

April 26, 2018
Regular Meeting

BE IT REMEMBERED, that on the 26th day of April, 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. Approval of previous minutes as follows; March 8, 2018 Regular Meeting, March 22, 2018 Regular Meeting, March 28, 2018 Budget Workshop, April 12, 2018 Regular Meeting, April 13, 2018 Public Workshop, and April 19, 2018 Special Meeting.
6. Discussion and Action to Proclaim the week of April 29 to May 6, 2018 as Soil & Water Stewardship Week. ACTION REQUIRED
7. Approval to accept resignation letter from District Clerk's Office employee and approval to advertise and hire a Deputy Clerk. ACTION REQUIRED
8. Discussion, consideration and possible action to enter into agreement with Prescription Care Management of Reno, Nevada effective May 1, 2018 to provide Rx therapeutic exchange services for the Willacy County Employee Health & Welfare program. POSSIBLE ACTION REQUIRED
9. Discussion, consideration and possible action to become a member of the Risk Managers Interlocal Purchase Agreement to become effective May 1, 2018. POSSIBLE ACTION REQUIRED
10. Discussion, consideration and possible action to amend the prescription drug network listing for the Willacy County Employee Health & Welfare program to exclude Walgreens and CVS pharmacies to become effective May 1, 2018. POSSIBLE ACTION REQUIRED
11. Discussion and Action to accept the transferring of monies for the May 2018 Jail Bond Payment. ACTION REQUIRED
12. Discussion and Action to pay Jurors in cash in accordance with Section 113.048 of the Local Government Code (Disbursement of money for Jury Service). ACTION REQUIRED
13. Discussion and Action to approve resolution and establish and implement a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the Raymondville Volunteer Fire Department/Willacy County as required by Fire Recovery USA, LLC. ACTION REQUIRED
14. Discussion and Action to approve Family Partition of the lands of Adan Adrian Chavez. ACTION REQUIRED

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15. Adjourn to Executive Session as authorized by Texas Government Code Section 551.071 (1) to consult with Attorney pursuant to and/or Litigation Matters.
16. Reconvene into OPEN SESSION. ACTION REQUIRED
17. Approval of Travel Request. ACTION REQUIRED.
18. Approval of Claims. ACTION REQUIRED.
19. Adjourn.

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,	ABSENT
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

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
4. Public Comments – None

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: MARCH 8, 2018
REGULAR MEETING, MARCH
22, 2018 REGULAR MEETING,
MARCH 28, 2018 BUDGET
WORKSHOP, APRIL 12, 2018
REGULAR MEETING, APRIL 13,
2018 PUBLIC WORKSHOP AND
APRIL 19, 2018 SPECIAL MEETING

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 and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND ACTION TO
PROCLAIM THE WEEK OF APRIL 29
TO MAY 6, 2018 AS SOIL & WATER
STEWARDSHIP WEEK

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to Proclaim the week of April 29 to May 6, 2018 as Soil and Water Stewardship Week. 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
IN REGARDS TO APPROVAL
TO ACCEPT RESIGNATION LETTER
FROM DISTRICT CLERK'S OFFICE
EMPLOYEE AND APPROVAL TO
ADVERTISE AND HIRE A DEPUTY
CLERK

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to accept resignation letter from District Clerk's Office Employee, approval to advertise and hire a Deputy Clerk. 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, CONSIDERATION AND
POSSIBLE ACTION TO ENTER INTO
AGREEMENT WITH PRESCRIPTION
CARE MANAGEMENT OF RENO,
NEVADA EFFECTIVE MAY 1, 2018
TO PROVIDE RX THERAPEUTIC
EXCHANGE SERVICES FOR THE
WILLACY COUNTY EMPLOYEE HEALTH
& WELFARE PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to enter into Agreement with Prescription Care Management of Reno, Nevada effective May 1, 2018 to provide RX Therapeutic Exchange Services for the Willacy County Employee Health and Welfare Program. 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, CONSIDERATION AND
POSSIBLE ACTION TO BECOME A
MEMBER OF THE RISK MANAGERS
INTERLOCAL PURCHASE AGREEMENT
TO BECOME EFFECTIVE MAY 1, 2018

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to become a member of the Risk Managers Interlocal Purchase Agreement to become effective May 1, 2018. 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 # 10
DISCUSSION, CONSIDERATION AND
POSSIBLE ACTION TO AMEND THE
PRESCRIPTION DRUG NETWORK
LISTING FOR THE WILLACY COUNTY
EMPLOYEE HEALTH & WELFARE
PROGRAM TO EXCLUDE WALGREENS
AND CVS PHARMACIES TO BECOME
EFFECTIVE MAY 1, 2018

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to amend the prescription drug network listing for the Willacy County Employee Health and Welfare Program to exclude Walgreens and CVS Pharmacies to become effective May 1, 2018. 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 # 11
DISCUSSION AND ACTION TO
ACCEPT THE TRANSFERRING
OF MONIES FOR THE MAY 2018
JAIL BOND PAYMENT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to accept the transferring of monies for the May 2018 Jail Bond Payment in the amount of \$2,500.00. 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
PAY JURORS IN CASH IN
ACCORDANCE WITH SECTION
113.048 OF THE LOCAL GOVERNMENT
CODE (DISBURSEMENT OF MONEY
FOR JURY SERVICE)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to pay Jurors in cash in Accordance with Section 113.048 of the Local Government Code (Disbursement of money for Jury Service), with a limit of \$500.00. 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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Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for the Auditor's Office of issuing the check upon presentation after its been issued out. 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 # 13

DISCUSSION AND ACTION TO
APPROVE RESOLUTION AND
ESTABLISH AND IMPLEMENT
A PROGRAM TO CHARGE
MITIGATION RATES FOR THE
DEPLOYMENT OF EMERGENCY
AND NON-EMERGENCY SERVICES
BY THE FIRE DEPARTMENT FOR
SERVICES PROVIDED/RENDERED
FOR THE RAYMONDVILLE
VOLUNTEER FIRE DEPARTMENT/
WILLACY COUNTY AS REQUIRED
BY FIRE RECOVERY USA, LLC

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Resolution, establish and implement a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered for the Raymondville Volunteer Fire Department/Willacy County as required by Fire Recovery USA, LLC; subject upon County Attorney's approval. 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 FAMILY PARTITION
OF THE LANDS OF ADAN ADRIAN
CHAVEZ

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Family Partition of the lands of Adan Adrian Chavez. 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 # 15
ADJOURN TO EXECUTIVE SESSION
AS AUTHORIZED BY TEXAS
GOVERNMENT CODE SECTION 551.071(1)
TO CONSULT WITH ATTORNEY PURSUANT
TO AND/OR LITIGATION MATTERS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to Adjourn for Executive Session at 10:25 a.m. 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 # 16
RECONVENE INTO OPEN
SESSION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to Reconvene into Open Session at 11:13 a.m. 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 Guerra, seconded by Commissioner De Luna to take no action on the Matter. 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 # 17
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. Justice of the Peace Office, Judge Yesenia Rosas to Lubbock, Texas on May 29-June 1, 2018.
2. Extension Office, Matthew Rodriguez to Carrizo Springs, Texas on May 22-24, 2018.
3. Tax Assessor/Collector, Elizabeth Barnhart to Frisco, Texas on June 3-7, 2018.
4. Juvenile Department, Raul Garza, Rico Ramirez and Dyvette Salinas to Corpus Christi, Texas on May 16-18, 2018. (Texas Juvenile Justice Department Funding will be used to satisfy travel expenses for Raul Garza and Rico Ramirez. CJD Funding will be used to satisfy expenses for Dyvette Salinas).

Also, to include Registration Fees.

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 # 18
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Claims, as presented. 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 Luna, seconded by the Chairman 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.