

August 25, 2016
Regular Meeting

BE IT REMEMBERED, that on the 25th 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. Discussion and Action concerning the 2017 Sheriff's & Constable Fees. ACTION REQUIRED
6. Consideration and Approval of Cameron County be the lead county for the administration of Texas Department of Housing and Community Affairs 2017-2026 Colonia Self-Help Center Program. ACTION REQUIRED
7. Consideration and Approval of the selection of Sebastian Colonia to participate in the 2017-2026 Self Help-Center Program. ACTION REQUIRED
8. Consideration and Approval of the appointment of Eduardo Gonzales, Willacy County Commissioner Precinct 4 to serve in the Proposal Evaluation Review Committee for SHC Provider of Services. ACTION REQUIRED
9. Discuss and Consider authorizing procurement of engineering and administrative services for the County's 2017-2018 TX CDBG Community Development Fund Application and Implementation. ACTION REQUIRED
10. Consideration and Approval of the Raymondville Chamber of Commerce to utilize the court house grounds and surrounding areas for the 2016 Wild in Willacy October 20-21, 2016. ACTION REQUIRED
11. Discussion and Action on Amigos Del Valle county appointment of representative and alternate for fiscal year 2016-17. ACTION REQUIRED
12. Authorization and Approval to transfer funds from Willacy County State Jail Construction Fund 24 to Capital Fund to be utilized for mandated jail standards upgrades and equipment. ACTION REQUIRED
13. Approval of Claims. ACTION REQUIRED.
14. Approval of Travel Request. ACTION REQUIRED.
15. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
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:
Raul Garcia

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

Agenda # 5
DISCUSSION AND ACTION
CONCERNING THE 2017
SHERIFF'S AND CONSTABLE
FEES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of 2017 Sheriff's and Constable Fees. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
CONSIDERATION AND
APPROVAL OF CAMERON
COUNTY BE THE LEAD COUNTY
FOR THE ADMINISTRATION OF
TEXAS DEPARTMENT OF
HOUSING AND COMMUNITY
AFFAIRS 2017-2026 COLONIA
SELF-HELP CENTER PROGRAM

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval of Resolution of Cameron County be the lead County for administration of Texas Department of Housing and Community Affairs 2017-2026 Colonia Self-Help Center Program. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
CONSIDERATION AND APPROVAL
OF THE SELECTION OF SEBASTIAN
COLONIA TO PARTICIPATE IN
THE 2017-2026 SELF HELP-CENTER
PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of the selection of Sebastian Colonia to participate in the 2017-2026 Self Help-Center Program. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
CONSIDERATION AND APPROVAL
OF THE APPOINTMENT OF
EDUARDO GONZALES, WILLACY
COUNTY COMMISSIONER PRECINCT
4 TO SERVE IN THE PROPOSAL
EVALUATION REVIEW COMMITTEE
FOR SHC PROVIDER OF SERVICES

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of the appointment of Eduardo Gonzales, Willacy County Commissioner Precinct 4 to serve in the Proposal Evaluation Review Committee for SHC Provider of Services. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
DISCUSS AND CONSIDER AUTHORIZING
PROCUREMENT OF ENGINEERING
AND ADMINISTRATIVE SERVICES
FOR THE COUNTY'S 2017-2018 TX CDBG
COMMUNITY DEVELOPMENT FUND
APPLICATION AND IMPLEMENTATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to advertise procurement of engineering and administrative services for the County's 2017-2018 TX CDBG Community Development Fund Application and Implementation. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
CONSIDERATION AND APPROVAL
FOR THE RAYMONDVILLE CHAMBER
OF COMMERCE TO UTILIZE THE
COURTHOUSE GROUNDS AND
SURROUNDING AREAS FOR THE
2016 WILD IN WILLACY OCTOBER
20-21, 2016

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval for the Raymondville Chamber of Commerce to utilize the Courthouse Grounds and surrounding areas for the 2016 Wild in Willacy October 20-21, 2016. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Commissioner Gonzales, seconded by Commissioner Serrato for approval for the Raymondville Chamber of Commerce to utilize the Courthouse Grounds and surrounding areas for the 2016 Wild in Willacy October 21-22, 2016. Motion was put before the Court by the Chairman. Commissioner De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
DISCUSSION AND ACTION ON
AMIGOS DEL VALLE COUNTY
APPOINTMENT OF REPRESENTATIVE
AND ALTERNATE FOR FISCAL YEAR
2016-17

Motion was made by Commissioner Serrato, seconded by the Chairman for approval to appoint Commissioner Eduardo Gonzales as the Representative and Commissioner Oscar De Luna as the Alternate for the Amigos Del Valle County Appointment. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
IN REGARDS TO AUTHORIZATION
AND APPROVAL TO TRANSFER
FUNDS FROM WILLACY COUNTY
STATE JAIL CONSTRUCTION FUND
24 TO CAPITAL FUND TO BE UTILIZED
FOR MANDATED JAIL STANDARDS
UPGRADES AND EQUIPMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to transfer funds from Willacy County State Jail Construction Fund 24 to Capital Fund to be utilized for mandated jail standards upgrades and equipment. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented plus a manual claim for the amount of \$125.00 payable to County and District Clerk's Association of Texas for Association Dues from the Willacy County Clerk's Office. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sheriff's Department, Deputy/K-9 Juan Trevino and Deputy David Osorio to New Braunfels, Texas on September 18-21, 2016.
2. Sheriff's Department, Chief Deputy Joe Jimenez to Corpus Christi, Texas on October 2-6, 2016.

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.