

- c. **DISCUSSION AND ACTION TO ADOPT THE PROPOSED TAX RATE AND SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED RATE AND SETTING A DATE FOR THE FINAL ADOPTION OF THE TAX RATE.**
- d. **ACTION TO SET ASIDE \$20,000 IN WEBB COUNTY FUNDS FOR A REGIONAL EFFORT TO ENTER INTO LEGAL ACTION, WHICH WOULD SEEK TO PREVENT THE IMPLEMENTATION OF SENATOR JEFF WENTWORTH'S WORKING PLAN #1034, TO CREATE THE 15th CONGRESSIONAL DISTRICT IN A MANNER THAT WOULD BE DETRIMENTAL TO THE INTERESTS OF LAREDO, WEBB COUNTY AND THE SOUTH TEXAS BORDER REGION(The plan if approved by the State's Legislative Review Board, would cause the "15th" Congressional District to stretch - in a rough "V" shape- from McAllen [½ of Hidalgo County] through a sliver of Starr. The district would include the following counties: Zapata, Webb, Dimmit, La Salle, McMullen, Atascosa, Karnes, Dewitt, Lavaca, Colorado, Jackson, Wharton, Austin, Fayette, another sliver of Lee and Fortbend, which border Houston's Harris County).**
- e. **ACTION ON DETERMINING PAY RAISES FOR EMPLOYEES WITH 15 PLUS YEARS OF SERVICE WITH WEBB COUNTY, AND FOR ALL OTHER EMPLOYEES OF WEBB COUNTY NOT PART OF THE WEBB COUNTY COLLECTIVE BARGAINING AGREEMENT (requested by Cmsr. Gerardo "Jerry" Vasquez).**

DEPUTY CLERK
COUNTY CLERK
FILED

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WEBB COUNTY, TEXAS

f. *[Signature]* DEPUTY

ACTION TO APPROVE THE ALLOCATION OF \$25,000 FOR THE CONSTRUCTION OF AN ADDITIONAL WATER WELL TO BE LOCATED AT THE WEBB COUNTY GOLF COURSE (Requested by Cmsr. Judy Gutierrez).

Minutes for Meeting of August 13, 2001

Item 7-e

Motion to approve pay raises effective March 23, 2001 for all County employees with 15 years of non concurrent service and a 3% increase to those who have maxed out re the Waters Group Study and the rest to follow the schedule.

Moved: Commissioner Vasquez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

*Continuous
and
non
continuous
service*

Item 7-f

Motion to approve allocation of \$25,000 for the construction of an additional water well to be located at the Webb County Golf Course.

Moved: Commissioner Velasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 7-g

Motion to enter into supplemental agreement to Work Authorization No. 1 with Dannenbaum Engineering Corporation, to develop International Bridge Concept Plan, perform additional surveying and related effort, and prepare traffic study and revenue projection for Bridge No. 5. The current agreement will be modified by performing additional engineering services required by The Texas Department of Transportation guidelines. The total cost of the additional services shall not exceed \$284,486, which amount represents an increase to the original contract price in excess of 25%, but is permitted since the change is necessary to comply with State regulations.