

June 6, 2019
Regular Meeting

BE IT REMEMBERED, that on the 6th day of June, 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. Approval of previous minutes as follows:
 - April 29, 2019 Public Workshop;
 - May 7, 2019 Public Workshop;
 - May 9, 2019 Regular Meeting;
 - May 10, 2019 Public Workshop;
 - May 23, 2019 Regular Meeting. ACTION REQUIRED
6. Discussion and Action to approve Willacy County "Expand Food and Nutrition Education Program Proclamation". ACTION REQUIRED
7. Discussion and Action to authorize the County Judge to submit unclaimed property capital credits for counties form. ACTION REQUIRED
8. Discussion and Action to get authorization to re-apply for Texas LESO Program. ACTION REQUIRED.
9. Discussion and Action to approve Resignation Letter for Deputy Clerk at Willacy County Clerk's Office. ACTION REQUIRED.
10. Discussion and Action to approve to re-pay business checks for the Willacy County Clerk Trust Account. ACTION REQUIRED
11. Discussion and Action to accept Letter of Termination of Agreement for Court Reporting Services. ACTION REQUIRED
12. Discussion and Action to approve purchasing of property in the Willamar/Santa Monica area. ACTION REQUIRED
13. Discussion & Action to approve Interlocal Purchase Agreement between the Texas Animal Health Commission and Willacy County Texas. ACTION REQUIRED
14. Discussion and Action to approve county judge to execute any and all ownership property exchange requirements in the Willamar/Santa Monica area. ACTION REQUIRED

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15. Discussion and Action to approve a Contract for Coastal Environmental Education Service to Willacy County for a second year beginning June 6, 2019 to June 30, 2020. ACTION REQUIRED.
16. Approval of Monthly Reports. ACTION REQUIRED
17. Approval of Treasurers Report. ACTION REQUIRED
18. Approval of Travel Request. ACTION REQUIRED.
19. Approval of Tax Collector Report. ACTION REQUIRED
20. Approval of Budget Amendments. ACTION REQUIRED
21. Approval of Claims. ACTION REQUIRED
22. Approval to ratify special claims. ACTION REQUIRED
23. Review monthly reports on jail count.
24. Review of monthly employee overtime report.
25. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., Eliberto Guerra, Oscar De Luna, Henry De La Paz, Eduardo Gonzales, Annette Hinojosa, Maria Del Carmen Maldonado, Elizabeth Rios,	County Judge, Commissioner, Precinct 1, Commissioner, Precinct 2, Commissioner, Precinct 3, Commissioner, Precinct 4, County Attorney, County Auditor's Assistant, County Chief Deputy Clerk,	ABSENT ABSENT ABSENT
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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Ashley Andrade

Sarah Aguilar

Quincie Gomez

Melissa R. De Leon

Matthew Rodriguez

Robin Flores

Richard Gonzales

Frances L. Najera

Roseanna Ramirez

1. Call to Order – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call / Establishment of Quorum – County Judge Aurelio Guerra, Jr. and Commissioner Henry De La Paz – **ABSENT**
3. Pledge – Commissioner Oscar De Luna

Invocation – Presiding Chairman Commissioner Eduardo Gonzales

4. Public Comments – None

Agenda # 5

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: APRIL 29, 2019
PUBLIC WORKSHOP, MAY 7,
2019 PUBLIC WORKSHOP,
MAY 9, 2019 REGULAR
MEETING, MAY 10, 2019
PUBLIC WORKSHOP AND MAY
23, 2019 REGULAR MEETING

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of previous minutes as follows: April 29, 2019 Public Workshop, May 7, 2019 Public Workshop, May 9, 2019 Regular Meeting, May 10, 2019 Public Workshop and May 23, 2019 Regular Meeting. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY
"EXPAND FOOD AND NUTRITION
EDUCATION PROGRAM
PROCLAMATION"

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for Willacy County "Expand Food and Nutrition Education Program Proclamation". Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION TO
AUTHORIZE THE COUNTY JUDGE
TO SUBMIT UNCLAIMED PROPERTY
CAPITAL CREDIT FOR COUNTIES
FORM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to authorize the County Judge to submit unclaimed property capital credit for counties form. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
GET AUTHORIZATION TO RE-APPLY
FOR TEXAS LESO PROGRAM

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of authorization to re-apply for Texas LESO Program. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
DISCUSSION AND ACTION TO
APPROVE RESIGNATION LETTER
FOR DEPUTY CLERK AT WILLACY
COUNTY CLERK'S OFFICE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of resignation letter from Lorena Cepeda, Deputy Clerk at Willacy County Clerk's Office. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE TO PRE-PAY BUSINESS
CHECKS FOR THE WILLACY COUNTY
CLERK TRUST ACCOUNT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to pre-pay business checks for the Willacy County Clerk Trust Account. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
ACCEPT LETTER OF TERMINATION
OF AGREEMENT FOR COURT
REPORTING SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to accept letter of termination of agreement from Kary Richardson for Court Reporting Services. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
DISCUSSION AND ACTION TO
APPROVE PURCHASING OF
PROPERTY IN THE WILLAMAR/
SANTA MONICA AREA

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of purchasing property in the Willamar/Santa Monica Area. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL PURCHASE
AGREEMENT BETWEEN THE TEXAS
ANIMAL HEALTH COMMISSION AND
WILLACY COUNTY TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Interlocal Purchase Agreement between the Texas Animal Health Commission and Willacy County, Texas. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE COUNTY JUDGE
TO EXECUTE ANY AND ALL
OWNERSHIP PROPERTY EXCHANGE
REQUIREMENTS IN THE WILLAMAR/
SANTA MONICA AREA

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for the County Judge to execute any and all ownership property exchange requirements in the Willamar/Santa Monica area. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE A CONTRACT FOR
COASTAL ENVIRONMENTAL
EDUCATION SERVICE TO WILLACY
COUNTY FOR A SECOND YEAR
BEGINNING JUNE 6, 2019 TO
JUNE 30, 2020

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of existing contract with Coastal Environmental Education Service starting from June 1, 2019 and ending on June 30, 2019 for the amount not to exceed for \$3,500.00, to be paid out from GOMESA Fund. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 17
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

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Agenda # 18
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. Commissioner Precinct 4, Commissioner Eduardo Gonzales to Washington, D.C. on June 3-5, 2019 for meals only.
2. Veterans Service Office Staff, Daniel Gomez and Frances Najera to South Padre Island, Texas on September 4-5, 2019. Travel day September 3, 2019.
3. Commissioner Precincts 1 and 5, Commissioner Eliberto Guerra and County Inspector, Robert Salinas to Brownsville, Texas on June 27-28, 2019. (Commissioner Guerra will be paying for registration cost for Robert Salinas and per diem cost).
4. Juvenile Department, Raul Garza to Austin, Texas on July 29-30, 2019.
5. Juvenile Department, Raul Garza and Letty Esparza to Austin, Texas on July 30-31, 2019.
6. Juvenile Department, Rico Ramirez to San Antonio, Texas on July 22-26, 2019. (Texas Juvenile Justice Department Funding will be used to satisfy travel expense for Raul Garza, Letty Esparza and Rico Ramirez to attend these trainings).
7. Justice of the Peace Office, JP Judge Juan Salinas, Jr. to Georgetown, Texas on July 18-19, 2019.
8. Constable Precinct 2, Constable Jose Salazar and Deputy Marcelino Flores to San Antonio, Texas on June 24-25, 2019.
9. County Judge, Aurelio Guerra, Jr. for travel reimbursement to Austin, Texas on June 5-6, 2019.

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

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

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

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Agenda # 20
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 21
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Claims, as presented plus a verbal manual claim for the amount of \$1,600.00 payable to J.R.R. Customs. (Repairs and Maintenance to building – Account Number 61 400-370). Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
IN REGARDS TO APPROVAL
TO RATIFY SPECIAL CLAIMS

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

Agenda # 23
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per the Presiding Chairman, review of Monthly Report on Jail Count.

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Agenda # 24
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

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

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

There being no further action,

Court Adjourned.