

June 25, 2015
Regular Meeting

BE IT REMEMBERED, that on the 25th day of June, 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. Discuss and consider authorizing Fulcrum Engineering Services to provide project estimates and other information necessary for the Texas Coastal Management Program (CMP) Grant Cycle 21 grant application. ACTION REQUIRED.
6. Presentation by Ms. Velazquez Texas Horizon Governmental Affairs relating to the passage of proposed measures authorized by the 84th State Legislature on Willacy County's Legislative Agenda, major and general county government issues. NO ACTION NEEDED.
7. Discussion and Possible Action to consider presentation by Ms. Velasquez, Texas Horizon, Governmental Affairs on consideration to research, pursue local issues and project development related to statutory categories aimed to increase revenue sources, compliance/regulation, matters related to public safety, transportation, registrations, fess on the installation of pipelines and transmission of hydrocarbons/water. POSSIBLE ACTION REQUIRED.
8. Approval of Claims. ACTION REQUIRED.
9. Approval of Travel Request. ACTION REQUIRED.
10. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	ABSENT
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Bernard Ammerman,	County Attorney,	
Ida Martinez,	County Auditor,	
Rebecca Guerra,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Armando Prado
Dan Campos
Roseanna Ramirez

1. Call to Order – Presiding Chairman Commissioner Eliberto Guerra
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. and Commissioner Eduardo Gonzales
3. Invocation – Presiding Chairman Guerra Pledge – Commissioner Serrato
4. Public Comment(s) – Belia D. Vela on reference to her entrance to her property in Sebastian, Texas. Ruth Guajardo concern about being charge for Drainage Taxes.

Agenda # 5

IN REGARDS TO DISCUSS AND
CONSIDER AUTHORIZING FULCRUM
ENGINEERING SERVICES TO
PROVIDE PROJECT ESTIMATES AND
OTHER INFORMATION NECESSARY
FOR THE TEXAS COASTAL
MANAGEMENT PROGRAM (CMP)
GRANT CYCLE 21 GRANT APPLICATION

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval for requesting estimates for repairing the Fred Stone Park at Port Mansfield, Texas. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
PRESENTATION BY MS.
VELAZQUEZ TEXAS HORIZON
GOVERNMENTAL AFFAIRS
RELATING TO THE PASSAGE OF
PROPOSED MEASURES AUTHORIZED
BY THE 84TH STATE LEGISLATURE
ON WILLACY COUNTY'S LEGISLATIVE
AGENDA, MAJOR AND GENERAL COUNTY
GOVERNMENT ISSUES

Presentation by Sally Velazquez Texas Horizon Governmental Affairs relating to the passage of proposed measures authorized by the 84th State Legislature on Willacy County's Legislative Agenda, major and general county government issues; that 2% ↑Hotel/Motel Tax pass the Legislative Session Courthouse Grant due September 1, 2015-Planning Grant.

Agenda # 7
DISCUSSION AND POSSIBLE
ACTION TO CONSIDER PRESENTATION
BY MS. VELASQUEZ, TEXAS
HORIZON, GOVERNMENTAL AFFAIRS
ON CONSIDERATION TO RESEARCH,
PURSUE LOCAL ISSUES AND PROJECT
DEVELOPMENT RELATED TO
STATUTORY CATEGORIES AIMED
TO INCREASE REVENUE SOURCES,
COMPLIANCE/REGULATION, MATTERS
RELATED TO PUBLIC SAFETY,
TRANSPORTATION, REGISTRATIONS,
FESS ON THE INSTALLATION OF
PIPELINES AND TRANSMISSION OF
HYDROCARBONS/WATER

Discussion with Sally Velasquez on reference to the 84th Legislative Session.

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Agenda # 8
IN REGARDS TO APPROVAL
OF CLAIMS

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

Agenda # 9
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Justice of the Peace Office, Flor Montes to South Padre Island, Texas on August 24, 2015.
2. Justice of the Peace Office, Juan Silva, Jr. to South Padre Island, Texas on August 24, 2015.
3. Constable Albert Garza, to South Padre Island, Texas on August 23-24, 2015.
4. D.A.'s Office, up to 3 persons, to Plano, Texas on August 25-28, 2015.
5. Justice of the Peace Office, Rodolfo Cantu, to Granbury, Texas on August 6, 2015.
6. Sheriff's Office, Larry Spence and Joe Jimenez to Sierra Vista, Arizona on September 13-18, 2015.
7. County Auditor's Office, Ida Martinez to San Antonio, Texas on July 29, 2015. Travel date will be on July 28, 2015. Additionally, requesting approval of payment for any related expenditure.
8. Juvenile Department, Arely Bocanegra to San Antonio, Texas on July 27-30, 2015.

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

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

There being no further action,

Court Adjourned.