

May 14, 2015  
Regular Meeting

BE IT REMEMBERED, that on the 14th day of May, 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: April 9, 2015 (Public Workshop), April 9, 2015 (Regular Meeting), April 23, 2015 (Regular Meeting) April 23, 2015 (Addendum # 1 Regular Meeting). ACTION REQUIRED
6. Spread in the Minutes on 2014 Annual Racial Profiling Report from Willacy County Sheriff's Department.
7. Spread in the Minutes that Willacy County Animal Control Officer received 5 hours of Continuing Education on "Texas Rabies Laws and Wildlife Trapping/Handling Techniques" from the TX. Dept. of State Health Zoonosis Control Region 11.
8. Spread in the Minutes that Willacy County Commissioner Pct. 4 has attended the V.G. Young Institute of County Government School for County Commissioners Court and has completed 10.0 hours of Educational Training Certification.
9. Spread in Minutes that Administrative Assistant Cassie Cantu has attended the 2015 Court Assistants Training Conference and has completed 13 hours of judicial and administrative education.
10. Discussion and Action to Authorize District Clerks to charge \$2.00 for each E-File Transaction, (approved by the state legislative HB 2302). ACTION REQUIRED.
11. Approval to donate a laptop from the District Attorney's Office to the Lyford Police Department for law enforcement purposes only. ACTION REQUIRED.
12. Discuss and consider designating by resolution administration and engineering service providers for the 2015-16 Texas CDBG Colonia Construction Fund Contract. ACTION REQUIRED
13. Discuss and consider designating by resolution a Planning service provider for the 2015-16 Texas CDBG Fund Colonia Planning Project. ACTION REQUIRED.
14. Discussion and Action to approve Ricardo Gomez and Associates to submit application for the Texas Community Development Block Grant Program 2015 Community Enhancement (CE) Fund. ACTION REQUIRED

May 14, 2015  
Regular Meeting

15. Discussion and Action to accept the Certification of Warranty Paving Improvements for the La Jarra Assisted Living Facility Infrastructure Improvements Texas Capital Fund Project 711322. ACTION REQUIRED
16. Discussion and Action to pay the iDocket Efiling Training invoice in the amount of 2,250.00 to come out of the Capital Fund. ACTION REQUIRED
17. Discuss and Action on authorizing application to the Texas Coastal Management Program (CMP) Grant Cycle 21. ACTION REQUIRED
18. Approval of Monthly Reports. ACTION REQUIRED.
19. Approval of Treasurer's Report. ACTION REQUIRED.
20. Approval of Tax Collector's Report. ACTION REQUIRED.
21. Approval of Claims. ACTION REQUIRED.
22. Approval of Budget Amendments. ACTION REQUIRED.
23. Approval of Travel Request. ACTION REQUIRED.
24. 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,
Rebeca Saenz,	County Auditor Assistant,
Rebecca Sanchez,	County Clerk Deputy,

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

PERSONS VISITING THE COURT:

Armando Prado  
George E. Lazaro  
Oralia Cardenas  
Rebeca Saenz  
Perla De Luna  
Roseanna Ramirez

May 14, 2015  
Regular Meeting

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

Agenda # 5  
IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: APRIL 9, 2015  
(PUBLIC WORKSHOP), APRIL  
9, 2015 (REGULAR MEETING),  
APRIL 23, 2015 (REGULAR  
MEETING), APRIL 23, 2015  
(ADDENDUM # 1 REGULAR  
MEETING)

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of previous minutes as follows: April 9, 2015 (Public Workshop), April 9, 2015 (Regular Meeting), April 23, 2015 (Regular Meeting), April 23, 2015 (Addendum #1 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  
SPREAD IN THE MINUTES  
ON 2014 ANNUAL RACIAL  
PROFILING REPORT FROM  
WILLACY COUNTY SHERIFF'S  
DEPARTMENT

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval to spread in the minutes on 2014 Annual Racial Profiling Report from Willacy County Sheriff's Department.

Motion was withdrawn by Commissioners De Luna and Serrato, no action was required on this item only to spread in the minutes was requested. As per the Chairman, spread in the minutes on 2014 Annual Racial Profiling Report from Willacy County Sheriff's Department.

May 14, 2015  
Regular Meeting

Agenda # 7  
SPREAD IN THE MINUTES  
THAT WILLACY COUNTY ANIMAL  
CONTROL OFFICER RECEIVED  
5 HOURS OF CONTINUING  
EDUCATION ON "TEXAS RABIES  
LAWS AND WILDLIFE TRAPPING/  
HANDLING TECHNIQUES" FROM  
THE TX. DEPT. OF STATE HEALTH  
ZONOSIS CONTROL REGION 11

As per the Chairman, spread in the minutes that Willacy County Animal Control Officer received 5 hours of Continuing Education on "Texas Rabies Laws and Wildlife Trapping/Handling Techniques" from the TX. Dept. of State Health Zoonosis Control Region 11.

Agenda # 8  
SPREAD IN THE MINUTES  
THAT WILLACY COUNTY  
COMMISSIONER PCT. 4 HAS  
ATTENDED THE V.G. YOUNG  
INSTITUTE OF COUNTY  
GOVERNMENT SCHOOL FOR  
COUNTY COMMISSIONERS COURT  
AND HAS COMPLETED 10.0 HOURS  
OF EDUCATIONAL TRAINING  
CERTIFICATION

As per the Chairman, spread in the minutes that Willacy County Commissioner Pct. 4 has attended the V.G. Young Institute of County Government School for County Commissioners Court and has completed 10.0 hours of Educational Training Certification.

May 14, 2015  
Regular Meeting

Agenda # 9  
SPREAD IN MINUTES THAT  
ADMINISTRATIVE ASSISTANT  
CASSIE CANTU HAS ATTENDED  
THE 2015 COURT ASSISTANTS  
TRAINING CONFERENCE AND  
HAS COMPLETED 13 HOURS OF  
JUDICIAL AND ADMINISTRATIVE  
EDUCATION

As per the Chairman, spread in the minutes that Administrative Assistant Cassie Cantu has attended 2015 Court Assistants Training Conference and has completed 13 hours of judicial and administrative education.

Agenda # 10  
DISCUSSION AND ACTION  
TO AUTHORIZE DISTRICT CLERKS  
TO CHARGE \$2.00 FOR EACH  
E-FILE TRANSACTION, (APPROVED  
BY THE STATE LEGISLATIVE HB 2302)

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval to authorize the District Clerk to charge \$2.00 for each E-File Transaction, (approved by the State Legislative HB 2302). 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 # 11  
IN REGARDS TO APPROVAL TO  
DONATE A LAPTOP FROM THE  
DISTRICT ATTORNEY'S OFFICE TO  
THE LYFORD POLICE DEPARTMENT  
FOR LAW ENFORCEMENT PUPOSES ONLY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to donate a laptop from the District Attorney's Office to the Lyford Police Department for law enforcement purposes only. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

May 14, 2015  
Regular Meeting

Agenda # 12  
IN REGARDS TO DISCUSS AND  
CONSIDER DESIGNATING BY  
RESOLUTION ADMINISTRATION  
AND ENGINEERING SERVICE  
PROVIDERS FOR THE 2015-16  
TEXAS CDBG COLONIA CONSTRUCTION  
FUND CONTRACT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of designating by resolution Administration and Engineering Service Providers for the 2015-16 Texas CDBG Colonia Construction Fund 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 # 13  
IN REGARDS TO DISCUSS AND  
CONSIDER DESIGNATING BY  
RESOLUTION A PLANNING SERVICE  
PROVIDER FOR THE 2015-16 TEXAS  
CDBG FUND COLONIA PLANNING  
PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of designating by resolution a Planning Service Provider for the 2015-16 Texas CDBG Fund Colonia Planning Project. 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 # 14  
DISCUSSION AND ACTION TO  
APPROVE RICARDO GOMEZ  
AND ASSOCIATES TO SUBMIT  
APPLICATION FOR THE TEXAS  
COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM 2015 COMMUNITY  
ENHANCEMENT (CE) FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to approve Ricardo Gomez and Associates to submit application for the Texas Community Development Block Grant Program 2015 Community Enhancement (CE) Fund. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

May 14, 2015  
Regular Meeting

**Commissioner Guerra step out of the meeting during the discussion of item number 14.**

Agenda # 15  
DISCUSSION AND ACTION TO  
ACCEPT THE CERTIFICATION OF  
WARRANTY PAVING IMPROVEMENTS  
FOR THE LA JARRA ASSISTED  
LIVING FACILITY INFRASTRUCTURE  
IMPROVEMENTS TEXAS CAPITAL  
FUND PROJECT 711322

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to accept the Certification of Warranty Paving Improvements for the La Jarra Assisted Living Facility Infrastructure Improvements Texas Capital Fund Project 711322. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16  
DISCUSSION AND ACTION TO  
PAY THE IDOCKET EFILING  
TRAINING INVOICE IN THE AMOUNT  
OF 2,250.00 TO COME OUT OF THE  
CAPITAL FUND

Motion was made by the Chairman, seconded by Commissioner De Luna for approval to pay the iDocket Efiling Training invoice in the amount of \$2,250.00 to be paid out of the Capital Fund. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
IN REGARDS TO DISCUSS AND  
ACTION ON AUTHORIZING  
APPLICATION TO THE TEXAS  
COASTAL MANAGEMENT PROGRAM  
(CMP) GRANT CYCLE 21

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorizing application to the Texas Coastal Management Program (CMP) Grant Cycle 21. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

May 14, 2015  
Regular Meeting

Agenda # 18  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

Agenda # 19  
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 De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

Agenda # 21  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Claims, as presented including a manual claim of \$1,000.00 payable to Pink Ape Media. Motion was put before the Court by the Chairman. Commissioner De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

May 14, 2015  
Regular Meeting

Agenda # 22  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

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

Agenda # 23  
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. Juvenile Probation Department, Raul Garza and Maria Lydia Ambriz to San Antonio, Texas on July 27-28, 2015.
2. Juvenile Probation Department, Raul Garza and Letty Esparza to San Antonio, Texas on July 29, 2015.
3. County Engineer, Raul Flores to San Antonio, Texas on May 19-24, 2015.
4. County Inspector, Amos Prado to San Antonio, Texas on May 19-24, 2015.
5. Extension Office, Omar Gonzales to College Station, Texas on June 9-11, 2015.
6. Extension Office, Omar Gonzales to Robstown, Texas on June 19, 2015.
7. Extension Office, Omar Gonzales to Uvalde, Texas on June 23-26, 2015.
8. D.A.'s Office, for one person to San Antonio, Texas on August 17-20, 2015.
9. Sheriff's Office, Larry G. Spence and Joe Jimenez to San Antonio, Texas on July 17-22, 2015.
10. 197<sup>th</sup> District Court, Veronica Caballero and Jess Flores to San Marcos, Texas on June 14-19, 2015.
11. 197<sup>th</sup> District Court, Sydnee Schwab to Frisco, Texas on June 25-28, 2015.
12. Justice of the Peace Office, Yesenia Rosas to South Padre Island, Texas on June 22-26, 2015.
13. Justice of the Peace Office, Juan Salinas, Rodolfo Cantu and Flor Montes to South Padre Island, Texas on June 22-26, 2015.
14. Constable Precinct 1, Albert Oviedo to South Padre Island, Texas on June 22-26, 2015.
15. D.A.'s Office, for one person to Austin, Texas on June 19, 2015.
16. County Treasurer, Ruben Cavazos to San Antonio, Texas on June 8-10, 2015.
17. Justice of the Peace, Beatrice Ybarra to Corpus Christi, Texas on July 26-27, 2015.

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

May 14, 2015  
Regular Meeting

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

There being no further action,

Court Adjourned.