

October 16, 2017
Special Meeting

BE IT REMEMBERED, that on the 16th day of October, A.D., 2017 there was held a Special 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. Discussion to consider approval of Intergovernmental Agreement between Willacy County and the City of San Perlita regarding potential grant funded improvements to Counties facilities. ACTION REQUIRED
4. Approval to use Reber Library for Early Vote (Oct 23rd – Nov 3rd) and Election Day (Nov 7, 2017) for Constitutional Amendment Election in November. Order of Election has been initiated by the Governor. ACTION REQUIRED.
5. Discussion and Action to approve circumvent submitting actual records on procurement process for engineers pertaining to the Safe Room Project approved in 2008 by acknowledging and approving letter as recommended by Horne LLP. ACTION REQUIRED
6. Approval of Claims. ACTION REQUIRED
7. Adjourn.

THE COURT MET:

PRESENT:

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

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

PERSONS VISITING THE COURT:

Rebeca Saenz

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Eliberto Guerra and Henry De La Paz -
ABSENT

Commissioner Guerra arrives at the meeting at 10:10 a.m.

Agenda # 3
DISCUSSION TO CONSIDER
APPROVAL OF INTERGOVERNMENTAL
AGREEMENT BETWEEN WILLACY
COUNTY AND THE CITY OF SAN PERLITA
REGARDING POTENTIAL GRANT FUNDED
IMPROVEMENTS TO COUNTIES FACILITIES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Intergovernmental Agreement between Willacy County and the City of San Perlita regarding potential grant funded improvements to Counties Facilities. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
IN REGARDS TO APPROVAL TO
USE REBER LIBRARY FOR EARLY
VOTE (OCT 23RD – NOV 3RD) AND ELECTION
DAY (NOV 7, 2017) FOR CONSTITUTIONAL
AMENDMENT ELECTION IN NOVEMBER.
ORDER OF ELECTION HAS BEEN
INITIATED BY THE GOVERNOR

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to use Reber Library for Early Vote (Oct 23rd – Nov 3rd) and Election Day (Nov 7, 2017) for Constitutional Amendment Election in November. Order of Election has been initiated by the Governor. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND ACTION TO
APPROVE CIRCUMVENT SUBMITTING
ACTUAL RECORDS ON PROCUREMENT
PROCESS FOR ENGINEERS PERTAINING
TO THE SAFE ROOM PROJECT
APPROVED IN 2008 BY ACKNOWLEDGING
AND APPROVING LETTER AS
RECOMMENDED BY HORNE LLP

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of letter for submitting actual records on procurement process for engineers pertaining to the Safe Room Project approved in 2008 by acknowledging and approving letter as recommended by Horne, LLP, subject to the date. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
IN REGARDS TO APPROVAL
OF CLAIMS

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

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

There being no further action,

Court Adjourned.