



b.

## **ENGINEERING DEPARTMENT**

1. **ACTION TO AUTHORIZE THE ROAD & BRIDGE DEPARTMENT FUND 010 TO FILL THE FOLLOWING SLOTS AT THE SALARY APPROVED BY THE 2002-03 BUDGET:**

### **FUND 010, DEPARTMENT 7002:**

**A. SLOT 659- DUMP TRUCK DRIVER -----AT \$9.95 PER HOUR**

**B. SLOT 667- WATER TRUCK DRIVER--AT \$9.95 PER HOUR**

**C. SLOT 1379- CONSTRUCTION MAINTENANCE SUPERVISOR AT \$1,228.11 PER PAY PERIOD**

2. **ACTION TO AUTHORIZE THE PAVING OF A SECTION OF WORMSER ROAD 30 FEET BY 433 FEET WITH ROAD & BRIDGE LABOR AND EQUIPMENT. THE DEVELOPER HAS OFFERED TO PROVIDE THE ENGINEERING AND MATERIALS REQUIRED TO PAVE THIS SECTION OF THE ROAD. THE DEVELOPER WILL ALSO REALIGN WORMSER ROAD AT ITS INTERSECTION WITH EJIDO ELIMINATING AN EXISTING DANGEROUS INTERSECTION.**

c.

## **M.I.S. DEPARTMENT**

1. **ACTION TO TRANSFER \$8,000 FROM COUNTY CLERK RECORDS MANAGEMENT PRESERVATION FUND #009 TO RECORDS MANAGEMENT AND PRESERVATION FUND #008.**
2. **ACTION TO INCREASE THE SALARIES OF EMPLOYEE SLOTS #640 AND #1406 BOTH KNOWN AS RECORDS MANAGEMENT**

**SPECIALISTS FROM \$25,875 TO \$28,875. This item was approved by Commissioners Court at budget approval meeting of September 9, 2002.**

d.

**PLANNING DEPARTMENT**

1. **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).**

**Lot 9, Las Pilas Subdivision, II (electricity - one dwelling only)**

**Lots 24 & 25, Las Pilas Subdivision II (electricity - one dwelling only)**

**Lot 11, Tanquecitos South Acres Subdivision (electricity - one dwelling only)**

**Connection(s) qualifying under Section 232.028 (a) & (b)**

**A 10.0 acre tract of land, being out of Tract C-24, Los Botines Subdivision (electricity - one dwelling only)**

2. **ACTION TO CONSIDER THE PRELIMINARY AND FINAL PLAT APPROVAL OF THE REPLAT OF LOT 4, BLOCK 1, ASHLEY ACRES SUBDIVISION INTO LOTS 4A AND 4B, BLOCK 1, ASHLEY ACRES SUBDIVISION CONTINGENT UPON CERTIFICATION BY THE DEVELOPER, ON THE FACE OF THE PLAT, RESTRICTING THE PROPOSED DEVELOPMENT TO NON-RESIDENTIAL USE PURSUANT TO 31 TAC**

**§364.11 AND §364.31 (Model Subdivision Rules) AS RECOMMENDED BY THE WEBB COUNTY PLANNING ADVISORY BOARD ON AUGUST 29, 2002.**

**e. VETERANS DEPARTMENT**

**ACTION TO APPROVE 300 MINUTES PLAN CELL PHONE FOR THE VETERANS SERVICE OFFICER.**

**f. WEBB COUNTY HEAD START**

**ACTION TO CHANGE THE TITLE FOR SLOT #1942 FROM AA/FAMILY SERVICE WORKER ASSISTANT TO AA/ FAMILY SERVICE WORKER AND INCREASE THE SALARY, FROM \$18,468 TO \$24,335 EFFECTIVE OCTOBER 21, 2002. (available in the payroll account)**

**g. PARKS AND GROUNDS DEPARTMENT**

**1. ACTION TO FILL SLOT #2112 (TECHNICIAN) AT \$8.25 AN HOUR EFFECTIVE OCTOBER 15, 2002.**

**1. ACTION TO FILL SLOT #2113 (SECRETARY/CLERK) AT \$8.25 AN HOUR EFFECTIVE OCTOBER 15, 2002.**

**h. ECONOMIC DEVELOPMENT**

**2. ACTION TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A “REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING SERVICES FOR THE TEXAS OFFICE OF RURAL COMMUNITY AFFAIRS CONTRACT NUMBER 721175 FOR FINAL DESIGN PLANS AND SPECIFICATIONS AND INTERIM AND FINAL INSPECTIONS FOR**

**THE INSTALLATION OF (TAP TO HOUSE) SEWER YARD LINES AND FOR WATER AND SEWER CONNECTIONS TO APPROXIMATELY NINETY ONE HOMES IN COLONIAS OLD MILWAUKEE AND TANQUECITOS AND ANY MATTERS INCIDENT THERETO.**

- 3. ACTION TO PURCHASE FOUR COMPUTERS IN THE AMOUNT OF \$8,794.24 FOR THE SELF-HELP CENTER. (Self-Help Center Grant Funds-account #501-6500-8401)THESE COMPUTERS WILL BE AT NO COST TO THE GENERAL FUND.**

**i. COUNTY JUDGE AND COMMISSIONERS**

- 1. ACTION TO RETAIN LEGAL COUNSEL IN CAUSE NO. 2002 CVQ 00127302, TINO JUAREZ v. WEBB COUNTY, TEXAS ET AL IN THE 111<sup>TH</sup> JUDICIAL DISTRICT AND CAUSE NO. 2002 CVQ 00127702, RAUL HINOJOSA v. WEBB COUNTY, TEXAS, ET AL IN THE 111<sup>TH</sup> JUDICIAL DISTRICT. (Open Session)**
- 2. ACTION TO RETAIN LEGAL COUNSEL IN CAUSE NO. MARCIE CALDWELL v. CAROLE KEETON RYLANDER, ET AL IN THE 261<sup>ST</sup> JUDICIAL DISTRICT COURT OF TRAVIS COUNTY, TEXAS, NO. 99-13088. (Open Session)**
- 4. ACTION FOR CONSULTATION WITH LEGAL COUNSEL RE: CAUSE NO. 2002 CVQ 00127302, TINO JUAREZ v. WEBB COUNTY, TEXAS ET AL IN THE 111<sup>TH</sup> JUDICIAL DISTRICT AND CAUSE NO. 2002 CVQ 00127702, RAUL HINOJOSA v. WEBB COUNTY, TEXAS, ET AL IN THE 111<sup>TH</sup> JUDICIAL DISTRICT. (Executive Session)**

5. ACTION FOR CONSULTATION WITH LEGAL COUNSEL RE: CAUSE NO. MARCIE CALDWELL v. CAROLE KEETON RYLANDER, ET AL; IN THE 261<sup>ST</sup> JUDICIAL DISTRICT COURT OF TRAVIS COUNTY, TEXAS, NO. 99-13088. (Executive Session)
6. ACTION FOR CONSULTATION WITH LEGAL COUNSEL RE: CONTEMPLATED LITIGATION ON OVER PAYMENT OF JUDICIAL SALARIES. (Executive Session)
7. ACTION REGARDING THE PRESENTATION OF DIGITAL REPRODUCTIONS IN REGARDS TO GEOGRAPHIC INFORMATION SYSTEMS (GIS), DIGITAL MAPPING SYSTEMS, AND DATABASE MANAGEMENT SYSTEMS.[ Requested by Commissioner Judith Gutierrez]

**07.02-10-281. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE 341<sup>ST</sup> DISTRICT COURT:**

- a. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE OFFICE SPACE PREVIOUSLY OCCUPIED BY THE PURCHASING DEPARTMENT AT THE JUSTICE CENTER FOR USE BY THE PRE-TRIAL SERVICES DEPARTMENT, RECLASSIFY NAME OF DEPARTMENT FROM PRE-TRIAL DIVERSION DEPARTMENT TO PRE-TRIAL SERVICES, RECLASSIFY JOB TITLES AND DUTIES AND PURCHASE NECESSARY OFFICE EQUIPMENT PLUS INSTALL PHONE LINES, IF NECESSARY.

**08.02-10-282. COURT TO DISCUSS AND ACT ON THE FOLLOWING**

**FROM RISK MANAGEMENT DEPARTMENT**

- a. **ACTION TO APPROVE THE RENEWAL OF THE PROPERTY/CASUALTY/LIABILITY INSURANCE PACKAGE FROM INCLUDING BUT NOT LIMITED TO PROPOSAL FROM McGRIFF, SEIBLES & WILLIAMS OF TEXAS, INC., THROUGH ST. PAUL INSURANCE & GULF INSURANCE TO BE EFFECTIVE OCTOBER 1, 2002, AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
  
- b. **ACTION TO AWARD CONTRACTS FOR RFP 2002-05 FOR SECTION 125 PRODUCTS TO THE FOLLOWING INSURANCE COMPANIES:**
  - 1. **Heart Attack/Cancer Income - Plan I**
  - 2. **Cancer Insurance - Plan II**
  - 3. **Optional Life, Dependent Life and Optional AD&D**
  - 4. **Disability Income Insurance**
  - 5. **Agent/Broker**
  
- c. **ACTION TO FILL SLOT (Employee Benefits Coordinator) at \$12.75 an hour effective October 15, 2002. (New slot for FY 2002-2003)**
  
- d. **ACTION REGARDING BODILY INJURY CLAIMS OF AMBRIOSO AND HERMINIA CHAPA FOR A MOTOR VEHICLE ACCIDENT WHICH OCCURRED ON OR ABOUT APRIL 10, 2001 WITH A COUNTY VEHICLE DRIVEN BY A CRTS EMPLOYEE (EXECUTIVE SESSION IS REQUESTED PURSUANT TO TITLE 5, Subchapter D, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE-CONSULTATION WITH ATTORNEY).**

**09.02-10-283. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM PURCHASING AGENT**

- a. **ACTION TO SOLICIT BIDS TO DRILL WELL OFF HWY. 83 NORTH, THE BOTINES AREA.**
  
- a. **ACTION TO PURCHASE ELECTION BALLOTS, VOTING KITS AND RECEIPTS FROM HART INTERCIVIC IN THE AMOUNT OF \$18,312 FOR THE ELECTIONS ADMINISTRATION DEPARTMENT. (Fund #001-0107-6705, balance \$160,0000).**
  
- b. **ACTION TO OBTAIN SEVEN (7) CELLULAR PHONES AND SIX (6) PAGERS FOR THE TEXAS DEPARTMENT OF PUBLIC SAFETY.**
  
- c. **ACTION TO REPORT THE FOLLOWING PROCEEDS FROM THE AUCTION ON SEPTEMBER 21, 2002:**

CABCO Auctioneering Service	\$1,166
Auction Buses	
Office Equipment	<u>\$ 970</u>
Total Proceeds	<u>\$2,136</u>
  
- d. **ACTION TO RETAIN THE SERVICES OF LAREDO STRIPING, INC., IN THE AMOUNT OF \$21,445 TO RE-STRIP ESPEJO-MOLINA ROAD. (approx. four miles) FROM ACCOUNT #010-7002-6404, BALANCE \$38,415, ROAD & BRIDGE DEPARTMENT.**
  
- e. **ACTION TO PURCHASE THE FOLLOWING ITEMS IN ORDER TO COMPLY WITH SB 7 PRE-TRIAL SERVICES PROGRAM: (submitted by Purchasing Board)**  
**One (1) copier, 4-5 personal computers, desks, chairs, office equipment**
  
- f. **ACTION TO SOLICIT BIDS FOR FURNITURE FOR THE TITLE IV CHILD SUPPORT COURT.**
  
- g. **ACTION TO AWARD/REJECT THE FOLLOWING BIDS:**

<b>BID#2002-65</b>	<b>Annual Contract for Asphalt</b>
<b>Bid#2002-68</b>	<b>Two-Year Contract for Office Supplies</b>
<b>Bid#2002-69</b>	<b>El Cenizo Elevated Water Storage Tank</b>
<b>Bid#2002-70</b>	<b>Penitas West-New Community Building and Mirando Additions to Existing Community Building</b>
<b>Bid#2003-08</b>	<b>Annual Contract for Heavy Equipment</b>
<b>Bid#2003-15</b>	<b>Annual Contract for Sliced Bread</b>
<b>Bid#2003-16</b>	<b>Annual Contract for Spices and Related Items (1-4) Only</b>

**h. ACTION TO PURCHASE FOUR (4) COMPUTERS FROM IBM IN THE AMOUNT OF \$8,794 FOR THE COMMUNITY ACTION AGENCY SELF-HELP CENTER. (Fund #501-6500-8401).**

**i. ACTION TO FILL SLOT #114, DATA ENTRY/SECRETARY, AT \$8.92 AN HOUR.**

**j. ACTION TO SOLICIT BIDS FOR A FOOD SERVICE PROVIDER TO PREPARE MEALS FOR THE JUVENILE JUSTICE DEPARTMENT.**

**10.02-10-284. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM COUNTY ATTORNEY**

**a. ACTION TO ACCEPT, BY ORDER, RIGHT -OF-WAY DEDICATIONS FROM PROPERTY OWNERS IN RANCHOS PENITAS WEST SUBDIVISION, RANCHITOS LOS MINERALES IV SUBDIVISION AND ANTONIO SANTOS SUBDIVISION OUT OF THE FOLLOWING TRACTS:**

<b>RANCHOS PENITAS WEST SUBDIVISION</b>	
<b>TRACT</b>	<b>GRANTEE</b>

**Tract 89, Unit VI      Raymond E. Wick and Sylvia Wick**

**RANCHITOS LOS MINERALES IV SUBDIVISION**

<b>TRACT</b>	<b>GRANTEE</b>
<b>Tract 5</b>	<b>Jose Rogelio Palacios</b>
<b>Tract 12</b>	<b>Conrad I. Qualley and Olivia Qualley</b>
<b>Tract 12</b>	<b>Art Associates Electric Contractors, LLC</b>
<b>Tract 20 &amp; 21</b>	<b>Gerardo Morales &amp; Maria Magdalena Morales</b>
<b>Tract 33</b>	<b>J &amp; E Leasing Properties, LTD</b>
<b>Tract 44</b>	<b>Oziel Renteria</b>
<b>Tract 45</b>	<b>Oziel Renteria</b>

**ANTONIO SANTOS SUBDIVISION**

<b>TRACT</b>	<b>GRANTEE</b>
<b>Tract 6</b>	<b>Adelfo Garcia Rocha</b>
<b>Tract 7,16,17, 18, &amp; 19</b>	<b>Eduardo Jaime</b>
<b>Tract 8</b>	<b>Rosa Liendo</b>
<b>Tract 13</b>	<b>Jesus Liendo, Jr. and Rosa Liendo</b>

**b.**

**ACTION TO ENTER INTO ONE -YEAR AGREEMENT (October 1, 2002 through September 30, 2003) UNDER CONTRACT NUMBER 11K1965 WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO PROVIDE HOME-DELIVERED MEAL SERVICES THROUGH THE WEBB COUNTY COMMUNITY ACTION AGENCY MEALS ON WHEELS PROGRAM. WEBB COUNTY IS BUDGETED TO RECEIVE FIVE HUNDRED SIXTY-TWO THOUSAND THREE-HUNDRED AND EIGHTY-TWO DOLLARS AND FIFTY-FOUR CENTS (\$562,382.54) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. [Request by Community Action Agency]**

- c. ACTION TO ENTER INTO A SERVICE CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION THROUGH ITS IBM BUSINESS PARTNER, TEXAS LOGIC, INC., IN THE AMOUNT OF EIGHT THOUSAND SEVEN HUNDRED EIGHTY ONE DOLLARS AND FORTY-ONE CENTS (\$8,781.41) FOR A FIVE YEAR PERIOD FOR (December 31, 2002 through December 31, 2007) MAGSTAR MAG TAPE SUBSYSTEM HARDWARE MAINTENANCE AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. (Fund #001-05006402). [Request of Tax Assessor Collector]**
- d. ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 4 WITH THE TEXAS OFFICE OF RURAL COMMUNITY AFFAIRS EXTENDING CONTRACT NUMBER 720889 (Construction of the Bruni Community Center and water improvements to Colonia Corralitos) TO APRIL 18, 2003 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- e. ACTION TO RENEW A CUSTOMER AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES FOR OPERATIONAL SUPPORT SERVICES - SUPPORT LINE BEGINNING OCTOBER 16, 2001 THROUGH OCTOBER 15, 2002, IN THE ANNUAL AMOUNT OF EIGHT THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$8,175.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of MIS, acct. #001-0500-6402]**
- f. ACTION TO ENTER INTO GRANT CONTRACT NUMBER 721175 WITH THE TEXAS OFFICE OF RURAL COMMUNITY AFFAIRS IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) TO PROVIDE FIRST-TIME PUBLIC WATER AND SEWER SERVICE TO APPROXIMATELY**

**91 LOW TO MODERATE INCOME HOUSEHOLDS IN COLONIAS OLD MILWAUKEE AND TANQUECITOS BY INSTALLING SEWER AND WATER YARD LINES AND CONNECTIONS TO THE RESIDENCES AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of Economic Development Department]**

**g.**

**ACTION TO ENTER INTO A GRANT/MATCH CONTRACT WITH THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION IN THE TOTAL AMOUNT OF TWENTY-TWO THOUSAND DOLLARS (\$22,000.00) FOR THE PURCHASE OF JUVENILE SERVICES (Emergency Shelter Care \$2,700.00, Psychological Testing \$8,750.00, Counseling \$10,350.00 and Clothing \$200.00) (Fund # 001-0112-7209-04), FOR THE JUVENILE DEPARTMENT AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested of the Juvenile Department-Requires a Cash Match of \$6,563.00]**

**h.**

**ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 1 WITH THE TEXAS OFFICE OF RURAL COMMUNITY AFFAIRS AMENDING CONTRACT NUMBER 721859 BY INCREASING THE BUDGET FOR WATER FACILITIES IMPROVEMENTS FOR THE 50,000 GAL. ELEVATED STORAGE TANK (from \$232,000.00 to \$317,000.00) AND DECREASING THE BUDGET FOR NEIGHBORHOOD FACILITIES/COMMUNITY CENTERS FOR THE RANCHO PENITAS WEST COMMUNITY CENTER AND EXPANSION OF THE MIRANDO COMMUNITY CENTER (from \$390,780.00 to \$305,780.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of Economic Development department]**

- i. ACTION TO ENTER INTO A TEN (10) MONTH (August 19, 2002 through May 19, 2003) AGREEMENT WITH UNITED DAY SCHOOL TO PROVIDE EL AGUILA BUS TRANSPORTATION SERVICES TO STUDENTS FROM UNITED DAY SCHOOL TO VARIOUS PHYSICAL EDUCATION ACTIVITIES THROUGHOUT LAREDO. THE COST FOR THE SERVICE IS ONE-THOUSAND DOLLARS (\$1,000.00) A MONTH AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of CAA]**
- j. ACTION TO ENTER INTO A NINE (9) MONTH (September 1, 2002 through May 1, 2003) INTERLOCAL SUBSIDIZED EMPLOYMENT CONTRACT WITH LAREDO COMMUNITY COLLEGE CONCERNING THE COLLEGE'S FEDERAL WORK-STUDY PROGRAM WHEREIN WEBB COUNTY WILL PAY 25% OF THE WAGES EARNED BY STUDENTS EMPLOYED BY WEBB COUNTY. [Requested by Webb County Treasurer]**
- k. ACTION TO PAY BEXAR COUNTY EIGHT THOUSAND EIGHT HUNDRED FORTY-SIX DOLLARS (\$8,846.00) FOR MENTAL HEALTH SERVICES PROCEEDINGS PURSUANT TO SECTION 571.018 OF THE TEXAS HEALTH AND SAFETY CODE AND ATTORNEY GENERAL OPINION JC-0287 AND ANY MATTERS INCIDENT THERETO.**
- l. ACTION TO PAY BORDER REGION MENTAL HEALTH AND MENTAL RETARDATION COMMUNITY CENTER THIRTEEN THOUSAND TWO HUNDRED DOLLARS (\$13,200.00) FOR PHYSICIAN EXAMINATION FEES PURSUANT TO SECTION 571.018 OF THE TEXAS HEALTH AND SAFETY CODE AND ANY MATTERS INCIDENT THERETO.**

**m. ACTION TO ENTER INTO A LEASE AGREEMENT WITH ROBERT MULLER, LTD., FOR THE LEASE OF AN APPROXIMATE 1.2034 ACRE TRACT FOR USE AS WATER POINT (WATER DISPENSER) AT AN ANNUAL COST OF ONE DOLLAR (\$1.00) PER YEAR FOR A TWO YEAR PERIOD AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of Engineering Department]**

**n. ACTION TO ENTER INTO AN ENGINEERING CONTRACT FOR SURVEY SERVICES WITH ROSIN GROUP, INC., FOR THE ACQUISITION OF RIGHT-OF-WAY FOR UTILITIES IN COLONIAS RANCHITOS LOS CENTENARIOS, RANCHITOS LOS ARCOS, RANCHITOS LOS FRESNOS, RANCHITOS LOS NOPALITOS, RANCHITOS LOS MESQUITE, TOTALING 501 LOTS, AT A COST OF TWO HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED FIFTY DOLLARS \$275,550.00 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of Engineering Department, funds available in Road and Bridge Account 623-0102-8801, Bond Series 2001 Account 681-8107-8002 and Bond Series 686-7101-6022]**

**o. ACTION TO ENTER INTO THIRD PARTY FUNDING AGREEMENTS AS FOLLOW:**

**FUNDING PURSUANT TO HOTEL MOTEL TAX OCCUPANCY REVENUE**

LULAC Council No.7	\$ 4,500
LULAC Council No. 12	\$ 6,000
Laredo Little Theater	\$ 5,000
Laredo Philharmonic Orchestra	\$10,000
Latin Hall of Fame	\$ 6,000
Laredo Children’s Museum	\$30,000
Webb County Heritage Foundation	\$50,000
Laredo Center for the Arts	\$10,000

<b>Laredo Int'l Fair and Exposition</b>	<b>\$ 4,000</b>
<b>Princess Pocahontas Council</b>	<b>\$ 5,000</b>
<b>Laredo Children's Museum</b>	<b>\$30,000</b>

**Funding pursuant to General Fund Revenue**

<b>South Texas Development Council/Border Area Nutrition Council</b>	<b>\$45,000</b>
<b>Webb Co Soil and Conservation Dist. #337</b>	<b>\$ 4,000</b>
<b>TAMIU Dance Program</b>	<b>\$ 1,500</b>
<b>Ruthe B. Cowl Rehabilitation Center</b>	<b>\$90,000</b>
<b>Crime Stoppers</b>	<b>\$ 2,000</b>
<b>Children's International Advocacy Center</b>	<b>\$50,000</b>
<b>Laredo Development Foundation</b>	<b>\$95,000</b>
<b>Laredo Webb County Food Bank, Inc.</b>	<b>\$ 5,000</b>
<b>Boys and Girls Club of Laredo</b>	<b>\$25,000</b>
<b>Bethany House of Laredo, Inc.</b>	<b>\$12,500</b>
<b>American G.I. Forum</b>	<b>\$ 1,000</b>
<b>Savate Box</b>	<b>\$ 7,500</b>

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

- p. ACTION REGARDING CAUSE NO. 2002-CVQ-001149-D2; JORGE LUIS SANCHEZ V. WEBB COUNTY; IN THE 111<sup>TH</sup> JUDICIAL DISTRICT COURT OF WEBB COUNTY, TEXAS. (Execution 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) 523-4620.**

**ADJOURNMENT**