



### **WEBB COUNTY, TEXAS**

# COMMISSIONERS COURT SPECIAL MEETING

WEBB COUNTY, TEXAS

BY DEPUTY

#### WORKSHOP

## PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 WEDNESDAY, OCTOBER 23, 2019 1:15 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:

#### **Commissioners Court Administrator**

- 4. Workshop with discussion and possible action to finalize the design concept and determine the county department(s) that will occupy the former HEB building located at 1002 Farragut, Laredo, Texas; including discussion on potential available buildings as a result of designation; and any other matters incident thereto.
- 5. Discussion and possible action to enter into Third Party Contracts with the following organizations funded by the following funds; and authorizing the County Judge to sign all relevant documents and any other matters incident thereto:

General Fund Third Party Contracts Administration 1001-1140-001	
South Texas Food Bank	\$24,750.00
Holding Institute	\$12,500.00
Kidney Foundation of Laredo	\$10,000.00

Hotel Motel Occupancy Tax 2004-1010-001	
TAMIU Alumni Association	\$25,000.00
USA Savate-Projecto Capoeira	\$5,000.00
St. of Laredo Urban Mall - Laredo Main Street (Farmer's Market and Festival)	\$40,000.00

6. 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.

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#### 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 // DAY OF OCTOBER, 2019

By:

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 Aday of October, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS AMD DAY OF OCTOBER, 2019

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY:

FOR Margie Ramirez-Ibarra, County Clerk By: Martin Lopez, Deputy County Clerk