

June 8, 2017
Regular Meeting

BE IT REMEMBERED, that on the 8th day of June, A.D., 2017 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. Spread in the minutes; Inventory Transfer Form.
6. Approval of previous minutes as follows; May 11, 2017 Public Workshop, May 11, 2017 Regular Meeting, May 25, 2017 Public Workshop, May 25, 2017 Regular Meeting. ACTION REQUIRED
7. Approval of Oath for Reserve Deputy Constable, Precinct # 2 John Carlos Cisneros. ACTION REQUIRED
8. Approval of Proclamation declaring June 22, 2017, in honor as "Gilbert Lozano Day". ACTION REQUIRED
9. Authorize procurement of professional services related to the 2017-2018 Colonia Fund. ACTION REQUIRED
10. Discussion and Possible Action to reduce the number of Willacy County Justices of the Peace and Constables and to adopt the new Justice of the Peace Precincts and the associated new voting precincts. POSSIBLE ACTION REQUIRED
11. Update of the Coastal Land Resource Center in Port Mansfield, Texas from Naismith/Hanson.
12. Approval of Monthly Reports. ACTION REQUIRED.
13. Approval of Treasurer's Report. ACTION REQUIRED.
14. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
15. Approval of Tax Collector's Report. ACTION REQUIRED.
16. Approval of Budget Amendments. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.

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18. Approval of Claims. ACTION REQUIRED.

19. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Rebeca Saenz,	County Auditor's Assistant,	
Elizabeth Rios,	County Clerk Deputy,	
Petra Vasquez,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Rebeca Saenz
J. Eric Rivera
Jose A. Garza

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comment(s) – None

Agenda # 5

SPREAD IN THE MINUTES:
INVENTORY TRANSFER FORM

As per the Chairman, spread in the minutes: Inventory Transfer Form.

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Agenda # 6
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
MAY 11, 2017 PUBLIC WORKSHOP,
MAY 11, 2017 REGULAR MEETING,
MAY 25, 2017 PUBLIC WORKSHOP
AND MAY 25, 2017 REGULAR MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of previous minutes as follows: May 11, 2017 Public Workshop, May 11, 2017 Regular Meeting, May 25, 2017 Public Workshop and May 25, 2017 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
IN REGARDS TO APPROVAL OF
OATH FOR RESERVE DEPUTY
CONSTABLE, PRECINCT # 2
JOHN CARLOS CISNEROS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Oath for Reserve Deputy Constable, Precinct # 2 John Carlos Cisneros. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
IN REGARDS TO APPROVAL OF
PROCLAMATION DECLARING
JUNE 22, 2017, IN HONOR AS
"GILBERT LOZANO DAY"

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Proclamation declaring June 22, 2017, in honor as "Gilbert Lozano Day". Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
IN REGARDS TO AUTHORIZE
PROCUREMENT OF PROFESSIONAL
SERVICES RELATED TO THE
2017-2018 COLONIA FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of procurement of professional services related to the 2017-2018 Colonia Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND POSSIBLE
ACTION TO REDUCE THE NUMBER
OF WILLACY COUNTY JUSTICES OF
THE PEACE AND CONSTABLES AND
TO ADOPT THE NEW JUSTICE OF
THE PEACE PRECINCTS AND THE
ASSOCIATED NEW VOTING PRECINCTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to amend the motion to reduce the number of Willacy County JP's and delete the Constables and adopt the new JP Precincts and the associated new voting precincts. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. Commissioner De La Paz voting NAY. Motion was declared carried.

Agenda # 11
UPDATE OF THE COASTAL LAND
RESOURCE CENTER IN PORT
MANSFIELD, TEXAS FROM
NAISMITH/HANSON

Update was given by Eric Rivera with Naismith/Hanson on the Coastal Land Resource Center in Port Mansfield, Texas.

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Agenda # 12
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 13
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 14
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

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Commissioner Guerra steps out of the meeting at 11:24 a.m. does not vote for item number 16.

Agenda # 16
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Budget Amendments, as read and presented. 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.

Commissioner Guerra returns back to the meeting at 11:25 a.m.

Agenda # 17
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Tax Collector, Elizabeth Barnhart to Corpus Christi, Texas on August 26-30, 2017.
2. Tax Collector, Elizabeth Barnhart for travel reimbursement for the 2017 TAAO & ICTA Annual Conference Registration Fee.
3. Extension Agent, Matthew Rodriguez to Robstown, Texas on June 16, 2017.
4. Extension Agent, Matthew Rodriguez to Kingsville, Texas on June 20-23, 2017.
5. Extension Agent, Matthew Rodriguez to Kingsville, Texas on June 23, 2017.
6. Extension Agent, Matthew Rodriguez to Falfurrias, Texas on July 11, 2017.
7. District Attorney's Office, Annette Hinojosa, Nereyda Morales Martinez and Teresa Coronado to Austin, Texas on July 9-14, 2017.

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

Commissioner Guerra leaves from the meeting at 11:31 a.m. does not vote for item number 18.

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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. 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.