

November 27, 2017
Special Meeting

BE IT REMEMBERED, that on the 27th day of November, A.D., 2017 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. Review and Consider approval of the revised intergovernmental agreement with the Willacy County Drainage District No. 1 for the Sebastian/Santa Monica Regional Drainage Improvements project. ACTION REQUIRED
4. Discussion and Action to Accept transfer of monies from Willacy County Local Government Corporation Account to the Willacy County Capital Fund Account. ACTION REQUIRED
5. Discussion and Action to Accept funding \$1000.00 from Willacy County Local Government Corporation Account to the Willacy County Public Relations Fund 103. ACTION REQUIRED
6. Discussion and Action to approve Right of Way Permit for the City of Raymondville / San Francisco Street, cut road to repair sewer line for city resident. ACTION REQUIRED
7. Approval of Travel Request. ACTION REQUIRED
8. Approval of Claims. ACTION REQUIRED
9. Adjourn.

THE COURT MET:
PRESENT:

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

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

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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 Oscar De Luna, Henry De La Paz and Eduardo Gonzales- **ABSENT**

As per Chairman Guerra, Commissioner De Luna is on his way to the meeting, therefore this meeting can not proceed. So, at this time we are going to allow more time to laps to give enough time for Commissioner De Luna to arrive at the meeting.

Reconvene at 11:08 a.m.

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,	
Elizabeth Rios,	County Clerk Deputy,	

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

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

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Henry De La Paz and Eduardo Gonzales-

ABSENT

Agenda # 3

IN REGARDS TO REVIEW AND
CONSIDER APPROVAL OF THE
REVISED INTERGOVERNMENTAL
AGREEMENT WITH THE WILLACY
COUNTY DRAINAGE DISTRICT NO. 1
FOR THE SEBASTIAN/SANTA MONICA
REGIONAL DRAINAGE IMPROVEMENTS
PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the revised Intergovernmental Agreement with the Willacy County Drainage District No. 1 for the Sebastian/Santa Monica Regional Drainage Improvements Project. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4

DISCUSSION AND ACTION TO
ACCEPT TRANSFER OF MONIES
FROM WILLACY COUNTY LOCAL
GOVERNMENT CORPORATION
ACCOUNT TO THE WILLACY COUNTY
CAPITAL FUND ACCOUNT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to accept transfer of monies from Willacy County Local Government Corporation Account to the Willacy County Capital Fund Account for the amount of \$615,000.00. 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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Agenda # 5
DISCUSSION AND ACTION TO
ACCEPT FUNDING \$1,000.00 FROM
WILLACY COUNTY LOCAL GOVERNMENT
CORPORATION ACCOUNT TO THE
WILLACY COUNTY PUBLIC RELATIONS
FUND 103

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to accept funding \$1,000.00 from Willacy County Local Government Corporation Account to the Willacy County Public Relations Fund 103. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY PERMIT
FOR THE CITY OF RAYMONDVILLE/
SAN FRANCISCO STREET, CUT ROAD
TO REPAIR SEWER LINE FOR CITY
RESIDENT

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Right of Way Permit for the City of Raymondville/San Francisco Street, cut road to repair sewer line for city resident. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner De Luna, seconded by the Chairman to table this item. 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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Agenda # 8
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.