

August 23, 2018  
Regular Meeting

BE IT REMEMBERED, that on the 23<sup>rd</sup> day of August, 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. Spread in the Minutes – The DPS CJIS Security Office audited the Willacy County Sheriff's Office on July 25, 2018. Based on the security audit, the agency was found to be compliant with the CJIS Security Policy requirements.
6. Presentation: TxDOT to provide monthly project status updates.
7. Introduction by Jessica R. Gracida, Willacy County Parks & Recreation Website Proposal presented by Frank Cunningham.
8. Discussion and Action to request for 2 Reserved Deputy Constable Positions for Willacy County Precinct 2 Constable's Office. ACTION REQUIRED.
9. Discussion and Action on Request for permission to conduct Eagle Scout Project at Laguna Point County Park. ACTION REQUIRED
10. Discussion and Action to approve Willacy County Sheriff's and Constables 2018-2019 Fee's. ACTION REQUIRED
11. Discussion and Action to approve Agreement with the new official registrar Neustar. ACTION REQUIRED.
12. Approval of Travel Request. ACTION REQUIRED
13. Approval of Claims. ACTION REQUIRED
14. Adjourn.

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THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Oscar De Luna,  
Henry De La Paz,  
Eduardo Gonzales,  
Annette Hinojosa,  
Rebeca Saenz,  
Elizabeth Rios,

County Judge,  
Commissioner, Precinct 1,  
Commissioner, Precinct 2,  
Commissioner, Precinct 3,  
Commissioner, Precinct 4,  
County Attorney,  
County Auditor's Assistant,  
County Chief Deputy Clerk,

**arrives at 10:08 a.m.**

**ABSENT**

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

PERSONS VISITING THE COURT:

Rebeca Saenz  
Candido Bocanegra  
Jose Salazar, Jr.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eliberto Guerra – **ABSENT**
3. Pledge – Commissioner Henry De La Paz      Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

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Agenda # 5  
SPREAD IN THE MINUTES –  
THE DPS CJIS SECURITY OFFICE  
AUDITED THE WILLACY COUNTY  
SHERIFF'S OFFICE ON JULY 25,  
2018. BASED ON THE SECURITY  
AUDIT, THE AGENCY WAS FOUND  
TO BE COMPLIANT WITH THE  
CJIS SECURITY POLICY REQUIREMENTS

As per the Chairman, spread in the minutes: The DPS CJIS Security Office audited the Willacy County Sheriff's Office on July 25, 2018. Based on the security audit, the agency was found to be compliant with the CJIS Security Policy Requirements.

**Commissioner Guerra arrives at the meeting at 10:08 a.m.**

Agenda # 6  
PRESENTATION: TXDOT TO  
PROVIDE MONTHLY PROJECT  
STATUS UPDATES

Presentation by Candido Bocanegra with TxDOT to provide monthly project status updates pertaining to U.S. 77 Project, FM 186, Spence Road and FM 186 at San Perlita, Texas/Drainage.

Agenda # 7  
INTRODUCTION BY JESSICA R.  
GRACIDA, WILLACY COUNTY  
PARKS & RECREATION WEBSITE  
PROPOSAL PRESENTED BY  
FRANK CUNNINGHAM

Introduction by Jessica R. Gracida, Willacy County Parks and Recreation Website Proposal presented by Frank Cunningham.

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Agenda # 8  
DISCUSSION AND ACTION TO  
REQUEST FOR 2 RESERVED  
DEPUTY CONSTABLE POSITIONS  
FOR WILLACY COUNTY PRECINCT  
2 CONSTABLE'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of request for 2 Reserved Deputy Constable Positions for Willacy County Precinct 2 Constable's Office. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. Commissioner Guerra voting NAY. Motion was declared carried.

Agenda # 9  
DISCUSSION AND ACTION ON  
REQUEST FOR PERMISSION TO  
CONDUCT EAGLE SCOUT PROJECT  
AT LAGUNA POINT COUNTY PARK

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of request for permission to conduct Eagle Scout Project at Laguna Point County Park. 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 TO  
APPROVE WILLACY COUNTY  
SHERIFF'S AND CONSTABLES  
2018-2019 FEE'S

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to adopt Willacy County Sheriff's and Constables' 2018-2019 Fees, effective January 1, 2019. 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.

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Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE AGREEMENT WITH  
THE NEW OFFICIAL REGISTRAR  
NEUSTAR

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Agreement with the new official registrar Neustar. 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  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that the following travel requests be approved:

1. Community Development Specialist, Jessica Gracida to McAllen, Texas on September 19-23, 2018.
2. Commissioner Precinct 2, Oscar De Luna to The Woodlands, Texas on October 7-12, 2018.
3. Commissioner Precinct 4, Eduardo Gonzales to The Woodlands, Texas on October 7-12, 2018.
4. Extension Office, Matthew Rodriguez to San Antonio, Texas on September 11-14, 2018.
5. 197<sup>th</sup> District Court Administrator, Veronica Caballero to San Antonio, Texas on October 1-5, 2018.
6. County Clerk's Office, Deputy Jennifer Gonzales to San Antonio, Texas on October 1-5, 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.

Agenda # 13  
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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.