

DRAFT

Official Minutes for Webb County Commissioners Court Special Meeting

Friday, August 21, 2015 at 11:30 AM
(Approved DATE)

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 11:30 a.m. at the regular meeting place with the following members present to wit:

Tano E. Tijerina,	County Judge
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 18th day of August 2015. 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 TANO E. TIJERINA, WEBB COUNTY JUDGE

- 1. Roll Call by Chief Deputy County Clerk, Mrs. Lucina D. Perez on behalf of the Honorable Margie Ramirez-Ibarra, Webb County Clerk**

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

Vote: 4 - 0 Motion Carried

Other: Commissioner, Pct. 1 Frank Sciaraffa (ABSENT)

- 2. Pledge of Allegiance**

- 3. Communications**

Cmr. Tijerina - No comments.
Cmr. Galo - No comments.
Cmr. Canales - No comments.

Judge Tijerina - 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.**

No one signed up for Public Comment.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Commissioners Court Administrator

- 5. Discussion and possible action to re-schedule the start time for the Commissioners Court meeting previously set for Monday, August 24, 2015 at 5:30 p.m. to Monday August 24, 2015 at 9:00 a.m.; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office August 21, 2015
Commissioners Court Special Meeting DVD.

Executive Administrator, Mr. Lalo Uribe was present to address the
Commissioners Court on item #5.

Motion by County Judge Tano E. Tijerina, seconded by Commissioner,
Pct. 2 Rosaura "Wawi" Tijerina

Vote: 4 - 1 Motion Carried

NAY: Commissioner, Pct. 4 Jaime Alberto Canales

- 6. Adjourn**

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

Vote: 5 - 0 Motion Carried