

July 16, 2019
Special Meeting

BE IT REMEMBERED, that on the 16th day of July, A.D., 2019 there was held a Special 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. Approval of previous minutes as follows:
 - June 6, 2019 Regular Meeting;
 - June 18, 2019 Special Meeting;
 - June 26, 2019 Special Meeting;
 - June 27, 2019 Regular Meeting;
 - June 27, 2019 Addendum # 1 Regular Meeting
 - July 1, 2019 Special Meeting;
 - July 5, 2019 Special Meeting. ACTION REQUIRED
6. Discussion regarding Mesquite Subdivision concerns.
7. Discussion and Action to approve Memorandum of Understanding between The Lyford CISD Police Department and The Willacy County Sheriff's Office. ACTION REQUIRED
8. Discussion and Action to approve Resolution Granting Road Use/Improvement for Las Majadas Wind Farm, LLC. ACTION REQUIRED
9. Discussion and Action to approve Amended & Restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION REQUIRED.
10. Discussion and Action on Reber Memorial Library requesting permission to hold the 5th Annual Willacy County Kidfest to be held on July 24-26, 2019. ACTION REQUIRED.
11. Discussion and Action to approve Resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY18 performance period (March 01, 2019 through February 29, 2020) Program and to accept the award. ACTION REQUIRED.
12. Discussion and Action to restructure the positions in the Sheriff's Department and Jail Department. ACTION REQUIRED
13. Discussion and Action to approve payment for W.A. McCormick for services rendered to Willacy County – survey tract of land to be used for Tic Eradication Project and to discuss what account it will be paid out of. ACTION REQUIRED

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14. Discussion and Action to approve employees who worked through emergency closure of county offices to get paid overtime pay instead of incurring comp time. ACTION REQUIRED.
15. Approval of Monthly Reports. ACTION REQUIRED
16. Approval of Treasurers Report. ACTION REQUIRED
17. Approval of Quarterly Treasurers Report. ACTION REQUIRED
18. Approval of Travel Request. ACTION REQUIRED.
19. Approval of Tax Collector Report. ACTION REQUIRED
20. Approval of Budget Amendments. ACTION REQUIRED
21. Approval of Claims. ACTION REQUIRED
22. Approval to ratify special claims. ACTION REQUIRED
23. Review monthly reports on jail count.
24. Review of monthly employee overtime report.
25. 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,
County Auditor,
County Chief Deputy Clerk,

ABSENT

ABSENT

LEAVES AT 2:55 P.M.

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

PERSONS VISITING THE COURT:

Lillian D. Atkinson	Juan Cerda, III
Jaime Gonzalez	Jesus Aguilar
Dinorah Ramon	Joel Mendiola
Rosalina De Leon	L. Gonzalez
Elias Hernandez	Krista G.
Richard A. Riggans	Sorais De Hoyos
Maribel Saenz	Armando Salazar
Selena Trevino	John H. Morales
Jose F. Trevino	Julie Garcia

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

Agenda # 5

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: JUNE 6, 2019
REGULAR MEETING, JUNE 18,
2019 SPECIAL MEETING, JUNE
26, 2019 SPECIAL MEETING,
JUNE 27, 2019 REGULAR MEETING,
JUNE 27, 2019 ADDENDUM # 1
REGULAR MEETING, JULY 1, 2019
SPECIAL MEETING AND JULY 5,
2019 SPECIAL MEETING

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of previous minutes as follows: June 6, 2019 Regular Meeting, June 18, 2019 Special Meeting, June 26, 2019 Special Meeting, June 27, 2019 Regular Meeting, June 27, 2019 Addendum # 1 Regular Meeting, July 1, 2019 Special Meeting and July 5, 2019 Special Meeting. 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 # 6
DISCUSSION REGARDING MESQUITE
SUBDIVISION CONCERNS

Discussion and concerns by Benito Azua and several other residents regarding Mesquite Subdivision due to the flooding.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE MEMORANDUM OF
UNDERSTANDING BETWEEN THE
LYFORD CISD POLICE DEPARTMENT
AND THE WILLACY COUNTY SHERIFF'S
OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Memorandum of Understanding between The Lyford CISD Police Department and The Willacy County Sheriff'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 # 8
DISCUSSION AND ACTION TO
APPROVE RESOLUTION GRANTING
ROAD USE/IMPROVEMENT FOR
LAS MAJADAS WIND FARM, LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution Granting Road Use/Improvement for Las Majadas Wind Farm, LLC. 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 # 9
DISCUSSION AND ACTION TO
APPROVE AMENDED AND
RESTATED TAX ABATEMENT
AGREEMENT FOR LAS MAJADAS
WIND FARM, LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Amended and Restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. 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 ON
REBER MEMORIAL LIBRARY
REQUESTING PERMISSION TO
HOLD THE 5TH ANNUAL WILLACY
COUNTY KIDFEST TO BE HELD
ON JULY 24–26, 2019

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval on Reber Memorial Library requesting permission to hold the 5th Annual Willacy County Kidfest to be held on July 24–26, 2019. 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 RESOLUTION
AUTHORIZING THE WILLACY
COUNTY SHERIFF'S OFFICE TO
CONDUCT ENHANCE PATROL
THROUGH THE OPSG TEXAS
WILLACY FY 18 PERFORMANCE
PERIOD (MARCH 01, 2019
THROUGH FEBRUARY 29, 2020)
PROGRAM AND TO ACCEPT THE
AWARD

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY 18 performance period (March 01, 2019 through February 29, 2020) Program and to accept the award. 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
RESTRUCTURE THE POSITIONS
IN THE SHERIFF'S DEPARTMENT
AND JAIL DEPARTMENT

Motion was made by Chairman Guerra, seconded by Commissioner Gonzales for approval to restructure those positions mentioned that they do it on the effective next pay period and whatever having to be adjusted whether a negative or a positive to be put into the overtime comp time allocation line item. Also, for them to stay within budget in both departments, effective Saturday, July 20, 2019. 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
APPROVE PAYMENT FOR W.A.
MCCORMICK FOR SERVICES
RENDERED TO WILLACY COUNTY –
SURVEY TRACT OF LAND TO BE
USED FOR TIC ERADICATION
PROJECT AND TO DISCUSS WHAT
ACCOUNT IT WILL BE PAID OUT OF

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of payment for W.A. McCormick for services rendered to Willacy County for the amount of \$54,724.21 for the purchase price and closing cost to be paid out of Capital Fund/Matching Fund. 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 TO
APPROVE EMPLOYEES WHO
WORKED THROUGH EMERGENCY
CLOSURE OF COUNTY OFFICES
TO GET PAID OVERTIME PAY
INSTEAD OF INCURRING COMP
TIME

Motion was made by Chairman Guerra, seconded by Commissioner De Luna for approval of the situation that Precinct 1 is in because of the event that the County went through. The Court approves the Commissioner's Request for his Employees to get paid just for this one situation for the overtime. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Chairman Guerra, seconded by Commissioner De Luna for approval for all Employees who accrued comp time during the week of June 24-29, 2019 the Department Head have an option of paying out the comp time to their Employees on the next pay period. 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 # 15
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Monthly Reports, 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.

Agenda # 16
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Treasurer's Report, 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.

Agenda # 17
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

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.

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Agenda # 18
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, District Attorney Annette Hinojosa and Cindy Adameit to Harlingen, Texas on August 16, 2019.
2. District Attorney's Office, Martha Martinez and Cindy Adameit to South Padre Island, Texas on August 29-30, 2019.
3. District Attorney's Office, Martha Martinez to Dallas, Texas on August 12-15, 2019.
4. Justice of the Peace Office, JP Judge Precinct 1 Jessica Rosas and JP Clerk Precinct 1 Laura Gomez to South Padre Island, Texas on August 11-12, 2019.
5. County Clerk, Susana R. Garza to South Padre Island, Texas on October 9-11, 2019.
6. District Clerk, Isabel Adame to South Padre Island, Texas on October 9-11, 2019.

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 # 19
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Tax Collector's Report, 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.

Agenda # 20
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Budget Amendments, as read and 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 # 21
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented plus two (2) verbal manual claims for GM 6 Solutions for the amount of \$3,225.00 and for Precinct 2 for the amount of \$132.61 paid to O'Reilly Automotive, Inc. 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 # 22
IN REGARDS TO APPROVAL
TO RATIFY SPECIAL CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to Ratify Special 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.

Agenda # 23
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per the Chairman, there was no Monthly Report on Jail Count.

Agenda # 24
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report.

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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. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.