

April 13, 2017
Public Workshop

BE IT REMEMBERED, that on the 13th day of April, A.D., 2017 there was held a Public Workshop of the Honorable Commissioners' Court of Willacy County, Texas at the La Jarra Ranch, 12552 E. Hwy 186, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to order.
2. Roll Call.
3. Discuss the status of La Jarra's Construction Schedule.
4. Discuss and Schedule inspections required for Certificate of Occupancy.
5. Discuss and review TDA's job creation requirements and other special conditions.
6. Other general business related to the TCF grant # 711322 and take any action necessary.
POSSIBLE ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Joe Wetegrove	John
Anthony	Crissy Santana
Fred Ballard	Margaret Allen

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Henry De La Paz and Eduardo Gonzales – **ABSENT**

April 13, 2017
Public Workshop

Agenda # 3
DISCUSS THE STATUS OF
LA JARRA'S CONSTRUCTION
SCHEDULE

Chairman Guerra, starts on the status of La Jarra's Construction Schedule. Mr. Fred Ballard proceeds that they're still needing a letter from the City of Raymondville on reference to the Lift Station. Chairman states it's a bigger deal now, since there was miscommunication on who the owner was on reference to the Lift Station. The power has been installed at the Lift Station by AEP but the City of Raymondville had said once you all put on the power then you all can transfer the account, which is not true. The ownership now has to be transferred and approved by Commissioners Court, action will be taken on item number six (6) from this agenda.

Agenda # 4
DISCUSS AND SCHEDULE INSPECTIONS
REQUIRED FOR CERTIFICATE
OF OCCUPANCY

Chairman Guerra, asks County Inspector, Amos Prado what is still required in order for him to issue the Certificate of Occupancy. Mr. Prado states they still need to finish the bathrooms, floors, electrical plugs and the handicap parking spaces. Chairman tells Mr. Prado to provide him with a copy of the list he gives Mr. Fred Ballard and Mr. Joe Wetegrove on reference to the issues that need to be completed before he can issue them the Certificate of Occupancy.

Agenda # 5
DISCUSS AND REVIEW TDA'S
JOB CREATION REQUIREMENTS
AND OTHER SPECIAL CONDITIONS

Chairman Guerra, asks about the TDA's Job Creation requirements and other special conditions. Mr. Joe Wetegrove states they have hired some people but still have some people on the waiting list. Once, the Lift Station is ready to go then they can proceed with the last finishing in the Facility. So, they can start with their trainings.

April 13, 2017
Public Workshop

Agenda # 6
IN REGARDS TO OTHER GENERAL
BUSINESS RELATED TO THE TCF
GRANT # 711322 AND TAKE
ANY ACTION NECESSARY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to transfer the sole ownership of the Lift Station from Willacy County to the City of Raymondville that is located on 12665 Las Majadas Ranch Rd., Raymondville, Texas 78580. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action.

Court Adjourned.