



WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI
Webb County Judge
(956) 523-4600

JERRY VASQUEZ
Commissioner, Precinct 1
(956) 523-4617

JUDITH GUTIERREZ
Commissioner, Precinct 2
(956) 523-4624

FELIX VELASQUEZ
Commissioner, Precinct 3
(956) 523-4625

DAVID CORTEZ
Commissioner, Precinct 4
(956) 523-4653

MARGIE IBARRA
Webb County Clerk
(956) 523-4251

HOMERO RAMIREZ
Webb County Attorney
(956) 523-4044

LEO FLORES
Webb County Auditor
(956) 523-4016

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
APRIL 28, 2003
1:30 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI**
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK**
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES- April 14, 2003 MEETING**
- 6. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS**
- 7. COMMUNICATIONS-**
- 8. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda or issues within its jurisdiction which are not included on the Agenda. While the Commissioners Court may not take any formal action on any requests made during the Public Comment period which are not on the Agenda, it may give specific factual information in response to the inquiry, recite existing policy in response to the inquiry, or deliberate only on a proposal to place the subject on a future meeting's agenda.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

LOUIS H. BRUNI, WEBB COUNTY JUDGE

9. Discussion and possible action to appoint members to the Cost Containment Committee.

FELIX VELASQUEZ, COMMISSIONER PRECINCT 3

10. Discussion and possible action to empanel a scoring committee for the selection of the Road and Bridge Superintendent from among applicants to the request for qualifications. [Co-sponsored by Judge Louis H. Bruni]

MEDIA BREAK – FIFTEEN MINUTES COURT RECESS

COUNTY ATTORNEY

11. Discussion and possible action to enter into an agreement with the State of Texas, acting through the Texas Department of Transportation, to accept for FY 2003 (April 15, 2003 through April 30, 2004) Federal “Section 5310 Elderly and Disabled Grant”(ED 0302(22) 40) in the amount of FORTY THOUSAND DOLLARS (\$40,000) and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency/El Aguila].
12. Discussion and possible action to enter into a contract amendment with the Texas Department of Transportation for the State/Local Public Transportation/Grant Agreement Amendment #4, which will distribute the remainder of the Federal Fiscal Year 2003 Appropriation, as distributed by the State of Texas, for the “El Aguila” Rural Transportation Program, being ONE HUNDRED AND SEVENTY THREE THOUSAND TWO HUNDRED AND NINETY FOUR DOLLARS(\$173,294.00) bringing the total amount payable under the Grant to SEVEN HUNDRED AND FIFTY NINE THOUSAND NINETY FOUR DOLLARS (\$759,094.00) and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency/El Aguila].

- 13.** Discussion and possible action to enter into a three year (May 1, 2003 through April 30, 2006) lease agreement with XEROX CORPORATION for one DC432DC Digital Copier with 2 trays and Finisher at monthly cost of TWO HUNDRED AND THREE DOLLARS AND NINETY-EIGHT CENTS (\$203.98) with one and one-half cent (0.015) per page for copies in excess of 25,000. The total cost over the term of the lease is SEVEN THOUSAND THREE HUNDRED AND FORTY THREE DOLLARS AND TWENTY-EIGHT CENTS (\$7,343.28) and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency; Account # 952-4216-6014-EQUIPMENT RENTAL MEALS ON WHEELS]
- 14.** Discussion and possible action to enter into an interlocal government agreement with United Independent School District for the lease of property for a Head Start Program Center to be located at Prada Elementary School situated in Laredo, Webb County, Texas. The Lease is for five (5) years commencing on August 1, 2003 and ending July 31, 2008, at an annual rent of ONE DOLLAR (\$1.00) and authorizing the County Judge to execute any and all relevant documents. [Requested by Head Start Program]
- 15.** Discussion and possible action to order the acceptance of dedications of 14 rights-of-way (4 rights-of-way, out of Ranchitos IV Los Minerales Subdivision, 4 rights-of-way, out of Ranchitos IV Los Minerales Annex Subdivision, 1 right-of-way, out of the Antonio Santos Subdivision and 5 rights-of-way, out of Ranchos Peñitas West Subdivision) from the following individuals:

	Tract	Grantee(s)
1.	Tract 4	Benny Wheeler
2.	Tract 11	Adolfo Cantu and wife, Rosario Cantu
3.	Tract 18	Miguel Gamez and Juan Gamez
4.	Tract 27	Jose Ramon Gonzalez
5.	Tract 50	Luis H. Guevara and wife, Adriana Guevara
6.	Tract 52	Eric H. McGuire and wife, Elva D. McGuire
7.	Tract 56	Antonio J. Medina, Jr.
8.	Tract 57	Arnold Peña and wife, Grizelda Duarte Peña
9.	Tracts 16,17,18 & 19	Jose Carlos Martinez Millan, Administrator for Transportes Marva, S.A. de C.V.
10.	Tract 15, Unit II	Jose G. Treviño
11.	Tract 15 & 16, Unit II	Jose G. Treviño
12.	Tract 17, Unit II	Jose G. Treviño and wife Maria Dolores Treviño
13.	Tract 17, Unit II	Jose G. Treviño and wife Maria Dolores Treviño
14.	Tract 97, Unit VI	Melinda Flores

CONSTABLE PRECINCT #2

16. Discussion and possible action on the approval of a line item transfer in the amount of \$2,500 from Equipment Maintenance (Account #001-2503 6402) to Fuel and Lubricants (Account # 001-2503-6204) and \$500 from Vehicle Maintenance (Account # 001-2503-6403) to Uniforms (Account # 001-2503-6202).

CONSTABLE PRECINCT # 3

17. Discussion and possible action on the approval of a line item transfer in the amount of \$2,000 from Repairs and Maintenance Vehicles (Account # 001-2501-6403) to Telephone Expense (Account # 001-2501-6004)

DISTRICT ATTORNEY

18. Discussion and possible action on a line item transfer in the amount of \$2,000 from Training and Education (Account # 001-1100-6011) to Books and Subscriptions (Account #001-1100-6010).

ECONOMIC DEVELOPMENT

19. Discussion and possible action regarding the insurance requirements for the Mirando City Community Center Expansion and Self-Help Center construction project as awarded to CG Construction, Inc.

ENGINEERING DEPARTMENT

20. Discussion and possible action approving work authorization No. 3, Cuatro Vientos Road, to Howard Engineering Co., Inc., DBA Howland Engineering and Surveying Company for a total cost of \$223,966.26, and authorize Howland to engage as subcontractors Dannenbaum Engineering Corporation (for environmental engineering) and Tobin International (for aerial mapping). This action would be contingent on the City of Laredo paying half the proposed cost or \$111,983.13. [Account # 694-7102-6022 PROFESSIONAL SERVICES]

FACILITIES DEPARTMENT

21. Discussion and possible action to transfer \$2,000 from Administrative travel (Account #001-0106-5601) to Repairs and Maintenance of Vehicles (Account #001-0106-6403).

HEAD START PROGRAM

22. Discussion and possible action to extend the length of employment for Slot #1695,1701,2155, and 2156, part-time Substitute Teachers (15 hr/wk at \$6.94/hr) from 10 months to 11 months.[Account #903-4208-5001 PAYROLL HEAD START]

23. Discussion and possible action to approve the following transfers:

FROM:	Account #903-4208-5001 (Payroll)	\$105,970
	Account #903-4208-5301/5306 (Fringe Benefits)	\$ 45,000
	TOTAL:	\$150,970

TO:	Account #903-4207-8410 (Equipment)	\$ 75,000
	Account #903-4207-6001 (Office Supplies)	810
	Account #903-4207-6069 (Classroom Supplies)	20,000
	Account #903-4207-6225 (Playground Supplies)	10,500
	Account #903-4207-6224 (Technology Enhancement)	10,000
	Account #903-4207-6403 (Vehicle Maintenance)	10,470
	Account #903-4207-6034 (Vehicle Insurance)	16,800
	Account #903-4207-6401 (Center Repairs)	7,390
	TOTAL	\$ 150,970

PLANNING DEPARTMENT

24. Discussion and possible 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 232.028:

- 1) Lot 13, Lewis Subdivision, (electricity – one dwelling only).
- 2) Lot 9, Block 70, Bruni subdivision, (electricity – one dwelling only).

Connection(s) qualifying under Section 232.029 (i):

- 1) Lot 6, Ranchitos Los Centenarios Subdivision, (Electricity – one dwelling only)

PURCHASING AGENT

- 25.** Discussion and possible action to authorize the Purchasing Agent to obtain geotechnical engineering services from Drash Consulting Engineers, Inc. for the Justice of the Peace Precinct 2 Place 1 & 2 building in the amount of \$2,400 (Account #679-8105-8103 BUILDING IMPROVEMENTS CONSTRUCTION IN PROGRESS FUND) and the Juvenile Youth Village in the amount of \$4,800 (Account #684-1306-6022 PROFESSIONAL SERVICES) for a total of \$7,200.
- 26.** Discussion and possible action to authorize the Purchasing Agent to purchase twelve (12) refrigerators through a state contract with Sears in the amount of \$6,060.00 for the Community Action Agency Weatherization Program. [Account # 916-4228-6224-1 MINOR APPARATUS/TOOLS REFRIGERATORS]
- 27.** Discussion and possible action to finalize the ranking of architects, after consideration of recommendation of scoring committee, and designate negotiating agent for this project and authorize negotiation of compensation and contract terms in response to P-2003-13 "Request for proposals for Architectural Services for the Webb County Records Management Expansion Project". [Account # 685-0116-6022 PROFESSIONAL SERVICES]

RISK MANAGEMENT

- 28.** Discussion regarding Risk Management Annual Report for Fiscal Year 2001-2002.
1. Health Insurance Program
 2. Worker's Compensation Program
 3. Property/Casualty/Liability
 4. Loss Control
- 29.** Discussion and possible action to name Juanita Puente, Risk Manager, as Privacy Officer and as contact officer for purposes of complaints about the use or disclosure of Protected Health Information (PHI) in order to comply with the HIPAA Privacy Rule (45 Code of Federal Regulations Parts 160 and 164), and authorizing the issuance of a Notice of Privacy Rights to every participant in the County's Health Plan, and any matters incident thereto.

30.Discussion and possible action regarding Cause No. 2001-CVQ-001309-D1; Javier Rene Sandoval and Patricia Sandoval, et.al v. Webb County, Texas, et.al; In the 49th Judicial District Court of Webb County, Texas. [**Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)**]

TREASURER

31.Discussion and possible action to solicit proposals for depository of funds belonging to the County of Webb for a period of four years, with an option to re-negotiate during the final two years of the contract.

32.Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

 **DISABILITY ACCESS STATEMENT** 

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) 523-4622.

DATED THIS _____ DAY OF APRIL, 2003.

By: _____
LOUIS H. BRUNI
WEBB COUNTY JUDGE

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the _____ day of _____, 2003 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS _____ DAY OF _____, 2003

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____