

February 9, 2017  
Regular Meeting

BE IT REMEMBERED, that on the 9th day of February, A.D., 2017 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 previous minutes as follows; December 8, 2016 Regular Meeting, December 22, 2016 Public Hearing, December 22, 2016 Regular Meeting, January 5, 2017 Public Workshop, January 12, 2017 Public Workshop, January 12, 2017 Regular Meeting, January 26, 2017 Public Workshop, January 26, 2017 Joint Meeting, January 26, 2017 Joint Meeting Addendum # 1. ACTION REQUIRED
6. Consideration and Approval of Maria Pena Estate Subdivision in Sebastian, Texas as requested by Maria Pena. ACTION REQUIRED
7. Consideration and Approval of Correa Estate Subdivision in Sebastian, Texas as requested by Oscar Correa. ACTION REQUIRED
8. Discussion and Action to allow Deputy County Clerk to be paid an archive fee for record preservation duties. ACTION REQUIRED
9. Discussion and Action to approve Willacy County Courthouse Preservation Easement. ACTION REQUIRED
10. Discussion and Action to approve the 2017 CIRA Service Agreement. ACTION REQUIRED
11. Approval for ROW Permit for NAW-Upgrade a ¾ inch water meter to a 1 inch water meter along the East ROW of CR180, from the centerline of CR1600 go South approximately 1/10 of a mile. ACTION REQUIRED
12. Approval of subdivision being 1.0 acres tract of land our Block 17 original town site of Sebastian. ACTION REQUIRED
13. Approval to resubdivide block 26 lot 6, 7, 8, and 9 to block 26 lot 2 and 1, original town site of Sebastian. ACTION REQUIRED
14. Discussion and Action to award construction contract for Willacy County Street and Drainage Improvements Project-Colonia Sebastian P861. ACTION REQUIRED
15. Discussion and Action to consider restrictions and/or ordinances for the Fred Stone Park and Laguna Point Park. ACTION REQUIRED

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16. Authorization to submit applications, resolutions, and if awarded, accept funding via the Juvenile Justice and Delinquency Prevention Allocation from the Criminal Justice Division (CJD) of the Governor's Office 2018 grant cycle. (Grant Number 1716914 and 2795304)
17. Discussion and Action on recommendation letter by Guzman and Munoz to award contractor for the Willacy County Safe Room Project. ACTION REQUIRED
18. Discussion and Action on the purchase of a Magi card Duo Dial sided ID Card System for the Sheriff's Department. ACTION REQUIRED
19. Discussion and Action on update of the County Jail US Marshall Inmate count. ACTION REQUIRED
20. Approval to lease purchase 2016, 416F2 HRC "Backhoe Loader" and Model # MT455B Challenger Tractor from HOLT CAT/Caterpillar Financial Services Corporation for Precinct 1. ACTION REQUIRED
21. Approval of Monthly Reports. ACTION REQUIRED.
22. Approval of Treasurer's Report. ACTION REQUIRED.
23. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
24. Approval of Tax Collector's Report. ACTION REQUIRED.
25. Approval of Budget Amendments. ACTION REQUIRED.
26. Approval of Travel Request. ACTION REQUIRED.
27. Approval of Claims. ACTION REQUIRED.
28. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

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 Comment(s) – None

Agenda # 5

IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
DECEMBER 8, 2016 REGULAR  
MEETING, DECEMBER 22, 2016  
PUBLIC HEARING, DECEMBER 22,  
2016 REGULAR MEETING, JANUARY  
5, 2017 PUBLIC WORKSHOP,  
JANUARY 12, 2017 PUBLIC WORKSHOP,  
JANUARY 12, 2017 REGULAR MEETING,  
JANUARY 26, 2017 PUBLIC WORKSHOP,  
JANUARY 26, 2017 JOINT MEETING,  
JANUARY 26, 2017 JOINT MEETING  
ADDENDUM # 1

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of previous minutes as follows: December 8, 2016 Regular Meeting, December 22, 2016 Public Hearing, December 22, 2016 Regular Meeting, January 5, 2017 Public Workshop, January 12, 2017 Public Workshop, January 12, 2017 Regular Meeting, January 26, 2017 Public Workshop, January 26, 2017 Joint Meeting and January 26, 2017 Joint Meeting Addendum # 1. 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 # 6  
CONSIDERATION AND APPROVAL  
OF MARIA PENA ESTATE  
SUBDIVISION IN SEBASTIAN,  
TEXAS AS REQUESTED BY MARIA  
PENA

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 # 7  
CONSIDERATION AND APPROVAL  
OF CORREA ESTATE SUBDIVISION  
IN SEBASTIAN, TEXAS AS REQUESTED  
BY OSCAR CORREA

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 # 8  
DISCUSSION AND ACTION TO  
ALLOW DEPUTY COUNTY CLERK  
TO BE PAID AN ARCHIVE FEE  
FOR RECORD PRESERVATION  
DUTIES

Motion was made by Commissioner Guerra, seconded by Chairman Guerra for approval to allow Deputy Clerk to be paid an archive fee of \$1,100.00 yearly for record preservation duties.

**Chairman Guerra, rescind his motion. Motion Dies.**

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Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE WILLACY COUNTY  
COURTHOUSE PRESERVATION  
EASEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County Courthouse Preservation Easement, contingent upon County Attorney reviewing the preservation easement. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra walks out of the meeting at 10:52 a.m. did not vote on item number 10.**

Agenda # 10  
DISCUSSION AND ACTION TO  
APPROVE THE 2017 CIRA  
SERVICE AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of the 2017 CIRA Service Agreement. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra returns to the meeting at 10:55 a.m.**

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Agenda # 11  
IN REGARDS TO APPROVAL FOR  
ROW PERMIT FOR NAW-UPGRADE  
A ¾ INCH WATER METER TO A  
1 INCH WATER METER ALONG  
THE EAST ROW OF CR180, FROM  
THE CENTERLINE OF CR1600 GO  
SOUTH APPROXIMATELY 1/10  
OF A MILE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of ROW Permit for NAW-Upgrade a ¾ inch water meter to a 1 inch water meter along the East Row of CR180, from the centerline of CR1600 go South Approximately 1/10 of a mile. 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  
IN REGARDS TO APPROVAL OF  
SUBDIVISION BEING 1.0 ACRES  
TRACT OF LAND OUR OF BLOCK  
17 ORIGINAL TOWN SITE OF  
SEBASTIAN

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 # 13  
IN REGARDS TO APPROVAL TO  
RE-SUBDIVIDE BLOCK 26 LOT  
6, 7, 8, AND 9 TO BLOCK 26  
LOT 2 AND 1, ORIGINAL TOWN  
SITE OF SEBASTIAN

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.

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Agenda # 14  
DISCUSSION AND ACTION TO  
AWARD CONSTRUCTION  
CONTRACT FOR WILLACY COUNTY  
STREET AND DRAINAGE IMPROVEMENTS  
PROJECT-COLONIA SEBASTIAN  
P861

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to award construction contract for Willacy County Street and Drainage Improvements Project-Colonia Sebastian P861 to G & T Paving, the base bid plus the Additive Alternate Numbers 1 and 2 in the amount of \$133,530.74. 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  
DISCUSSION AND ACTION TO  
CONSIDER RESTRICTIONS AND/OR  
ORDINANCES FOR THE FRED STONE  
PARK AND LAGUNA POINT PARK

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to table this item.

**Commissioner Gonzales, rescind his motion to take no action. Motion Dies.**

Motion was made by Commissioner Gonzales, seconded by the Chairman for no action taken on 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.

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Agenda # 16  
AUTHORIZATION TO SUBMIT  
APPLICATIONS, RESOLUTIONS,  
AND IF AWARDED, ACCEPT  
FUNDING VIA THE JUVENILE  
JUSTICE AND DELINQUENCY  
PREVENTION ALLOCATION  
FROM THE CRIMINAL JUSTICE  
DIVISION (CJD) OF THE GOVERNOR'S  
OFFICE 2018 GRANT CYCLE. (GRANT  
NUMBER 1716914 AND 2795304)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to submit applications, resolutions, and if awarded, accept funding via the Juvenile Justice and Delinquency Prevention Allocation from the Criminal Justice Division (CJD) of the Governor's Office 2018 grant cycle. (Grant Number 1716914 and 2795304). 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 # 17  
DISCUSSION AND ACTION ON  
RECOMMENDATION LETTER BY  
GUZMAN AND MUNOZ TO  
AWARD CONTRACTOR FOR THE  
WILLACY COUNTY SAFE ROOM  
PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to award contract to NM Contracting, LLC for the base bid of \$1,621,000.00 for the Willacy County Safe Room Project. 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 # 18  
DISCUSSION AND ACTION ON  
THE PURCHASE OF A MAGI  
CARD DUO DIAL SIDED ID  
CARD SYSTEM FOR THE  
SHERIFF'S DEPARTMENT

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 # 19  
DISCUSSION AND ACTION ON  
UPDATE OF THE COUNTY JAIL  
US MARSHALL INMATE COUNT

Update only given by Ernie Garcia from the Sheriff's Department on reference to the County Jail US Marshall inmate count.

Agenda # 20  
IN REGARDS TO APPROVAL TO  
LEASE PURCHASE 2016, 416F2  
HRC "BACKHOE LOADER" AND  
MODEL # MT455B CHALLENGER  
TRACTOR FROM HOLT CAT/  
CATERPILLAR FINANCIAL SERVICES  
CORPORATION FOR PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to lease purchase 2016, 416F2 HRC "Backhoe Loader" for the amount of \$73,617.00 and Model # MT455B Challenger Tractor for the amount of \$49,500.00 totaling for the amount of \$133,117.00 from HOLT CAT/Caterpillar Financial Services Corporation for Precinct 1. 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 # 21  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

Agenda # 22  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

Agenda # 23  
IN REGARDS TO APPROVAL  
OF QUARTERLY TREASURER'S  
REPORT

Motion was made by Commissioner Gonzales, seconded by the Chairman to pass on 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 # 24  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S  
REPORT

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

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Agenda # 25  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Budget Amendments, as read and 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.

Agenda # 26  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that the following travel requests be approved, contingent upon County Judge's Review:

1. Sheriff's Department, Sheriff Larry Spence and Chief Admin. Joe Jimenez to Austin, Texas on February 27 & 28, 2017.
2. DA's Office, for two (2) persons to Austin, Texas on February 13-17, 2017.
3. DA's Office, for one (1) person to Austin, Texas on February 23-24, 2017.
4. Extension Office, Matthew Rodriguez to San Antonio, Texas on February 17-20 and February 25-26, 2017.
5. Building Inspector, Amos Prado to Harlingen, Texas on May 1-3, 2017.
6. Sheriff's Department, Sheriff Larry Spence and Chief Admin. Joe Jimenez to Grapevine, Texas on February 16-19, 2017.
7. Extension Office, Matthew Rodriguez to Mercedes, Texas on March 8-19, 2017.

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 # 27  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Claims, as presented plus a verbally Claim for Precinct 1 for the amount of \$1,565.20 paid to Magic Valley Electric Coop paid out from Account 420. 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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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourn. 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.