



WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

MARGIE R. IBARRA
COUNTY CLERK
FILED

2019 AUG 30 AM 9:55

WEBB COUNTY, TEXAS

BY  DEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
TUESDAY, SEPTEMBER 3, 2019
9:00 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 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. Discussion and possible action to approve a County Voluntary Separation Plan as signed by an eligible employee in the amount of Fifteen Thousand Seven Hundred Six Dollars and Eight Cents (\$15,706.08); and authorize the Webb County Judge to sign all relevant documents and any other matters incident thereto. Funds to be paid to the eligible employee from the payroll reserve account fund and shall then be subsequently reimbursed from the employees respective departments allocated funds. **[Account #1001-1130-001-431007-005 (Payroll Reserve)]**

Issue: There is an eligible employee agreement listed as (#17) that needs Commissioners Court approval in the amount of Fifteen Thousand Seven Hundred Six Dollars and Eight Cents (\$15,706.08). The total payout for the Voluntary Separation Plan this year is Two Hundred Seventy-Eight Thousand Fifty-Four Dollars and Twenty Three Cents (\$278,054.23).

Solution: Approve eligible employee's (#17) Voluntary Separation agreement and post a complete list of those eligible employees in order to clarify the total amount of the Voluntary Separation Plan payout for this fiscal year.

Result: Employee #17 will be allowed to Voluntarily Separate from Webb County.

5. Presentation on Employee Health Insurance by County's consultant, Mr. Randy McGraw, HUB International, Inc., with discussion and possible action to authorize the Risk Manager to procure Employee Health Insurance (to include Third Party Administration Services) effective January 1, 2020 and any matters incident thereto and authorizing the County Judge to sign all relevant documents.

Closed Session/Executive Session

6. Discussion and possible action to authorize the Civil Legal Division to negotiate the acquisition of Lots 6-10, Block 61, Western Division, Laredo, Webb County Texas (being 1101 Matamoros Street); authorizing the County Judge to sign all documents and any matters incident thereto. **[Executive Session requested pursuant to Section 551.072, Texas Open Meetings Act. .Account #3867-7238-001-470000-100 Bond Series 2019]**
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 AUGUST, 2019

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, 2019 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, 2019

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: Margie Ramirez-Ibarra
For Margie Ramirez-Ibarra, County Clerk
Freddy Cordova Jr., Deputy Clerk