

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

**Monday, November 21, 2011 at 11:00 AM
(Approved January 9, 2012)**

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 11:00 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 17th day of November 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. Garza. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Communications

Judge Valdez invited everyone to the 14th Annual Noche de Gracias Dinner and Dance to be held Tuesday, November 22, 2011 at the Casa Blanca Ballroom, co-sponsored by Cmr. Tijerina, Guerra Communications, the Fernando Salinas Trust, and Javier Santos. He recognized and congratulated the United and Alexander High School Football Teams, coaches, and administrators for advancing to the 3rd Round of the Playoffs. Judge Valdez congratulated Cmr. Canales for a very successful fundraiser. He also congratulated Cmr. Tijerina, Cmr. Sciaraffa, and Cmr. Garza on their successful events.

11:10 a.m. – Cmr. Garza present.

Cmr. Canales thanked everyone who participated and attended his event, in particular his staff; Priscilla and Amanda. He wished everyone a very Happy Thanksgiving Day.

Cmr. Garza wished everyone a very safe and Happy Thanksgiving Day.

Cmr. Tijerina wished everyone a very Happy Thanksgiving Day. She congratulated Cmr. Canales and Cmr. Garza for a beautiful event.

Cmr. Sciaraffa wished everyone a very safe and Happy Thanksgiving Day. He stated that his office would be closing at 1:00 p.m. on Tuesday, November 22, 2011 and that it was up to the Elected/Appointed Official to decide at what time they closed.

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.

Elections

Item No.5. Discussion and possible action to canvass election results of the November 8, 2011 Special Constitutional Amendment Election in Webb County, Texas pursuant to Section 67.003, Texas Election Code.

Discussion on file at the Webb County Clerk's Office November 21, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-1 with Cmr. Garza out of the courtroom.

Item No.6. Adjourn

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

Motion carried 4-1 with Cmr. Garza out of the courtroom.