

June 23, 2016  
Regular Meeting

BE IT REMEMBERED, that on the 23rd day of June, A.D., 2016 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. Spread in the minutes; Primary Runoff Election Canvass Report.
6. Discussion and Action to approve the Franchise Agreement between the City of Lasara and Magic Valley Electric Cooperative, Inc. ACTION REQUIRED
7. Approval of lease purchase 2810 Bush Hog Shredder (VIN # 1HBCR116105004) from Wylie & Son, Inc. for Precinct 4 under machinery and equipment > 500. ACTION REQUIRED
8. Discuss and approve plans and specifications for the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
9. Discuss and consider authorizing advertisement for bids for the construction of the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
10. Update on monthly status report for La Jarra Project TCF 711322.
11. Discussion and Action to approve 2016 Annual Road Report for Precincts 1-4, 2016. ACTION REQUIRED
12. Approval of Claims. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Adjourn.

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THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>ABSENT</b>
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	<b>ABSENT</b>
Carmen Maldonado,	County Auditor Assistant,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Abraham Quiroga  
Joe Wetegrove  
Anna Smith

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eliberto Guerra
3. Pledge – Commissioner Serrato                      Invocation – Commissioner Gonzales
4. Public Comment(s) – None

Agenda # 5

SPREAD IN THE MINUTES:

PRIMARY RUNOFF ELECTION

CANVASS REPORT

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval to spread in the minutes: Primary Runoff Election Canvass Report; so it can be filed at the County Clerk's Office. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra arrived at the meeting at 10:21 a.m.**

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Agenda # 6  
DISCUSSION AND ACTION TO  
APPROVE THE FRANCHISE  
AGREEMENT BETWEEN THE  
CITY OF LASARA AND MAGIC  
VALLEY ELECTRIC COOPERATIVE,  
INC.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the Franchise Agreement between the City of Lasara and Magic Valley Electric Cooperative, Inc. 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 APPROVAL  
OF LEASE PURCHASE 2810  
BUSH HOG SHREDDER  
(VIN # 1HBCR116105004)  
FROM WYLIE & SON, INC.  
FOR PRECINCT 4 UNDER  
MACHINERY AND EQUIPMENT  
>500

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to lease purchase 2810 bush hog shredder (VIN # 1HBCR116105004) from Wylie & Son, Inc. for Precinct 4 under Machinery and Equipment >500; agreement to be sign by the County Judge. 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 # 8  
DISCUSS AND APPROVE  
PLANS AND SPECIFICATIONS  
FOR THE STREET IMPROVEMENTS  
PROJECT CDBG CONTRACT #  
7215511

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of plans and specifications for the street improvements project CDBG Contract # 7215511 with the exception that Solis Road having the 1.5" ACP as the base bid and not the additive bid. The additive bid to be the 2 course surface treatment. 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 # 9  
DISCUSS AND CONSIDER  
AUTHORIZING ADVERTISEMENT  
FOR BIDS FOR THE CONSTRUCTION  
OF THE STREET IMPROVEMENTS  
PROJECT CDBG CONTRACT #  
7215511

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of advertisement for bids for the construction of the street improvements project CDBG Contract # 7215511. 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 # 10  
UPDATE ON MONTHLY STATUS  
REPORT FOR LA JARRA PROJECT  
TCF 711322

Update by Joe Wetegrove on reference to the Monthly Status Report for La Jarra Project TCF 711322.

Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE 2016 ANNUAL ROAD  
REPORT FOR PRECINCTS 1-4,  
2016

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of the 2016 Annual Road Report for Precincts 1-4, 2016. 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 # 12  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, 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 # 13  
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 submitted:

1. DA's Office, for up to (4) four persons to Fort Worth, Texas on August 22-25, 2016.

Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. Commissioner Guerra voting NAY. Motion was declared 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.