

WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING



2014 SEP 30 AM 8: 42

WEBB COUNTY, TEXAS

PUBLIC NOTICE BY MOST COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 FRIDAY, OCTOBER 3, 2014 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. Communications
- 4. 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

5. Discussion and possible action to authorize the county attorney's office to enter into negotiations with the Texas Parks and Wildlife Department to amend the current lease agreement in place for the Casa Blanca park to remove the proposed property to be utilized for the future site of the county Fire and EMS department; and any other matters incident thereto.

Commissioners Court

- 6. Presentation from Five (5) responders to Request for Qualifications 2014-007 "Delinquent Tax Collection Attorney" with discussion and possible action to select a responder for RFQ 2014-007; and any other matters incident thereto.
- 7. Discussion and possible action to the authorize the payment of Invoice #12710 in the amount of \$2,766.95 to Allison, Bass & Magee, LLP, for professional services rendered to Webb County regarding legal questions concerning the final adoption of the county auditor's departmental budget; and any other matters incident thereto. [Requested by Leroy Medford, Executive Administrator]
- 8. Discussion and possible action to authorize the use of county property by the U.S. Department of Agriculture (USDA) for Animal Inspection Services (tick eradication); the county is legally obligated to provide assistance to USDA for this service. The property is located at 7209 E. Saunders St. comprising the northeastern portion of Lot 2, Block 1, Webb County Complex Subdivision (being the County Agriculture Complex plat recorded in Vol. 16, Pg. 83, Webb County Plat Records and is further depicted on a map attached in the agenda back-up). This will be used jointly with the County Extension office. County staff will be responsible in assisting USDA in preparing the property site for its intended use.

[Requested by Leroy Medford, Executive Administrator]

Indigent Healthcare Services

RECESS AS THE WEBB COUNTY COMMISSIONERS COURT

CONVENE AS THE WEBB COUNTY HEALTH CARE FUNDING DISTRICT COMMISSION

Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Discussion and possible action to authorize the issuance of a Public Notice that the Webb County Health Care Funding District Commission will hold a Public Hearing on Tuesday, October 14, 2014 to establish the mandatory payment rate the Commission intends to require from local institutional health care providers (hospitals) during Fiscal Year 2014-2015 and how the revenue derived from those payments is to be spent. Notice of the Public Hearing will be published in a newspaper of general circulation (Laredo Morning Times) no later than the 10th day before the date of the hearing in accordance with Section 288.151, Chapter 288, Health and Safety Code; and any other matters incident thereto.

RECESS AS THE WEBB COUNTY HEALTH CARE FUNDING DISTRICT COMMISSION

RECONVENE AS THE WEBB COUNTY COMMISSIONERS COURT

10. Adjourn

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 DAY OF SEPTEMBER, 2014

By:

Melinda Mata

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 day of September, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS JOH DAY OF SEPTEMBER, 2014

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY:

Mario A. Treyino Jr. - Deputy Clerk