

November 22, 2016

Regular Meeting

BE IT REMEMBERED, that on the 22nd day of November, 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. Spread in the minutes: Willacy County Commissioner Eduardo Gonzales Precinct 4 has completed 14 hours of Educational Training during the 94th Annual County Judges and Commissioners Association of Texas Conference October 11-13, 2016.
6. Discussion and Action to approve contract between Willacy County and GHS for Citation Filing Services. ACTION REQUIRED
7. Presentation: by Community Loan Center of the Rio Grande Valley.
8. Approval of the audit required by Article 59.06 of the Code of Criminal Procedure for FY 2016. ACTION REQUIRED
9. Discussion and Action to approve The Vision Center at Doctors Renaissance to park their mobile on the County's Courthouse grounds one day only on December 13, 2016. ACTION REQUIRED
10. Discussion and Action to approve assignment agreement between Willacy County, Hanson Professional Services Inc., and Naismith Engineering, Inc. ACTION REQUIRED
11. Presentation: by Naismith in regards to the construction on the Natural Resources Center at Laguna Park.
12. Discussion and Action to allow CASA to utilize the Library and Courthouse grounds as needed and when available. ACTION REQUIRED
13. Discussion and Action on order (prohibiting or restricting) certain fireworks in unincorporated areas of Willacy County, Texas. ACTION REQUIRED
14. Discussion and Action to Canvass the General Election. ACTION REQUIRED
15. Approval of Claims. ACTION REQUIRED.
16. Approval of Travel Request. ACTION REQUIRED.
17. Adjourn.

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THE COURT MET:

PRESENT:

| | | |
|----------------------|---------------------------|---------------|
| Aurelio Guerra, Jr., | County Judge, | |
| Eliberto Guerra, | Commissioner, Precinct 1, | ABSENT |
| 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, | |
| Lorena Cepeda, | County Clerk Deputy, | |

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

PERSONS VISITING THE COURT:

MARY HOPE BARRERA

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

SPREAD IN THE MINUTES:

WILLACY COUNTY COMMISSIONER
EDUARDO GONZALES PRECINCT 4
HAS COMPLETED 14 HOURS OF
EDUCATIONAL TRAINING DURING
THE 94TH ANNUAL COUNTY JUDGES
AND COMMISSIONERS ASSOCIATION
OF TEXAS CONFERENCE OCTOBER
11-13, 2016

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to spread in the minutes: Certificate for Willacy County Commissioner Eduardo Gonzales Precinct 4 completing 14 hours of Educational Training during the 94th Annual County Judge and Commissioners Association of Texas Conference October 11-13, 2016. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND GHS FOR
CITATION FILING SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of contract between Willacy County and GHS for Citation Filing Services. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per Chairman Guerra skip to item # 8

Agenda # 7

PRESENTATION: BY COMMUNITY
LOAN CENTER OF THE RIO GRANDE
VALLEY

Presentation by Community Loan Center of the Rio Grande Valley.

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Agenda # 8

IN REGARDS TO APPROVAL
OF THE AUDIT REQUIRED BY
ARTICLE 59.06 OF THE CODE
OF CRIMINAL PROCEDURES
FOR FY 2016

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of the audit required by article 59.06 of the Code of Criminal Procedure for Fy 2016. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO
APPROVE THE VISION CENTER
AT DOCTORS RENAISSANCE TO
PARK THEIR MOBILE ON THE
COUNTY'S COURTHOUSE GROUNDS
ONE DAY ONLY ON DECEMBER 13, 2016

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of the Vision Center at Doctors Renaissance to park their mobile on the County's Courthouse grounds on day only on December 13, 2016. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10

DISCUSSION AND ACTION
TO APPROVE ASSIGNMENT
AGREEMENT BETWEEN WILLACY
COUNTY, HANSON PROFESSIONAL
SERVICES INC., AND NAISMITH
ENGINEERING, INC.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of assignment agreement between Willacy County, Hanson Professional Services Inc., and Naismith Engineering, Inc. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

PRESENTATION: BY NAISMITH
IN REGARDS TO CONSTRUCTION
ON THE NATURAL RESOURCES
CENTER AR LAGUNA PARK

Presentation by Naismith in regards to the construction on the Natural Resources Center at Laguna Park.

Agenda # 12

DISCUSSION AND ACTION
TO ALLOW CASA TO UTILIZE
THE LIBRARY AND COURTHOUSE
GROUNDS AS NEEDED AND WHEN
AVAILABLE

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval to allow CASA to utilize the Library and Courthouse grounds as needed and when available. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per Chairman Guerra returning back to item # 7

Agenda # 13

DISCUSSION AND ACTION
ON ORDER (PROHIBITING
OR RESTRICTING) CERTAIN
FIREWORKS IN UNINCORPORATED
AREAS OF WILLACY COUNTY, TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval of order (prohibiting or restricting) certain fireworks in unincorporated areas of Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14
DISCUSSION AND ACTION
TO CANVASS THE GENERAL
ELECTION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to canvas the General Election. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Claims as presented plus one manual claim to include reimbursement for Commissioner Gonzales of \$184.42 for travel to San Antonio, Texas. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Extension Office, Matthew Rodriguez to Weslaco, Texas on November 15-17, 2016 and to Alice, Texas on November 19-20, 2016.
2. Sheriff's Department, Sheriff Spence and Chief Administrator Joe Jiminez to Austin, Texas on January 17-18, 2017.
3. Sheriff's Department, Warrant Officer Gonzalez to drive to Dallas County Jail to pick up inmate and deliver him back to Willacy County for court.
4. Sheriff's Department, Chief Jail Administrator Ernie Garcia to Huntsville, Texas on January 15-21, 2017.

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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.