

August 11, 2016
Regular Meeting

BE IT REMEMBERED, that on the 11th day of August, 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. Approval of previous minutes as follows; June 6, 2016 Public Workshop, June 9, 2016 Regular Meeting, June 23, 2016 Regular Meeting, June 29, 2016 Special Meeting, June 29, 2016 Addendum # 1, July 14, 2016 Regular Meeting, July 28, 2016 Regular Meeting, July 28, 2016 Addendum # 1. ACTION REQUIRED
6. Spread in the minutes: Commissioner Eliberto Guerra completed 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED
7. Spread in the minutes: Commissioner Eduardo Gonzales completed 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED
8. Discuss and Consider rescinding the aware to Rhyner Construction for the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
9. Discuss and Consider re-authorizing advertisement for bids for the construction of the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
10. Consideration and Approval of a Resolution of the Commissioner's Court of Willacy County to designate Cameron/Willacy, to participate in the Texas Department of Housing and Community Affairs 2017-2021 Colonia Self-Help Center Program. ACTION REQUIRED
11. Approval of the Annual Financial Report for the Willacy County Emergency Service District. ACTION REQUIRED
12. Consider and Approve Resolution authorizing submission of Grant Application to the Texas Department of Agriculture, 2016-2017 Community Enhancement Fund Program. ACTION REQUIRED
13. Discussion and Action to approve naming the Lasara Park Pablo G. Contreras Community Park. ACTION REQUIRED
14. Approval of Monthly Reports. ACTION REQUIRED.
15. Approval of Treasurer's Report. ACTION REQUIRED.

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16. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
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,	ABSENT
Bernard Ammerman,	County Attorney,	ABSENT
Rebeca Saenz,	County Auditor Assistant,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Raul Garcia
Rebeca Saenz
Oralia Cardenas

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

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Commissioner Eduardo Gonzales arrives at the meeting at 10:05 a.m.

Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
JUNE 6, 2016 PUBLIC WORKSHOP,
JUNE 9, 2016 REGULAR MEETING,
JUNE 23, 2016 REGULAR MEETING,
JUNE 29, 2016 SPECIAL MEETING,
JUNE 29, 2016 ADDENDUM # 1,
JULY 14, 2016 REGULAR MEETING,
JULY 28, 2016 REGULAR MEETING,
JULY 28, 2016 ADDENDUM # 1

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of previous minutes as follows: June 6, 2016 Public Workshop, June 9, 2016 Regular Meeting, June 23, 2016 Regular Meeting, June 29, 2016 Special Meeting, June 29, 2016 Addendum # 1, July 14, 2016 Regular Meeting, July 28, 2016 Regular Meeting and July 28, 2016 Addendum # 1. 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:
COMMISSIONER ELIBERTO GUERRA
COMPLETED 13 HOURS OF
EDUCATIONAL TRAINING DURING
THE 2016 SOUTH TEXAS COUNTY
JUDGES AND COMMISSIONERS
ANNUAL CONFERENCE IN SAN
MARCOS, TEXAS ON JUNE 14-16,
2016

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to spread in the minutes: Commissioner Eliberto Guerra completed 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 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 # 7

SPREAD IN THE MINUTES:
COMMISSIONER EDUARDO GONZALES
COMPLETED 13 HOURS OF
EDUCATIONAL TRAINING DURING
THE 2016 SOUTH TEXAS COUNTY
JUDGES AND COMMISSIONERS
ANNUAL CONFERENCE IN SAN MARCOS,
TEXAS ON JUNE 14-16, 2016

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval to spread in the minutes: Commissioner Eduardo Gonzales completed 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 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.

Agenda # 8

DISCUSS AND CONSIDER RESCINDING
THE AWARD TO RHYNER CONSTRUCTION
FOR THE STREET IMPROVEMENTS
PROJECT CDBG CONTRACT # 7215511

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of rescinding the award to Rhyner Construction for the street improvements project CDBG Contract # 7215511. 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

DISCUSS AND CONSIDER RE-AUTHORIZING
ADVERTISEMENT FOR BIDS FOR THE
CONSTRUCTION OF THE STREET
IMPROVEMENTS PROJECT CDBG
CONTRACT # 7215511

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of re-authorizing advertisement for bids for the construction of the street improvements project CDBG Contract # 7215511. 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 # 10
CONSIDERATION AND APPROVAL OF
A RESOLUTION OF THE COMMISSIONER'S
COURT OF WILLACY COUNTY TO
DESIGNATE CAMERON/WILLACY, TO
PARTICIPATE IN THE TEXAS
DEPARTMENT OF HOUSING AND
COMMUNITY AFFAIRS 2017-2021
COLONIA SELF-HELP CENTER
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna 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 # 11
IN REGARDS TO APPROVAL OF
THE ANNUAL FINANCIAL REPORT
FOR THE WILLACY COUNTY
EMERGENCY SERVICE DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of the Annual Financial Report for the Willacy County Emergency Service District. 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
CONSIDER AND APPROVE RESOLUTION
AUTHORIZING SUBMISSION OF GRANT
APPLICATION TO THE TEXAS
DEPARTMENT OF AGRICULTURE, 2016-
2017 COMMUNITY ENHANCEMENT
FUND PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to apply for the Community Development Block Grant Program Enhancement 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.

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Agenda # 13
DISCUSSION AND ACTION TO
APPROVE NAMING THE LASARA
PARK PABLO G. CONTRERAS
COMMUNITY PARK

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of naming the Lasara Park to Pablo G. Contreras Community Park. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Gonzales steps out the meeting at 11:10 a.m. does not vote for item number 14.

Agenda # 14
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Commissioner Gonzales returns back to the meeting at 11:11 a.m.

Agenda # 15
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales 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.

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

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra 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 De Luna 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.

Agenda # 18
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Budget Amendments; as read and presented. Rebeca Saenz includes one verbally on the Justice of the Peace Administration; which hasn't been returned back to the Auditor's Office yet. 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 De Luna, seconded by Commissioner Serrato that the following travel requests be approved; as long they're required:

1. Extension Office, Matthew Rodriguez to San Antonio, Texas on September 7-9, 2016.
2. Veteran's Office, Alex Figueroa to San Antonio, Texas on September 5-9, 2016.

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3. County Judge, Aurelio Guerra, Jr. to Austin, Texas on August 29 and 30, 2016.
4. County Building Inspector, Amos Prado to McAllen, Texas on August 29, 2016.
5. Juvenile Department, Raul Garza and Crystal Gonzales to San Marcos, Texas on September 11-14, 2016.
6. Commissioner Precinct 1 & 5, Eliberto Guerra to Austin, Texas on August 24-26, 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.

Commissioner Guerra steps out of the meeting at 11:26 a.m. does not vote for item numbers 20 & 21.

Agenda # 20
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Claims, 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.

Motion was made by Commissioner De Luna, 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.