

March 23, 2017
Public Workshop

BE IT REMEMBERED, that on the 23rd day of March, 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:

Oralia Cardenas	Joe Wetegrove
Aurelio Guerra	Margaret Allen
Eduardo Gonzales	Crissy Santana
Oscar De Luna	

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

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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 on reference to the flooring not being installed yet. Discussion from the previous workshop was that they had stated, that they were targeting to finish these project by Friday but due to the rain they might finish within a week and a half reason being two (2) weeks due to the rain and one (1) week due to AEP. Also, AEP is causing them some delays, which are affecting them to finish on time.

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

Chairman Guerra, states he will need to ask Amos Prado, County Inspector on reference to the Certificate of Occupancy because these will trigger on the hiring without the Certificate of Occupancy. Amos Prado, County Inspector states once the floor is install, he might be able to issue the Certificate of Occupancy by Thursday. Mr. Omar Rebeles mentions about the Lift Station, which has no power and is causing them delays. Chairman Guerra, states the best thing is to meet with the City of Raymondville today around 2:00 p.m. to discuss the Lift Station.

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 the facility will be opening soon but they will still be waiting on AEP in order for them to finish the other two (2) buildings. Also, Mr. Wetegrove mention that everyone will be trained in the Facility and will start the process of hiring. An off-site training will be held, which Ms. Oralía Cardenas with Grantworks requests for them to notify her when this is held.

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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 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.