

February 22, 2018

Regular Meeting

BE IT REMEMBERED, that on the 22nd day of February, A.D., 2018 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. Spread in Minutes-Willacy County Building Inspector Amos Prado has received from Valley Building Officials Association-Certificate of Completion on proper connector and fastener installation and inspecting proper installs.
6. Discussion and Action to proclaim February 2018, as Teen Dating Violence Awareness and Young Hearts Matter month in Willacy County. ACTION REQUIRED
7. Discussion and Possible Action to approve quotes for the new Willacy County Constables Office. POSSIBLE ACTION REQUIRED
8. Discussion and Action to lift temporary halt of issuing commercial building permits in unincorporated areas in Willacy County. ACTION REQUIRED
9. Discussion and Action to approve Willacy County Game Room Regulations in Unincorporated areas in Willacy County. ACTION REQUIRED
10. Discussion and Possible Action on Update of the Community Safe Room and the possibility of Naming the Building. ACTION REQUIRED.
11. Approval of Claims. ACTION REQUIRED.
12. Approval of Travel Request. ACTION REQUIRED.
13. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	arrives at 10:10 a.m.
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:

Diane Lee
Pete Jaramillo
Adelaida Garcia
Yesenia Rojas
Alyssa Hernandez

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – Pete Jaramillo and Diane Lee with New York Life they comment on reference to offering Life Insurance to Willacy County Employees. Also, they would like to have an opportunity to get with the Insurance Committee. Chairman Guerra, states for Mr. Jaramillo and Ms. Lee to get with Willacy County Treasurer.

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Agenda # 5
SPREAD IN MINUTES:
WILLACY COUNTY BUILDING
INSPECTOR AMOS PRADO
HAS RECEIVED FROM VALLEY
BUILDING OFFICIALS ASSOCIATION-
CERTIFICATE OF COMPLETION
ON PROPER CONNECTOR AND
FASTENER INSTALLATION AND
INSPECTING PROPER INSTALLS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to spread in minutes: Willacy County Building Inspector Amos Prado has received from Valley Building Officials Association-Certificate of Completion on proper connector and fastener installation and inspecting proper installs. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND ACTION TO
PROCLAIM FEBRUARY 2018,
AS TEEN DATING VIOLENCE
AWARENESS AND YOUNG
HEARTS MATTER MONTH IN
WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to Proclaim February 2018, as Teen Dating Violence Awareness and Young Hearts Matter Month in Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND POSSIBLE ACTION
TO APPROVE QUOTES FOR THE
NEW WILLACY COUNTY CONSTABLES
OFFICE

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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
DISCUSSION AND ACTION TO
LIFT TEMPORARY HALT OF
ISSUING COMMERCIAL BUILDING
PERMITS IN UNINCORPORATED
AREAS IN WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to lift temporary halt of issuing commercial building permits in unincorporated areas in Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY
GAME ROOM REGULATIONS IN
UNINCOPORATED AREAS IN
WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Chairman Guerra for approval of the Willacy County Game Room Regulations in unincorporated areas in Willacy County.

Motion: Pending

Executive Session:

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to adjourn for Executive Session at 10:21 a.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Reconvene into Open Session at 11:32 a.m.

Motion was made by Chairman Guerra, seconded by Commissioner De Luna for approval to amend the motion that is before the Court to allow Counsel to read the amendments or changes. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND POSSIBLE ACTION
ON UPDATE OF THE COMMUNITY
SAFE ROOM AND THE POSSIBILITY
OF NAMING THE BUILDING

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval on update of the Community Safe Room and the possibility of naming the building. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
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 Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Commissioner Precinct 2, Oscar De Luna to McAllen, Texas on June 11-14, 2018.
2. Treasurer's Office, Jacob Quilantan to McAllen, Texas on March 28-29, 2018.
3. Sheriff's Department, Sheriff Larry Spence and Chief Deputy Joe Jimenez to Las Cruces, New Mexico on April 9-12, 2018.
4. Extension Office, Matthew Rodriguez to Mercedes, Texas on March 7-17, 2018.
5. Commissioner Precinct 1, Eliberto Guerra to McAllen, Texas on June 11-14, 2018.
6. Commissioner Precinct 4, Eduardo Gonzales to McAllen, Texas on June 11-14, 2018.
7. Sheriff's Department, Daniel Solis and Jorge E. Ibarra to Edinburg, Texas on March 12-29, 2018. (Travel Advance-Meals) (Classes are from 8:00 a.m. to 5:00 p.m. for 3 weeks).
8. Sheriff's Department, Jail Sargent Jose Castaneda to Austin, Texas on May 13-19, 2018.

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9. Sheriff's Department, Jose Castaneda for travel reimbursement in the amount of \$30.00 for the Texas Jail Association Membership Fee.

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

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

There being no further action,

Court Adjourned.