

# Official Minutes for Webb County Commissioners Court Special Meeting

Monday, May 6, 2013 at 9:00 AM  
(Approved May 13, 2013)

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	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 2<sup>nd</sup> day of May 2013. 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**

Cmr. Montemayor – No comments  
Cmr. Tijerina – No Comments  
Cmr. Galo – No comments  
Cmr. Canales – No comments

Judge Valdez welcomed all veterans present.

**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.**

Javier Gonzalez  
Mr. Gonzalez spoke in support of Ms. Olga Ramirez as Veterans Services Officer.

Alfredo Agredano

Mr. Agredano stated that a veteran is a veteran.

Alex Gonzalez

Mr. Gonzalez spoke in support of Ms. Olga Ramirez as Veterans Services Officer.

### Administrative Services

**Item No.5. Discussion and possible action to conduct interviews for the Veterans Services Officer, from a list of qualified applicants; select the candidate, set the salary; and any other matters incident thereto. (Contingent on successful completion of pre-employment process). [Closed Meeting/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 May 6, 2013 Commissioners Court Special Meeting DVD.

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

Motion carried 5-0 by unanimous consent.

### **(Executive Session 9:12 – 9:25 AM)**

Discussion on file at the Webb County Clerk's Office May 6, 2013 Commissioners Court Special Meeting DVD.

The Commissioners Court interviewed the following applicants for Veterans Services Officer:

1. Ruben Contreras
2. David Garza
3. Daniel Herrera
4. Olga Ramirez

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

Motion carried 5-0 by unanimous consent.

### **(Executive Session 11:45 AM – 12:00 PM)**

No action taken.

Discussion on file at the Webb County Clerk's Office May 6, 2013 Commissioners Court Special Meeting DVD.

Cmr. Galo motioned to nominate Mr. David Garza as Veterans Services Officer at a set salary of \$48,000 and to move Ms. Olga Ramirez back to Deputy Director at her former salary. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

**Item No.6. Adjourn**

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

Motion carried 5-0 by unanimous consent.