

April 18, 2019
Special Meeting

BE IT REMEMBERED, that on the 18th day of April, A.D., 2019 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. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows; March 15, 2019 Special Meeting, March 18, 2019 Special Meeting, March 26, 2019 Public Workshop, March 28, 2019 Public Hearing and March 28, 2019 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Judge Aurelio Guerra has successfully completed the Continuing Judicial Education Program on March 27-29, 2019 in Austin, Texas.
7. Discussion and Action to approve bond for Tax Assessor Collector. ACTION REQUIRED
8. Discussion and Action to declare emergency the purchase of equipment(s) for Road and Bridge Precinct # 3. ACTION REQUIRED
9. Discussion and Action to approve variance to allow an easement of 7 ½ feet rear 20 feet Right of Way (Vol. 1, Pg. 28, M/R) (Lots 1-2, Block 52, Lasara O.T.) located at 12164 Jones Street, Lasara, Texas. This variance will clear metal building and carport from being moved. ACTION REQUIRED
10. Approval of Monthly Reports. ACTION REQUIRED.
11. Approval of Treasurer's Report. ACTION REQUIRED.
12. Approval of Travel Request. ACTION REQUIRED.
13. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
14. Approval of Tax Collector's Report. ACTION REQUIRED.
15. Approval of Budget Amendments. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED.
17. Approval to Ratify Special Claims. ACTION REQUIRED
18. Review of Monthly Report on Jail Count.

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19. Review of Monthly Employee Overtime Report.

20. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Eduardo Gonzales and Henry De La Paz – **ABSENT**
3. Pledge/Invocation – None
4. Public Comments – None

As per the Chairman, Court will Recess due to Funeral.

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to Recess until 3:00 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Reconvene from Recess at 3:00 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**
3. Pledge/Invocation – None
4. Public Comments – None

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Agenda # 5
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
MARCH 15, 2019 SPECIAL MEETING,
MARCH 18, 2019 SPECIAL MEETING,
MARCH 26, 2019 PUBLIC WORKSHOP,
MARCH 28, 2019 PUBLIC HEARING
AND MARCH 28, 2019 REGULAR
MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of previous minutes as follows: March 15, 2019 Special Meeting, March 18, 2019 Special Meeting, March 26, 2019 Public Workshop, March 28, 2019 Public Hearing and March 28, 2019 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
SPREAD IN THE MINUTES:
JUDGE AURELIO GUERRA HAS
SUCCESSFULLY COMPLETED
THE CONTINUING JUDICIAL
EDUCATION PROGRAM ON
MARCH 27-29, 2019 IN
AUSTIN, TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to spread in the minutes: Judge Aurelio Guerra has successfully completed the Continuing Judicial Education Program on March 27-29, 2019 in Austin, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
DISCUSSION AND ACTION TO
APPROVE BOND FOR TAX
ASSESSOR COLLECTOR

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Bond for Tax Assessor Collector. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
DECLARE EMERGENCY THE
PURCHASE OF EQUIPMENT (S)
FOR ROAD AND BRIDGE PRECINCT
NUMBER 3

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to declare emergency the purchase of equipment (s) for Road and Bridge Precinct Number 3. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE VARIANCE TO ALLOW
AN EASEMENT OF 7 ½ FEET REAR
20 FEET RIGHT OF WAY (VOL. 1, PG. 28, M/R)
(LOTS 1-2, BLOCK 52, LASARA O.T.)
LOCATED AT 12164 JONES STREET,
LASARA, TEXAS. THIS VARIANCE
WILL CLEAR METAL BUILDING
AND CARPORT FROM BEING MOVED

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of fifty (50) years – (from the years 2019-2069) of variance to allow an easement of 7 ½ feet rear 20 feet Right of Way (Volume 1, Page 28, M/R) (Lots 1-2, Block 52, Lasara O.T.) located at 12164 Jones Street, Lasara, Texas. This variance will clear metal building and carport from being moved. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 11
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz that the following travel requests be approved:

1. Tax Office, Tax Assessor Collector, Elizabeth Barnhart to Galveston, Texas on June 8-13, 2019.
2. Justice of the Peace Office, JP Judge Juan Salinas, Clerk Flor Montes, JP Judge Rodolfo Cantu and Clerk Melissa Perez to South Padre Island, Texas on June 23-28, 2019. (Travel advance for all Employees).
3. Auditor's Office, Auditor Ida C. Martinez and up to two (2) Employees to San Marcos, Texas on April 10-12, 2019. (TAC will reimburse hotel and mileage, no reimbursement for meals). (To come out of Auditor's Travel line item).
4. District Attorney's Office, Cindy Adameit and Martha Martinez to Harlingen, Texas on April 25, 2019. (To come out of Fund 52 Victims Assistance Grant).
5. Emergency Management Coordinator, Frank Torres to San Antonio, Texas on April 14-18, 2019.
6. Elections Department, airfare reimbursement for Laurie Zamora who will be traveling back from Colorado to help out with Elections being held May 4, 2019.

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Quarterly Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 16
IN REGARDS TO APPROVAL
OF CLAIMS

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

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Agenda # 17
IN REGARDS TO APPROVAL
TO RATIFY SPECIAL CLAIMS

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

Agenda # 18
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per the Chairman, review of Monthly Report on Jail Count.

Agenda # 19
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report.

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

There being no further action,

Court Adjourned.