

Official Minutes for Webb County Commissioners Court Special Meeting

Monday, August 13, 2012 at 12:00 PM
(Approved August 27, 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 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 10th day of August 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

Item No.2. Pledge of Allegiance

Item No.3. Communications

None.

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.

Administrative Services

Item No.5. Discussion and possible action to conduct interviews for the County Engineer and Facilities Director, and to select from a list of qualified applicants; 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 551.075 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office August 13, 2012 Commissioners Court Special Meeting DVD.

The Commissioners Court interviewed the following applicant for County Engineer:

1. Arturo Barrera, Jr.

Comr. Tijerina motioned to hire Mr. Arturo Barrera, Jr. as the County Engineer at the budgeted amount with effective date contingent upon a successful background check and drug and alcohol testing. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

The Commissioners Court interviewed the following applicants for Facilities Director:

1. Gilberto Garza
2. Javier Mendoza
3. Lourdes Paras-Jasso

Comr. Canales motioned to select Mr. Gilberto Garza as the Facilities Director at the budgeted amount with effective date contingent upon a successful background check and drug and alcohol testing. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

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

Motion carried 5-0 by unanimous consent.