

July 25, 2019  
Regular Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of July, A.D., 2019 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 status updates.
6. Update by Limbacher & Godfrey Architects, Inc. on preservation architectural consulting services of the historic courthouse.
7. Spread in the Minutes – Oscar De Luna, precinct 2 commissioner has successfully completed 17 hours of Educational Training during the 85<sup>th</sup> Annual South Texas County Judges and Commissioners Association Conference.
8. Discussion, Approval and Action to accept Texas A&M Texas Target Communities Capstone Project Agreement to perform research, design, and development of a Comprehensive Plan for Willacy County, Project funding total \$36,000.00. ACTION REQUIRED.
9. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply Corporation – Bore Primrose Road from East to West 4' casing 2" tap tie into an 8" waterline. ACTION REQUIRED
10. Discussion and Action to approve Resolution and Order relating to County Road use by Magic Valley Wind Farm I, LLC and Magic Valley Wind Farm II, LLC in Willacy County Texas. ACTION REQUIRED
11. Discussion and Action for Authorization to apply for and if awarded, accept grant funds form the BL 20 Border Security Program Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office Resolution to apply for, and accept if awarded, grants for BL 20 Border Security Program Grant through the office of the Governor for the fiscal year 2020. ACTION REQUIRED.
12. Discussion and Action to award Rhyner Construction Services Inc. for the 2015-2016 CDBG-DR Willacy County Lasara Area No. 19-112-000-B448. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED
14. Approval of Claims. ACTION REQUIRED
15. Adjourn.

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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,
Annette Hinojosa,	County Attorney,
Ida Martinez,	County Auditor,
Maria Del Carmen Maldonado,	County Auditor's Assistant,
Elizabeth Rios,	County Chief Deputy Clerk,

**arrives at 10:25 a.m.**

**arrives at 11:40 a.m.**

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

PERSONS VISITING THE COURT:

Richard A. Riggins  
Sergio Contreras  
Roseanna Z. Ramirez

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

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Agenda # 5  
PRESENTATION – TXDOT TO  
PROVIDE MONTHLY STATUS  
UPDATES

As per the Chairman, pass on this item no one was present from TxDOT.

Agenda # 6  
UPDATE BY LIMBACHER AND  
GODFREY ARCHITECTS, INC. ON  
PRESERVATION ARCHITECTURAL  
CONSULTING SERVICES OF THE  
HISTORIC COURTHOUSE

Update by Laurie Limbacher with Limbacher and Godfrey Architects, Inc. on Preservation Architectural Consulting Services of the Historic Courthouse.

Agenda # 7  
SPREAD IN THE MINUTES – OSCAR  
DE LUNA, PRECINCT 2 COMMISSIONER  
HAS SUCCESSFULLY COMPLETED  
17 HOURS OF EDUCATIONAL TRAINING  
DURING THE 85<sup>TH</sup> ANNUAL SOUTH  
TEXAS COUNTY JUDGES AND  
COMMISSIONERS ASSOCIATION  
CONFERENCE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to spread in the minutes: Oscar De Luna, Commissioner Precinct 2 has successfully completed 17 hours of Educational Training during the 85<sup>th</sup> Annual South Texas County Judges and Commissioners Association Conference. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8  
DISCUSSION, APPROVAL AND  
ACTION TO ACCEPT TEXAS A&M  
TEXAS TARGET COMMUNITIES  
CAPSTONE PROJECT AGREEMENT  
TO PERFORM RESEARCH, DESIGN  
AND DEVELOPMENT OF A  
COMPREHENSIVE PLAN FOR  
WILLACY COUNTY, PROJECT FUNDING  
TOTAL \$36,000.00

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to accept Texas A&M Texas Target Communities Capstone Project Agreement to perform research, design and development of a Comprehensive Plan for Willacy County Project funding total of \$36,000.00. Also, for the County Judge to create a payment agreement to be paid out from Matching Fund Grant. The first payment to be paid now and the next one on October 1<sup>st</sup>. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Commissioners Meeting continues with Addendum Number 1 at 11:20 a.m.**

Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE RIGHT OF WAY PERMIT  
FOR NORTH ALAMO WATER  
SUPPLY CORPORATION – BORE  
PRIMROSE ROAD FROM EAST TO  
WEST 4' CASING 2" TAP TIE INTO  
AN 8" WATERLINE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Right of Way Permit for North Alamo Water Supply Corporation – Bore Primrose Road from East to West 4' casing 2" tap tie into an 8" waterline. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10  
DISCUSSION AND ACTION TO  
APPROVE RESOLUTION AND  
ORDER RELATING TO COUNTY  
ROAD USE BY MAGIC VALLEY  
WIND FARM I, LLC AND MAGIC  
VALLEY WIND FARM II, LLC IN  
WILLACY COUNTY, TEXAS

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

Agenda # 11  
DISCUSSION AND ACTION FOR  
AUTHORIZATION TO APPLY  
FOR AND IF AWARDED, ACCEPT  
GRANT FUNDS FORM THE BL  
20 BORDER SECURITY PROGRAM  
GRANT THROUGH THE OFFICE OF  
THE GOVERNOR. RESOLUTION  
INCLUDED. APPROVAL OF THE  
DISTRICT ATTORNEY'S OFFICE  
RESOLUTION TO APPLY FOR, AND  
ACCEPT IF AWARDED, GRANTS FOR  
BL 20 BORDER SECURITY PROGRAM  
GRANT THROUGH THE OFFICE OF THE  
GOVERNOR FOR THE FISCAL YEAR 2020

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for authorization to apply for and if awarded, accept grant funds form the BL 20 Border Security Program Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's Office Resolution to apply for, and accept if awarded, grants for BL 20 Border Security Program Grant through the office of the Governor for the fiscal year 2020. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12  
DISCUSSION AND ACTION TO  
AWARD RHYNER CONSTRUCTION  
SERVICES, INC. FOR THE 2015 – 2016  
CDBG – DR WILLACY COUNTY LASARA  
AREA NO. 19-112-000-B448

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to award Rhyner Construction Services, Inc. for the 2015 – 2016 CDBG – DR Willacy County Lasara Area Contract Number GLO 19-112-000-B448, Contractor: Rhyner Construction Services, Inc. for contract amount \$191,000.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. District Attorney's Office, Juan Mijares and Oscar Rivera to South Padre Island, Texas on August 19-22, 2019. (To be paid from DA's Peace Officer Allocation and Fund 56).
2. County Judge, Aurelio Guerra, Jr. to Austin, Texas on August 1-2, 2019.
3. District Attorney's Office, Juan Mijares, Nereyda Morales-Martinez, Ben Vera and Dora Coy to UTRGV Edinburg, Texas on August 23, 2019. (To be paid from Fund 50).

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

**Commissioner Guerra steps out of the meeting at 11:40 a.m., does not vote for item number 14.**

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Agenda # 14  
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 De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Commissioners Meeting continues with Addendum Number 2.**