

September 8, 2016  
Regular Meeting

BE IT REMEMBERED, that on the 8th day of September, A.D., 2016 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. Spread in minutes; Willacy County Building Inspector has completed 8 hours of training for "Installer 1, 2, DR, SE" refresher training course presented by the P.E.R. Consulting Inc., in McAllen, Texas on August 29, 2016. ACTION REQUIRED
6. Approval of previous minutes as follows; August 2, 2016 Budget Workshop, August 3, 2016 Budget Workshop, August 8, 2016 Budget Workshop, August 9, 2016 Budget Workshop, August 10, 2016 Budget Workshop, August 11, 2016 Regular Meeting, August 11, 2016 Budget Workshop. ACTION REQUIRED
7. Discussion and Update on Us Marshals count in Willacy County Jail.
8. Discussion and Possible Action to approve or deny bid (s) / offer (s) received for the properties struck off to Willacy County on Tax Resale May 3, 2016, for itself and other taxing jurisdictions (See Attachments). ACTION REQUIRED
9. Discussion and Possible Action on Resolution approving or deny the bid (s) / offer received on properties struck-off to the Willacy County. ACTION REQUIRED
10. Discussion and Action to approve MOU between the Behavioral Health Solutions of South Texas and Willacy County Judge. ACTION REQUIRED
11. Discussion and Possible Action to renew Maxor Administrative Services for contract year 2016-2017 to administer the Medical, RX, Dental, and Vision Employee Benefit Plan. ACTION REQUIRED
12. Approval to donate \$500.00 to Crime Stoppers for 5K Run/Walk and 10K Run. (To be paid out of Drug Fund). ACTION REQUIRED
13. Approval to purchase law enforcement equipment for Port Mansfield Police Department, not to exceed \$5,000.00 (To be paid out of Drug Fund). ACTION REQUIRED
14. Consideration and Approval of a resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. ACTION REQUIRED

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15. Approval of awarding bid to Barnhart Trucking Company for the hauling of caliche for the Public Assistance Grant 4245 Severe Storms. ACTION REQUIRED
16. Discussion and Action to award construction contract for the 2015-2016 CDBG Willacy County Street Improvements TCDP No. 7215511. 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,
Alfredo Serrato,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Oscar Rivera,	County Attorney's Assistant,
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:

Ron Mills  
David Mayes



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Agenda # 7

DISCUSSION AND UPDATE ON  
US MARSHALS COUNT IN WILLACY  
COUNTY

Update given by Joe Jimenez, Sheriff Department on reference to the US Marshals count in Willacy County. As of right now there are sixteen (16) inmates in the County Jail, but expected to get some more from the US Marshals.

Presentation with COP Sync on reference to a Network Subscription Proposal; which offers a better network to the Law Enforcement in Willacy County.

Agenda # 8

DISCUSSION AND POSSIBLE ACTION  
TO APPROVE OR DENY BID (S) / OFFER (S)  
RECEIVED FOR THE PROPERTIES STRUCK-  
OFF TO WILLACY COUNTY ON TAX RESALE  
MAY 3, 2016, FOR ITSELF TAXING  
JURISDICTIONS (SEE ATTACHMENTS)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of bid (s) / offer (s) received for the properties struck off to Willacy County on Tax Resale May 3, 2016, for itself and other taxing jurisdictions; subject upon Commissioner Gonzales reviewing the package. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND POSSIBLE ACTION  
ON RESOLUTION APPROVING OR  
DENY THE BID (S) / OFFER RECEIVED  
ON PROPERTIES STRUCK-OFF TO THE  
WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Resolutions for the bid (s) / offer (s) received on properties struck-off to the Willacy County; subject upon Commissioner Gonzales reviewing the package. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10  
DISCUSSION AND ACTION TO  
APPROVE MOU BETWEEN THE  
BEHAVIORAL HEALTH SOLUTIONS  
OF SOUTH TEXAS AND WILLACY  
COUNTY JUDGE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of MOU's between the Behavioral Health Solutions of South Texas and Willacy County Judge with the correction on bullet number 8 should read the County of Willacy or Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11  
DISCUSSION AND POSSIBLE ACTION  
TO RENEW MAXOR ADMINISTRATIVE  
SERVICES FOR CONTRACT YEAR 2016-  
2017 TO ADMINISTER THE MEDICAL,  
RX, DENTAL, AND VISION EMPLOYEE  
BENEFIT PLAN

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to renew Maxor Administrative Services for contract year 2016-2017 to administer the Medical, RX, Dental and Vision Employee Benefit Plan. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
IN REGARDS TO APPROVAL TO  
DONATE \$500.00 TO CRIME  
STOPPERS FOR 5K RUN/WALK AND  
10K RUN (TO BE PAID OUT OF  
DRUG FUND)

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to donate \$500.00 to Crime Stoppers for 5K Run/Walk and 10K Run; to be paid out of Drug Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13

IN REGARDS TO APPROVAL TO  
PURCHASE LAW ENFORCEMENT  
EQUIPMENT FOR PORT MANSFIELD  
POLICE DEPARTMENT, NOT TO  
EXCEED \$5,000.00 (TO BE PAID OUT  
OF DRUG FUND)

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to purchase law enforcement equipment for Port Mansfield Police Department; not to exceed \$5,000.00; to be paid out of Drug Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra steps out of the meeting at 10:52 a.m. did not vote for item number 14.**

Agenda # 14

CONSIDERATION AND APPROVAL OF  
A RESOLUTION AUTHORIZING THE  
WILLACY COUNTY SHERIFF'S OFFICE  
TO CONDUCT ENHANCE PATROL  
THROUGH THE LOCAL BORDER STAR  
PROGRAM AND TO ACCEPT THE  
AWARD

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

**Commissioner Guerra returns back to the meeting at 10:54 a.m.**

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Agenda # 15

IN REGARDS TO APPROVAL OF  
AWARDING BID TO BARNHART  
TRUCKING COMPANY FOR THE  
HAULING OF CALICHE FOR THE  
PUBLIC ASSISTANCE GRANT 4245  
SEVERE STORMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of awarding bid to Barnhart Trucking Company for the hauling of caliche for the Public Assistance Grant 4245 Severe Storms. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

DISCUSSION AND ACTION TO  
AWARD CONSTRUCTION CONTRACT  
FOR THE 2015-2016 CDBG WILLACY  
COUNTY STREET IMPROVEMENTS  
TCDP NO. 7215511

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to award construction contract to G & T Paving, LLC in the amount of \$181,918.25 for the 2015-2016 CDBG Willacy County Street Improvements TCDP No. 7215511. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17

IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

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

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

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

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

Agenda # 21  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Budget Amendments; as read and presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato 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 Gonzales, seconded by Commissioner De Luna that the following travel requests be approved:

1. D.A.'s Office up to three (3) persons to San Marcos, Texas on November 2-4, 2016.
2. D.A.'s Office for one (1) person to Houston, Texas on September 7-9, 2016.
3. Commissioner Precinct 2, Oscar De Luna to Galveston, Texas on October 10-13, 2016.

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

Agenda # 23  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

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

There being no further action,

Court Adjourned.