

June 8, 2017
Public Workshop

BE IT REMEMBERED, that on the 8th day of June, 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,	ABSENT
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
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:

Eduardo Gonzales	Joe Wetegrove
Oscar De Luna	Fred Ballard
Raul Madero	Aurelio Guerra, Jr.
Suzette M. Ford	

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

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

Chairman Guerra, starts on the status of La Jarra’s Construction Schedule. Mr. Joe Wetegrove states they are almost completely done, only needing the landscaping to be done and the sidewalks.

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

Discussion continues on reference to the Certificate of Occupancy. Chairman Guerra, states that all (3) three certificates have been issued. Mr. Fred Ballard states they are waiting on the State.

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

Chairman Guerra, proceeds about the TDA’s job creation requirements and other special conditions. Chairman states that Robin Sisco with Grant Works had emailed his office stating that the 90 day extension request for this project was approved by TDA. The Judge has signed it and it is now back at TDA. We expect the fully executed amendment back from TDA within 2-3 weeks. The new contract expiration date is 9-30-2017. So, all 38 full-time jobs must be in place by 9-1-2017.

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

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

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

There being no further action.

Court Adjourned.