Official Minutes for Webb County Commissioners Court Special Meeting

Wednesday, June 27, 2012 at 10:00 AM (Approved August 2, 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 10:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez

Frank Sciaraffa

Rosaura "Wawi" Tijerina

Jerry Garza

Jaime Alberto Canales

County Judge

Commissioner, Pct. 1

Commissioner, Pct. 2

Commissioner, Pct. 3

Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 22nd day of June 2012. 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

Roll Call by Lucina Perez, Chief Deputy for the Honorable Margie Ramirez-Ibarra, Webb County Clerk

Item No.2. Pledge of Allegiance

Item No.3. Communications

Judge Valdez – No comments.

Cmr. Sciaraffa - 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.

Commissioners Court

Item No.5. Discussion and possible action to evaluate the performance of Webb County department heads who are subject to the authority of the Webb County Commissioner Court, to wit:

1. Administrative Services

Cmr. Tijerina motioned to retain Ms. Mares as the Adiministrative Services Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

2. Bruni Community Center

Cmr. Garza motioned to retain Ms. Nelda Cortinas as the Bruni Community Center Director. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

3. Director of Facilities - Precinct 1
(Director of Precinct 1 Community Centers)

Cmr. Sciaraffa motioned to retain Mr. Raul Reyes as the Director of Facilities – Precinct 1. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

4. Director of Community Centers - Precinct 2

Cmr. Sciaraffa motioned to retain Ms. Alice Herrera as the Director of Community Centers – Precinct 2. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza motioned to bring up El Cenizo Community Center, Ernesto J. Salinas Community Center, Fernando A. Salinas Community Center, and Fred M. Anita Bruni Community Center. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

- 6. El Cenizo Community Center
- 8. Ernesto J. Salinas Community Center
- 9. Fernando A. Salinas Community Center
- 10. Fred M. Anita Bruni Community Center

Cmr. Sciaraffa motioned to retain Ricardo Molina as the El Cenizo Community Center Director, Mario Garcia as the Ernesto J. Salinas Community Center, Eddie Zavala as the Fernando A. Salinas Community Center Director, and Javier Cavazos as the Fred M. Anita Bruni Community Center. Cmr. Tijerina serconded the motion.

Motion carried 4-0 with Cmr. Garza out of the courtroom.

5. Economic Development/CAA/Self Help

Cmr. Sciaraffa motioned to retain Mr. Juan Vargas as the Economic Development/CAA/Self Help Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to have Ms. Oliveros come and address the court. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

11. Head Start Program

Cmr. Sciaraffa motioned to retain Ms. Eliza Oliveros as the Head Start Program Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

7. Engineering Department

Cmr. Tijerina motioned to retain Mr. Mike Cabello as the Interim Engineering Department Director.

Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

12. Indigent Health Care Services

Cmr. Sciaraffa motioned to retain Mr. Frank Salinas as the Indigent Health Care Services Director.

Motion carried 5-0 by unanimous consent.

14. Law Library

Cmr. Sciaraffa motioned to appoint Ms. Yolanda Carrillo as the permanent Law Library Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

(Lunch Break 11:58 - 12:44 p.m.)

13. Larga Vista Community Center

Cmr. Tijerina motioned to retain Mr. Greg Araiza as the Larga Vista Community Center Director. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Addendum

Item No.5.

1. Management Information Systems (MIS)

Cmr. Sciaraffa motioned to retain Mr. Rafael Pena as the Management Information Systems (MIS) Director. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

17. Pre Trial Services

Cmr. Sciaraffa motioned to retain Mr. Cornell Mickley as the Pre-Trail Services Director. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

19. Public Information Officer

Cmr. Sciaraffa motioned to retain Mr. Larry Sanchez as the Public Information Office Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

16. Planning & Physical Development

Cmr. Sciaraffa motioned to retain Ms. Rhonda Tiffin as the Planning & Physical Development Director. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

21. Rio Bravo Activity Center

Cmr. Sciaraffa motioned to retain Mr. Ramiro Garcia as the Rio Bravo Activity Center Director. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

23. Rio Bravo Community Center

Cmr. Canales motioned to retain Mr. Gilbert Gonzalez as the Rio Bravo Community Center Director. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

18. Public Defender

Cmr. Sciaraffa motioned to retain Mr. Hugo Martinez as the Public Deferder Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

23. Road & Bridge

Cmr. Tijerina motioned to retain Mr. Jose Luis Ramos as the Road and Bridge Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

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

Motion carried 5-0 by unanimous consent.

No action taken.

15. Medical Examiner

Judge Valdez motioned to retain Dr. Corinee Stern as the Medical Examiner. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

22. Rio Bravo Activity Center, Co-Director

Ramiro Garcia, Rio Bravo Activity Center Director Mr. Garza made comments regarding his experience working with Ms. Sara Alicia Davila.

Gilberto Gonzalez, Rio Bravo Community Center Director

Mr. Gonzalez made comments regarding his experience working with Ms. Sara Alicia Davila.

Raul Reyes, Director of Precinct 1 – Community Centers
Mr. Gonzalez made comments regarding his experience working with Ms. Sara Alicia Davila.

Cmr. Sciaraffa motioned to place Ms. Sara Alicia Davila on a 60 day corrective plan.

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

Motion carried 5-0 by unanimous consent.

(2:15 - 2:23 p.m.)

No action taken.

Cmr. Scairaffa motioned to sit down and develop a corrective action plan with Mr. Reyes to be delivered to Ms. Davila and that upon delivery that she be given 60 days to comply with the corrective action plan and come back with a status. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

24. Santa Teresita Community Center

Judge Valdez motioned to appoint Ms. Rocio Quiroga as the permanent Sanata Teresita Community Center Director. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Tijerina motioned to appoint Mr. Rafael Pena as the permanent MIS Director. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

25. Veterans Service Office

Cmr. Canales motioned to retain Mr. Tony Silva as the Veterans Service Center Director and to include the corrective action plan by August 20, 2012. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

26. Webb County Fire/EMS Chief

Cmr. Sciaraffa motioned to retain Mr. Ricardo Rangel as the Webb County Fire/EMS Chief. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Discussion on file at the Webb County Clerk's Office June 27, 2012 Commissioners Court Special Meeting DVD.

Action to be taken by Commissioners Court may include continuation of employment, reassignment, modification of duties, disciplinary action, dismissal or other actions. The Commissioners Court may take such other action as may be necessary to implement its decisions including, but not limited to, appointment of interim department heads and/or permanent appointment of department heads; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Item No.6. Adjourn

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

Motion carried 5-0 by unanimous consent.