

May 26, 2016  
Regular Meeting

BE IT REMEMBERED, that on the 26th 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. Update on Monthly Status Report for La Jarra Projects TCF 711322.
6. Discussion and Action to pay remaining balance for the contract between Petrochem and Willacy County pertaining to Lasara Community Improvement to be paid out from Fund 43. ACTION REQUIRED
7. Discussion and Action to approve Global Family Visions to utilize the Lasara Elected Officials Building. ACTION REQUIRED
8. Discussion and Action on DR8210204-Texas General Land Office-Disaster Fund;
  - (a.) Sebastian West-Award Construction. ACTION REQUIRED
  - (b.) La Rosita-Award pipe installation and caliche (awards). ACTION REQUIRED
  - (c.) Lasara East/West-Driveways award. ACTION REQUIRED
9. Discussion and Action to approve the ARTS Renewal Confirmation Program Agreement. ACTION REQUIRED
10. Discussion and Action to pay for Vista Solutions program utilized by the Reber Memorial Library. ACTION REQUIRED
11. Approval of Claims. ACTION REQUIRED.
12. Approval of Travel Request. ACTION REQUIRED.
13. Adjourn.

May 26, 2016  
Regular Meeting

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,
Chuck Mattingly,	County Attorney Assistant,
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:  
Fred Ballard

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) – Vanessa Tijerina comments on reference about the new County Commissioner and on Bernard Ammerman, County/District Attorney.

Agenda # 5  
UPDATE ON MONTHLY STATUS  
REPORT FOR LA JARRA PROJECT  
TCF 711322

Fred Ballard with an update on Monthly Status Report for La Jarra Project TCF 711322.

May 26, 2016  
Regular Meeting

Agenda # 6  
DISCUSSION AND ACTION TO  
PAY REMAINING BALANCE  
FOR THE CONTRACT BETWEEN  
PETROCHEM AND WILLACY  
COUNTY PERTAINING TO  
LASARA COMMUNITY IMPROVEMENT  
TO BE PAID OUT FROM FUND 43

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to pay remaining balance for the contract between Petrochem and Willacy County pertaining to LaSara Community Improvement to be paid out from Fund 43. 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 ACTION TO  
APPROVE GLOBAL FAMILY  
VISIONS TO UTILIZE THE LASARA  
ELECTED OFFICIALS BUILDING

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval for Global Family Visions to utilize the LaSara Elected Officials Building. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

May 26, 2016  
Regular Meeting

Agenda # 8  
DISCUSSION AND ACTION ON  
DR8210204-TEXAS GENERAL  
LAND OFFICE-DISASTER FUND  
(a.) SEBASTIAN WEST-AWARD  
CONSTRUCTION  
(b.) LA ROSITA-AWARD PIPE  
INSTALLATION AND CALICHE  
(AWARDS)  
(c.) LASARA EAST/WEST-DRIVEWAYS  
AWARD

Sebastian West:

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award the construction contract to the lowest bidder, Texas Cordia Construction, LLC in the amount of \$536,576.00. The award will take effect upon environmental clearance; which we should have within a week and authorization of release of funds by the Texas General Land Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

La Rosita/Pipe Installation:

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to award the bid to OMT Utilities for the amount of \$20,835.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

La Rosita/Caliche:

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval to award the bid to Barnhart Trucking Company for the amount of \$19,932.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

LaSara East Driveways:

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to award the bid to Five Star Galaxy for the amount of \$18,587.50. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

LaSara West Driveways:

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to award the bid to Five Star Galaxy for the amount of \$13,920.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

May 26, 2016  
Regular Meeting

Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE THE ARTS RENEWAL  
CONFIRMATION PROGRAM  
AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the ARTS Renewal Confirmation Program Agreement. 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  
DISCUSSION AND ACTION TO  
PAY FOR VISTA SOLUTIONS  
PROGRAM UTILIZED BY THE  
REBER MEMORIAL LIBRARY

Motion was made by Commissioner Gonzales for approval to authorize the County Judge to negotiate a price for Vista Solutions Licensing Program.

Commissioner Gonzales rescind his motion.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item until further investigation. 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 # 11  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

May 26, 2016  
Regular Meeting

Agenda # 12  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Registration fee for Sally Velasquez to Austin, Texas on June 13-15, 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 Serrato, seconded by Commissioner Gonzales 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.