

April 28, 2016
Regular Meeting

BE IT REMEMBERED, that on the 28th day of April, A.D., 2016 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 by Mary Ann Saenz (TAC) in regards to Risk Control Reimbursement Program.
6. Discussion and Action to approve Proclamation declaring the month of May as "Motorcycle Safety Awareness Month in Willacy County." ACTION REQUIRED
7. Approval to use courthouse grounds for Peace Officer's Memorial Day and Police Week from May 15-21, 2016. ACTION REQUIRED
8. Discussion and Action to adopt resolution to designate signators for 2016 TXCDBG Contract # 7215135. ACTION REQUIRED
9. Discussion and Action to approve monthly status report update for La Jarra Project TCF 711322. ACTION REQUIRED
10. Consider and take necessary action to withdraw the 2016 DR engineering contract award approved January 14, 2016 to Naismith Engineering Inc., for applicable streets located in Sebastian to avoid duplication of design work already completed by another engineering firm. ACTION REQUIRED
11. Consider and approve resolution to act on contract award to Guzman and Munoz Engineering for 2016 DR engineering services related to applicable streets in Sebastian. ACTION REQUIRED
12. Discussion and Action to approve the Willacy County Chamber of Commerce for 2016-2017 advertising of two pages in annual tourist guide/directory highlighting tourism in Willacy County and surrounding services. ACTION REQUIRED
13. Discussion and Action to approve a resolution and order approving designation of the Las Majadas Reinvestment Zone. ACTION REQUIRED
14. Discussion and Action to approve quote for the Sheriff's Department Electrical System. ACTION REQUIRED
15. Discussion and Action to approve the Interlocal Agreement between the County of Willacy and the Lower Rio Grande Valley Workforce Development Board. ACTION REQUIRED

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16. Discussion and Action to request the County and District Attorney to remove Willacy County Constable Mario Salazar from office. ACTION REQUIRED
17. Approval of Claims. 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,
Elizabeth Rios,	County Clerk Deputy,

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

PERSONS VISITING THE COURT:

Anthony	Joe Wetegrove
Valerie-Chamber of Commerce	Juan A. Mendez
Vanessa Tijerina	Melissa Miller

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Pledge – Commissioner Serrato Invocation – Commissioner Gonzales
4. Public Comment(s) – Vanessa Tijerina comments to the Court regarding County Attorney, Bernard Ammerman.
County Attorney, Bernard Ammerman requests the Court to allow him to comment.

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Agenda # 5
PRESENTATION BY MARY ANN
SAENZ (TAC) IN REGARDS TO
RISK CONTROL REIMBURSEMENT
PROGRAM

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales to table this item. 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 TO
APPROVE PROCLAMATION
DECLARING THE MONTH OF
MAY AS "MOTORCYCLE SAFETY
AWARENESS MONTH IN
WILLACY COUNTY"

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Proclamation declaring the month of May as "Motorcycle Safety Awareness Month in 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 # 7
IN REGARDS TO APPROVAL TO
USE COURTHOUSE GROUNDS
FOR PEACE OFFICER'S MEMORIAL
DAY AND POLICE WEEK FROM
MAY 15-21, 2016

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to use Courthouse Grounds for Peace Officer's Memorial Day and Police Week from May 15-21, 2016. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
DISCUSSION AND ACTION TO
ADOPT RESOLUTION TO
DESIGNATE SIGNATORS FOR
2016 TXCDBG CONTRACT #
7215135

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of resolution to designate signators for 2016 TXCDBG Contract # 7215135. 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 TO
APPROVE MONTHLY STATUS
REPORT UPDATE FOR LA JARRA
PROJECT TCF 711322

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Monthly Status Report update for La Jarra Project TCF 711322. 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 CONSIDER AND
TAKE NECESSARY ACTION TO
WITHDRAW THE 2016 DR
ENGINEERING CONTRACT AWARD
APPROVED JANUARY 14, 2016 TO
NAISMITH ENGINEERING, INC., FOR
APPLICABLE STREETS LOCATED IN
SEBASTIAN TO AVOID DUPLICATION
OF DESIGN WORK ALREADY COMPLETED
BY ANOTHER ENGINEERING FIRM

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of line item adding the location in Sebastian and Citation Road to avoid duplication. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
IN REGARDS TO CONSIDER AND
APPROVE RESOLUTION TO ACT
ON CONTRACT AWARD TO
GUZMAN AND MUNOZ ENGINEERING
FOR 2016 DR ENGINEERING SERVICES
RELATED TO APPLICABLE STREETS IN
SEBASTIAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval with the same amendment on the last part with Sebastian and Citation Road Projects. 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 # 12
DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CHAMBER OF COMMERCE FOR
2016-2017 ADVERTISING OF TWO
PAGES IN ANNUAL TOURIST GUIDE/
DIRECTORY HIGHLIGHTING TOURISM
IN WILLACY COUNTY AND
SURROUNDING SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of \$1,000.00 for the advertising of the two pages to be paid out from the Hotel/Motel Tax. 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 TO
APPROVE A RESOLUTION AND
ORDER APPROVING DESIGNATION
OF THE LAS MAJADAS REINVESTMENT
ZONE

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Resolution and order approving designation of the Las Majadas Reinvestment Zone. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14
DISCUSSION AND ACTION TO
APPROVE QUOTE FOR THE
SHERIFF'S DEPARTMENT
ELECTRICAL SYSTEM

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval up to \$14,500.00 for the Sheriff's Department Electrical System to come out from the Capital Fund. 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
DISCUSSION AND ACTION TO
APPROVE THE INTERLOCAL
AGREEMENT BETWEEN THE
COUNTY OF WILLACY AND THE
LOWER RIO GRANDE VALLEY
WORKFORCE DEVELOPMENT
BOARD

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of the Interlocal Agreement between the County of Willacy and the Lower Rio Grande Valley Workforce Development Board. 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
DISCUSSION AND ACTION TO
REQUEST THE COUNTY AND
DISTRICT ATTORNEY TO REMOVE
WILLACY COUNTY CONSTABLE
MARIO SALAZAR FROM OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for the County and District Attorney to remove Willacy County Constable Mario Salazar from 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.

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Agenda # 17
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.

Agenda # 18
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by the Chairman, seconded by Commissioner De Luna that the following travel requests be approved, contingent on Veronica Caballero's request:

1. Informational Only: Sheriff Larry G. Spence and Chief Deputy Joe Jimenez to Grapevine, Texas on July 23-26, 2016; with 22nd and 27th as travel days.
2. Court Administrator, Veronica Caballero to San Marcos, Texas on June 19-24, 2016; contingent upon the County Judge checking into the certification.
3. Elections Administrator, Mary Hope Barrera to Austin, Texas on July 11-13, 2016.
4. Tax Assessor/Collector, Elizabeth Barnhart to Waco, Texas on June 12-16, 2016.
5. County Judge, Aurelio Guerra, Jr. and (1) one Commissioner to Dallas, Texas on May 12-13, 2016.

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

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

There being no further action,

Court Adjourned.