

April 6, 2016
Special Meeting

BE IT REMEMBERED, that on the 6th day of April, A.D., 2016 there was held a Special 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. Pledge.
4. Spread in the minutes; Joe Jimenez has completed 20 hours in Recruiting, Hiring and Background Investigations for Law Enforcement and has received certificates for completing the Texas DPS Introduction and Overview and Account Management.
5. Discussion and Action to adopt resolution to designate signators for 2016 DR-CDBG Contract # 7216027. ACTION REQUIRED
6. Discussion and Action on resolutions approving application submittal and related matters for the following RESTORE Act projects;
 1. Natural Resources and Heritage Center Complex. ACTION REQUIRED
 2. Fred Stone Park and Nature Improvements. ACTION REQUIRED
 3. Drainage System Improvements-Delta Lake Irrigation District. ACTION REQUIRED
7. Discussion and Action to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties Form. ACTION REQUIRED
8. Approval of Interlocal Agreement between Lyford CISD and Willacy County. ACTION REQUIRED
9. Approval Interlocal Agreement between the City of Lyford and Willacy County. ACTION REQUIRED
10. Approval of Interlocal Agreement between Willacy County and the City of Lyford regarding housing the City of Lyford prisoners in the Willacy County Detention Center. ACTION REQUIRED
11. Approval of hire from pool of applicants for Part-Time Maintenance in Precinct 3. ACTION REQUIRED
12. Discussion and Possible Action in regards to the Willacy County Coastal Land Resource Center bids and possibly approve the award of the contract to the low bidder, G & G Contractors, LLC. POSSIBLE ACTION REQUIRED
13. Discussion and Approval needed to distribute monies to assisting agencies from Fund 30 that was allocated from the Game Room proceeds. ACTION REQUIRED

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14. Approval of Claimes. ACTION REQUIRED
15. Approval of Travel Requests. ACTION REQUIRED.
16. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	
Rebeca Saenz,	County Auditor's Assistant,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Lydia Moreno
Joe Alexandre
Rebeca Saenz

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner De Luna - **ABSENT**
3. Pledge – Commissioner Serrato Invocation – Commissioner Gonzales

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Agenda # 4

SPREAD IN THE MINUTES:
JOE JIMENEZ HAS COMPLETED
20 HOURS IN RECRUITING, HIRING
AND BACKGROUND INVESTIGATIONS
FOR LAW ENFORCEMENT AND
HAS RECEIVED CERTIFICATES FOR
COMPLETING THE TEXAS DPS
INTRODUCTION AND OVERVIEW
AND ACCOUNT MANAGEMENT

As per the Chairman, spread in the minutes: Joe Jimenez has completed 20 hours in recruiting, hiring and background investigations for Law Enforcement and has received certificates for completing the Texas DPS Introduction and Overview and Account Management.

Agenda # 5

DISCUSSION AND ACTION TO
ADOPT RESOLUTION TO DESIGNATE
SIGNATORS FOR 2016 DR-CDBG
CONTRACT # 7216027

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to adopt resolution to designate signators for 2016 DR-CDBG Contract # 7216027. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND ACTION ON
RESOLUTIONS APPROVING
APPLICATION SUBMITTAL AND
RELATED MATTERS FOR THE
FOLLOWING RESTORE ACT
PROJECTS: 1.) NATURAL RESOURCES
AND HERITAGE CENTER COMPLEX
2.) FRED STONE PARK AND
NATURE IMPROVEMENTS
3.) DRAINAGE SYSTEM
IMPROVEMENTS-DELTA LAKE
IRRIGATION DISTRICT

1.) NATURAL RESOURCES AND HERITAGE CENTER COMPLEX

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of \$8,214,250.00 plus the value of the land and authorizing the Judge to sign the resolution that way, up the \$8.2 million, \$600,000.00 being the incline having cash plus the value of the land, so when the final resolution is done it will have \$8.2 million plus the land value, authorizing the Judge to sign it. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended To Read As Such: Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval that the Resolution have the application amount of \$8,214,250.00 plus the land value and that the incline of \$600,000.00 plus the value of land. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to also include Phase 2 of \$5,995,000.00 plus the General Administration Fee of 3% of development cost of Phase 2. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

2.) FRED STONE PARK AND NATURE IMPROVEMENTS

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

3.) DRAINAGE SYSTEM IMPROVEMENTS-DELTA LAKE IRRIGATION DISTRICT

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to table this item until Monday's Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties Form. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
IN REGARDS TO APPROVAL
OF INTERLOCAL AGREEMENT
BETWEEN LYFORD CISD AND
WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of Interlocal Agreement between Lyford CISD and Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
IN REGARDS TO APPROVAL
OF INTERLOCAL AGREEMENT
BETWEEN THE CITY OF LYFORD
AND WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Interlocal Agreement between the City of Lyford and Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
IN REGARDS TO APPROVAL
OF INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY
AND THE CITY OF LYFORD
REGARDING HOUSING THE CITY
OF LYFORD PRISONERS IN
THE WILLACY COUNTY DETENTION
CENTER

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County and the City of Lyford regarding housing the City of Lyford Prisoners in the Willacy County Detention Center. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
IN REGARDS TO APPROVAL
OF HIRE FROM POOL OF
APPLICANTS FOR PART-
TIME MAINTENANCE IN
PRECINCT 3

Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval to hire from pool of applicants for Part-Time Maintenance in Precinct 3. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
DISCUSSION AND POSSIBLE
ACTION IN REGARDS TO THE
WILLACY COUNTY COASTAL
LAND RESOURCE CENTER BIDS
AND POSSIBLY APPROVE THE
AWARD OF THE CONTRACT TO
THE LOW BIDDER, G & G
CONTRACTORS, LLC

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval to enter into a process agreement with G & G Contractors for the set price bid amount of \$364,800.00 with the understanding that Naismith and Contractor will come back to Commissioners Court to change order to reduce that price down to \$350,000.00. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND APPROVAL
NEEDED TO DISTRIBUTE MONIES
TO ASSISTING AGENCIES FROM
FUND 30 THAT WAS ALLOCATED
FROM THE GAME ROOM PROCEEDS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to distribute monies to assisting agencies from Fund 30 that was allocated from the Game Room Proceeds. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.