

August 27, 2015  
Regular Meeting

BE IT REMEMBERED, that on the 27th 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. Discussion and take action on uncollectible Accounts Receivable Fund 31 TDHCA Grant uncollectible amount \$322,811.79. ACTION REQUIRED
6. Approval of Resolution declaring September 2015 as Valley Voter Awareness Month. ACTION REQUIRED.
7. Approval of Resolution in expression pursuant to enabling legislation directed in HB 4037 by 84<sup>th</sup> State Legislature to authorize County Commissioners Court to assign procedures and applicable official duties to collect Hotel/Motel Occupancy Tax within the county effective September 1, 2015. ACTION REQUIRED
8. Discussion and Action Commemorating and Honoring Attorney Oscar Cavazos and creating a reading area at the Reber Memorial Library naming it "Oscar Cavazos Reading Area". ACTION REQUIRED
9. Discussion and Authorization to approve Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2015-2016. ACTION REQUIRED
10. Discussion and Action on new road name "Las Majadas Ranch Road" east on Hwy 186. ACTION REQUIRED
11. Discussion and Action to renew VIDA Contract for training and skills development for Willacy County Residents Request for FY 2015-2016 at \$50,000.00. ACTION REQUIRED
12. Discussion and action on MOU with The City of Raymondville for U5DOJ-JAG.
  - A). Revise 2014 MOU to new revision for equipment. ACTION REQUIRED
  - B). New 2015 MOU for equipment. ACTION REQUIRED
13. Discussion and action on GLO 210204-Sebastian West Project to approve revised MOU with Willacy County Drainage District for # 1, for drainage ditch improvements. ACTION REQUIRED

August 27, 2015  
Regular Meeting

14. Discussion, Consideration and Approval of Interlocal Agreements Between the County of Willacy and City of Raymondville, City of Lyford, and City of San Perlita for Environmental Services. Action Required
15. Discussion, Consideration and Approval of Amending County of Willacy Health and Safety Code §366.031 Order (OSSF) as related to issuing permits on tracts of land exceeding ten (10) acres. Action Required
16. Discussion, Consideration and Approval of Interlocal Agreement Authorizing Willacy County to provide Building Permits and Code Enforcement Services for the City of San Perlita. Action Required
17. Approval of Monthly Reports. ACTION REQUIRED.
18. Approval of Treasurer's Report. ACTION REQUIRED.
19. Approval of Tax Collector's Report. ACTION REQUIRED.
20. Approval of Claims. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. 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,
Carlos Masso,	County Attorney Assistant,
Ida Martinez,	County Auditor,
Rebecca M. Guerra,	County Clerk Deputy,

**arrived at 10:10 A.M.**

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

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

August 27, 2015  
Regular Meeting

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Invocation – Chairman Guerra                      Pledge – Commissioner Serrato
4. Public Comment(s) – None

Agenda # 5  
DISCUSSION AND TAKE ACTION  
ON UNCOLLECTIBLE ACCOUNTS  
RECEIVABLE FUND 31 TDHCA  
GRANT UNCOLLECTIBLE AMOUNT  
\$322,811.79

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to refund the expenses of Fund 31 to General Fund for the amount of \$324,459.79 with the exception of Carlos Mondragon making an effort to collect. 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 # 6  
IN REGARDS TO APPROVAL  
OF RESOLUTION DECLARING  
SEPTEMBER 2015 AS VALLEY  
VOTER AWARENESS MONTH

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution declaring September 2015 as Valley Voter Awareness Month for the next ten years. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 27, 2015  
Regular Meeting

Agenda # 7  
IN REGARDS TO APPROVAL OF  
RESOLUTION IN EXPRESSION  
PURSUANT TO ENABLING  
LEGISLATION DIRECTED IN  
HB 4037 BY 84<sup>TH</sup> STATE LEGISLATURE  
TO AUTHORIZE COUNTY COMMISSIONERS  
COURT TO ASSIGN PROCEDURES AND  
APPLICABLE OFFICIAL DUTIES TO  
COLLECT HOTEL/MOTEL OCCUPANCY  
TAX WITHIN THE COUNTY EFFECTIVE  
SEPTEMBER 1, 2015

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval of Resolution in expression pursuant to enabling legislation directed in HB 4037 by 84<sup>th</sup> State Legislature to authorize County Commissioners Court to assign procedures and applicable official duties to collect Hotel/Motel Occupancy Tax within the County effective September 1, 2015. 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 # 8  
DISCUSSION AND ACTION  
COMMEMORATING AND HONORING  
ATTORNEY OSCAR CAVAZOS AND  
CREATING A READING AREA AT  
THE REBER MEMORIAL LIBRARY  
NAMING IT "OSCAR CAVAZOS  
READING AREA"

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of commemorating and honoring Attorney Oscar Cavazos and creating a reading area at the Reber Memorial Library naming it "Oscar Cavazos Reading Area". Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 27, 2015  
Regular Meeting

Agenda # 9  
DISCUSSION AND AUTHORIZATION  
TO APPROVE INTERLOCAL COOPERATION  
AGREEMENT AND MEMO OF  
UNDERSTANDING FOR CAMERON COUNTY  
JUVENILE JUSTICE ALTERNATIVE EDUCATION  
PROGRAM 2015-2016

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2015-2016. 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 # 10  
DISCUSSION AND ACTION ON  
NEW ROAD NAME "LAS MAJADAS  
RANCH ROAD" EAST ON HWY 186

Motion was made by Commissioner De Luna, seconded by the Chairman for approval of new road name "Las Majadas Ranch Road" east on Hwy 186. 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 # 11  
DISCUSSION AND ACTION TO  
RENEW VIDA CONTRACT FOR  
TRAINING AND SKILLS DEVELOPMENT  
FOR WILLACY COUNTY RESIDENTS  
REQUEST FOR FY 2015-2016 AT  
\$50,000.00

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table 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.

**Ida Martinez, County Auditor left the meeting, replaced by her assistant Rebeca Saenz.**

August 27, 2015  
Regular Meeting

Agenda # 12  
DISCUSSION AND ACTION ON  
MOU WITH THE CITY OF RAYMONDVILLE  
FOR U5DOJ-JAG

- A). REVISE 2014 MOU TO NEW  
REVISION FOR EQUIPMENT
- B). NEW 2015 MOU FOR EQUIPMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of MOU with the City of Raymondville for U5DOJ-JAG to revise 2014 MOU to new revision for equipment and new 2015 MOU for equipment, contingent upon for review and approval of the signing by the District Attorney and County Judge. 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 # 13  
DISCUSSION AND ACTION ON  
GLO 210204-SEBASTIAN WEST  
PROJECT TO APPROVE REVISED  
MOU WITH WILLACY COUNTY  
DRAINAGE DISTRICT FOR # 1, FOR  
DRAINAGE DITCH IMPROVEMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of GLO 210204-Sebastian West Project to approve revised MOU with Willacy County Drainage District for # 1, for drainage ditch improvements. 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 # 14  
DISCUSSION, CONSIDERATION AND  
APPROVAL OF INTERLOCAL AGREEMENTS  
BETWEEN THE COUNTY OF WILLACY  
AND CITY OF RAYMONDVILLE, CITY OF  
LYFORD, AND CITY OF SAN PERLITA FOR  
ENVIRONMENTAL SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Interlocal Agreements between the County of Willacy, City of Raymondville, City of Lyford and City of San Perlita for Environmental Services, contingent upon for review and approval by the District Attorney. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 27, 2015  
Regular Meeting

Agenda # 15  
DISCUSSION, CONSIDERATION AND  
APPROVAL OF AMENDING COUNTY  
OF WILLACY HEALTH AND SAFETY CODE  
§366.031 ORDER (OSSF) AS RELATED  
TO ISSUING PERMITS ON TRACTS OF  
LAND EXCEEDING TEN (10) ACRES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of amending County of Willacy Health and Safety Code §366.031 Order (OSSF) as related to issuing permits on tracts of land exceeding ten (10) acres. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**For the record the CD stopped on item number 15.**

Agenda # 16  
DISCUSSION, CONSIDERATION AND  
APPROVAL OF INTERLOCAL AGREEMENT  
AUTHORIZING WILLACY COUNTY  
TO PROVIDE BUILDING PERMITS AND  
CODE ENFORCEMENT SERVICES FOR  
THE CITY OF SAN PERLITA

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Interlocal Agreement authorizing Willacy County to provide building permits and Code Enforcement Services for the City of San Perlita. 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 # 17  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

As per the Chairman, pass on this item.

August 27, 2015  
Regular Meeting

Agenda # 18  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

As per the Chairman, pass on this item.

Agenda # 19  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

As per the Chairman, pass on this item.

Agenda # 20  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Claims, as presented. 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 # 21  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

As per the Chairman, pass on this item.

Agenda # 22  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales that the following travel requests be approved:

1. Sheriff's Department, Joe Jimenez to Corpus Christi, Texas on October 19-22, 2015.

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

August 27, 2015  
Regular Meeting

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