

July 28, 2016
Regular Meeting

BE IT REMEMBERED, that on the 28th 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. Discussion and Approval to advertise for bid proposals for the FEMA project road material. ACTION REQUIRED
6. Discussion and Action to consider appointing Amigos Del Valle Board Member to represent Willacy County. ACTION REQUIRED
7. Discussion and Possible Action to purchase 3 new batteries for the Santa Monica VFD Tanker Truck and approval to have brush truck repaired, towing service will be required for brush truck. POSSIBLE ACTION REQUIRED
8. Discussion and Action to approve Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2016-2017 school year. ACTION REQUIRED
9. Consideration and Action on approval of subdivision plat of Las Majadas Subdivision Unit No. Two as requested by Joe Wetegrove. ACTION REQUIRED
10. Consideration and Action to approval of subdivision plat of Las Majadas Subdivision Unit No. Three as requested by Joe Wetegrove. ACTION REQUIRED
11. Consideration and Action on approval of family partition of lands of Esteban V. and Dominga A. Capetillo as requested by Ben Capetillo and Pete Capetillo. ACTION REQUIRED
12. Consideration and Action on approval of Cantu Ranch Subdivision and/or family partition as requested by Leo Cantu. ACTION REQUIRED
13. Discussion and Action on approval of final plot for Loma Verde Subdivision. ACTION REQUIRED
14. Spread in the Minutes: Commissioner Oscar De Luna Pct. 2 for Completing 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED

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15. Spread in the Minutes: Commissioner Alfredo Serrato Pct. 3 for Completing 11 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.
18. Adjourn.

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,	ABSENT
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:

Eric Venderber	Iris Cantu
Alejandra Sanchez	Joe Wetegrove
Lydia Ambriz	

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) – None

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Agenda # 5
DISCUSSION AND APPROVAL TO
ADVERTISE FOR BID PROPOSALS
FOR THE FEMA PROJECT ROAD
MATERIAL

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to advertise for bid proposals for the material that will be use on the FEMA Project Road Material. 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
CONSIDER APPOINTING AMIGOS
DEL VALLE BOARD MEMBER
TO REPRESENT WILLACY COUNTY

Motion was made by Commissioner Serrato, 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 # 7
DISCUSSION AND POSSIBLE ACTION
TO PURCHASE 3 NEW BATTERIES
FOR THE SANTA MONICA VFD
TANKER TRUCK AND APPROVAL
TO HAVE BRUSH TRUCK REPAIRED,
TOWING SERVICE WILL BE REQUIRED
FOR BRUSH TRUCK

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to purchase three (3) new batteries for the Santa Monica VFD Tanker Truck. 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 # 8
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL
COOPERATION AGREEMENT
AND MEMO OF UNDERSTANDING
FOR CAMERON COUNTY JUVENILE
JUSTICE ALTERNATIVE EDUCATION
PROGRAM 2016-2017 SCHOOL
YEAR

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2016-2017 School Year. 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 ACTION ON
APPROVAL OF SUBDIVISION PLAT
OF LAS MAJADAS SUBDIVISION
UNIT NO. TWO AS REQUESTED BY
JOE WETEGROVE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of subdivision plat of Las Majadas Subdivision Unit No. Two as requested by Joe Wetegrove. 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
CONSIDERATION AND ACTION TO
APPROVAL OF SUBDIVISION PLAT
OF LAS MAJADAS SUBDIVISION
UNIT NO. THREE AS REQUESTED
BY JOE WETEGROVE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of subdivision plat of Las Majadas Subdivision Unit No. Three as requested by Joe Wetegrove. 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
CONSIDERATION AND ACTION ON
APPROVAL OF FAMILY PARTITION
OF LANDS OF ESTEBAN V. AND
DOMINGA A. CAPETILLO AS
REQUESTED BY BEN CAPETILLO
AND PETE CAPETILLO

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval of family partition of lands of Estevan V. and Dominga A. Capetillo as requested by Ben Capetillo and Pete Capetillo. 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
CONSIDERATION AND ACTION ON
APPROVAL OF CANTU RANCH
SUBDIVISION AND/OR FAMILY
PARTITION AS REQUESTED BY LEO
CANTU

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Cantu Ranch Subdivision as requested by Leo Cantu. 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
DISCUSSION AND ACTION ON
APPROVAL OF FINAL PLAT FOR
LOMA VERDE SUBDIVISION

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of final plat of Loma Verde Subdivision. 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
SPREAD IN THE MINUTES:
COMMISSIONER OSCAR DE LUNA
PCT. 2 FOR COMPLETING 13 HOURS
OF EDUCATIONAL TRAINING DURING
THE 2016 SOUTH TEXAS COUNTY
JUDGES AND COMMISSIONERS
ANNUAL CONFERENCE IN SAN MARCOS,
TEXAS ON JUNE 14-16, 2016

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval to spread in the minutes: Commissioner Oscar De Luna Precinct 2 for completing 13 hours of Educational Training during The 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 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
SPREAD IN THE MINUTES:
COMMISSIONER ALFREDO SERRATO
PCT. 3 FOR COMPLETING 11 HOURS
OF EDUCATIONAL TRAINING DURING
THE 2016 SOUTH TEXAS COUNTY
JUDGES AND COMMISSIONERS
ANNUAL CONFERENCE IN SAN MARCOS,
TEXAS ON JUNE 14-16, 2016

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to spread in the minutes: Commissioner Alfredo Serrato Precinct 3 for completing 11 hours of Educational Training during The 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 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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Agenda # 16
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented including a manual claim to United States Treasury, Internal Revenue Service for the amount of \$510.64. 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 # 17
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that the following travel requests be approved; contingent for the County Judge checking into it:

1. D.A.'s Office, for one (1) person to Austin, Texas on August 11-12, 2016.
2. D.A.'s Office, for three (3) persons to Galveston, Texas on September 20-23, 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 De Luna, seconded by Commissioner Serrato 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.