

### WEBB COUNTY, TEXAS

# COMMISSIONERS COURT SPECIAL MEETING

## PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 OCTOBER 31, 2016 9:00 a.m.

WEBB COUNTY TEXAS

MARGIE R. IBARRA COUNTY CLERK FILED

## CALL TO ORDER BY THE HONORABLE TANO E. TIJERINA, WEBB COUNTY JUDGE

- 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
- 2. Pledge of Allegiance
- 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 John C. Galo, Webb County Commissioner Pct. 3

4. Discussion and possible action to accept two donations in the total amount of Four Hundred Dollars (\$400.00) from Planeta 80, LLC (\$200.00) and Sunbelt Air Conditioning & Refrigeration Services Inc. (\$200.00) to the Santa Teresita Community Center for goods for public events use. [Account #001-6114-6219-2 (Goods for Public Events)]

**Issue:** As required by the court, a request is being submitted so that the funds can be accepted as a donation to the community center.

**Solution:** Approving donation to add funds available to community center.

**Result:** Donation will help with costs and expenses incurred for goods for public events.

#### Risk Management

- Discussion and possible action to approve an employer sponsored Base plan with optional Dental benefits effective January 1, 2017 with a corresponding rate adjustment for all eligible full-time employees and dependents, retirees and dependents, as recommended by the insurance committee, effective January 1, 2017. Rates will be calculated on an annual basis and adjusted to the 26 week pay period only, as presented in supporting attachment, and authoring the County Judge to sign all relevant documents; and any other matters incident thereto.
- 6. Discussion and possible action to approve the renewal with Alternative Services Concepts (ASC) for the final year of a 3 year agreement for workers' compensation administration services with revised rates of 15% for Bill Review and network medical Fee schedule for 2017 as presented, and authoring the County Judge to sign all relevant documents; and any other matters incident thereto.
- 7. 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 THAT DAY OF OCTOBER, 2016

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 October, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS DAY OF OCTOBER, 2016

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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Mario A. Trevino Jr., Deputy Clerk