

December 13, 2018

Regular Meeting

BE IT REMEMBERED, that on the 13th day of December, 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. Discussion and Action to purchase fire equipment for the Raymondville/Willacy Fire Department. ACTION REQUIRED
6. Discussion and Action to approve the Willacy County 2019 Holiday Schedule. ACTION REQUIRED
7. Discussion and Action to approve Right Of Way Permit for Texas Gas Service, a division of ONE Gas Inc., requesting permission to replace a 4" steel pipeline crossing CR2900 W. (Goyo Garcia Rd.) approximately 0.48 miles west of Bus 77, contractor will open cut existing caliche road and replace with new asphalt as shown on plan sheet. ACTION REQUIRED
8. Discussion and Action on request for an administrative printer for the Justice of the Peace Office. ACTION REQUIRED
9. Discussion and Action to install cameras and alarm system to Family Crisis Center, Inc., 192 N. 3rd St, Raymondville. ACTION REQUIRED
10. Discussion and Action to pay Home Program check requests for the Ybarra and Silva Household. The County will be reimbursed for this expense when the construction of the home is complete. ACTION REQUIRED
11. Discussion and Action to approve Primary Care Services Agreement between Willacy County and San Benito Medical Associates Clinic. ACTION REQUIRED
12. Consider and Approve resolution to submit funding application to the Economic Development Administration (EDA) for the Heritage Center Project. ACTION REQUIRED
13. Receive update report on USDA funding project (s) and consider appropriate action for submittal of funding request. ACTION REQUIRED
14. Approve for payment invoice from Fulcrum Consulting Services for Engineering and Design Work for Fred Stone Park. ACTION REQUIRED

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15. Discussion and Action to approve Proclamation commemorating Willacy County School Choice Week. ACTION REQUIRED
16. Discussion and Action to approve resolution of support for accepting THCPP grant funding. ACTION REQUIRED
17. Discussion and Action to approve resolution the submission of the 2019-2020 TxCDBG Community Development Fund Application. ACTION REQUIRED
18. Approve and Adopt the renewal of the Resolution of the Willacy County Guidelines & Criteria Governing the granting of tax abatement in Reinvestment Zone. ACTION REQUIRED
19. Approval of Monthly Reports. ACTION REQUIRED.
20. Approval of Treasurer's Report. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Tax Collector's Report. ACTION REQUIRED.
23. Approval of Budget Amendments. ACTION REQUIRED.
24. Approval of Claims. ACTION REQUIRED.
25. Approval to Ratify Claims. ACTION REQUIRED
26. Review of Monthly Report on Jail Count.
27. Review of Monthly Employee Overtime Report.
28. 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,

arrives at 11:57 a.m.

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

PERSONS VISITING THE COURT:

Anthony Covacevich

Laura Martinez

Monica Andrade

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5

DISCUSSION AND ACTION TO
PURCHASE FIRE EQUIPMENT
FOR THE RAYMONDVILLE/WILLACY
FIRE DEPARTMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to purchase fire equipment up to \$10,000.00 for the Raymondville/Willacy Fire Department to be paid from Health and Welfare – Repairs/Maintenance. 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.

Move to item numbers 12 – 14.

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Agenda # 6

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
2019 HOLIDAY SCHEDULE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of the Willacy County 2019 Holiday Schedule. 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 # 7

DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY PERMIT
FOR TEXAS GAS SERVICE, A DIVISION
OF ONE GAS, INC., REQUESTING
PERMISSION TO REPLACE A 4" STEEL
PIPELINE CROSSING CR 2900 W.
(GOYO GARCIA RD.) APPROXIMATELY
0.48 MILES WEST OF BUS 77,
CONTRACTOR WILL OPEN CUT EXISTING
CALICHE ROAD AND REPLACE WITH
NEW ASPHALT AS SHOWN ON PLAN
SHEET

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Right of Way Permit for Texas Gas Service, a division of ONE Gas, Inc., requesting permission to replace a 4" steel pipeline crossing CR 2900 W. (Goyo Garcia Rd.) approximately 0.48 miles west of Bus 77, contractor will open cut existing caliche road and replace with new asphalt as shown on plan sheet. 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.

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Agenda # 8
DISCUSSION AND ACTION ON
REQUEST FOR AN ADMINISTRATIVE
PRINTER FOR THE JUSTICE OF THE
PEACE OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of administrative printer for the Justice of Peace Office.

Motion was put up for discussion, move to item number 10.

Commissioner Guerra leaves the meeting at 11:13 a.m.

Commissioner De Luna, rescinds his motion. Motion Dies.

Move to item number 15.

Agenda # 9
DISCUSSION AND ACTION TO
INSTALL CAMERAS AND ALARM
SYSTEM TO FAMILY CRISIS CENTER,
INC., 192 N. 3RD ST., RAYMONDVILLE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to install cameras and alarm system to Family Crisis Center, Inc., 192 N. 3rd St., Raymondville. Also, to accept the donation if necessary. 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.

Move back to item number 6.

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Agenda # 10

DISCUSSION AND ACTION TO
PAY HOME PROGRAM CHECK
REQUESTS FOR THE YBARRA
AND SILVA HOUSEHOLD. THE
COUNTY WILL BE REIMBURSED
FOR THIS EXPENSE WHEN THE
CONSTRUCTION OF THE HOME
IS COMPLETE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to pay Home Program check requests for the Ybarra and Silva household. The County will be reimbursed for this expense when the construction of the home is complete. 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 # 11

DISCUSSION AND ACTION TO
APPROVE PRIMARY CARE SERVICES
AGREEMENT BETWEEN WILLACY
COUNTY AND SAN BENITO MEDICAL
ASSOCIATES CLINIC

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Primary Care Services Agreement between Willacy County and San Benito Medical Associates Clinic. 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.

Move back to item number 8.

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Agenda # 12

CONSIDER AND APPROVE
RESOLUTION TO SUBMIT FUNDING
APPLICATION TO THE ECONOMIC
DEVELOPMENT ADMINISTRATION
(EDA) FOR THE HERITAGE CENTER
PROJECT

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to go forward with the Resolution for submitting funding application to the Economic Development Administration (EDA) for the Heritage Center Project with the amended amount of \$1.5 million. 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 # 13

RECEIVE UPDATE REPORT ON
USDA FUNDING PROJECT (S)
AND CONSIDER APPROPRIATE
ACTION FOR SUBMITTAL OF
FUNDING REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to receive update report on USDA Funding Project (s) and for submittal of funding request. 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 # 14

IN REGARDS TO APPROVAL FOR
PAYMENT INVOICE FROM FULCRUM
CONSULTING SERVICES FOR
ENGINEERING AND DESIGN WORK
FOR FRED STONE PARK

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of payment invoice from Fulcrum Consulting Services for Engineering and Design Work for Fred Stone Park, to be paid out from GOMESA Funds. 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.

Move back to item number 9.

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Agenda # 15

DISCUSSION AND ACTION TO
APPROVE PROCLAMATION
COMMEMORATING WILLACY
COUNTY SCHOOL CHOICE WEEK

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Proclamation Commemorating Willacy County School Choice Week. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

DISCUSSION AND ACTION TO
APPROVE RESOLUTION OF
SUPPORT FOR ACCEPTING THCPP
GRANT FUNDING

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Resolution of support for accepting THCPP Grant Funding. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17

DISCUSSION AND ACTION TO
APPROVE RESOLUTION AUTHORIZING
THE SUBMISSION OF THE 2019-2020
TXCDBG COMMUNITY DEVELOPMENT
FUND APPLICATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution authorizing the submission of the 2019-2020 TXCDBG Community Development Fund Application. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18

IN REGARDS TO APPROVE AND
ADOPT THE RENEWAL OF THE
RESOLUTION OF THE WILLACY COUNTY
GUIDELINES AND CRITERIA GOVERNING
THE GRANTING OF TAX ABATEMENT
IN REINVESTMENT ZONE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval and adopt the renewal of the Resolution of the Willacy County Guidelines and Criteria Governing the granting of tax abatement in Reinvestment Zone, subject upon Legal Counsel's Review. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 20

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

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Agenda # 21
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. County Clerk's Office, Interim County Clerk, Susana R. Garza to Corpus Christi, Texas on December 18, 2018.
2. County Judge's Office, County Judge Aurelio Guerra for travel reimbursement to San Antonio, Texas on December 9-10, 2018.
3. Commissioner Precincts 1 and 5, Eliberto Guerra for travel reimbursement to San Antonio, Texas on December 9-10, 2018.

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

Agenda # 22
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval of Tax Collector's Report, as presented but to exclude the tax delinquent. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

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Agenda # 24
IN REGARDS TO APPROVAL
OF CLAIMS

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

Agenda # 25
IN REGARDS TO APPROVAL
TO RATIFY CLAIMS

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

Agenda # 26
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per the Chairman, there was no Monthly Report on Jail Count.

Agenda # 27
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

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

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

There being no further action,

Court Adjourned.