

March 10, 2016
Regular Meeting

BE IT REMEMBERED, that on the 10th day of March, 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: February 11, 2016 Regular Meeting, February 17, 2016 Budget Workshop, February 18, 2016 Budget Workshop, February 23, 2016 Budget Workshop, February 24, 2016 Budget Workshop, February 25, 2016 Regular Meeting.
ACTION REQUIRED
6. Approval to canvas votes for Willacy County Primary Elections held on March 1, 2016.
ACTION REQUIRED
7. Approval of Bond for Willacy County Tax Assessor/Collector. ACTION REQUIRED
8. Approval of Interlocal Agreement between Willacy County and City of Raymondville for Environmental Services. ACTION REQUIRED
9. Approval of \$1,000 donation to Cameron County Children's Advocacy Centers, Inc. to be paid out of the Forfeiture Fund. ACTION REQUIRED
10. Discussion and Action to approve Contract between Contractor and Willacy County pertaining to Lasara Community Improvement. ACTION REQUIRED
11. Discussion and Action to discuss NETDATA and/or GHS Agreement and progress updates.
ACTION REQUIRED
12. Approval of purchasing material from the Hotel/Motel Tax for Snow Park Pier Safety.
ACTION REQUIRED
13. Approval of Monthly Reports. ACTION REQUIRED.
14. Approval of 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.
18. Approval of Claims. ACTION REQUIRED.

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19. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	ABSENT
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
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:

George Solis
Pat Turman White
CASA Coalition/TX A&M AgriLife

1. Call to Order – Presiding Chairman Commissioner Eliberto Guerra
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. and Commissioner Oscar De Luna – **ABSENT**
3. Pledge – Commissioner Serrato Invocation – Commissioner Gonzales
4. Public Comment(s) – Justice of the Peace, Judge George Solis on reference to the animal control situation, NETDATA Software and lastly about the travel issues. Pat Turman White, president of the Humane Society from Harlingen, Texas disappointed that on February 23, 2016 Meeting she asked to table her item and be placed on the Agenda for Today’s Meeting, but realized on Monday that it wasn’t. She resends the land that the County was going to donate to the Humane Society; funds will be raise to build a facility by themselves before something serious happens with the dogs/cats situation. Since, there is no interest of heart.
Commissioner, Eliberto Guerra comments on reference to the

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Humane Society that on February 23, 2016 Meeting the County Judge had requested a plan. A plan that can be in place; but that plan was not submitted.

Rosalie Tristan with CASA comments on reference to the 2nd Annual Kids Fest.

Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
FEBRUARY 11, 2016 REGULAR
MEETING, FEBRUARY 17, 2016
BUDGET WORKSHOP, FEBRUARY
18, 2016 BUDGET WORKSHOP,
FEBRUARY 23, 2016 BUDGET
WORKSHOP, FEBRUARY 24, 2016
BUDGET WORKSHOP, FEBRUARY
25, 2016 REGULAR MEETING

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of previous minutes: February 11, 2016 Regular Meeting, February 17, 2016 Budget Workshop, February 18, 2016 Budget Workshop, February 23, 2016 Budget Workshop, February 24, 2016 Budget Workshop and February 25, 2016 Regular Meeting. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

IN REGARDS TO APPROVAL TO
CANVAS VOTES FOR WILLACY
COUNTY PRIMARY ELECTIONS
HELD ON MARCH 1, 2016

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to canvas votes for Willacy County Primary Elections held on March 1, 2016. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
IN REGARDS TO APPROVAL OF
BOND FOR WILLACY COUNTY
TAX ASSESSOR/COLLECTOR

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval of bond for Willacy County Tax Assessor/Collector. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
IN REGARDS TO APPROVAL OF
INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY
AND CITY OF RAYMONDVILLE
FOR ENVIRONMENTAL SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Interlocal Agreement between Willacy County and City of Raymondville for Environmental Services. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
IN REGARDS TO APPROVAL OF
\$1,000 DONATION TO CAMERON
COUNTY CHILDREN'S ADVOCACY
CENTERS, INC. TO BE PAID OUT
OF THE FOREFEITURE FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of \$1,000.00 donation to Cameron County Children's Advocacy Centers, Inc. to be paid out of the Forfeiture Fund. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
CONTRACTOR AND WILLACY
COUNTY PERTAINING TO LASARA
COMMUNITY IMPROVEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of contract between Contractor and Willacy County pertaining to Lasara Community Improvement awarded to PetroChem Transport for the amount of \$8,400.00 paid out from Fund 43. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
DISCUSS NETDATA AND/OR
GHS AGREEMENT AND PROGRESS
UPDATES

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales to table this item until contract is found. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
IN REGARDS TO APPROVAL OF
PURCHASING MATERIAL FROM
THE HOTEL/MOTEL TAX FOR
SNOW PARK PIER SAFETY

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of purchasing material from the HOTEL/MOTEL Tax for Fred Stone Park Pier Safety; not Snow as stated on the Agenda. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

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

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

Agenda # 16
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

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Agenda # 17
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales that the following travel requests be approved if they have the money and going legally, not mandated by the State:

1. D.A's Office, up to 2 persons to Dallas, Texas on April 4-6, 2016.
2. County Judge's Office, Cassandra Cantu to Austin, Texas on April 6-8, 2016.

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

Agenda # 18
IN REGARDS TO APPROVAL
OF CLAIMS

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

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales that Court Adjourn. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.