

July 26, 2018
Regular Meeting

BE IT REMEMBERED, that on the 26th day of July, 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; Commissioner Pct. 1 Eliberto Guerra has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
6. Spread in the minutes; Commissioner Pct. 4 Eduardo Gonzales has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
7. Spread in the minutes; Commissioner Pct. 2 Oscar De Luna has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
8. Discussion and Action to award an Administration Service Provider for services related to 2019-2020 Community Development funding as administered by the Texas Department of Agriculture. ACTION REQUIRED
9. Discussion and Action to approve Inter-Local Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2018-2019 school year. ACTION REQUIRED
10. Discussion and Action to accept withdraw of formal request that was approved by Commissioners Court on December 28, 2017 pertaining to the Family Partition of the lands of Evangelina Gutierrez. ACTION REQUIRED
11. Discussion and Action to temporarily transfer and and/or amend budget from Pct. 1 Road and Bridge part-time vacant position to be moved to the Reber Memorial County Library Salary Schedule. ACTION REQUIRED
12. Discussion and Action to approve an Interlocal Cooperation Agreement and Resolution between Kleberg County, South Texas Specialized Crimes and Narcotics Task Force and Willacy County. ACTION REQUIRED
13. Discussion and Action to approve donations to Cops for Tots (\$1,500.00) and Behavioral Health Solutions (\$500.00) to be paid out of Fund 15. ACTION REQUIRED

July 26, 2018
Regular Meeting

14. Discussion and Action to approve proposal for coastal environmental education services August 2018-June 2019 from Science and Spanish Club Network, Inc. ACTION REQUIRED
15. Approval of Claims. ACTION REQUIRED.
16. Approval of Travel Request. ACTION REQUIRED.
17. 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,	
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	arrives at 10:18 a.m.
Maria Del Carmen Maldonado,	County Auditor's Assistant,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Richard Gonzales	Cesar Garcia
Robin Flores	Devin Saucedo
Yolanda Aviles	Anthony Covacevich
Candido Bocanegra	

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Guerra

July 26, 2018
Regular Meeting

4. Public Comments – Candido Bocanegra with TxDOT provides an update to the Court on reference to FM 1420, project up for bids for FM 186 and their ahead of schedule on U.S. 77 project.

Agenda # 5

SPREAD IN THE MINUTES:
COMMISSIONER PRECINCT 1
ELIBERTO GUERRA HAS
COMPLETED 13.00 HOURS OF
EDUCATIONAL TRAINING
DURING THE 2018 SOUTH TEXAS
COUNTY JUDGES AND COMMISSIONERS
ASSOCIATION ANNUAL CONFERENCE
ON JUNE 11-14, 2018 IN MCALLEN,
TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to spread in the minutes: Commissioner Precinct 1 Eliberto Guerra has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas. 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.

Agenda # 6

SPREAD IN THE MINUTES:
COMMISSIONER PRECINCT 4
EDUARDO GONZALES HAS
COMPLETED 13.00 HOURS OF
EDUCATIONAL TRAINING DURING
THE 2018 SOUTH TEXAS COUNTY
JUDGES AND COMMISSIONERS
ASSOCIATION ANNUAL
CONFERENCE ON JUNE 11-14, 2018
IN MCALLEN, TEXAS

Motion was made by Commissioner De Luna, seconded by the Chairman for approval to spread in the minutes: Commissioner Precinct 4 Eduardo Gonzales has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas. 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.

July 26, 2018
Regular Meeting

Agenda # 7
SPREAD IN THE MINUTES:
COMMISSIONER PRECINCT 2
OSCAR DE LUNA HAS COMPLETED
13.00 HOURS OF EDUCATIONAL
TRAINING DURING THE 2018
SOUTH TEXAS COUNTY JUDGES
AND COMMISSIONERS ASSOCIATION
ANNUAL CONFERENCE ON JUNE
11-14, 2018 IN MCALLEN, TEXAS

Motion was made by Commissioner De Luna, seconded by the Chairman for approval to spread in the minutes: Commissioner Precinct 2 Oscar De Luna has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas. 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.

Agenda # 8
DISCUSSION AND ACTION TO
AWARD AN ADMINISTRATION
SERVICE PROVIDER FOR SERVICES
RELATED TO 2019-2020 COMMUNITY
DEVELOPMENT FUNDING AS
ADMINISTERED BY THE TEXAS
DEPARTMENT OF AGRICULTURE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to award Grantworks as Administration Service Provider for services related to 2019-2020 Community Development Funding as administered by the Texas Department of Agriculture. 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.

July 26, 2018
Regular Meeting

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE INTER-LOCAL COOPERATION
AGREEMENT AND MEMO OF
UNDERSTANDING FOR CAMERON
COUNTY JUVENILE JUSTICE ALTERNATIVE
EDUCATION PROGRAM 2018-2019
SCHOOL YEAR

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2018-2019 School Year. 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.

Agenda # 10
DISCUSSION AND ACTION TO
ACCEPT WITHDRAW OF FORMAL
REQUEST THAT WAS APPROVED
BY COMMISSIONERS COURT ON
DECEMBER 28, 2017 PERTAINING TO
THE FAMILY PARTITION OF THE LANDS
OF EVANGELINA GUTIERREZ

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to withdraw formal request that was approved by Commissioners Court on December 28, 2017 pertaining to the Family Partition of the lands of Evangelina Gutierrez. 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.

Agenda # 11
DISCUSSION AND ACTION TO
TEMPORARILY TRANSFER AND/OR
AMEND BUDGET FROM PRECINCT
1 ROAD AND BRIDGE PART-TIME
VACANT POSITION TO BE MOVED TO
THE REBER MEMORIAL COUNTY
LIBRARY SALARY SCHEDULE

As per the Chairman, no action taken on this item.

July 26, 2018
Regular Meeting

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE AN INTERLOCAL
COOPERATION AGREEMENT AND
RESOLUTION BETWEEN KLEBERG
COUNTY, SOUTH TEXAS SPECIALIZED
CRIMES AND NARCOTICS TASK
FORCE AND WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Interlocal Cooperation Agreement and Resolution between Kleberg County, South Texas Specialized Crimes and Narcotics Task Force and Willacy County. 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.

Agenda # 13
DISCUSSION AND ACTION TO
APPROVE DONATIONS TO COPS
FOR TOTS (\$1,500.00) AND
BEHAVIORAL HEALTH SOLUTIONS
(\$500.00) TO BE PAID OUT OF
FUND 15

Motion was made by the Commissioners De La Paz, seconded by Commissioner De Luna for approval of donations of Cops for Tots (\$1,500.00) and Behavioral Health Solutions (\$500.00) to be paid out of Fund 15. 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.

July 26, 2018
Regular Meeting

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE PROPOSAL FOR
COASTAL ENVIRONMENTAL
EDUCATION SERVICES AUGUST
2018 – JUNE 2019 FROM
SCIENCE AND SPANISH CLUB
NETWORK, INC.

Motion was made by the Commissioners De La Paz, seconded by Commissioner Guerra for approval of proposal for Coastal Environmental Education Services August 2018-June 2019 from Science and Spanish Club Network, Inc. not to exceed the fee of \$38,924.00 to be paid out of Gomesa Account. 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.

Agenda # 15
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Claims, as presented. 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.

July 26, 2018
Regular Meeting

Agenda # 16
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra that the following travel requests be approved, contingent upon looking into item numbers 1 and 2 listed below if the hours are required:

1. Justice of the Peace Precinct 1, Judge Yesenia Rosas to Austin, Texas on August 28-31, 2018.
2. Justice of the Peace Precinct 1, Clerk Laura Gomez to Austin, Texas on August 28-31, 2018.
3. Extension Office, Matthew Rodriguez to College Station, Texas on August 5-8, 2018.
4. County Judge's Office, Administrative Assistant Cassandra Cantu to Austin, Texas on August 5-8, 2018.

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.

Commissioners Meeting continues with Addendum #1.