

October 27, 2016

Regular Meeting

BE IT REMEMBERED, that on the 27th day of October, 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; the transcript of Public Hearing reference compensation for court reporter, County Auditor and assistants.
6. Update on monthly status report for La Jarra Project TCF 711322.
7. Discussion and Action to approve the Workforce Solutions Work Experience/Subsidized Employment Agreement. ACTION REQUIRED
8. Discuss, consider, and adopt resolution designating an administration service provider for the 2017-2018 Texas CDBG Community Development Fund application and project implementation. ACTION REQUIRED
9. Discuss, consider, and adopt resolution designating an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application and project related engineering services. ACTION REQUIRED
10. Approval to accept caliche donation to Precinct #1 from Suemaur Exploration from Corpus Christi, Texas. ACTION REQUIRED
11. Approval of Claims. ACTION REQUIRED.
12. Approval of Travel Request. ACTION REQUIRED
13. 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,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
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:

Perla M. Flores

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

Agenda # 5

SPREAD IN THE MINUTES;
THE TRANSCRIPT OF PUBLIC
HEARING REFERENCE
COMPENSATION FOR COURT
REPORTER, COUNTY AUDITOR
AND ASSISTANTS

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval to spread in the minutes the transcript of Public Hearing reference to compensation for court reporter, County Auditor and assistants. 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
UPDATE ON MONTHLY STATUS
REPORT FOR LA JARRA PROJECT
TCF 711322

Update on monthly status report for La Jarra Project TCF 711322.

Agenda # 7
DISCUSSION AND ACTION
TO APPROVE THE WORKFORCE
SOLUTIONS WORK EXPERIENCE/
SUBSIDIZED EMPLOYMENT
AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Workforce Solutions Work Experience/Subsidized Employment Agreement. 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, CONSIDER AND
ADOPT RESOLUTION DESIGNATING
AN ADMINISTRATION SERVICE
PROVIDER FOR THE 2017-2018
TEXAS CDBG COMMUNITY
DEVELOPMENT FUND APPLICATION
AND PROJECT IMPLEMENTATION

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve to adopt resolution designating an administration service provider for the 2017-2018 Texas CDBG Community Development Fund application and project implementation. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra amends motion to include authorize to negotiate administration fees and agreed by Commissioner Gonzales. All voting Aye. NAYS NONE. Motion was declared carried.

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Agenda # 9
DISCUSS, CONSIDER AND
ADOPT RESOLUTION DESIGNATING
AN ENGINEERING SERVICE PROVIDER
FOR THE 2017-2018 TEXAS
CDBG COMMUNITY DEVELOPMENT
FUND APPLICATION AND PROJECT
RELATED ENGINEERING SERVICES

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to adopt resolution designating an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application and project related engineering services. 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
APPROVAL TO ACCEPT
CALICHE DONATION TO
PRECINCT #1 FROM SUEMAUR
EXPLORATION FROM CORPUS
CHRISTI, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to accept caliche donation to Precinct #1 from Suemaur Exploration from Corpus Christi, Texas; subject to receiving donation letter from Suemaur Exploration. 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 # 11
IN REGARDS TO
APPROVAL OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented. 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 steps out of the meeting at 10:45 a.m did not vote for item #11 and item #12.

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Agenda # 12
IN REGARDS TO
APPROVAL OF TRAVEL
REQUEST

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that the following travel requests be approved; as long as the requirements remain the same:

1. Justice of The Peace; Rodolfo Cantu, Juan Salinas JR. and George Solis to Corpus Christi, Texas on January 29 - February 1, 2017.
2. Justice of The Peace, Yesenia Rosas to Galveston, Texas on December 4-6, 2016 and to College Station, Texas on March 19-21, 2017.

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

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

There being no further action,

Court Adjourned.