

Official Minutes for Webb County Commissioners Court Special Meeting

Monday, July 15, 2013 at 9:00 AM
(Approved July 22, 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 12th day of July 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.

Monday, July 15, 2013 @ 9:00 a.m.

and continuing on the following date and time if necessary:
Tuesday, July 16, 2013 @ 9:00 a.m.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Item No.2. Pledge of Allegiance

Item No.3. Communications

Cmr. Tijerina sent out her heartfelt condolences to the family of Michael Coronado on the passing of his mother.

Judge Valdez sent out his heartfelt condolences to the Coronado family.

Cmr. Galo sent out his heartfelt condolences to the Coronado family and Rathmell family.

Cmr. Canales sent out his heartfelt condolences to the families who lost loved ones.

Cmr. Montemayor – 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.

Administrative Services

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 | 16. Management Information Systems |
| 2. Bruni Community Center | 17. Medical Examiner |
| 3. Building Maintenance | 18. Planning & Physical Development |
| 4. Director of Facilities - Precinct 1 | 19. Pre Trial Services |
| 5. Economic Development/CAA/Self Help | 20. Public Defender |
| 6. El Cenizo Community Center | 21. Public Information Officer |
| 7. Engineering Department | 22. Rio Bravo Community Center |
| 8. Ernesto J. Salinas Community Center | 23. Veterans Services Office |
| 9. Fernando A. Salinas Community Center | 24. Webb County Fire/EMS Coordinator |
| 10. Fred M. Anita Bruni Community Center | |
| 11. Head Start Program | |
| 12. Indigent Health Care Services | |
| 13. La Presa Community Center | |
| 14. Larga Vista Community Center | |
| 15. Law Library | |

Action to be taken by Commissioners Court may include continuation of employment, reassignment, and 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.

Discussion on file at the Webb County Clerk's Office July 15, 2013 Commissioners Court Special Meeting DVD.

Cmr. Tijerina motioned to excuse Mr. Mario Garcia, Ernesto J. Salinas Community Center Director and Hugo Martinez, Public Defender Director and to reschedule their evaluation for a later date. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session on item #5. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 9:12 – 9:20 AM)

No action taken.

Discussion on file at the Webb County Clerk's Office July 15, 2013 Commissioners Court Special Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares advised the court that Mr. Mario Garcia, Ernesto J. Salinas Community Center Director was present.

1. Administrative Services

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

Motion carried 5-0 by unanimous consent.

2. Bruni Community Center

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

Motion carried 5-0 by unanimous consent.

3. Building Maintenance

Judge Valdez motioned to retain Mr. Gilberto Garza as the Building Maintenance Director. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Montemayor stated that he wished to bring up the evaluations for Ms. Rosa Benavides, Mr. Ricardo Molina, Mr. Mario Garcia, and Mr. Gilberto Gonzalez.

- 4. Director of Facilities – Precinct 1**
- 5. El Cenizo Community Center**
- 6. Ernesto J. Salinas Community Center**
- 7. Rio Bravo Community Center**

Cmr. Montemayor motioned to retain Ms Rosa Benavides as the Director of Facilities – Precinct 1, Mr. Ricardo Molina as the El Cenizo Community Center Director, Mr. Mario Garcia as the Ernesto J. Salinas Community Center Director, and Mr. Gilberto Gonzalez as the Rio Bravo Community Center Director. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

8. Economic Development/CAA/Self Help

Comr. Tijerina motioned to retain Mr. Juan Vargas as the Economic Development/CAA/Self Help Director. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

9. Engineering Department

Comr. Tijerina motioned to retain Mr. Luis Perez Garcia as the Engineering Department Director. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

10. Fernando A. Salinas Community Center

11. Fred M. and Anita Bruni Community Center

Comr. Canales motioned to retain Mr. Arturo Pantoja as the Fernando A. Salinas Community Center Director and the Mr. Javier Cavazos as the Fred M. and Anita Bruni Community Center Director. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

12. Head Start Program

Comr. Galo motioned to retain Ms. Aliza F. Oliveros as the Head Start Program Director. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

13. Indigent Health Care Services

Judge Valdez motioned to remove the interim title from Ms. Nancy Cadena and to name her as Director of the Indigent Health Care Services and for the salary to be set as said on the budget. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to move Ms. Sara Jo Davila, La Presa Community Center Director to the end of the meeting. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

14. Larga Vista Community Center

Comr. Tijerina motioned to retain Mr. Gregorio B. Araiza as the Larga Vista Community Center Director. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

15. Law Library

Comr. Tijerina motioned to retain Ms. Yolanda Carrillo as the Law Library Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

16. Management Information Systems

Com. Galo motioned to retain Mr. Rafael Pena as the Management Information Systems Director. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

17. Medical Examiner

Com. Galo motioned to retain Dr. Corinne Stern as the Medical Examiner. Com. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

18. Planning & Physical Development

Com. Galo motioned to retain Ms. Rhonda Tiffin as the Planning & Physical Development Director. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

19. Pre Trial Services

Com. Canales motioned to retain Mr. Cornell Mickley as the Pre Trial Services Director. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

20. Public Information Officer

Com. Galo motioned to retain Mr. Larry Sanchez as the Public Information Office. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

21. Veterans Services Office

22. Webb County Fire/EMS Coordinator

Com. Galo motioned to retain Mr. David Garza as the Veterans Service Office Director and Mr. Ricardo Rangel as the Webb County Fire/EMS Coordinator. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Break 10:11 – 10:37 AM)

Discussion on file at the Webb County Clerk's Office July 15, 2013 Commissioners Court Special Meeting DVD.

Judge Valdez motioned to go to Executive Session on Addendum item #1. Com. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 10:40 – 11:00 AM)

No action taken.

Addendum

Honorable Marco A. Montemayor, County Attorney

Item No.1. Discussion and possible action to discuss pending litigation in case styled; Hugo D. Martinez vs. County of Webb and Webb County Commissioners Court; Cause No. 2013CVQ001090-D3; and to request authorization to hire outside counsel in the defense of Webb County due to a possible and or potential conflict of interest with the Webb County Attorney's Office and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office July 15, 2013 Commissioners Court Special Meeting DVD.

Cmr. Tijerina motioned to hire Alison and Bass as outside council on this issue. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

23. La Presa Community Center

Cmr. Montemayor motioned to retain Ms. Sara Jo Davila as the La Presa Community Center Director. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

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

Motion carried 5-0 by unanimous consent.