

October 11, 2018

Regular Meeting

BE IT REMEMBERED, that on the 11th day of October, A.D., 2018 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. Approval of previous minutes as follows; September 13, 2018 Regular Meeting, September 20, 2018 Public Hearing at 9am, September 20, 2018 Public Hearing at 9:30a.m., September 20, 2018 Special Meeting, September 27, 2018 Regular Meeting. ACTION REQUIRED
6. Spread in the Minutes: Willacy County Precinct # 2 Commissioner De Luna has received 18 hours continuing education hours for County Judges and Commissioners Association of Texas.
7. Spread in the Minutes: Willacy County Precinct # 3 Commissioner Henry De La Paz has received 8 hours continuing education hours for County Judges and Commissioners Association of Texas.
8. Discussion and Action to proclaim October 2018 as Domestic Violence Awareness Month. ACTION REQUIRED
9. Appreciation speech by Family Crisis Center to the Willacy County Commissioners Court.
10. Discussion and Action to approve general rental contract between E.C. Lalo Gomez and Willacy County Precinct 1 property located on the southwest corner of HWY 186 and FM 1015 in Lasara, Teas to be used for the storage of equipment belonging to Willacy County, flat rate of \$1,500.00 to be paid yearly fist of October. ACTION REQUIRED
11. Discussion and Action to approve Emergency Management Coordinator Contract between Willacy County Judge, Commissioners Court of Willacy County and Frank Torres.
12. Discussion and Action to approve Rental Agreement between Lasara Independent School District and Willacy County pertaining to the building directly behind the LISD Community Center. ACTION REQUIRED
13. Discussion and Action to approve one (1) year farm lease agreement retro-active August 1, 2018 and ending August 31, 2019 between Willacy County Commissioners as Lessors, and Andrew and Bryan Parker Brother Farms LLC, as Lessee. ACTION REQUIRED
14. Discussion and Action to adopt resolution designating two (2) engineering service providers to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund. ACTION REQUIRED

October 11, 2018
Regular Meeting

15. Discussion and Action to approve resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY 17 Program and to accept the award. ACTION REQUIRED
16. Discussion and Action to approve resolution authorizing the submission of the grant application for the NIBRS Transition (grant # 3683001) to the Office of the Governor. ACTION REQUIRED
17. Discussion and Action to approve Willacy County IT Memorandum of Understanding Renewal 2018-2020. ACTION REQUIRED
18. Discussion and Action to request to pay Delta Lake Irrigation District \$5,000.00 to install 84" pipe to replace the bridge on Red I Ranch County Road. ACTION REQUIRED
19. Discussion and Action to approve resolution for Texas General Land Office (TGLO) grant application. ACTION REQUIRED
20. Discussion and Action to approve Willacy County to partner with the U.S. Census Bureau to assure a complete and accurate count for the 2020 Census. ACTION REQUIRED
21. Discussion and Approval for Willacy County to participate in the Willacy SWCD 2nd Annual Fall Ranch Tour 2018 sponsorship level. ACTION REQUIRED
22. Discussion and Approval for Willacy County to participate/promote Willacy County SWCD Farmers Market Vendor Application. ACTION REQUIRED
23. Discussion and Action to approve variance for Elizabeth S. Rodriguez, Block 52, Lot 16, Sebastian, Texas. ACTION REQUIRED
24. Discussion and Action to approve Right of Way permit for North Alamo Water. Extend existing 4" waterline on CR 45 Centerline of SH 186 go North 2,585 from that point going to extend go North 4,044 on the west side of CR 45 where caliche ends. ACTION REQUIRED
25. Approval of Monthly Reports. ACTION REQUIRED.
26. Approval of Treasurer's Report. ACTION REQUIRED.
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
29. Approval of Tax Collector's Report. ACTION REQUIRED.
30. Approval of Budget Amendments. ACTION REQUIRED.
31. Approval of Claims. ACTION REQUIRED.
32. Review of Monthly Report on Jail Count.

October 11, 2018
Regular Meeting

33. Review of Monthly Employee Overtime Report.

34. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

ABSENT

ABSENT

arrives at 10:11 a.m.

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

PERSONS VISITING THE COURT:

R. Salinas
Frances Najera
Melissa Cruz

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

October 11, 2018
Regular Meeting

Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: SEPTEMBER 13,
2018 REGULAR MEETING,
SEPTEMBER 20, 2018 PUBLIC
HEARING AT 9:00 A.M.,
SEPTEMBER 20, 2018 PUBLIC
HEARING AT 9:30 A.M.,
SEPTEMBER 20, 2018 SPECIAL
MEETING AND SEPTEMBER 27,
2018 REGULAR MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of previous minutes as follows: September 13, 2108 Regular Meeting, September 20, 2018 Public Hearing at 9:00 a.m., September 20, 2018 Public Hearing at 9:30 a.m., September 20, 2018 Special Meeting and September 27, 2018 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
SPREAD IN THE MINUTES:
WILLACY COUNTY PRECINCT
NUMBER 2 COMMISSIONER DE
LUNA HAS RECEIVED 18 HOURS
CONTINUING EDUCATION HOURS
FOR COUNTY JUDGES AND
COMMISSIONERS ASSOCIATION OF
TEXAS

As per the Chairman, spread in the minutes: Willacy County Precinct Number 2, Commissioner De Luna has received 18 hours continuing education hours for County Judges and Commissioners Association of Texas.

October 11, 2018

Regular Meeting

Agenda # 7

SPREAD IN THE MINUTES:
WILLACY COUNTY PRECINCT
NUMBER 3 COMMISSIONER HENRY
DE LA PAZ HAS RECEIVED 8 HOURS
CONTINUING EDUCATION HOURS
FOR COUNTY JUDGES AND
COMMISSIONERS ASSOCIATION OF
TEXAS

As per the Chairman, spread in the minutes: Willacy County Precinct Number 3, Henry De La Paz has received 8 hours continuing education hours for County Judges and Commissioners Association of Texas.

Agenda # 8

DISCUSSION AND ACTION TO
PROCLAIM OCTOBER 2018 AS
DOMESTIC VIOLENCE AWARENESS
MONTH

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Proclaim October 2018 as Domestic Violence Awareness Month. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

APPRECIATION SPEECH BY
FAMILY CRISIS CENTER TO THE
WILLACY COUNTY COMMISSIONERS
COURT

Appreciation speech by Alyssa Hernandez with Family Crisis Center to the Willacy County Commissioners Court.

October 11, 2018

Regular Meeting

Agenda # 10

DISCUSSION AND ACTION TO
APPROVE GENERAL RENTAL
CONTRACT BETWEEN E.C. LALO
GOMEZ AND WILLACY COUNTY
PRECINCT 1 PROPERTY LOCATED
ON THE SOUTHWEST CORNER OF
HWY 186 AND FM 1015 IN LASARA,
TEXAS TO BE USED FOR THE STORAGE
OF EQUIPMENT BELONGING TO
WILLACY COUNTY, FLAT RATE OF
\$1,500.00 TO BE PAID YEARLY FIRST
OF OCTOBER

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of general rental contract between E.C. Lalo Gomez and Willacy County Precinct 1 property located on the southwest corner of HWY 186 and FM 1015 in Lasara, Texas to be used for the storage of equipment belonging to Willacy County, flat rate of \$1,500.00 to be paid yearly first of October. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11

DISCUSSION AND ACTION TO
APPROVE EMERGENCY
MANAGEMENT COORDINATOR
CONTRACT BETWEEN WILLACY
COUNTY JUDGE, COMMISSIONERS
COURT OF WILLACY COUNTY
AND FRANK TORRES

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Emergency Management Coordinator Contract between Willacy County Judge, Commissioners Court of Willacy County and Frank Torres. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018

Regular Meeting

Agenda # 12

DISCUSSION AND ACTION TO
APPROVE RENTAL AGREEMENT
BETWEEN LASARA INDEPENDENT
SCHOOL DISTRICT AND WILLACY
COUNTY PERTAINING TO THE
BUILDING DIRECTLY BEHIND THE
LISD COMMUNITY CENTER

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Rental Agreement between Lasara Independent School District and Willacy County pertaining to the building directly behind the LISD Community Center. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE ONE (1) YEAR FARM
LEASE AGREEMENT RETRO-
ACTIVE AUGUST 1, 2018 AND
ENDING AUGUST 31, 2019
BETWEEN WILLACY COUNTY
COMMISSIONERS AS LESSORS,
AND ANDREW AND BRYAN
PARKER BROTHER FARMS LLC,
AS LESSEE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of one (1) year farm lease agreement retro-active August 1, 2018 and ending August 31, 2019 between Willacy County Commissioners as Lessors, and Andrew and Bryan Park Brother Farms, LLC, as Lessee for the amount of \$4,840.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018

Regular Meeting

Agenda # 14

DISCUSSION AND ACTION TO
ADOPT RESOLUTION DESIGNATING
TWO (2) ENGINEERING SERVICE
PROVIDERS TO COMPLETE APPLICATION
AND PROJECT RELATED ENGINEERING
SERVICES FOR THE TEXAS DEPARTMENT
OF AGRICULTURE'S 2019-2020 TXCDBG
COMMUNITY DEVELOPMENT FUND

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to adopt Resolution designating Guzman and Munoz and Hanson Engineering as the two (2) Engineering Service Providers to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSSION AND ACTION TO
APPROVE RESOLUTION AUTHORIZING
THE WILLACY COUNTY SHERIFF'S
OFFICE TO CONDUCT ENHANCE
PATROL THROUGH THE OPSG TEXAS
WILLACY FY 17 PROGRAM AND TO
ACCEPT THE AWARD

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY 17 Program and to accept the award. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018

Regular Meeting

Agenda # 16

DISCUSSION AND ACTION TO
APPROVE RESOLUTION AUTHORIZING
THE SUBMISSION OF THE GRANT
APPLICATION FOR THE NIBRS TRANSITION
(GRANT # 3683001) TO THE OFFICE
OF THE GOVERNOR

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Resolution authorizing the submission of the grant application for the NIBRS Transition (Grant Number 3683001) to the Office of the Governor. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra 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 of Resolution and to accept the award. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17

DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY IT
MEMORANDUM OF UNDERSTANDING
RENEWAL 2018-2020

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Willacy County IT Memorandum of Understanding Renewal 2018-2020. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018
Regular Meeting

Agenda # 18
DISCUSSION AND ACTION TO
REQUEST TO PAY DELTA LAKE
IRRIGATION DISTRICT \$5,000.00
TO INSTALL 84" PIPE TO REPLACE
THE BRIDGE ON RED I RANCH
COUNTY ROAD

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to pay Delta Lake Irrigation District \$5,000.00 to be paid out from Capital Fund – Bridge Line to install 84" pipe to replace the bridge on Red I Ranch County Road. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE RESOLUTION FOR TEXAS
GENERAL LAND OFFICE (TGLO) GRANT
APPLICATION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Resolution for Texas General Land Office (TGLO) Grant Application. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY TO
PARTNER WITH THE U.S. CENSUS
BUREAU TO ASSURE A COMPLETE
AND ACCURATE COUNT FOR THE
2020 CENSUS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Resolution for Willacy County to partner with the U.S. Census Bureau to assure a complete and accurate count for the 2020 Census. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018

Regular Meeting

Agenda # 21

DISCUSSION AND APPROVAL FOR
WILLACY COUNTY TO PARTICIPATE
IN THE WILLACY SWCD 2ND ANNUAL
FALL RANCH TOUR 2018 SPONSORSHIP
LEVEL

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for Willacy County to participate in the Willacy SWCD 2nd Annual Fall Ranch Tour 2018 Sponsorship Level for the Platinum Sponsorship in the amount of \$500.00 to be paid out from Hotel/Motel Tax. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

DISCUSSION AND APPROVAL FOR
WILLACY COUNTY TO PARTICIPATE/
PROMOTE WILLACY COUNTY SWCD
FARMERS MARKET VENDOR
APPLICATION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for Willacy County to participate/promote Willacy County SWCD Farmers Market Vendor Application. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23

DISCUSSION AND ACTION TO
APPROVE VARIANCE FOR
ELIZABETH S. RODRIGUEZ, BLOCK
52, LOT 16, SEBASTIAN, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of variance for Elizabeth S. Rodriguez, Block 52, Lot 16, Sebastian, Texas. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018

Regular Meeting

Agenda # 24

DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY PERMIT
FOR NORTH ALAMO WATER.
EXTEND EXISTING 4" WATERLINE
ON CR 45 CENTERLINE OF SH 186
GO NORTH 2,585 FROM THAT
POINT GOING TO EXTEND GO
NORTH 4,044 ON THE WEST SIDE
OF CR 45 WHERE CALICHE ENDS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Right of Way Permit for North Alamo Water. Extend existing 4" waterline on CR 45 Centerline of SH 186 go North 2,585 from that point going to extend go North 4,044 on the west side of CR 45 where caliche ends, for the amount of \$2,022.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 26

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

October 11, 2018
Regular Meeting

Agenda # 27
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. Building Inspector, Robert Salinas to Bryan, Texas on November 5-9, 2018.
2. Sheriff's Department, travel mileage reimbursement (504 miles = \$274.68) for Amy Paredes from the Sheriff's Department for attending the Jail Academy on July 10-27, 2018 in Olmito, Texas.
3. County Judge, Aurelio Guerra, Jr., Commissioner Precinct 1, Eliberto Guerra and Community Development Specialist, Jessica Gracida to Austin, Texas on October 24-25, 2018.
4. Incoming Justice of the Peace Precinct 1, Judge Jessica Rosas to Austin, Texas on December 9-13, 2018.

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

Agenda # 28
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. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 29
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. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

October 11, 2018

Regular Meeting

Agenda # 30
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 31
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Claims, as presented; plus a verbal claim to E.C. Lalo Gomez for the amount of \$1,500.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 32
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

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

Agenda # 33
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

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

October 11, 2018
Regular Meeting

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

There being no further action,

Court Adjourned.