



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

MARGIE R. IBARRA
COUNTY CLERK
FILED

2018 JUN -1 PM 2:53

WEBB COUNTY, TEXAS

BY bsv DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
TUESDAY, JUNE 5, 2018
11:00 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, individually or in a group, 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 procure additional leased vehicles for law enforcement departments and further authorize that all available leasing and financing options be considered in order to lease the units and purchase the necessary law enforcement equipment required to outfit; and authorizing the Country Judge sign any relevant documents; and any other matters incident thereto.

Commissioners Court Administrator

- 6. Discussion and possible action to approve the following budget amendment (line item transfer); and any other matters incident thereto:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	1001-1130-001-431007-010	Operational Reserve	\$ 0	\$35,000	\$864,609	\$829,609
To:	1001-1130-001-432001	Professional Services	\$215,000	\$35,000	\$53,786.40	\$88,786.40

Issue: A line item transfer is required to cover anticipated expenses for legal fees for the remainder of fiscal year and to cover a feasibility study that was approved by Commissioners Court on April 9, 2018.

Solution: Consideration to approve line item transfer to cover such expenses.

Result: Funding will be in place to pay study and cover projected legal fees for the remainder of fiscal year.

Civil Legal Division

- 7. Discussion and possible action to amend the contractual agreement for rental of the community centers owned by Webb County to include the reconsideration of rental fees for the use of the facilities' chairs and tables; and any other matters incident thereto.
[Requested by Alexandra Colessides-Solis, Director, Webb County Civil Legal Division]

Purchasing

8. Discussion and possible action to finalize the distribution of the Eighteen (18) Chevrolet Tahoes approved by Commissioners Court on December 21, 2017 and authorize additional lease vehicles if necessary, and further authorize the transfer from payroll salary reserve account to the capital outlay account in order to purchase law enforcement equipment; and approval to authorize a finance agreement between Webb County and Motorola Solutions for mobile radios, and authorizing the County Judge sign any relevant documents; and any other matters incident thereto.

9. 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 JUNE, 2018

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 June, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 1st DAY OF JUNE, 2018

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Graciela G. Velazquez GRACIELA G. VELAZQUEZ, DEPUTY CLERK
For: Margie Ramirez-Ibarra, County Clerk

