

Official Minutes for Webb County Commissioners Court Special Meeting

Tuesday, January 11, 2011 at 4:30 PM
(Approved on February 14, 2011)

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 7th day of January 2011. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Item No.2. Pledge of Allegiance

Item No.3. Communications

Cmr. Sciaraffa – No comments.

Cmr. Tijerina – No comments.

Cmr. Garza – No comments.

Cmr. Canales – No comments.

Judge Valdez – No comments.

Item No.4. 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.

No public comments.

Item No.5. Discussion and possible action to interview and select a new Community Action Agency Director from the list of qualified applicants, set salary and start date; and any other matters incident thereto. [Executive Session is requested pursuant to

Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office January 11, 2011 Commissioner's Court Special Meeting DVD.

Cynthia Mares, Administrative Services

Ms. Mares informed the court that there were fourteen applicants to be interviewed.

Judge Valdez stated that the applicants would be given ten to fifteen minutes with the understanding that additional time will be allotted if any of the commissioners had further questions.

Michael Buckelwitz, Assistant County Attorney

Mr. Buckelwitz stated that executive session was not appropriate for the interview face unless consultation was needed dealing with any legal matters.

The following applicants were interviewed in open court by the Webb County Judge and Commissioners:

1. Ernesto G. Castro
2. Arnold S. Cisneros
3. Raul Cisneros
4. Gustavo A. Cuellar
5. Juan I. Gonzalez
6. Ernesto Guajardo
7. Conrado M. Hein, Jr.
8. Adan Maldonado
9. Gerardo Narvaez
10. Raul L. Reyes
11. Maria I. Rodriguez
12. Mary N. Sanchez
13. Arnulfo Santos, Jr.
14. Deyanira Serna

Comr. Sciaraffa motioned to go into Executive Session. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 9:35 p.m. – 9:50 p.m.)

No action taken.

Discussion on file at the Webb County Clerk's Office January 11, 2011 Commissioner's Court Special Meeting DVD.

Comr. Garza motioned to list five candidates from which the top four would be selected for a seconded interview. Comr. Canales seconded the motion.

Cynthia Mares, Administrative Services

Ms. Mares stated that the five finalists were Juan I. Gonzalez, Ernesto Guajardo, Raul L. Reyes, Mary N. Sanchez, and Deyanira Serna.

Comr. Sciaraffa motioned to bring all five candidates back. Comr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

Judge Valdez motioned to adjourn. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.