

January 12, 2017  
Regular Meeting

BE IT REMEMBERED, that on the 12th day of January, A.D., 2017 there was held a Regular 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. Invocation/Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows; December 8, 2016 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Agreement with Kofile Technologies for services and price on land recording indexing.
7. Discussion and Action to approve Willacy County 2017 Holidays. ACTION REQUIRED
8. Approval of Bond and Payment for the following: ACTION REQUIRED
  - (a) Willacy County Attorney Annette Hinojosa
  - (b) Willacy County Sherriff Larry G. Spence
  - (c) Willacy County Tax Assessor-Collector Elizabeth Barnhart
  - (d) Willacy County Commissioner Precinct 1 Eliberto "Beto" Guerra
  - (e) Willacy County Commissioner Precinct 3 Henry De La Paz
  - (f) Willacy County Constable Precinct 1 Carlos Ybarra
  - (g) Willacy County Constable Precinct 2 Jose "Joe" Salazar
  - (h) Willacy County Constable Precinct 3 Ben Vera
  - (i) Willacy County Constable Precinct 4 Jose "Albert" Garza
  - (j) Willacy County Constable Precinct 5 Antonio "Tony" Trevino
9. Approval of Oath for the following: ACTION REQUIRED
  - (k) Willacy County Attorney Annette Hinojosa
  - (l) Willacy County Sherriff Larry G. Spence
  - (m) Willacy County Tax Assessor-Collector Elizabeth Barnhart
  - (n) Willacy County Commissioner Precinct 1 Eliberto "Beto" Guerra
  - (o) Willacy County Commissioner Precinct 3 Henry De La Paz
  - (p) Willacy County Constable Precinct 1 Carlos Ybarra
  - (q) Willacy County Constable Precinct 2 Jose "Joe" Salazar
  - (r) Willacy County Constable Precinct 3 Ben Vera
  - (s) Willacy County Constable Precinct 4 Jose "Albert" Garza
  - (t) Willacy County Constable Precinct 5 Antonio "Tony" Trevino

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10. Approval and Appointment of 3 Commissioners to Willacy County Emergency Service District. ACTION REQUIRED
11. Discussion and Action to approve Willacy County Court Reporter Agreement. ACTION REQUIRED
12. Discussion and Action to approve resolution of support for accepting THCCP grant funding. ACTION REQUIRED
13. Approval of installing wireless broadband in the Precinct 3 Headquarters and to pay the installing charge of \$90.00 plus a monthly cost of \$60.00. ACTION REQUIRED
14. Permission to apply for Border Prosecution Grant through the Office of the Governor, and if awarded, accept grant funds. ACTION REQUIRED
15. Approval of Precinct 1 Road Name change from Brushline Road to Guadalupe D Espinoza Road, West from County Road 156 Humphrey Road ending at Wild Life Refuge. ACTION REQUIRED
16. Discussion and Action to approve waiving filing fees for TDHCA (HOME Owner Occupied Program) Release of Lien on applicants withdraw of application. ACTION REQUIRED
17. Approval of Monthly Reports. ACTION REQUIRED.
18. Approval of Treasurer's Report. ACTION REQUIRED.
19. Approval of Quarterly Treasurer's Report. ACTION REQUIRED.
20. Approval of Tax Collector's Report. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

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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,	<b>ABSENT</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	
Lorena Cepeda,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Ron Mills  
David Mayes

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**
3. Pledge – Commissioner Oscar De Luna      Invocation – Commissioner Eduardo Gonzales
4. Public Comment(s) – None

Agenda # 5  
IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: DECEMBER 8, 2016  
REGULAR MEETING

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of previous minutes as follows: December 8, 2016 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6  
SPREAD IN THE MINUTES:  
AGREEMENT WITH KOFILE  
TECHNOLOGIES FOR SERVICES  
AND PRICE ON LAND RECORDING  
INDEXING

No Action taken on this item.

Agenda # 7  
DISCUSSION AND ACTION  
TO APPROVE WILLACY COUNTY  
2017 HOLIDAYS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the Willacy County 2017 Holidays. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
IN REGARDS TO APPROVAL  
OF BOND AND PAYMENT  
FOR THE FOLLOWING:

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Bonds and Payments for the following:

- (a) WILLACY COUNTY ATTORNEY ANNETTE HINOJOSA
- (b) WILLACY COUNTY SHERRIFF LARRY G. SPENCE
- (c) WILLACY COUNTY TAX ASSESSOR-COLLECTOR ELIZABETH BARNHART
- (d) WILLACY COUNTY COMMISSIONER PRECINCT 1 ELIBERTO "BETO" GUERRA
- (e) WILLACY COUNTY COMMISSIONER PRECINCT 3 HENRY DE LA PAZ
- (f) WILLACY COUNTY CONSTABLE PRECINCT 1 CARLOS YBARRA
- (g) WILLACY COUNTY CONSTABLE PRECINCT 2 JOSE "JOE" SALAZAR
- (h) WILLACY COUNTY CONSTABLE PRECINCT 3 BEN VERA
- (i) WILLACY COUNTY CONSTABLE PRECINCT 4 JOSE "ALBERT" GARZA
- (j) WILLACY COUNTY CONSTABLE PRECINCT 5 ANTONIO "TONY" TREVINO

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9  
IN REGARDS TO APPROVAL  
OF OATH FOR THE FOLLOWING:

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Oaths for the following:

- (k) WILLACY COUNTY ATTORNEY ANNETTE HINOJOSA
- (l) WILLACY COUNTY SHERRIFF LARRY G. SPENCE
- (m) WILLACY COUNTY TAX ASSESSOR-COLLECTOR ELIZABETH BARNHART
- (n) WILLACY COUNTY COMMISSIONER PRECINCT 1 ELIBERTO "BETO" GUERRA
- (o) WILLACY COUNTY COMMISSIONER PRECINCT 3 HENRY DE LA PAZ
- (p) WILLACY COUNTY CONSTABLE PRECINCT 1 CARLOS YBARRA
- (q) WILLACY COUNTY CONSTABLE PRECINCT 2 JOSE "JOE" SALAZAR
- (r) WILLACY COUNTY CONSTABLE PRECINCT 3 BEN VERA
- (s) WILLACY COUNTY CONSTABLE PRECINCT 5 ANTONIO "TONY" TREVINO

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
IN REGARDS TO APPROVAL  
AND APPOINTMENT OF 3  
COMMISSIONERS TO WILLACY  
COUNTY EMERGENCY SERVICE  
DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of to reappoint three (3) individuals to the Willacy County Emergency Service District. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE WILLACY COUNTY  
COURT REPORTER AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Willacy County Court Reporter Agreement. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12  
DISCUSSION AND ACTION  
TO APPROVE RESOLUTION  
OF SUPPORT FOR ACCEPTING  
THCCP GRANT FUNDING

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Resolution of support for accepting THCCP Grant Funding. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
IN REGARDS TO APPROVAL OF  
INSTALLING WIRELESS BROADBAND  
IN THE PRECINCT 3 HEADQUARTERS  
AND TO PAY THE INSTALLING CHARGE  
OF \$90.00 PLUS A MONTHLY COST OF  
\$60.00

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of installing wireless broadband in the Precinct 3 Headquarters and to pay the installing charge of \$90.00 plus a monthly cost of \$60.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14  
PERMISSION TO APPLY FOR  
BORDER PROSECUTION GRANT  
THROUGH THE OFFICE OF THE  
GOVERNOR, AND IF AWARDED,  
ACCEPT GRANT FUNDS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to apply for Border Prosecution Grant through the office of the Governor, and if awarded, accept grant funds. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15  
IN REGARDS TO APPROVAL OF  
PRECINCT 1 ROAD NAME CHANGE  
FROM BRUSHLINE ROAD TO  
GUADALUPE D ESPINOZA ROAD,  
WEST FROM COUNTY ROAD 156  
HUMPHREY ROAD ENDING AT  
WILD LIFE REFUGE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Precinct 1 Road name change from Brushline Road to Guadalupe D. Espinoza Road, West from County Road 156 Humphrey Road ending at Wild Life Refuge. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16  
DISCUSSION AND ACTION  
TO APPROVE WAIVING FILING  
FEES FOR TDHCA (HOME OWNER  
OCCUPIED PROGRAM) RELEASE OF  
LIEN ON APPLICANTS WITHDRAW  
OF APPLICATION

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of waiving filing fees for the TDHCA (Home Owner Occupied Program) Release of Lien on applicants withdraw of application. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

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Agenda # 18  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19  
IN REGARDS TO APPROVAL  
OF QUARTERLY TREASURER'S  
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Quarterly Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20  
IN REGARDS TO APPROVAL OF  
TAX COLLECTOR'S REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

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

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Agenda # 22  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna that the following travel requests be approved, as long as guidelines that are set in place for the following:

1. Commissioner Precinct 3, Henry De La Paz to Austin, Texas on January 10-13, 2017.
2. Travel Reimbursement for Commissioner Precinct 3, Henry De La Paz to Austin, Texas on January 10-13, 2017.
3. County Inspector, Amos Prado to San Antonio, Texas on February 7-10, 2017.
4. Justice of the Peace Clerk, Flor Montes to Corpus Christi, Texas on April 10-12, 2017.
5. Justice of the Peace Judge, Rodolfo Cantu to College Station, Texas on March 19-21, 2017.
6. Commissioners Precinct 1 Eliberto Guerra, Precinct 2 Oscar De Luna, Precinct 3 Henry De La Paz and Precinct 4 Eduardo Gonzales to Corpus Christi, Texas on June 12-15, 2017.
7. Extension Agent, Matthew Rodriguez to Lyford, Texas on January 25-28, 2017.
8. Travel Request Reimbursement for Commissioner Eduardo Gonzales, Foreman Richard Patina and Hermenejildo Flores to and from San Antonio, Texas on January 10, 2017.

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

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

There being no further action,

Court Adjourned.