



MARGIE R. IBARRA
COUNTY CLERK
FILED

WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

2017 DEC -1 AM 11:48

WEBB COUNTY, TEXAS

BY *Pahay* DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
MONDAY, DECEMBER 4, 2017
1:30 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 John C. Galo, Webb County Commissioner Pct. 3

5. Discussion and possible action to authorize the purchasing agent to initiate a recycling of current leased vehicles for the purpose of exchanging for new leased vehicles as per the current master lease agreement with Enterprise Fleet Management, Inc. (TIP # 2072816), in order to secure lower pricing that will have a positive economic impact on the County Budget, in accordance with the Texas Local Government Code; Section 271.102 (Cooperative Purchasing Program Participation)(C.); and any other matters incident thereto.

Commissioners Court Administrator

6. Discussion and possible action to retain Allison, Bass, and Magee to defend Webb County and Webb County employees named in ***Civil Action No. 5:17-cv-00237; Mario Alberto Andrade, Sr, and Irene Herrera vs. Webb County, Texas; Orlando Villanueva; Arturo Garza-Gongora; Hortencia Avalos; Maria Vaillancourt; and Julio Arriaga***, and authorizing the County Judge to execute relevant documents; and any other matters incident thereto.

Issue: The County Attorney has indicated that he will not represent Webb County on this matter despite the Commissioners Court specifically providing his office with a "Civil Litigation Specialist" and an assistant for the Civil Litigation Specialist. Consequently the County is in need of outside counsel to defend against the above referenced suit.

Solution: Retain outside counsel capable of defending against the claims in the lawsuit.

Result: Webb County and the named employees will be appropriately represented.

Budget Office

7. Discussion and possible action to approve required corrections to the Personnel General Orders for county departments that were adopted by the commissioners court for the 2017-2018 fiscal year budget; and any other matters incident thereto.

Issue: Proposed changes to the general orders need to properly reflect the correct discretion/longevity amounts budgeted in the appropriate line items for county departments. The Commissioners Court adopted these changes for fiscal year 2017-2018.

Solution: Approve requested corrections that will not change the total amount that is currently budgeted in the line item.

Result: Accurately identify the correct discretion/longevity amounts budgeted in the appropriate line items for county departments.

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 1st DAY OF DECEMBER, 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 1st day of December, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 1st DAY OF DECEMBER, 2017

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

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

