

December 21, 2016
Public Workshop

BE IT REMEMBERED, that on the 21st day of December, A.D., 2016 there was held a Public Workshop of the Honorable Commissioners' Court of Willacy County, Texas at the Reber Memorial Library, 190 North 4th Street, Raymondville, Texas 78580, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to order.
2. Roll Call.
3. Discuss the status of La Jarra's construction schedule.
4. Discuss and schedule inspections required for Certificate of Occupancy.
5. Discuss and Review TDA's job creation requirements and other special conditions.
6. Other general business related to the TCF grant # 711322 and take any action necessary.
POSSIBLE ACTION REQUIRED
7. 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
Ida Martinez,	County Auditor,	ABSENT
Bernard Ammerman,	County Attorney,	ABSENT
Lorena Cepeda,	County Clerk Deputy,	

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

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PERSONS VISITING THE COURT:

Joe Wetegrove
Craig Childs
John Rodriguez
Oscar

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales **ABSENT**

Agenda # 3

DISCUSS THE STATUS OF
LA JARRA'S CONSTRUCTION
SCHEDULE

Discussion with Joe Wetegrove in regards to La Jarra's Construction Schedule. Mr. Wetegrove goes on discussing about the installations and some delays they have run into. Discussion on what to achieve in balance of December 2016 and January 2017 and projected dates of construction completion for the following: Adult Day Care, Memory Care Center and Assisted Living Center.

Commissioner Guerra steps out at 2:14 p.m. and returns at 2:16 p.m

Agenda # 4

DISCUSS AND SCHEDULE
INSPECTIONS REQUIRED
FOR CERTIFICATE OF
OCCUPANCY

Discussion with Joe Wetegrove on schedule inspections required for Certificate of Occupancy. Structural/Wind Storm Reg Compliance Inspection performed on November 14, 2016 by Control Engineering. Electrical, Mechanical and Framing inspections to be scheduled a week from today. Final inspection by TDLR.

Commissioner De Luna steps out at 2:22 p.m. and returns at 2:24 p.m

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Agenda # 5
DISCUSS AND REVIEW
TDA'S JOB CREATION
REQUIREMENTS AND
OTHER SPECIAL
CONDITONS

Discussion with Craig Childs on TDA'S job creation requirements and other special conditions. Craig goes on discussing about the services that will provided and the number of hirings he will be obtaining in the upcoming months starting in January.

Agenda # 6
OTHER GENERAL BUSINESS
RELATED TO THE TCF GRANT
711322 AND TAKE ANY ACTION
NECESSARY

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to schedule two monthly meetings before Commissioners Court. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declare 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 Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

There being no further action.

Court Adjourned