

# WEBB COUNTY, TEXAS

## **COMMISSIONERS COURT** SPECIAL MEETING

### **PUBLIC NOTICE COMMISSIONERS COURT MEETING**

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 **JANUARY 30, 2017** 9:00 a.m.

#### 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
- 3. 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 Tano E. Tijerina, Webb County Judge

- 4. Discussion and possible action to formally accept the voluntary letter of resignation of Jesus "Chuy" Garza, Judge of the Webb County Court at Law No. 2, delivered to the Webb County Judge's office and effective on January 25, 2017; and any other matters incident thereto.
- 5. Discussion and possible action to determine the method and criteria to appoint a person to fill the vacancy of Judge of the Webb County Court at Law No. 2, as authorized by Section 25.009 of the Texas Government Code; and any other matters incident thereto.

#### Honorable John C. Galo, Webb County Commissioner Pct. 3

6. Discussion and possible action to approve an Order as authorized by Section 41.011 of the Texas Government Code titled Private Practice in County or District Office prohibiting any district or county attorney, including their assistants, employed by Webb County, to engage in the private practice of law or to conduct a private practice of law by using the district or county office provided by the county; and any other matters incident thereto.

### Risk Management

7. Discussion and possible action to retain the professional services of outside legal counsel to review and finalize the master service agreement (MSA) and letter of understanding between the county and the county's medical and dental health insurance provider, AETNA; and any other matters incident thereto. [Account #001-0109-6022 (Professional Services)]

#### **Closed Session/Executive Session**

- 8. Status report from county attorney's office regarding Cause No. 2016CVQ002694 D1, styled Rancho Viejo Waste Management, LLC., vs. Rhonda M. Tiffin, Webb County Planning Director and Floodplain Administrator, in her official capacity; with discussion and possible action to confirm that all legal issues are being addressed effectively; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(1)(A) (Consultation with Attorney regarding pending litigation)] [Requested by Tano E. Tijerina, Webb County Judge]
- 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.



### 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 JANUARY, 2017

Bv:

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 January, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS DAY OF JANUARY, 2017

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Marie De So Keyes

Maria De Los Reyes

or Margie Ramirez-Ibarra, County Clerk

Senior Accountant

