

May 12, 2016
Regular Meeting

BE IT REMEMBERED, that on the 12th day of May, 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: April 2, 2016 Special Meeting, April 11, 2016 Special Meeting, April 28, 2016 Public Hearing, April 28, 2016 Regular Meeting. ACTION REQUIRED
6. Discussion and Action to approve repairing the Fred Stone Park in Port Mansfield. ACTION REQUIRED
7. Approval of Monthly Reports. ACTION REQUIRED.
8. Approval of Treasurer's Report. ACTION REQUIRED.
9. Approval of Tax Collector's Report. ACTION REQUIRED.
10. Approval of Budget Amendments. ACTION REQUIRED.
11. Approval of Travel Request. ACTION REQUIRED.
12. Approval of Claims. ACTION REQUIRED.
13. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	ABSENT
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Bernard Ammerman,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

No one was present.

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

Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
APRIL 6, 2016 SPECIAL MEETING,
APRIL 11, 2016 SPECIAL MEETING,
APRIL 28, 2016 PUBLIC HEARING,
APRIL 28, 2016 REGULAR MEETING

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of previous minutes as follows: April 6, 2016 Special Meeting, April 11, 2016 Special Meeting, April 28, 2016 Public Hearing and April 28, 2016 Regular Meeting. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

DISCUSSION AND ACTION TO
APPROVE REPAIRING THE
FRED STONE PARK IN PORT
MANSFIELD

Motion was made by Presiding Chairman Guerra, seconded by Commissioner Serrato for approval for County Judge Guerra and Commissioner De Luna to look over the contract and if they agree to it they can sign it. The contract will be awarded to L&N Homes for the amount of \$6,500.00 to be paid out from Hotel/Motel Tax. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 8
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner De Luna, 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 De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 10
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

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Agenda # 11
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Juvenile Department, Crystal Gonzalez to Austin, Texas on June 7-8, 2016; be paid out of Texas Juvenile Justice Department Funding.
2. County Treasurer, Ruben Cavazos to Galveston, Texas on June 20-22, 2016.
3. DA's Office, up to three (3) persons to Austin, Texas on June 6-9, 2016; be paid for by BPU Grant.
4. DA's Office, for one (1) person to Austin, Texas on June 23 & 24, 2016; be paid for by TDCAA.
5. DA's Office, up to three (3) persons to Plano, Texas on August 23-26, 2016; be paid for by Capital Murder Grant.

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

Agenda # 12
IN REGARDS TO APPROVAL
OF CLAIMS

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

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

There being no further action,

Court Adjourned.