

Official Minutes for Webb County Commissioners Court Meeting

**Monday, February 24, 2014 at 9:00 AM
(Approved March 10, 2014)**

Let it be remembered that a regular 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:

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 21st day of February 2014. 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.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Mike Montemayor to excuse Judge Valdez

Vote: 3 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to excuse Cmr. Canales

Vote: 3 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSTAIN)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

2. Pledge of Allegiance

3. Approval of Minutes for February 10, 2014

Motion by Commissioner, Pct. 3 John C. Galo, seconded by Commissioner, Pct. 1 Mike Montemayor

Vote: 3 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

7. Discussion and possible action to offer free or reduced price rabies vaccines at Webb County-sponsored vaccination drives in an amount not to exceed \$10.00 per animal or \$5,000.00 annually as part of Webb County's rabies prevention activities. **[Funding provided through Account #001-4300-7400 (County Public Health Service)] [Co-Sponsored by John C. Galo, Webb County Commissioner Pct. 3]**

Discussion on file at the Webb County Clerk's Office February 24, 2014 Commissioners Court Meeting DVD.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 3 John C. Galo

Vote: 4 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

Planning Department Director, Ms. Rhonda Tiffin and Mr. Garza were present to address the court on item #7.

Honorable Marco Montemayor, County Attorney

8. Discussion and possible action to approve a renewal of an agreement between Webb County and the community of Oilton to provide water to the residents of Oilton. The contract will be for Five (5) years, from October 1, 2013 and ending on September 30th, 2018. The county will allow the use of a water well on 3.5 acres of land, 4.3 miles east of Oilton off Hwy. 359. Oilton will provide all personnel and maintenance costs. It will have no impact on the county budget, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.
9. Discussion and possible action to enter into a One (1) year (April 1, 2014 through March 31, 2015) Customer Support Agreement with Holt Power Systems for maintaining the service generator located at the Webb County Juvenile Justice Alternative Education Program in the amount of SEVEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$7,850.00), and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. **[Requested by Melissa Mojica, Webb County Juvenile Probation Department Director; Account #001-1301-6401]**

Motion by Commissioner, Pct. 1 Mike Montemayor, seconded by Commissioner, Pct. 3 John C. Galo to approve items #8 and #9

Vote: 4 - 0 Motion Carried

Other: County Judge Danny Valdez (ABSENT)

Honorable Isidro Alaniz, District Attorney

10. Discussion and possible action to approve relocating a door from the non-secured area adjacent to the north elevator of the second floor of the Justice Center to the main corridor; to formally allocate that office space (adjacent to the Central Jury Room) to the District Attorney; and any matters incident thereto. The work will be performed by the Webb County Facilities and Building Maintenance Department. Forfeiture funds will be