

October 12, 2017

Regular Meeting

BE IT REMEMBERED, that on the 12<sup>th</sup> day of October, 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; August 28, 2017 Budget Workshop, August 29, 2017 Budget Workshop, August 29, 2017 Special Meeting, and September 1, 2017 Budget Workshop. ACTION REQUIRED
6. Discussion and Action to approve providing employee's insurance coverage for dental and vision through Dental Select and drop the self-funded dental and vision. ACTION REQUIRED
7. Discussion and Action to approve Interlocal Agreement between Willacy County and Weslaco Animal Shelter. ACTION REQUIRED
8. Discussion and Action to accept donated equipment from Texas Historical Commission for Precinct 4, Property No. 00572 Mower Grasshopper Series 153 Diesel Serial No: 5713192; Property No: 01108 Polaris SP300 4x4, and Property No: 01136 Kubota ZD 331LP-72 Tractor Serial No 30329. ACTION REQUIRED
9. Discussion and Action for Precinct 2 Constable to purchase 2 vehicles for law enforcement purposes to be used by incoming Deputy Constables to be funded by the DJ-Edward Byrne Memorial Justice Assistance Grant Program, Grant Number 3301201. ACTION REQUIRED
10. Discussion and Action on Willacy County supporting the 1<sup>st</sup> Annual "Friends of UTRGV Engineering" Gala to be held in spring of 2018 and to appoint a representative to the planning committee. ACTION REQUIRED
11. Discussion and Action for Willacy County to appoint a representative to the "LRGVDC Water Management Working Group". ACTION REQUIRED
12. Discussion and Action on any action required for the 2015 CDBG Disaster Recovery Fund. ACTION REQUIRED
13. Discussion and Action to approve the County Inspection procedures at the Housing Authority the same as the first phase of building new houses to be the same for second phase to include waiving elevation certificates. ACTION REQUIRED
14. Discussion and Action to approve proclaiming October as Domestic Violence Awareness Month. ACTION REQUIRED

October 12, 2017  
Regular Meeting

15. Discussion and Action to approve letter of resignation from the Willacy County Veterans Service Officer. ACTION REQUIRED
16. Approval of Monthly Reports. ACTION REQUIRED.
17. Approval of Treasurer's Report. ACTION REQUIRED.
18. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
19. Approval of Tax Collector's Report. ACTION REQUIRED.
20. Approval of Budget Amendments. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Claims. ACTION REQUIRED.
23. 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, | <b>ABSENT</b> |
| Eduardo Gonzales,    | Commissioner, Precinct 4, | <b>ABSENT</b> |
| Annette Hinojosa,    | County Attorney,          |               |
| Ida Martinez,        | County Auditor,           | <b>ABSENT</b> |
| 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 and Henry De La Paz  
– **ABSENT**

October 12, 2017  
Regular Meeting

Chairman Guerra, states to the Commissioners that Commissioners Court will be Recess as agreed on to attend Mr. Ezequiel Cavazos' Funeral.

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra that Court Recess at 1:00 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

There being no further action.

Court Recessed.

October 12, 2017  
Regular Meeting

Court Reconvened at 1:00 p.m. at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas.

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, | <b>ABSENT</b> |
| 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:  
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**

October 12, 2017

Regular Meeting

Agenda # 5

IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
AUGUST 28, 2017 BUDGET  
WORKSHOP, AUGUST 29, 2017  
BUDGET WORKSHOP, AUGUST 29,  
2017 SPECIAL MEETING AND  
SEPTEMBER 1, 2017 BUDGET  
WORKSHOP

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of previous minutes as follows: August 28, 2017 Budget Workshop, August 29, 2017 Budget Workshop, August 29, 2017 Special Meeting and September 1, 2017 Budget Workshop. 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.

**Commissioner Gonzales arrives at the meeting at 1:06 p.m.**

Agenda # 6

DISCUSSION AND ACTION TO  
APPROVE PROVIDING EMPLOYEE'S  
INSURANCE COVERAGE FOR  
DENTAL AND VISION THROUGH  
DENTAL SELECT AND DROP THE  
SELF-FUNDED DENTAL AND VISION

Motion was made by Commissioner Guerra, motion was Rescind by Commissioner Guerra.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Dental and Vision through Dental Select for a two (2) year rate and drop the self-funded Dental and Vision. 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.

October 12, 2017

Regular Meeting

Agenda # 7

DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY AND  
WESLACO ANIMAL SHELTER

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

Agenda # 8

DISCUSSION AND ACTION TO  
ACCEPT DONATED EQUIPMENT  
FROM TEXAS HISTORICAL COMMISSION  
FOR PRECINCT 4, PROPERTY NO. 00572  
MOWER GRASSHOPPER SERIES 153  
DIESEL SERIAL NO. 5713192, PROPERTY  
NO. 01108 POLARIS SP300 4X4 AND  
PROPERTY NO. 01136 KUBOTA ZD331LP-72  
TRACTOR SERIAL NO. 30329

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to accept donated and purchase equipment from Texas Historical Commission for Precinct 4, Property No. 00572 Mower Grasshopper Series 153 Diesel Serial No. 5713192, Property No. 01108 Polaris SP300 4X4 and Property No. 01136 Kubota ZD 331LP-72 Tractor Serial No. 30329. 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.

October 12, 2017

Regular Meeting

Agenda # 9

DISCUSSION AND ACTION FOR  
PRECINCT 2 CONSTABLE TO  
PURCHASE 2 VEHICLES FOR LAW  
ENFORCEMENT PURPOSES TO BE  
USED BY INCOMING DEPUTY CONSTABLES  
TO BE FUNDED BY THE DJ-EDWARD  
BYRNE MEMORIAL JUSTICE ASSISTANCE  
GRANT PROGRAM, GRANT NUMBER  
3301201

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for Precinct 2 Constable to purchase two (2) vehicles for law enforcement purposes to be used by incoming Deputy Constables to be funded by the DJ-Edward Byrne Memorial Justice Assistance Grant Program, Grant Number 3301201. 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 # 10

DISCUSSION AND ACTION ON  
WILLACY COUNTY SUPPORTING  
THE 1<sup>ST</sup> ANNUAL "FRIENDS OF UTRGV  
ENGINEERING" GALA TO BE HELD  
IN SPRING OF 2018 AND TO APPOINT  
A REPRESENTATIVE TO THE PLANNING  
COMMITTEE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to appoint Commissioner Eduardo Gonzales, as a representative to the planning committee from Willacy County for supporting the 1<sup>st</sup> Annual "Friends of UTRGV Engineering" Gala to be held in Spring of 2018. 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.

October 12, 2017

Regular Meeting

Agenda # 11

DISCUSSION AND ACTION FOR  
WILLACY COUNTY TO APPOINT  
A REPRESENTATIVE TO THE  
“LRGVDC WATER MANAGEMENT  
WORKING GROUP”

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to appoint Commissioner Eduardo Gonzales, as representative from Willacy County for the “LRGVDC Water Management Working Group”. 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 # 12

DISCUSSION AND ACTION ON  
ANY ACTION REQUIRED FOR THE  
2015 CDBG DISASTER FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of projects to apply for Sebastian, Santa Monica and Lasara. 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 # 13

DISCUSSION AND ACTION TO  
APPROVE THE COUNTY INSPECTION  
PROCEDURES AT THE HOUSING  
AUTHORITY THE SAME AS THE FIRST  
PHASE OF BUILDING NEW HOUSES  
TO BE THE SAME FOR SECOND PHASE  
TO INCLUDE WAIVING ELEVATION  
CERTIFICATES

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of the variance for the Housing Authority to use the same as the first phase of building new houses to be the same for second phase to include waiving elevation certificates. 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.

October 12, 2017

Regular Meeting

Agenda # 14

DISCUSSION AND ACTION TO  
APPROVE PROCLAIMING OCTOBER  
AS DOMESTIC VIOLENCE AWARENESS  
MONTH

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Proclaiming October as Domestic Violence Awareness Month. 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 # 15

DISCUSSION AND ACTION TO  
APPROVE LETTER OF RESIGNATION  
FROM THE WILLACY COUNTY  
VETERAN'S SERVICE OFFICER

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to accept letter of resignation from the Willacy County Veteran's Service Officer. 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 La Paz leaves the meeting at 2:24 p.m.**

Agenda # 16

IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

October 12, 2017

Regular Meeting

Agenda # 17  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

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

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

Agenda # 19  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

Agenda # 20  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

As per the Chairman, pass on this item.

October 12, 2017

Regular Meeting

Agenda # 21  
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. DA's Office, Teresa Coronado to South Padre Island, Texas on November 7-10, 2017, to be paid out of Fund 51.
2. Treasurer's Office, Jacob Quilantan to Weslaco, Texas on November 30-December 1, 2017.
3. Commissioner Precinct 2, Oscar De Luna to San Marcos, Texas on February 13-15, 2018.
4. County Auditor, Ida Martinez to Allen, Texas on October 16-20, 2017.  
(Additionally requesting approval of payment for any related experience).

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

Agenda # 22  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

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 and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.