



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

MARGIE R. IBARRA
COUNTY CLERK
FILED

2017 SEP 15 PM 4: 23

WEBB COUNTY, TEXAS

BY *R. Chavez* DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
WEDNESDAY, SEPTEMBER 20, 2017
11:30 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. Approval of payroll and accounts payable; and any other matters incident thereto.

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

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-6300-001-412000	Part-Time	\$4,900	\$6,357.50	\$1,457.50
To:	1001-1050-001-412000	Part-Time	\$4,900	-\$2,121.25	\$2,778.75

Issue: Monies in part-time line item have been exhausted and require a line item transfer to correct deficit and take care of any pending salary payments for the remaining fiscal year.

Solution: Process line item transfer to have sufficient monies for the remainder of the fiscal year.

Result: Sufficient funds for all salaries

Commissioners Court Administrator

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	3015-7050-001-470000-075	Contingency Reserve Fund	\$130,000	\$542,421.65	\$412,421.65
To:	1001-1130-001-441205	Utilities	\$130,000	\$91,639.19	\$221,639.19

Issue: Invoices for previous months bills will exhaust the Utilities line item. Line item transfer required to have sufficient funds for the remainder of the fiscal year.

Solution: Process line item transfer.

Result: Sufficient funds for all invoices currently processed and pending invoices.

Honorable Marco Montemayor, County Attorney

7. Discussion and possible action to approve Webb County Head Start's Application for Special Risk Accident Insurance with Ameritas Life Insurance Corporation for 1,282 participants who are enrolled children in Webb County Head Start/Early Head Start/Child Care Partnership. The term of coverage will be for One (1) year, effective on October 1, 2017 and shall expire on October 1, 2018 at a total cost of SIX THOUSAND FOUR HUNDRED TEN DOLLARS (\$6,410.00), and authorizing the county Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Accounts #2357-5200-531-452001-030; #2361-5200-531-452001-030]**

Human Resources

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

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	1001-1230-001-458000	Administrative Travel	\$625	\$625.00	\$0
To:	1001-1230-001-443000-035	Repairs & Maint. Equipment	\$625	\$2,050.00	\$2,675.00

Issue: Pending invoices for Toshiba copier will be exhausting the funds available and require additional funds to end the fiscal year.

Solution: Process line item transfer to have enough funds to process all payments.

Result: Sufficient funds to take care of all pending invoices

Road & Bridge

9. Discussion and possible action to approve the following budget amendment (line item transfer):

	Acct. Number	Acct. Name	Amount	Bal.	End Bal.
From:	2007-7150-001-462605	Fuel & Lube	\$20,000	\$163,068.34	\$143,068.34
To:	2007-7150-001-441210-005	Utilities Vending Machine	\$20,000	\$186	\$20,186

Issue: Additional funds are needed to cover scheduled and projected expenses.

Solution: Request a line item transfer.

Result: Ensure funding for the remainder of the Fiscal Year

10. 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 15th DAY OF SEPTEMBER, 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 15th day of September, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 15th DAY OF SEPTEMBER, 2017



MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Rosalinda Chavez
For: Margie Ramirez-Ibarra, County Clerk
By: Rosalinda Chavez-Senior Deputy Clerk