



# WEBB COUNTY, TEXAS

---

## COMMISSIONERS COURT

**PUBLIC NOTICE**  
**COMMISSIONERS COURT MEETING**  
WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR  
LAREDO, TEXAS 78040  
July 9, 2007  
9:00 A.M.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

1. ROLL CALL BY HONORABLE MARGIE RAMIREZ-IBARRA, WEBB COUNTY CLERK
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES FOR JUNE 25, 2007
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:**

**Honorable Danny Valdez, Webb County Judge**

- 7.** Proclamation recognizing the week of July 15-21, 2007 as "Probation, Parole, and Supervision Week".
- 8.** Discussion and possible action to direct the Economic Development Department to seek financial assistance for the restoration of the Webb County Courthouse Annex Building, and any matters incident thereto.
- 9.** Discussion and possible action to instruct the County Attorney to develop an Inter-local Agreement with La Salle County for autopsy services to be provided by the Webb County Medical Examiner.

**Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2**

- 10.** Status report on tentative meeting dates for negotiations of a Collective Bargaining Agreement between Webb County Collective Bargaining Committee and the Webb County Deputy Sheriff's Association.

**Honorable Sergio "Keko" Martinez, Webb County Commissioner Pct. 4**

- 11.** Discussion and possible to direct the County Attorney to take all action necessary to return the property purchased from the Webb County Veterans Coalition for the price paid by Webb County, and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**

**Commissioners Court**

- 12.** Discussion and possible action to, by Order of the Webb County Commissioners Court, appoint a Road and Bridge Superintendent for a two (2) year period effective July 11, 2007.

---

**MEDIA BREAK**

---

**Line Item Transfers**

**13.** Discussion and possible action to approve the following line item transfers for the following departments:

**Honorable Oscar J. Hale Jr. 406<sup>th</sup> District Judge**

From: Acct #001-1004-6022	Professional Services	25,000.00
To: Acct #001-1004-7001	Indigent	20,000.00
To: Acct #001-1004-6011	Training & Education	5,000.00

**Constable Ruben Reyes Pct. 2**

From: Acct #001-2503-6402	Equipment Maintenance	1,000.00
To: Acct #001-2503-6403	Vehicle Maintenance	1,000.00

From: Acct #001-2503-6402	Equipment Maintenance	500.00
To: Acct #001-2503-5002	Incentive Pay	500.00

From: Acct #001-2503-5011	Sick Leave Buy Back	266.89
To: Acct #001-2503-5002	Incentive Pay	266.89

From: Acct #001-2503-6005	Postage & Courier	350.00
To: Acct #001-2503-5002	Incentive Pay	350.00

**Administrative Services**

From: Acct #001-0114-5601	Administrative Travel	3,000.00
Acct #001-0114-5602	Local Mileage	250.00
Acct #001-0114-6007	Dues & Memberships	300.00
Acct #001-0114-6011	Training & Education	1,000.00
Acct #001-0114-6014	Equipment Rental	700.00
Acct #001-0114-6043	Loss Control Consultant	3,000.00
Acct #001-0114-6204	Fuel & Lubricants	1,000.00
Acct #001-0114-6701-01	Health Fair Month	<u>3,000.00</u>
	Total	12,250.00

To: Acct #001-0114-6205	Materials & Supplies	7,450.00
Acct #001-0114-6010	Books & Subscriptions	400.00
Acct #001-0114-6224	Minor Tools & Apparatus	1,400.00

Acct #001-0114-6701	Health Education Program	<u>3,000.00</u>
	Total	12,250.00
<b>Indigent Health Care Services</b>		
From: Acct #001-4101-7003	Indigent Burials	12,000.00
To: Acct #001-4101-6205	Materials & Supplies	12,000.00
<b>MIS Department</b>		
From: Acct #001-0500-6402	Equipment Maintenance	20,000.00
To: Acct #001-0500-6224	Minor Tools & Apparatus	20,000.00
<b>Planning</b>		
From: Acct #010-0102-6204	Fuels & Lubricants	500.00
To: Acct #010-0102-6403	Repairs and Maintenance of Vehicles	500.00
<b>Quad City</b>		
From: Acct #001-6100-6204	Fuels & Lubricants	1,000.00
To: Acct #001-6100-5602	Local Mileage	1,000.00
<b>Constable Annette Munoz</b>		
From: Acct #001-2501-5601	Administrative Travel	800.00
To: #001-2501-6403	Repairs & Maintenance of Vehicles	800.00

### County Attorney

14. Discussion and possible action to ratify notice of and exercising of an option to extend the lease with VIMOSA II for the Head Start facility located at 102 Sierra Vista Boulevard for a one year period being September 1, 2007 through August 31, 2008 at an annual rent of ONE DOLLAR (\$1.00). **[Requested by Ms. Aliza Oliveros, Head Start Director, Account Number 903-4207-6012]**
  
15. Discussion and possible action to enter into a one year lease agreement with the Estate of Carlos De Jesus Kazen and Roberto Gonzalez (August 1, 2007 through July 31, 2008) for the Head Start Program with monthly rent of ONE THOUSAND FOUR HUNDRED DOLLARS (\$1,400.00) for the premises located at 3501 Corpus Christi and authorizing the County Judge to Sign all relevant documents. **[Requested by Ms. Aliza Oliveros, Head Start Director, Account Number 903-4207-6012]**

- 16.** Discussion and possible action to ratify notice of and exercising of an option to extend three (3) leases with the City of Laredo for the following Head Start lease facilities:

Tatangelo Head Start Center 2400 South Jarvis	June 1, 2007 to May 31, 2009	\$525.00 monthly rent
Villa Alegre Head Start Center Baltimore/Eagle Pass	June 1, 2007 to May 31, 2009	\$625.00 monthly rent
Jesus Garcia Head Start Center 2518 Cedar	June 1, 2007 to May 31, 2009	\$575.00 monthly rent

**[Requested by Ms. Aliza Oliveros, Head Start Director, Account Number 903-4207-6012]**

- 17.** Discussion and possible action to ratify the notice of and exercising of an option to extend the Interlocal Government Agreement with United Independent School District for the Head Start facility located at Los Obispos Middle School for an additional five year period being August 1, 2007 through July 31, 2012 at an annual rent of ONE DOLLAR (\$1.00) **[Requested by Ms. Aliza Oliveros, Head Start Director, Account Number 903-4207-6012]**
- 18.** Discussion and possible action to ratify the notice of and exercising of an option to extend the Interlocal Government Agreement with Laredo Community College for the Head Start facility located at the Northwest Corner of Davis and River Road for an additional five year period being June 1, 2007 through May 31, 2012 at an annual rent of ONE DOLLAR (\$1.00) **[Requested by Ms. Aliza Oliveros, Head Start Director, Account Number 903-4207-6012]**
- 19.** Discussion and possible action to allocate additional office space to the County Attorney at the County Administration Building and/or other locations, and any action incident thereto. **[Requested by Honorable Homero Ramirez, Webb County Attorney]**
- 20.** Discussion and possible action to appoint members to Planning Advisory Board. **[Requested by Planning Department]**
- 21.** Discussion and possible action to authorize use of County Property by the Webb County Veterans' Coalition, specifically space within the property previously owned by the Coalition and purchased by the County for use as a Veterans' Museum. **[Requested by Honorable Jerry Garza, Commissioner Precinct 3 and Honorable Rosaura "Wawi" Tijerina, Commissioner Pct. 2]**

- 22.** Discussion and possible action to transfer from payroll savings (001-1101-5001) within the County Attorney's budget to the following categories:

\$ 5,000.00 to Slot 2366 to fund through September 30, 2007 (grant year runs out August 31, 2007)

\$ 5,267.87 for capital outlay for necessary purchases for law enforcement and prosecution use

\$ 12,250.00 for capital outlay for new copier

\$ 10,350.00 for capital outlay to furnish 2 offices (desk, chairs, computer, and other items)

\$ 11,100.00 to part time account for clerical assistance from July 9, 2007 to September 30, 2007

\$ **43,967.87 Total**

### Tax Assessor Collector

- 23.** Discussion and possible action to enter into an "Application Software User-Based Annual Renewal Support Services Agreement" with Hamer Enterprises and the Webb County Tax Office for a period of 12 months (09-09-07 to 09-08-08) for an annual fee of \$11,142.00 and to authorize the Tax Assessor-Collector to sign all relevant documents thereof. **[Requested by Patricia Barrera, Tax Assessor-Collector, Account Number 001-0500-6402]**

### Administrative Services

- 24.** Discussion and possible action to amend the salaries of the following slots:

Slot #0873 Administrative Assistant From: \$17.00/hr To: \$17.60/hr

Slot #2123 Safety/Claims Coordinator From: \$15.48/hr To: \$16.00/hr

**[Requested by Cynthia Mares, Administrative Services Director, Account Number 001-0114-5001 Increase being funded from department's payroll savings]**

- 25.** Discussion and possible action to authorize the County Auditor to seek funding to pay for pending General Liability claims invoices, plus projected expenses thru the end of 2007 fiscal year, in the amount of \$155,000.00. **[Requested by Cynthia Mares, Administrative Services Director]**

### Community Action Agency

- 26.** Discussion and possible action to accept the proposed budget for the Webb County Community Action Agency as submitted in the backup. All programs are grant funded. No impact to the general fund.
- 27.** Discussion and possible action to authorize payment of invoice #0016515 in the amount of \$1,099.50 payable to Andy's Auto & Bus Air, Inc. (Commissioners Court approval is required because the repair was requested without a purchase order) [**Requested by Mr. Mike Kazen, Community Action Agency Director**].

### Elections

- 28.** Discussion and possible action to approve the appointment of a Presiding Judge and an Alternate Judge for each election precinct pursuant to Chapter 32, Texas Election Code, for a Two-Year Period beginning August 1, 2007 and terminating July 31, 2009 and authorizing the County Judge to sign all relevant documents.

### Economic Development

- 29.** Discussion and possible action to authorize the filling of slot #1383, Grant Writer and slot #2304, Clerk effective July 10, 2007 at the budgeted amounts for each position.

### Engineering Department

- 30.** Discussion and possible action authorizing Change Order No. 3 in the amount of \$1,529.00 to Prada Construction for the additional cast letters required to make new name change for the Webb County South Activity Center.
- 31.** Discussion and possible action authorizing the dedication of a 100' long, 6' wide (600 square feet) strip of land situated on Lot one (1A), Block eight (8), Unit III as per Plat of Rio Bravo Subdivision situated in the City of Rio Bravo, Webb County, Texas, according to the map or plat thereof recorded in Volume 7, Page 59, Plat records of Webb County, Texas; for the purpose of a perpetual easement and right of way for electric distribution lines to AEP and authorizing the County Judge to sign all relevant documents.

### Planning

- 32.** Discussion and possible action to authorize the County Engineer and/or Road and Bridge Superintendent to draw the necessary funds in an amount up to \$65,343.26 from the Stand By

Letter of Credit No. SB501069 (International Bank of Commerce) as required to complete pending road improvements to the San Juan Road as required by the final plat of the Bonanza Hills Subdivision, Phase I in the event that, on or before July 13, 2007, the developer fails to either: 1) complete the improvements as required by the final plat approval of the Bonanza Hills Subdivision, Phase I plat; or 2) provide a reasonable time extension to the financial guarantee.

### Public Defender

- 33.** Discussion and possible action to authorize the Public Defender to fill the following slots effective July 9, 2007:

Slot #1972 Criminal Investigator at an hourly rate of \$16.74

Slot #0264 Legal Secretary at an hourly rate of \$13.31

### Purchasing Department

- 34.** Discussion and possible action for Commissioners Court to consider the claim of Eloy Ramirez, Jr., General Liability in the amount of \$816.80 for the incident that occurred on May 28<sup>th</sup>, 2007. **[Requested by Eloy Ramirez, Jr., Purchasing Director]**
- 35.** Discussion and possible action to ratify the emergency purchase of an Ice Maker Remote Condenser in the amount of \$5,689.10 and Water Filter in the amount \$632.32 for a total of \$6,321.42 from R & M Refrigeration Supply, Inc. for the Webb County Jail. **[Requested by Major J.J. Gonzalez Account Number 168-2001-8801]**
- 36.** Discussion and possible action to authorize the Purchasing Agent to purchase (1) One Laptop Computer from Lenovo in the amount of \$1,435.00 and software from SHI in the amount of \$353.00 for Justice of the Peace Pct. 2, Pl. 1, Judge Ramiro Veliz **[Requested by Judge Ramiro Veliz Account Number 016-1042-6224]**
- 37.** Discussion and possible action to authorize the Purchasing Agent to solicit Request for Proposals for software applications for the Indigent Health Care Program. **[Requested by Mr. Frank X. Salinas, Indigent Director, Account Number 001-4101-6022]**
- 38.** Discussion and possible action to discuss the disposition of Webb County Juvenile Department, Juvenile Detention Center, situated in Block 1028, Western Division, West Side of the IH 35 and San Bernardo Avenue, 1300 Chicago Street., Laredo, Texas and matters incident thereto.

- 39.** Discussion and possible action to authorize the Purchasing Agent to Purchase (1) One 20" Inch Television with built in VCR/DVD from Best Buy in the amount of \$ 349.99 and (1) Wall Mount in the amount of \$59.99 for Justice of the Peace Pct.2, Pl.1, Judge Ramiro Veliz **[Requested by Judge Ramiro Veliz, Account Number 001-1042-6205]**
- 40.** Discussion and possible action to authorize the Purchasing Agent to Purchase network equipment for the Management Information System Department in the amount of \$15,963.60 from AT&T, contract Number DIR-SDD-233, from account number 001-0500-6224, Minor Tools and Apparatus, Budget Balance \$25,629.23. **[Requested by Jaime Alvarado, MIS Director, Account Number 001-0500-6224]**

### **Road and Bridge**

- 41.** Discussion and possible action to authorize Dept. 7002, Road & Bridge Dept. to set work summer hours for construction crews from 7:00 am to 3:30 pm with 1/2 hour lunch; starting July 10 through September 28, 2007. **[Requested by Jose L. Ramos, Road and Bridge Director]**
- 42.** Discussion and possible action to re-designate Slot No. 0647 of Road & Bridge Department (Dept. No. 7001) as a "Fuel System Technician" and to authorize the hiring of an individual to fill that slot at an hourly rate of \$13.00 plus benefits. **[Requested by Jose L. Ramos, Road and Bridge Director, Account Number 010-7001-5001]**

### **Closed Session/Executive Session**

- 43.** Discussion and possible action to approve a Resolution and/or Memorandum of Understanding between Webb County and the City of Laredo for the joint financing, construction, operation and any other matters concerning the following toll bridges: Fifth International Bridge and Colombia Railroad Bridge; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 44.** Discussion and possible action regarding the sale of the Webb County Detention Center Property. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]** **[Requested by Commissioner Jerry Garza Precinct 3]**

- 45.** Discussion and possible action regarding Cause No. No 2006-CVQ-000810-D1, 359 P4 L.L.C. v. City of Laredo; in the 49<sup>th</sup> Judicial District Court of Webb County, Texas; and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 46.** Discussion and possible action regarding Cause No. 06-1079, The City of Laredo, Texas v. Martha Escamilla, et al; In the Supreme Court of Texas.; and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 47.** Discussion and possible action regarding Application of Regional Land Management Services, Ltd. For Permit No. 2286, TCEQ Docket No. 2003-0729-MSW; SOAH Docket No. 582-04-0975 and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
- 48.** Discussion and possible action to appropriate funds to pay taxes and possible penalties to the Social Security Administration, Internal Revenue Service, or other appropriate federal agency, and to request that the Webb County Treasurer make such payments as may be owed in connection with Precinct One Deputy Constables who were assigned to the Juvenile Justice Alternative Education Program as security officers during the past academic year. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)].**
- 49.** Discussion and possible action regarding Cause No. No 2006-CVQ-001710-D Killam Ranch Properties, Ltd. v. County of Webb; in the 341<sup>st</sup> Judicial District Court of Webb County, Texas; and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].**
- 50.** Discussion and possible action regarding Cause No. 506-cv-00168, Mario A. Compean et al v. County of Webb, et al; in the Southern District of Texas, Laredo Division; and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].**
- 51.** Discussion and possible action regarding Satterfield & Pontikes Construction, Inc. vs. Webb County, and any matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].**

- 52.** Discussion and possible action regarding Cause No. GV-403943; Webb County, Texas v. Greg Abbott, et al; In the 261<sup>st</sup> Judicial District Court of Travis County, Texas; and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

**53.** Discussion and possible action to rescind the action of the Commissioners Court meeting of June 25, 2007, authorizing the County Attorney to commence eviction proceedings and issuance of 30 days eviction notice to hold over tenants at the County Property purchased by the County for use as a Veterans' Museum, and authorizing the continuing occupancy by the holdover tenants under the terms and conditions at time of the purchase of the building from the Webb County Veterans' Coalition. **[The Commissioners Court may meet in closed session to confer with the County's Attorney as authorized by the Texas Open Meetings Act, Section 551.071 – Consultation with Counsel]** (Requested by Honorable Jerry Garza Commissioner Pct. 3 and Honorable Rosaura "Wawi" Tijerina Commissioner Pct. 2)

**54.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into closed 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 5<sup>th</sup> DAY OF July, 2007

By: \_\_\_\_\_  
Yolanda L. Carrillo  
Court Administrator

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 5<sup>th</sup> day of July, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>th</sup> DAY OF July, 2007

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_  
Imelda Diaz, Deputy Clerk