

Official Minutes for Webb County
Commissioners Court Special Meeting

FRIDAY, MAY 15, 2009 AT 10:00 A.M.
(approved May 26, 2009)

Call to order by Judge Danny Valdez

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:

Frank Sciaraffa	Commissioner, Pct. 1
Jerry Garza	Commissioner, Pct. 3
Sergio "Keko" Martinez	Commissioner, Pct. 4

Absent:

Danny Valdez	County Judge
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 11th of May, 2009. Present also were Mrs. Imelda Diaz, 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.

Item No. 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Cmr. Garza motioned to excuse Judge Valdez and Cmr. Tijerina for being absent. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza stated that both had previously excused themselves from this meeting for their reasons.

Item No. 2. Pledge of Allegiance

Item No. 3. Communications

Cmr. Sciaraffa, Cmr. Garza, and Cmr. Martinez had no items under communications.

Item No. 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.

Cmr. Garza advised that there was no one signed up under public comments.

Cmr. Sciaraffa motioned to go into executive session. Cmr. Garza seconded the motion.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, stated that the Court would go into executive session in accordance to the sections specified under the item and also as per Mr. Mike Kazen's request to have all testimonials made under executive session.

(EXECUTIVE SESSION 10: 15 a.m. – 12:05 p.m.)

Item No. 5 Discussion and possible action to including possible disciplinary action, in connection with alleged violations of the Webb County Personnel Policies by the Director of the Webb County Community Action Agency; and any other matters incident thereto. The Commissioners Court may take such other action as may be necessary to facilitate any decisions made in this matter. [Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)].

Discussion on file at the Webb County Clerks Office under the May 15th Commissioner's Court meeting dvd.

Cmr. Martinez motioned to terminate Mr. Mike Kazen. Cmr. Sciaraffa seconded the motion.

Motion carried 2-1 with Cmr. Garza voting against.

Cmr. Martinez motioned to appoint Mr. Javier Martinez as interim director and bring up his salary to \$70,000, appoint Mrs. Alice Medina as interim director and give her an incentive of \$3000, and advise the Purchasing Agent to go out on R.F.Q. (Requests for Qualifications) for a Community Action Agency Director. Cmr. Sciaraffa seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Martinez advised that Commissioner's Court performed their duties and that everyone was given ample opportunity and allowed due process.

Mrs. Anna Laura Cavazos Ramirez, County Attorney, advised everyone that department heads are at will employees and that in this case the Court has not made a specific finding but that it is only taking advantage of its prerogative on any department head to terminate an at will employee.

Cmr. Martinez motioned to adjourn. Cmr. Garza seconded the motion.

Motion carried 3-0 by unanimous consent.