

August 13, 2015
Regular Meeting

BE IT REMEMBERED, that on the 13th day of August, A.D., 2015 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. Spread in minutes: Willacy County Building Inspector has completed 36 hours of Basic Code Enforcement from Texas A&M Engineering Extension Office on July 20-24, 2015.
6. Approval of previous minutes as follows: July 9, 2015 (Regular Meeting), July 9, 2015 (Addendum # 1), and July 23, 2015 (Regular Meeting), July 28, 2015 (Public Workshop).
ACTION REQUIRED
7. Discussion of Proposed Tax Rate.
8. Discussion and Possible Action to approve an "Order Pertaining to County's Scofflaw Program", pursuant to Section 502.010 of the Texas Transportation Code. This allows the Commissioners Court of Willacy County to impose an additional fee of Twenty Dollars and no cents (\$20.00) to be collected by the County Tax Assessor-Collector to be used for the purposes specified in accordance with the law. The fee is to be imposed to each record involving a fine, fee, tax, of failure to appear in a County Court. **POSSIBLE ACTION REQUIRED**
9. Consideration and Possible Action to enter into a Three (3) year agreement between Willacy County and Scofflaw Centralized Collections, LLC. Scofflaw LLC will provide software and services for the enforcement of collections of delinquent court fees and fines owed to the County. The software will function by and through the County Tax Assessor-Collectors Scofflaw vehicle registration denial program. **POSSIBLE ACTION REQUIRED**
10. Discussion and Possible Action to enter into an Interlocal Cooperation Agreement between Willacy County and The City of Raymondville for the Scofflaw Program within the Tax Assessor-Collectors Office in accordance with Texas Transportation Code Section 702.003. **POSSIBLE ACTION REQUIRED**
11. Discussion and Action on the agreement for Tax Collection Services between Linebarger Goggan Blair & Sampson, LLP and Willacy County. **ACTION REQUIRED**
12. Discussion and Possible Action to approve or deny bids(s) / offer(s) received in our office for the following properties struck off to Willacy County for itself and other taxing jurisdictions:

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Legal Description: LOTS 1 AND 2, BLOCK 2, HARDWICK & WHITFIELD ADDITION, AN ADDITION TO WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 148, PAGE 161, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 14316)

Legal Description: TRACT 3: LOT 4 (E23') THRU LOT 5, BLOCK 2, BRADLEY COURTS SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 101, PAGE 871, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 36823)

Legal Description: LOT 30, BLOCK 10 ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 159, PAGE 187 DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT. NO. 12485)

Legal Description: LOTS 3 AND 4, BLOCK 1, BUENA VISTA NO. 1 ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 456, PAGE 143, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 18343)

Legal Description: LOT 36, TUSKEGEE SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 161, PAGE 313, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 18751)

Legal Description: LAS PALMAS SUBD, BLOCK 3, LOT 23 THRU 25 (ACCT.NO. 15864)

Legal Description: TRACT 1: LOTS 1 AND 2, BLOCK 5, COLONIA VICTORIA, CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 37, PAGE 247, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 28806)

Legal Description: LOTS 2 AND 4, BLOCK 9, COLONIA VICTORIA ADDITION, SECTION 1, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 4-A, PLAT RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 16943)

Legal Description: LOTS 13 AND 14, DELTA SUBDIVISION IN THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 9, MAP RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 17963)

Legal Description: TRACT 1: LOTS 9 AND 10, JOHN ROBERTS SUBDIVISION, OUT OF THE NORTH ONE-HALF OF BLOCK 'B', G.W. MUSGRAVE SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 29, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 24142)

Legal Description: LOTS 1, 2 AND 3, BLOCK 29, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 61, PAGE 85, DEED RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 17153)

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Legal Description: TRACK 2: LOTS 1 AND 2, BLOCK 9, COLONIA LOS ANGELES SUBDIVISION IN WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 22, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 15235)

Legal Description: LOTS 1 AND 2, BLOCK 31, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 163, PAGE 802, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 19386)

Legal Description: THE SOUTH ½ OF TRACT 13 OF SOUTH PADRE SHORES SUBDIVISION, SECTION 1, A SUBDIVISION IN WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGES 44 AND 45, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 19861)

Legal Description: LOT 7, BLOCK 15, TOWNSITE OF SEBASTIAN, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 140, PAGE 506, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 19106)

Legal Description: TRACT 1: LOTS 1 AND 2, BLOCK 31, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 74, PAGE 89, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 16342)

Legal Description: TRACT 3: LOTS 3 AND 4, BLOCK 41, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 29, PAGE 228, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 16359)

Legal Description: TRACT 11: LOTS 8,9, AND 10, BLOCK 31, ORIGINAL TOWNSITE, CITY OF SAN PERLITA, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 157, PAGE 291, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 31890)

Legal Description: LOT 27, BLOCK 92, ORIGINAL TOWNSITE TO THE CITY OF LA SARA, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 43, PAGE 298, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 18936)

13. Discussion and Possible Action on resolution approving the bid(s) / offer received on properties struck off to the Willacy County. **POSSIBLE ACTION REQUIRED**
14. Discussion of a new county wide Hazard Mitigation Plan.
15. Consider authorization to solicit request for proposals for the purpose of writing the application and administering the Hazard Mitigation Plan in Disaster # DR-4223 Hazard Mitigation Grant Program. **POSSIBLE ACTION REQUIRED**
16. Discussion and Action to approve proclamation declaring August 31st "UTRGV Day". **ACTION REQUIRED**

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17. Approval for the District Attorney's Office to apply for, and acceptance of awarded, Fiscal/Calendar year for 2016 grants for HIDTA, CPS, BPU, Border Star, County Essentials, General Victims Assistance, and Violent Crimes Against Woman and all supporting documentation, including resolutions. **ACTION REQUIRED**
18. Discussion and Action regarding Precinct 1 road name change pertaining to private road 4100 will be changed to La Esperanza Road for 911 emergency purposes and will be at no cost to the county. **ACTION REQUIRED**
19. Discussion and Action regarding to name a private road which is located East of Canal Loop and Monterrey Road and will be named to Salinas Road for 911 emergency purposes at no cost to the county. **ACTION REQUIRED**
20. Discussion, Consideration and Approval of On-Site Activity Reporting System (OARS) Designee and Alternate Designee with TCEQ. **ACTION REQUIRED**
21. Discussion, Consideration and Approval of Confidential Automated System Information and Password Agreement for TCEQ-OARS. **ACTION REQUIRED**
22. Discussion, Consideration and Approval of North Alamo Water Supply Corporation Right-of-Way Permits for:
 - (A) Alejandro and Criselda Barron. **ACTION REQUIRED**
 - (B) Eustolio Ambriz. **ACTION REQUIRED**
23. Discussion and Action to adopt the proposed report for Willacy County Property Assessed Clean Energy Willacy Pace Program as required by Tex. Local Gov't Code Section 399.009. **ACTION REQUIRED**
24. Discussion and Action to adopt Willacy County Resolution of Intent to establish PACE program. **ACTION REQUIRED**
25. Discussion and Approval of order of Local Option Election to legalize the legal sale of beer for off-premise consumption only in Justice of Peace 5 area. **ACTION REQUIRED**
26. Discussion and update relating to County Sales Tax as conducted in other Texas counties applicable to chapter 387, Local Government Code and discussion regarding procedures to impose with a voter approval election process. **NO ACTION NEEDED**
27. Presentation and discussion to consider the imposition and notification of Hotel/Motel Occupancy Tax Code., Section 352.102 as authorized by the 84th State Legislative-HB 4037 enabling Willacy County Commissioner's Court to authorize increase room occupancy rate at 9 cents, effective September 1, 2015. **DISCUSSION AND ACTION NEEDED**
28. Presentation and Discussion to consider the organization with outlined objectives and identify membership to serve on Facility/Infrastructure, Event Planning, Amenities/Landscape Design, Finance, Marketing and Education to qualify and compliment the construction and completion of the proposed Willacy County Coastal Natural Resource Center. **DISCUSSION AND ACTION NEEDED**

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29. Update by Ms. Velasquez, fundraising options, solicitation and acceptance of donation pursuant to state procedures as prescribed in Local Govt. Code 81.032 for projects relating to county courthouse renovation, or any activity relating to authorized projects as authorized by Commissioners Court relating to economic development and natural/wildlife resources. **DISCUSSION AND ACTION NEEDED**
30. Update and discussion by Ms. Velasquez relating to organizing several Non-Profit 501 (c) Tax Exempt organization for recommended and authorized Willacy County pending projects in need of funding assistance aimed to encourage donors representing individuals, corporations, foundations and unions. **DISCUSSION AND ACTION NEEDED**
31. Approval of Monthly Reports. ACTION REQUIRED.
32. Approval of Treasurer's Report. ACTION REQUIRED.
33. Approval of Tax Collector's Report. ACTION REQUIRED.
34. Approval of Budget Amendments. ACTION REQUIRED.
35. Approval of Travel Request. ACTION REQUIRED.
36. Approval of Claims. ACTION REQUIRED.
37. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	ABSENT
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,	
Rebecca M. Guerra,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Wendy Kirby
Oralia Cardenas
Vanessa Tijerina
Veronica Gonzales
Jonathon Blackburn
Ken Jones

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Agenda # 7
DISCUSSION OF PROPOSED
TAX RATE

Discussion only to go with the same effective Tax Rate, will generate same Tax Rate like last years (.6059 General Fund and .1116 Road & Bridge for a total of .7175).

Agenda # 8
DISCUSSION AND POSSIBLE ACTION
TO APPROVE AN "ORDER PERTAINING
TO COUNTY'S SCOFFLAW PROGRAM",
PURSUANT TO SECTION 502.010 OF
THE TEXAS TRANSPORTATION CODE.
THIS ALLOWS THE COMMISSIONERS
COURT OF WILLACY COUNTY TO IMPOSE
AN ADDITIONAL FEE OF TWENTY DOLLARS
AND NO CENTS (\$20.00) TO BE COLLECTED
BY THE COUNTY TAX ASSESSOR-COLLECTOR
TO BE USED FOR THE PURPOSES
SPECIFIED IN ACCORDANCE WITH THE LAW.
THE FEE IS TO BE IMPOSED TO EACH RECORD
INVOLVING A FINE, FEE, TAX, OF FAILURE
TO APPEAR IN COUNTY COURT

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Gonzales to approve an "Order Pertaining to County's Scofflaw Program", pursuant to Section 502.010 of the Texas Transportation Code. This allows the Commissioners Court of Willacy County to impose an additional fee of twenty dollars and no cents (\$20.00) to be collected by the County Tax Assessor-Collector to be used for the purposes specified in accordance with the law. The fee is to be imposed to each record involving a fine, fee, tax, of failure to appear in a County Court. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9

IN REGARDS TO CONSIDERATION
AND POSSIBLE ACTION TO ENTER INTO
A THREE (3) YEAR AGREEMENT BETWEEN
WILLACY COUNTY AND SCOFFLAW
CENTRALIZED COLLECTIONS, LLC.
SCOFFLAW LLC WILL PROVIDE SOFTWARE
AND SERVICES FOR THE ENFORCEMENT
OF COLLECTIONS OF DELINQUENT COURT
FEES AND FINES OWED TO THE COUNTY.
THE SOFTWARE WILL FUNCTION BY AND
THROUGH THE COUNTY TAX ASSESSOR-
COLLECTORS SCOFFLAW VEHICLE
REGISTRATION DENIAL PROGRAM

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

Agenda # 10

DISCUSSION AND POSSIBLE ACTION
TO ENTER INTO AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN
WILLACY COUNTY AND THE CITY OF
RAYMONDVILLE FOR THE SCOFFLAW
PROGRAM WITHIN THE TAX ASSESSOR-
COLLECTORS OFFICE IN ACCORDANCE
WITH TEXAS TRANSPORTATION
CODE SECTION 702.003

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

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Agenda # 11
DISCUSSION AND ACTION ON THE
AGREEMENT FOR TAX COLLECTION
SERVICES BETWEEN LINEBARGER
GOGGAN BLAIR & SAMPSON, LLP
AND WILLACY COUNTY

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval to keep the same organization for Tax Collection Services between Linebarger Goggan Blair & Sampson, LLP and Willacy County. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND POSSIBLE ACTION
TO APPROVE OR DENY BID(S) / OFFER(S)
RECEIVED IN OUR OFFICE FOR THE
FOLLOWING PROPERTIES STRUCK OFF
TO WILLACY COUNTY FOR ITSELF AND
OTHER TAXING JURISDICTIONS:

LEGAL DESCRIPTION: LOTS 1 AND 2, BLOCK 2, HARDWICK & WHITFIELD ADDITION, AN ADDITION TO WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 148, PAGE 161, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 14316)

LEGAL DESCRIPTION: TRACT 3: LOT 4 (E23') THRU LOT 5, BLOCK 2 BRADLEY COURTS SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 101, PAGE 871, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 36823)

LEGAL DESCRIPTION: LOT 30, BLOCK 10 ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 159, PAGE 187 DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 12485)

LEGAL DESCRIPTION: LOTS 3 AND 4, BLOCK 1, BUENA VISTA NO. 1 ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 456, PAGE 143, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 18343)

LEGAL DESCRIPTION: LOT 36, TUSKEGEE SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 161, PAGE 313, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 18751)

LEGAL DESCRIPTION: LAS PALMAS SUBD, BLOCK 3, LOT 23 THRU 25 (ACCT.NO. 15864)

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LEGAL DESCRIPTION: TRACT 1: LOTS 1 AND 2, BLOCK 5, COLONIA VICTORIA, CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 37, PAGE 247, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 28806)

LEGAL DESCRIPTION: LOTS 2 AND 4, BLOCK 9, COLONIA VICTORIA ADDITION, SECTION 1, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 4-A, PLAT RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 16943)

LEGAL DESCRIPTION: LOTS 13 AND 14, DELTA SUBDIVISION IN THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 9, MAP RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 17963)

LEGAL DESCRIPTION: TRACT 1: LOTS 9 AND 10, JOHN ROBERTS SUBDIVISION, OUT OF THE NORTH ONE-HALF OF BLOCK 'B', G.W. MUSGRAVE SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 29 MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 24142)

LEGAL DESCRIPTION: LOTS 1, 2 AND 3, BLOCK 29, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 61, PAGE 85, DEED RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 17153)

LEGAL DESCRIPTION: TRACT 2: LOTS 1 AND 2, BLOCK 9, COLONIA LOS ANGELES SUBDIVISION IN WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 22, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 15235)

LEGAL DESCRIPTION: LOTS 1 AND 2, BLOCK 31, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 163, PAGE 802, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 19386)

LEGAL DESCRIPTION: THE SOUTH ½ OF TRACT 13 OF SOUTH PADRE SHORES SUBDIVISION, SECTION 1, A SUBDIVISION IN WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGES 44 AND 45, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 19861)

LEGAL DESCRIPTION: LOT 7, BLOCK 15, TOWNSITE OF SEBASTIAN, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 140, PAGE 506, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 19106)

LEGAL DESCRIPTION: TRACT 1: LOTS 1 AND 2, BLOCK 31, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 74, PAGE 89, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCT.NO. 16342)

LEGAL DESCRIPTION: TRACT 3: LOTS 3 AND 4, BLOCK 41, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 29, PAGE 228, DEED RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 16359)

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LEGAL DESCRIPTION: TRACT 11: LOTS 8, 9, AND 10, BLOCK 31, ORIGINAL TOWNSITE, CITY OF SAN PERLITA, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 157, PAGE 291, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO, 31890)

LEGAL DESCRIPTION: LOT 27, BLOCK 92, ORIGINAL TOWNSITE TO THE CITY OF LA SARA, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 43, PAGE 298, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCT.NO. 18936)

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept bid(s)/offer(s) received for the following properties struck off to Willacy County for itself and other taxing jurisdictions. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND POSSIBLE ACTION
ON RESOLUTION APPROVING THE
BID(S) / OFFER RECEIVED ON
PROPERTIES STRUCK OFF TO THE
WILLACY COUNTY

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Gonzales for approval of resolution approving the bid(s)/offer received on properties struck off to the Willacy County. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 16.

Agenda # 14

DISCUSSION OF A NEW COUNTY
WIDE HAZARD MITIGATION PLAN

Discussion with Oralía Cardenas and Wendy Kirby on reference of a new County Wide Hazard Mitigation Plan. Willacy County is not eligible for these programs due to not having a Countywide Hazard Mitigating Plan.

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Agenda # 15
IN REGARDS TO CONSIDER
AUTHORIZATION TO SOLICIT REQUEST
FOR PROPOSALS FOR THE PURPOSE
OF WRITING THE APPLICATION
AND ADMINISTERING THE HAZARD
MITIGATION PLAN IN DISASTER
DR-4223 HAZARD MITIGATION
GRANT PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for authorization to solicit request for proposals for the purpose of writing the application and administering the Hazard Mitigation Plan in Disaster # DR-4223 Hazard Mitigation Grant Program. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 25.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE PROCLAMATION DECLARING
AUGUST 31ST "UTRGV DAY"

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval of proclamation declaring August 31st UTRGV Day. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17
IN REGARDS TO APPROVAL FOR
THE DISTRICT ATTORNEY'S OFFICE
TO APPLY FOR, AND ACCEPTANCE OF
AWARDED, FISCAL/CALENDAR YEAR
FOR 2016 GRANTS FOR HIDTA, CPS,
BPU, BORDER STAR, COUNTY ESSENTIALS,
GENERAL VICTIMS ASSISTANCE, AND
VIOLENT CRIMES AGAINST WOMEN AND
ALL SUPPORTING DOCUMENTATION,
INCLUDING RESOLUTIONS

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Gonzales for approval for the District Attorney's Office to apply for, fiscal/calendar year for 2016 grants for HIDTA, CPS, BPU, Border Star, County Essentials, General Victims Assistance, and Violent Crimes Against Women and all supporting documentation, including resolutions. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18
DISCUSSION AND ACTION REGARDING
PRECINCT 1 ROAD NAME CHANGE
PERTAINING TO PRIVATE ROAD
4100 WILL BE CHANGED TO LA
ESPERANZA ROAD FOR 911
EMERGENCY PURPOSES AND WILL
BE AT NO COST TO THE COUNTY

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Serrato for approval regarding of Precinct 1 road name change pertaining to private road 4100 will be changed to La Esperanza Road for 911 emergency purposes and will be at no cost to the County. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19
DISCUSSION AND ACTION REGARDING
TO NAME A PRIVATE ROAD WHICH
IS LOCATED EAST OF CANAL LOOP
AND MONTERREY ROAD AND WILL
BE NAMED TO SALINAS ROAD FOR
911 EMERGENCY PURPOSES AT NO
COST TO THE COUNTY

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Serrato for approval to name a private road which is located east of Canal Loop and Monterrey Road and will be named to Salinas Road for 911 emergency purposes at no cost to the County. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION, CONSIDERATION AND
APPROVAL OF ON-SITE ACTIVITY
REPORTING SYSTEM (OARS) DESIGNEE
AND ALTERNATE DESIGNEE WITH TCEQ

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

Agenda # 21
DISCUSSION, CONSIDERATION AND
APPROVAL OF CONFIDENTIAL
AUTOMATED SYSTEM INFORMATION
AND PASSWORD AGREEMENT FOR
TCEQ-OARS

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

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Agenda # 22
DISCUSSION, CONSIDERATION AND
APPROVAL OF NORTH ALAMO WATER
SUPPLY CORPORATION RIGHT-OF-WAY
PERMITS FOR:

- (A) ALEJANDRO AND CRISELDA BARRON
- (B) EUSTOLIO AMBRIZ

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of North Alamo Water Supply Corporation Right-Of-Way Permits for Alejandro and Criselda Barron and Eustolio Ambriz. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioner De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
DISCUSSION AND ACTION TO
ADOPT THE PROPOSED REPORT FOR
WILLACY COUNTY PROPERTY ASSESSED
CLEAN ENERGY WILLACY PACE PROGRAM
AS REQUIRED BY TEX. LOCAL GOV'T
CODE SECTION 399.009

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval to adopt the proposed report for Willacy County Property Assessed Clean Energy Willacy Pace Program as required by Tex. Local Gov't Code Section 399.009. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
DISCUSSION AND ACTION TO
ADOPT WILLACY COUNTY RESOLUTION
OF INTENT TO ESTABLISH PACE
PROGRAM

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval to adopt Willacy County Resolution of Intent to establish PACE Program. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 26.

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Agenda # 25
DISCUSSION AND APPROVAL OF
ORDER OF LOCAL OPTION ELECTION
TO LEGALIZE THE LEGAL SALE OF BEER
FOR OFF-PREMISE CONSUMPTION ONLY
IN JUSTICE OF PEACE 5 AREA

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of order of Local Option Election to legalize the legal sale of beer for off-premise consumption only in Justice of Peace 5 area. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move back to item number 5.

Agenda # 26
DISCUSSION AND UPDATE RELATING
TO COUNTY SALES TAX AS CONDUCTED
IN OTHER TEXAS COUNTIES APPLICABLE
TO CHAPTER 387, LOCAL GOVERNMENT
CODE AND DISCUSSION REGARDING
PROCEDURES TO IMPOSE WITH
A VOTER APPROVAL ELECTION PROCESS

Updating by Sally Velasquez relating to County Sales Tax as conducted in other Texas Counties applicable to Chapter 387, Local Government Code and discussion regarding procedures to impose with a voter approval election process.

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Agenda # 27
PRESENTATION AND DISCUSSION
TO CONSIDER THE IMPOSITION AND
NOTIFICATION OF HOTEL/MOTEL
OCCUPANCY TAX CODE., SECTION
352.102 AS AUTHORIZED BY THE
84TH STATE LEGISLATIVE-HB 4037
ENABLING WILLACY COUNTY
COMMISSIONER'S COURT TO
AUTHORIZE INCREASE ROOM
OCCUPANCY RATE AT 9 CENTS,
EFFECTIVE SEPTEMBER 1, 2015

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Serrato for approval to consider the imposition and notification of Hotel/Motel Occupancy Tax Code., Section 352.102 as authorized by the 84th State Legislative-HB 4037 enabling Willacy County Commissioner's Court to authorize increase room occupancy rate at 9 cents, effective September 1, 2015. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 28
PRESENTATION AND DISCUSSION TO
CONSIDER THE ORGANIZATION
WITH OUTLINED OBJECTIVES AND
IDENTIFY MEMBERSHIP TO SERVE
ON FACILITY/INFRASTRUCTURE,
EVEN PLANNING, AMENITIES/
LANDSCAPE DESIGN, FINANCE,
MARKETING AND EDUCATION TO
QUALIFY AND COMPLIMENT THE
CONSTRUCTION AND COMPLETION
OF THE PROPOSED WILLACY COUNTY
COASTAL NATURAL RESOURCE CENTER

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Serrato for approval to consider the organization with outlined objectives and identify membership to serve on Facility/Infrastructure, Event Planning, Amenities/Landscape Design, Finance, Marketing and Education to qualify and compliment the construction and completion of the proposed Willacy County Coastal Natural Resource Center. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 13, 2015
Regular Meeting

Agenda # 29
UPDATE BY MS. VELASQUEZ,
FUNDRAISING OPTIONS, SOLICITATION
AND ACCEPTANCE OF DONATION
PURSUANT TO STATE PROCEDURES
AS PRESCRIBED IN LOCAL GOVT. CODE
81.032 FOR PROJECTS RELATING TO
COUNTY COURTHOUSE RENOVATION,
OR ANY ACTIVITY RELATING TO
AUTHORIZED PROJECTS AS AUTHORIZED
BY COMMISSIONERS COURT RELATING
TO ECONOMIC DEVELOPMENT AND
NATURAL/WILDLIFE RESOURCES

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Gonzales for approval of fundraising options, solicitation and acceptance of donation pursuant to state procedures as prescribed in Local Govt. Code 81.032 for projects relating to county courthouse renovation, or any activity relating to authorized projects as authorized by Commissioners Court relating to economic development and natural/wildlife resources. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 30
UPDATE AND DISCUSSION BY MS.
VELASQUEZ RELATING TO ORGANIZING
SEVERAL NON-PROFIT 501 (C) TAX
EXEMPT ORGANIZATION FOR
RECOMMENDED AND AUTHORIZED
WILLACY COUNTY PENDING PROJECTS
IN NEED OF FUNDING ASSISTANCE AIMED
TO ENCOURAGE DONORS REPRESENTING
INDIVIDUALS, CORPORATIONS,
FOUNDATIONS AND UNIONS

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Serrato for approval of organizing several Non-Profit 501 (c) Tax Exempt organization for recommended and authorized Willacy County pending projects in need of funding assistance aimed to encourage donors representing individuals, corporations, foundations and unions. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Gonzales left the meeting at 11:33 a.m.

August 13, 2015
Regular Meeting

Agenda # 31
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 32
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 33
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 34
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

August 13, 2015
Regular Meeting

Agenda # 35
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato that the following travel requests be approved providing in the budget and do so legally:

1. D.A.'s office up to three persons to Corpus Christi, Texas on September 22-25, 2015.
2. Constable Precinct 1, Alberto Oviedo to South Padre Island, Texas on August 24, 2015.
3. Juvenile Department, Raul Garza and two Juvenile Probation Officers to South Padre Island, Texas on September 16-18, 2015.
4. County Judge, Aurelio Guerra, Jr. to attend the Indigent Defense Commission Board on August 20 & 21, 2015.
5. D.A.'s office up to three persons to Galveston, Texas on November 4-6, 2015.

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

Agenda # 36
IN REGARDS TO APPROVAL
OF CLAIMS

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

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

There being no further action,

Court Adjourned.