

July 14, 2016  
Regular Meeting

BE IT REMEMBERED, that on the 14th day of July, 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: Public Workshop 6/6/16; Regular Meeting 6/9/16; Regular Meeting 6/23/16; Special Meeting 6/29/16; Regular Meeting Addendum #1 6/29/16. ACTION REQUIRED
6. Discussion and Action to discuss pre-approval of Sheriff's Department personnel mandatory travel and training. ACTION REQUIRED.
7. Discussion and Action to approve quote from Robert Castillo Construction Company for roof repairs/maintenance to be done at the Willacy County Sheriff's Department to be paid upon completion. ACTION REQUIRED.
8. Discussion and Action to Approve M.O.U. between Lyford C.I.S.D. police department and Willacy County Sheriff's Department. ACTION REQUIRED.
9. Discussion and Action to Approve Task Force on Indigent Defense Intergovernmental Agreement between Bee County, Texas and Willacy County, Texas. ACTION REQUIRED.
10. Discussion and Action to approve Amended 2016 Willacy County Holiday Schedule. ACTION REQUIRED.
11. Discussion and Action to accept resignation and assign new resident board member for Willacy County Housing Authority. ACTION REQUIRED.
12. Spread in the Minutes Willacy County Building Inspector received Code Enforcement Officer License issued by the Department of State Health Services. ACTION REQUIRED
13. Discussion and Action to approve Agreement for Election Services between the County of Willacy and the South Texas I.S.D. ACTION REQUIRED.
14. Discussion and Action on a recommendation to the court for a candidate to fill the County Extension Agent Agriculture and Natural Resources position serving Willacy County
15. Approval to donate a seized vehicle from the Sheriff's Department (2005 F150 Ford Pickup) to Commissioner Precinct #4. ACTION REQUIRED
16. Approval of Monthly Reports. ACTION REQUIRED.

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17. Approval of Treasurer's Report. ACTION REQUIRED.
18. Approval of Tax Collector's Report. ACTION REQUIRED.
19. Approval of Claims. ACTION REQUIRED.
20. Approval of Budget Amendments. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED.
22. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	<b>ABSENT</b>
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,	<b>ABSENT</b>
Carmen Maldonado,	County Auditor Assistant,	
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.

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

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Agenda # 5  
IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: PUBLIC WORKSHOP  
6/6/16; REGULAR MEETING  
6/9/16; REGULAR MEETING  
6/23/16; SPECIAL MEETING  
6/29/16; REGULAR MEETING  
ADDENDUM # 1 6/29/16

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of previous minutes as follows: Public Workshop, June 6, 2016; Regular Meeting, June 9, 2016; Regular Meeting, June 23, 2016; Special Meeting, June 29, 2016; Regular Meeting Addendum #1, June 29, 2016. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6  
DISCUSSION AND ACTION TO  
DISCUSS PRE-APPROVAL OF  
SHERIFF'S DEPARTMENT  
PERSONNEL MANDATORY  
TRAVEL AND TRAINING

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner Gonzales for approval of mandatory travel and training for the Sheriff's Department Deputies, Jailers and Telecommunications for the training course of law enforcement consisting of four (4) steps: basic, intermediate, advance and masters to continue until the next fiscal budget kicks in; which will be the end of September, 2016. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7  
DISCUSSION AND ACTION TO  
APPROVE QUOTE FROM ROBERT  
CASTILLO CONSTRUCTION COMPANY  
FOR ROOF REPAIRS/MAINTENANCE  
TO BE DONE AT THE WILLACY  
COUNTY SHERIFF'S DEPARTMENT  
TO BE PAID UPON COMPLETION

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of awarding the contract to Roberto Castillo Construction Company for the amount of \$3,500.00 to be paid upon completion and be paid out of Capital Fund. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE M.O.U. BETWEEN  
LYFORD C.I.S.D. POLICE  
DEPARTMENT AND WILLACY  
COUNTY SHERIFF'S DEPARTMENT

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner Serrato for approval of M.O.U. between Lyford C.I.S.D. Police Department and Willacy County Sheriff's Department. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE TASK FORCE ON  
INDIGENT DEFENSE  
INTERGOVERNMENTAL AGREEMENT  
BETWEEN BEE COUNTY, TEXAS  
AND WILLACY COUNTY, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Task Force on Indigent Defense Intergovernmental Agreement between Bee County, Texas and Willacy County, Texas. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10  
DISCUSSION AND ACTION TO  
APPROVE AMENDED 2016  
WILLACY COUNTY HOLIDAY  
SCHEDULE

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner De Luna for approval of Amended 2016 Willacy County Holiday Schedule. Motion was put before the Court by the Presiding Chairman. Presiding Chairman E. Guerra, Commissioners De Luna and Serrato voting AYE. Commissioner Gonzales voting NAY. Motion was declared carried.

Agenda # 11  
DISCUSSION AND ACTION TO  
ACCEPT RESIGNATION AND  
ASSIGN NEW RESIDENT BOARD  
MEMBER FOR WILLACY COUNTY  
HOUSING AUTHORITY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of termination of Joel Robles and accept the recommendation from the Willacy County Housing Authority to appoint Moises Robles to finish the term. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
SPREAD IN THE MINUTES WILLACY  
COUNTY BUILDING INSPECTOR  
RECEIVED CODE ENFORCEMENT  
OFFICER LICENSE ISSUED BY THE  
DEPARTMENT OF STATE HEALTH  
SERVICES

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner Serrato for approval to spread in the minutes Willacy County Building Inspector received Code Enforcement Officer License issued by the Department of State Health Services. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13  
DISCUSSION AND ACTION TO  
APPROVE AGREEMENT FOR  
ELECTION SERVICES BETWEEN  
THE COUNTY OF WILLACY AND  
THE SOUTH TEXAS I.S.D.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Agreement for Election Services between the County of Willacy and the South Texas I.S.D. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14  
DISCUSSION AND ACTION ON  
A RECOMMENDATION TO THE  
COURT FOR A CANDIDATE TO  
FILL THE COUNTY EXTENSION AGENT  
AGRICULTURE AND NATURAL  
RESOURCES POSITION SERVING  
WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept the recommendation to the Court to appoint Matthew Rodriguez to fill the County Extension Agent Agriculture and Natural Resources position serving Willacy County. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15  
IN REGARDS TO APPROVAL TO  
ACCEPT A DONATED/SEIZED VEHICLE  
FROM THE SHERIFF'S DEPARTMENT  
(2005 F150 FORD PICKUP) TO COMMISSIONER  
PRECINCT # 4

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept a donated/seized vehicle from the Sheriff's Department (2005 F150 Ford Pickup) to Commissioner Precinct # 4. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner De Luna for approval of Monthly Reports, as presented. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Presiding Chairman E. Guerra for approval of Treasurer's Report, as presented. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner Serrato for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Presiding Chairman E. Guerra, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Presiding Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Juvenile Department, Crystal Gonzales to Austin, Texas on July 25 & 26, 2016.
2. Juvenile Department, Raul Garza and Mindy Escamilla to San Antonio, Texas on July 25-28, 2016.
3. Justice of the Peace Office, Judge Yesenia Rosas to Austin, Texas on August 4 & 5, 2016; subject to the County Judge, Aurelio Guerra, Jr. to check if travel is mandatory.

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

There being no further action,

Court Adjourned.