Official Minutes for Webb County Commissioners Court Special Meeting

Monday, November 19, 2012 at 10:00 AM (Approved December 10, 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 14th day of November 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 Virginia Martinez, Webb County Clerk's Office on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk.

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

Motion carried 2-0 by unanimous consent.

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

Motion carried 2-0 by unanimous consent.

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

Motion carried 2-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Communications

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 the election results of the November 6, 2012 Joint Elections in Webb County pursuant to Section 67.003, Texas Election Code.

Discussion on file at the Webb County Clerk's Office November 19, 2012 Commissioners Court Special Meeting DVD.

Elections Administrator, Mr. Oscar Villarreal stated that only two members of the court were needed for canvassing purposes.

Cmr. Tijerina motioned to canvass the election results of the November 6, 2012 Joint Elections in Webb County. Judge Valdez seconded the motion.

Motion carried 2-0 by unanimous consent.

Item No.6. Adjourn

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

Motion carried 2-0 by unanimous consent.