

DRAFT

Official Minutes for Webb County Commissioners Court Special Meeting

Sunday, January 1, 2017 at 2:00 PM
(Approved DATE)

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 2:00 p.m. at the regular meeting place with the following members present to wit:

Tano E. Tijerina,	County Judge
Jesse Gonzalez,	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina,	Commissioner, Pct. 2
John C. Galo,	Commissioner, Pct. 3

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 29th day of December 2016. Present also were Mrs. Virginia M. Rodriguez, 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 Honorable Margie Ramirez-Ibarra, Webb County Clerk

Motion by Commissioner, Pct. 3 John C. Galo, seconded by County Judge Tano E. Tijerina to excuse Cmr. Canales

Vote: 4 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

2. Pledge of Allegiance

3. Communications

Communications were led by Commissioner John C. Galo, Commissioner Rosaura "Wawi" Tijerina, Commissioner Jesse Gonzalez, and Judge Tano E. Tijerina.

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:

Risk Management

5. **Discussion and possible action to approve the following Renewal/New bonds for the elected officials taking office on January 1, 2017, according Texas Local Government Code 262.011 (a) (c) for a total amount of \$5,857.50. [Account #001-0114-6033 (Bonds & Insurance)]**

Alaniz, Isidro	District Attorney	\$5,000.00
Barrera, Patricia A.	Tax Assessor/Collector - County	\$100,000.00
Barrera, Patricia A.	Tax Assessor/Collector - State	\$100,000.00
Cortez, Adrian	Constable Pct. 3	\$1,000.00
Cuellar, Martin	County Sheriff	\$30,000.00
Devally, Harold	Constable Pct. 4	\$1,000.00
Dominguez, Daniel III	JP Precinct 2, Place #2	\$1,000.00
Galo, John	Commissioner Pct. 3	\$3,000.00
Gonzalez, Jesse	Commissioner Pct. 1	\$3,000.00
Liendo, Hector	JP Precinct 1, Place #1	\$1,000.00
Montemayor, Marco	County Attorney	\$2,500.00
Rodriguez, Jr., Rodolfo	Constable Pct. 1	\$1,000.00
Villarreal, Mike	Constable Pct. 2	\$1,000.00

Issue: New and Renewed Bonds must be issued in order for elected officials to execute their duties for the new coming year.

Solution: Approval of New and Renewal of Bonds.

Result: Webb County will be in compliance with State statute.

Motion by Commissioner, Pct. 2 Rosaura “Wawi” Tijerina, seconded by Commissioner, Pct. 1 Jesse Gonzalez

Vote: 4 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

Honorable Jesse Gonzalez, Webb County Commissioner Pct. 1

6. **Discussion and possible action to approve the filling of the following vacant slots and authorize waiver of county policy to authorize filling these positions effective January 2, 2017, a date other than the start of a payroll period; subject to the availability of payroll funds and any applicable Civil Service guidelines, effective January 2, 2017; and any other matters incident thereto.**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1915	Commissioner Assistant	\$20.37-\$21.42 - 18/A-E
2711	Community Events Coordinator	\$20.37-\$21.42 - 18/A-E

Cmr. Gonzalez stated that Slot #1915 will start at 18/E and Slot #2711 will start at 18/A.

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

Vote: 4 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

7. **Adjourn**

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

Vote: 4 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)