

December 27, 2018
Regular Meeting

BE IT REMEMBERED, that on the 27th day of December, A.D., 2018 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. Presentation: TxDOT to provide monthly project status updates.
6. Spread in the minutes; Willacy County Building Inspector Robert Salinas has successfully completed 36 hours of Basic Code Enforcement.
7. Approval of previous minutes as follows; November 8 Regular Meeting, November 19 Special Meeting, November 29 Regular Meeting, December 11 Special Meeting, and December 13 Regular Meeting. ACTION REQUIRED
8. Discussion and Action to re-class Diamond Eight material testing in the amount of \$1,802.70 to account 02-400-333. ACTION REQUIRED
9. Discussion and Action to approve invoice to be paid to the Forensic Panel for services pertaining to the Capital Murder Trial. ACTION REQUIRED
10. Action and Approval to pursue Texas Parks and Wildlife CO-OP Application due February 1, 2019. ACTION REQUIRED
11. Authorization to create 2 additional Reserve Deputy Constables slots for Precinct 2. ACTION REQUIRED
12. Approval of Claims. ACTION REQUIRED.
13. Approval to Ratify Special Claims. ACTION REQUIRED
14. Approval of Travel Request. ACTION REQUIRED.
15. Adjourn.

December 27, 2018

Regular Meeting

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Maria Del Carmen Maldonado,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor's Assistant,
County Chief Deputy Clerk,

ABSENT

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

PERSONS VISITING THE COURT:

No one signed the sign sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5

PRESENTATION: TXDOT TO
PROVIDE MONTHLY PROJECT
STATUS UPDATES

Presentation by Candido Bocanegra with TXDOT to provide monthly project status updates on reference to U.S. 77 Project and the continuation of the existing U.S. 77 Project. Also, updates on SH 186 Project, FM 490 (pot holes) and FM 186 – San Perlita, Texas.

December 27, 2018

Regular Meeting

Agenda # 6

SPREAD IN THE MINUTES:
WILLACY COUNTY BUILDING
INSPECTOR ROBERT SALINAS
HAS SUCCESSFULLY COMPLETED
36 HOURS OF BASIC CODE
ENFORCEMENT

As per the Chairman, spread in the minutes: Willacy County Building Inspector, Robert Salinas has successfully completed 36 hours of Basic Code Enforcement.

Agenda # 7

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: NOVEMBER 8
REGULAR MEETING, NOVEMBER
19 SPECIAL MEETING, NOVEMBER
29 REGULAR MEETING, DECEMBER
11 SPECIAL MEETING AND
DECEMBER 13 REGULAR MEETING

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of previous minutes as follows: November 8 Regular Meeting, November 19 Special Meeting, November 29 Regular Meeting, December 11 Special Meeting and December 13 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8

DISCUSSION AND ACTION TO
RE-CLASS DIAMOND EIGHT
MATERIAL TESTING IN THE
AMOUNT OF \$1,802.70 TO
ACCOUNT 02-400-333

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to re-class Diamond Eight material testing in the amount of \$1,802.70 to account 02-400-333. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

December 27, 2018

Regular Meeting

Agenda # 9

DISCUSSION AND ACTION TO
APPROVE INVOICE TO BE PAID
TO THE FORENSIC PANEL FOR
SERVICES PERTAINING TO THE
CAPITAL MURDER TRIAL

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of invoice for the amount of \$89,851.47 to be paid to the Forensic Panel for services pertaining to the Capital Murder Trial. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10

ACTION AND APPROVAL TO
PURSUE TEXAS PARKS AND
WILDLIFE CO-OP APPLICATION
DUE FEBRUARY 1, 2019

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to pursue Texas Parks and Wildlife CO-OP Application due February 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11

AUTHORIZATION TO CREATE
2 ADDITIONAL RESERVE DEPUTY
CONSTABLES SLOTS FOR
PRECINCT 2

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to create 2 additional slots for Precinct 2.

Motion Amended: Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to create 2 additional slots for Precinct 2, contingent if the blanket carries coverage on Workers Compensation. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

December 27, 2018

Regular Meeting

Agenda # 12
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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
IN REGARDS TO APPROVAL TO
RATIFY SPECIAL CLAIMS

As per the Chairman, no action taken on this item.

Agenda # 14
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. Justice of the Peace Office, JP Clerk Precinct 3, Dolores Cantu to Galveston, Texas on February 18-20, 2019.
2. Justice of the Peace Office, Newly Elect JP Judge Precinct 1, Jessica Rosas to Austin, Texas on January 13-17, 2019.
3. Constable Precinct 2, Jose Salazar to Huntsville, Texas on January 6-9, 2019.

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

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

There being no further action,

Court Adjourned.