

November 29, 2018
Regular Meeting

BE IT REMEMBERED, that on the 29th day of November, 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. Presentation by Javier Carreon in regards to Job Order Contracting services.
7. Presentation by Mathew Rodriguez on Willacy County Extension Updates.
8. Discussion and Action to fund expenses from Community Involvement Fund. ACTION REQUIRED
9. Discussion and Action to approve funding for the Port Mansfield Chamber of Commerce office project. ACTION REQUIRED
10. Discussion and Action to approve TAC CIRA Service Agreement. ACTION REQUIRED
11. Discussion and Action to pay Intellicochoice, INC in the amount of \$135,740.69 and Benjamin J. Barrera DBA Triuft for \$14,110.50. (Monies to reimbursed from NIBRS Grant) ACTION REQUIRED
12. Discussion and Action to issue longevity manual checks at appreciation dinner instead of 1st pay period in December. ACTION REQUIRED
13. Approval of Resolution recognizing the Honorable Migdalia Lopez, Judge of the 197th District Court and proclaiming December 4th, 2018 as "Judge Migdalia Lopez Day" in honor of her retirement from the court on December 31, 2018. ACTION REQUIRED
14. Discuss the 2019-2020 TxCDBG Community Development Fund Application Projects, estimated costs, locations and make adjustments as necessary. ACTION REQUIRED
15. Presentation and Brief overview of the EXPLORE RGV MOBILE WEBSITE.
16. Approval and Action of the Willacy County Coastal Land Resource Center Website overview. ACTION REQUIRED
17. Brief overview on GOMESA (Gulf of Mexico Energy Security Act) Pub. Law (109-432).

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18. Action and approval for Next Edge Networks to install ESC sensor on a designated location at the Willacy County Coastal Land Resource Center at Laguna Point Park for the term of five years. ACTION REQUIRED
19. Announcement of public meeting(s): Coastal Priorities hosted by RESTORE Council.
20. Presentation by Richard Gonzales, CEO, on the Willacy County Coastal Studies Program update on Science & Spanish Club Network, INC.
21. Discussion and Action on Fulcrum Engineering project on all ongoing updates; Fredstone Park Pier Project and contract. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Maria Del Carmen Maldonado,
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,

ABSENT

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

PERSONS VISITING THE COURT:

Sabrina Chavez
Javier Carreon
Frank Cunningham
Mark Munoz
Gabriel Villarreal
Perla M. Flores
Matthew Rodriguez

Ronnie Zamora
Veronica Caballero
Frances C. Salazar
Robin Flores
Richard Gonzales
Rodolfo Montero

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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 Gabriel Villarreal with TxDOT to provide monthly project status updates on reference to U.S. 77 Project, FM 506 on the drainage improvements, SH 186 Project and the next upcoming project of U.S. 77. Also, on the next meeting will provide a status update on FM 186 at San Perlita, Texas, FM 490 and FM 1834.

Agenda # 6

PRESENTATION BY JAVIER
CARREON IN REGARDS TO
JOB ORDER CONTRACTING
SERVICES

Presentation by Javier Carreon in regards to Job Order Contracting Services.

Agenda # 7

PRESENTATION BY MATTHEW
RODRIGUEZ ON WILLACY COUNTY
EXTENSION UPDATES

Presentation by Matthew Rodriguez on Willacy County Extension Updates.

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Agenda # 8
DISCUSSION AND ACTION TO
FUND EXPENSES FROM COMMUNITY
INVOLVEMENT FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to amend Commissioner Precinct 4's Budget to transfer funds from Account 105 to Awards Program/Function – Account 145 for the amount of \$500.00. To be used for both the Community Involvement and the Awards Ceremony. To be split up as needed for the amount of \$500.00 and to be transferred from Account 105 line item, Operating Supplies. 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 # 9
DISCUSSION AND ACTION TO
APPROVE FUNDING FOR THE
PORT MANSFIELD CHAMBER
OF COMMERCE OFFICE PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to pay up to \$42,000.00 to Port Mansfield Chamber of Commerce Office Project to turn in the invoices as submitted expenditures from Hotel/Motel Tax and for Jessica Gracida, Community Development Specialist to review the invoices. 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 TAC CIRA SERVICE
AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of TAC CIRA Service Agreement for 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
PAY INTELLICHOICE, INC. IN THE
AMOUNT OF \$135,740.69 AND
BENJAMIN J. BARRERA DBA
TRUIFT FOR \$14,110.50 (MONIES
TO BE REIMBURSED FROM NIBRS
GRANT)

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to pay Intellicochoice, Inc. in the amount of \$135,740.69 and Benjamin J. Barrera DBA Truift for \$14,110.50. (Monies to be reimbursed from NIBRS Grant). 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 TO
ISSUE LONGEVITY MANUAL
CHECKS AT APPRECIATION
DINNER INSTEAD OF 1ST PAY
PERIOD IN DECEMBER

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to issue longevity manual checks at appreciation dinner instead of 1st pay period in December. 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 # 13
IN REGARDS TO APPROVAL OF
RESOLUTION RECOGNIZING THE
HONORABLE MIGDALIA LOPEZ,
JUDGE OF THE 197TH DISTRICT
COURT AND PROCLAIMING
DECEMBER 4TH, 2018 AS "JUDGE
MIGDALIA LOPEZ DAY" IN HONOR
OF HER RETIREMENT FROM THE
COURT ON DECEMBER 31, 2018

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Resolution recognizing the Honorable Migdalia Lopez, Judge of the 197th District Court and Proclaiming December 4th, 2018 as "Judge Migdalia Lopez Day" in honor of her retirement from the Court on December 31, 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 # 14
DISCUSS THE 2019-2020 TXCDBG
COMMUNITY DEVELOPMENT FUND
APPLICATION PROJECTS, ESTIMATED
COSTS, LOCATIONS AND MAKE
ADJUSTMENTS AS NECESSARY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to split the \$3,492.00 (dollars available to add to projects) between Commissioners Precincts 2 and 4. 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
PRESENTATION AND BRIEF
OVERVIEW OF THE EXPLORE
RGV MOBILE WEBSITE

Presentation and brief overview of the Explore RGV Mobile Website by Jessica Gracida, Community Development Specialist.

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Agenda # 16

IN REGARDS TO APPROVAL AND
ACTION OF THE WILLACY COUNTY
COASTAL LAND RESOURCE CENTER
WEBSITE OVERVIEW

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Welcome Page and Mission Statement, contingent on any changes or any additional comments from the Court by next Wednesday. 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 # 17

BRIEF OVERVIEW ON GOMESA
(GULF OF MEXICO ENERGY
SECURITY ACT) PUB. LAW (109-
432)

Jessica Gracida, Community Development Specialist presents a brief overview on GOMESA (Gulf Of Mexico Energy Security Act) Pub. Law (109-432).

Agenda # 18

IN REGARDS TO ACTION AND
APPROVAL FOR NEXT EDGE
NETWORKS TO INSTALL ESC
SENSOR ON A DESIGNATED
LOCATION AT THE WILLACY
COUNTY COASTAL LAND
RESOURCE CENTER AT LAGUNA
POINT PARK FOR THE TERM OF
FIVE YEARS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for Next Edge Networks to install ESC Sensor on a designated location at the Willacy County Coastal Land Resource Center at Laguna Point Park for the term of five years, if it's due able the funding to be place in the non-profit and subject upon Legal Counsel's Review. 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
ANNOUNCEMENT OF PUBLIC
MEETING (S): COASTAL PRIORITIES
HOSTED BY RESTORE COUNCIL

Jessica Gracida, Community Development Specialist presents the Announcement of Public Meeting (s): Coastal Priorities hosted by RESTORE Council.

Agenda # 20
PRESENTATION BY RICHARD
GONZALES, CEO, ON THE WILLACY
COUNTY COASTAL STUDIES
PROGRAM UPDATE ON SCIENCE
AND SPANISH CLUB NETWORK, INC.

Presentation by Richard Gonzales, CEO, on the Willacy County Coastal Studies Program update on Science and Spanish Club Network, Inc.

Agenda # 21
DISCUSSION AND ACTION ON
FULCRUM ENGINEERING PROJECT
ON ALL ONGOING UPDATES;
FREDSTONE PARK PIER PROJECT
AND CONTRACT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to move forward with the Fredstone Park Pier 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 # 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. Constable Precinct 4, Jose Albert Garza to Huntsville, Texas on December 2-6, 2018.
2. Community Development Specialist, Jessica R. Gracida to Corpus Christi, Texas on Friday, November 7th from 1:30 p.m. to 4:00 p.m.
3. District Attorney, Annette Hinojosa to San Marcos, Texas on November 28-30, 2018. (To be reimbursed upon return with receipts for: Registration Fee, Mileage, Hotel, Parking Fees and Per Diem by the Grant)
4. Commissioner Precinct 4, Eduardo Gonzales for travel expense reimbursement for travel reimbursement for travel to TxDOT in Sugar Land to purchase a 1996 Herbicide/Insecticide Truck on November 19-20, 2018, for meals and hotel.

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 # 23
IN REGARDS TO APPROVAL
OF CLAIMS

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

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.