

January 27, 2016
Public Workshop

BE IT REMEMBERED, that on the 27th day of January, A.D., 2016 there was held a Public Workshop 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.
3. Discuss the status of filing the subdivision plat. ACTION REQUIRED
4. Discuss the status of the La Jarra's building permits. ACTION REQUIRED
5. Discuss and review La Jarra's construction schedule. ACTION REQUIRED
6. Discuss and review TDA's job creation requirements and special conditions. ACTION REQUIRED
7. Other general business related to the TCF Grant # 711322 and take action as necessary. POSSIBLE ACTION REQUIRED
8. 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,
Ida Martinez,	County Auditor,
Bernard Ammerman,	County Attorney,
Terry Flores,	County Clerk,

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

PERSONS VISITING THE COURT:
Oralia Cardenas
Joe Wetegrove
Fred Ballard
Omar Rebeles

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present

Agenda # 3
DISCUSS THE STATUS OF FILING
THE SUBDIVISION PLAT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to pass on this item; subdivision plat not ready to be approved. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
DISCUSS THE STATUS OF THE
LA JARRA'S BUILDING PERMITS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSS AND REVIEW LA
JARRA'S CONSTRUCTION SCHEDULE

Motion was made by Commissioner Guerra, to pass on this item.

Motion was rescinded.

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales to approve the construction part as submitted. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSS AND REVIEW TDA'S
JOB CREATION REQUIREMENTS
AND SPECIAL CONDITIONS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
IN REGARDS TO OTHER
GENERAL BUSINESS RELATED
TO THE TCF GRANT # 711322
AND TAKE ACTION AS NECESSARY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to have a line item pertaining to progress report on this project on the Regular Meeting of Commissioners' Court scheduled for the 4th Thursday of the month. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declare carried.

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

There being no further action,

Court Adjourned.