

**Official Minutes for Webb County
Commissioners Court Special Meeting**

**Monday, November 18, 2010 at 11:00 am
(Approved on November 29, 2010)**

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 11:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Sergio "Keko" Martinez	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 November 2010. Present 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

Judge Valdez motioned to excuse Commissioner Sciaraffa from the meeting. Commissioner Garza second the motion.

Motion carried 3-0 by unanimous consent.

Judge Valdez motioned to excuse Commissioner Tijerina from the meeting. Commissioner Garza second the motion.

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Communications

Judge Valdez congratulated Leo Flore County Auditor and his staff for getting a Certificate of Achievement for Excellence in Financial Reporting.

Commissioner Garza-none

Commissioner Martinez stated he was fighting for everyone affected with the CAA situation. The Agenda item is to restore and normalizing the The Azteca, La Ladrellera, and The Lily Perez Center Services.

Judge Valdez stated he had developed a summary for the media giving specific dates and events that have happen. He stated that the whole court has always been pro-active and on November 8, 2010 have appointed a management team to over see the CAA. This team will continue to check and monitor the CAA Agency and report to the court while the investigation continues.

Item No.4. Public Comments

Jesus Sanchez spoke on the closing of the 3 centers and people being denied nutritional food. He had applied for funds but was denied.

Item No.5. Discussion and possible action to approve the continuation of services for dedicated Community Action Agency centers that provide nutrition programs and are funded by CSBG and Elderly Nutrition Funds; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Section 551.071 (Consultation with Attorney)]

Discussion on file at The Webb County Clerks Office November 18, 2010 Commissioner Court Meeting DVD.

Commissioner Martinez motion to allow The Centers of La Ladrillera, La Azteca and Lily Perez to be open with the part-time and regular staff that he has from 8:0am to 12:00pm and hire Mr. Pepe Navarro. Commissioner Garza second the motion and stated that he was willing to lend personnel from the Buenos Aires Center if needed.

Motion carried 3-0 by unanimous consent.

Item No.6. Discussion and possible action to cancel or reschedule the Commissioner's Court meeting which is scheduled for November 22, 2010 at 9:00 a.m. due to conflicts in schedule with a Continuing Education Conference; and any other matters incident thereto.

Judge Valdez motion to move the scheduled Commissioner's Court Meeting for November 22, 2010 at 9:00am to November 29, 2010 at 9:00am. Commissioner Martinez second the motion.

Motion carried 3-0 by unanimous consent.

Adjourn.

Judge Valdez motion to adjourn the meeting. Commissioner Martinez second the motion.

Motion carried 3-0 by unanimous consent.