



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

MARGIE R. IBARRA
COUNTY CLERK
FILED
2017 OCT 30 PM 2:35

WEBB COUNTY, TEXAS
BY *[Signature]* DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
THURSDAY, NOVEMBER 2, 2017
3:00 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.

Indigent Healthcare Services

5. Discussion and possible action to approve Amendment No. 2 to the inter-local agreement between Webb County (Anchors) and the Texas Department of Health and Human Services Commission (HHSC) as required to receive the federal matching funds available from the Delivery System Reform Incentive Payment (DSRIP) Program under the Texas Healthcare Transformation & Quality Improvement Program/1115 Waiver; and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

Issue: The current inter-local agreement is set to terminate on January 31, 2018. The Texas Department of Health and Human Services Commission (HHSC) has requested an additional extension thru January 31, 2020 and the amendment will reflect this change.

Solution: The Commissioners Court approves the amendment to the inter-local agreement to reflect the change in the termination date from January 31, 2018 to January 31, 2020.

Result: Webb County, as the anchor for RHP20, will continue to perform its administrative functions and be eligible for an additional administrative payment up to \$800,000. The release of these funds will be contingent upon Webb County providing the non-federal share via an Inter-Governmental Transfer (IGT).

Juvenile Probation Department

- 6. Discussion and possible action to approve the posting and filling of the following Slots, subject to the availability of payroll funds and any applicable Civil Service guidelines, effective November 13, 2017:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2451	Control Room Technician	\$14.42 - 11/A
333	Juvenile Supervision Officer	\$15.73 - 12/D
2445	Juvenile Supervision Officer	\$15.73 - 12/D

Issue: Slots are vacant.

Solution: Request is being made to fill the vacant slots.

Result: The filling of the slots will allow department to continue to function efficiently and effectively

- 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 30th DAY OF OCTOBER, 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 30th 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 30th DAY OF OCTOBER, 2017

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Brigette Garay Brigette Garay, Co-Chief Deputy
For: Margie Ramirez-Ibarra, County Clerk

