



**WEBB COUNTY, TEXAS**  
**COMMISSIONERS COURT**  
**SPECIAL MEETING**

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

WEBB COUNTY COURTHOUSE  
1000 HOUSTON STREET, 2ND FLOOR  
LAREDO, TEXAS 78040  
WEDNESDAY, OCTOBER 18, 2017  
11:00 a.m.

BY  DEPUTY

WEBB COUNTY, TEXAS

2017 OCT 13 PM 3:46

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
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 allocate office space for the Webb County Commissioners Court Civil/Legal Division; and any other matters incident thereto. **[Requested by Commissioners Court Civil/Legal Division]**

**Honorable Tano E. Tijerina, Webb County Judge**

6. Discussion and possible action to clarify the alternative proposals for the veterans museum project; and any other matters incident thereto.

**Commissioners Court Administrator**

7. Discussion and possible action to conduct interviews for the Webb County Community Action Agency Director position, and to select from a list of qualified applicants; select the candidate, set the salary; and any other matters incident thereto. (Contingent on successful employment process). **[Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney) and Section 551.075 (Personnel Matters)]**

**Economic Development**

8. Discussion and possible action to approve the posting and filling of the following Slot, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective October 18, 2017:

<u>Slot #</u>	<u>Title</u>	<u>Salary</u>
2804	Senior Grant Writer	\$40,346.66 -17/A-E



**Issue:** The employee that was in slot #2804 was transferred/promoted to slot #15.

**Solution:** Request to fill this vacant slot will allow the department to continue to operate effectively.

**Result:** The filling of slot #2804 will allow the department to run on a full staff if the court grants approval

## **Fire & EMS**

9. Discussion and possible action to authorize a longevity pay increase for fire and EMS personnel in accordance with the fiscal year 2017-2018 Webb County Budget adopted on September 25, 2017 by the Webb Commissioner's Court; and any other matters incident thereto. This requested action is at the discretion of the department head and in compliance with the step increase enacted by the county wage and pay policy. Amounts correspond to those included in adopted department budget and corresponding Personnel General Order.

**Issue:** In order to meet budgetary transparency and utilize appropriated funds for the pay of fire and EMS personnel.

**Solution:** Allow department head to utilize funding at his discrepancy to provide departments fire and EMS personnel longevity pay increases.

**Result:** Fully utilize already approved FY 2017-2018 department budget funding.


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 13<sup>th</sup> DAY OF OCTOBER, 2017

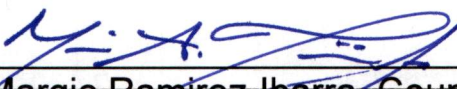
By:   
Elizabeth M. Ortiz for Melinda Mata  
Court Administrator

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 13<sup>th</sup> day of October, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13<sup>th</sup> DAY OF OCTOBER, 2017

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY:   
~~Margie Ramirez Ibarra, County Clerk~~  
Mario A. Trevino Jr. - Senior Deputy Clerk

