

January 28, 2016
Regular Meeting

BE IT REMEMBERED, that on the 28th day of January, 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. Approval of previous minutes as follows: December 22, 2015 (Regular Meeting), January 4, 2016 (Special Meeting). ACTION REQUIRED
6. Approval to hold the Annual Willacy County Kids Fest at the Library/Courthouse grounds during Spring Break week. ACTION REQUIRED
7. Discussion and Action on a resolution that authorizes submission of an application requesting \$350,000 to the Texas Department of Agriculture for the 2016 Texas CDBG Disaster Relief Fund for road and drainage infrastructure repairs damaged during flood event DR-4245-TX occurring Oct 22, 2015 to Oct 31, 2015. ACTION REQUIRED
8. Approval on the following items for project DRS 210204-La Rosita Drainage-small purchase procurement.
 - a). Installation of drainage pipe award. ACTION REQUIRED
 - b). Purchase caliche for delivery award. ACTION REQUIRED
9. Consideration and approval of a resolution authorizing the Willacy County District Attorney's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. ACTION REQUIRED
10. Discussion and Action to discuss and approve realigning County Jail administration positions as per County Sheriff's request. ACTION REQUIRED
11. Discussion and Action to disburse State Comptroller's unclaimed monies received. ACTION REQUIRED
12. Discussion and Action on disbursement of Hotel/Motel Tax funds for 2016. ACTION REQUIRED
13. Approval of Claims. ACTION REQUIRED.
14. Approval of Travel Request. ACTION REQUIRED.
15. Approval of Quarterly Treasurer's Report. ACTION REQUIRED

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16. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT arrived at 10:10 a.m.
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:

Rudy Garcia
Emilio Vera

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eliberto Guerra - **ABSENT**
3. Pledge – Commissioner Serrato Invocation – Commissioner Gonzales
4. Public Comment(s) – None

Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
DECEMBER 22, 2015 (REGULAR
MEETING), JANUARY 4, 2016
(SPECIAL MEETING)

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of the following previous: December 22, 2015 (Regular Meeting) and January 4, 2016 (Special Meeting). Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
IN REGARDS TO APPROVAL TO
HOLD THE ANNUAL WILLACY
COUNTY KIDS FEST AT THE
LIBRARY/COURTHOUSE GROUNDS
DURING SPRING BREAK WEEK

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to hold the Annual Willacy County Kids Fest at the Library/Courthouse grounds during Spring Break Week. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION ON
A RESOLUTION THAT AUTHORIZES
SUBMISSION OF AN APPLICATION
REQUESTING \$350,000 TO THE
TEXAS DEPARTMENT OF AGRICULTURE
FOR THE 2016 TEXAS CDBG DISASTER
RELIEF FUND FOR ROAD AND
DRAINAGE INFRASTRUCTURE REPAIRS
DAMAGED DURING FLOOD EVENT
DR-4245-TX OCCURRING OCT 22,
2015 TO OCT 31, 2015

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of resolution that authorizes submission of an application requesting \$350,000 to the Texas Department of Agriculture for the 2016 Texas CDBG Disaster Relief Fund for road and drainage infrastructure repairs damaged during flood event DR-4245-TX occurring October 22, 2015 to October 31, 2015. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra walked in to the meeting at 10:10 a.m.

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Agenda # 8
IN REGARDS TO APPROVAL ON
THE FOLLOWING ITEMS FOR
PROJECT DRS 210204-LA ROSITA
DRAINAGE-SMALL PURCHASE
PROCUREMENT
A). INSTALLATION OF DRAINAGE
PIPE AWARD
B). PURCHASE CALICHE FOR
DELIVERY AWARD

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, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
CONSIDERATION AND APPROVAL
OF A RESOLUTION AUTHORIZING
THE WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE TO CONDUCT
ENHANCE PATROL THROUGH THE
LOCAL BORDER STAR PROGRAM
AND TO ACCEPT THE AWARD

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of resolution authorizing Willacy County District Attorney's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. 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 ACTION TO
DISCUSS AND APPROVE REALIGNING
COUNTY JAIL ADMINISTRATION
POSITIONS AS PER COUNTY SHERIFF'S
REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales 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.

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Agenda # 11
DISCUSSION AND ACTION TO
DISBURSE STATE COMPTROLLER'S
UNCLAIMED MONIES RECEIVED

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to disburse State Comptroller's unclaimed monies received to Willacy County Historical Museum and Community Center for the amount of \$10,000.00 and Willacy County Art League for the amount of \$4,291.86. 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
DISCUSSION AND ACTION ON
DISBURSEMENT OF HOTEL/MOTEL
TAX FUNDS FOR 2016

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to disburse fifty percent (50%) of \$111,306.64, which is \$55,653.32 from the Hotel/Motel Tax generated from the fiscal year 2014-2015. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per Commissioner Guerra, for the record our intention is to get the Port Mansfield Chamber involved, to re-invest the money to Port Mansfield Chamber as previously decided.

Agenda # 13
IN REGARDS TO APPROVAL
OF CLAIMS

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

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Agenda # 14
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. County Judge, Aurelio Guerra, Jr. to San Marcos, Texas on March 9-11, 2016.
2. Justice of the Peace, Judge Juan Silva, Jr. to Lubbock, Texas on May 31-June 3, 2016.
3. D.A.'s Office, for one person to Austin, Texas on April 7-8, 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.

Agenda # 15
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Quarterly Treasurer's Report, 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.

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.