



WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
March 8, 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 9, 2004 and FEBRUARY 23, 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. Discussion and possible action to approve a proclamation regarding the “100th Year of Service” of Our Lady of Guadalupe School.

JUDITH G. GUTIERREZ, COMMISSIONER PRECINCT 2

9. Presentation and discussion by Mr. Michael A. Anaya, FACHE, CEO, Doctors Hospital regarding the uninsured in Webb County.

FELIX VELASQUEZ, COMMISSIONER PRECINCT 3

10. Discussion and possible action to freeze the property valuations for senior citizens 65 years and over.

DAVID R. CORTEZ, COMMISSIONER PRECINCT 4

11. Discussion and possible action to solicit request for proposals for design phase (civil, structural, mechanical and any other engineering required) and construction administration of Phase III of the Villa Antigua Project.
12. Discussion and possible action to authorize expenditure of \$50,000.00 of Precinct 4 Park Development funds for the construction and/or equipping of boot camp facilities by Laredo Area Charity, Inc.

MEDIA BREAK – FIFTEEN MINUTES COURT RECESS

COMMISSIONERS COURT

13. Discussion and possible action to authorize a line item transfer in the amount of \$17,000.00 from the General Fund Balance Account # 001-2985 to Animal Protective Society Account # 001-4300-7406.

49th JUDICIAL DISTRICT COURT

14. 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

15. Discussion and possible action to fill slot # 1130 (Driver) at \$8.57 hour, regular fulltime with benefits, for Rural Transportation Program. Funding comes from fund 980-4200-5001. [No impact on General Fund]
16. Discussion and possible action to submit application to City of Laredo, for third party funding, for the Meals-on-Wheels Program in the amount of \$25,000.00, FY 2004-2005.
17. Discussion and possible action to submit application to City of Laredo, for third party funding, for the Elderly Nutrition Program in the amount of \$30,000.00, for FY 2004-2005.

COUNTY ATTORNEY

18. 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]

19. Discussion and possible action to accept 3 rights-of-way, out of Pueblo Nuevo Subdivision, one (1) out of Los Ranchitos 359 East, and one (1) out of Ranchos Penitas West Subdivision, and authorizing the County Judge to sign all relevant documents.
20. Discussion and possible action to enter into a Service Agreement with ThyssenKrupp Elevator to remove and replace a "Main Line Disconnect" as required by Texas Department of Licensing and Registration (TDLR) on the Dover Elevator located at the Webb County Courthouse in the sum of TWO THOUSAND TWO HUNDRED AND TWENTY-TWO DOLLARS (\$2,222.00), 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]
21. Presentation by Sheriff concerning inspection report by Texas Commission on Jail Standards on February 25 and 26, 2004 and related matters.
22. Discussion and Possible action to address inmate classification, staffing, safety and other concerns raised by Texas Commission on Jail Standards and Texas Attorney General's Office in correspondence dated February 27, 2004 to County Attorney.

COUNTY COURT AT LAW # 2

23. Discussion and possible action to authorize a line item transfer in the amount of \$6,000.00 from the General Fund Balance Account # 001-2985 to Temporary Part Time Account # 001-1205-5005 for the implementation of Night Magistration.

HEAD START

24. Discussion and possible action to fill slot # 2053 and slot # 2194, part time substitute (15 hrs/week for 10 months) at \$4,646.00, effective March 9, 2004 through May 28, 2004 for a total prorated salary of \$1,267.20 each.
25. Discussion and possible action to fill slot # 1840, full time Teacher Assistant (40 hrs/week for 10 months) with an annual salary of \$15,631.00, effective March 9, 2004 through May 28, 2004 for a total prorated salary of \$3,667.74.

JUSTICE OF THE PEACE, PRECINCT 4

26. Discussion and possible action to authorize a line item transfer in the amount of \$162.00 from Materials and Supplies account # 001-1044-6205 to Repairs and Maintenance Equipment Account # 001-1044-6402.
27. Discussion and possible action to transfer slot # 1899 from Department 010-7002 Road and Bridge, Road Maintenance, to Department 001-1044 Justice of the Peace and to reclassify the title of the slot from Plant Operator I to Traffic Clerk at \$10.00 per hour. Prorated Fiscal Year 2003-04 personnel cost, including fringe benefits, will not exceed \$18,000.00 and will be funded from General Fund Balance Account # 001-2985.

PLANNING

28. 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 (a) and (b):

1. Lot 5, Block 27, Mirando City Subdivision,
(electricity – one dwelling only).

PURCHASING AGENT

29. Discussion and possible action to purchase on-line legal research services from Lexus–Nexis in the amount of \$7,800.00/yr for the Webb County Law Enforcement Center (Jail). [Account # 001-2060-6010 Books and Subscriptions]
30. Discussion and possible action to solicit bids for contractors for the Comprehensive Energy Assistance Program (CEAP), for FY 2004 for the Webb County Community Action Agency. [No impact on General Fund]
31. Discussion and possible action to purchase one (1) radar unit and one (1) video camera from Decatur Electronics in the amount of \$4,655.00 for Constable Annette Munoz, Precinct 3. [Account # 682-8108-8801 Capital Outlay Certificates of Obligation Series 2002; Budget Balance \$17,615.00]

32. Discussion and possible action to donate the following salvage property of Webb County to City Hall (Precidencia Municipal) of Pesqueria, Nuevo Leon: nine (9) vehicles and two (2) generators (generator 2000 Watts and small generator); 1994 Mercury Marquez AL54MT318888, dump truck bed, 1995 GMC Suburban 3GCEC26K8SM101465, 1998 Ford Explorer 1FMUD32X5NUD30178, 1987 Aerostar Van 1FMCA11V6HZA09709, 1984 Chevy Blazer 1G8C518BE8124813, 1988 GMC 2500 pick up truck 1GTDC14H9JZ515218, 1998 Mercury Sable 1MEBM5342JA636406, 1995 Chevy P/U Blue 3GCEC30K15M1052B2.

RISK MANAGEMENT

33. Discussion and possible action to approve repairs of Larga Vista Community Center Unit # 39-01 in the amount of \$976.40 for damages resulting from a motor vehicle accident which occurred on or about July 17, 2003. [Account # 001-0105-9201 Claims Paid]
34. Discussion and possible action authorizing the submission of a Sworn Statement in Proof of Loss and any related documentation pertaining to an insurance claim for damages related to the storm on June 2, 2003 and authorizing the County Judge and Interim Risk Manager to sign all necessary documents.

ROAD AND BRIDGE

35. Discussion and possible action authorizing the Road and Bridge Department to fill slot # 1376, Office Manager, at an annual salary of \$26,000.00.

TAX ASSESSOR COLLECTOR

36. Discussion and possible action to approve request for refund as recommended by the Tax Assessor Collector as follows:

Name: Lowe's Home Center, Inc.
Reason: Reappraised for 2003
Total: \$5,951.90

EXECUTIVE SESSION

37. Discussion and possible action relating to Texas Commission on Jail Standards' referrals to the Texas Attorney General of Webb County's remedial order concerning staffing and population at the Webb County Jail for enforcement in a Travis County District Court, and possible engagement of additional counsel to assist in this matter. **[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
38. Discussion and possible action regarding 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)]**
39. 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 MARCH 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: _____