

June 26, 2015
Special Meeting

BE IT REMEMBERED, that on the 26th day of June, A.D., 2015 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order
2. Roll Call/ Establishment of Quorum.
3. Pledge.
4. Public Comments.
5. Presentation of findings of Preservation Master Plan Update and discussion of actions for preparation and submission of Texas Historic Commission (THC) grant application.
POSSIBLE ACTION REQUIRED
6. Presentation and approval of Willacy County Fiscal Year 2013-14 Independent Audit.
ACTION REQUIRED
7. Approval and authorization to repair damages on equipment damaged by lightning at the Sheriff's Office, to come out of capital fund. POSSIBLE ACTION REQUIRED
8. Approval to purchase vehicle tires for the Sheriff's Department covered by insurance.
ACTION REQUIRED
9. Approval of Budget Amendments.
10. Adjourn.

THE COURT MET:

PRESENT:

| | |
|----------------------|---------------------------|
| Aurelio Guerra, Jr., | County Judge, |
| Eliberto Guerra, | Commissioner, Precinct 1, |
| Oscar De Luna, | Commissioner, Precinct 2, |
| Alfredo Serrato, | Commissioner, Precinct 3, |
| Eduardo Gonzales, | Commissioner, Precinct 4, |
| Bernard Ammerman, | County Attorney, |
| Ida Martinez, | County Auditor, |
| Rebecca Guerra, | County Clerk Deputy, |

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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Hai Phuong

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Pledge – Commissioner Serrato
4. Public Comment(s) – Hai Thi Phuong on reference to no police presence at Port Mansfield, Texas.

Agenda # 5

PRESENTATION OF FINDINGS
OF PRESERVATION MASTER
PLAN UPDATE AND DISCUSSION
OF ACTIONS FOR PREPARATION
AND SUBMISSION OF TEXAS
HISTORIC COMMISSION (THC)
GRANT APPLICATION

Presentation by Laurie Limbacher with Broaddus Planning on reference to the findings of Preservation Master Plan update and discussion of actions for preparation and submission of Texas Historic Commission (THC) grant application.

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Commissioner Eduardo Gonzales left at 11:33 A.M.

Agenda # 6
PRESENTATION AND APPROVAL
OF WILLACY COUNTY FISCAL
YEAR 2013-14 INDEPENDENT
AUDIT

Motion was made by the Chairman, seconded by Commissioner Guerra for approval of the Willacy County Independent Audit ending on September 30, 2014. Contingent upon receiving the letters from Dan Rios. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
IN REGARDS TO APPROVAL
AND AUTHORIZATION TO
REPAIR DAMAGES ON
EQUIPMENT DAMAGED BY
LIGHTNING AT THE SHERIFF'S
OFFICE, TO COME OUT OF
CAPITAL FUND

Motion was made by the Chairman, seconded by Commissioner De Luna for authorization to pay repair damages for the antenna paid out from the Capital Fund but as Accounts Receivable. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
IN REGARDS TO APPROVAL
TO PURCHASE VEHICLE TIRES
FOR THE SHERIFF'S DEPARTMENT
COVERED BY INSURANCE

As per the Chairman, no action to be taken on this item.

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Agenda # 9
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of Budget Amendments, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.