

Official Minutes for Webb County Commissioners Court Special Meeting

Thursday, March 21, 2013 at 10:00 AM
(Approved April 8, 2013)

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:

Danny Valdez	County Judge
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	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 18th day of March 2013. 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

Comr. Canales motioned to excuse Comr. Galo. Judge Valdez seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Communications

10:10 a.m. – Comr. Galo present.

Judge Valdez – No comments.

Comr. Montemayor – No comments.

Comr. Tijerina – No comments.

Comr. Galo – No comments.

Comr. 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.

No one signed up for Public Comment.

Administrative Services

Item No.5. Discussion and possible action to conduct interviews for the County Engineer and Utilities Director, from a list of qualified applicants; to select candidate, set salary, and any other matters incident thereto. [Closed/Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney) and Section 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office March 21, 2013 Commissioners Court Special Meeting DVD.

Judge Valdez motioned to go to Executive Session. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 10:15 – 10:18 AM)

No action taken.

Discussion on file at the Webb County Clerk's Office March 21, 2013 Commissioners Court Special Meeting DVD.

The Commissioners Court interviewed the following applicants for County Engineer and Utilities Director:

1. Luis Perez Garcia
2. Hugo Seca

Judge Valdez motioned to go to Executive Session. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 11:55 AM – 12:03 PM)

No action taken.

Cmr. Galo motioned to remove Mr. Mike Cabello as interim Director and return him to his former position and his former salary. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Galo motioned to name Mr. Luis Perez Garcia as County Engineer with the starting salary of \$110,000 conditional on no other employment, contingent effective date to coincide with the completion of

pre-employment process at which time Mr. Cabello will move to his former position. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

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

Motion carried 5-0 by unanimous consent.