

**Official Minutes for Webb County
Commissioners Court Special Meeting
(Approved April 26, 2011)**

Thursday, April 14, 2011 at 3:00 PM

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 11th day of April 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. Canales – No comments.

Cmr. Garza – No comments.

Cmr. Tijerina – No comments.

Cmr. Sciaraffa - 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 for Public Comment.

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Item No.5. Discussion and possible action to approve a contract with Angel Care Ambulance Service, LLC, the top ranked provider of Emergency Medical Services (EMS) for the unincorporated areas of Webb County; or, in the alternative, if no agreement is approved, to authorize the County Attorney's office to enter into negotiations with the second ranked provider; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

Motion carried 5-0 by unanimous consent.

(Executive Session 3:15 – 3:25 p.m.)

No action taken.

Item No.5. Discussion and possible action to approve a contract with Angel Care Ambulance Service, LLC, the top ranked provider of Emergency Medical Services (EMS) for the unincorporated areas of Webb County; or, in the alternative, if no agreement is approved, to authorize the County Attorney's office to enter into negotiations with the second ranked provider; and any other matters incident thereto. [Executive Session may be 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 April 14, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Tijerina motioned to work the contract with Angel Care Ambulance Service, LLC, based on the recommendations and terms as specified by the County Attorney's Office. Cmr. Sciaraffa seconded the motion.

Cmr. Canales stated that the contract be approved as soon as possible.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

Cmr. Sciaraffa motioned to adjourn. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

