



# WEBB COUNTY, TEXAS

## COMMISSIONERS COURT AGENDA

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
**WEBB COUNTY COURTHOUSE**  
**1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR**  
**LAREDO, TEXAS 78040**  
**February 23, 2004**  
**1:00 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 MINUTES FOR FEBRUARY 2, 2004.**
- 5. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS**
- 6. COMMUNICATIONS**
- 7. 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:**

**LOUIS H. BRUNI, WEBB COUNTY JUDGE**

8. Status report regarding progress on the Youth Village Project.

**FELIX VELASQUEZ, COMMISSIONER PRECINCT 3**

9. Discussion and possible action to construct a monument with an eternal flame to honor the memory of our fallen hero from the Sheriff's Department, Jose Gerardo "Curly" Herrera. This monument would be built in front of the Courthouse. The funding would be from Capital Outlay, 2003 bond money, fund 660.

**MEDIA BREAK – FIFTEEN MINUTES COURT RECESS**

**49<sup>th</sup> DISTRICT COURT**

10. Discussion and possible action on the development and submission of an Adult Drug Rehabilitation Court application to the Bureau of Justice Assistance, requesting \$300,000.00 grant and providing \$100,000.00 match (\$75,000.00 In-kind and \$25,000.00 cash) for a three year period beginning October 1, 2004 and authorizing the County Judge to sign all relevant documents.

**AUDITOR**

11. Discussion and possible action to authorize a line item transfer in the amount of \$25,000.00 from the Drug Court Fund Balance Account # 227-2985 to Professional Services Account # 227-1021-6022.

## **COMMUNITY ACTION AGENCY**

12. Discussion and possible action to modify slot # 2159 (Center-Aide), \$8.75/hr, from part time to regular full time with benefits, effective 2/24/04. Funding comes from the Emergency Food and Shelter Program (Account # 902-4200-5001) and the Community Services Block Grant (Account # 920-4200-5001). [Grant accounts sufficiently funded; No impact on General Fund]

## **COUNTY ATTORNEY**

13. Discussion and possible action to accept 1 right-of-way, out of D-5 Acres Subdivision and 4 out of Lot Ranchitos 359 East Subdivision, 3 out of Los Ranchettes, Inc., Subdivision, 3 out of Pueblo Nuevo Subdivision and 2 out of the Antonio Santos Subdivision and authorizing the County Judge to sign all relevant documents.
14. Discussion and possible action to enter into a contract amendment with Frank Architects, Inc. for Phase III of the Villa Antigua Project being the design (including civil and structural engineering as well as Mechanical Electrical and Plumbing Engineering) and construction administration of the property located at 810 Zaragoza Street (known as the Montemayor House) and authorizing the architect to proceed with design drawings at a cost of 10% of construction cost and Phase IV of the Villa Antigua Project being the design (including civil and structural engineering as well as Mechanical Electrical and Plumbing Engineering) and construction administration of the property located at 805 Grant street subject to a notice to proceed by Owner and authorizing the County Judge to sign all relevant documents. [Account # 677-8102-8609 Restoration Project]
15. Discussion and possible action to enter into a one (1) year (February 1, 2004 through January 31, 2005) maintenance agreement with ThyssenKrupp for the maintenance of two (2) ThyssenKrupp Elevators located at the Webb County Administration Building at a monthly cost of THREE HUNDRED DOLLARS (\$300.00) and totaling up to an annual cost of THREE THOUSAND SIX HUNDRED DOLLARS (\$3,600.00), seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 Repairs and Maintenance Buildings]

- 16.** Discussion and possible action to enter into a one (1) year (March 15, 2004 through March 14, 2005) maintenance agreement with ThyssenKrupp for the maintenance of one (1) Dover Elevator located at the Webb County Courthouse at an annual cost of ONE THOUSAND NINE HUNDRED AND TWENTY DOLLARS (\$1,920.00), seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 Repairs and Maintenance Buildings]
- 17.** Discussion and possible action to enter into a one (1) year (March 15, 2004 through March 14, 2005) maintenance agreement with ThyssenKrupp for the maintenance of five (5) Dover Elevators located at the Webb County Justice Center at an annual cost of NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600.00), seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 Repairs and Maintenance Buildings]
- 18.** Discussion and possible action to enter into an Installation Agreement with ThyssenKrupp Elevator for the installation of “Shunt trip breakers” on the five (5) Dover Elevators located at the Webb County Justice Center for the sum of THIRTEEN THOUSAND NINE HUNDRED AND THIRTY TWO DOLLARS (\$13,932.00), seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 Repairs and Maintenance Buildings]
- 19.** Discussion and possible action to enter into an interlocal agreement with the City of Laredo as Administrator for the Regional Planning Commission for an eighteen month period beginning March 1, 2004 to August 31, 2005 for the provision of 9-1-1 service and public safety answering point equipment and authorizing the County Judge to sign all relevant documents.

**20. Discussion and possible action to enter into Third Party Funding Agreements as follows:**

Hotel Motel Association	\$ 5,000.00
Laredo Animal Protective Society	\$15,000.00

and authorizing the County Judge to execute all relevant documents.

**COUNTY ENGINEER**

- 21.** Discussion and possible action authorizing a court order establishing a County Emergency Management Program.
- 22.** Discussion and possible action to authorize a public hearing to consider the installation of speed humps in Bruni, Mirando City, Oilton, El Cenizo and Rio Bravo.
- 23.** Discussion and possible action to authorize the Engineering, Self Help Center and Road and Bridge Departments to coordinate and perform the relocation of a fence on the eastern boundary of San Carlos II and the clearing of fifteen feet on the east side of the proposed fence on Ramirez' property, to comply with agreements made with the Ramirez family when they donated a 10 foot by 3,004.71 foot strip of land (0.69 Acres) to meet the 50 foot minimum road state requirement, for a road in Colonia San Carlos II.

**ECONOMIC DEVELOPMENT**

- 24.** Discussion and possible action on the acceptance of the recommendations from the Webb County Housing Assistance Scoring Committee on the following eligible applicants to receive assistance under the Self-Help Center Housing Assistance Grant Programs for Housing Rehabilitation: Mr. & Mrs. Palacios, and Mr. & Mrs. Paiz, from Bruni, Texas.
- 25.** Discussion and possible action to approve a resolution authorizing the filing of a Community Outdoor Outreach Program Grant Application with the Texas Parks and Wildlife Department; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Outdoor Outreach Program.

## **ELECTIONS**

- 26.** Discussion and possible action to implement a resolution authorizing and designating eleven (11) parking spaces to be used by voters at the administrative building during the early voting period of the March 9, 2004 joint primary and, if necessary, the April 13, 2004 runoff primary elections in Webb County, Texas.

## **HEAD START**

- 27.** Discussion and possible action to fill slot # 2193, part time substitute (15 hrs/week for 10 months) at \$4,646.00, effective February 24, 2004.

## **PURCHASING AGENT**

- 28.** Discussion and possible action to award/reject the following bids:
1. Bid # 2004-38 “fifty-eight computers and thirteen printers” in the amount of \$81,571.22 from Larry Norton Co. [Fund 660 Capital Outlay Certificates of Obligation Series 2003]
  2. Bid # 2004-39 “IBM parts to upgrade I Series Server I” in the amount of \$25,040.40 from Sirius. [Account # 001-0500-8801 Capital Outlay]
  3. One laptop in the amount of \$2,627.57 from IBM. [Fund 660 Capital Outlay Certificates of Obligation Series 2003]
- 29.** Discussion and possible action to obtain the services of Holt Co. of Texas in the amount of \$5,466.18 for the repairs of the hydraulic system for the Motorgrader # 10-11 for the Road and Bridge Department. [Account # 010-7002-6402 Repairs and Maintenance Equipment]
- 30.** Discussion and possible action to purchase 70 air conditioning units for the Comprehensive Energy Assistance Program (CEAP) from Fredrich Conditioning Co., (State Contract 94-246-2111-8) in the amount of \$19,860.00. [Account # 911-4227-7018 Heating and Cooling]
- 31.** Discussion and possible action to hire Laredo Striping, Inc. to stripe center line at Espejo Molina Road from U.S. 83 to El Cenizo approximately four (4) miles in the amount of \$23,750.00. [Account # 661-7501-8621-01 Espejo Molina Road]

- 32.** Discussion and possible action to purchase an ice machine for the Law Enforcement Center in the amount of \$6,581.79 from R & M Refrigeration. [Account # 624-8000-8601-3 Construction in Progress Law Enforcement Building]
- 33.** Discussion and possible action to purchase production equipment/computers for the Management Information Systems Department from the following vendors:

<u>Equipment:</u>	<u>Vendor:</u>	<u>Amount:</u>
1. Laptop Computer M-855 System	Voodoo Entertainment System	\$ 3,970.73
2. Production Monitors	Paradigm Multimedia	\$ 5,648.00
3. Computer PC/Software	B & H Photo-Video, Inc.	\$10,594.95
4. Computer PC/Software	GovConnection	\$ 3,312.00
		<b>\$23,525.68</b>

[Account # 660-0101-8801 Capital Outlay Certificates of Obligation Series 2003]

- 34.** Discussion and possible action to purchase Harley Davidson accessories, emergency lights and radar systems in the amount of \$11,531.20 from Laredo Harley Davidson for the Webb County Sheriff's Department. [Account # 168-2001-8801 Capital Outlay Sheriff Forfeiture Fund]
- 35.** Discussion and possible action to obtain the services of Rene Ornes in the amount of \$4,450.00 for repairs to the Floyd Head Start Center (Building 1) roof. Project cost subject to change should unforeseen damages arise. [Account # 001-0105-6032-04 (Storm Damage 06/03)]

### **RISK MANAGEMENT**

- 36.** Discussion and possible action to approve the payment of over time hours accrued by Sheriff Department employees due to the October 13, 2003 flood. [Account # 001-0105-6032-05 (Flood Damage 10/03)]
- 37.** Discussion and possible action to approve the replacement of a digital camera which was stolen from the Webb County Self-Help Center on or about August 14, 2003 at a cost not to exceed \$752.00. [Account # 001-0105-9201 Claims Paid]

## **EXECUTIVE SESSION**

38. Discussion and possible action regarding Civil Action No. L-02-125; Leticia Hernandez and Deanira Vasquez vs. Webb County, Texas, et al.; in the United States District Court for the Southern District of Texas, Laredo Division. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
39. Discussion and possible action regarding the property damage and bodily injury claims of Antonio Garza resulting from a motor vehicle accident which occurred on or about December 30, 2003 involving a Sheriff's Department employee. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
40. Discussion and possible action regarding the property damage claim of Chad E. Johnson resulting from a motor vehicle accident which occurred on or about February 5, 2004 involving a Building Maintenance employee. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
41. Discussion and possible action regarding the property damage claim of Cassandra C. Garza resulting from a motor vehicle accident which occurred on or about February 11, 2004 involving a Self-Help Center employee. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
42. Discussion and possible action regarding Civil Action No. 01-132; Rosa Saldivar, Individually and on behalf of the Estate of Juan Saldivar, Deceased, Juan Saldivar, Jr. and Rosa Lydia Saldivar vs. Webb County, Texas, and Webb County Sheriff Juan Garza in his Official Capacity; in the United States District Court for the Southern District of Texas, Laredo Division. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071(Consultation with Attorney)]**

43. Discussion and possible action regarding Balt Ramos, Inc. debt to the County from underpayment of utilities for fiscal year 2001, 2002, 2003 and debt from Final Order reference Cause # 2000-CVF-000398-3. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071(Consultation with Attorney)]**
44. 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 FEBRUARY 2004.

By: \_\_\_\_\_

Louis H. Bruni  
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 \_\_\_\_\_, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_