

October 24, 2019

Regular Meeting

BE IT REMEMBERED, that on the 24th day of October, 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 by TxDOT to provide monthly status updates.
6. Discussion and Action to approve Interlocal Contract between Willacy County and The Department of Information Resources relating to the use of the DIR Shared Services Master Service Agreements. ACTION REQUIRED
7. Discussion and Action to approve Interlocal Agreement between City of Weslaco and Willacy County for Animal Care Services. ACTION REQUIRED
8. Discussion and Action to approve a Resolution between Willacy County and Government Capital Corporation (GCC) to enter into a finance contract for the purpose of financing vehicles. ACTION REQUIRED.
9. Discussion and Action to approve general rental contract between Arturo A. Gomez, Sr. and Willacy County Pct. 1 on Property location Southwest corner of Hwy 186 and FM 1015 on 2 acres in Lasara and Raymondville, Texas to be used for the storage of equipment belonging to Willacy County, of rate of \$2,000.00 to be paid per year every first of October. ACTION REQUIRED.
10. Consider Authorization to issue Requests for Proposals (RFPs) and Requests for Qualifications (RFQs) for Services Related to Funding Under TDEM's FEMA Hazard Mitigation Program. ACTION REQUIRED
11. Consider Authorization to Amend the Willacy County Hazard Mitigation Plan to Incorporate Additional Needs/Mitigation Actions. ACTION REQUIRED
12. Discussion and Action to enter into agreement with Watsons City Drug to provide covered prescription drugs to members of the Willacy County Employee Health & Welfare Program. ACTION REQUIRED.
13. Discussion and Action to approve Texas Labor Law Poster Service to be prepaid to receive discount. ACTION REQUIRED.
14. Discussion and action to request Willacy County Auditor to conduct 2018-2019 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED

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15. Review of monthly reports on jail count.
16. Review of monthly employee overtime report.
17. Approval of Travel Request. ACTION REQUIRED.
18. Approval of Claims. ACTION REQUIRED
19. 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
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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Jade Quiroga	Kendra Meneses
Anthony Covacevich	Isaac Huacuja
Samuel Cantu	Lydia Moreno
Troy Allen	Roseanna Ramirez

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

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Agenda # 5
PRESENTATION BY TXDOT TO
PROVIDE MONTHLY STATUS
UPDATES

As per the Chairman, no one was present from TxDOT to provide monthly status updates.

Agenda # 6
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL CONTRACT
BETWEEN WILLACY COUNTY AND
THE DEPARTMENT OF INFORMATION
RESOURCES RELATING TO THE USE
OF THE DIR SHARED SERVICES MASTER
SERVICE AGREEMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Interlocal Contract between Willacy County and The Department of Information Resources relating to the use of the DIR Shared Services Master Service Agreements. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN CITY OF WESLACO AND
WILLACY COUNTY FOR ANIMAL CARE
SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Interlocal Agreement between City of Weslaco and Willacy County for Animal Care Services. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
DISCUSSION AND ACTION TO
APPROVE A RESOLUTION BETWEEN
WILLACY COUNTY AND GOVERNMENT
CAPITAL CORPORATION (GCC) TO ENTER
INTO A FINANCE CONTRACT FOR THE
PURPOSE OF FINANCING VEHICLES

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Resolution between Willacy County and Government Capital Corporation (GCC) to enter into a finance contract for the purpose of financing vehicles. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE GENERAL RENTAL CONTRACT
BETWEEN ARTURO A. GOMEZ SR. AND
WILLACY COUNTY PRECINCT 1 ON
PROPERTY LOCATION SOUTHWEST CORNER
OF HWY 186 AND FM 1015 ON 2 ACRES
IN LASARA AND RAYMONDVILLE, TEXAS
TO BE USED FOR THE STORAGE OF
EQUIPMENT BELONGING TO WILLACY
COUNTY, OF RATE OF \$2,000.00 TO BE
PAID PER YEAR EVERY FIRST OF OCTOBER

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of General Rental Contract between Arturo A. Gomez, Sr. and Willacy County Precinct 1 on Property location Southwest corner of Hwy 186 and FM 1015 on 2 acres in Lasara and Raymondville, Texas to be used for the storage of equipment belonging to Willacy County, of rate of \$2,000.00 to be paid per year every first of October; contract to be revised to be between Arturo A. Gomez, Sr. and Willacy County for the two (2) locations one located in Lasara, Texas FM 1015 and FM 186 and the other one behind Precinct 1 in Raymondville, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
CONSIDER AUTHORIZATION TO
ISSUE REQUESTS FOR PROPOSALS (RFPs)
AND REQUESTS FOR QUALIFICATIONS (RFQs)
FOR SERVICES RELATED TO FUNDING
UNDER TDEM'S FEMA HAZARD MITIGATION
PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of authorization to issue Requests for Proposals (RFPs) and Requests for Qualifications (RFQs) for Services Related to Funding under TDEM's FEMA Hazard Mitigation Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
CONSIDER AUTHORIZATION TO
AMEND THE WILLACY COUNTY
HAZARD MITIGATION PLAN TO
INCORPORATE ADDITIONAL NEEDS/
MITIGATION ACTIONS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Amend the Willacy County Hazard Mitigation Plan to Incorporate Additional Needs/Mitigation Actions. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
ENTER INTO AGREEMENT WITH
WATSONS CITY DRUG TO PROVIDE
COVERED PRESCRIPTION DRUGS TO
MEMBERS OF THE WILLACY COUNTY
EMPLOYEE HEALTH AND WELFARE
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to enter into Agreement with Watsons City Drug to provide covered prescription drugs to members of the Willacy County Employee Health and Welfare Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13

DISCUSSION AND ACTION TO
APPROVE TEXAS LABOR LAW
POSTER SERVICE TO BE PREPAID
TO RECEIVE DISCOUNT

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

Agenda # 14

DISCUSSION AND ACTION TO
REQUEST WILLACY COUNTY
AUDITOR TO CONDUCT 2018-2019
ASSET FORFEITURE AUDIT OF WILLACY
COUNTY DISTRICT ATTORNEY ACCOUNT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to request Willacy County Auditor to conduct 2018-2019 Asset Forfeiture Audit of Willacy County District Attorney Account. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, review of Monthly Reports on Jail Count is zero (0) Federal Inmates.

Agenda # 16

REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

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Agenda # 17

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sheriff's Department, Major Andres Maldonado to Elgin, Texas on November 13-14, 2019 with November 12th as a travel day.
2. Reber Library, Rosa Sanchez, Mary Villanueva and Ana Padron to McAllen, Texas on November 15, 2019.

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

Agenda # 18

IN REGARDS TO APPROVAL
OF CLAIMS

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

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

There being no further action,

Court Adjourned.