

February 26, 2015

Regular Meeting

BE IT REMEMBERED, that on the 26th day of February, 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. Spread in Minutes: Eliberto Guerra, Commissioner Pct. 1 and Alfredo Serrato, Commissioner Pct. 3 has completed the continuing education provisions of Article 81.005 of the Texas Local Government Code. 2014. Under the County Judges & Commissioners Association of Texas.
6. Presentation by Toribio Garza TxDOT District Engineer on TxDOT Project and related programs.
7. Discussion and Action to convert Human Resources vacant position to Project Manager/Human Resources Employee Assistance and advertise to fill position. ACTION REQUIRED
8. Discuss and Consider approval of revised TxDOT TIF Transportation Infrastructure Project List and Certification 1 related to Contract # CTIF-01-245. POSSIBLE ACTION REQUIRED
9. Discussion and Action to assign Assistant Librarian as the Interim Librarian. ACTION REQUIRED
10. Action to partner with The Raymondville Chamber of Commerce "Serving Willacy County" on advertising opportunities. ACTION REQUIRED
11. Discussion and Action to reappoint board members for the Willacy County ESD. ACTION REQUIRED
12. Request to approve replacing service window and install door for security in the Adult Probation Office. ACTION REQUIRED
13. Approval of Monthly Reports. ACTION REQUIRED
14. Approval of Treasurer's Report. ACTION REQUIRED.
15. Approval of Tax Collector's Report. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED.
17. Approval of Budget Amendments. ACTION REQUIRED.

18. Approval of Travel Request. ACTION REQUIRED.

19. 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,
Eduardo Gonzales,	Commissioner, Precinct 4,
Bernard Ammerman,	County Attorney,
Ida Martinez,	County Auditor,
Rebecca Sanchez,	County Clerk Deputy,

**ABSENT**

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

PERSONS VISITING THE COURT:

Toribio Garza  
Juan Bosquez  
Javier Gonzales  
David Nieto  
Angie Galvan Ramirez  
Nora Salinas  
Ramiro Canales  
Nene Cavazos

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Alfredo Serrato – **ABSENT**
3. Invocation/Pledge – Commissioner Eduardo Gonzales
4. Public Comment(s) – Angie Galvan Ramirez on reference to the wooded area behind the apartments at the La Estancia Apartments.

February 26, 2015

Regular Meeting

Agenda # 5

SPREAD IN MINUTES:

ELIBERTO GUERRA, COMMISSIONER  
PCT. 1 AND ALFREDO SERRATO,  
COMMISSIONER PCT. 3 HAS  
COMPLETED THE CONTINUING  
EDUCATION PROVISIONS OF ARTICLE  
81.005 OF THE TEXAS LOCAL  
GOVERNMENT CODE. 2014. UNDER  
THE COUNTY JUDGES & COMMISSIONERS  
ASSOCIATION OF TEXAS

As per the Chairman, Spread in the Minutes Eliberto Guerra, Commissioner Pct. 1 and Alfredo Serrato, Commissioner Pct. 3 has completed the continuing education provision of Article 81.005 of the Texas Local Government Code.2014. Under the County Judges & Commissioners Association of Texas.

Agenda # 6

PRESENTATION BY TORIBIO  
GARZA TXDOT DISTRICT  
ENGINEER ON TXDOT PROJECT  
AND RELATED PROGRAMS

Presentation only by Toribio Garza, TxDOT District Engineer on TxDOT Project and related programs.

Agenda # 7

DISCUSSION AND ACTION  
TO CONVERT HUMAN  
RESOURCES VACANT POSITION  
TO PROJECT MANAGER/HUMAN  
RESOURCES EMPLOYEE ASSISTANCE  
AND ADVERTISE TO FILL POSITION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to convert Human Resources vacant position to Project Manager/Human Resources Employee Assistance and advertise to fill position. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

February 26, 2015  
Regular Meeting

Agenda # 8  
IN REGARDS TO DISCUSS  
AND CONSIDER APPROVAL  
OF REVISED TXDOT TIF  
TRANSPORTATION INFRASTRUCTURE  
PROJECT LIST AND CERTIFICATION 1  
RELATED TO CONTRACT # CTIF-01-245

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of revised TxDOT TIF Transportation Infrastructure Project List and Certification 1 related to Contract # CTIF-01-245. 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 TO  
ASSIGN ASSISTANT LIBRARIAN  
AS THE INTERIM LIBRARIAN

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to assign Rosa Sanchez, Assistant Librarian as the Interim Librarian. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
IN REGARDS OF ACTION  
TO PARTNER WITH THE  
RAYMONDVILLE CHAMBER OF  
COMMERCE "SERVING WILLACY  
COUNTY" ON ADVERTISING  
OPPORTUNITIES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to partner with the Raymondville Chamber of Commerce "Serving Willacy County" on advertising opportunities for two pages \$500.00 each for tourist guide, \$1990.00 for two pages on VIVA Texas Magazine to advertise all the County. To be paid out of Hotel/Motel Tax. A one page advertisement for each El Teniente and the other for Laguna Point on the Tourist Guide Magazine be paid upon receipt of invoice. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

February 26, 2015  
Regular Meeting

Agenda # 11  
DISCUSSION AND ACTION  
TO REAPPOINT BOARD MEMBERS  
FOR THE WILLACY COUNTY ESD

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to appoint Edward Gonzales and reappoint Juanita Aparicio as Board Members for the rest of the 2015 Willacy County ESD. 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  
IN REGARDS TO REQUEST  
TO APPROVE REPLACING  
SERVICE WINDOW AND INSTALL  
DOOR FOR SECURITY IN THE  
ADULT PROBATION OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to replace service window and install door for security in the Adult Probation Office up to the amount of \$1,500.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
IN REGARDS TO MONTHLY  
REPORTS

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

Agenda # 14  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

February 26, 2015  
Regular Meeting

Agenda # 15  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

Agenda # 16  
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 Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

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

February 26, 2015

Regular Meeting

Agenda # 18

IN REGARDS TO APPROVAL

OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that the following travel requests be approved:

1. D.A's Office, for one person to Austin, Texas on March 5-6, 2015.
2. County Treasurer, Ruben Cavazos to San Marcos, Texas on April 20-23, 2015.
3. 197<sup>th</sup> District Court, Veronica Caballero to Brownsville, Texas on February 3-5, 9 & 10, 2015 for amount of \$329.62.
4. 197<sup>th</sup> District Court, Nora Anderson on February 3-5, 9 & 10, 2015 for the amount of \$150.
5. Juvenile Probation Department, Mindy Escamilla and Melissa Ambriz to San Antonio, Texas on March 30-April 2, 2015.
6. Juvenile Probation Department, Arely Bocanegra and Maria Lydia Ambriz to San Antonio, Texas on April 19-22, 2015.

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

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra 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.

**No CD was provided for the record.**