

March 3, 2016  
Special Meeting

BE IT REMEMBERED, that on the 3rd day of March, 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. Pledge.
4. Discussion and Action to authorize County Judge to being process of procuring administration and engineering services to prepare applications for RESTORE funding through the Texas Commission on Environmental Quality and implement projects, contingent upon funding. ACTION REQUIRED.
5. Approval of Right-Of-Way Permit from North Alamo Water to open cut CR 315 and incase a 4 inch water line going East 1,700 feet on the South Right-Of-Way of CR 1900. ACTION REQUIRED
6. Approval of Claims. ACTION REQUIRED
7. Approval of Travel Requests. ACTION REQUIRED.
8. Adjourn.

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,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

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

PERSONS VISITING THE COURT:

Oralia Cardenas

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Pledge – Commissioner Serrato

Agenda # 4

DISCUSSION AND ACTION TO  
AUTHORIZE COUNTY JUDGE  
TO BEING PROCESS OF PROCURING  
ADMINISTRATION AND ENGINEERING  
SERVICES TO PREPARE APPLICATIONS  
FOR RESTORE FUNDING THROUGH  
THE TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY AND  
IMPLEMENT PROJECTS, CONTINGENT  
UPON FUNDING

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to authorize County Judge to begin process of procuring administration and engineering services to prepare applications for RESTORE funding through the Texas Commission on Environmental Quality and implement projects, contingent upon funding. 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 # 5

IN REGARDS TO APPROVAL OF  
RIGHT-OF-WAY PERMIT FROM  
NORTH ALAMO WATER TO OPEN  
CUT CR 315 AND INCASE A 4 INCH  
WATER LINE GOING EAST 1,700  
FEET ON THE SOUTH RIGHT-OF-  
WAY OF CR 1900

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of Right-Of-Way Permit from North Alamo Water to open cut CR 315 and incase a 4 inch water line going east 1,700 feet on the South Right-Of-Way of CR 1900. 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 # 6  
IN REGARDS TO APPROVAL  
OF CLAIMS

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.

**Commissioner Guerra stepped out from the meeting, did not voted on item number 7.**

Agenda # 7  
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. County Clerk, Terry Flores to Eagle Pass, Texas on April 6-8, 2016.
2. County Judge, Aurelio Guerra to San Marcos, Texas on June 13-16, 2016.
3. Informational Only: Sheriff Larry Spence and Chief Admin Joe Jimenez to South Padre Island, Texas on April 4-6, 2016.
4. Tele Communicator, Noemi G. Vela to Pharr, Texas on March 14-18, 2016. (asking for lunch meals and \$100.00 for registration fee)
5. County Auditor, Ida Martinez to Austin, Texas on May 2-6, 2016.

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

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales 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.