

September 27, 2018

Regular Meeting

BE IT REMEMBERED, that on the 27th day of September, 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. Presentation: TxDOT to provide monthly project status updates.
6. Approval of special claims for fiscal year 2018-2019 on all the following; ACTION REQUIRED
 - A. Postages
 - B. Utilities
 - C. Gasoline & Diesel Fuel Payments
 - D. Taxes
 - E. Rents
 - F. Contracts
 - G. Payroll Reports
 - H. Drug Enforcement
 - I. Communication Expenses
 - J. Advertisement of Treasurer Quarterly Reports
 - K. State Quarterly Report
 - L. Travel Advances
 - M. Texas Association of Counties
 - N. Grant Expenditures
 - O. Trust Fund Refunds
 - P. Refunds
 - Q. Jury Fees
 - R. Debt Services
 - S. Court Ordered Attorney Payments
 - T. All Legal Services
7. Discussion and Action to approve agreement for Court Reporting Services. ACTION REQUIRED
8. Discuss, consider, and adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund. ACTION REQUIRED
9. Discussion and Action to approve family partition of the lands of Dolores and Carlos Hinojosa, Willacy County, Texas. ACTION REQUIRED
10. Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford for Environmental Services. ACTION REQUIRED
11. Discuss and Approve Interlocal Agreement between Willacy County Pct. 3 and the City of Lyford regarding the maintenance of city streets and right-of-ways. ACTION REQUIRED

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12. Discuss and Approve Interlocal Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED
13. Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford prisoners in the Willacy County Detention Center. ACTION REQUIRED
14. Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford regarding the maintenance of water and wastewater distribution lines and water meters owned by the City. ACTION REQUIRED
15. Discussion and Action to approve Right-of Way Permit for North Alamo Water. Permission for line extension west side on CR 45, Centerline of CR 186 go north approximately 2,047 feet tie-in 34" service to a 4" waterline. ACTION REQUIRED
16. Discussion and Action on Information Technology Maintenance Contract Agreement. ACTION REQUIRED
17. Discussion and Action to review Rio South Texas Economic Council membership and approve renewal of membership for fiscal year 2019 beginning October 1, 2018. ACTION REQUIRED
18. Presentation on Fred Stone Park Engineering Plan preview and approve from Commissioners Court in order to proceed with Fred Stone Park Project Phase 1: Construction pier. ACTION REQUIRED
19. Discussion and Action to approve MOU for Behavioral Health Solutions to include Prevention Resource Center, C.A.S.A Coalition, and UNIDAD Tobacco Prevention & Control Coalition. ACTION REQUIRED
20. Discussion and Action to approve the following; ACTION REQUIRED
 1. Proclamation ordering a General Election.
 2. Ordering of General Election by County Judge.
 3. Appointment of Judges for General Election.
 4. Polling place locations.
 5. Navigation District Joint Election Contract with Willacy County.
21. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED
22. Discussion and Action to hire the consulting engineering firm of Fulcrum Consulting Services to submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Willacy County Courthouse and County Jail USDA Program. ACTION REQUIRED

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23. Discussion and Action to authorize the consulting engineering firm of Fulcrum Consulting Services to submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Willacy County Courthouse and County Jail USDA Project. ACTION REQUIRED
24. Discussion and Action to authorize the Willacy County officials to sign all necessary documents to execute and submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Courthouse and County Jail USDA Project. ACTION REQUIRED
25. Discussion and Action to approve Resolution in Support of Strengthening the Texas Trauma Network. ACTION REQUIRED
26. Approval of Claims. ACTION REQUIRED.
27. Approval of Travel Request. ACTION REQUIRED.
28. Adjourn.

THE COURT MET:

PRESENT:

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

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney, **arrives at 10:37 a.m./leaves at 10:58 a.m.**
County Auditor,
County Chief Deputy Clerk,

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

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PERSONS VISITING THE COURT:

Jose G. Solis

Steve Boyd

Candido Bocanegra

Devin Saucedo

Mary Hope Barrera

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

Agenda # 5

PRESENTATION: TXDOT TO
PROVIDE MONTHLY PROJECT
STATUS UPDATES

Presentation by Candido Bocanegra with TxDOT to provide monthly project status updates on reference to U.S. 77 Project and FM 186 – Drainage. Commissioner Gonzales asks for assistance on cleaning the ditches at Sebastian, Texas.

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Agenda # 6

IN REGARDS TO APPROVAL OF
SPECIAL CLAIMS FOR FISCAL YEAR
2018-2019 ON THE FOLLOWING:

- | | |
|---|------------------------------------|
| A. Postages | K. State Quarterly Report |
| B. Utilities | L. Travel Advances |
| C. Gasoline & Diesel Fuel Payments | M. Texas Association of Counties |
| D. Taxes | N. Grant Expenditures |
| E. Rents | O. Trust Fund Refunds |
| F. Contracts | P. Refunds |
| G. Payroll Reports | Q. Jury Fees |
| H. Drug Enforcement | R. Debt Services |
| I. Communication Expenses | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurer Quarterly Reports | T. All Legal Services |

Motion was made by the Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Special Claims for Fiscal Year 2018-2019 on the following:

- | | |
|---|------------------------------------|
| A. Postages | K. State Quarterly Report |
| B. Utilities | L. Travel Advances |
| C. Gasoline & Diesel Fuel Payments | M. Texas Association of Counties |
| D. Taxes | N. Grant Expenditures |
| E. Rents | O. Trust Fund Refunds |
| F. Contracts | P. Refunds |
| G. Payroll Reports | Q. Jury Fees |
| H. Drug Enforcement | R. Debt Services |
| I. Communication Expenses | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurer Quarterly Reports | T. All Legal Services |

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 # 7

DISCUSSION AND ACTION TO
APPROVE AGREEMENT FOR
COURT REPORTING SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Agreement for Court Reporting Services. 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

DISCUSS, CONSIDER AND ADOPT
RESOLUTION DESIGNATING AN
ENGINEERING SERVICE PROVIDER
TO COMPLETE APPLICATION AND
PROJECT RELATED ENGINEERING
SERVICES FOR THE TEXAS
DEPARTMENT OF AGRICULTURE'S
2019-2020 TXCDBG COMMUNITY
DEVELOPMENT FUND

Motion was made by Commissioner Guerra for approval to award Hanson Engineering for having the highest points.

Motion Dies lack of Second.

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to table this item, until further information is provided. 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 # 9

DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LANDS OF DOLORES
AND CARLOS HINOJOSA, WILLACY
COUNTY, TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of family partition of the lands of Dolores and Carlos Hinojosa, Willacy County, Texas. 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

DISCUSS AND APPROVE INTERLOCAL
AGREEMENT BETWEEN WILLACY
COUNTY AND THE CITY OF LYFORD
FOR ENVIRONMENTAL SERVICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County and the City of Lyford for Environmental Services. 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 # 11

DISCUSS AND APPROVE INTERLOCAL
AGREEMENT BETWEEN WILLACY
COUNTY PRECINCT 3 AND THE CITY
OF LYFORD REGARDING THE
MAINTENANCE OF CITY STREETS AND
RIGHT-OF-WAYS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County Precinct 3 and the City of Lyford regarding the maintenance of city streets and right-of-ways. 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 # 12

DISCUSS AND APPROVE INTERLOCAL
AGREEMENT BETWEEN WILLACY
COUNTY SHERIFF DEPARTMENT AND
THE CITY OF LYFORD REGARDING USE
OF COUNTY POLICE RADIO AND
DISPATCH SERVICES

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Interlocal Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. 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

DISCUSS AND APPROVE INTERLOCAL
AGREEMENT BETWEEN WILLACY
COUNTY AND THE CITY OF LYFORD
REGARDING HOUSING OF THE CITY
OF LYFORD PRISONERS IN THE
WILLACY COUNTY DETENTION
CENTER

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford Prisoners in the Willacy County Detention Center. 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 # 14

DISCUSS AND APPROVE INTERLOCAL
AGREEMENT BETWEEN WILLACY
COUNTY AND THE CITY OF LYFORD
REGARDING THE MAINTENANCE OF
WATER AND WASTEWATER
DISTRIBUTION LINES AND WATER
METERS OWNED BY THE CITY

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County and the City of Lyford regarding the maintenance of water and wastewater distribution lines and water meters owned by the City. 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 RIGHT-OF-WAY PERMIT
FOR NORTH ALAMO WATER.
PERMISSION FOR LINE EXTENSION
WEST SIDE ON CR 45, CENTERLINE
OF CR 186 GO NORTH APPROXIMATELY
2,047 FEET TIE-IN 34" SERVICE TO A
4" WATERLINE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales 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 # 16

DISCUSSION AND ACTION ON
INFORMATION TECHNOLOGY
MAINTENANCE CONTRACT
AGREEMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales 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.

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Agenda # 17

DISCUSSION AND ACTION TO
REVIEW RIO SOUTH TEXAS
ECONOMIC COUNCIL MEMBERSHIP
AND APPROVE RENEWAL OF
MEMBERSHIP FOR FISCAL YEAR
2019 BEGINNING OCTOBER 1, 2018

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the Rio South Texas Economic Council Membership and approve renewal of membership for Fiscal Year 2019 beginning October 1, 2018 for the amount of \$5,000.00 to be paid out from Administration/Fund 401-155. 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 # 18

PRESENTATION ON FRED STONE
PARK ENGINEERING PLAN PREVIEW
AND APPROVAL FROM COMMISSIONERS
COURT IN ORDER TO PROCEED
WITH FRED STONE PARK PROJECT
1: CONSTRUCTION PIER.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to proceed with Phase 1 for the Construction of the Pier and hiring of Fulcrum Consulting Services for this project. 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 # 19

DISCUSSION AND ACTION TO
APPROVE MOU FOR BEHAVIORAL
HEALTH SOLUTIONS TO INCLUDE
PREVENTION RESOURCE CENTER,
C.A.S.A COALITION, UNIDAD
TOBACCO PREVENTION AND
CONTROL COALITION

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of MOU for Behavioral Health Solutions to include Prevention Resource Center, C.A.S.A. Coalition, UNIDAD Tobacco Prevention and Control Coalition. 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 # 20

DISCUSSION AND ACTION TO
APPROVE THE FOLLOWING:

1. PROCLAMATION ORDERING A GENERAL ELECTION
2. ORDERING OF GENERAL ELECTION BY COUNTY JUDGE
3. APPOINTMENT OF JUDGES FOR GENERAL ELECTION
4. POLLING PLACE LOCATIONS
5. NAVIGATION DISTRICT JOINT ELECTION CONTRACT WITH WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of the following: 1.) Proclamation Ordering A General Election 2.) Ordering of General Election by County Judge 3.) Appointment of Judges for General Election 4.) Polling Place Locations 5.) Navigation District Joint Election Contract With Willacy County. 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 Henry De La Paz steps out of the meeting at 12:06 p.m. does not vote for item number 21.

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Agenda # 21

DISCUSSION AND ACTION TO
AUTHORIZE COUNTY JUDGE TO
SIGN CONTRACTS, DISBURSE FUNDS
AS NEEDED AND TO PAY INVOICES
FOR THE EMPLOYEE APPRECIATION
DINNER

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to authorize County Judge to sign contracts, disburse funds as needed and to pay invoices for the Employee Appreciation Dinner. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz returns to the meeting at 12:18 p.m.

Agenda # 22

DISCUSSION AND ACTION TO
HIRE THE CONSULTING ENGINEERING
FIRM OF FULCRUM CONSULTING
SERVICES TO SUBMIT THE
NECESSARY COMMUNITY FACILITIES
PROGRAM FEDERAL ASSISTANCE
APPLICATION TO USDA RURAL
DEVELOPMENT FOR THE WILLACY
COUNTY COURTHOUSE AND
COUNTY JAIL USDA PROGRAM

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to hire the Consulting Engineering Firm of Fulcrum Consulting Services to submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Willacy County Courthouse and County Jail USDA Program. 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 # 23

DISCUSSION AND ACTION TO
AUTHORIZE THE CONSULTING
ENGINEERING FIRM OF FULCRUM
CONSULTING SERVICES TO SUBMIT
THE NECESSARY COMMUNITY
FACILITIES PROGRAM FEDERAL
ASSISTANCE APPLICATION TO USDA
RURAL DEVELOPMENT FOR THE
WILLACY COUNTY COURTHOUSE
AND COUNTY JAIL USDA PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to authorize the Consulting Engineering Firm of Fulcrum Consulting Services to submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Willacy County Courthouse and County Jail USDA Project. 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 # 24

DISCUSSION AND ACTION TO
AUTHORIZE THE WILLACY COUNTY
OFFICIALS TO SIGN ALL NECESSARY
DOCUMENTS TO EXECUTE AND SUBMIT
THE NECESSARY COMMUNITY FACILITIES
PROGRAM FEDERAL ASSISTANCE
APPLICATION TO USDA RURAL
DEVELOPMENT FOR THE COURTHOUSE
AND COUNTY JAIL USDA PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to authorize the Willacy County Officials to sign all necessary documents to execute and submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Courthouse and County Jail USDA Project. 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 # 25
DISCUSSION AND ACTION TO
APPROVE RESOLUTION IN SUPPORT
OF STRENGTHENING THE TEXAS
TRAUMA NETWORK

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Resolution in Support of Strengthening the Texas Trauma Network. 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 # 26
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra 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.

Agenda # 27
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. County Auditor, Ida Martinez to San Antonio, Texas on October 16-19, 2018. Travel date will be on October 15, 2018 and for approval of payment for any related expenditure.
2. Commissioner Precinct 3, Henry De La Paz to Houston, Texas on November 8-9, 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.

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Motion was made by Commissioner De Luna, seconded by Commissioner Guerra 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.