

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

**Monday, October 31, 2011 at 12:00 PM
(Approved November 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 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 28th day of October 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 wished everyone a great and safe Halloween.

Cmr. Canales congratulated everyone who supported the Monster Mash event.

Cmr. Garza reminded everyone to go out and vote.

Cmr. Tijerina thanked everyone who participated and supported the Monster Mash event.

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.

Honorable Danny Valdez, Webb County Judge

Item No.5. Discussion and possible action to approve the Five (5) Year Lease Agreement between Webb County and the South Texas Council on Alcohol and Drug Abuse (STCADA), and to authorize the County Judge to execute all relevant documents; 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) and Section 551.072 (Real Estate Deliberation)]

Discussion on file at the Webb County Clerk's Office October 31, 2011 Commissioner's Court Special Meeting DVD.

Comr. Garza motioned to table item #5. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

Item No.6. Discussion and possible action to approve the Affiliation Agreement between Webb County and United Independent School District (UISD) concerning an Internship Program for magnet students, and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office October 31, 2011 Commissioner's Court Special Meeting DVD.

Comr. Sciaraffa congratulated Comr. Tijerina for a job well done on item #6.

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

Motion carried 5-0 by unanimous consent.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

Item No.7. Discussion and possible action to donate \$500.00 to the Webb County Children's Advocacy Center, a 501 (c) (3), non-profit organization that provides individual, family and group counseling sessions to child victims and their non-offending family members who have suffered as a result of sexual abuse, physical abuse, neglect and domestic violence. [Account #605-0203-8801 (Capital Outlay)]

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

Motion carried 5-0 by unanimous consent.

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

Item No.8. Discussion and possible action to donate \$500.00 to the Webb County Children's Advocacy Center, a 501 (c) (3), non-profit organization that provides individual, family and group counseling sessions to child victims and their non-offending family members who have suffered as a result of sexual abuse, physical abuse, neglect and domestic violence. [Account #605-0204-8801 (Capital Outlay)]

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

Motion carried 5-0 by unanimous consent.

Commissioners Court

Item No.9. Discussion regarding the redistricting of Webb County Commissioner Precincts based on the 2010 census analysis; with possible action to approve a redistricting plan for Webb County, Texas; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office October 31, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Tijerina motioned to approve Webb County Commissioner Precincts Plan C-2. Judge Valdez seconded the motion.

Cmr. Tijerina withdrew her motion.

Judge Valdez withdrew his second.

(Recess 1:13 – 2:06 p.m.)

Cmr. Tijerina motioned to approve Webb County Commissioner Precincts Plan C-2A. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.10. Adjourn

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

Motion carried 5-0 by unanimous consent.