

January 26, 2017  
Joint Meeting

BE IT REMEMBERED, that on the 26<sup>th</sup> day of January, A.D., 2017 there was held a Joint Meeting of the Honorable Commissioners' Court of Willacy County, Texas, Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Jail Public Facility Corporation 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. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION:
  - (A) Discussion and Action to consider yearly audit services from Carr, Riggs, Ingram CPA's and Advisors for FY 2015-2016. ACTION REQUIRED
6. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:
  - (A) Discussion and Action to approve and award County Bank Depository Bid. ACTION REQUIRED
7. Authorization to apply for and if awarded accept grant funds from the Violence Against Women Act through the Criminal Justice Division of the Governor's Office. ACTION REQUIRED
8. Approval of agreement between County Clerk and Kofile Technologies. ACTION REQUIRED
9. Approval of Precinct 1 Part Time employee Terry M. Stephenson to be transferred to Full Time Road Maintenance retro-active as of January 20, 2017. ACTION REQUIRED
10. Approval to award TDA 7216027 Colonia Sebastian West and Citation Project to MEG Engineering for Lab testing. ACTION REQUIRED
11. Authorization to apply for and if awarded accept grant funds through the Criminal Justice Division of the Governor's Office. JAG Grant. ACTION REQUIRED
12. Authorization for Precinct 2 Constable to commission four reserve officers to assist in the Precinct 2 Constables Office. ACTION REQUIRED
13. Approval of Las Majadas Tax Abatement Agreement. ACTION REQUIRED
14. Approval of Resolution granting Tax Abatement Agreement. ACTION REQUIRED

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15. Discussion and Action to consider upgrading by replacing computers at the Tax Collectors Office. ACTION REQUIRED
16. Discussion on possible actions and participants for proposed Fema Safe Room. ACTION REQUIRED
17. Discussion and Action to consider membership contributions as members of the Rio Grande Valley Partnership. ACTION REQUIRED
18. Approval of Claims. ACTION REQUIRED.
19. Approval of Travel Request. ACTION REQUIRED.
20. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra	County Judge	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>ABSENT</b>
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>arrives at 10:25 a.m.</b>
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITNG THE COURT:

Michael Scott  
Mary Stewart  
Jose A. Salazar

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/ Establishment of Quorum – Commissioner Eliberto Guerra – **ABSENT**
3. Pledge– Commissioner Henry De La Paz      Invocation–Commissioner Eduardo Gonzales
4. Public Comments – **NONE**

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**Move to item number 6.**

Agenda # 5

DISCUSSION AND ACTION ITEMS  
OF THE WILLACY COUNTY PUBLIC  
FACILITY CORPORATION, WILLACY  
COUNTY LOCAL GOVERNMENT  
CORPORATION, WILLACY COUNTY  
JAIL PUBLIC FACILITY CORPORATION:

- (A) DISCUSSION AND ACTION  
TO CONSIDER YEARLY AUDIT  
SERVICES FROM CARR, RIGGS,  
INGRAM CPA'S AND ADVISORS  
FOR FY 2015-2016

**MOTION AND ACTION ON ITEM # 5 (A) TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION SECRETARY AND THE COUNTY JAIL PUBLIC FACILITY CORPORATION SECRETARY.**

Agenda # 6

DISCUSSION AND ACTION ITEMS  
OF THE WILLACY COUNTY  
COMMISSIONER'S COURT:

- (A) DISCUSSION AND ACTION  
TO APPROVE AND AWARD  
COUNTY BANK DEPOSITORY  
BID

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to award County Bank Depository bid to BBVA Compass. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7

IN REGARDS TO AUTHORIZATION  
TO APPLY FOR AND IF AWARDED  
ACCEPT GRANT FUNDS FROM THE  
VIOLENCE AGAINST WOMEN ACT  
THROUGH THE CRIMINAL JUSTICE  
DIVISION OF THE GOVERNOR'S  
OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to apply for and if awarded accept grant funds from the Violence Against Women Act through the Criminal Justice Division of the Governor's Office. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8

IN REGARDS TO APPROVAL OF  
AGREEMENT BETWEEN COUNTY  
CLERK AND KOFILTE TECHNOLOGIES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of agreement between County Clerk and Kofilte Technologies to be paid out of Record Archive Fund-Fund 37. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9

IN REGARDS TO APPROVAL OF  
PRECINCT 1 PART TIME EMPLOYEE  
TERRY M. STEPHENSON TO BE  
TRANSFERRED TO FULL TIME  
ROAD MAINTENANCE RETRO-  
ACTIVE AS OF JANUARY 20, 2017

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Precinct 1 Part Time Employee, Terry M. Stephenson to be transferred to Full Time Road Maintenance retro-active as of January 20, 2017. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10

IN REGARDS TO APPROVAL TO  
AWARD TDA 7216027 COLONIA  
SEBASTIAN WEST AND CITATION  
PROJECT TO MEG ENGINEERING  
FOR LAB TESTING

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award TDA 7216027 Colonia Sebastian West and Citation Project to MEG Engineering for Lab Testing. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

IN REGARDS TO AUTHORIZATION  
TO APPLY FOR AND IF AWARDED  
ACCEPT GRANT FUNDS THROUGH  
THE CRIMINAL JUSTICE DIVISION OF  
THE GOVERNOR'S OFFICE. JAG  
GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to apply for and if awarded accept grant funds through the Criminal Justice Division of the Governor's Office, JAG Grant. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

IN REGARDS TO AUTHORIZATION  
FOR PRECINCT 2 CONSTABLE TO  
COMMISSION FOUR RESERVE  
OFFICERS TO ASSIST IN THE  
PRECINCT 2 CONSTABLES OFFICE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval for Precinct 2 Constable to commission two (2) reserve officers to assist in the Precinct 2 Constable's Office. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

IN REGARDS TO APPROVAL OF  
LAS MAJADAS TAX ABATEMENT  
AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna no action taken on this item. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

IN REGARDS TO APPROVAL OF  
RESOLUTION GRANTING TAX  
ABATEMENT AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna no action taken on this item. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSSION AND ACTION TO  
CONSIDER UPGRADING BY  
REPLACING COMPUTERS AT  
THE TAX COLLECTOR'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval for upgrading by replacing computers at the Tax Collector's Office for the amount of \$3,706.00 not to exceed \$5,000.00, paid out from Fund 38. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

DISCUSSION ON POSSIBLE ACTIONS  
AND PARTICIPANTS FOR PROPOSED  
FEMA SAFE ROOM

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to move forward with FEMA Safe Room and allowing the Housing Authority to be a full participant. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**MOTION AMENDED:** Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to consider involving the Willacy County Housing Authority. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17  
DISCUSSION AND ACTION TO  
CONSIDER MEMBERSHIP  
CONTRIBUTIONS AS MEMBERS  
OF THE RIO GRANDE VALLEY  
PARTNERSHIP

Motion was made by Chairman Guerra, seconded by Commissioner De Luna for approval of considering membership of the Rio Grande Valley Partnership by contributing \$1,000.00, if possible for the County to do it within the different sources/component units and Hotel/Motel Tax Funding make up LGC. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Back to item number 5.**

Agenda # 18  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Claims, as presented plus an additional claim as noted on the Claims. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. County Judge, Aurelio Guerra, Jr. to San Marcos, Texas on March 1-3, 2017. (County Judge, Aurelio Guerra, Jr. will check into this travel request)
2. County Judge, Aurelio Guerra, Jr. to Corpus Christi, Texas on June 12-15, 2017.
3. Justice of the Peace Office, JP Clerk 1 Laura Gomez to Corpus Christi, Texas on April 10-12, 2017. (County Judge, Aurelio Guerra, Jr. will check into this travel request)
4. Sheriff Department, for Deputy to Austin, Texas on February 7-9, 2017, class will be paid through the (LEOSE) Law Enforcement Officer Standards and Education.

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

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

There being no further action,

Court Adjourned.

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