

Official Minutes for Webb County Commissioners Court Special Meeting

Tuesday, May 31, 2011 at 2:00 PM
(Approved June 13, 2011)

Call to order by Judge Danny Valdez

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:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 27th day of May 2011. Present also were Ms. Virginia Martinez, 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

Item No.2. Pledge of Allegiance

Item No.3. Communications

Judge Valdez – No comments.

Cmr. Sciaraffa – No comments.

Cmr. Tijerina – No comments.

Cmr. Garza – No comments.

Cmr. Canales – No comments.

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.

Sergio "Keko" Martinez

Mr. Martinez spoke in regards to item No.5. He asked the court to disclose all wrong doing that occurred in the weatherization program and not to go into Executive Session.

Community Action Agency

Item No.5. Presentation and report of findings from the Texas Department of Housing and Community Affairs (TDHCA) regarding recent evaluation and assessment of weatherization program files and homes; with discussion and possible action to approve corrective measures as recommended by TDHCA and determine the next steps towards grant program compliance; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office May 31, 2011 Commissioner's Court Special Meeting DVD.

No action taken.

Commissioners Court

Item No.6. Discussion and possible action to approve that the Commissioners Court assign the markets for the Webb County Property and Casualty Request for Proposals, as well as determination of the Insurance Committee's role in scoring and interviewing of finalists; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office May 31, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Garza motioned that the information be presented to the Commissioner's Court and the Commissioner's Court allow the insurance committee to evaluate and bring back 2 or 3 recommendations to the Commissioner's Court. Cmr. Canales seconded the motion.

Cmr. Garza motioned to eliminate the incumbency provision and that other companies be included to request market assignment. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.7. Adjourn

Cmr. Garza motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.