

# DRAFT

## Official Minutes for Webb County Commissioners Court Special Meeting

**Monday, November 16, 2017 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:

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

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 9th day of November 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 Ms. Brigette M. Garay, Co-Chief Deputy County Clerk 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, Cmr. Galo, and Cmr. Canales

**Vote:** 2 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 1 Jesse Gonzalez (ABSENT)  
Commissioner, Pct. 3 John C. Galo (ABSENT)  
Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

#### **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:**

Judge Tijerina stated that item #4 would be skipped.

### **Elections**

- 5. Consideration and approval of an Order Canvassing Election Returns for Proposition A of the November 7, 2017 Special Election in Webb County, Texas; and authorize the County Judge to sign all relevant documentation.**

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

**Vote:** 2 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 1 Jesse Gonzalez (ABSENT)

Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

- 6. Discussion and possible action to canvass election results of the seven constitutional amendment propositions on the November 7, 2017 Special Election in Webb County, Texas; and authorize the County Judge to sign all relevant documentation.**

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

**Vote:** 2 - 0 Motion Carried - Unanimously

Other: Commissioner, Pct. 1 Jesse Gonzalez (ABSENT)

Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

Judge Tijerina stated that the Commissioners Court would recess for five (5) minutes.

**(Recess 9:44 - 9:45 a.m.)**

9:44 a.m. - Cmr. Gonzalez present.

**Honorable Delia Perales, Treasurer**

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

Chief Deputy Treasurer, Mr. Jaime Velasquez presented the Recap of Accounts Payable and Ratification of three (3) Checks

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

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

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

Mr. Velasquez also presented the Liability Disbursements of County Payroll.

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

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

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)

**7. Adjourn**

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Jesse Gonzalez to adjourn

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

Other: Commissioner, Pct. 3 John C. Galo (ABSENT)

Commissioner, Pct. 4 Jaime Alberto Canales (ABSENT)