

August 10, 2017  
Regular Meeting

BE IT REMEMBERED, that on the 10<sup>th</sup> day of August, A.D., 2017 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; July 11, 2017 Public Hearing, July 13, 2017 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Constable Alberto Oviedo completed 8 hours of the Crisis Intervention Training Update Course.
7. Spread in the minutes; Commissioner Oscar De Luna has completed 13 hours of Educational Training during the 2017 South Texas County Judges' and Commissioners' Association Annual Conference.
8. Discussion and Action on proposal from VTX Communications in regards to phone system and network cabling for the Willacy County Sheriff's Office. ACTION REQUIRED
9. Approval and Award of Contract to Diamond Eight Industries, LLC for TDA TxCDBG Program Project No. 7216125, Street and Drainage Improvements to Wells Street. ACTION REQUIRED
10. Discussion and Action to approve Interim/Presiding Officer of Commissioners Court in absence of the County Judge, retroactive October 1, 2016 and ending October 1, 2018. ACTION REQUIRED
11. Discussion and Action to authorize Interim/Presiding Officer to sign documents in absence of County Judge. ACTION REQUIRED
12. Discussion and Action to add more members on the Willacy County Employee Policy Committee. ACTION REQUIRED
13. Discussion and Action to approve one (1) year farm lease agreement beginning August 1, 2017 and ending August 31, 2018 between Willacy County Commissioners as Lessors, and Andrew and Bryan Parker Brother Farms LLC, as Lessee. ACTION REQUIRED
14. Discuss, consider, and adopt resolution designating an engineering service provider for the 2017-2018 Texas CDBG Colonia Fund-Construction application and project related engineering services. ACTION REQUIRED

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15. Discussion and Action to add members to the County Insurance Committee. ACTION REQUIRED
16. Discussion and Action to approve permit to allow Fiberlight to install its facilities in the public right-of-way, without unauthorized fees. ACTION REQUIRED
17. Approval of Monthly Reports. ACTION REQUIRED.
18. Approval of Treasurer's Report. ACTION REQUIRED.
19. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
20. Approval of Tax Collector's Report. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
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:  
Amy Saberian  
Bryan Parker  
Carlos Masso

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Oscar De Luna – **ABSENT**
3. Pledge – Commissioner Henry De La Paz      Invocation – Commissioner Eduardo Gonzales
4. Public Comment(s) – NONE

Agenda # 5

IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
JULY 11, 2017 PUBLIC HEARING  
AND JULY 13, 2017 REGULAR MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of previous minutes as follows: July 11, 2017 Public Hearing and July 13, 2017 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

SPREAD IN THE MINUTES:  
CONSTABLE ALBERTO OVIEDO  
COMPLETED 8 HOURS OF THE  
CRISIS INTERVENTION TRAINING  
UPDATE COURSE

As per the Chairman, spread in the minutes: Constable, Alberto Oviedo completed 8 hours of the Crisis Intervention Training Update Course.

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Agenda # 7

SPREAD IN THE MINUTES:  
COMMISSIONER OSCAR DE LUNA  
HAS COMPLETED 13 HOURS OF  
EDUCATIONAL TRAINING DURING  
THE 2017 SOUTH TEXAS COUNTY  
JUDGES' AND COMMISSIONERS'  
ASSOCIATION ANNUAL CONFERENCE

As per the Chairman, spread in the minutes: Commissioner Oscar De Luna has completed 13 hours of Educational Training during the 2017 South Texas County Judges' and Commissioners' Association Annual Conference.

Agenda # 8

DISCUSSION AND ACTION ON  
PROPOSAL FROM VTX COMMUNICATIONS  
IN REGARDS TO PHONE SYSTEM AND  
NETWORK CABLING FOR THE WILLACY  
COUNTY SHERIFF'S OFFICE

Motion was made by the Chairman, seconded by Commissioner Guerra for approval to award the proposal of the phone system for the Sheriff's Department offered by VTX for the amount of \$16,130.00 providing that the County is able to engaged on this agreement without any legal conflict on the motion that the County initiated on the previous Commissioners Court and the monies will be coming out from the Insurance Claims Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9  
IN REGARDS TO APPROVAL  
AND AWARD OF CONTRACT TO  
DIAMOND EIGHT INDUSTRIES, LLC  
FOR TDA TXCDBG PROGRAM  
PROJECT NO. 7216125, STREET  
AND DRAINAGE IMPROVEMENTS  
TO WELLS STREET

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to award contract to Diamond Eight Industries, LLC for TDA TXCDBG Program Project No. 7216125, Street and Drainage Improvements to Wells Street. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
DISCUSSION AND ACTION TO  
APPROVE INTERIM/PRESIDING  
OFFICER OF COMMISSIONERS  
COURT IN ABSENCE OF THE  
COUNTY JUDGE, RETROACTIVE  
OCTOBER 1, 2016 AND ENDING  
OCTOBER 1, 2018

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to appoint Commissioner Eliberto Guerra as the Interim/Presiding Officer to sign documents in absence of the County Judge for a period to end October 1, 2018. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11  
DISCUSSION AND ACTION TO  
AUTHORIZE INTERIM/PRESIDING  
OFFICER TO SIGN DOCUMENTS  
IN ABSENCE OF COUNTY JUDGE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to appoint Commissioner Eliberto Guerra to authorize Interim/Presiding Officer to sign documents in absence of County Judge. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12  
DISCUSSION AND ACTION TO  
ADD MORE MEMBERS ON THE  
WILLACY COUNTY EMPLOYEE  
POLICY COMMITTEE

Motion was made by Commissioner Guerra, seconded by the Chairman for approval to add the following members on the Willacy County Employee Policy Committee: Commissioner Eliberto Guerra, Rose Ramirez, Cindy Concha and Jacob Quilantan. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
DISCUSSION AND ACTION TO  
APPROVE ONE (1) YEAR FARM  
LEASE AGREEMENT BEGINNING  
AUGUST 1, 2017 AND ENDING  
AUGUST 31, 2018 BETWEEN  
WILLACY COUNTY COMMISSIONERS  
AS LESSORS, AND ANDREW AND  
BRYAN PARKER BROTHER FARMS  
LLC, AS LESSEE

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

Agenda # 14  
DISCUSS, CONSIDER AND ADOPT  
RESOLUTION DESIGNATING AN  
ENGINEERING SERVICE PROVIDER  
FOR THE 2017-2018 TEXAS CDBG  
COLONIA FUND-CONSTRUCTION  
APPLICATION AND PROJECT RELATED  
ENGINEERING SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of designating an engineering service provider for the 2017-2018 Texas CDBG Colonia Fund-Construction application and project related engineering services for project 1 and 2, to Guzman and Munoz being the highest score for project 1 and for project 2 to Naismith. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15  
DISCUSSION AND ACTION TO  
ADD MEMBERS TO THE COUNTY  
INSURANCE COMMITTEE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to add the following members to the County Insurance Committee: Commissioner Eliberto Guerra, Rose Ramirez, Cindy Concha and Jacob Quilantan. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16  
DISCUSSION AND ACTION TO  
APPROVE PERMIT TO ALLOW  
FIBERLIGHT TO INSTALL ITS  
FACILITIES IN THE PUBLIC RIGHT-  
OF-WAY, WITHOUT UNAUTHORIZED  
FEES

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for the County Judge to negotiate administrative fees with Fiberlight. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to waive permit and permit fee. 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 Guerra steps out of the meeting at 11:25 a.m., does not vote for item numbers 17-20.**

Agenda # 17  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

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Agenda # 18  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

Agenda # 19  
IN REGARDS TO APPROVAL  
OF QUARTERLY TREASURER'S  
REPORT

As per the Chairman, pass on this item.

Agenda # 20  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

**Commissioner Guerra returns back to the meeting at 11:30 a.m.**

Agenda # 21  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Commissioners Guerra, 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 Guerra, seconded by Commissioner Gonzales that the following travel requests be approved, with the County Judge checking into it:

1. Building Inspector, Amos Prado to Brownsville, Texas on November 8-9, 2017.
2. Constable Precinct 3, Ben Vera for travel request and per diem to Corpus Christi, Texas on August 15-17, 2017. (To be paid out of continuing Ed Comptroller Account).
3. Raymondville Police Department, Javier Arriaga to take the place of Melissa Sanchez to Corpus Christi, Texas on August 14-17, 2017 to be paid out of the LEO (Law Enforcement Officer Training Account).
4. Justice of the Peace Office, Judge Yesenia Rosas and Clerk Laura Gomez to The Woodlands, Texas on August 10-11, 2017.
5. Extension Office, Matthew Rodriguez to Falfurrias, Texas on August 23, 2017.
6. Extension Office, Matthew Rodriguez to Port Mansfield, Texas on September 10-12, 2017.
7. Extension Office, Matthew Rodriguez to San Antonio, Texas on September 12-15, 2017.
8. Extension Office, Matthew Rodriguez to Carrizo Springs, Texas on September 22-24, 2017.
9. Sheriff Department, Deputy/K9 Juan Trevino to Corpus Christi, Texas on August 14-17, 2017.

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

Agenda # 23  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by the Chairman for approval of Claims, as presented, plus a manual claim for the amount of \$20.00 payable to Diego Tires paid out of Fund 2. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action.

Court Adjourned.