

July 1, 2019  
Special Meeting

BE IT REMEMBERED, that on the 1<sup>st</sup> day of July, 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 updated County's Policy/Employee Handbook. ACTION REQUIRED
8. Discussion and Action to approve Court Reporting Service Agreement between Willacy County and Irene Salazar. ACTION REQUIRED.
9. Discussion and Action to approve Resolution for Operation Stonegarden 2018 Grant # 3193504 for Willacy County Sheriff's Office. ACTION REQUIRED.
10. Discussion and Action to renew an agreement with Linebarger Goggan Blair & Sampson, LLP for the collection of Delinquent Ad Valorem Taxes. ACTION REQUIRED
11. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply Corporation to extend 4 inch waterline on Cemetery Road 120 feet on the East Side for a ¾ inch meter service 5 feet alignment of the 40 feet ROW. ACTION REQUIRED
12. Discussion and Action to consider approval to issue requests for Proposals and Qualifications for services related to the TxCDBG 2019-2020 Colonia Fund as administered by the Texas Department of Agriculture. ACTION REQUIRED.
13. Discussion and Action concerning awarding/rejecting bids received for Fred Stone Pier Project. ACTION REQUIRED
14. Discussion and Action to approve Resolution Granting Road Use/Improvement for Las Majadas Wind Farm, LLC. ACTION REQUIRED
15. Discussion and Action to approve Amended & Restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION REQUIRED.

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16. Approval of Travel Request. ACTION REQUIRED
17. Approval of Claims. ACTION REQUIRED
18. 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**  
**arrives at 10:07 a.m.**

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

PERSONS VISITING THE COURT:

Ariana Curiel  
Candido Bocanegra  
Devin Saucedo

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

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Agenda # 5  
PRESENTATION – TXDOT TO  
PROVIDE MONTHLY STATUS  
UPDATES

Presentation by Candido Bocanegra with TxDOT to provide monthly status updates on reference to North U.S. 77 Project and FM 186 Project in San Perlita, Texas (the design is still being worked on). Commissioner De Luna requested for drain ditch to be clean on FM 498 and FM 1425. Chairman Guerra requested for assistance on Main Street in Sebastian, Texas and check on the conditions of the streets on FM 186 and West FM 1425.

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

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

Agenda # 7  
DISCUSSION AND ACTION TO  
APPROVE UPDATED COUNTY'S  
POLICY/EMPLOYEE HANDBOOK

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

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Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE COURT REPORTING  
SERVICE AGREEMENT BETWEEN  
WILLACY COUNTY AND IRENE  
SALAZAR

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Court Reporting Service Agreement between Willacy County and Irene Salazar. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE RESOLUTION FOR  
OPERATION STONEGARDEN  
2018 GRANT NUMBER 3193504  
FOR WILLACY COUNTY SHERIFF'S  
OFFICE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Resolution for Operation Stonegarden 2018 Grant Number 3193504 for Willacy County Sheriff's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
DISCUSSION AND ACTION TO  
RENEW AN AGREEMENT WITH  
LINEBARGER, GOGGAN, BLAIR  
AND SAMPSON, LLP FOR THE  
COLLECTION OF DELINQUENT  
AD VALOREM TAXES

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to renew an agreement with Linebarger, Goggan, Blair and Sampson, LLP for the collection of Delinquent Ad Valorem Taxes. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE RIGHT OF WAY PERMIT  
FOR NORTH ALAMO WATER  
SUPPLY CORPORATION TO EXTEND  
4 INCH WATERLINE ON CEMETERY  
ROAD 120 FEET ON THE EAST SIDE  
FOR A ¾ INCH METER SERVICE 5  
FEET ALIGNMENT OF THE 40 FEET  
ROW

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Right of Way Permit for North Alamo Water Supply Corporation to extend 4 inch waterline on Cemetery Road 120 feet on the East Side for a ¾ inch meter service 5 feet alignment of the 40 feet ROW. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
DISCUSSION AND ACTION TO  
CONSIDER APPROVAL TO  
ISSUE REQUESTS FOR PROPOSALS  
AND QUALIFICATIONS FOR  
SERVICES RELATED TO THE  
TXCDBG 2019 – 2020 COLONIA  
FUND AS ADMINISTERED BY  
THE TEXAS DEPARTMENT OF  
AGRICULTURE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to issue requests for proposals and qualifications for services related to the TxCDBG 2019 – 2020 Colonia Fund as administered by the Texas Department of Agriculture. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13  
DISCUSSION AND ACTION  
CONCERNING AWARDING/  
REJECTING BIDS RECEIVED  
FOR FRED STONE PIER PROJECT

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to move forward and accept the lower bidder L & A Homes for the amount of \$277,444.00 to be paid from GOMESA Funding for Fred Stone Pier Project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14  
DISCUSSION AND ACTION TO  
APPROVE RESOLUTION GRANTING  
ROAD USE/IMPROVEMENT FOR  
LAS MAJADAS WIND FARM, LLC

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

Agenda # 15  
DISCUSSION AND ACTION TO  
APPROVE AMENDED AND  
RESTATED TAX ABATEMENT  
AGREEMENT FOR LAS MAJADAS  
WIND FARM, LLC

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

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Agenda # 16  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Raymondville Fire Department, for five (5) Fire Fighters to College Station, Texas on July 20 – 26, 2019.
2. Extension Office, Matthew Rodriguez to Galveston, Texas on July 27 – 31, 2019.

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

Agenda # 17  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of two (2) verbal manual claims on Daniel Cruz for working fifteen (15) hours for a total of \$150.00 and Tomas not to exceed 80 hours. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.