

February 3, 2016
Special Meeting

BE IT REMEMBERED, that on the 3rd day of February, 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. Pledge.
4. Discussion and Action to approve the La Jarra subdivision plat. ACTION REQUIRED
5. Discussion and Possible Action to pay advertisement costs for South Texas Nature. POSSIBLE ACTION REQUIRED
6. Discussion and Action to approve accepting DOD-FFP Declaration for the Raymondville Fire Department. ACTION REQUIRED
7. Approval needed for budget amendment on salary's for new jail administrators positions as per County Sheriff. ACTION REQUIRED
8. Approval of Claims. ACTION REQUIRED
9. Approval of Travel Requests. ACTION REQUIRED.
10. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT arrived at 10:05 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT arrived at 10:20 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:
No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Eliberto Guerra- **ABSENT**
3. Pledge – Sheriff Larry Spence

Commissioner Guerra arrived in the meeting at 10:05 a.m.

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE THE LA JARRA
SUBDIVISION PLAT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Las Majadas AKA Las Jarras subdivision plat; contingent including possible easement by AEP. 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 # 5
DISCUSSION AND POSSIBLE
ACTION TO PAY ADVERTISEMENT
COSTS FOR SOUTH TEXAS NATURE

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to pay advertisement costs for South Texas Nature to be paid out from the Hotel/Motel Tax up to the amount of \$1,000.00. 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 TO
APPROVE ACCEPTING DOD-
FFP DECLARATION FOR THE
RAYMONDVILLE FIRE DEPARTMENT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of accepting DOD-FFP Declaration for the Raymondville Fire Department to be paid out from the Capital Fund up to the amount of \$20,000.00 and to be reimburse back to the Capital Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
IN REGARDS TO APPROVAL
NEEDED FOR BUDGET AMENDMENT
ON SALARY'S FOR NEW JAIL
ADMINISTRATORS POSITIONS AS
PER COUNTY SHERIFF

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of budget amendment on salaries for new jail administrators' positions as per County Sheriff. Motion was put before the Court by the Chairman. Commissioners Guerra, Gonzales and Chairman Guerra voting AYE. Commissioners De Luna and Serrato voting ABSTAINED. Motion was declared carried.

Agenda # 8
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Serrato, seconded by Commissioner Guerra to pass on 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 # 9
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sebastian Fire Department, Orlando Cepeda and Francisco Garcia to Edinburg, Texas on February 20-21 & 27-28, 2016 and March 5-6 & 12-13, 2016, to pay tuition for the amount of \$280.00, no mileage.
2. County Clerk's Office, Rebecca Guerra and County Judge, Aurelio Guerra, Jr. to Corpus Christi, Texas on May 11-13, 2016.
3. County Clerk, Terry Flores to Corpus Christi, Texas on June 19-23, 2016.
4. Commissioner Pct. 2, Oscar De Luna to San Marcos, Texas on June 13-16, 2016.
5. Commissioner Pct. 3, Alfredo Serrato to San Marcos, Texas on June 13-16, 2016.
6. Commissioner Pct. 4, Eduardo Gonzales to San Marcos, Texas on June 13-16, 2016.
7. Commissioner Pct. 1, Eliberto Guerra to San Marcos, Texas on June 13-16, 2016.
8. County Inspector, Amos Prado to McAllen, Texas on February 9, 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.

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Motion was made by Commissioner Serrato, seconded by Commissioner De Luna 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.