

October 25, 2018  
Regular Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of October, 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 CTC Comprehensive Training Center Grant for County Veterans.
7. Discuss the 2019-2020 TxCDBG Community Development Fund Application Process, Project Needs, and any other related matters and take action as necessary. POSSIBLE ACTION REQUIRED
8. Discussion and Action to approve Willacy County Community Safe Room Rental Contract. ACTION REQUIRED
9. Discussion and Action to approve Rural County Waiver for Medicaid Nursing Facility. ACTION REQUIRED
10. Discussion and Action to award a construction contract for street improvements related to CDBG Contract # 7217501. ACTION REQUIRED
11. Discussion and Action to approve contract with Archer Business Systems, Inc. to lease copier equipment and supplies for 36 months for the District Attorney's Office. ACTION REQUIRED
12. Discussion and Action to approve Right of Way Permit for North Alamo Water to request permission to bore Old Ham Road East to West. Centerline of 8<sup>th</sup> Street go North 200 feet on Old Ham Road Service Dual Bore 4 inch waterline 2 inch PVC casing 2 – ¾ meter, Lasara, Texas. ACTION REQUIRED
13. Discussion and Action to accept \$191,425 from Willacy County Local Government Corporation to General Fund for making the November 2018 (2004 Willacy Jail Bond) payment to US Bank. ACTION REQUIRED.
14. Discussion and Action on Order Restricting Outdoor Burning (Burn Ban) in the unincorporated area of the county to include any incorporated city and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption. ACTION REQUIRED
15. Approval of Claims. ACTION REQUIRED.

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16. Approval to Ratify Special Claims. ACTION REQUIRED
17. Approval of Travel Request. ACTION REQUIRED.
18. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>ABSENT</b>
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	<b>ABSENT</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Viola Vela,	County Attorney's Legal Assistant,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Frances L. Najera  
Linda V. Alaniz  
Oscar Alaniz  
Roseanna Ramirez  
Mel Ortiz

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

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Agenda # 5

PRESENTATION: TXDOT TO  
PROVIDE MONTHLY PROJECT  
STATUS UPDATES

Presentation by Roberto with TxDOT to provide monthly project status updates on reference to U.S. 77 and the project on U.S. 77 North of Raymondville, Texas. Commissioner Gonzales, requests maintenance on drainage ditches at Sebastian, Texas. Roberto will be getting with Mr. Candido Bocanegra from TxDOT.

Agenda # 6

PRESENTATION BY CTC  
COMPREHENSIVE TRAINING  
CENTER GRANT FOR COUNTY  
VETERANS

Presentation by Linda Alaniz with CTC Comprehensive Training Center Grant for County Veterans.

Agenda # 7

DISCUSS THE 2019-2020 TXCDBG  
COMMUNITY DEVELOPMENT FUND  
APPLICATION PROCESS, PROJECT  
NEEDS AND ANY OTHER RELATED  
MATTERS AND TAKE ACTION AS  
NECESSARY

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales to take no action on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8

DISCUSSION AND ACTION TO  
APPROVE WILLACY COUNTY  
COMMUNITY SAFE ROOM  
RENTAL CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Willacy County Community Safe Room Rental Contract, contingent upon Legal Counsel's review and approval. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO  
APPROVE RURAL COUNTY  
WAIVER FOR MEDICAID  
NURSING FACILITY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Rural County Waiver for Medicaid Nursing Facility. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10

DISCUSSION AND ACTION TO  
AWARD A CONSTRUCTION  
CONTRACT FOR STREET  
IMPROVEMENTS RELATED TO  
CDBG CONTRACT NUMBER  
7217501

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to award Diamond 8 Industries, LLC for the base bid of \$261,538.20, Citation Road and also to award the Alternate Additives to Precinct 1. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE CONTRACT WITH  
ARCHER BUSINESS SYSTEMS, INC.  
TO LEASE COPIER EQUIPMENT  
AND SUPPLIES FOR 36 MONTHS  
FOR THE DISTRICT ATTORNEY'S  
OFFICE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of contract with Archer Business Systems, Inc. to lease copier equipment and supplies for 36 months for the District Attorney's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
DISCUSSION AND ACTION TO  
APPROVE RIGHT OF WAY PERMIT  
FOR NORTH ALAMO WATER TO  
REQUEST PERMISSION TO BORE  
OLD HAM ROAD EAST TO WEST.  
CENTERLINE OF 8<sup>TH</sup> STREET GO  
NORTH 200 FEET ON OLD HAM  
ROAD SERVICE DUAL BORE 4  
INCH WATERLINE 2 INCH PVC  
CASING 2 – ¾ METER, LASARA,  
TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Right of Way Permit for North Alamo Water to request permission to bore Old Ham Road East to West. Centerline of 8<sup>th</sup> Street go North 200 feet on Old Ham Road Service Dual Bore 4 inch waterline 2 inch PVC casing 2 – ¾ meter, Lasara, Texas. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13

DISCUSSION AND ACTION TO  
ACCEPT \$191,425 FROM WILLACY  
COUNTY LOCAL GOVERNMENT  
CORPORATION TO GENERAL FUND  
FOR MAKING THE NOVEMBER  
2018 (2004 WILLACY JAIL BOND)  
PAYMENT TO US BANK

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept \$191,425.00 from Willacy County Local Government Corporation to General Fund for making the November 2018 (2004 Willacy Jail Bond) payment to US Bank. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND ACTION ON  
ORDER RESTRICTING OUTDOOR  
BURNING (BURN BAN) IN THE  
UNINCORPORATED AREA OF THE  
COUNTY TO INCLUDE ANY  
INCORPORATED CITY AND EXTRA  
TERRITORIAL JURISDICTION AREA  
ANY PROPERTY IMMEDIATELY  
ADJACENT TO FOR 90 DAYS FROM  
THE DATE OF ADOPTION

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

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Agenda # 16

IN REGARDS TO APPROVAL

TO RATIFY SPECIAL CLAIMS

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

Agenda # 17

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. District Attorney's Office, Melissa Cruz, M. Teresa Coronado, Annette C. Hinojosa and new DA Victim Liaison to Kerrville, Texas on November 6-9, 2018. (Hotel, registration, per diem, rental, air flight and parking to be paid out of Fund 52).
2. Commissioners Precincts 4 and 2, for 6 Employees for meals from Commissioners Travel and Training Fund for Motor Grader Advanced Course Training located at 3740 Spence Road, Sebastian, Texas.
3. Commissioner Precinct 1, Eliberto Guerra to Laredo, Texas on December 13-14, 2018.
4. District Attorney's Office, Melissa Cruz to Harlingen, Texas on October 18, 2018. (Registration and Mileage to be paid out of Fund 52).
5. Justice of the Peace Office, Judge Juan Salinas to Corpus Christi, Texas on January 27-30, 2018.
6. Justice of the Peace Office, Judge Rodolfo Cantu to Corpus Christi, Texas on January 27-30, 2018.

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

**As per the Chairman, Court Recess at 10:55 a.m. for 5 minutes break.**

**As per the Chairman, Court Reconvene at 11:00 a.m.**

**Commissioners Meeting continues with Addendum #1.**