REQUEST AMENDMENT TO TEXAS CAPITAL FUND PROGRAM # 717282 FOR A ONE YEAR EXTENSION FROM MAY 31, 2002 TO MAY 31, 2003. THIS BUDGET CONTRACT WILL BE AT NO COST TO THE COUNTY.**
- e. **ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT BIDS FOR THE CONSTRUCTION OF A 50,000 GALLON ELEVATED WATER STORAGE TANK FOR THE OILTON RURAL WATER SUPPLY CORPORATION - TCDP CONTRACT # 721859. ALL CONSTRUCTION COSTS WILL BE PAID BY GRANT FUNDS.**

**08.03-02-138. COMMUNITY ACTION AGENCY:**

- a. **ACTION TO FILL SLOT# 1809 (CEAP Secretary-full time-temp.) AT 6.50 AN HOUR EFFECTIVE MARCH 4, 2002 (Funding from Comprehensive Energy Assistance Grant -No Impact on the General Fund).**
- b. **ACTION TO ACCEPT FUNDING FROM CITY OF LAREDO, FOR A HOMELESS PREVENTION GRANT, IN THE AMOUNT OF \$15,000.00 FOR FY2002. IN KIND MATCH IS REQUIRED AND WILL COME FROM SALARIES OF CENTER COORDINATORS, WHO ARE PAID FROM COMMUNITY SERVICES BLOCK GRANT.**

- c. **ACTION TO APPROVE AND APPOINT TWO CIVIC/SOCIAL ORGANIZATIONS FOR “CATEGORY C” OF THE CAA ADVISORY BOARD, TO FILL VACANCIES LEFT BY “SCAN” AND “YOUNG LAWYERS ASSOCIATION”**

- 1. **Border Region MHMR**
- 2. **Homeless Coalition**

**(Category C is comprised of members of business, industry, labor, religious, law enforcement, education or other major groups and interests in the community served. A tripartite Board is part of the requirements/mandate by the state, as per issuance # 2002-2.3).**

- d. **ACTION TO APPROVE AND APPOINT MR. JOSE RUGAMA, AS A MEMBER TO CATEGORY “A” OF THE CAA ADVISORY BOARD, TO FILL VACANCY LEFT BY MR. PETE SAENZ AS PER CAA BY-LAWS.**

- e. **ACTION TO APPROVE ADDITIONAL FUNDING FROM TXDOT FOR THE RURAL TRANSPORTATION PROGRAM IN THE AMOUNT OF \$18,879.00 FOR FISCAL YEAR 2001-2002.**

**09.-03-02-138. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING DEPARTMENT:**

- a. **ACTION TO PURCHASE FIVE AIR PACK RESPIRATORS FOR THE LAW ENFORCEMENT CENTER FROM VALLEN SAFETY SUPPLY IN THE AMOUNT OF \$2,084 (Account# 001-2060-6205 Jail Bargaining Unit -Materials/Supplies).**

- b. ACTION TO SOLICIT BIDS FOR THE WEATHERIZATION MATERIALS AND REHAB MATERIALS FOR THE CAA-WEATHERIZATION ASSISTANCE PROGRAM.**
  
- c. ACTION TO APPROVE THE PROPOSED BUILDING PLAQUE DESIGN FOR THE NEW ADMINISTRATION BUILDING FROM SEPULVEDA ASSOCIATES ARCHITECTS, INC.**
  
- d. ACTION TO AWARD/REJECT THE FOLLOWING BIDS AND PROPOSALS:**
  - Bid# 2002-39 “CAA Weatherization Home Rehabilitation**
  - Bid# 2002-41 “Food Service Equipment and Supplies for Law Enforcement Center**
  - Bid# 2002-42 “Weapons”**
  - Bid# 2002-43 “Twenty-Nine IBM Computers and Twenty-Seven Printers (includes cables).**
  - P-2001-01 “Data Telecommunication Distribution System**
  
- e. ACTION TO CHANGE FROM 200 to 500 MINUTES WITH U. S. CELLULAR FOR CONSTABLE RAUL HINOJOSA AND PEDRO GARCIA, PR BONDING.**
  
- f. ACTION TO LEASE A PARAGON II MAILING MACHINE E100 PARAGON POSTAGE BY PHONE, PARAGON II 1500, POWER STACKER AND PARAGON 30 INTEGRATED PLATFORM WITH DIFFERENTIAL (30lb Max) IN THE AMOUNT OF \$42,048.00 (48 payments of \$876.00 a month) FROM PITNEY BOWES FOR TAX ASSESSOR COLLECTOR (Account# 627-8108-8801 CO Series 2001 Capital Outlay).**

- g. ACTION TO PURCHASE WATER FILTERS FOR THE COLORADO WATER PLANT FROM HYDRO SYSTEMS INC., IN THE AMOUNT OF \$7,991.87 (Acct#010-7002-6410 R& B-Maint. of Water Wells).**
- h. ACTION TO SOLICIT QUOTATIONS AND PURCHASE A "TURF TENDER 410" (Top Dresser) TO MAINTAIN FAIRWAYS, T-BOXES AND GREENS FOR THE CASA BLANCA GOLF COURSE (Estimated cost \$11,000).**

**10.02-03-139. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:**

- a. ACTION TO ENTER INTO A CONTRACT AMENDMENT TO THE TEXAS DEPARTMENT OF TRANSPORTATION FY 2002 RURAL PUBLIC TRANSPORTATION GRANT AGREEMENT FOR THE COMMUNITY ACTION AGENCY (El Aguila) REVISING THE AMOUNT PAYABLE UNDER THE GRANT FROM \$615,395.00 TO \$674,807.00 FOR ADMINISTRATIVE AND OPERATIONAL EXPENSES (an increase of \$18,075.00) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (CAA).**
- b. ACTION TO ENTER INTO A NON-FINANCIAL COOPERATIVE AGREEMENT BETWEEN WEBB COUNTY FOR THE COMMUNITY ACTION AGENCY(CAA) SERVING CHILDREN AND ADOLESCENTS IN NEED, INC., (SCAN) TO CREATE A REFERRAL SYSTEM BETWEEN SCAN AND CAA FOR ADOLESCENTS IN NEED OF SCAN SERVICES, SPECIFICALLY MATTERS CONCERNING SUBSTANCE ABUSE AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (CAA).**

- c. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO TO ACCEPT FUNDING IN THE AMOUNT OF \$12,200 FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY HOMELESS PREVENTION ASSISTANCE PROGRAM FOR YEAR 2002-2003 WITH WEBB COUNTY PROVIDING AN IN-KIND MATCH OF \$12,200 FOR A TOTAL OF \$24,400 TO THE CAA HOMELESS PREVENTION PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- d. ACTION TO ENTER INTO AN AUTHORIZED PROVIDER AGREEMENT BETWEEN THE AMERICAN RED CROSS AND WEBB COUNTY FOR THE DELIVERY OF EDUCATIONAL SERVICES AND TRAINING MATERIALS TO THE HEAD START PROGRAM UNDER THE AMERICAN RED CROSS COMMUNITY FIRST AID AND SAFETY PROGRAM AT THE EQUIPMENT/BOOK/PRICE LIST AND RENTAL FEES DESCRIBED IN THE AGREEMENT, COMMENCING ON MARCH 1, 2002, AND ENDING DECEMBER 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 EXECUTE ALL RELEVANT DOCUMENTS (Head Start Program).**

- e. **ACTION REGARDING CASE # 5-01-CV-78; JOSE GAMEZ AND EUDELIA G. LEAL, PLAINTIFFS, Vs. LAREDO WEBB COUNTY COMMUNITY ACTION AGENCY AND WEBB COUNT, TEXAS, 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).**
  
- f. **ACTION REGARDING CIVIL ACTION # 5:01-CV-92; JOSE F. HERNANDEZ, PLAINTIFF, Vs. JUAN GARZA, IN HIS OFFICIAL CAPACITY AS SHERIFF OF WEBB COUNTY, TEXAS, AND WEBB COUNTY, TEXAS, 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).**

**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