

April 23, 2015
Regular Meeting

BE IT REMEMBERED, that on the 23rd day of April, A.D., 2015 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 Official Bond for Tax Collector Elizabeth Barnhart. ACTION REQUIRED
6. Spread in Minutes: Commissioner Eliberto Guerra has attended The V.G. Young Institute of County Government School for County Commissioners Courts and has completed 14.0 hours of Educational Training Certification.
7. Discussion and Action in reference to the sale of Constable Pct. 3 2014 Chevrolet Tahoe to the City of Lyford. ACTION REQUIRED
8. Discussion and Action to pay Pitney Bowes for service, parts, and repairs made to Tax Office printer in the amount of \$4,859.60 to come out of the Capital Fund. ACTION REQUIRED
9. Discussion and Action on issuing a Proclamation declaring the month of May as Motorcycle Awareness Month. ACTION REQUIRED
10. Discussion and Action authorizing the approval of the building contractor bid award to Randy Malouf Builders (AKA RM Quality Construction) for the Home Program through the Texas Department of Housing and Community Affairs. ACTION REQUIRED
11. Discussion and Action to consider hiring patrol officers for the Sheriff Department ACTION REQUIRED
12. Discussion and Action to consider Constable Precinct to switch pickup unit parked at the courthouse with his current one. ACTION REQUIRED.
13. Discussion and Action that TDA requires that construction match be paid out with each pay estimate. Payment to be paid divided by Precinct 2 and 3 to pay total of \$5,000.00. Draw 4 for the County's street and drainage project. ACTION REQUIRED
14. Approval of Budget Amendments. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.

16. Approval of Claims. ACTION REQUIRED.

17. Adjourn.

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,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Rebecca Sanchez,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Vanessa Tijerina
Ray Garcia
Hortencia Garcia
Ben Vera, Constable Pct. 3
Donna Hoot
Dennis Hoot
Dan Pineda
Joe Dias

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Alfredo Serrato
3. Pledge/Invocation – Commissioner Gonzales
4. Public Comment(s) – Vanessa Tijerina on reference to the School District and complaints on the District Attorney. Ray Garcia on reference to keeping the south of 506 Street as Garcia Street in memory of his father Oscar M. Garcia.

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Agenda # 5
IN REGARDS TO APPROVAL
OF OFFICIAL BOND FOR
TAX COLLECTOR ELIZABETH
BARNHART

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Official Bond for Tax Collector Elizabeth Barnhart. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
SPREAD IN MINUTES:
COMMISSIONER ELIBERTO
GUERRA HAS ATTENDED THE
V.G. YOUNG INSTITUTE OF
COUNTY GOVERNMENT SCHOOL
FOR COUNTY COMMISSIONERS
COURTS AND HAS COMPLETED
14.0 HOURS OF EDUCATIONAL
TRAINING CERTIFICATION

As per the Chairman, Spread in the Minutes the certificate were Commissioner Eliberto Guerra has attended The V.G. Young Institute of County Government School for County Commissioners Courts and has completed 14.0 hours of Educational Training Certification.

Agenda # 7
DISCUSSION AND ACTION IN
REFERENCE TO THE SALE OF
CONSTABLE PCT. 3 2014
CHEVROLET TAHOE TO THE
CITY OF LYFORD

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval for the sale of Constable Pct. 3 2014 Chevrolet Tahoe to the City of Lyford. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
DISCUSSION AND ACTION TO
PAY PITNEY BOWES FOR
SERVICE, PARTS, AND REPAIRS
MADE TO TAX OFFICE PRINTER
IN THE AMOUNT OF \$4,859.60
TO COME OUT OF THE CAPITAL
FUND

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to pay Pitney Bowes for service, parts, and repairs made to Tax Office printer in the amount of \$4,859.60 to come out of the Capital Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION
ON ISSUING A PROCLAMATION
DECLARING THE MONTH OF MAY
AS MOTORCYCLE AWARENESS
MONTH

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of issuing a Proclamation declaring the month of May as Motorcycle Awareness Month. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION
AUTHORIZING THE APPROVAL
OF THE BUILDING CONTRACTOR
BID AWARD TO RANDY MALOUF
BUILDERS (AKA RM QUALITY
CONSTRUCTION) FOR THE HOME
PROGRAM THROUGH THE TEXAS
DEPARTMENT OF HOUSING AND
COMMUNITY AFFAIRS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Resolution authorizing the approval of the building contractor bid awarded to Randy Malouf Builders (AKA RM Quality Construction) for the Home Program through the Texas Department of Housing and Community Affairs. Subject to making contact with Karen Rego by Judge Aurelio Guerra, Jr. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION
TO CONSIDER HIRING PATROL
OFFICERS FOR THE SHERIFF
DEPARTMENT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of hiring two patrol officers for the Sheriff Department. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION
TO CONSIDER CONSTABLE
PRECINCT 1 TO SWITCH PICKUP
UNIT PARKED AT THE COURTHOUSE
WITH HIS CURRENT ONE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Constable Precinct 1 to switch pickup unit parked at the Courthouse with his current one. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
DISCUSSION AND ACTION
THAT TDA REQUIRES THAT
CONSTRUCTION MATCH
BE PAID OUT WITH EACH PAY
ESTIMATE. PAYMENT TO BE
PAID DIVIDED BY PRECINCT 2
AND 3 TO PAY TOTAL OF
\$5,000.00. DRAW 4 FOR THE
COUNTY'S STREET AND DRAINAGE
PROJECT

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

Agenda # 14
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

As per the Chairman, pass on this item; no report available.

Agenda # 15
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:

1. Veteran's Office, Alejandro Figueroa to Houston, Texas on April 28-30, 2015.
2. D.A's Office, up to three persons to Austin, Texas on June 8-11, 2015.
3. Justice of the Peace Office, Yesenia Rosas to Lubbock, Texas on June 28-30, 2015.
4. County Auditor's Office, Ida Martinez to Austin, Texas on May 11-15, 2015.
5. Commissioner Precinct 4, Eduardo Gonzales and two employees to pick up Precinct 4 vehicle from Brownwood District Departure date April 30, 2015.
6. Election's Office, Hugo Leyva and Laura Zamora to Corpus Christi, Texas on May 18-22, 2015.
7. Willacy County EMC, Frank Torres to San Antonio, Texas on May 12-15, 2015.
8. Constable Precinct 3, Ben Vera to San Antonio, Texas on May 12-15, 2015.

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

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Agenda # 15
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. Commissioner Guerra, De Luna and Gonzales, voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.