

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 26, 2002  
9:00 A.M.**

- 01.02-08-245. CALL TO ORDER BY MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**
- 02.02-08-246. APPROVAL OF MINUTES**
- 03.02-08-247. COMMUNICATIONS**
- 04.02-08-248. APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**
- 05.02-08-249. PROCLAMATIONS/RESOLUTIONS**
- 06.02-08-250. COURT TO DISCUSS AND ACT ON THE FOLLOWING:**

**PUBLIC HEARING**

- a. REGARDING AD VALOREM TAX RATE FOR THE  
YEAR 2002. THE PROPOSED TAX RATE IS .457923  
PER \$100.00 TAXABLE VALUE.**

**CLOSE PUBLIC HEARING**

**b. TAX ASSESSOR COLLECTOR**

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

**FROM: ACCT# 001-700  
6011 (training/ed) \$700**

**TO: ACCT# 001-700  
6010 (books/sub.) \$700**

**c. ACTION TO APPROVE REFUNDS:**

**UETA Continental LLC, d/b/a/ Continental Bonded Stores  
Reason: Did not exist on 1<sup>st</sup> of January 2001  
Total Refund: \$523.16**

**CAT Scale Co.  
Reason: Part of value did not exist  
Total Refund: \$775.59**

**Fleet Capital Leasing -Burr Wolf  
Reason: Part of value did not exist on 1<sup>st</sup> of year  
Total Refund: \$1,498.52**

**Daniel G. Rodriguez & wife  
Reason: Protest determined mathematical comp. error on  
square feet.  
Total Refund: \$679.29**

**General Motors Corporation c/o Tax Staff  
Reason: Did not exist on 1<sup>st</sup> of year  
Total Refund \$3,045.33**

**Discount Windshield - Maria Antonia Brewer  
Reason: did not exist for years 1997 through 2001  
Total Refund: \$546.12**

**Transamerica Real Estate Tax Service**  
**Reason: Mortgage paid wrong account**  
**Total Refund: \$1,439.18**

**Jose F. or Paula Dominguez**  
**Reason: Over payment**  
**Total Refund: \$546.12**

**d. PUBLIC DEFENDER**

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

**FROM: ACCT# 001-1102**  
**6010 (books/sub.)            \$1,100**

**TO: ACCT# 001-1102**  
**5601 (adm.travel)            \$1,100**

**e. DISTRICT CLERK**

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

**FROM: ACCT# 011-1111**  
**6724 (central jury fee)            \$7,000**

**TO: ACT# 011-1111**  
**6005 (postage)            \$7,000**

**f. PARKS/GROUNDS**

**1. ACTION TO FILL SLOT# 1987 (maintenance worker I) AT \$6.50 AN HOUR EFFECTIVE AUGUST 26. 2002.**

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

**FROM: ACCT# 001-6001**  
**6014 (equip. rental) \$1,200**

**TO: ACCT# 001-6001**  
**6402 (repair/maint. equip.) \$1,200**

**g. FACILITIES DEPARTMENT**

**3. ACTION TO FILL SLOT# 9116 (part-time custodian) AT \$6.50 AN HOUR EFFECTIVE AUGUST 26, 2002.**

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

**FROM: ACCT# 001-0106**  
**6202 (uniforms) \$3,000**  
**5601 (adm.travel) 300**  
**6011 (training/ed) 200**  
**TOTAL \$3,500**

**TO: ACCT# 001-0109**  
**6401 (repairs/maint.building) \$3,500**

**h. COMMUNITY ACTION AGENCY**

**ACTION TO FILL THE FOLLOWING SLOTS EFFECTIVE AUGUST 26, 2002:**

**SLOT# 1128 (bus driver) AT \$8.57 AN HOUR**

**SLOT# 1150 (cook) AT \$7.00 AN HOUR**

**i. HEAD START**

1. ACTION TO APPROVE ONE-TIME SPECIAL SUPPLEMENT GRANT APPLICATION FOR A TOTAL AMOUNT OF \$79,335 FOR THE FISCAL YEAR 2001-2002 (This is a special grant that must be approved and obligated by August 31, 2002.)

2. ACTION TO FILL THE FOLLOWING SLOTS:

SLOT# 1694, 1700 and 1800 (substitutes 15 hrs/week)  
Effective August 27, 2002

SLOT# 2050, 2051, 2052, and 2053 (substitutes 15 hrs./week) Effective September 1, 2002

SLOT# 1113 (bus driver supervisor, full-time, 10 months ) Effective September 1, 2002.

j. **CONSTABLE PCT. 4**

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-2505

6204 (fuel/lube) \$500

6403 (vehicle maint.) 200

TOTAL \$700

TO: ACCT# 001-2502

6202 (uniforms) \$700

k. **ECONOMIC DEVELOPMENT**

1. ACTION TO REPLACE WEBB COUNTY'S REPRESENTATIVE, FORMER COUNTY COMMISSIONER JORGE O. DE LA GARZA, ON THE WEBB COUNTY HOUSING FINANCE CORPORATION WITH COMMISSIONER JUDITH G. GUTIERREZ.

2. ACTION TO ACCEPT THE DONATIONS OF THE FOLLOWING EQUIPMENT AND SUPPLIES FOR THE ALFONSO "Poncho" DE LA GARZA

**COMMUNITY CENTER AND ANY MATTERS  
INCIDENT THERETO:**

<b>Mr. Lauro Garcia, Motivation Education and Training</b>	<b>8 Tables</b>
<b>City of Laredo Health Department</b>	<b>10 filing cabinets and 2 shelves</b>
<b>Mr. J. J. Haynes</b>	<b>Exercise Equipment -\$200 value</b>
<b>Alexander High School</b>	<b>2 x 1500 gallons of drinking water and 1700 storybooks</b>
<b>Martin High School</b>	<b>160 gallons drinking water and one 2000 gallon non-drinking water (1 tank)</b>
<b>Ms. Martha Cadena</b>	<b>Universal Weight System \$500 value</b>
<b>Mr. Jose Lara</b>	<b>1 large desk, 3 red chairs, 1 large side desk, 1 large metal shelf, 5 encyclopedias- Mexico a Traves De Los Siglos, 2 encyclopedia -Medica Del Hogar A-M/N-Z, 14 Nueva Encyclopedia Temanica and 16 Biblioteca Harvard De Administration De Empresas</b>

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

**FROM: ACCT# 001-0104  
5601 (adm.travel) \$150**

<b>TO: ACCT# 001-0104</b>	
<b>6005 (postage)</b>	<b>\$ 75</b>
<b>6205 (mat./supplies)</b>	<b><u>75</u></b>
<b>Total</b>	<b>\$150</b>

**1. CENTRAL WELFARE AGENCY**

**1. ACTION TO APPROVE A TEMPORARY PART-TIME POSITION (Pharmacy caseworker Assistant - No benefits) AT \$9.01 AN HOUR FOR 40 HOURS A WEEK EFFECTIVE AUGUST 26, 2002 (this temporary position has been proposed as a full-time position for the fiscal year 2002-2003).**

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

<b>FROM: ACCT# 001-4101</b>	
<b>5001 (payroll)</b>	<b>\$2,000</b>

<b>TO: ACCT# 001-0101</b>	
<b>5005 (part-time comm. court)</b>	<b>\$2,000</b>

**3. ACTION TO DESIGNATE, WITH THE TEXAS DEPARTMENT OF HEALTH, OPTIONAL SERVICES FOR THE WEBB COUNTY INDIGENT HEALTH CARE PROGRAM SO THAT OPTIONAL SERVICES CAN BE APPROVED AND BE CREDITED TOWARDS STATE ASSISTANCE FUNDS FOR STATE FISCAL YEAR 2002-2003(The designation of Optional Services does not require the County to provide said Optional Services; however, in the event said Optional Services are provided and the County exceeds the State mandated expenses for the Indigent Health Care Program, which is currently 8% of the General Revenue Tax Levy, any excess is reimbursable by the State at 90% of the expenditure,**

only if State funds are available, and the County is liable for 10% of the excess expenditure) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO. OPTIONAL SERVICES WHICH MAY BE OFFERED BY THE INDIGENT HEALTH CARE PROGRAM ARE GENERALLY:

Advanced Practice Nurse (APN)  
Ambulatory Surgical Center (ASC)  
Certified Nurse Midwife (CNM)  
Certified Registered Nurse Anesthetist (CRNA)  
Colostomy Medical Supplies and/or Equipment  
Counseling Services  
Dental Care  
Diabetic Supplies and/or Equipment  
Durable Medical Equipment  
Federally Qualified Health Center  
Home and Community Health Care  
Physician Assistant  
Vision Care  
Emergency Medical Services

m. **JUDGE MANUEL R. FLORES**

1. ACTION REGARDING INCREASE OF PAYMENT FOR JURY SERVICES FROM \$15.00 A DAY TO \$40.00 A DAY.
2. ACTION TO APPROVE A TRANSFER OF \$68,000 FROM ACCOUNT #227-1021 (Drug Impact Court Reserve Fund) TO ACCT# 227-1021-8801 (Drug Impact Court Reserve Capital Outlay) TO BE USED FOR THE PURCHASE OF 37 COMPUTERS FOR THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT.

n. **WATER UTILITIES**

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

**FROM: ACCT# 801-3003/3004**

6791 (other expenses)	\$ 5,500
6791 (other expenses)	<u>4,500</u>
<b>TOTAL</b>	<b>\$10,000</b>

**TO: ACCT# 801-3001**

6403 (repairs/maint. veh.)	\$ 600
6048 (license/permits)	800
6403 (repairs/maint.shop)	600

**TO: ACCT# 801-3003**

6048 (license/permits)	\$ 3,000
6401 (repairs/maint.equip.)	500

**TO: ACCT# 801-3004**

6048 (license/permits)	\$ 4,000
6407 (repairs/maint.shop)	<u>500</u>
<b>Total</b>	<b>\$10,000</b>

2. **ACTION TO INCREASE THE WATER AND SEWER RATES FOR RIO BRAVO AND EL CENIZO TO THE FOLLOWING EFFECTIVE 09-1-2002:**

**PRESENT      PROPOSED FY 02-03**

<b>Residential</b>	<b>\$10.00 min. +\$1.75 per 1,000 gallons</b>	<b>\$10.00 min. +2.00 per 1,000 gallons</b>
<b>Residential Sewer</b>	<b>\$14.00 per month</b>	<b>\$15.00 per month</b>
<b>Commercial Water</b>	<b>\$10.00 min. +2.42 per 1,000 gallons</b>	<b>\$10.00 min. +2.80 per 1,000 gallons</b>
<b>Commercial Water</b>	<b>\$14.00 + 2.42 per 1,000 gallons</b>	<b>\$15.00 min. +2.80 per 1,000 gallons</b>

**o. ENGINEERING DEPARTMENT**

- 1. ACTION TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO ZERTUCHE CONSTRUCTION. LLC, FOR JUSTICE CENTER FLOOD II AND M.I.S. IN THE AMOUNT OF \$7,896.00 (Acct# 001-0105-6032-2 Flood II; Acct# 001-0105-6032-03 Flood III and Acct. # 614-8000-8601 M.I.S.).**
  
- 2. ACTION TO APPROVE LINE-ITEM TRANSFER TO TEXAS WATER DEVELOPMENT BOARD- EDAP PROJECT ACCT#'s 610-646, 648 and 649:**

<b>FROM: ACCT# 648-8006</b>	
<b>6791-3 (water grant contingency)</b>	<b>\$18,010</b>
<b>6022-6 (water grant Geo-Tech)</b>	<b><u>79,090</u></b>
<b>Total</b>	<b>\$97,100</b>
<b>TO: ACCT# 648-8006</b>	

6022-7 (water grant inspection)	\$18,010
6023-6 (water grant engineer design)	<u>79,090</u>
<b>Total</b>	<b>\$97,100</b>
<b>FROM: ACCT# 646-8005</b>	
6791 -3 (WW grant contingency)	\$93,810
<b>TO: ACCT# 646-8005</b>	
6022-7 (WW grant inspection)	\$93,810

p. **ROAD & BRIDGE DEPARTMENT**

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

**FROM: ACCT# 010-7002**  
6202 (uniforms) \$14,000

**TO: ACCT# 010-7002**  
6703 (landfill fees) \$14,000

q. **DISTRICT ATTORNEY**

**ACTION TO APPROVE THE TRANSFER OF A 1998 NISSAN AUTOMOBILE FROM THE 49<sup>th</sup> DISTRICT COURT TO THE OFFICE OF THE DISTRICT ATTORNEY.**

**07.02-08-251. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY JUDGE AND COMMISSIONERS:**

- a. **ACTION ON ORDER AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS LIMITED TAX IMPROVEMENT BONDS, SERIES 2002” AND AUTHORIZING OTHER MATTERS RELATED THERETO.**
- b. **ACTION ON ORDER AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2002” AND AUTHORIZING OTHER MATTERS RELATED THERETO.**
- c. **ACTION ON ORDER AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2002,” AND MAKING PROVISIONS FOR THE SECURITY THEREOF, APPROVING DELAYED DELIVERY; AND APPROVING OTHER MATTERS RELATING THERETO.**
- d. **ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-A” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**
- e. **ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-B” AND MAKING PROVISIONS**

**FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**

- f. ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-C” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**
- g. ACTION TO DISCONTINUE, RETAIN OR INCREASE CURRENT COUNTY ROAD AND BRIDGE FEE AND CHILD SAFETY FUND FEE (Currently at \$11.50).**
- h. ACTION TO RETAIN THE LEGAL SERVICES OF ALLISON, BASS AND ASSOCIATES, L.L.P., TO REPRESENT WEBB COUNTY TO COLLECT EXTRA COMPENSATION INADVERTENTLY PAID TO CERTAIN JUDICIAL OFFICERS (Social Security )AND REQUESTING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND ANY MATTERS RELATED THERETO.**
- i. ACTION TO CONSULT WITH OUTSIDE COUNSEL REGARDING COLLECTION OF EXTRA COMPENSATION INADVERTENTLY PAID TO JUDICIAL OFFICERS (Executive Session is requested**

**pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

- j. ACTION TO OFFICIALLY ASSIGN THE RESPONSIBILITY FOR THE ANNUAL PREPARATION AND MAINTENANCE OF THE COUNTY'S CAPITAL IMPROVEMENT PLAN (CIP) TO THE COUNTY ENGINEER AND COUNTY PLANNING DIRECTOR WITH ADDITIONAL INSTRUCTION THAT THE CURRENT PLAN MUST BE UPDATED AND SUBMITTED TO THE COMMISSIONERS COURT FOR REVIEW AND CONSIDERATION BEFORE THE END OF THE CALENDAR YEAR (Requested by Cmsr. Felix Velasquez).**
  
- k. DISCUSSION ON THE STATUS OF THE A MOTION FILED BY THE COUNTY ATTORNEY IN THE 341<sup>st</sup> DISTRICT COURT REGARDING \$22,000 IN COMMISSIONS OWED TO THE COUNTY BY THE CASA BLANCA GOLF COURSE OPERATOR AND REQUEST THAT THE COURT TAKE ANY ACTION THAT MAY BY NECESSARY TO COLLECT WHAT IS DUE BY THE OPERATOR (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney- Requested by Cmsr's J. Vasquez and M.Urdiales).**
  
- l. STATUS REGARDING DEMAND LETTER SENT BY THE COUNTY ATTORNEY TO THE CASA BLANCA GOLF COURSE OPERATOR FOR \$7,789 OWED TO THE COUNTY BY THE CASA BLANCA GOLF COURSE OPERATOR FOR EXPENSES INCURRED BY THE COUNTY IN THE REPAIR AND MAINTENANCE OF GOLF COURSE BUILDINGS AND EQUIPMENT AND REQUEST THAT THE COURT TAKE ANY ACTION THAT MAY BE NECESSARY TO COLLECT WHAT IS DUE BY THE OPERATOR (Executive Session is requested**

**pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney - Requested by Cmsr's J. Vasquez and M. Urdiales).**

- m. ACTION TO APPROVE LOCATION/SITE FOR THE CONSTRUCTION OF THE JUVENILE YOUTH VILLAGE AS RECOMMENDED BY THE COMMITTEE.**
- n. ACTION TO ENTER INTO A CONTRACT WITH S. VELASQUEZ AND ASSOCIATES, TO PROVIDE GOVERNMENTAL CONSULTING SERVICES AT A COST NOT TO EXCEED \$50,000 AND TO ORDER AN EXEMPTION FROM THE PURCHASING ACT FOR PROFESSIONAL SERVICES, FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- o. ACTION AUTHORIZING THE CONSTRUCTION OF A TEMPORARY "MEDICAL EXAMINERS FACILITY" AT THE OLD DETENTION CENTER UTILIZING THE EXISTING BUILDING. THE ESTIMATED COST OF CONSTRUCTION AND REMODELING IS \$125,850.**
- p. ACTION TO SPONSOR MR. KERIM JACAMAN, FOR A TOTAL AMOUNT OF \$2,000, TO TRAVEL TO THE WORLD TRIATHLON COMPETITION IN FRANCE TO REPRESENT THE CITY OF LAREDO AND WEBB COUNTY (Hotel-Motel Funds).**
- q. ACTION TO ACCEPT THE NEGOTIATED BID FROM CG CONSTRUCTION, INC., IN THE AMOUNT OF \$305,339.39 FOR THE CONSTRUCTION OF BRUNI COMMUNITY CENTER. THE FUNDING FROM THIS PROJECT INCLUDES \$250,000 FROM GRANT MONIES (TCDP#720889) AND \$55,339.39 FROM THE CERTIFICATES OF OBLIGATION SERIES 2002**

(Requested by Cmsr. J. Gutierrez).

**08.02-08-251. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PLANNING DEPARTMENT:**

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

**FROM: ACCT# 010-0102**

**5602 (local mileage) \$300**

**TO: ACCT# 010-0102**

**6005 (postage) \$300**

**b. ACTION TO AUTHORIZE THE RE-ORGANIZATION OF THE PLANNING DEPARTMENT EFFECTIVE AUGUST 26, 2002. RE-ORGANIZATION PROPOSAL INCLUDES (1) THE RECLASSIFICATION OF SLOT# 911 FROM ASSISTANT PLANNING DIRECTOR TO DATA MAPPING COORDINATOR/INSPECTOR WITH AN ADJUSTMENT TO THE ANNUAL SALARY FROM \$41,375.10 TO \$29,016.00; AND (2) RE-ASSIGNMENT OF THE FORMER ASSISTANT PLANNING DIRECTOR'S DUTIES AND RESPONSIBILITIES TO SLOTS 012 (Office Manager) AND SLOT 1961 (Planning Coordinator) WITH SALARY ADJUSTMENTS TO SAID SLOTS TO BE SET AT \$39,000 ANNUALLY (resulting in salaries comparable to Slot # 1960 with similar duties and responsibilities). ALL FUNDING FOR SALARY ADJUSTMENTS IS WITHIN THE CURRENT BUDGET THROUGH FUNDS PREVIOUSLY BUDGETED FOR A LOT# 911; THUS, THERE IS NO FINANCIAL IMPACT AND WILL RESULT IN AN OVERALL SAVINGS WITHIN THE DEPARTMENT'S PAYROLL FUNDS.**

**c. ACTION TO AUTHORIZE THE ADVERTISEMENT AND FILLING OF SLOT# 911 (Data Mapping Coordinator/Inspector) AT AN ANNUAL SALARY OF**

**\$29,000 EFFECTIVE SEPTEMBER 13, 2002.**

- d. 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)**

**Lot 4, Ranchitos Los Mesquites Subdivision  
(electricity-one dwelling only)**

**Lot 18, Ranchitos Los Centenarios Subdivision  
(electricity - one dwelling only)**

**Lot 73, Ranchitos Los Nopalitos Subdivision  
(electricity - one dwelling only)**

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

**Lots 6, 8, 10 and 12, Block 80, Bruni  
Subdivision (electricity one dwelling only).**

**09.02-08-252. COURT TO DISCUSS AND ACT ON THE FOLLOWING  
FROM THE PURCHASING DEPARTMENT:**

- a. ACTION TO TRANSFER ONE FORFEITED VEHICLE TO THE CONSTABLE PCT. 2., DEPARTMENT TO BE USED FOR OFFICIAL LAW ENFORCEMENT DUTIES (1997 Ford PU VIN# 3FTEF25N6VMA46280) FROM THE WEBB COUNTY SHERIFF’S DEPARTMENT.**
- b. ACTION TO PURCHASE FOUR COMPLETE COMPUTER SYSTEMS AND FOUR PRINTERS FROM IBM IN THE AMOUNT OF \$11,273 FOR THE ECONOMIC DEVELOPMENT DEPARTMENT (Acct# 68208108-8801).**

**c. ACTION TO AWARD/REJECT THE FOLLOWING BIDS:**

**BID# 2002-62 Food Service Equipment and Supplies for L.E.C.**

**BID# 2002-64 Horse and Carriages**

**BID# 2002-66 Thirty Eight (38) PC's and Printers for Head Start**

**d. ACTION TO PURCHASE ONE COPIER FOR THE PLANNING DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$13,245.00 FROM ACCOUNT# 010-7002-6404.**

**e. ACTION TO PURCHASE FORTY-EIGHT (48) REFRIGERATORS IN THE AMOUNT OF \$28,142.40 AND SIXTY (60) A/C UNITS IN THE AMOUNT OF \$21,554.60 FROM GRAINGER FOR THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM AND OBTAIN THE SERVICES OF EVARDO TAPIA WELDING TO INSTALL AND DISPOSE OF REFRIGERATORS IN THE AMBIENT OF \$2,800 FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY FROM ACCOUNT # 911-3100-7018.**

**f. ACTION TO SOLICIT BIDS FOR OFFICE SUPPLIES. BID # 2002-68 "TWO YEAR CONTRACT.**

**g. ACTION TO PURCHASE THREE (3) VANS IN THE AMOUNT OF \$59,661.00 FROM HOUSTON GALVESTON AREA COUNCIL, BID# VE01-05 FOR THE WEBB COUNTY HEAD START PROGRAM (Acct# 903-4208-8410-Pending Grant Award Letter).**

- h. **ACTION TO SOLICIT BIDS FOR THE PEÑITAS WEST COMMUNITY CENTER (Funding TCDP 3721859- Economic Development Dept.)**
- i. **ACTION TO PURCHASE ONE TYPE “P” AMBULANCE FROM THE HOUSTON GALVESTON AREA COUNCIL-VARRETT MOTORS WHEELED COACH REPRESENTATIVE FOR AN ESTIMATED AMOUNT OF \$152,301.00.**
- j. **ACTION TO SOLICIT BIDS FOR ONE (1) 2003 CREW CAB TRUCK FOR THE WEBB COUNTY SELF-HELP CENTER (Acct# 501-6500-8801).**
- k. **ACTION TO AUTHORIZE THE PRINTING OF TAX RECEIPTS FOR THE WEBB COUNTY TAX OFFICE IN THE AMOUNT OF \$5,720 FROM LITHO BUSINESS INC., (acct# 001-0700-6205).**
- l. **ACTION TO APPROVE LINE-ITEM TRANSFER:**

<b>FROM: ACCT# 001-0600</b>		
<b>6402 (repairs/maint. equip.)</b>		<b>\$850</b>
<b>TO: ACCT# 001-0600</b>		
<b>6205 (materials/supplies)</b>		<b>\$850</b>
- m. **ACTION TO PURCHASE SURFACE MATERIALS FROM SPORTS AND RECREATIONAL PRODUCTS, INC., IN THE AMOUNT OF \$24,994.70 FOR PLAYGROUND EQUIPMENT FOR THE WEBB COUNTY HEAD START PROGRAM (Acct# 903-4208-**

6225).

- n. ACTION TO SOLICIT PROPOSALS TO HIRE AN INTERIOR DESIGNER TO RECOMMEND A DESIGN ART CONCEPT FOR THE INTERIOR DESIGN OF THE NEW ADMINISTRATION BUILDING.

10.02-08-253. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M UNIVERSITY CENTER FOR HOUSING AND URBAN DEVELOPMENT FOR THE PURCHASE OF A COMPRESSED SOIL BLOCK MAKING MACHINE, WITH THE COUNTY TO CONTRIBUTE HALF THE COST (\$9,950.00) AND TO MAINTAIN THE MACHINE AT THE SELF-HELP CENTER FOR A PERIOD OF FIVE YEARS AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.
- b. ACTION TO ACCEPT, BY ORDER, RIGHT-OF-WAY DEDICATIONS FROM PROPERTY OWNERS IN RANCHOS PEÑITAS WEST SUBDIVISION AND SAN CARLOS (San Enrique) SUBDIVISION, PHASE I, OUT OF THE FOLLOWING TRACTS:

RANCHOS PEÑITAS WEST SUBDIVISION

- c. ACTION TO EXERCISE AN OPTION TO EXTEND A PROPERTY LEASE AGREEMENT WITH MAX L. WATTS, PRESIDENT OF VIMOSA II, FOR THE WEBB COUNTY HEAD START CENTER LOCATED AT 102 SIERRA VISTA BOULEVARD IN THE CITY OF

**LAREDO FOR AN ADDITIONAL YEAR (2002-2003) ENDING ON AUGUST 31, 2003 AT AN ANNUAL RATE OF \$1.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- d. ACTION TO ENTER INTO AN AGREEMENT WITH THE OILTON RURAL WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF AN ELEVATED WATER STORAGE TANK PURSUANT TO A GRANT AWARDED TO WEBB COUNTY BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, TCDP 721859 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS, AND ANY MATTERS INCIDENT THERETO( Economic Development).**
  
- e. ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 5 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 OCTOBER 9, 2002, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Economic Development).**

**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) 523-4620.**

**ADJOURNMENT**