



WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
September 29, 2003
1:30 p.m.

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

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

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

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

DAVID R. 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

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI**
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS**
- 5. COMMUNICATIONS**
- 6. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

JUDICIAL ADMINISTRATION

7. Discussion and possible action on the approval of the following line item transfers in the amount of \$200,000.

FROM:	Acct. #0106-5001 (Building Maint)	\$15,000
	#0108-5001 (Vehicle Maint)	40,000
	#0400-5001 (County Auditor)	50,000
	#1101-5001 (County Attorney)	40,000
	#1102-5001 (Public Defender)	35,000
	#6001-5001 (Golf Course)	10,000
	#6099-5001 (Community Center Director)	<u>10,000</u>
	TOTAL:	\$200,000

TO:	Acct. #1050-6018 (Transcripts)	\$ 12,000
	#1050-6024 (Court Appointed Attys.)	68,000
	#1050-7001 (Indigent Defendants)	<u>120,000</u>
	TOTAL:	\$200,000

LOUIS H. BRUNI, WEBB COUNTY JUDGE

8. Discussion and possible action by resolution of the Webb County Commissioners Court to nominate a candidate for the Webb County Appraisal District Board of Directors and to cast all of Webb County's 1,024 votes for Commissioner Felix Velasquez as Webb County's member to the Webb County Appraisal District Board of Directors for the 2004-2005 term as per Section 6.03 of the Texas Property Tax Code.
9. Discussion and possible action to designate meeting dates and time on which the Commissioners Court shall convene in regular term each month during the Fiscal Year 2003-2004 Pursuant to Section 81.005, Texas Local Government Code. The Court may convene on any other day as deemed necessary as authorized by law.

10. Discussion and possible action to approve the proposed Holiday Schedule for Fiscal Year 2003-2004;

Columbus Day	October 13, 2003 (Monday)
Veteran's Day	November 11, 2003 (Tuesday)
Thanksgiving	November 27 & 28, 2003 (Thurs. & Fri.)
Christmas	December 25 & 26, 2003 (Thurs. & Fri.)
New Years	January 1 & 2, 2004 (Thurs. & Fri.)
Martin Luther King	January 19, 2004 (Monday)
President's Day	February 16, 2004 (Monday)
Good Friday	April 9, 2004 (Friday)
Memorial Day	May 31, 2004 (Monday)
Independence Day	July 5, 2004 (Monday)
Labor Day	September 6, 2004 (Monday)

Three Personal Holidays for Fiscal Year 2003-2004

11. Discussion and possible action on the approval of the following line item transfers in the amount of \$820,000 from General Fund.

FROM:	Acct. #0104-5001 (Economic Development)	\$ 5,000
	#0106-5001 (Building Maintenance)	10,000
	#0108-5001 (Vehicle Maintenance)	9,000
	#0400-5001 (County Auditor)	8,000
	#0600-5001 (Purchasing)	11,000
	#0700-5001 (Tax Collector)	28,000
	#1100-5001 (District Attorney)	40,000
	#1101-5001 (County Attorney)	85,000
	#1301-5001 (Juvenile Probation)	5,000
	#2001-5001 (Sheriff Bargaining)	110,000
	#2020-5001 (Mirando City Substation)	10,000
	#2060-5001 (Jail)	245,000
	#2061-5001 (Jail-Non Bargaining)	45,000
	#2200-5001 (Emergency Medical Service)	22,000
	#2600-5001 (Justice Center Security)	20,000
	#0109-6021 (Auditing & Accounting)	13,000
	#0112-7205-23 (Villa Antigua)	105,000
	#0112-7205-24 (Tax Base Study)	15,000
	#0700-6009 (Appraisal District Cost)	<u>34,000</u>
	TOTAL:	\$820,000

TO:	Acct. #4100-6714 (Medical Services)	\$600,000
	#0109-6201 (Utilities)	100,000
	#1301-6201 (Utilities-Juvenile Probation)	10,000
	#1400-6030 (Autopsies)	75,000
	#4101-7003 (Indigent Burials)	<u>35,000</u>
	TOTAL:	\$820,000

FELIX VELASQUEZ, COMMISSIONER PRECINCT 3

12. Discussion and possible action to transfer Public Information Officer slot created in the 2003-2004 budget to the Elections Administration Department, reclassify and rename as Chief Deputy Administrator, with a annual salary in the amount of \$43,354, effective October 1, 2003. The purpose is to reinstate the slot in Fiscal Year 2003-2004 budget.

13. Discussion and possible action to approve a two year Interlocal agreement (October 1, 2003 to September 30, 2005) with the City of Laredo for EMS and Fire Protection at a cost of \$525,000 and \$600,000, respectively.

DAVID R. CORTEZ, COMMISSIONER PRECINCT 4

14. Discussion and possible action to authorize interim supervision of the Risk Management Department.
15. Discussion and possible action to authorize Mr. Raul Elizondo, Director of Facilities, to supervise the Parks and Grounds Department.
16. Discussion and possible action to authorize changing date of regular Commissioners Court Meeting from October 14, 2003 (Tuesday) to October 15, 2003 (Wednesday) at 1:30 p.m.

AUDITOR

17. Discussion and possible action on the approval of a line item transfer as follows:

FROM:	Account #0400-6011(Training & Ed.)	\$3,200
	Account #0400-5601(Adm. Travel)	4,900
	Account #0400-6022(Professional Services)	<u>1,050</u>
	TOTAL:	\$9,150
 TO:	Account #0400-6205(Material & Supplies)	 \$1,850
	Account #0400-6224(Minor Tools)	 <u>7,300</u>
	TOTAL:	\$9,150

COMMUNITY ACTION AGENCY

18. Discussion and possible action on the approval to grant the County Auditor, authority to expend funds from the Meals on Wheels Grant and the Elderly Nutrition Grant effective October 1, 2003 pending the receipt of all required grant documents.

19. Discussion and possible action on the approval to fill the following slots:

Slot #1217, Food Deliverer, Part-time, \$10.71 per hour
effective September 29, 2003.

Slot #1218, Food Deliverer/Cook Helper, Full-time at \$9.50 per hour
effective September 29, 2003.

20. Discussion and possible action to create a part-time position (Food Deliverer/Cook Aide) at \$8.25 per hour, effective September 29, 2003.

CONSTABLE PRECINCT 1

21. Discussion and possible action on the approval of the following line item transfer in the amount of \$1,700.00:

From: Account 001-2500-6014 (Equip.Rental)	\$ 1,700.00
To: Account 001-2500-6204 (Fuel & Lube)	\$ 400.00
Account 001-2500-6403 (Vehicle Maint.)	1,200.00
Account 001-2500-6005 (Postage)	<u>100.00</u>
TOTAL:	\$ 1,700.00

COUNTY ATTORNEY

22. Discussion and possible action to enter into an interlocal agreement with the City of Laredo for fire protection, emergency medical, and rescue services for the unincorporated areas of Webb County for a two year period beginning October 1, 2003 through September 30, 2005 at an annual cost of \$600,000.00 (payable in monthly installments of \$50,000.00) and authorizing the County Judge to sign all relevant documents. (Account #001-4300-7437 Fire Protection & EMS Service)

23. Discussion and possible action to enter into a lease agreement with the City of Laredo for the lease of approximately 2,378 square feet which encompasses building 1228, located at 4704 Naranjo Street for a monthly rent of FIFTEEN HUNDRED DOLLARS (\$1,500) a month for a fifteen month period beginning May 1, 2003 through July 31, 2004, and authorizing the County Judge to sign all relevant documents. [Account #903-4208-6012 Space Rental Requested by Webb County Head Start]

- 24.** Discussion and possible action to enter into two, one (1) year (September 22, 2003 through September 21, 2004) maintenance agreements with Nevill Business Machines to service a Sharp Copier and a Mita Plotter located in the County Clerk's office at a monthly maintenance fee of THREE HUNDRED DOLLARS (\$300.00) for the Copier and FIFTEEN CENTS (\$.15) per linear foot for the Mita Plotter, and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Clerk; Account Number 001-1120-6402 Equipment Maintenance]
- 25.** Discussion and possible action to execute a two year depository contract between Webb County and IBC--Commerce Bank for the deposit of Webb County's public funds pursuant to Chapter 116 & 117 of the Texas Local Government Code commencing August 1, 2003, and authorizing the County Judge to execute any and all relevant documents. [Requested by Webb County Treasurer]
- 26.** Discussion and possible action to amend a professional service agreement with Ana Maria Pena, registered dietician for the Head Start Program, and authorizing the Webb County Judge to execute all relevant documents. The contract amends the term of the agreement to start on October 1, 2003 and end on September 30, 2004. The original contract had a start date of September 1, 2003 and an ending date of August 31, 2004. [Requested by Webb County Head Start]
- 27.** Discussion and possible action to enter into a month to month term agreement with Southwest Auto-Chlor System, L.P. for one (1) Commercial dishwashing machine at a monthly cost of ONE-HUNDRED AND TWENTY NINE DOLLARS AND NINETY FIVE CENTS (\$129.95), and authorizing the County Judge to sign all relevant documents. [Account #903-4208-6014 Equipment Rental - Requested by Head Start]

- 28.** Discussion and possible action to enter into a one (1) year (September 1, 2003 through August 31, 2004) interlocal agreement with Laredo Independent School District (L.I.S.D.) for four (4) Justices of the Peace Juvenile Coordinators in J.P. Court Precinct 1, Place 1 and Place 2, and Juvenile Coordinators for Precinct 2, Places 1 & 2, in the amount of ELEVEN THOUSAND NINE HUNDRED AND NINETY DOLLARS (\$11,990.00) for the Coordinator assigned to J.P. Court Precinct 1, Place 1, TWELVE THOUSAND FOUR HUNDRED FIFTY-FOUR DOLLARS AND FIFTY-SIX CENTS (\$12,454.56) for the Coordinator assigned to J.P. Court Precinct 1, Place 2, ELEVEN THOUSAND EIGHT HUNDRED AND SIXTY FOUR DOLLARS AND FIFTY CENTS (\$11,864.50) for the Coordinator assigned to J.P. Court Precinct 2, Place 1, and TEN THOUSAND EIGHT HUNDRED AND SEVENTY FIVE DOLLARS AND SIX CENTS (\$10,875.06) for the Coordinator assigned to J.P. Court Precinct 2, Place 2, and authorizing the County Judge to execute all relevant documents. [Account # 6022 Professional Services, Justices of the Peace]
- 29.** Discussion and possible action to enter into a one (1) year (October 1, 2003 through September 30, 2004) interlocal agreement with United Independent School District (U.I.S.D.) for three (3) Justice of the Peace Juvenile Coordinators in J.P. Court Precinct 2, Place 1 and Place 2, and Juvenile Coordinator for Precinct 4 in the amount of TWELVE THOUSAND ONE HUNDRED AND FIFTY SIX DOLLARS (\$12,156) for the Coordinator assigned to J.P. Court Precinct 2, Place1, ELEVEN THOUSAND ONE HUNDRED TWENTY-THREE DOLLARS (\$11,123.00) for the Coordinator assigned to J.P. Court Precinct 2, Place 2, and TWELVE THOUSAND ONE HUNDRED FIFTY-SIX DOLLARS (\$12,156.00) for the Coordinator assigned to J.P. Court Precinct 4, and authorizing the County Judge to execute all relevant documents. [Account # 6022 Professional Services, Justices of the Peace]
- 30.** Discussion and possible action to enter into a four (4) year (September 1, 2003 through August 31, 2007) lease and maintenance agreement with XEROX CORPORATION for one Digital Copier at a monthly cost of SEVEN HUNDRED TWENTY FOUR DOLLARS AND SIXTEEN CENTS (\$724.16) and authorizing the County Judge to sign all relevant documents. [Requested by CAA; Account #920-4200-6014 Equipment Rental]

31. Discussion and possible action to enter an order of the Commissioners Court authorizing a collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a justice court or county court at law serving the county, as applicable, and amounts in cases in which the accused has failed to appear: as promised under subchapter A, Chapter 543, Transportation Code, or other law; or in compliance with a lawful written notice to appear issued under Article 14.05(b) Texas Code of Criminal Procedure, or other Texas law; or in compliance with a lawful summons issued under Article 15.03(b), Texas Code of Criminal Procedure, or other law; or in compliance with a lawful order of a court serving the county, when such amounts are more than 60 days past due and have been referred to an attorney or private vendor for collection in cases occurring after June 18, 2003.

32. Discussion and possible action to approve line-item transfer from the County Attorney Department Budget as follows:

From Account Number:	
001-1101-5602 (Local Mileage)	\$ 400.00
001-1101-6028 (Witness Expense)	\$ 300.00
001-1101-6010 (Books/Sub.)	<u>\$ 400.00</u>
	\$1,100.00
To Account Number:	
001-1101-6005 (Postage)	\$ 100.00
001-1101-6022 (Prof. services)	\$ 150.00
001-1101-6204 (Fuel/lube)	\$ 350.00
001-1101-6205 (Materials/Supplies)	<u>\$ 500.00</u>
TOTAL:	\$1,100.00

33. Discussion and possible action to order the implementation of a policy for charges for providing copies of public information pursuant to the Texas Public Information Act and any matters incident thereto.

34. Discussion and possible action to enter into Extension Amendment Number 2 to the Earnest Money Contract dated December 10, 2002 with the Texas Mexican Railway Company for an additional sixty (60) days and authorizing the County Judge to sign all relevant documents.

- 35.** Discussion and possible action to accept, by order, 2 rights-of-way, out of Los Ranchitos 359 East Subdivision, 32 rights-of-way, out of Pueblo Nuevo Subdivision, and 2 rights of way, out of Ranchitos IV Los Minerales Annex Subdivision, and authorizing the County Judge to sign all relevant documents.
- 36.** Discussion and possible action to enter into a three (3) year (September 22, 2003 through September 21, 2006) burglar alarm service and maintenance agreement with TRANSTATE SECURITY SYSTEMS to install and service an alarm system at the El Cenizo Community Center located at 3519 Cecilia Lane in El Cenizo, Texas at a monthly cost of TWENTY FOUR DOLLARS AND NINETY FIVE CENTS (\$24.95). The agreement also calls for a one-time TWO THOUSAND FIVE HUNDRED FOURTEEN DOLLAR AND NINETY FIVE CENTS (\$2,514.95) alarm system equipment installation-connection fee. The total cost of the Agreement is THREE THOUSAND FOUR HUNDRED AND THIRTEEN DOLLARS AND FIFTEEN CENTS (\$3,413.15) and authorizing the County Judge to execute all relevant documents. [Account #001-0105-9201 – Claims Paid/Property]
- 37.** Discussion and possible action to enter into a three (3) year (September 22, 2003 through September 21, 2006) burglar alarm service and maintenance agreement with TRANSTATE SECURITY SYSTEMS to install and service an alarm system at the Rio Bravo Community Center located at 1600 Orquidia Drive in Rio Bravo, Texas at a monthly cost of TWENTY FOUR DOLLARS AND NINETY FIVE CENTS (\$24.95). The agreement also calls for a one-time TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) alarm system equipment installation-connection fee. The total cost of the Agreement is THREE THOUSAND THREE HUNDRED AND NINETY EIGHT DOLLARS AND TWENTY CENTS (\$3,398.20) and authorizing the County Judge to execute all relevant documents. [Account #001-0105-9201 – Claims Paid/Property]
- 38.** Discussion and possible action to enter into a Collective Bargaining Agreement with the Webb County Deputy Sheriffs Association beginning October 1, 2003, and ending September 30, 2007, and authorizing the County Judge so sign all relevant documents.

- 39.** Discussion and possible action to enter into a software maintenance agreement with New World Systems Corporation for a three year period (10/01/03 – 09/30/04 annual cost of \$49,000.00; 10/01/04 – 09/30/05 annual cost of \$52,500.00; 10/01/05 – 09/30/06 annual cost of \$56,000.00) for the following software application packages and authorizing the County Judge to sign all relevant documents:
- Combined LE/Fire/EMS CAD
 - Law Enforcement Records Software (Base Package)
 - LE Records Federal/State Compliance Software
 - Additional Law Enforcement Records Software
 - Corrections Management (Base System)
 - Corrections Mgmt Federal/State Compliance
 - Additional Corrections Management Software
 - Business Office Software
 - Other Public Safety Interface Software
- 40.** Discussion and possible action to enter into a software maintenance agreement with New World Systems Corporation for a three year period (10/01/03 – 09/30/04 annual cost of \$19,600.00; 10/01/04 – 09/30/05 annual cost of \$21,000.00; 10/01/05 – 09/30/06 annual cost of \$22,400.00) for the following software application packages and authorizing the County Judge to sign all relevant documents:
- County Management Software (Base Package)
 - Court Management Federal/State Compliance
 - Additional Court Management Software
- 41.** Discussion and possible action to enter into a software maintenance agreement with New World Systems Corporation for a three year period (10/01/03 – 09/30/06 annual cost of \$37,760.00) for the following software application packages and authorizing the County Judge to sign all relevant documents:
- Financial Management Software (Base Package)
 - Additional Financial Management Software
 - Human Resources Software
 - Utility Information Software

42. Discussion and possible action to enter into a lease agreement with the City of Laredo for the continued placement of a modular building located adjacent to the El Cenizo Community Center (including utility service to include electricity water and sewer service at no cost to City) to house the Laredo Health Department WIC Program for a five year period at no cost to the City of Laredo and authorizing the County Judge to sign all relevant documents.

COUNTY COURT AT LAW # 1

43. Discussion and possible action on the approval of a line item transfer in the amount of \$300 from account #001-1010-6010 (Books & Subscription) to account #001-1010-5601 (Administrative Travel).

DISTRICT ATTORNEY

44. Discussion and possible action on the approval to grant the County Auditor authority to expend funds from the DEA Narcotic Task Force and City of Laredo Financial Task Force DEA, effective October 1, 2003 pending the receipt of all required grant documents.
45. Discussion and possible action on the approval of the following line item transfers in the amount of \$6,000:

From: Account #001-1100-6402(Repair & Maint Equip.)	\$3,500
Account #001-1100-6204(Fuel & Lube)	500
Account #001-1100-6014(Equip.Rental)	<u>2,000</u>
TOTAL	\$6,000
TO: Account #001-1100-6011(Training & Ed.)	\$3,500
Account #001-1100-6005(Postage)	500
Account #001-1100-5601(Adm. Travel)	<u>2,000</u>
TOTAL:	\$6,000

ELECTION ADMINISTRATOR

46. Discussion and possible action on the approval of a line item transfer in the amount of \$4,996 from account #001-0107-6705 (Election Expense) to account #001-0107-6224 (Minor Apparatus & Tools)

ENGINEERING DEPARTMENT

47. Discussion and possible action authorizing the Road & Bridge Construction Crews to return to regular hours of operations (7:30 a.m. to 4:00 p.m. with half hour lunch) effective October 3, 2003.
48. Discussion and possible action authorizing the County Engineer and the Purchasing Agent to advertise for bids on the purchase and installation of the Five Section Traffic Light that will have a protected turning light for the intersection of Espejo Molina Road and Pena Drive.

FACILITIES

49. Discussion and possible action to approve a line item transfer in the amount of \$1,765 from account #001-0106-6202 (Uniforms) to account #001-0106-6403 (Repair & Maint. Vehicle).

JUSTICE OF THE PEACE, PCT.1, PL.2

50. Discussion and possible action to approve a line item transfer in the amount of \$900 from account #001-1041-6022 (Professional Services) to account #001-1041-6224 (Minor Tools).

JUSTICE OF THE PEACE, PCT.2, PL.2

51. Discussion and possible action to approve a line item transfer in the amount of \$1,000 from account #001-1045-5601 (Adm. Travel) to account #001-1045-6205 (Material & Supplies).

JUVENILE DEPARTMENT

52. Discussion and possible action to fill Slots #907 and #1337 (Probation Officers) at \$13.20 per hour effective September 29, 2003.

PURCHASING AGENT

53. Discussion and possible action to award the annual contract for auto parts bid #2004-05 to the following vendors:
 1. J.R. Martinez Auto South (Primary Vendor)
 2. O'Reilly Auto (Secondary Vendor)
 3. Gonzalez Auto Parts and Laredo Wholesale Auto Parts (Third Vendor)

- 54.** Discussion and possible action to authorize the purchasing agent to obtain the Electrical Services for the Lake Casa Blanca Pump House from Bexar Electric Company, LTD. in the amount of \$ 800 and the services from Zertuche Construction, LLC to rebuild pump shed at Casa Blanca in the amount of \$4,725. [Account #001-6001-6401 Repair Maintenance Building]
- 55.** Discussion and possible action to award/reject Bid #2003-42 one (1) type III bus with lift to National Bus Sales in the amount of \$53,910.
- 56.** Discussion and possible action to authorize the Purchasing Agent to purchase software and training from Plato Learning, Inc. in the amount of \$9,500 for the Juvenile Alternative Educational Program. [Account #149-1301-6011 Training & Education]
- 57.** Discussion and possible action to approve a Food Service Agreement with Bethany House and Webb County Juvenile Department in the amount of \$2.50 per meal and \$1.50 per snack for the term of one year with an option to extend for an additional year and authorize the County judge to execute any and all documents.[Account #001-2062-6208 - Groceries]
- 58.** Discussion and possible action to award/reject Bid #2004-19 annual contract for Pharmaceutical Supplies to People's Preferred Pharmacy LLC D/B/A Rodriguez Pharmacy FY'2003-2004.
- 59.** Discussion and possible action to award/reject proposal # P-2003-21, Independent Auditors Services for the Webb County Auditor's Department.
- 60.** Discussion and possible action on the approval to purchase one (1) Toshiba E-Studio 28 Copier in the amount of \$2,635.00 from Office Communications Systems, one (1) Fire Safe 60X30X26 BRN 168328110 in the amount of \$1,279.00 from Border Sporting Goods, and Three (3) P.C. Cash Registers in the amount of \$11,635.00 from Checkout Plus for Justice of the Peace, Precinct #4. [Account #016-1044-8801 Capital Outlay Justice Court Technology Fund]

- 61. Discussion and possible action to award a proposal for landscaping and greenery for the Webb County Courthouse. [Account #001-0109-6401 Repair and Maintenance of Building]
- 62. Discussion and possible action to authorize the Purchasing Agent to purchase the equipment for the El Cenizo and Rio Bravo Community Centers in the amount of \$17,275 from Bond Series 2002. [Account #696-8007-8801 Capital Outlay Certificates of Obligation Series 2002]

RISK MANAGEMENT

- 63. Discussion and possible action to determine if Webb County wishes to exercise the right to be exempt from sections of the Health Insurance Portability and Accountability Act (HIPAA) to become effective October 1, 2003.
- 64. Discussion and possible action to approve the renewal of the accidental insurance for the Webb County Head Start Program from the Maksin Group in the amount of \$6,325 (\$5.50 per child) to become effective October 1, 2003, and authorize the County Judge to execute all relevant documents. [Account 001-0105-6032 Prop/Cas/Lib Insurance Premium]
- 65. Discussion and possible action to approve the renewal of the Excess Workers' Compensation Insurance from Palmer & Cay of Texas, Inc. to become effective October 1, 2003, and authorize the County Judge to execute all relevant documents.
- 66. Discussion and possible action on the approval of the following line item transfer:

FROM:	816-0105-9203(Claims Paid Prescription)	\$32,000
TO:	816-0105-6038 (Adm. Fees)	\$17,500
	816-0105-6060 (Basic Life Insurance)	500
	816-0105-6202 (Claims Paid Dental)	<u>14,000</u>
	TOTAL:	\$32,000

SHERIFF'S DEPARTMENT

67. Discussion and possible action to approve the U.S. Department of Justice, Local Law Enforcement Grant award of \$76,069 with a Webb County Cash Match of \$8,452. Total Grant Fund \$84,521.
68. Discussion and possible action on the approval of a line item transfer in the amount of \$23,000 from account #001-2060-5001 Payroll to the Laredo National Bank Checking Account #836-1063 to cover outstanding checks.
69. Discussion and possible action on the approval of the line item transfers in the amount of \$12,000 as follows:

FROM:	Account #2060-5005 (Temp.Part-Timers)	\$ 7,000
	Account #2060-6401 (Bldg.Maint)	<u>5,000</u>
	TOTAL:	\$12,000

TO:	Account #2600-5005 (Professional Services)	7,000
	Account #2060-6014 (Equip.Rental)	<u>5,000</u>
	TOTAL:	\$12,000

70. Discussion and possible action on the approval of a line item transfer in the amount of \$16,000 from account #001-2062-6205 (Material & Supplies) to account #001-2062-6224 (Minor Tools)

TAX OFFICE

71. Discussion and possible action to approve request for refunds as recommended by Tax Assessor Collector as follows:
- a) Villa Del Rio, Ltd.
Reason: Correction on value as per Court Judgment
Total: \$1,410.95
 - b) Enron Metals & Commodity Corp.
Reason: Did not exist on Jan. 1, 2002
Total: \$1,145.66
 - c) G/S Leasing, Inc.
Reason: Clerical Error
Total: \$3,376.52
 - d) Citi Financial Mortgage, Attn: Charles Krumpton
Reason: Over Payment
Total: \$1,825.32

TREASURER

72. Discussion and possible action to approve a line item transfer in the amount of \$1,085 as follows:

FROM:	Account #0300-6007(Dues & Membership)	\$ 125
	Account #0300-6010(Books & Subscriptions)	150
	Account #0300-6011(Training & Education)	<u>810</u>
	TOTAL:	\$1,085
TO:	Account #0300-6205(Material & Supplies)	\$1,085

EXECUTIVE SESSION

73. Discussion and possible action regarding the bodily injury claims of Minerva Arredondo and Martha Arredondo for a motor vehicle accident which occurred on or about May 9, 2003 with a County vehicle driven by a Road & Bridge employee **[Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code (Consultation with Attorney)]**.
74. Discussion and possible action to appoint members of the Webb County Employee Grievance Committee pursuant to §14.04 of the Webb County Personnel Policies Manual, to set the terms of those members, and any related matters. (Requested by County Judge) **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071(Consultation with Attorney)]**.
75. Discussion and possible action to enter into a contract amendment number 1 with Texas General Contractors, Inc., to provide for ten percent (10%) retainage on the LIFE Downs demolition project and to add to the description of services the demolition and removal of the “main stage” at the LIFE Downs Complex for a cost not to exceed FIFTEEN THOUSAND DOLLARS (\$15,000.00) and authorizing the County Judge to sign all relevant documents. **[Closed Session requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071(Consultation with Attorney)]**
76. 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 SEPTEMBER, 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: _____