



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

MARGIE R. IBARRA
COUNTY CLERK
FILED

2017 JUL 13 PM 4:27

WEBB COUNTY, TEXAS

BY Vmr DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
JULY 17, 2017
10:00 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 Delia Perales, Treasurer

4. Discussion and possible action to approve/ratify any pending bills as presented by the County Treasurer; and any other matters incident thereto.

Issue: There is a time gap between regularly scheduled commissioners court meetings wherein certain bills become due and require court approval.

Solution: Present pending bills to the court for approval at special meeting.

Result: Ensure that all scheduled payments will be processed timely.

Honorable Rebecca Palomo, 341st District Court Judge

5. Discussion and possible action to approve the following line item transfer:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-2230-001-451003	Interpreter/Reporter	\$33,000	\$37,000	\$4,000.00
To:	1001-2230-001-451002	Transcript	\$33,000	\$723.25	\$33,723.25

Issue: Account does not have sufficient funds to cover pending invoices and to cover future expenses for the rest of the fiscal year.

Solution: Approval of line item transfer.

Result: Line item transfer will pay the pending invoices and any and other invoices for the rest of the fiscal year

Road & Bridge

6. Discussion and possible action to approve immediate payment and release of check for all pending invoices for community clean-up services rendered by Road & Bridge staff and the following vendors in the total amount of \$14,901.55; Trashco, Southern Sanitation, Ponderosa Landfill and City of Laredo Landfill; and any other matters incident thereto. **[Accounts #2007-7160-001-441405 and #2007-7160-001-441405-015]**

Vendor	Invoice #	Service Project/Location	Total Due	P.O.# or GRP#
Trashco	148082	La Presa cleanup	\$ 1,517.19	17-00004087
Southern Sanitation	73x03383	Mirando cleanup	\$ 3,860.69	GRP #30
Southern Sanitation	76x03471	El Cenizo cleanup	\$ 1,218.20	GRP#20
Ponderosa Landfill		Pueblo Nuevo cleanup	\$ 1,079.40	17-00002248
Ponderosa Landfill		Oilton cleanup	\$ 1,042.20	17-00002248
Ponderosa Landfill		Bruni cleanup	\$ 1,387.80	17-00002248
City of Laredo Landfill		Old Milwaukee & D-5 Acres cleanup	\$ 181.43	Req.# 17-00001586
City of Laredo Landfill		Tanquecitos 1 & 2 cleanup	\$ 556.99	Req.# 17-00001586
City of Laredo Landfill		Los Altos cleanup	\$ 1,105.47	Req.# 17-00001586

City of Laredo Landfill		San Carlos 1 & San Enrique cleanup	\$ 578.67	Req.# 17-00001586
City of Laredo Landfill		San Carlos 2 cleanup	\$ 914.11	Req.# 17-00001586
City of Laredo Landfill		Laredo Ranchettes & Ranchitos 359 cleanup	\$ 1,459.40	Req.# 17-00001586
		Total Amount Outstanding	\$14,901.55	

Issue: Currently, a large total amount of invoices are pending to be processed and being denied payment, which in turn is preventing the continuation of cleanup initiatives for certain precincts in the county.

Solution: Acquire court approval to ensure the immediate payment of services already rendered and not impede on cleanup schedules.

Result: Continuation of cleanup services for the County of Webb

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.

 **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 13th DAY OF JULY, 2017

By: Melinda Mata
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 13th day of July, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13th DAY OF JULY, 2017

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Virginia M. Rodriguez **Virginia M. Rodriguez,**
for Margie Ramirez-Ibarra, County Clerk **Recording Secretary**

