

# DRAFT

## Official Minutes for Webb County Commissioners Court Special Meeting

**Wednesday, August 23, 2017 at 10:00 AM  
(Approved DATE)**

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 10:00 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

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 19th day of August 2017. 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**

Roll Call by Mrs. Virginia M. Rodriguez, Recording Secretary on behalf of the Honorable Margie Ramirez Ibarra, Webb County Clerk.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by County Judge Tano E. Tijerina to excuse Cmr. Gonzalez and Cmr. Canales

**Vote:** 3 - 0 Motion Carried - Unanimously

#### **2. Pledge of Allegiance**

#### **3. 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:**

**Honorable Delia Perales, Treasurer**

- 4. Approval of payroll and accounts payable; and any other matters incident thereto.**

County Treasurer, Ms. Delia Perales presented the Recap of Checks and Disbursement of County Payroll pending approval.

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

**Vote:** 3 - 0 Motion Carried - Unanimously

- 5. Adjourn**

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

**Vote:** 3 - 0 Motion Carried - Unanimously