



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
TUESDAY, SEPTEMBER 4, 2018
9:00 a.m.

2018 AUG 30 PM 3:39
WEBB COUNTY, TEXAS
BY *MB* DEPUTY
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:

Commissioners Court Administrator

- 4. Status report from county staff regarding current negotiations on the potential purchase of the former HEB downtown property, with discussion and possible action to make a final decision on purchase; authorizing the Webb County Judge to execute any and all relevant documents; and any other matters incident thereto. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072 (Deliberations regarding purchase of Real Property) [Requested by Commissioners Court Administrator]**

Auditor

- 5. Discussion and possible action to approve the following budget amendment (line item transfer) within 2010 Bond Series (Buenos Aires Community Center Capital outlay fund); and any other matters incident thereto.

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	3040-6290-001-474501	Construction in Progress	\$98,515	\$67,131	\$95,567.68	\$28,436.68
To:	3050-7380-001-470000	Capital Outlay	\$35,000	\$67,131	\$41,118.45	\$71,249.45

Issue: Funding needed to cover Jail 6" underground fire line and JC fire alarm panel. Increase capital outlay series 2010 budget.

Solution: Transfer out from fund 3040 to transfer in fund 3050 to appropriate expenditures to be used for the purpose of capital outlay expenditures.

Result: There will be sufficient funds in all budget line items to pay for requested items.

- 6. Discussion and possible action to approve a budget amendment by increasing revenues and expenditures in the amount of \$38,572.57 for new revenues received for the Buenos Aires Community Center in accordance with Texas Local Government Code Section 111.07075 (Special Budge for Revenue Received after start of Fiscal Year). **[Fund #3040 (Buenos Aires Community Center 2010)]**

Other Income	3040-6290-357420	\$38,572.57
Construction in Progress	3040-6290-001-474501	\$38,572.57

Issue: Increase budget for revenue receipts received and budgeted expenditures.

Solution: Appropriate new revenue and expenditures to be recorded and used for the purpose of construction in progress expenditures.

Head Start

7. Discussion and possible action to ratify and approve the following budget amendment (line item transfers) within Grant funds:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2357-5230-531-458000	Administrative Travel	\$33,000	\$7,000	\$8,510.02	\$1,510.02
	2357-5230-531-456201	College Tuition	\$9,000	\$7,000	\$7,7772.93	\$772.93
	2357-5200-531-444100	Space Rental	\$94,897	\$4,003.47	\$4,003.47	\$0.000
	2357-5200-531-456105	Licenses & Permits	\$6,000	\$1,820.00	\$1,820.00	\$0.00
	2357-5200-531-456120	St. Reg. Fees	\$6,000	\$3,700.00	\$3,715.69	\$15.69
	2357-5200-531-452001-030	Children Insurance	\$7,649	\$1,559.00	\$1,559.00	\$0.00
	2357-5200-531-432083	Med/Dent Exams	\$2,000	\$400.00	\$400.00	\$0.00
	2357-5200-531-410000	Payroll	\$4,700,507	\$11,001.00	\$605,080.99	\$594,079.99
				\$36,483.47		
To:	2357-5230-531-456224	Meeting & Conf.	\$9,929	\$7,000	\$166.05	\$7,166.05
	2357-5230-531-461000	Materials & Supplies	\$2,000	\$7,000	\$70.05	\$7,070.05
	2357-5200-531-460024	Med./Dent Supplies	\$8,000	\$22,483.47	\$31.26	\$22,514.73
				\$36,483.47		
From:	2357-5200-531-410000	Payroll	\$4,700,507	\$40,000	\$605,080.99	\$565,080.99
	2357-5200-531-410000	Payroll	\$4,700,507	\$27,000	\$605,080.99	\$578,080.99
				\$67,000		
To:	2357-5200-531-443000-020	Blg. Maintenance	\$75,000	\$40,000	\$3,420.83	\$43,420.83
	2357-5200-531-460105	Minor Tool & Apparatus	\$12,000	\$27,000	\$1,823.01	\$28,823.01
				\$67,000		
From:	2357-5200-531-410000	Payroll	\$4,700,507	\$15,000	\$605,080.99	\$590,080.99
			Total:	\$15,000		
To:	2357-5200-531-460004	Classroom Supplies	\$90,660	\$15,000	\$868.27	\$15,868.27

Issue: There are funds available in the Head Start grant due to payroll savings, leave without pay, vacant slots, and the like.

Solution: Approve Line Item Transfer request to expend funds.

Result: The program will make necessary repairs and purchases due to payroll savings.

8. Discussion and possible action to ratify and approve the following budget amendment (line item transfers) within Grant funds:

	Acct. Number	Acct. Name	Adopted	Request	Current	End Bal.
From:	2367-5200-531-461000	Material & Supplies	\$30,000	\$1,000	\$1,030.29	\$30.29
	2367-5200-531-443000-020	Repairs & Maint Bldg	\$22,399	\$994	\$994.40	\$0.40
	2367-5200-531-441001	Telephone	\$7,000	\$2,539	\$2,884.39	\$345.39
	2367-5200-531-459013	Parent Activities	\$1,000	\$500	\$509.68	\$9.68
	2367-5200-531-460024	Med Dent Supplies	\$500	\$168	\$168.14	\$0.14
	2367-5200-531-460025	Kitchen Supplies	\$2,000	\$227	\$227.00	\$0.00
	2367-5200-531-462605	Fuel and Lube	\$951	\$951	\$951.00	\$0.00
	2367-5200-531-458060	In-town Mileage	\$4,000	\$2,565	\$2,565.08	\$0.08
	2367-5200-531-463040	Non USDA Food	\$3,000	\$556	\$556.98	\$0.98
				\$9,500		
To:	2367-5200-531-463810	CCS Co-Pays	\$26,000	\$9,500	\$0.00	\$9,500
				\$9,500		
From:	2367-5150-531-410000	Payroll	\$54,794	\$22,000	\$40,595.09	\$18,595.09
	2367-5150-531-410000	Payroll	\$54,794	\$9,000	\$18,595.09	\$9,595.09
				\$31,000		
To:	2367-5200-531-457008-030	Contractor Aura	\$198,000	\$22,000	\$0.00	\$22,000
	2367-5200-531-457008-005	Contractor Regina's	\$60,000	\$9,000	\$0.00	\$9,000
				\$31,000		

Issue: Funds are available in the line items listed above.

Solution: Approve line item transfer.

Result: The program will have funds for needed expenses.

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 30th DAY OF AUGUST, 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 30th day of August, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 30th DAY OF AUGUST, 2018

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Rodrigo Ornelas Jr.
For: Margie Ramirez-Ibarra, County Clerk
By: Rodrigo Ornelas Jr. - Deputy Clerk

