

March 14, 2019  
Regular Meeting

BE IT REMEMBERED, that on the 14<sup>th</sup> day of March, 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; February 6, 2019 Special Meeting, February 14, 2019 Regular Meeting, February 25, 2019 Special Meeting, February 28, 2019 Regular Meeting, and Addendum # 1 for February 28, 2019 Regular Meeting. ACTION REQUIRED
6. Discussion and Action to approve recording the Transcript of Public Hearing held on 09/27/17 and 09/10/2018. ACTION REQUIRED
7. Discussion and Action to approve Mitzi Swanberg–Anzaldua Subdivision Plat of Encino properties subdivision being a 7.983 acres out of lot (9) section thirty-one (31) of the Harding–LindahI Subdivision as recorded in book 2 page 32 maps records of Willacy County, Texas. ACTION REQUIRED
8. Discussion and Action to approve the 2019 Willacy County Resolution for the Texas Indigent Defense Program. ACTION REQUIRED
9. Authorization for Constable Precinct # 2 to hire from pool of applicants for part-time position. ACTION REQUIRED
10. Authorization for Constable Precinct # 2 to apply for and if awarded accept grant through USDA Development for a new police vehicle for Precinct 2 Constable's Office. ACTION REQUIRED
11. Authorization to reinstate Deputy Gustavo Prieto to part-time status immediately. ACTION REQUIRED
12. Discussion and Possible Action to approve new inmate phone system contract, and non-renewal notice to Securus for the Willacy County Sheriff's Department. POSSIBLE ACTION REQUIRED
13. Discussion and Action to approve agreement between Fulcrum Consulting Services and Willacy County for preparation of the Texas Parks and Wildlife Master Plan Development. ACTION REQUIRED

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14. Discussion and Action to review and approve proposal for preservation architectural consulting services, provided by Limbacher & Godfrey Architects, Inc. and associated consultants. ACTION REQUIRED
15. Approval of Monthly Reports. ACTION REQUIRED.
16. Approval of Treasurer's Report. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.
18. Approval of Tax Collector's Report. ACTION REQUIRED.
19. Approval of Budget Amendments. ACTION REQUIRED.
20. Approval of Claims. ACTION REQUIRED.
21. Approval to Ratify Special Claims. ACTION REQUIRED
22. Review of Monthly Report on Jail Count.
23. Review of Monthly Employee Overtime Report.
24. 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,

**ABSENT**

**leaves at 12:12 p.m.**

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

PERSONS VISITING THE COURT:

Robert Salinas  
Isabel Adame

Ernie Garcia  
Jose Castaneda

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

Agenda # 5

IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
FEBRUARY 6, 2019 SPECIAL  
MEETING, FEBRUARY 14, 2019  
REGULAR MEETING, FEBRUARY  
25, 2019 SPECIAL MEETING,  
FEBRUARY 28, 2019 REGULAR  
MEETING AND ADDENDUM # 1  
FOR FEBRUARY 28, 2019 REGULAR  
MEETING

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of previous minutes as follows: February 6, 2019 Special Meeting, February 14, 2019 Regular Meeting, February 25, 2019 Special Meeting, February 28, 2019 Regular Meeting and Addendum # 1 for February 28, 2019 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

DISCUSSION AND ACTION TO  
APPROVE RECORDING THE  
TRANSCRIPT OF PUBLIC HEARING  
HELD ON SEPTEMBER 27, 2017  
AND SEPTEMBER 10, 2018

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of recording the transcript of Public Hearing held on September 27, 2017 and September 10, 2018. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7  
DISCUSSION AND ACTION TO  
APPROVE MITZI SWANBERG –  
ANZALDUA SUBDIVISION PLAT OF  
ENCINO PROPERTIES SUBDIVISION  
BEING A 7.983 ACRES OUT OF LOT  
(9) SECTION THIRTY-ONE (31) OF  
THE HARDING – LINDAHL SUBDIVISION  
AS RECORDED IN BOOK 2 PAGE 32  
MAPS RECORDS OF WILLACY  
COUNTY, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Mitzi Swanberg – Anzaldua Subdivision Plat of Encino Properties Subdivision being a 7.983 acres out of Lot (9) Section Thirty-One (31) of the Harding – Lindahl Subdivision as recorded in Book 2 Page 32 Maps Records of Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE THE 2019 WILLACY  
COUNTY RESOLUTION FOR THE  
TEXAS INDIGENT DEFENSE  
PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the 2019 Willacy County Resolution for the Texas Indigent Defense Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9  
AUTHORIZATION FOR CONSTABLE  
PRECINCT NUMBER 2 TO HIRE  
FROM POOL OF APPLICANTS FOR  
PART-TIME POSITION

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval for Constable Precinct Number 2 to hire from pool of applicants for part-time position. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
AUTHORIZATION FOR CONSTABLE  
PRECINCT NUMBER 2 TO APPLY  
FOR AND IF AWARDED ACCEPT  
GRANT THROUGH USDA  
DEVELOPMENT FOR A NEW  
POLICE VEHICLE FOR PRECINCT 2  
CONSTABLE'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval for Constable Precinct Number 2 to apply for and if awarded accept grant through USDA Development for a new police vehicle for Precinct 2 Constable's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11  
AUTHORIZATION TO REINSTATE  
DEPUTY GUSTAVO PRIETO TO  
PART-TIME STATUS IMMEDIATELY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to reinstate as long it doesn't conflict with his current employment as a part-time status and dates don't conflict. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12  
DISCUSSION AND POSSIBLE ACTION  
TO APPROVE NEW INMATE PHONE  
SYSTEM CONTRACT, AND NON-RENEWAL  
NOTICE TO SECURUS FOR THE WILLACY  
COUNTY SHERIFF'S DEPARTMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the new inmate phone system contract, subject to Legal Counsel's Review and giving the go ahead/non-renewal notice to Securus for the Willacy County Sheriff's Department with the County Judge's signature and Sheriff's signature. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
DISCUSSION AND ACTION TO  
APPROVE AGREEMENT BETWEEN  
FULCRUM CONSULTING SERVICES  
AND WILLACY COUNTY FOR  
PREPARATION OF THE TEXAS PARKS  
AND WILDLIFE MASTER PLAN  
DEVELOPMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of agreement between Fulcrum Consulting Services and Willacy County for preparation of the Texas Parks and Wildlife Master Plan Development. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14  
DISCUSSION AND ACTION TO  
REVIEW AND APPROVE  
PROPOSAL FOR PRESERVATION  
ARCHITECTURAL CONSULTING  
SERVICES, PROVIDED BY  
LIMBACHER & GODFREY ARCHITECTS,  
INC. AND ASSOCIATED CONSULTANTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of proposal for preservation architectural consulting services, provided by Limbacher and Godfrey Architects, Inc. and Associated Consultants. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

Agenda # 16  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

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Agenda # 17  
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, County Clerk Susana R. Garza to The Woodlands, Texas on June 23-27, 2019.
2. District Clerk's Office, District Clerk Isabel Adame and Deputy Clerk Jess M. Flores to The Woodlands, Texas on June 23-27, 2019.
3. Commissioner Precinct 4, Eduardo Gonzales for travel expense reimbursement for meals only to Austin, Texas on March 4-6, 2019.
4. Constable Precinct 3, Ben Vera to Abilene, Texas on April 14-19, 2019.
5. Justice of the Peace Office, JP Judge Juan Salinas, Jr. to Lubbock, Texas on May 28-31, 2019.
6. Juvenile Department, Arely Cortez and Dyvette Salinas to Galveston, Texas on March 25-28, 2019.

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

Agenda # 18  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

Agenda # 19  
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 Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

Agenda # 21  
IN REGARDS TO APPROVAL  
TO RATIFY SPECIAL CLAIMS

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

Agenda # 22  
REVIEW OF MONTHLY REPORT  
ON JAIL COUNT

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

Agenda # 23  
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 Luna, seconded by Commissioner Gonzales that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.