

September 22, 2016

Regular Meeting

BE IT REMEMBERED, that on the 22nd day of September, 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. Authorization and Approval to work the Local Border Star Program 2017 for Willacy County Sheriff's Department personnel who are eligible to work on said grant. ACTION REQUIRED
6. Approval of General Rental Contract between E.C. "Lalo" Gomez and Willacy County Pct 1 on property located on the Southwest corner of HWY 186 FM 1015 in Lasara, Texas to be used for the storage of equipment belonging to Willacy County. Flat rate of \$500.00 to be paid yearly every first of October. ACTION REQUIRED
7. Approval to accept resignation of Deputy Clerk from the County Clerk's Office. ACTION REQUIRED
8. Update on monthly status report for La Jarra Project TCF 711322. ACTION REQUIRED
9. Discussion and Action to approve to allocate the Justice of the Peace Offices in the different locations to include the offices of CASA, Agrilife and Veteran's Office; the offices of where the JP's Offices are currently; the offices where the Juvenile Office exists; and possibly the current District Attorney's Office. ACTION REQUIRED
10. Approval of Claims. ACTION REQUIRED.
11. Approval of Travel Request. ACTION REQUIRED.
12. Adjourn.

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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,	
Lorena Cepeda,	County Clerk Deputy,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Perla M. Flores

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

**As per Chairman Guerra skip to item # 6**

Agenda # 5

AUTHORIZATION AND APPROVAL  
TO WORK THE LOCAL BORDER  
STAR PROGRAM 2017 FOR  
WILLACY COUNTY SHERIFF'S  
DEPARTMENT PERSONNEL WHO  
ARE ELIGIBLE TO WORK ON  
SAID GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to work the Local Border Star Program 2017 for Willacy County Sheriff's Department personnel who are eligible to work on said grant. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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**As per Chairman Guerra returning back to item # 5**

Agenda # 6

IN REGARDS TO APPROVAL OF  
GENERAL RENTAL CONTRACT  
BETWEEN E.C. "LALO"  
GOMEZ AND WILLACY COUNTY  
PCT 1 ON PROPERTY LOCATED ON  
THE SOUTHWEST CORNER OF HWY  
186 FM 1015 IN LASARA, TEXAS  
TO BE USED FOR THE SRORAGE  
OF EQUIPMENT BELONGING TO  
WILLACY COUNTY. FLAT RATE OF  
\$500.00 TO BE PAID YEARLY  
EVERY FIRST OF OCTOBER

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of General Rental Contract between E.C "Lalo" Gomez and Willacy County Precinct 1 on property located on the Southwest corner of Hwy 186 FM 1015 in La Sara, Texas to be used for the storage of equipment belonging to Willacy County, flat rate of \$500.00 to be paid yearly every first of October. 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 REGARDS TO  
APPROVAL TO ACCEPT  
RESIGNATION OF DEPUTY  
CLERK FROM THE COUNTY  
CLERKS OFFICE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to accept resignation of Deputy Clerk, Elizabeth Rios from the County Clerk's Office effective September 30, 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.

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Agenda # 8

UPDATE ON MONTHLY STATUS  
REPORT FOR LA JARRA PROJECT  
TCF 711322

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to pass on this item. 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 # 9

DISCUSSION AND ACTION TO  
APPROVE TO ALLOCATE THE  
JUSTICE OF THE PEACE OFFICES  
IN THE DIFFERENT LOCATIONS  
TO INCLUDE THE OFFICES OF CASA,  
AGRILIFE AND VEERAN'S OFFICE;  
THE OFFICES OF WHERE THE JP'S  
OFFICES ARE CURRENTLY; THE  
OFFICES WHERE THE JUVENILE OFFICE  
EXISTS; AND POSSIBLY THE CURRENT  
DISTRICT ATTORNEY'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to allocate the Justice Of The Peace Offices in the different locations to include the offices of CASA, Agrilife and Veteran's Office; the offices of where the JP's offices are currently; the offices where the Juvenile Office exists; and possibly the current District Attorney's 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.

Agenda # 10

IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Claims, as presented; subject upon Commissioner Guerra and County Auditor reviewing/approving Barnhart Trucking Company's invoice. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales 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 Guerra that the following travel requests be approved; contingent if it's required and having the money to pay for it:

1. Commissioner Precinct 4, Eduardo Gonzales to Galveston, Texas on October 10-13, 2016.
2. Extension Office, Mathew Rodriguez to Pearsall, Texas on September 28, 2016.
3. Juvenile Department, Raul Garza, Melissa Cruz and Arely Cortez to South Padre Island, Texas on October 12-14, 2016.
4. Juvenile Department Lydia Ambriz to Austin, Texas on October 6, 2016.

Texas Juvenile Justice Department Funding will pay for travel expenses for Raul Garza, Melissa Cruz and Lydia Ambriz. CJD Funding will pay for travel expenses for Arely Cortez.

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 De Luna 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.