

June 11, 2015
Regular Meeting

BE IT REMEMBERED, that on the 11th day of June, 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. Approval of previous minutes as follows: May 14, 2015 (Regular Meeting), May 14, 2015 (Public Workshop), May 18, 2015 (Public Workshop), and May 28, 2015 (Regular Meeting). ACTION REQUIRED.
6. Presentation: Update by Sandra Nieto on the GED Classes held in Raymondville, TX.
7. Approval to donate a seized vehicle from the Sheriff's Department to Commissioner Pct. # 1 and Pct. # 1 Commissioner to donate two vehicles to the Sheriff's Department. ACTION REQUIRED.
8. Approval to donate a seized vehicle from the Sheriff's Department county vehicle to the Willacy County Appraisal District and the Appraisal District to donate a vehicle to the Sheriff's Department. ACTION REQUIRED.
9. Discussion and action to approve and maybe create a new line item to a solution to purchase license plates for all county vehicles. Under the new state law all government vehicles will pay a fee when renewing license plates. ACTION REQUIRED.
10. Approval of \$500 donation to CASA to be paid out of the forfeiture fund for drug services. ACTION REQUIRED.
11. Discussion and consider resolution to apply for 2015-16 Texas CDBG assistance under the Colonia Fund. ACTION REQUIRED.
12. Discussion and action to approve MOU with Willacy County Drainage District # 1 for drainage ditch improvements. ACTION REQUIRED.
13. Discussion and action on Santa Monica Volunteer Fire Department is requesting funding approval for travel (mileage) and per diem (meals) for the volunteer firefighters to attend fire school in College Station on July 19-24, 2015. ACTION REQUIRED.
14. Discussion and action to revise item # 27 from the 2/12/15 Commissioner's Court Meeting minutes to show the construction contract award to Jimmy Closner and sons at \$146,800.00. ACTION REQUIRED.

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15. Consider and approve resolution authorizing the submittal of the TDHCA HOME Single Family Program's Reservation System Participant. ACTION REQUIRED.
16. Consider and Award Management Services Contract for the 2015 GLO Texas National Disaster Resilience Competition (TNDRC) Program. ACTION REQUIRED.
17. Approval of District Attorney's Office lease renewal for copy machine with Archer Business Systems, Inc. ACTION REQUIRED.
18. Discuss and consider approval of the 2015 County Commissioners Annual Road Condition Report. ACTION REQUIRED.
19. Discuss and consider resolution to apply for 2015-2016 Texas Community Development Block Grant assistance under the Colonia Fund for construction activities. ACTION REQUIRED.
20. Consideration and possible action to modify the health insurance plan to include a dual option choice for plan participants. POSSIBLE ACTION REQUIRED.
21. Consideration and possible action to enter in to a Letter of Agreement with Doctor's Hospital at Renaissance to provide medical care services to Willacy County plan participants utilizing clearly defined reimbursement schedules. POSSIBLE ACTION REQUIRED.
22. Discussion and action to approve renewal of current energy company agreement and/or to enter into a new agreement with another energy company. ACTION REQUIRED.
23. Discussion and action to continue partnership with Rio Grande Valley Partnership and to consider advertising in their Rio Grande Valley Economic Development Guide. ACTION REQUIRED
24. Approval of Monthly Reports. ACTION REQUIRED.
25. Approval of Treasurer's Report. ACTION REQUIRED.
26. Approval of Tax Collector's Report. ACTION REQUIRED.
27. Approval of Claims. ACTION REQUIRED.
28. Approval of Budget Amendments. ACTION REQUIRED.
29. Approval of Travel Request. ACTION REQUIRED.
30. Adjourn.

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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,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Terry Flores,	County Clerk,	

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

PERSONS VISITING THE COURT:

Eric M. Venderber
Alejandra Sanchez
Fawn Foundray-Golich
Dora Coy
Cat
Agustin Lopez
Cruz Rodriguez
Toni Luna
Griselda Saldivar
Perla De Luna

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Invocation – Commissioner Gonzales Pledge – Commissioner Guerra
4. Public Comment(s) – Lydia F. Rodriguez concern over stray dogs. Manuelita Mata concern over stray dogs.

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS FOLLOWS:
MAY 14, 2015 (REGULAR MEETING),
MAY 14, 2015 (PUBLIC WORKSHOP),
May 18, 2015 (PUBLIC WORKSHOP),
AND MAY 28, 2015 (REGULAR
MEETING)

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to approve the previous minutes as following: May 14, 2015 (Regular Meeting), May 14, 2015 (Public Workshop), May 18, 2015 (Public Workshop) and May 28, 2015 (Regular Meeting). 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
PRESENTATION: UPDATE BY
SANDRA NIETO ON THE GED
CLASSES HELD IN RAYMONDVILLE,
TX

Presentation on the GED classes in Raymondville, Texas by Toni Luna representing Dr. Sandra Nieto from TSTC.

Agenda # 7
IN REGARDS TO APPROVAL TO
DONATE A SEIZED VEHICLE FROM
THE SHERIFF'S DEPARTMENT
TO COMMISSIONER PCT. # 1
AND PCT. # 1 COMMISSIONER TO
DONATE TWO VEHICLES TO THE
SHERIFF'S DEPARTMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve to donate a seized vehicle from the Sheriff's Department to Commissioner Pct. # 1 and Pct. # 1 Commissioner to donate two vehicles to the Sheriff's Department. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
IN REGARDS TO APPROVAL TO
DONATE A SEIZED VEHICLE FROM
THE SHERIFF'S DEPARTMENT COUNTY
VEHICLE TO THE WILLACY COUNTY
APPRAISAL DISTRICT AND THE
APPRAISAL DISTRICT TO DONATE
A VEHICLE TO THE SHERIFF'S
DEPARTMENT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to approve to donate a patrol unit, not a seized vehicle, from the Sheriff's Department to the Willacy County Appraisal District and the Appraisal District to donate a vehicle to the Sheriff's Department. 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 # 9
DISCUSSION AND ACTION TO
APPROVE AND MAYBE CREATE
A NEW LINE ITEM TO A SOLUTION
TO PURCHASE LICENSE PLATES FOR
ALL COUNTY VEHICLES. UNDER
THE NEW STATE LAW ALL GOVERNMENT
VEHICLES WILL PAY A FEE WHEN
RENEWING LICENSE PLATES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to authorize the County Auditor and the County Tax Collector to come up with a mechanism to pay for license plates for all county vehicles to comply with the new law. 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
IN REGARDS TO APPROVAL OF
\$500 DONATION TO CASA TO
BE PAID OUT OF THE FORFEITURE
FUND FOR DRUG SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve a \$500.00 donation to CASA from the forfeiture fund for drug services. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
DISCUSSION AND CONSIDER
RESOLUTION TO APPLY FOR 2015-16
TEXAS CDBG ASSISTANCE UNDER
THE COLONIA FUND

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales to approve resolution to apply for the 2015-16 Texas CDBG assistance under the Colonia Fund. 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 # 12
DISCUSSION AND ACTION
TO APPROVE MOU WITH WILLACY
COUNTY DRAINAGE DISTRICT # 1
FOR DRAINAGE DITCH IMPROVMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve the MOU with Willacy County Drainage District # 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 # 13
DISCUSSION AND ACTION ON
SANTA MONICA VOLUNTEER FIRE
DEPARTMENT IS REQUESTING
FUNDING APPROVAL FOR TRAVEL
(MILEAGE) AND PER DIEM (MEALS)
FOR THE VOLUNTEER FIREFIGHTERS
TO ATTEND FIRE SCHOOL IN COLLEGE
STATION ON JULY 19-24, 2015

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to approve to fund travel and per diem in the amount of \$515.00 from Health and Welfare for two volunteer firefighters to attend fire school in College Station on July 19-24, 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.

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Agenda # 14
DISCUSSION AND ACTION TO
REVISE ITEM # 27 FROM THE
2/12/15 COMMISSIONER'S COURT
MEETING MINUTES TO SHOW THE
CONSTRUCTION CONTRACT AWARD
TO JIMMY CLOSNER AND SONS AT
\$146,800.00

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to revise item # 27 from the 2/12/15 Commissioner's Meeting. 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 # 15
IN REGARDS TO CONSIDER AND
APPROVE RESOLUTION AUTHORIZING
THE SUBMITTAL OF THE TDHCA HOME
SINGLE FAMILY PROGRAM'S RESERVATION
SYSTEM PARTICIPANT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to approve resolution authorizing the submittal of the TDHCA Home Single Family Program's Reservation System Participant. 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 # 16
IN REGARDS TO CONSIDER AND
AWARD MANAGEMENT SERVICES
CONTRACT FOR THE 2015 GLO
TEXAS NATIONAL DISASTER
RESILIENCE COMPETITION
(TNDRC) PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table the item concerning the Award Management Services Contract for the 2015 GLO Texas National Disaster Resilience Competition (TNDRC) Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17
IN REGARDS TO APPROVAL OF
DISTRICT ATTORNEY'S OFFICE
LEASE RENEWAL FOR COPY
MACHINE WITH ARCHER
BUSINESS SYSTEMS, INC.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve the lease renewal for a copy machine with Archer Business Systems, Inc. for the District Attorney's Office. 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 # 18
IN REGARDS TO DISCUSS AND
CONSIDER APPROVAL OF THE
2015 COUNTY COMMISSIONERS
ANNUAL ROAD CONDITION
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato to approve the 2015 County Commissioners Annual Road Condition Report. 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 # 19
IN REGARDS TO DISCUSS AND
CONSIDER RESOLUTION TO
APPOLY FOR 2015-2016 TEXAS
COMMUNITY DEVELOPMENT BLOCK
GRANT ASSISTANCE UNDER THE
COLONIA FUND FOR CONSTRUCTION
ACTIVITIES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve the resolution to apply for 2015-2016 Texas Community Development Block Grant assistance under the Colonia Fund for construction activities. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20
IN REGARDS TO CONSIDERATION
AND POSSIBLE ACTION TO
MODIFY THE HEALTH INSURANCE
PLAN TO INCLUDE A DUAL OPTION
CHOICE FOR PLAN PARTICIPANTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to approve the modification to the health insurance plan to include a dual option choice to plan participants. 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 CONSIDERATION
AND POSSIBLE ACTION TO ENTER
IN TO A LETTER OF AGREEMENT
WITH DOCTOR'S HOSPITAL AT
RENAISSANCE TO PROVIDE MEDICAL
CARE SERVICES TO WILLACY COUNTY
PLAN PARTICIPANTS UTILIZING
CLEARLY DEFINED REIMBURSEMENT
SCHEDULES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to approve to enter into a Letter of Agreement with Doctor's Hospital at Renaissance to provide medical care services to Willacy County plan participants utilizing clearly defined reimbursements schedules. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Gonzales left the meeting at 12:00 p.m.

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Agenda # 22
DISCUSSION AND ACTION TO
APPROVE RENEWAL OF CURRENT
ENERGY COMPANY AGREEMENT
AND/OR TO ENTER INTO A NEW
AGREEMENT WITH ANOTHER
ENERGY COMPANY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to approve the renewal of current energy company agreement being with Texas General Land Office for three years at .043. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
DISCUSSION AND ACTION TO
CONTINUE PARTNERSHIP WITH
RIO GRANDE VALLEY PARTNERSHIP
AND TO CONSIDER ADVERTISING
IN THEIR RIO GRANDE VALLEY
ECONOMIC DEVELOPMENT GUIDE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to continue partnership with Rio Grande Valley Partnership at \$1,050.00 out of the Hotel/Motel Tax for the advertisement. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

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Agenda # 25
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 26
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 27
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, 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 Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 28
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of all Budget Amendments, as presented and with a correction to Pct. 1 Constable to be corrected to include the (-) minus to net to zero -0-. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 29
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Extension Office, Omar Gonzales to Three Rivers, Texas on July 9, 2015.
2. Extension Office, Omar Gonzales to Corpus Christi, Texas on July 18-22, 2015.
3. Justice of the Peace Office, Beatrice Ybarra to South Padre Island, Texas on August 23-24, 2015.

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

There being no further action,

Court Adjourned.