

Official Minutes for Webb County Commissioners Special Court Meeting

Monday, February 7, 2011 at 3:00 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 3:00 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 4th day of February 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. Canales – No comments.

Cmr. Garza – No comments.

Cmr. Tijerina sent out her heartfelt condolences to the Saucedo family.

Cmr. Sciaraffa – No comments.

Judge Valdez sent out his heartfelt condolences to the family of Juan Hernandez and Mike Saucedo, former Fire Department Captain. He congratulated the LULAC council No.7 for a very successful Noche de Cabaret, Boys and Girls Club for the very successful wine tasting gala, and South Texas Afghanistan Iraq Veteran's Association for the unveiling of Casa de Veterano.

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.

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

Motion carried 5-0 by unanimous consent.

(Executive Session 3:05 p.m. – 3:28 p.m.)

No action taken.

Item No.5. Discussion and possible action to finalize the appointment of Mr. Juan Ignacio Gonzalez for the position of Webb County Community Action Agency Executive Director; and any other matters incident hereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office February 7, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Canales motioned to rescind the conditional letter of employment to Mr. Juan Ignacio Gonzalez. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to appoint Mr. Juan Vargas as CAA Director pending further action of the court. Cmr. Tijerina seconded the motion.

Judge Valdez withdrew his motion and Cmr. Tijerina withdrew her second.

Judge Valdez motioned to get a consensus from the Commissioner's Court to proceed internally or in house to name Juan Vargas as CAA Executive Director and proceed with the process and not look for more applicants. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

Judge Valdez motioned to adjourn. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.