

August 9, 2018
Regular Meeting

BE IT REMEMBERED, that on the 9th day of August, A.D., 2018 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. Approval of previous minutes as follows; June 7 Regular Meeting, June 8 Public Workshop, June 21 Special Meeting, June 25 Special Meeting, June 28 Regular Meeting, July 2 Special Meeting, July 6 Special Meeting, July 12 Regular Meeting, July 23 Budget Workshop, July 26 Regular Meeting, July 26 Addendum # 1, and July 27 Budget Workshop. ACTION REQUIRED
6. Spread in the minutes; Willacy County Judge Aurelio Guerra successfully completed 2 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
7. Discussion and Possible Action to advertise in the Annual Chamber of Commerce Tourist Guide and Directory. ACTION REQUIRED
8. Discussion and Action to approve family partition of the lands of Adolfo Rios, Jr., Willacy County, Texas. ACTION REQUIRED
9. Discussion and Action to approve Election Contracts for November General Election; Lasara Independent School District, South Texas ISD, City of Lyford (Special), and the Navigation District. ACTION REQUIRED
10. Discussion and Action to accept resignation letter from County Administration I.T. Specialist. ACTION REQUIRED
11. Approval of Monthly Reports. ACTION REQUIRED.
12. Approval of Treasurer's Report. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Approval of Tax Collector's Report. ACTION REQUIRED.
15. Approval of Budget Amendments. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED.
17. Review of Monthly Report on Jail Count.

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18. Review of Monthly Employee Overtime Report.

19. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:11 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Valerie Aparicio

Mary Hope Barrera

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eliberto Guerra and Eduardo Gonzales
– **ABSENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Guerra
4. Public Comments – None

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: JUNE 7 REGULAR
MEETING, JUNE 8 PUBLIC
WORKSHOP, JUNE 21 SPECIAL
MEETING, JUNE 25 SPECIAL
MEETING, JUNE 28 REGULAR
MEETING, JULY 2 SPECIAL MEETING,
JULY 6 SPECIAL MEETING, JULY 12
REGULAR MEETING, JULY 23 BUDGET
WORKSHOP, JULY 26 REGULAR
MEETING, JULY 26 ADDENDUM # 1 AND
JULY 27 BUDGET WORKSHOP

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of previous minutes as follows: June 7 Regular Meeting, June 8 Public Workshop, June 21 Special Meeting, June 25 Special Meeting, June 28 Regular Meeting, July 2 Special Meeting, July 6 Special Meeting, July 12 Regular Meeting, July 23 Budget Workshop, July 26 Regular Meeting, July 26 Addendum # 1 and July 27 Budget Workshop. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
SPREAD IN THE MINUTES:
WILLACY COUNTY JUDGE
AURELIO GUERRA SUCCESSFULLY
COMPLETED 2 HOURS OF
EDUCATIONAL TRAINING DURING
THE 2018 SOUTH TEXAS COUNTY
JUDGES AND COMMISSIONERS
ASSOCIATION ANNUAL CONFERENCE
ON JUNE 11-14, 2018 IN MCALLEN,
TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to spread in the minutes: Willacy County Judge Aurelio Guerra successfully completed 2 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018, in McAllen, Texas. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra arrives at the meeting at 10:11 a.m.

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Agenda # 7
DISCUSSION AND POSSIBLE
ACTION TO ADVERTISE IN THE
ANNUAL CHAMBER OF COMMERCE
TOURIST GUIDE AND DIRECTORY

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to advertise in the Annual Chamber of Commerce Tourist Guide and Directory. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION OF
THE LANDS OF ADOLFO RIOS, JR.,
WILLACY COUNTY, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of family partition of the lands of Adolfo Rios, Jr., Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE ELECTION CONTRACTS
FOR NOVEMBER GENERAL
ELECTION, LASARA INDEPENDENT
SCHOOL DISTRICT, SOUTH TEXAS ISD,
CITY OF LYFORD (SPECIAL) AND THE
NAVIGATION DISTRICT

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Election Contracts for November General Elections, Lasara Independent School District, South Texas ISD, City of Lyford (Special) and the Navigation District. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION TO
ACCEPT RESIGNATION LETTER
FROM COUNTY ADMINISTRATION
I.T. SPECIALIST

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to accept resignation letter from Lee Gonzales, County Administration I.T. Specialist. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz 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 De La Paz, seconded by Commissioner De Luna that the following travel requests be approved:

1. DA's Office, District Attorney, Annette Hinojosa to Plano, Texas on August 21-24, 2018. To come out of Fund 15.

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

Agenda # 14
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per the Chairman, review of Monthly Report on Jail Count.

Agenda # 18
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report.

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

There being no further action,

Court Adjourned.