

Official Minutes for Webb County Commissioners Special Court Meeting

**Tuesday, February 1, 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 4:30 p.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 28th 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

Judge Valdez – No comments.

Cmr. Sciaraffa – No comments.

Cmr. Tijerina – No comments.

Cmr. Garza – No comments.

Cmr. Canales – 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 one signed up under Public Comment.

Judge Valdez motioned to move item #5 to the end. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Discussion and possible action to enter into an Educational Experience Affiliation Agreement with the University of Texas Health Science Center at San Antonio for the Webb County Medical Examiner to provide premises, personnel, services and other items necessary for educational experiences to be provided to students of UTHSCSA, and to authorize the County Judge to execute same; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office February 1, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Garza motioned to approve item #6 with the condition that any educational program or any agreement that follows would be brought back to Commissioner's Court for approval with the contract documents to be reviewed by the County Attorney's Office. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.7. Discussion and possible action to retitle Slot #2081 from "Executive Administrative Officer" to "Legal Secretary" and to approve an exception to the countywide wage and hiring freeze to approve the filling of the following Slot, and any other matters incident thereto.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2081	Legal Secretary	\$15.20

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Cmr. Canales motioned to approve item #7 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.8. Discussion and possible action to approve the filling of up to Three (3) temporary Slots, effective February 1, 2011.

<u>Slots #</u>	<u>Title</u>	<u>Hourly Rate</u>
0112	Purchase Order/ General Request for Pmt. Auditor	\$13.00-15.00
0116	Procurement Assistant 1	\$13.00-15.00
2068	Advertisement/Payroll Manager	\$13.00-15.00

[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)

Discussion on file at the Webb County Clerk's Office February 1, 2011 Commissioner's Court Special Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

(Executive Session 5:00 p.m. – 5:50 p.m.)

No action taken.

Judge Valdez motioned to go into Recess. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

(Recess 5:50 p.m. – 6:18 p.m.)

Judge Valdez motioned to go into Executive Session. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 6:20 p.m. – 6:30 p.m.)

No action taken.

Item No.8. Discussion and possible action to approve the filling of up to Three (3) temporary Slots, effective February 1, 2011.

<u>Slots #</u>	<u>Title</u>	<u>Hourly Rate</u>
0112	Purchase Order/ General Request for Pmt. Auditor	\$13.00-15.00
0116	Procurement Assistant 1	\$13.00-15.00
2068	Advertisement/Payroll Manager	\$13.00-15.00

[Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]

Judge Valdez motioned to approve item #8 with corrections on the Hourly Rate to read as up to \$15.00 and Effective February 7, 2011. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Discussion and possible action to interview and select a new Community Action Agency Director from the final list of Five (5) 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)]

Judge Valdez motioned to proceed with the interviewing procedure of the five applicants. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Discussion on file at the Webb County Clerk's Office February 1, 2011 Commissioner's Court Special Meeting DVD.

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

1. Juan Ignacio Gonzalez
2. Ernesto Guajardo
3. Raul L. Reyes
4. Mary N. Sanchez
5. Deyanira Serna

Cmr. Canales motioned to go into Executive Session. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 8:50 p.m. – 9:10 p.m.)

No action taken.

Judge Valdez motioned to appoint Juan Ignacio Gonzalez as CAA Director. Cmr. Tijerina seconded the motion.

Cmr. Canales and Cmr. Garza opposed the motion.

Cmr. Sciaraffa abstained from voting.

No action taken.

Cmr. Canales motioned to appoint Deyanira Serna as CAA Director. Cmr. Garza seconded the motion.

Judge Valdez and Cmr. Tijerina opposed the motion.

Cmr. Sciaraffa abstained from voting.

No action taken.

Cmr. Sciaraffa motioned to appoint Raul L. Reyes as CAA Director.

Motion dies for lack of a second.

Discussion on file at the Webb County Clerk's Office February 1, 2011 Commissioner's Court Special Meeting DVD.

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

Motion carried 5-0 unanimous consent.

(Executive Session 9:17 p.m. – 9:35 p.m.)

No action taken.

Discussion on file at the Webb County Clerk's Office February 1, 2011 Commissioner's Court Special Meeting DVD.

Judge Valdez motioned to appoint Juan Ignacio Gonzalez as CAA Director subject to a criminal background check and a drug test. Comr. Tijerina Seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.9. Adjourn

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

Motion carried 5-0 by unanimous consent.