

July 9, 2015  
Regular Meeting

BE IT REMEMBERED, that on the 9th day of July, 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 previous minutes as follows: June 11, 2015 (Regular Meeting), and June 25, 2015 (Regular Meeting). ACTION REQUIRED
6. Discussion and Action in reference to Memorandum of Understanding between Lyford C.I.S.D. Police Department and The Willacy County Sheriff's Office. ACTION REQUIRED.
7. Discussion and Approval of final plat for Elisa Rosas. ACTION REQUIRED
8. Discussion and Approval to sign Workforce Solutions OJT Contract. ACTION REQUIRED
9. Discussion and Action in reference to Memorandum of Understanding between The City of Raymondville and Willacy County. ACTION REQUIRED
10. DR8 210207-Sebastian West Project, Adjourn into EXECUTIVE SESSION as authorized by Texas Government Code Section 551.07252, deliberations about real estate. ACTION REQUIRED
  - (A). To discuss donation of easement from Willacy Co-op for drainage improvements.
11. Reconvene into OPEN SESSION.
12. Discuss and approve donation of easement from Willacy Co-op for drainage improvements. ACTION REQUIRED
13. Discussion and Action in regards to Precinct 4 Road Name change pertaining to Solis Road will be renamed to Solis Avenue from FM 506 (Main Street) North to the Intersection of 8<sup>th</sup> Street. Solis Road will be renamed to Garcia Avenue from FM 506 (Main Street) South to the Intersection of 1<sup>st</sup> street. ACTION REQUIRED
14. Approval of Monthly Reports. ACTION REQUIRED.
15. Approval of Treasurer's Report. ACTION REQUIRED.
16. Approval of Quarterly Treasurer's Report. ACTION REQUIRED.

July 9, 2015  
Regular Meeting

17. Approval of Tax Collector's Report. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED.
19. Approval of Travel Request. ACTION REQUIRED.
20. Approval of Claims. ACTION REQUIRED.
21. 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,  |
| Chuck Mattingly,     | County Attorney Assistant, |
| Ida Martinez,        | County Auditor,            |
| Terry Flores,        | County Clerk,              |

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

PERSONS VISITING THE COURT:

Joshua Valadez  
Randall Salinas  
Griselda Saldivar  
Chuck Mattingly  
Roseanna Ramirez

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

July 9, 2015  
Regular Meeting

Agenda # 5  
IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS FOLLOWS:  
JUNE 11, 2015 (REGULAR MEETING),  
AND JUNE 25, 2015 (REGULAR  
MEETING)

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales to approve the previous minutes as follows: June 11, 2015 (Regular Meeting), and June 25, 2015 (Regular Meeting). 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 # 6  
DISCUSSION AND ACTION IN  
REFERENCE TO MEMORANDUM  
OF UNDERSTANDING BETWEEN  
LYFORD C.I.S.D. POLICE  
DEPARTMENT AND THE WILLACY  
COUNTY SHERIFF'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to approve the Memorandum of Understanding between Lyford CISD Police Department and the Willacy County Sheriff's Office. 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 # 7  
DISCUSSION AND APPROVAL  
OF FINAL PLAT FOR ELISA  
ROSAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to approve the final plat for Elisa Rosas now that changes have been made as recommended by Raul Flores, County Engineer. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

July 9, 2015  
Regular Meeting

Agenda # 8  
DISCUSSION AND APPROVAL TO  
SIGN WORKFORCE SOLUTIONS OJT  
CONTRACT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve to sign the Workforce Solutions OJT Contract. 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 # 9  
DISCUSSION AND ACTION IN  
REFERENCE TO MEMORANDUM  
OF UNDERSTANDING BETWEEN  
THE CITY OF RAYMONDVILLE  
AND WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to approve the Memorandum of Understanding between the City of Raymondville and Willacy County. 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  
IN REGARDS TO DR8 210207-  
SEBASTIAN WEST PROJECT, ADJOURN  
INTO EXECUTIVE SESSION AS  
AUTHORIZED BY TEXAS GOVERNMENT  
CODE SECTION 551.07252,  
DELIVERATIONS ABOUT REAL ESTATE

- (A). TO DISCUSS DONATION  
OF EASEMENT FROM  
WILLACY CO-OP FOR  
DRAINAGE IMPROVEMENTS

Adjourn for Executive Session at 11:00 A.M.

July 9, 2015  
Regular Meeting

Agenda # 11  
RECONVENE INTO OPEN SESSION

Reconvene from Executive Session at 11:25 A.M.

Agenda # 12  
IN REGARDS TO DISCUSS AND  
APPROVE DONATION OF EASEMENT  
FROM WILLACY CO-OP FOR  
DRAINAGE IMPROVEMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to approve donation of easement from Willacy County Co-op for drainage improvements. 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 # 13  
DISCUSSION AND ACTION IN  
REGARDS TO PRECINCT 4 ROAD  
NAME CHANGE PERTAINING  
TO SOLIS ROAD WILL BE RENAMED  
TO SOLIS AVENUE FROM FM 506  
(MAIN STREET) NORTH TO THE  
INTERSECTION OF 8<sup>TH</sup> STREET. SOLIS  
ROAD WILL BE RENAMED TO GARCIA  
AVENUE FROM FM 506 (MAIN  
STREET) SOUTH TO THE INTERSECTION  
OF 1<sup>ST</sup> STREET

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to approve Road name change in Precinct No. 4 pertaining to Solis Road to be renamed to Solis Avenue from FM 506 (Main Street) north to the intersection of 8<sup>th</sup> Street. Solis Road will be renamed to Garcia Avenue from FM 506 (Main Street) south to the intersection of 1<sup>st</sup> Street. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

July 9, 2015  
Regular Meeting

Agenda # 14  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Monthly Reports, as presented. 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 # 15  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner Serrato, 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, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16  
IN REGARDS TO APPROVAL  
OF QUARTERLY TREASURER'S  
REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Quarterly Treasurer's Report, as presented. 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 # 17  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

July 9, 2015  
Regular Meeting

Agenda # 18  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Budget Amendments, as read and submitted. 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 # 19  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to pass on this item, none were submitted. 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 # 20  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

Continued with Addendum #1 Regular Meeting.