



WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

2014 DEC 29 AM 11: 20

WEEB COUNTY, TEXAS

PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040

THURSDAY, JANUARY 1, 2015 12:15 P.M.

CALL TO ORDER BY THE HONORABLE TANO EDUARDO TIJERINA, 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:

Administrative Services

5. Discussion and possible action to approve the following renewal/new bonds for the elected officials taking office January 1, 2015:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Canales, Jaime A.	Commissioner Pct. 4	\$3,000.00
Degollado, Maria Esther	District Clerk	\$100,000.00
Garcia, Alfredo	JP Precinct 3	\$5,000.00
Garza, Jesus "Chuy"	County Court at Law #2	\$10,000.00
Ibarra, Margarita R.	County Clerk	\$340,000.00
Liendo, Oscar	JP Precinct 1, Place #2	\$5,000.00
Martinez, Hugo D.	County Court at Law #1	\$10,000.00
Perales, Delia	County Treasurer	\$50,000.00
Salinas, Jose R.	JP Precinct 4	\$5,000.00
Tijerina, Rosaura "Wawi"	Commissioner Pct. 2	\$3,000.00
Tijerina, Tano E.	County Judge	\$10,000.00
Veliz, Ramiro	JP Precinct 2, Place #1	\$5,000.00

Honorable Tano Eduardo Tijerina, Webb County Judge

6. Discussion and possible action to approve the filling of the following vacant Slots and authorize waiver of county policy to authorize filling these positions effective January 2, 2015, a date other than the start of a payroll period; subject to the availability of payroll funds and any applicable Civil Service guidelines, effective January 2, 2015; and any other matters incident thereto.

Slot#	<u>Title</u>	Hourly Rate
0069	Executive Asst. to County Judge	\$22.50 19/E
2119	Bailiff	\$19.40 16/E
2828	Executive Adm. to County Judge	\$38.74 25/E

Honorable Frank J. Sciaraffa, Webb County Commissioner Pct. 1

7. Discussion and possible action to purchase playground equipment from The Playwell Group Inc. for Rio Bravo Community Center pursuant to Sections 271.101 and 271.102 Subchapter f; Cooperative Purchasing Programs from BuyBoard contract #423-13 in an amount not to exceed \$25,000. [Account #658-8103-8710-1 (Park Development Series 2003)]

Honorable Hugo D. Martinez, County Court at Law 1 Judge

8. Discussion and possible action to approve the filling of the following vacant Slots and authorize waiver of county policy to authorize filling these positions effective January 2, 2015, a date other than the start of a payroll period, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective January 2, 2015; and any other matters incident thereto.

Slot#	<u>Title</u>	Hourly Rate
0176	Court Administrator	\$21.42 18/E
1976	Bailiff	\$19.40 16/E
1371	Bailiff	\$19.40 16/E
2324	Warrant Officer	\$19.40 16/E
0393	Warrant Officer	\$19.40 16/E

9. 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.

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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 29th DAY OF DECEMBER, 2014

By

Elizabeth M. Ortiz for 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 29th day of December, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 29th DAY OF DECEMBER, 2014

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY:

Margie Ramirez-Ibarra, County/Clerk

Brigette M.Garay, Co.Chief Deputy

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