

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING**

JUNE 10, 2002

9:00 A.M.

- 01.02-06-193. CALL TO ORDER JUDGE MERCURIO MARTINEZ,
JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02.02-06-194. APPROVAL OF MINUTES**
- 03.02-06-195. COMMUNICATIONS**
- 1. Presentation by the Texas State Guard, 6th
Battalion, 1st Brigade**
 - 2. "Safety and Health Month " for Webb County**
 - 3. Small Business Committee "Distinguished Business
Awards"**
- 04.02-06-196. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.02-06-197. PROCLAMATIONS/RESOLUTIONS**
- 06.02-06-198. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**
- a. **WEBB COUNTY COMMUNITY
ACTION AGENCY**
 - 1. ACTION TO MODIFY SLOTS**
- #2012 (Weatherization Program full-time) from
Assessor \$9.00 AN HOUR TO**

ASSESSOR/INSPECTOR \$9.50 AN HOUR

**# 1903 (Social Services Center Aide part-time)
FROM \$6.50 AN HOUR TO \$7.00 AN HOUR.**

#1160 (Social Services Center Aide part-time)FROM \$6.50 AN HOUR TO \$7.00 AN HOUR.

**#1793 (Social Services Clerk part-time) FROM
\$6.50 AN HOUR TO (Center Aide part-time) \$7.00
AN HOUR.**

b. HEAD START DEPARTMENT

- 1. ACTION TO FILL SLOT#1942(AA/Family Service Worker Assistant).**
- 2. ACTION TO APPROVE FATHERHOOD ONE -TIME SPECIAL INITIATIVE FUND APPLICATION FOR FY 9/2/2002 - 8/31/2003 IN THE AMOUNT OF \$50,000 (Federal) AND \$12,500 (In-Kind Non-Federal), FOR A GRAND TOTAL OF \$62,500 (This Initiative Is Intended to Enhance the Role of Fathers/father Figure in the Lives of Their Children and Families).**

c. CONSTABLE RAUL HINOJOSA

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT#001-2500

6014 (equip. rental) \$1,154

TO: ACCT#001-2500
5006 (education) \$1,154

d. CONSTABLE RUBEN REYES

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT.#001-2503
6011 (training and education) \$400.00
5011 (sick leave buy back) \$843.00
6005 (postage) \$315.00
Total \$1,558.00

TO: ACCT.#001-2503
6202 (uniforms) \$400.00
5502 (incentive pay) \$488.00
5504 (longevity pay) \$670.00
Total \$1,558.00

e. WEBB COUNTY SHERIFF

1. ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT#001-2001-5001 ((payroll cost)

\$76,472

TO: ACCT#001-2001
5003 (overtime) \$18,472
6402 (vehicle maint.) \$20,000
6001 (office supplies) \$ 5,000
6005 (postage) \$ 3,000
6011 (training & ed.) \$ 5,000
6402 (equip. maint.) \$10,000

**ACTION TO APPROVE THE FOLLOWING
REFUNDS:**

Webb County Tax Office

Reason: Combined with 973-60029-010

Total Refund: \$527.27

Laredo Ready Mix

Reason: Clerical Error 25.25 & Out of City Limits

Total Refund: \$2,527.59

Laredo Sand & Gravel

Reason: Clerical Error 25.25 & Out of City Limits

Total Refund: \$4,199.31

JARMO Ltd.

Reason: Double Assessed with Sonterra Unit 2

Total Refund: \$1,484.91

g. WEBB COUNTY TREASURY

DISCUSSION AND POSSIBLE ACTION TO:

" **Increase the employer contribution rate for
retirement from 5% to 6%**

" **Increase the county match amount from \$2.20
to \$2.25**

" **Adopt the 20 year retirement option**

**Impact on General Fund will be approximately
\$381,600 on a yearly basis. Effective date for these
changes will be January 1, 2003.**

h. PLANNING DEPARTMENT

- 1. ACTION TO APPROVE PROPOSED ROAD/STREET NAME (s) UNDER THE COUNTY'S 911 RURAL ADDRESSING EFFORTS FOR THE FOLLOWING AREA(s):**

Location:

Aguilar and Palacios Subdivision (unplatted subdivision adjacent to Botines)

Road Name(s)

Garland Road

- 2. ACTION TO ISSUE "CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES" TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

CONNECTIONS QUALIFYING UNDER SECTION 232.029(I)

Tract 11, Ranchitos Los Fresnos Subdivision (electricity - one dwelling)

Lot 21, Block 7, Pueblo Nuevo Subdivision (electricity - one dwelling)

Lot 3, Block 6, San Carlos Phase I Subdivision (a.k.a. San Enrique Subdivision) (electricity - one dwelling)

Lot 2, Block 7, San Carlos Phase I Subdivision (a.k.a. San Enrique Subdivision) (electricity - one dwelling)

Tract 41, Unit VIII, Ranchos Peñitas West

Subdivision (electricity - one dwelling for a total of 3 dwellings)

CONNECTIONS QUALIFYING UNDER SECTION 232.028 (a) and (b)

**Lot 5, Block 18, Oilton Subdivision
(water/electricity/sewer - one dwelling)**

i. ENGINEERING DEPARTMENT

ACTION TO AUTHORIZE THE ROAD & BRIDGE DEPARTMENT FUND NO. 001 DEPARTMENT NO. 0108 TO FILL SLOT# 1370(Tire Repairman) at \$8.09 an hour (The Salary approved in the 2001-02 budget).

j. FACILITIES DEPARTMENT

ACTION TO FILL(General Repairperson) SLOTS 035, 036, AT \$7.79 PER HOUR, AND TO FILL (Custodian) SLOT O27, AT \$6.50 PER HOUR, EFFECTIVE 6-10-02 .

k. WEBB COUNTY ELECTIONS

ACTION TO ESTABLISH AND APPROVE THE MAIN AND TEMPORARY BRANCH EARLY VOTING POLLING SITES FOR

**THE NOVEMBER 5, 2002 GENERAL
ELECTION WITHIN WEBB COUNTY,
TEXAS, PURSUANT TO CHAPTER 85,
TEXAS ELECTION CODE.**

**1. WEBB COUNTY JUDGE AND
COMMISSIONERS**

**1. ACTION TO PASS AN ORDER,
PURSUANT TO TEXAS LOCAL
GOVERNMENT CODE SECTION
115.032 (i), REGARDING THE
EMPLOYMENT OF A
DISINTERESTED, COMPETENT,
AND EXPERT PUBLIC
ACCOUNTANT TO AUDIT THE
CONSTRUCTION AND SALE OF THE
WEBB COUNTY DETENTION
CENTER. THIS AUDIT WOULD
SERVE THE BEST INTEREST OF
THE PUBLIC (Deferred Item- Cmsr.
Mike Urdiales).**

**2. ACTION TO HOLD SPECIAL
MEETING ON JUNE 17, 2002 AT 2:00
P.M. IN REFERENCE TO WEBB
COUNTY BOND SERIES 2002.**

m. WELFARE DEPARTMENT

ACTION TO APPROVE LINE ITEM TRANSFER:

FROM: ACCT# 001-4101

6402 (repairs & maint. equip.) \$1,300

5601 (adm.travel) \$1,200

6010 (bks./subs.)		<u>\$ 200</u>
	Total	\$2,700
TO: ACCT# 001-4101		
7006 (indigent rent)		\$1,100
6022 (prof. services)		\$1,300
6205 (mat./supplies)		<u>\$ 300</u>
	Total	\$2,700

n. **CONSTABLE ANNETTE MUNOZ**

**ACTION TO ACCEPT A 1998 CHEVROLET
BLAZER FROM THE WEBB COUNTY
DISTRICT ATTORNEY'S OFFICE TO THE
QUAD CITY CONSTABLE DEPARTMENT
PRECINCT 3.**

07.02-06-199.

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

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

FROM: 001-6100

6010 (books & subscriptions) \$600

TO: 001-6100

6401 (repairs & maint.) \$600

b. **ACTION TO SOLICIT CONSTRUCTION BIDS
FOR THE EXPANSION OF THE LARGA VISTA
COMMUNITY CENTER.**

c. **ACTION TO AUTHORIZE THE SUBMISSION OF
CHANGE ORDER #2 NOAH'S CONSTRUCTION
TO THE U.S. DEPARTMENT OF HOUSING &**

URBAN DEVELOPMENT (HUD) FOR THE HOUSING COLONIA INITIATIVES (HCI) PROGRAM FOR CAA-SHC 2001-34 (Gloria Romo - El Cenizo) AND CAA-SHC 2001-35 (Maria Sanchez - El Cenizo) FOR AN ADDITIONAL \$600 TO INCLUDE ALTERNATIVE ITEMS NOT COVERED BY THE WEATHERIZATION PROGRAM.

- d. ACTION TO CREATE AND FILL THE FOLLOWING HOUSING REHABILITATION WORKER SLOTS UNDER FUND 504 (Self-Help Center Grant - No Impact on General Fund):**

**12 LABORS (Full-time/temporary) at \$7.00 hour
4 CREW LEADERS (Full-time/temporary) at \$8.00 an hour.**

08.02-06-200.

COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE RISK MANAGEMENT DEPARTMENT:

- a. ACTION REGARDING PROPERTY DAMAGE CLAIM OF CAA- AGUILA RURAL TRANSPORTATION FOR DAMAGE TO A COUNTY VEHICLE DRIVEN BY RODRIGO ESCALERA THAT WAS INVOLVED IN A MOTOR VEHICLE ACCIDENT ON OR ABOUT MAY 1, 2002 (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney).**

9.02.06-201.

COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING

AGENT:

- a. **ACTION TO AUTHORIZE LEASE PURCHASE ON (1) 5 SERIES MAIL FOLDER/INSERTER (folding module and sheet feeder) FOR 60 MONTHS AT \$7,320 YEARLY FOR THE WEBB COUNTY TAX COLLECTOR'S OFFICE.**

- b. **ACTION TO AUTHORIZE PURCHASE CREOSOTED TIMBER FROM McCoy THROUGH ANNUAL CONTRACT FOR TIMBER # "2002-06", IN THE AMOUNT OF \$7,733 FOR THE ROAD AND BRIDGE DEPARTMENT(Fund 010-7002-6404)**

- c. **ACTION TO OBTAIN PROFESSIONAL SERVICES OF HOWLAND ENGINEERING COMPANY IN THE AMOUNT OF \$6,500 TO SURVEY AND STAKE OUT THE FOLLOWING STREETS IN OILTON (FUND 010-7002-6404):**

Foster -from Highway 359 to Laurel St.

Laurel - from Foster to De Spain St.

De Spain - from Makin to Laurel St.

- d. **ACTION TO AUTHORIZE THE PURCHASING AGENT TO AWARD/REJECT THE FOLLOWING BID:**

Bid 2002-58 "IBM Mainframe Series 400"

Recommendation: Sirius Computer Solutions

Amount \$283,810.00 (Bond Series 2001)

- e. **ACTION TO AUTHORIZE APPROVED LABOR**

COST TO INSTALL 38 a/c WINDOW HEAT PUMPS FOR THE LULAC HAVEN COMPLEX FOR THE COMMUNITY ACTION AGENCY WEATHERIZATION PROGRAM IN THE AMOUNT OF \$7,600 FROM EVERADO TAPIA GENERAL CONTRACTOR. (Fund 916-4228-6023)

- f. ACTION TO SOLICIT BIDS FOR ONE (1) TYPE 11 MEDIUM DUTY BUS FOR THE WEBB COUNTY RURAL TRANSPORTATION DEPARTMENT.**

- g. ACTION TO SOLICIT BIDS TO PURCHASE THE FOLLOWING EQUIPMENT FOR THE ROAD AND BRIDGE DEPARTMENT FOR A TOTAL AMOUNT OF \$835,600 (Deferred Item - Funding will be provided from the following projects; San Carlos I&II, Ramirez Tract Project, Road and Bridge ending balance and Border Colonias Paving Project) .**

**Three Dump Trucks @\$54,000 each
One Multipurpose Sweeper @19,000
One Self-Propelled Compactor @ \$36,000
Two Motor Graders @ \$130,000 each
One Excavator (large) @ \$120,000
One Low Bed @ \$20,000
One Truck for Low Bed @ 95,000
Two Backhoe's @ \$55,000
Eight Mobile Radios @\$1,700 each**

10.02-06-202. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. **ACTION TO SELECT, BY MAJORITY VOTE, TWO (2) MEMBERS OF THE WEBB COUNTY COMMISSIONERS COURT TO SERVE ON WEBB COUNTY PURCHASING BOARD. ANY MATTERS INCIDENT THERETO [Purchasing boards in counties over 150,000 are composed of 3 district judges and 2 members of the commissioners court, where there are 3 more district judges. Local Government Code §262.011 (a)]**
- b. **ACTION TO ACCEPT, BY ORDER, RIGHT -OF-WAY DEDICATIONS FROM PROPERTY OWNERS IN RANCHOS PEÑITAS WEST SUBDIVISION AND SAN CARLOS (San Carlos Enrique) SUBDIVISION, PHASE I, OUT OF THE FOLLOWING TRACTS:**

Ranchos Peñitas West Subdivision

Tract Unit Grantee(s)

Tract 44	Unit IV	Manuel Martinez, Jr. and Jose Jesus Morales
Tract 86	Unit VI	Sylvia R. Garcia
Tract 92	Unit VI	Alicia Rodriguez
Tract 99	Unit VI	Maria Isabel Valdez f/k/a/Isabel Benavidez
Tract 12	Unit VII	Alfonso Mendiola and Gloria Mendiola
Tract 24	Unit VII	Ferrel Arriaga

- e. **ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 4 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR CONTRACT NUMBER 718003 (Webb County Self-Help Centers) BY EXTENDING THE TERMINATION DATE OF THE CONTRACT TO JULY 9, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Economic Department).**

- f. **ACTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$38,087 FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE SALARY And FRINGE BENEFITS OF ONE JUVENILE PROSECUTOR AND THE PURCHASE OF MATERIAL AND SUPPLIES NEEDED TO MAKE SOME NECESSARY REPAIRS AT THE JUVENILE DETENTION CENTER, INCLUDING REPLACING/REPAIRING SURVEILLANCE CAMERAS AND OR RELATED EQUIPMENT IN THE AMOUNT OF \$14,082 WITH A CASH MATCH BY THE COUNTY OF \$32,469 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- g. **ACTION TO PASS AN ORDER OF THE COMMISSIONERS COURT REGARDING THE PROHIBITION OF OUTDOOR BURNING WITHIN THE UNINCORPORATED AREAS OF WEBB COUNTY AND ESTABLISHING A VIOLATION OF THE ORDER AS A CLASS “ C ” MISDEMEANOR PUNISHABLE BY A FINE UP TO \$500.00 (Deferred Item -Requested by the Commissioners Court).**

- h. ACTION REGARDING CIVIL ACTION NO. L-01-132; ROSA SALDIVAR, INDIVIDUALLY AND ON BEHALF OF ESTATE OF JUAN SALDIVAR, DECEASED; JUAN SALDIVAR, Jr.; AND ROSA LYDIA SALDIVAR vs. WEBB COUNTY, TEXAS; WEBB COUNTY SHERIFF JUAN GARZA; 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).**
- i. ACTION REGARDING CAUSE NO. 99-CVQ-000901; HERMELINDA SALINAS, INDIVIDUALLY AND AS REPRESENTATIVE OF THE ESTATE OF LUIS R. SALINAS; and SAN JUANA LARA AS NEXT FRIEND OF LUIS R. SALINAS, MIGUEL A. SALINAS AND SELENA Y. SALINAS vs. COUNTY OF WEBB; IN THE 49th 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).**
- j. STATUS REPORT CONCERNING WEBB COUNTY'S CLAIM FOR ADMINISTRATIVE FEES DUE UNDER OPERATIONS CONTRACT WITH CORRECTIONS CORPORATION OF AMERICA (The Commissioners Court may meet in Executive Session to confer with the County's Attorney pursuant to Texas Open Meetings Act § 551.071).**
- k. ACTION TO APPROVE INTERGOVERNMENTAL**

AGREEMENT WITH THE CITY OF LAREDO TO PROVIDE HEALTH SERVICES WITHIN WEBB COUNTY (exclusive of municipalities) FOR ONE YEAR BEGINNING OCTOBER 1, 2001, AND ENDING SEPTEMBER 30, 2002, FOR A TOTAL FEE OF \$133,600. ANY MATTERS INCIDENT THERETO (Texas Government Code, Chapter 791, and entitled Interlocal Cooperation Act authorizes this agreement).

- i. ACTION TO ENTER INTO A CONSTRUCTION CONTRACT WITH CLOSNER CONSTRUCTION L.C. AS AWARDED BY THE COMMISSIONERS COURT ON MAY 16, 2002, IN THE AMOUNT OF \$315,687 AS MODIFIED AFTER THE CONTRACT WAS AWARDED DUE TO INCREASES IN MATERIALS FROM THE ORIGINAL BID AMOUNT OF \$291,063.50 FOR CORRALITOS WATER IMPROVEMENTS PROJECT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Said modification is in the best interest of the County and does not change the scope of the contract nor cause the contract amount to exceed the next lowest bid pursuant to §262.0305 Texas Local Government Code -Requested by Purchasing Agent and Economic Dept.).**

- m. ACTION REGARDING APPOINTMENT OF A WEBB COUNTY EMPLOYEE TO THE WEBB COUNTY EMPLOYEES GRIEVANCE COMMITTEE PURSUANT TO SECTION 14.04 OF THE WEBB COUNTY POLICIES MANUAL TO SUCCEED DECEASED MEMBER.**

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