

August 22, 2019  
Regular Meeting

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of August, A.D., 2019 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. Presentation – TxDot to provide monthly status updates.
6. Update by Limbacher & Godfrey Architects, Inc. on preservation architectural consulting services of the historic courthouse.
7. Discussion and Action to approve Resignation letter from District Clerks Secretary. ACTION REQUIRED.
8. Discussion and Action to approve rental agreement between Lasara ISD and Willacy County pertaining to the building behind the LISD Community Center – to be paid out of 401-180. ACTION REQUIRED
9. Discussion and Action on approval to advertise Public Hearing notice for the Record Archive Annual Plan. ACTION REQUIRED
10. Discussion and Action on implementing an interlocal agreement and resolution for the agreement between The Texas DMV and the Willacy County Tax Office for provision of equipment and inventory. ACTION REQUIRED
11. Discussion and Action to approve authorization to make correction on The Violence Against Women Justice and Training Program through the Office of the Governor Grant. Resolution previously approved on February 14, 2019. Resolution No. 2007, Vol. 190, Page 343. Resolution included. ACTION REQUIRED
12. Discussion and Action to approve Agreement between Workforce Solutions Authorized Agent and Willacy County Judge. ACTION REQUIRED
13. Discussion, consideration and action to approve purchase of the following described property: 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Willacy County, Texas as described in Volume 90 Page 189 Deed Records of Willacy County Texas. ACTION REQUIRED

August 22, 2019  
Regular Meeting

14. Discussion, consideration and action to issue check in the amount of \$1,120.00 payable to Linebarger Goggan Blair and Sampson for Cause No. 2014-CV-78-A and to issue check for \$1,040.27 payable to Raymondville ISD for Acct. No. 29331 for purchase of resale property described as: 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Willacy County, Texas, as described in Volume 90 Page 189 Deed Records of Willacy County Texas. ACTION REQUIRED
15. Discussion and Action to approve Willacy County Sheriff's and Constables 2019-2020 fee's. ACTION REQUIRED
16. Consideration and Action on a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG 2019-2020 Colonia Fund: Construction (CFC). ACTION REQUIRED
17. Consideration and Action on an Intergovernmental Project Agreement with Sebastian MUD for the Texas Department of Agriculture TxCDBG 2019-2020 Colonia Fund: Construction (CFC). ACTION REQUIRED
18. Consideration and Action on an Intergovernmental Project Agreement with North Alamo WSC for the Texas Department of Agriculture TxCDBG 2019-2020 Colonia Fund: Construction (CFC). ACTION REQUIRED
19. Discussion and Action on signing documents pertaining to House Bill 1421 and Election Security Assessments. ACTION REQUIRED
20. Discussion and Action to grant permission to engrave the names of soldiers that were killed in action in the Iraq War. ACTION REQUIRED
21. Discussion and Action to authorize and regulate use of credit card for appropriate expenses in the conduct of official Willacy County business. ACTION REQUIRED
22. Discussion on 40 feet storage containers for the Courthouse in the amount of \$3,400.00 each container.
23. Approval of Travel Request. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Adjourn.

August 22, 2019  
Regular Meeting

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>arrives at 10:15 a.m.</b>
Oscar De Luna,	Commissioner, Precinct 2,	<b>arrives at 10:35 a.m.</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Rebeca Saenz,	County Auditor's Assistant,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Rebeca Saenz  
Cindy Adameit  
Ariana Curiel  
Roseanna Ramirez  
B. Azua

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Eliberto Guerra and Oscar De Luna –  
**ABSENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – B. Azua comments on reference to the high grass and the culverts in Los Mesquites Subdivision, Sebastian, Texas.

**Move to item number 20.**

Agenda # 5  
PRESENTATION – TXDOT TO  
PROVIDE MONTHLY STATUS  
UPDATES

As per the Chairman, no one was present from TxDOT to provide monthly status.

August 22, 2019  
Regular Meeting

Agenda # 6  
UPDATE BY LIMBACHER AND  
GODFREY ARCHITECTS, INC. ON  
PRESERVATION ARCHITECTURAL  
CONSULTING SERVICES OF THE  
HISTORIC COURTHOUSE

As per the Chairman, no one was present from Limbacher and Godfrey Architects, Inc.

Agenda # 7  
DISCUSSION AND ACTION TO  
APPROVE RESIGNATION LETTER  
FROM DISTRICT CLERK'S  
SECRETARY

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Resignation Letter from District Clerk's Secretary, Jess M. Flores. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE RENTAL AGREEMENT  
BETWEEN LASARA ISD AND  
WILLACY COUNTY PERTAINING  
TO THE BUILDING BEHIND THE  
LISD COMMUNITY CENTER – TO  
BE PAID OUT OF 401-180

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Rental Agreement between Lasara ISD and Willacy County pertaining to the building behind the LISD Community Center – to be paid out of 401-180. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra arrives at the Meeting at 10:15 a.m.**

August 22, 2019  
Regular Meeting

Agenda # 9  
DISCUSSION AND ACTION ON  
APPROVAL TO ADVERTISE PUBLIC  
HEARING NOTICE FOR THE  
RECORD ARCHIVE ANNUAL PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to advertise Public Hearing Notice for the Record Archive Annual Plan, to be paid out from Administration. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
DISCUSSION AND ACTION ON  
IMPLEMENTING AN INTERLOCAL  
AGREEMENT AND RESOLUTION  
FOR THE AGREEMENT BETWEEN  
THE TEXAS DMV AND THE WILLACY  
COUNTY TAX OFFICE FOR PROVISION  
OF EQUIPMENT AND INVENTORY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of implementing an Interlocal Agreement and Resolution for the agreement between The Texas DMV and The Willacy County Tax Office for provision of equipment and inventory. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 22, 2019  
Regular Meeting

Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE AUTHORIZATION TO  
MAKE CORRECTION ON THE  
VIOLENCE AGAINST WOMEN  
JUSTICE AND TRAINING PROGRAM  
THROUGH THE OFFICE OF THE  
GOVERNOR GRANT. RESOLUTION  
PREVIOUSLY APPROVED ON  
FEBRUARY 14, 2019. RESOLUTION  
NO. 2007, VOLUME 190, PAGE 343.  
RESOLUTION IS INCLUDED

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of authorization to make correction on The Violence Against Women Justice and Training Program through the Office of the Governor Grant. Resolution previously approved on February 14, 2019. Resolution Number 2007, Volume 190, Page 343. Resolution is included. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
DISCUSSION AND ACTION TO  
APPROVE AGREEMENT BETWEEN  
WORKFORCE SOLUTIONS AUTHORIZED  
AGENT AND WILLACY COUNTY JUDGE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Agreement between Workforce Solutions Authorized Agent and Willacy County Judge. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 22, 2019  
Regular Meeting

Agenda # 13  
DISCUSSION, CONSIDERATION AND  
ACTION TO APPROVE PURCHASE  
OF THE FOLLOWING DESCRIBED  
PROPERTY: 10.08 ACRES, MORE OR  
LESS, OUT OF BLOCK 1, RAYMONDVILLE  
TOWN AND IMPROVEMENT COMPANY  
SUBDIVISION, TOWN OF RAYMONDVILLE,  
WILLACY COUNTY, TEXAS AS DESCRIBED  
IN VOLUME 90 PAGE 189 DEED  
RECORDS OF WILLACY COUNTY, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to purchase of the following described property: 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Willacy County, Texas, as described in Volume 90, Page 189, Deed Records of Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner De Luna arrives at the meeting at 10:35 a.m.**

August 22, 2019  
Regular Meeting

Agenda # 14  
DISCUSSION, CONSIDERATION AND  
ACTION TO ISSUE CHECK IN THE  
AMOUNT OF \$1,120.00 PAYABLE TO  
LINEBARGER, GOGGAN, BLAIR AND  
SAMPSON FOR CAUSE NUMBER  
2014-CV-78-A AND TO ISSUE CHECK  
FOR \$1,040.27 PAYABLE TO  
RAYMONDVILLE ISD FOR ACCOUNT  
NUMBER 29331 FOR PURCHASE OF  
RESALE PROPERTY DESCRIBED AS:  
10.08 ACRES, MORE OR LESS, OUT OF  
BLOCK 1, RAYMONDVILLE TOWN AND  
IMPROVEMENT COMPANY SUBDIVISION,  
TOWN OF RAYMONDVILLE, WILLACY COUNTY,  
TEXAS, AS DESCRIBED IN VOLUME 90,  
PAGE 189, DEED RECORDS OF WILLACY COUNTY,  
TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to issue check in the amount of \$1,120.00 payable to Linebarger, Goggan, Blair and Sampson for Cause Number 2014-CV-78-A and to issue check for \$1,040.27 payable to Raymondville ISD for Account Number 29331 for purchase of resale property described as: 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Willacy County, Texas, as described in Volume 90, Page 189, Deed Records of Willacy County, Texas. The amount to be paid from Capital – Matching/Account Number 350-Land. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15  
DISCUSSION AND ACTION TO  
APPROVE WILLACY COUNTY  
SHERIFF'S AND CONSTABLES  
2019-2020 FEE'S

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

August 22, 2019  
Regular Meeting

Agenda # 16  
CONSIDERATION AND ACTION ON  
A RESOLUTION AUTHORIZING THE  
SUBMISSION OF AN APPLICATION TO  
THE TEXAS DEPARTMENT OF  
AGRICULTURE FOR A TXCDBG 2019-2020  
COLONIA FUND: CONSTRUCTION (CFC)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG 2019-2020 Colonia Fund: Construction (CFC). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
CONSIDERATION AND ACTION ON  
AN INTERGOVERNMENTAL PROJECT  
AGREEMENT WITH SEBASTIAN MUD  
FOR THE TEXAS DEPARTMENT OF  
AGRICULTURE TXCDBG 2019-2020  
COLONIA FUND: CONSTRUCTION (CFC)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Intergovernmental Project Agreement with Sebastian MUD for The Texas Department of Agriculture TxCDBG 2019-2020 Colonia Fund: Construction (CFC). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

August 22, 2019  
Regular Meeting

Agenda # 18  
CONSIDERATION AND ACTION ON  
AN INTERGOVERNMENTAL PROJECT  
AGREEMENT WITH NORTH ALAMO  
WATER SUPPLY CORPORATION FOR  
THE TEXAS DEPARTMENT OF  
AGRICULTURE TXCDBG 2019-2020  
COLONIA FUND: CONSTRUCTION (CFC)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Intergovernmental Project Agreement with North Alamo Water Supply Corporation for the Texas Department of Agriculture TxCDBG 2019-2020 Colonia Fund: Construction (CFC). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19  
DISCUSSION AND ACTION ON  
SIGNING DOCUMENTS PERTAINING  
TO HOUSE BILL 1421 AND ELECTION  
SECURITY ASSESSMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of signing documents pertaining to House Bill 1421 and Election Security Assessments. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20  
DISCUSSION AND ACTION TO  
GRANT PERMISSION TO ENGRAVE  
THE NAMES OF SOLDIERS THAT  
WERE KILLED IN ACTION IN THE  
IRAQ WAR

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to engrave the names of Soldiers that were killed in action in the Iraq War. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Return back to item number 5.**

August 22, 2019  
Regular Meeting

Agenda # 21  
DISCUSSION AND ACTION TO  
AUTHORIZE AND REGULATE USE  
OF CREDIT CARD FOR APPROPRIATE  
EXPENSES IN THE CONDUCT OF  
OFFICIAL WILLACY COUNTY BUSINESS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for applying for a credit card for appropriate expenses in the conduct of Official Willacy County Business, contingent upon Legal Counsel's Review, Auditor's Review and Treasurer's Review. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22  
DISCUSSION ON 40 FEET STORAGE  
CONTAINERS FOR THE COURTHOUSE  
IN THE AMOUNT OF \$3,400.00 EACH  
CONTAINER

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to purchase three (3) 40 foot storage containers for the Courthouse for the amount up to \$3,400.00 each container, to be paid from the Match Fund – Capital, LGC or if it qualifies to be paid under the Grant (Courthouse Restoration Fund). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner De La Paz steps out of the meeting at 11:18 a.m. did not vote for item number 23.**

August 22, 2019  
Regular Meeting

Agenda # 23  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Elections Office, Elections Administrator Christina Torres and Assistant Joe Vasquez to Austin, Texas on September 26-27, 2019.

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

**Commissioner De La Paz returns back to the meeting at 11:20 a.m.**

Agenda # 24  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

**Return back to item number 4.**

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

There being no further action,

Court Adjourned.