

September 15, 2016  
Special Meeting

BE IT REMEMBERED, that on the 15th day of September, A.D., 2016 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. Public Comments.
4. Adoption of 2016-2017 Salary Schedules. ACTION REQUIRED
5. Adoption of 2016-2017 Willacy County Budget. ACTION REQUIRED
6. Discussion and Action to ratify the property tax increase in the FY 2016-2017 County Budget. ACTION REQUIRED
7. Approval of the following Tax Rates through Resolution:
  - (A) General Funds. ACTION REQUIRED
    1. Maintenance and Operations. ACTION REQUIRED
  - (B) Road and Bridge. ACTION REQUIRED
8. Approval of Special Claims for the remainder of Fiscal Year 2015-2016 on all he following:

A. Postages	K. State Quarterly Report
B. Utilities	L. Travel Advances
C. Gasoline & Diesel Fuel Payments	M. Texas Association of Counties
D. Taxes	N. Grant Expenditures
E. Rents	O. Trust Fund Refunds
F. Contracts	P. Refunds
G. Payroll Reports	Q. Jury Fees
H. Drug Enforcement	R. Debt Services
I. Communication Expense	S. Court Ordered Attorney Payments
J. Advertisement of Treasurers Quarterly Reports	T. All Legal Services
9. Adjourn.

September 15, 2016  
Special 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,	
Bernard Ammerman,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	
Lorena Cepeda,	County Clerk Deputy,	

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

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Public Comment(s) – None

PERSONS VISITING THE COURT:  
No one signed the sign in sheet.

Agenda # 4  
IN REGARDS TO ADOPTION  
OF 2016-2017 SALARY  
SCHEDULES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Adoption of 2016-2017 Salary Schedules. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 15, 2016  
Special Meeting

Agenda # 5  
IN REGARDS TO ADOPTION  
OF 2016-2017 WILLACY  
COUNTY BUDGET

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of the Adoption of 2016-2017 Willacy County Budget with the proposed changes that were given to us by the County Auditor at the Public Hearing. 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 # 6  
DISCUSSION AND ACTION  
TO RATIFY THE  
PROPERTY TAX INCREASE IN  
THE FY 2016-2017  
COUNTY BUDGET

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to ratify the Property Tax Rate in the Fiscal Year 2016-2017 County Budget. 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  
IN REGRADS TO APPROVAL  
OF THE FOLLOWING TAX RATES  
THROUGH RESOLUTION:  
(A) GENERAL FUNDS  
    1. MAINTENANCE AND OPERATIONS  
(B) ROAD AND BRIDGE

GENERAL FUNDS:

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

September 15, 2016  
Special Meeting

**MAINTENANCE AND OPERATIONS:**

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval of rate .63660 for Maintenance Operations. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**ROAD AND BRIDGE:**

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Road and Bridge .11720. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Eliberto Guerra steps out of the meeting at 10:29 a.m; did not vote for item number eight.**

**AGENDA # 8**

**IN REGARDS TO APPROVAL  
OF SPECIAL CLAIMS FOR THE  
REMAINDER OF FISCAL YEAR  
2015-2016 ON ALL THE FOLLOWING**

- |                                                     |                                    |
|-----------------------------------------------------|------------------------------------|
| A. POSTAGES                                         | K. STATE QUARTERLY REPORT          |
| B. UTILITIES                                        | L. TRAVEL ADVANCES                 |
| C. GASOLINE & DIESEL FUEL PAYMENTS                  | M. TEXAS ASSOCIATION OF COUNTIES   |
| D. TAXES                                            | N. GRANT EXPENDITURES              |
| E. RENTS                                            | O. TRUST FUND REFUNDS              |
| F. CONTRACTS                                        | P. REFUNDS                         |
| G. PAYROLL REPORTS                                  | Q. JURY FEES                       |
| H. DRUG ENFORCEMENT                                 | R. DEBT SERVICES                   |
| I. COMMUNICATION EXPENSE                            | S. COURT ORDERED ATTORNEY PAYMENTS |
| J. ADVERTISEMENT OF TREASURERS<br>QUARTERLY REPORTS | T. ALL LEGAL SERVICES.             |

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Special Claims for the remainder of Fiscal Year 2015-2016. Motion was put before the Court by the Chairman. Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 15, 2016  
Special Meeting

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

There being no further action,

Court Adjourned.