BE IT REMEMBERED, that on the 25th day of May, A.D., 2017 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. Discussion and Action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Willacy County, Texas. ACTION REQUIRED
- Consider approval to solicit applications, grant management and consulting engineering services for CBDG Disaster Recovery Funds as administered by the General Land Office. ACTION REQUIRED
- Discussion and Action on request to make Flor Montes a full time employee for Justice of the Peace Pct's 4 & 5 and requesting to relocate Precinct 2 to 494 W. Hidalgo Avenue, Raymondville, TX. ACTION REQUIRED
- 8. Discussion and Action to approve the Right of Way permit for Fiberlight LLC-Place fiber optic cable within the right of way of Spence Co. Rd, Rains Co. Rd, and Co Rd. 300 N. approximately 12,330ft via plow and 1,595ft via bore. ACTION REQUIRED
- 9. Discussion and Action to adopt the 2012 building codes. ACTION REQUIRED
- 10. Discussion and Action required to purchase or lease plotter for County Clerk's Office. ACTION REQUIRED
- 11. Approval of Claims. ACTION REQUIRED.
- 12. Approval of Travel Request. ACTION REQUIRED.
- 13. 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,

Eduardo Gonzales, Commissioner, Precinct 4, ABSENT

Annette Hinojosa, County Attorney, arrives at 10:06 a.m.

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

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

PERSONS VISITING THE COURT:

Melissa Perez Juan Salinas Rodolfo Cantu

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioner Eduardo Gonzales ABSENT
- 3. Pledge Commissioner Henry De La Paz Invocation Chairman Guerra
- 4. Public Comment(s) None

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE ORDER PROHIBITING
OR RESTRICTING CERTAIN
FIREWORKS IN UNINCORPORATED
AREAS OF WILLACY COUNTY,
TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Order prohibiting or restricting certain fireworks in unincorporated areas of Willacy County, 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.

Agenda # 6
CONSIDER APPROVAL TO
SOLICIT APPLICATIONS, GRANT
MANAGEMENT AND CONSULTING
ENGINEERING SERVICES FOR CBDG
DISASTER RECOVERY FUNDS AS
ADMINISTERED BY THE GENERAL
LAND OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to solicit applications, grant management and consulting engineering services for CBDG Disaster Recovery Funds as administered by the General Land Office. 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 # 7
DISCUSSION AND ACTION ON
REQUEST TO MAKE FLOR MONTES
A FULL TIME EMPLOYEE FOR
JUSTICE OF THE PEACE PCT'S 4 & 5
AND REQUESTING TO RELOCATE
PRECINCT 2 TO 494 W. HIDALGO
AVENUE, RAYMONDVILLE, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to make Flor Montes a full time employee for Justice of the Peace Precincts 4 & 5. 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.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to make it a full time position starting on Monday, August 29, 2017 and approving the Amendment in Commissioners Court. 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.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to relocate Precinct 2 to 494 W. Hidalgo Avenue, Raymondville, 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.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE THE RIGHT OF WAY
PERMIT FOR FIBERLIGHT LLCPLACE FIBER OPTIC CABLE
WITHIN THE RIGHT OF WAY
OF SPENCE CO. RD, RAINS CO.
RD AND CO RD. 300 N.
APPROXIMATELY 12,330 FT VIA
PLOW AND 1,595 FT VIA BORE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of the Right of Way Permit for Fiberlight LLC-Place fiber optic cable within the right of way of Spence Co. Rd., Rains Co. Rd. and Co. Rd. 300 N. approximately 12,330 ft via plow and 1,595 ft via bore, with a fee of fifty cents (.50¢) per foot via plow and \$2.00 (two dollars) per foot for via bore. 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
ADOPT THE 2012 BUILDING CODES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to adopt the 2012 building codes. 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 # 10
DISCUSSION AND ACTION REQUIRED
TO PURCHASE OR LEASE PLOTTER
FOR COUNTY CLERK'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to lease Kyocera Taskalfa 2420w Copier (Plotter) for the County Clerk's Office for 60 months in the amount of \$174.29 the 1st two (2) payments of the First Fiscal Year to be paid out of the Capital Fund in the amount of \$1,000.00. 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 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.

Agenda # 12 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

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

- 1. Commissioner Precinct 1, Eliberto Guerra to Austin, Texas on August 23-25, 2017.
- 2. County Building Inspector, Amos Prado to Pharr, Texas on June 29-30, 2017.

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.

Motion was made by Commissioner De Luna, seconded by Chairman Guerra 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.