

May 23, 2019  
Regular Meeting

BE IT REMEMBERED, that on the 23<sup>rd</sup> day of May, 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 project status updates.
6. Spread in the minutes – Willacy County Maintenance Supervisor Adolfo Mata has received a Certificate of Attendance for completing 2.0 hours on "Best Practices Cabling: Network, Fiber & Installation."
7. Presentation: Coastal Studies Program final report FY 2018-2019 presented by Spanish and Science Club Network Inc. and Jessica R. Garcida
8. Approval and Action to adopt Willacy County Preliminary Plat Checklist for all divisions.  
ACTION REQUIRED
9. Discussion and Action to consider issuing a proclamation for Amigos Del Valle for the month of May as Older Americans Month. ACTION REQUIRED
10. Discussion and Action on Considering Willacy County Abatement towards proposed South Texas Health Systems freestanding Emergency Department on FM 3168. ACTION REQUIRED
11. Discussion and Possible Action to approve Architectural Service Agreement for the Community Facilities Project between Fulcrum Consulting Services and Willacy County.  
POSSIBLE ACTION REQUIRED
12. Discussion and Action to approve up to \$7000.00 to improve the Lasara Park (Community Improvement Account 43-400-375), by removing and relocating fencing and buying new fencing up to 200 feet, to level ground and add tomb stone under flag pole and foundation around flag pole. ACTION REQUIRED.
13. Discussion and Action to approve Right Of Way Permit for North Alamo Water – to bore on county road 1100 North to South 4 feet deep, service a 2 inch waterline, 2 inch PVC casing tie-in ¾ inch meter. ACTION REQUIRED.
14. Approval of Claims. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.

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16. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>arrives at 10:32 a.m.</b>
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	<b>ABSENT</b>
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Maria Del Carmen Maldonado,	County Auditor' Assistant,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Roseanna Ramirez	Jose Hernandez
Richard Gonzalez	Candido Bocanegra
Mario Nieto	D. Saucedo

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Eliberto Guerra and Eduardo Gonzales  
– **ABSENT**
3. Pledge – Commissioner Henry De La Paz      Invocation – Chairman Guerra
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 North U.S. 77 Project and FM 186.

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Agenda # 6  
SPREAD IN THE MINUTES –  
WILLACY COUNTY MAINTENANCE  
SUPERVISOR ADOLFO MATA  
HAS RECEIVED A CERTIFICATE OF  
ATTENDANCE FOR COMPLETING  
2.0 HOURS ON “BEST PRACTICES  
CABLING: NETWORK, FIBER AND  
INSTALLATION”

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to spread in the minutes – Willacy County Maintenance Supervisor Adolfo Mata has received a Certificate of Attendance for completing 2.0 hours on “Best Practices Cabling: Network, Fiber and Installation. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7  
PRESENTATION: COASTAL  
STUDIES PROGRAM FINAL  
REPORT FY 2018-2019 PRESENTED  
BY SPANISH AND SCIENCE CLUB  
NETWORK INC. AND JESSICA R.  
GRACIDA

Presentation by Jessica R. Gracida, Community Development Specialist on reference to the Coastal Studies Program Final Report FY 2018-2019 presented by Spanish and Science Club Network, Inc.

**Commissioner Eliberto Guerra arrives at the meeting at 10:32 a.m.**

Agenda # 8  
IN REGARDS TO APPROVAL  
AND ACTION TO ADOPT WILLACY  
COUNTY PRELIMINARY PLAT  
CHECKLIST FOR ALL DIVISIONS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to adopt Willacy County Preliminary Plat Checklist for all Divisions. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. Commissioner De La Paz voting NAY. Motion was declared carried.

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Agenda # 9  
DISCUSSION AND ACTION TO  
CONSIDER ISSUING A  
PROCLAMATION FOR AMIGOS  
DEL VALLE FOR THE MONTH  
OF MAY AS OLDER AMERICANS  
MONTH

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of issuing a Proclamation for Amigos Del Valle for the month of May as Older Americans Month. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
DISCUSSION AND ACTION ON  
CONSIDERING WILLACY COUNTY  
ABATEMENT TOWARDS  
PROPOSED SOUTH TEXAS HEALTH  
SYSTEMS FREESTANDING  
EMERGENCY DEPARTMENT ON FM  
3168

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Willacy County Abatement towards proposed South Texas Health Systems Freestanding Emergency Department on FM 3168. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11  
DISCUSSION AND POSSIBLE ACTION  
TO APPROVE ARCHITECTURAL  
SERVICE AGREEMENT FOR THE  
COMMUNITY FACILITIES PROJECT  
BETWEEN FULCRUM CONSULTING  
SERVICES AND WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Architectural Service Agreement for the Community Facilities Project between Fulcrum Consulting Services and Willacy County, subject to USDA's approval. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12  
DISCUSSION AND ACTION TO  
APPROVE UP TO \$7,000.00 TO  
IMPROVE THE LASARA PARK  
(COMMUNITY IMPROVEMENT  
ACCOUNT 43-400-375), BY  
REMOVING AND RELOCATING  
FENCING AND BUYING NEW  
FENCING UP TO 200 FEET, TO  
LEVEL GROUND AND ADD TOMB  
STONE UNDER FLAG POLE AND  
FOUNDATION AROUND FLAG POLE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of up to \$7,000.00 to improve the Lasara Park (Community Improvement Account 43-400-375), by removing and relocating fencing and buying new fencing up to 200 feet, to level ground and add tomb stone under flag pole and foundation around flag pole. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
DISCUSSION AND ACTION TO  
APPROVE RIGHT OF WAY PERMIT  
FOR NORTH ALAMO WATER – TO  
BORE ON COUNTY ROAD 1100  
NORTH TO SOUTH 4 FEET DEEP,  
SERVICE A 2 INCH WATERLINE, 2  
INCH PVC CASING TIE – IN  $\frac{3}{4}$   
INCH METER

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Right Of Way Permit for North Alamo Water – to bore on County Road 1100 north to south 4 feet deep, service a 2 inch waterline, 2 inch pvc casing tie – in  $\frac{3}{4}$  inch meter. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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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 Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Commissioner Precinct 3, Henry De La Paz to Galveston, Texas on October 7-10, 2019.
2. Commissioner Precinct 2, Oscar De Luna to Galveston, Texas on October 7-10, 2019.
3. 197<sup>th</sup> District Court Staff, Veronica Caballero and Rebecca Chapa to San Marcos, Texas on June 3-6, 2019.
4. District Attorney's Office, Annette Hinojosa, Charles Mattingly and Juan Mijares to Austin, Texas on June 3-6, 2019.
5. Sheriff's Department, travel reimbursement for JM Gonzales/Bench Warrant to transport two (2) to Palestine, Texas on May 16-17, 2019. To be reimbursed back to the Sheriff's Department Commissary Fund.
6. Sheriff's Department, Sheriff Larry Spence and Chief Deputy Joe Jimenez to San Antonio, Texas on July 26-31, 2019.

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

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.