



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

MARGIE R. IBARRA
COUNTY CLERK
FILED

2017 AUG 31 PM 4:19

WEBB COUNTY, TEXAS

BY *re* DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
WEDNESDAY, SEPTEMBER 6, 2017
2:00 p.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. Approval of payroll and accounts payable; and any other matters incident thereto.

Honorable Marco Montemayor, County Attorney

- 5. Discussion and possible action to approve a Clinical Learning Experiences Agreement with Texas A&M International University (TAMIU) and Webb County through the College of Nursing & Health Sciences (CONHS) and the Fernando A. Salinas Community Center wherein nursing students will have an opportunity to apply knowledge and skills gained in the classroom in a clinical setting. The agreement becomes effective on August 2017 and remains in effect through August 2022. There will be no impact on the county budget; and authorizing the county judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Fernando A. Salinas Community Center]**

Business Office

- 6. Discussion and possible action to approve the following General fund budget amendment (line item transfer):

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-1380-001-461000	Materials & Supplies	\$250	\$3,115.46	\$2,865.46
To:	1001-1380-001-443000-035	Repairs & Maint. Equipment	\$250	\$.04	\$ 250.04

Issue: A printer was transferred from the Bruni Community Center to the Business Office and in addition to monthly lease payments, invoices for variable monthly maintenance charges are needed.

Solution: Transfer funds from the Materials & Supplies account into the Repairs & Maintenance Equipment account in order to pay for the variable maintenance charges for the remainder of the fiscal year.

Result: Have sufficient funds to pay for copier maintenance costs

Community Action Agency

7. Discussion and possible action to ratify approval of monies to the following accounts:

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	2362-5360-521-463802	Household Crisis	\$429,435.19	\$454,435.19	\$25,000.00
To:	2362-5360-521-463804	Utility Assistance	\$429,435.19	\$700.00	\$430,135.19

Issue: There are insufficient funds to cover the cost under utility assistance for the remainder of the fiscal year.

Solution: A transfer of funds into the account that are in deficit.

Result: There will be sufficient funds to cover utility assistance until the end of the fiscal year

8. 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 31st DAY OF AUGUST, 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 31st day of August, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 31st DAY OF AUGUST, 2017

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Rodrigo Ornelas Jr.
For: Margie Ramirez-Ibarra, County Clerk
By: Rodrigo Ornelas Jr. - Deputy Clerk