

February 25, 2016

Regular Meeting

BE IT REMEMBERED, that on the 25th day of February, 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. Spread in the minutes; Building Inspector Amos Prado has completed 8 hours of TCEQ Approved Continuing Education Units.
6. Discussion and Action on Monthly Status Report for La Jarra Project TCF 711322. ACTION REQUIRED
7. Presentation and Update: The Reyna Network has completed and submitted the EDA Planning Grant Application.
8. Approval of Engineering Service Contract for the Coastal Land Resource Center. ACTION REQUIRED
9. Discussion and Action to approve contract between Contractor and Willacy County pertaining to Lasara Community Improvement. ACTION REQUIRED
10. Discussion and Possible Action on the Humane Society of Harlingen requesting land to build a holding facility for Willacy County dogs. POSSIBLE ACTION REQUIRED
11. Discussion and Action to discuss NETDATA and/or GHS Agreement and progress update. ACTION REQUIRED
12. Approval of Claims. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Adjourn.

February 25, 2016
Regular Meeting

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,
Bernard Ammerman,	County Attorney,
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:

Bill Wright
Chris Wright
Pat Turman White
Gilbert Lozano
Fred Ballard

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Serrato Invocation – Commissioner Gonzales
4. Public Comment(s) – Justice of the Peace, Precinct 2 Judge George Solis comment on item number 10 from the agenda, talked on behalf of the Humane Society from Harlingen, Texas on reference to the cats situation. Also, made a comment on item number 11 on reference to an update on NETDATA system offered to the Justice of the Peace Office.

February 25, 2016
Regular Meeting

Agenda # 5

SPREAD IN THE MINUTES:
BUILDING INSPECTOR AMOS
PRADO HAS COMPLETED 8 HOURS
OF TCEQ APPROVED CONTINUING
EDUCATION UNITS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to spread in the minutes: Building Inspector Amos Prado has completed eight (8) hours of TCEQ Approved Continuing Education Units. 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

DISCUSSION AND ACTION ON
MONTHLY STATUS REPORT FOR
LA JARRA PROJECT TCF 711322

As per Chairman Guerra, presentation only was held on reference to the monthly status report for La Jarra Project TCF 711322, no action taken.

Agenda # 7

PRESENTATION AND UPDATE: THE
REYNA NETWORK HAS COMPLETED
AND SUBMITTED THE EDA PLANNING
GRANT APPLICATION

Presentation by Petra Reyna on an update with The Reyna Network has completed and submitted the EDA Planning Grant Application.

February 25, 2016
Regular Meeting

Agenda # 8
IN REGARDS TO APPROVAL
OF ENGINEERING SERVICE CONTRACT
FOR THE COASTAL LAND
RESOURCE CENTER

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of the Engineering Service Contract for the Coastal Land Resource Center to Naismith Engineering. 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
DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
CONTRACTOR AND WILLACY
COUNTY PERTAINING TO LASARA
COMMUNITY IMPROVEMENT

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 # 10
DISCUSSION AND POSSIBLE
ACTION ON THE HUMANE SOCIETY
OF HARLINGEN REQUESTING LAND
TO BUILD A HOLDING FACILITY
FOR WILLACY COUNTY DOGS

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.

February 25, 2016
Regular Meeting

Agenda # 11
DISCUSSION AND ACTION TO
DISCUSS NETDATA AND/OR
GHS AGREEMENT AND PROGRESS
UPDATE

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 # 12
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of Claims, 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 # 13
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sheriff's Department, Sheriff Larry Spence and Chief Admin. Joe Jimenez to Grapevine, Texas on July, 2016. Travel paid by organization, the County is paying only for gas.
2. District Clerk, Gilbert Lozano to Corpus Christi, Texas on June 19-23, 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.

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

There being no further action,

Court Adjourned.