

May 9, 2019
Regular Meeting

BE IT REMEMBERED, that on the 9th day of May, 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 18, 2019 Special Meeting, April 25, 2019 Public Hearing, April 25, 2019 Regular Meeting. ACTION REQUIRED
6. Presentation by Mr. Doug Matney on Ambulatory Emergency Services Universal Health Services, Inc.
7. Presentation and Updates by Jesus Reyes Vasquez/PCTECH4U on new office location.
8. Discussion and Action to approve Right of Way Permit for North Alamo Water Supply Corporation – Bore Spence Road West to East for line extension 6" pvc casing 4" water line from centerline of FM 1761 go South 50' to job site. ACTION REQUIRED.
9. Discussion and Action to approve Plans/Plat for Miller-Martinez Commercial Park Subdivision – being a 1.50 acre tract of land, out of Lot 8, Section 27, Gulf Coast Irrigation Company's Subdivision, Willacy County, Texas, according to Volume 1, Page 430 of the transcribed records of Cameron County to Willacy County, Willacy County Clerk's Office, Willacy County, Texas. ACTION REQUIRED
10. Discussion and Action to approve Preliminary Plat of the Gomez Estate's Subdivision – being all of block seventy (70) containing 3.26 acres of the town site of Lasara, Willacy, Texas, according to the map or plat thereof recorded in Volume 1, pages 27 & 28 map records, Willacy County, Texas. ACTION REQUIRED
11. Discussion and Action to approve preliminary Subdivision Plat of El Montecito Subdivision, Willacy County, Texas. ACTION REQUIRED
12. Discussion and Action to approve & authorize submission of a Resolution for the Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the County Judge to act as the county's executive officer and representative in all matters pertaining to the county's participation in the Texas Community Development Block Grant Program. ACTION REQUIRED

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13. Discuss and consider executing the contract addendum with GrantWorks, Inc. for the Hazard Mitigation Planning Grant DR-4223-006 to bring contract into compliance. ACTION REQUIRED
14. Discussion and Action to consider funding the Rural Volunteer Fire Department Assistance Program matching grant for Sebastian VFD from line item 400-333/Capital Fund. ACTION REQUIRED
15. Discussion and Action to approve and award bank depository contract. ACTION REQUIRED
16. Consideration and Possible action to accept the Willacy County Insurance Committee recommendation to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective June 1, 2019 and to grandfather any plan member who is currently taking any prescription drug/s that may be affected by the formulary change. ACTION REQUIRED
17. Discussion and Action to approve adding Asserta Health to the County's Health Insurance Plan. ACTION REQUIRED
18. Discussion and Action to approve Interlocal Purchase Agreement between the Texas Animal Health Commission and Willacy County, Texas. ACTION REQUIRED
19. Discussion and Action to Proclaim the Month of May as Motorcycle Safety Awareness Month in Willacy County. ACTION REQUIRED.
20. Approval of Monthly Reports. ACTION REQUIRED
21. Approval of Treasurers Report. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Tax Collector Report. ACTION REQUIRED
24. Approval of Budget Amendments. ACTION REQUIRED
25. Approval of Claims. ACTION REQUIRED
26. Approval to ratify special claims. ACTION REQUIRED
27. Review monthly reports on jail count.
28. Review of monthly employee overtime report.
29. 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,
Henry De La Paz,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Moises Madrid,	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:

Brodve Miller	Aisha Cruz Reyes	Bill Rusteberg
Eli Benavides	Dennis and Donna Hoot	
Abel Perez Jr.	Francisco Medrano, Jr.	
Jesus Reyes Vasquez	Hilario Rincones	

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

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: APRIL 18, 2019
SPECIAL MEETING, APRIL 25,
2019 PUBLIC HEARING AND
APRIL 25, 2019 REGULAR
MEETING

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of previous minutes as follows: April 18, 2019 Special Meeting, April 25, 2019 Public Hearing and April 25, 2019 Regular 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.

Agenda # 6
PRESENTATION BY MR. DOUG
MATNEY ON AMBULATORY
EMERGENCY SERVICES UNIVERSAL
HEALTH SERVICES, INC.

Presentation by Mr. Doug Matney on Ambulatory Emergency Services Universal Health Services, Inc.

Agenda # 7
PRESENTATION AND UPDATES
BY JESUS REYES VASQUEZ/PCTECH4U
ON NEW OFFICE LOCATION

Presentation and updates by Jesus Reyes Vasquez/PCTECH4U on new office location.

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Agenda # 8
DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY PERMIT
FOR NORTH ALAMO WATER
SUPPLY CORPORATION – BORE
SPENCE ROAD WEST TO EAST FOR
LINE EXTENSION 6” PVC CASING 4”
WATER LINE FROM CENTERLINE
OF FM 1761 GO SOUTH 50’ TO
JOB SITE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Right of Way Permit for North Alamo Water Supply Corporation – Bore Spence Road West to East for line extension 6” pvc casing 4” water line from centerline of FM 1761 go South 50’ to job site. 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 # 9
DISCUSSION AND ACTION TO
APPROVE PLANS/PLAT FOR
MILLER – MARTINEZ COMMERCIAL
PARK SUBDIVISION – BEING A 1.50
ACRE TRACT OF LAND, OUT OF LOT
8, SECTION 27, GULF COAST
IRRIGATION COMPANY’S SUBDIVISION,
WILLACY COUNTY, TEXAS, ACCORDING
TO VOLUME 1, PAGE 430 OF THE
TRANSCRIBED RECORDS OF CAMERON
COUNTY TO WILLACY COUNTY, WILLACY
COUNTY CLERK’S OFFICE, WILLACY
COUNTY, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. 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 # 10
DISCUSSION AND ACTION TO
APPROVE PRELIMINARY PLAT
OF THE GOMEZ ESTATE'S
SUBDIVISION – BEING ALL OF
BLOCK SEVENTY (70) CONTAINING
3.26 ACRES OF THE TOWN SITE OF
LASARA, WILLACY, TEXAS, ACCORDING
TO THE MAP OR PLAT THEREOF
RECORDED IN VOLUME 1, PAGES 27 AND
28 MAP RECORDS, WILLACY COUNTY,
TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. 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 PRELIMINARY
SUBDIVISION PLAT OF EL
MONTECITO SUBDIVISION,
WILLACY COUNTY, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Preliminary Subdivision Plat of El Montecito Subdivision, Willacy County, Texas. 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 # 12
DISCUSSION AND ACTION TO
APPROVE AND AUTHORIZE
SUBMISSION OF A RESOLUTION
FOR THE TEXAS COMMUNITY
DEVELOPMENT BLOCK GRANT
PROGRAM APPLICATION TO THE
TEXAS DEPARTMENT OF
AGRICULTURE FOR THE FIRE,
AMBULANCE AND SERVICES TRUCK
FUND; AND AUTHORIZING THE
COUNTY JUDGE TO ACT AS THE
COUNTY'S EXECUTIVE OFFICER AND
REPRESENTATIVE IN ALL MATTERS
PERTAINING TO THE COUNTY'S
PARTICIPATION IN THE TEXAS
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval and authorize submission of a Resolution for the Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the County Judge to act as the County's Executive Officer and Representative in all matters pertaining to the county's participation in the Texas Community Development Block Grant Program. 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 Luna steps out of the meeting at 11:35 a.m., does not vote for item number 13.

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Agenda # 13
DISCUSS AND CONSIDER EXECUTING
THE CONTRACT ADDENDUM WITH
GRANTWORKS, INC. FOR THE HAZARD
MITIGATION PLANNING GRANT DR-
4223-006 TO BRING CONTRACT INTO
COMPLIANCE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of executing the contract addendum with Grantworks, Inc. for the Hazard Mitigation Planning Grant DR-4223-006 to bring contract into compliance. 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 returns to the meeting at 11:36 a.m.

Agenda # 14
DISCUSSION AND ACTION TO
CONSIDER FUNDING THE RURAL
VOLUNTEER FIRE DEPARTMENT
ASSISTANCE PROGRAM MATCHING
GRANT FOR SEBASTIAN VFD FROM
LINE ITEM 400-333/CAPITAL FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of funding the Rural Volunteer Fire Department Assistance Program Matching Grant for Sebastian VFD from line item 400-333/Capital 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.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE AND AWARD BANK
DEPOSITORY CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award Bank Depository Contract to First Community Bank. 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 # 16
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AMEND THE
PRESCRIPTION DRUG FORMULARY OF
THE WILLACY COUNTY EMPLOYEE
HEALTH AND WELFARE PLAN EFFECTIVE
JUNE 1, 2019 AND TO GRANDFATHER
ANY PLAN MEMBER WHO IS CURRENTLY
TAKING ANY PRESCRIPTION DRUG/S THAT
MAY BE AFFECTED BY THE FORMULARY
CHANGE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to accept the Willacy County Insurance Committee recommendation to amend the prescription drug formulary of the Willacy County Employee Health and Welfare Plan effective June 1, 2019 and to grandfather any plan member who is currently taking any prescription drug(s) that may be affected by the formulary change. 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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Commissioner De La Paz steps out of the meeting at 12:31 p.m., does not vote for item number 17.

Agenda # 17
DISCUSSION AND ACTION TO
APPROVE ADDING ASSERTA
HEALTH TO THE COUNTY'S
HEALTH INSURANCE PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of adding Asserta Health to the County's Health Insurance Plan. 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 to the meeting at 12:32 p.m.

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL PURCHASE
AGREEMENT BETWEEN THE TEXAS
ANIMAL HEALTH COMMISSION AND
WILLACY COUNTY, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to take no action on this item and to bring it back another day. 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 # 19
DISCUSSION AND ACTION TO
PROCLAIM THE MONTH OF MAY
AS MOTORCYCLE SAFETY AWARENESS
MONTH IN WILLACY COUNTY

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to Proclaim the month of May as Motorcycle Safety Awareness Month in Willacy County. 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
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, 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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 22
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. District Attorney's Office, travel reimbursement for Cindy Adameit to Weslaco, Texas on April 10-11, 2019. (To be allocated from Fund 52). ** Requesting Mileage.
2. District Attorney's Office, Cindy Adameit to Austin, Texas on July 11, 2019. **Requesting Mileage.
3. Commissioner Precinct 4, Commissioner Eduardo Gonzales to Galveston, Texas on October 6-10, 2019.
4. Extension Office, Matthew Rodriguez to Laredo, Texas on May 18, 2019.
5. Crime Victims Coordinator, Martha Martinez to Phoenix, Arizona on July 22-25, 2019. (To be allocated from Fund 52 and Fund 50). ** Requesting Mileage.
6. County Treasurer, Ruben Cavazos to San Antonio, Texas on June 3-5, 2019.
7. Travel Reimbursement for Laurie Zamora for round trip air fare from Colorado to Raymondville, Texas to help with Elections on May 4, 2019.
8. Juvenile Department, Raul Garza to South Padre Island, Texas on June 10-11, 2019.
9. Commissioner Precinct 4, Commissioner Eduardo Gonzales to South Padre Island, Texas on May 19-24, 2019.

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 # 23
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Tax Collector's Report, 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.

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Agenda # 24
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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales 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.

Agenda # 26
IN REGARDS TO APPROVAL
TO RATIFY SPECIAL CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Ratify Special 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.

Agenda # 27
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

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

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Agenda # 28
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

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

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.