

DRAFT

Official Minutes for Webb County Commissioners Court Special Meeting

**Tuesday, June 24, 2014 at 9:00 AM
(Approved DATE)**

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
Linda R. Ramirez,	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 20th day of June 2014. Present also were Ms. Cassandra Cavazos, 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 Mrs. D. Perez, Chief Deputy on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to excuse Cmr. Canales

Vote: 4 - 0 Motion Carried

- 2. Pledge of Allegiance**
- 3. Communications**

Cmr. Ramirez - No comments.
Cmr. Tijerina - No comments.
Cmr. Galo - No comments.

Judge Valdez - No comments.

- 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 Mendoza

Mr. Mendoza spoke against the evaluation for the Building Maintenance Director.

Sergio Martinez

Mr. Martinez spoke against the evaluation for the Building Maintenance Director.

Eva Delgado

Ms. Delgado complained and expressed her concerns about the actions the Commissioners Court take in Webb County.

9:14 a.m. - Cmr. Canales present.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Administrative Services

- 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. Information Techonology |
| 2. Bruni Community Center | 17. Medical Examiner |
| 3. Building Maintenance | 18. Planning & Physical Development |
| 4. Director of Precinct 1 Community Center | 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 Activity Center |
| 8. Ernesto J. Salinas Community Center | 23. Rio Bravo Community Center |
| 9. Fernando A. Salinas Community Center | 24. Road & Bridge Department |
| 10. Fred M. Anita Bruni Community Center (Penitas) | 25. Veterans Services Office |
| 11. Head Start Program | 26. Webb County Fire/EMS Chief |
| 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. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (A)(B) (Consultation with Attorney) and 551.074 (Personnel Matters)]

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

1. Administrative Services

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to retain Ms. Cynthia Mares as the Administrative Services Director

Vote: 5 - 0 Motion Carried

Judge Valdez called up Ms. Rosa Benavides, Mr. Ricardo Molina, Ms. Griselda Johnson, Interim, Ms. Sara Jo Davila, Ms. Gloria Rendon, and Ms. Virginia Ibarra, Interim to be evaluated together.

4. Director of Precinct 1 Community Centers

6. El Cenizo Community Center

8. Ernesto J. Salinas Community Center

13. La Presa Community Center

22. Rio Bravo Activity Center

23. Rio Bravo Community Center

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to keep everyone in their respective jobs

Vote: 5 - 0 Motion Carried

Judge Valdez called up Mr. Jose A. Pantoja and Mr. Javier Cavazos to be evaluated together.

9.Fernando A. Salinas Community Center

10.Fred M. Anita Bruni Community Center (Penitas)

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by County Judge Danny Valdez to keep Mr. Jose A. Pantoja and Mr. Javier Cavazos

Vote: 5 - 0 Motion Carried

Judge Valdez called up Ms. Armandina Garcia to be evaluated.

Santa Teresita Community Center

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Danny Valdez to retain Ms. Armandina Garcia as Director of the Santa Teresita Community Center

Vote: 5 - 0 Motion Carried

3.Building Maintenance

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Linda R. Ramirez to keep Mr. Garza on a probationary status for six (6) months, bring back in six (6) months, let Mr. Medford meet with him on a regular basis, and have Mr. Medford meet with the members of the Commissioners Court individually to tell him exactly what they need from Mr. Garza

Vote: 4 - 1 Motion Carried

NAY: Commissioner, Pct. 3 John C. Galo

Judge Valdez called up Ms. Nelda Cortinas and Mr. Gregorio B. Araiza to be evaluated together.

2.Bruni Community Center

14.Larga Vista Community Center

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to keep them as directors

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

7.Engineering Department

Motion by Commissioner, Pct. 1 Linda R. Ramirez, seconded by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina to keep Mr. Perez-Garcia

Vote: 5 - 0 Motion Carried

11.Head Start Program

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by County Judge Danny Valdez to keep Ms. Aliza Oliveros

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 3 John C. Galo (OUT OF THE COURTROOM)

12.Indigent Health Care Services

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by County Judge Danny Valdez to keep Ms. Nancy Cadena

Vote: 5 - 0 Motion Carried

24.Road & Bridge Department

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by Commissioner, Pct. 3 John C. Galo to keep Mr. Jose Luis Rodriguez as the permanent Director for the Road & Bridge Department

Vote: 5 - 0 Motion Carried

(Break 12:01 - 12:39 p.m.)

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:

- | | |
|--|-------------------------------------|
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| 2. Bruni Community Center | 17. Medical Examiner |
| 3. Building Maintenance | 18. Planning & Physical Development |
| 4. Director of Precinct 1 Community Center | 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 Activity Center |
| 8. Ernesto J. Salinas Community Center | 23. Rio Bravo Community Center |
| 9. Fernando A. Salinas Community Center | 24. Road & Bridge Department |
| 10. Fred M. Anita Bruni Community Center (Penitas) | 25. Veterans Services Office |
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| 15. Law Library | |

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15.Law Library

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Danny Valdez to keep Ms. Yolanda Carrillo

Vote: 5 - 0 Motion Carried

16.Information Technology

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by County Judge Danny Valdez to keep Mr. Rafael Pena

Vote: 5 - 0 Motion Carried

19.Pre Trial Services

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to keep Mr. Cornell Mickley

Vote: 5 - 0 Motion Carried

25.Veterans Service Office

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to retain Mr. David Garza

Vote: 5 - 0 Motion Carried

18.Planning & Physical Development

Motion by Commissioner, Pct. 4 Jaime Alberto Canales, seconded by Commissioner, Pct. 3 John C. Galo to retain Ms. Rhonda Tiffin

Vote: 5 - 0 Motion Carried

5.Economic Development/CAA/Self Help

17.Medical Examiner

21.Public Information Office

26.Webb County Fire/EMS Chief

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to retain Dr. Stern, Mr. Vargas, Mr. Sanchez, and Mr. Rangel

Vote: 5 - 0 Motion Carried

20.Public Defender

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by Commissioner, Pct. 4 Jaime Alberto Canales to retain as the Director for the Public Defender's Office

Vote: 5 - 0 Motion Carried

6. Adjourn

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by County Judge Danny Valdez to adjourn

Vote: 5 - 0 Motion Carried