

August 29, 2016
Special Meeting

BE IT REMEMBERED, that on the 29th day of August, A.D., 2016 there was held a Special 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. Public Comments.
4. Update on Monthly Status Report for La Jarra Project TCF 711322.
5. Discussion and Action to approve Proclamation declaring September 2016 as Valley Awareness Month. ACTION REQUIRED
6. Discussion and Action on Proclamation from the Governor of the State of Texas. ACTION REQUIRED
7. Discussion and Action on documents pertaining to the General Election. ACTION REQUIRED
8. Discussion and Action on Resolution and Agreement approving Joint Election between Lasara Independent School District and Willacy County. ACTION REQUIRED
9. Discussion and Action to approve Farm Lease Agreement. ACTION REQUIRED
10. Discussion and Action to approve TXDOT signing for Las Majadas Ranch Road signs. ACTION REQUIRED
11. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Clerk Deputy,	

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

August 29, 2016
Special Meeting

PERSONS VISITING THE COURT:

Bryan Parker
Mary Hope Barrera
Margaret Allen

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Oscar De Luna - **ABSENT**
3. Public Comment(s) – None

Agenda # 4
UPDATE ON MONTHLY
STATUS REPORT FOR LA
JARRA PROJECT TCF 711322

Update on Monthly Status Report for La Jarra Project TCF 711322 by Margaret Allen.

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE PROCLAMATION
DECLARING SEPTEMBER 2016
AS VALLEY AWARENESS MONTH

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Proclamation declaring September 2016 as Valley Voter Awareness Month. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 29, 2016
Special Meeting

Agenda # 6
DISCUSSION AND ACTION ON
PROCLAMATION FROM THE
GOVERNOR OF THE STATE OF
TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Proclamation from the Governor of the State of Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION ON
DOCUMENTS PERTAINING TO
THE GENERAL ELECTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of documents pertaining to the General Election. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION ON
RESOLUTION AND AGREEMENT
APPROVING JOINT ELECTION
BETWEEN LASARA INDEPENDENT
SCHOOL DISTRICT AND WILLACY
COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Resolution and Agreement approving Joint Election between Lasara Independent School District and Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 29, 2016
Special Meeting

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE FARM LEASE AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Farm Lease Agreement with the amended date of August 1, 2016 as the beginning date. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE TXDOT SIGNING FOR
LAS MAJADAS RANCH ROAD
SIGNS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval for the County Judge to request signing for the documents needed to request a road sign for Las Majadas Ranch. Motion was put before the Court by the Chairman. Commissioners Guerra, 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, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.