

September 12, 2019

Regular Meeting

BE IT REMEMBERED, that on the 12<sup>th</sup> day of September, 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. Approval of the Record Archive Plan. ACTION REQUIRED
6. Adoption of 2019-2020 Salary Schedules. ACTION REQUIRED
7. Adoption of 2019-2020 Willacy County Budget. ACTION REQUIRED
8. Discussion and Action to ratify the property tax increase in the FY 2019-2020 County Budget. ACTION REQUIRED.
9. Adoption of the following Tax Rates through Resolution:
  - A. General Funds. ACTION REQUIRED
    - (1) Maintenance and Operations. ACTION REQUIRED
  - B. Road and Bridge. ACTION REQUIRED
10. Approval of Special Claims for Fiscal Year 2019-2020 on the following:

A. Postage	K. State Quarterly Report
B. Utilities	L. Travel Advances
C. Gasoline & Diesel Fuel Payments	M. Texas Association of Counties
D. Taxes	N. Grant Expenditures
E. Rents	O. Trust Fund Refunds
F. Contracts	P. Refunds
G. Payroll Reports	Q. Jury Fees
H. Drug Enforcement	R. Debt Services
I. Communication Expense	S. Court Ordered Attorney Payments
J. Advertisement of Treasurers Quarterly Reports	T. All Legal Services. ACTION REQUIRED.

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11. Approval of previous minutes as follows: July 23, 2019 Budget Workshop; July 24, 2019 Budget Workshop; July 25, 2019 Regular Meeting; July 25, 2019 Regular Meeting Addendum #1; July 25, 2019 Regular Meeting Addendum #2; July 25, 2019 Budget Workshop; July 26, 2019 Special Meeting; July 26, 2019 Budget Workshop; July 30, 2019 Joint Meeting; July 30, 2019 Budget Workshop; August 2, 2019 Budget Workshop; August 5, 2019 Budget Workshop; August 6, 2019 Budget Workshop; August 7, 2019 Budget Workshop; August 8, 2019 Regular Meeting; August 8, 2019 Regular Meeting Addendum #1; August 12, 2019 Budget Workshop; August 15, 2019 Budget Workshop; August 16, 2019 Budget Workshop; August 20, 2019 Budget Workshop; August 21, 2019 Budget Workshop; August 22, 2019 Regular Meeting; August 22, 2019 Budget Workshop; August 23, 2019 Budget Workshop; August 28, 2019 Public Hearing; September 3, 2019 Public Hearing. ACTION REQUIRED
12. Spread in the Minutes – Annual Financial Reports for the Willacy County Emergency Service District for the nine months ended September 30, 2018.
13. Discussion and Action to consider contributing some funding from the Hotel/Motel Tax Fund to the Willacy County Chamber of Commerce. ACTION REQUIRED
14. Discussion and Action to approve advertising in the Annual Willacy County Chamber Tourist Guide and Directory. ACTION REQUIRED
15. Discussion and Action to sponsor the 20<sup>th</sup> annual Wild in Willacy. ACTION REQUIRED
16. Discussion and Action to approve Willacy County Sheriffs and Constables 2019-2020 fees. ACTION REQUIRED.
17. Discussion and Action on Approving Fred Stone Pier Project Change Order No. 1 electrical at a lower rate. ACTION REQUIRED.
18. Discussion and Action to request permission to pick up a reserve deputy and his commission for Willacy County Constable in Precinct 1. ACTION REQUIRED
19. Discussion and Action to approve Proclamation recognizing September 2019 as Hunger Action Month. ACTION REQUIRED
20. Discussion and Action to approve Donations to Cops for Tots (\$500.00 for Gala and \$1,000.00 for Law Enforcement Ceremony and Appreciation Lunch) and Behavioral Health Solutions (\$500.00 Christmas in August). ACTION REQUIRED
21. Discussion and Action to approve Agreement between Willacy County and Salco Solutions Group for I.T. Services. ACTION REQUIRED
22. Discussion and Action to move forward with applying for General Grant from TVC with Educational Research Institute. ACTION REQUIRED
23. Discussion and Action to approve Proclamation declaring September 2019 as Bullying & Suicide Prevention Month. ACTION REQUIRED.

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24. Discussion and Action to approve the Purchase of a Server for the Willacy County Tax Office. ACTION REQUIRED
25. Discussion and Action to approve the continued receipt of the share of bingo prize fee funds. ACTION REQUIRED.
26. Discussion and Action to approve Resignation Letter from Willacy County Constable Pct. 5 Antonio Trevino effective September 9, 2019. ACTION REQUIRED
27. Approval and Action to accept the Spanish & Science Club Network, Inc. Service Agreement Contract for FY 2019-20 from Fund 70. ACTION REQUIRED
28. Discussion and Action to approve changes made to the Willacy County Health Insurance for FY 2019-2020;
  - a. Resolution 1 – Consideration and possible action to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective October 1, 2019. ACTION REQUIRED.
  - b. Resolution 2 – Consider and possible action to enter into agreement with Moises Torres, Pharmacist, dba Pharmacy Station, to provide covered prescription drugs to member of the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
  - c. Resolution 3 – Consideration and possible action to enter an agreement with Greenwich Insurance Company for stop loss insurance for the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
  - d. Resolution 4 – Consideration and possible action to renew transplant insurance policy with SwissRe effective October 1, 2019. ACTION REQUIRED.
  - e. Resolution 5 – Consideration and possible action to renew third party administration services for the Willacy County Employee Health & Welfare Program with Caprock Health Plans effective October 1, 2019. ACTION REQUIRED.
  - f. Resolution 6 – Consideration and possible action to implement an improved vision care benefit to the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Treasurers Report. ACTION REQUIRED
31. Approval of Travel Request. ACTION REQUIRED.
32. Approval of Tax Collector Report. ACTION REQUIRED
33. Approval of Budget Amendments. ACTION REQUIRED

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34. Approval of Claims. ACTION REQUIRED
35. Approval to ratify special claims. ACTION REQUIRED
36. Review monthly reports on jail count.
37. Review of monthly employee overtime report.
38. 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,

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

**arrives at 10:05 a.m.**

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

PERSONS VISITING THE COURT:

Roseanna Ramirez  
Daniel Gomez

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

IN REGARDS TO APPROVAL  
OF THE RECORD ARCHIVE  
PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Record Archive Plan. 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 # 6

IN REGARDS TO ADOPTION  
OF 2019-2020 SALARY  
SCHEDULES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Adoption of 2019-2020 Salary Schedules, plus a verbal change including a part time position for the Justice of the Peace Precinct 1. Also, the following changes read by County Auditor, Ida Martinez: General Fund – Revenue 3304 Salary Supplement (\$4,099.00) The State will no longer provide DA Supplement beginning with State Fiscal Year 20 (August).

Expenditures: 475-010 Elected and Appt. Officers (\$3,640.00) The State will no longer provide DA Supplement beginning with State Fiscal Year 20 (August)

475-040 Social Security Taxes (\$278.00) The State will no longer provide DA Supplement beginning with State Fiscal Year 20 (August)

475-050 Retirement (\$301.00) The State will no longer provide DA Supplement beginning with State Fiscal Year 20 (August)

401-385 Machinery and Equipment > \$500.00 (\$175.00) The State will no longer provide DA Supplement beginning with State Fiscal Year 20 (August)

426-020 Deputies and Assistants \$250.00 Correct increase for County Clerk's part-time (full-time equivalent) to \$25,000.00.

426-040 Social Security Taxes \$19.00 Correct increase for County Clerk's part-time (full-time equivalent) to \$25,000.00.

426-050 Retirement \$21.00 Correct increase for County Clerk's part-time (full-time equivalent) to \$25,000.00.

426-075 Unemployment Compensation \$4.00 Correct increase for County Clerk's part-time (full-time equivalent) to \$25,000.00.

426-080 Worker's Compensation \$1.00 Correct increase for County Clerk's part-time (full-time equivalent) to \$25,000.00.

Total Expenditures: (\$4,099)

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 # 7

IN REGARDS TO ADOPTION  
OF 2019-2020 WILLACY COUNTY  
BUDGET

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Adoption of 2019-2020 Willacy County Budget. Also, the following changes read by County Auditor, Ida Martinez: Fund 56, Account 105 – Operating Supplies the amount of \$101.00 was not shown and the same for Fund 50, Account 3410 – Miscellaneous Revenue the amount of \$30.00 was also not shown. 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 # 8

DISCUSSION AND ACTION TO  
RATIFY THE PROPERTY TAX  
INCREASE IN THE FY 2019-2020  
COUNTY BUDGET

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to ratify the property tax increase in the FY 2019-2020 County Budget. 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

IN REGARDS TO ADOPTION  
OF THE FOLLOWING TAX  
RATES THROUGH RESOLUTION:

- A. GENERAL FUNDS
  - (1) MAINTENANCE AND OPERATIONS
  
- B. ROAD AND BRIDGE

**A. General Funds**

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of General Funds. 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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**A (1.) Maintenance and Operations**

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Maintenance and Operations 0.63920. 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.

**Commissioner Guerra steps out of the meeting 10:16 a.m., does not vote for item 9 B.**

**B. Road and Bridge**

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Road and Bridge 0.11760. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra returns back to the meeting at 10:18 a.m.**

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Agenda # 10

IN REGARDS TO APPROVAL OF  
SPECIAL CLAIMS FOR FISCAL YEAR  
2019-2020 ON THE FOLLOWING:

- |  |                                    |
|--|------------------------------------|
| A. Postage                                       | K. State Quarterly Report          |
| B. Utilities                                     | L. Travel Advances                 |
| C. Gasoline & Diesel Fuel Payments               | M. Texas Association of Counties   |
| D. Taxes   | N. Grant Expenditures              |
| E. Rents   | O. Trust Fund Refunds              |
| F. Contracts                                     | P. Refunds                         |
| G. Payroll Reports                               | Q. Jury Fees                       |
| H. Drug Enforcement                              | R. Debt Services                   |
| I. Communication Expense                         | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurers Quarterly Reports | T. All Legal Services              |

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Order for Special Claims for Fiscal Year 2019-2020 on the following:

- |  |                                    |
|--|------------------------------------|
| A. Postage                                       | K. State Quarterly Report          |
| B. Utilities                                     | L. Travel Advances                 |
| C. Gasoline & Diesel Fuel Payments               | M. Texas Association of Counties   |
| D. Taxes   | N. Grant Expenditures              |
| E. Rents   | O. Trust Fund Refunds              |
| F. Contracts                                     | P. Refunds                         |
| G. Payroll Reports                               | Q. Jury Fees                       |
| H. Drug Enforcement                              | R. Debt Services                   |
| I. Communication Expense                         | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurers Quarterly Reports | T. All Legal Services              |

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

IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
JULY 23, 2019 BUDGET WORKSHOP,  
JULY 24, 2019 BUDGET WORKSHOP,  
JULY 25, 2019 REGULAR MEETING,  
JULY 25, 2019 REGULAR MEETING  
ADDENDUM # 1, JULY 25, 2019  
REGULAR MEETING ADDENDUM # 2,  
JULY 25, 2019 BUDGET WORKSHOP,  
JULY 26, 2019 SPECIAL MEETING,  
JULY 26, 2019 BUDGET WORKSHOP,  
JULY 30, 2019 JOINT MEETING, JULY  
30, 2019 BUDGET WORKSHOP, AUGUST  
2, 2019 BUDGET WORKSHOP, AUGUST  
5, 2019 BUDGET WORKSHOP, AUGUST  
6, 2019 BUDGET WORKSHOP, AUGUST 7,  
2019 BUDGET WORKSHOP, AUGUST 8,  
2019 REGULAR MEETING, AUGUST 8,  
2019 REGULAR MEETING ADDENDUM # 1,  
AUGUST 12, 2019 BUDGET WORKSHOP,  
AUGUST 15, 2019 BUDGET WORKSHOP,  
AUGUST 16, 2019 BUDGET WORKSHOP,  
AUGUST 20, 2019 BUDGET WORKSHOP,  
AUGUST 21, 2019 BUDGET WORKSHOP,  
AUGUST 22, 2019 REGULAR MEETING,  
AUGUST 22, 2019 BUDGET WORKSHOP,  
AUGUST 23, 2019 BUDGET WORKSHOP,  
AUGUST 28, 2019 PUBLIC HEARING  
AND SEPTEMBER 3, 2019 PUBLIC  
HEARING

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of previous minutes as follows: July 23, 2019 Budget Workshop, July 24, 2019 Budget Workshop, July 25, 2019 Regular Meeting, July 25, 2019 Regular Meeting Addendum # 1, July 25, 2019 Regular Meeting Addendum # 2, July 25, 2019 Budget Workshop, July 26, 2019 Special Meeting, July 26, 2019 Budget Workshop, July 30, 2019 Joint Meeting, July 30, 2019 Budget Workshop, August 2, 2019 Budget Workshop, August 5, 2019 Budget Workshop, August 6, 2019 Budget Workshop, August 7, 2019 Budget Workshop, August 8, 2019 Regular Meeting, August 8, 2019 Regular Meeting Addendum # 1, August 12, 2019 Budget Workshop, August 15, 2019 Budget Workshop, August 16, 2019 Budget Workshop, August 20, 2019 Budget Workshop, August 21, 2019 Budget Workshop, August 22, 2019 Regular Meeting, August 22, 2019 Budget Workshop, August 23, 2019 Budget Workshop, August 28, 2019 Public Hearing and September 3, 2019 Public Hearing, as read. 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 # 12

SPREAD IN THE MINUTES – ANNUAL  
FINANCIAL REPORTS FOR THE  
WILLACY COUNTY EMERGENCY  
SERVICE DISTRICT FOR THE NINE (9)  
MONTHS ENDED SEPTEMBER 30, 2018

As per the Chairman, spread in the minutes – Annual Financial Reports for the Willacy County  
Emergency Service District for the nine (9) months ended September 30, 2018.

Agenda # 13

DISCUSSION AND ACTION TO  
CONSIDER CONTRIBUTING SOME  
FUNDING FROM THE HOTEL/MOTEL  
TAX FUND TO THE WILLACY COUNTY  
CHAMBER OF COMMERCE

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

Agenda # 14

DISCUSSION AND ACTION TO  
APPROVE ADVERTISING IN THE  
ANNUAL WILLACY COUNTY  
CHAMBER TOURIST GUIDE  
AND DIRECTORY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this  
item. 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 # 15  
DISCUSSION AND ACTION TO  
SPONSOR THE 20<sup>TH</sup> ANNUAL  
WILD IN WILLACY

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales to table this item. 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 # 16  
DISCUSSION AND ACTION TO  
APPROVE WILLACY COUNTY  
SHERIFFS AND CONSTABLES  
2019-2020 FEES

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Willacy County Sheriffs and Constables 2019-2020 Fees. 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  
DISCUSSION AND ACTION ON  
APPROVING FRED STONE PIER  
PROJECT CHANGE ORDER  
NUMBER 1 ELECTRICAL AT A  
LOWER RATE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to pass on this item, will be discuss on Addendum Number 1 at 1:30 p.m. 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.

**Return back to the Regular Meeting, from the Addendum Number 1.**

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**Regular Meeting continues with Agenda Item Number 17, Commissioner De La Paz was not present for this item.**

Agenda # 17

DISCUSSION AND ACTION ON  
APPROVING FRED STONE PIER  
PROJECT CHANGE ORDER  
NUMBER 1 ELECTRICAL AT A  
LOWER RATE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna Not to approve the Fred Stone Pier Project Change Order Number 1. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

DISCUSSION AND ACTION TO  
REQUEST PERMISSION TO  
PICK UP A RESERVE DEPUTY AND  
HIS COMMISSION FOR WILLACY  
COUNTY CONSTABLE IN PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to pick up a Reserve Deputy and his commission for Willacy County Constable in Precinct 1. 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 # 19

DISCUSSION AND ACTION TO  
APPROVE PROCLAMATION  
RECOGNIZING SEPTEMBER  
2019 AS HUNGER ACTION  
MONTH

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Proclamation recognizing September 2019 as Hunger Action Month. 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 # 20

DISCUSSION AND ACTION TO  
APPROVE DONATIONS TO COPS  
FOR TOTS (\$500.00 FOR GALA  
AND \$1,000.00 FOR LAW  
ENFORCEMENT CEREMONY AND  
APPRECIATION LUNCH) AND  
BEHAVIORAL HEALTH SOLUTIONS  
(\$500.00 CHRISTMAS IN AUGUST)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of donations to Cops for Tots (\$500.00 for Gala and \$1,000.00 for Law Enforcement Ceremony and Appreciation Lunch) and Behavioral Health Solutions (\$500.00 Christmas in August). 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 # 21

DISCUSSION AND ACTION TO  
APPROVE AGREEMENT BETWEEN  
WILLACY COUNTY AND SALCO  
SOLUTIONS GROUP FOR I.T.  
SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Agreement between Willacy County and Salco Solutions Group for I.T. Services. 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 # 22

DISCUSSION AND ACTION TO  
MOVE FORWARD WITH APPLYING  
FOR GENERAL GRANT FROM TVC  
WITH EDUCATIONAL RESEARCH  
INSTITUTE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to move forward with applying for General Grant from TVC with Educational Research Institute. 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 # 23

DISCUSSION AND ACTION TO  
APPROVE PROCLAMATION  
DECLARING SEPTEMBER 2019  
AS BULLYING AND SUICIDE  
PREVENTION MONTH

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Proclamation declaring September 2019 as Bullying and Suicide Prevention Month. 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 # 24

DISCUSSION AND ACTION TO  
APPROVE THE PURCHASE OF  
A SERVER FOR THE WILLACY  
COUNTY TAX OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to purchase a server for the Willacy County Tax Office. 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 # 25

DISCUSSION AND ACTION TO  
APPROVE THE CONTINUED  
RECEIPT OF THE SHARE OF  
BINGO PRIZE FEE FUNDS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the continued receipt of the share of bingo prize fee funds. 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 # 26  
DISCUSSION AND ACTION TO  
APPROVE RESIGNATION LETTER  
FROM WILLACY COUNTY CONSTABLE  
PRECINCT 5 ANTONIO TREVINO  
EFFECTIVE SEPTEMBER 9, 2019

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Resignation Letter from Willacy County Constable Precinct 5 Antonio Trevino effective September 9, 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.

Agenda # 27  
IN REGARDS TO APPROVAL AND  
ACTION TO ACCEPT THE SPANISH  
AND SCIENCE CLUB NETWORK, INC.  
SERVICE AGREEMENT CONTRACT  
FOR FY 2019-20 FROM FUND 70

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to accept the Spanish and Science Club Network, Inc. Service Agreement Contract for FY 2019-20 from Fund 70. 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 # 28  
DISCUSSION AND ACTION TO  
APPROVE CHANGES MADE TO  
THE WILLACY COUNTY HEALTH  
INSURANCE FOR FY 2019-2020;

- A. RESOLUTION 1 –  
CONSIDERATION AND  
POSSIBLE ACTION TO  
AMEND THE PRESCRIPTION  
DRUG FORMULARY OF THE  
WILLACY COUNTY EMPLOYEE  
HEALTH AND WELFARE PLAN  
EFFECTIVE OCTOBER 1, 2019

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- B. RESOLUTION 2 – CONSIDER AND POSSIBLE ACTION TO ENTER INTO AGREEMENT WITH MOISES TORRES, PHARMACIST, DBA PHARMACY STATION, TO PROVIDE COVERED PRESCRIPTION DRUGS TO MEMBERS OF THE WILLACY COUNTY EMPLOYEE HEALTH AND WELFARE PROGRAM EFFECTIVE OCTOBER 1, 2019
  
- C. RESOLUTION 3 – CONSIDERATION AND POSSIBLE ACTION TO ENTER AN AGREEMENT WITH GREENWICH INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE WILLACY COUNTY EMPLOYEE HEALTH AND WELFARE PROGRAM EFFECTIVE OCTOBER 1, 2019
  
- D. RESOLUTION 4 – CONSIDERATION AND POSSIBLE ACTION TO RENEW TRANSPLANT INSURANCE POLICY WITH SWISSRE EFFECTIVE OCTOBER 1, 2019
  
- E. RESOLUTION 5 – CONSIDERATION AND POSSIBLE ACTION TO RENEW THIRD PARTY ADMINISTRATION SERVICES FOR THE WILLACY COUNTY EMPLOYEE HEALTH AND WELFARE PROGRAM WITH CAPROCK HEALTH PLANS EFFECTIVE OCTOBER 1, 2019
  
- F. RESOLUTION 6 – CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT AN IMPROVED VISION CARE BENEFIT TO THE WILLACY COUNTY EMPLOYEE HEALTH AND WELFARE PROGRAM EFFECTIVE OCTOBER 1, 2019

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to table items A-F. 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 # 29  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Monthly Reports, 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.

Agenda # 30  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales to table this item. 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 # 31  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. District Attorney's Office, Dora Coy to Corpus Christi, Texas on September 18-20, 2019. (To be paid out of Fund 50 Drug Seizure Account or Fund 56 Border Prosecution Account).
2. Sheriff's Department, travel reimbursement for Joe Jimenez to Austin, Texas on September 10-11, 2019.
3. Sheriff's Department, travel reimbursement for Andres Maldonado to Austin, Texas on September 10-11, 2019.
4. Veteran's Office, Daniel Gomez to San Antonio, Texas on September 9-10, 2019.
5. Jail Department, travel reimbursement of meals and hotel for Chief Jail Admin. Rene D. Ramirez, Jail Sgt. Edward M. Gorena and Jail Corpl. Jose M. Gonzales back into the Commissary Fund for attending the High-Impact areas of Jail Operations 2019-2020 on September 3, 2019 in Laredo, Texas, Monday, September 2, 2019 was Travel Day.
6. District Attorney's Office, Annette C. Hinojosa, Martha Martinez and Cindy Adameit to Harlingen, Texas on September 27, 2019. (To be paid out of Fund 52).

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7. Juvenile Department, Dyvette Salinas to Galveston, Texas on October 21-24, 2019. (To be paid out of CJD Funding awarded to Willacy County).
8. District Court, Veronica Caballero, Rebecca Chapa and Isabel Hernandez to San Antonio, Texas on October 7-11, 2019.
9. Sheriff's Department, David Osorio to South Padre Island, Texas on September 16-20, 2019. (To be paid out of Fund 35).

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 # 32

IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Tax Collector's Report, 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.

Agenda # 33

IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

As per the Chairman, no action on this item.

Agenda # 34

IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra 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.

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Agenda # 35  
IN REGARDS TO APPROVAL  
TO RATIFY SPECIAL CLAIMS

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

Agenda # 36  
REVIEW OF MONTHLY REPORT  
ON JAIL COUNT

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

Agenda # 37  
REVIEW OF MONTHLY  
EMPLOYEE OVERTIME REPORT

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

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Recess at 1:30 p.m. for Addendum # 1. 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 Recessed.

**Commissioners Court will continue with Addendum Number 1 at 1:30 p.m.**

**Return back to the Regular Meeting, from Addendum Number 1.**

September 12, 2019

Regular Meeting

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

There being no further action,

Court Adjourned.