

**Official Minutes for Webb County  
Commissioners Court Special Meeting**

**Monday, June 20, 2011 at 12:00 PM  
(Approved June 27, 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 12:00 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 10<sup>th</sup> day of June 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**

Judge Valdez motioned to excuse Cmr. Sciaraffa. Cmr. Garza seconded the motion.

Motion carried 3-0 by unanimous consent.

Judge Valdez motioned to excuse Cmr. Tijerina. Cmr. Garza seconded the motion.

Motion carried 3-0 by unanimous consent.

**Item No.2. Pledge of Allegiance**

**Item No.3. Communications**

Judge Valdez wished all fathers a Belated Happy Father's Day. He congratulated Ms. Ana Rodriguez and her family for ranking third runner-up in the Miss USA Pageant. Judge Valdez also congratulated Mr. Jorge Vera for being elected City Councilman Member for District Seven.

Cmr. Garza congratulated Ms. Ana Rodriguez and her family for ranking third runner-up in the Miss USA Pageant. He also congratulated Mr. Jorge Vera for being elected City Councilman Member for District Seven.

Comr. Canales wished all fathers a Belated Happy Father's Day. He congratulated Ms. Ana Rodriguez and her family for ranking third runner-up in the Miss USA Pageant. Comr. Canales also congratulated Mr. Jorge Vera for being elected City Councilman Member for District Seven.

**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.

### **Honorable Jerry Garza, Webb County Commissioner Pct. 3**

**Item No.5. Discussion and possible action to approve a Resolution opposing Texas HJR 13 sponsored in the Texas House of Representatives, 82<sup>nd</sup> Legislature Special Session, by Representative Dan Branch (Dallas County), proposing a constitutional amendment providing for the election and staggering of terms of County Commissioners following a change in boundaries of a Commissioners precinct; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office June 20, 2011 Commissioner's Court Special Meeting DVD.

Comr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent.

### **Commissioners Court**

**Item No.6. Discussion and possible action to approve and extend a Local State of Disaster and Order as authorized by the Webb County Judge on June 15, 2011 expressly prohibiting the sale, use and discharge of all fireworks in the unincorporated areas of Webb County, Texas pursuant to §418.108 Texas Government Code, *Declaration of Local Disaster*; and to approve a request to the Office of the Texas Governor for an extension of the restrictions that exceed those authorized to counties in §352.051 Local Government Code, *Regulation of Restricted Fireworks*. Webb County has requested that the Governor's Office extend the prohibition on the sale, use and discharge of all fireworks until 7:00 a.m., July 5<sup>th</sup>, 2011.**

Discussion on file at the Webb County Clerk's Office June 20, 2011 Commissioner's Court Special Meeting DVD.

Judge Valdez motioned to approve item as submitted. Comr. Garza seconded the item.

Motion carried 3-0 by unanimous consent.

### **Addendum**

**Fire Suppression & EMS Services**

**Item No.1. Discussion and possible action to approve the following line item transfer:**

<b>From:</b>	<b>001-2203-6014</b>	<b>Equipment Rental</b>	<b>\$1,500</b>
<b>To:</b>	<b>001-2203-6721</b>	<b>Stipends</b>	<b>\$1,500</b>

Discussion on file at the Webb County Clerk's Office June 20, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent.

**Item No.7. Adjourn**

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

Motion carried 3-0 by unanimous consent.