

January 11, 2018
Regular Meeting

BE IT REMEMBERED, that on the 11th day of January, A.D., 2018 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 follow:
 - Regular Meeting December 14, 2017
 - Special Meeting December 18, 2017.
 - Regular Meeting December 28, 2017. ACTION REQUIRED
6. Spread in the Minutes Willacy County Tax Assessor/Collector Elizabeth Barnhart has completed 21.50 hours for the Tax Assessor-Collector Association and has met continuing education requirements for 2017.
7. Approval of designation of the Willacy County Commissioners Court Regular Meeting Place and Time for Calendar Year 2018. ACTION REQUIRED
8. Nomination of Interim/Presiding Officer for Commissioners Court in the absence of the County Judge for Calendar Year 2018. ACTION REQUIRED
9. Discussion and Action to appoint (2) two commissioners to the Willacy County Emergency Service District. ACTION REQUIRED
10. Discussion and Action to approve hiring a Willacy County Veterans Service Officer as recommended by the Veterans Service Officer Hiring Committee. ACTION REQUIRED
11. Discuss and consider a resolution to amend TxCDBG Colonia Contract 7216125 to propose additional street improvements on Wells Street beyond the original project location. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Agreement between Bee County and Willacy County. ACTION REQUIRED.
13. Discussion and Action to revisit previous Order restricting outdoor burning (Burn Ban) in the unincorporated area of the County to include any incorporated city, and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption, and to be revisited every quarter. ACTION REQUIRED
14. Discussion and Action to consider approving application for mental health criminal justice grant from State of Texas. ACTION REQUIRED.

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15. Approval of Monthly Reports. ACTION REQUIRED
16. Approval of Treasurers Report. ACTION REQUIRED
17. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
18. Approval of Tax Collector Report. ACTION REQUIRED
19. Approval of Budget Amendments. ACTION REQUIRED
20. Approval of Travel Request. ACTION REQUIRED
21. Approval of Claims. ACTION REQUIRED
22. Adjourn.

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, |
| Rebeca Saenz, | County Auditor's Assistant, |
| Elizabeth Rios, | County Clerk Deputy, |

ABSENT
Arrives at the meeting at 10:32 a.m.

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

PERSONS VISITING THE COURT:

Daniel Gomez
Rebeca Saenz
Richard Morrison
Brandy Leonhardt

Robin Matheaus
Ronnie Zamora
Matthew Rodriguez
Perla Flores

Fred Ballard

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

Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: REGULAR MEETING
DECEMBER 14, 2017, SPECIAL
MEETING DECEMBER 18, 2017
AND REGULAR MEETING
DECEMBER 28, 2017

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of previous minutes as follows: Regular Meeting December 14, 2017, Special Meeting December 18, 2017 and Regular Meeting December 28, 2017. 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 # 6
SPREAD IN THE MINUTES
WILLACY COUNTY TAX ASSESSOR/
COLLECTOR ELIZABETH BARNHART
HAS COMPLETED 21.50 HOURS FOR
THE TAX ASSESSOR-COLLECTOR
ASSOCIATION AND HAS MET CONTINUING
EDUCATION REQUIREMENTS FOR 2017

As per the Chairman, spread in the minutes Willacy County Tax Assessor/Collector Elizabeth Barnhart has completed 21.50 hours for the Tax Assessor-Collector Association and has met continuing education requirements for 2017.

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Agenda # 7
IN REGARDS TO APPROVAL
OF DESIGNATION OF THE WILLACY
COUNTY COMMISSIONERS COURT
REGULAR MEETING PLACE AND
TIME FOR CALENDAR YEAR 2018

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to designate County Judge's Office (Commissioners Courtroom) at 576 West Main Street, Raymondville, Texas 78580 for the Willacy County Commissioners Court Regular Meeting Place on every second (2nd) and fourth (4th) Thursdays of the month for Calendar Year 2018. 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 # 8
NOMINATION OF INTERIM/
PRESIDING OFFICER FOR
COMMISSIONERS COURT IN THE
ABSENCE OF THE COUNTY JUDGE
FOR CALENDAR YEAR 2018

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to nominate Commissioner Eliberto Guerra for Interim/Presiding Officer for Commissioners Court in the absence of the County Judge for Calendar Year 2018, to leave as such. 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 # 9
DISCUSSION AND ACTION TO
APPOINT (2) TWO COMMISSIONERS
TO THE WILLACY COUNTY EMERGENCY
SERVICE DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to appoint Mrs. Juanita Aparicio and Mr. Edward Gonzales as the two (2) Commissioners to the Willacy County Emergency Service District. 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 # 10
DISCUSSION AND ACTION TO
APPROVE HIRING A WILLACY
COUNTY VETERANS SERVICE
OFFICER AS RECOMMENDED
BY THE VETERANS SERVICE
OFFICER HIRING COMMITTEE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to hire Daniel Gomez as the Willacy County Veterans Service Officer as recommended by the Veterans Service Officer Hiring Committee. 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
DISCUSS AND CONSIDER A
RESOLUTION TO AMEND TXCDBG
COLONIA CONTRACT 7216125 TO
PROPOSE ADDITIONAL STREET
IMPROVEMENTS ON WELLS
STREET BEYOND THE ORIGINAL
PROJECT LOCATION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of a Resolution to amend TXCDBG Colonia Contract 7216125 to propose additional street improvements on Wells Street beyond the original project location. 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 # 12
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN BEE COUNTY AND WILLACY
COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Interlocal Agreement between Bee County and Willacy County. 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 # 13
DISCUSSION AND ACTION TO
REVISIT PREVIOUS ORDER
RESTRICTING OUTDOOR BURNING
(BURN BAN) IN THE UNINCORPORATED
AREA OF THE COUNTY TO INCLUDE
ANY INCORPORATED CITY, AND
EXTRA TERRITORIAL JURISDICTION
AREA ANY PROPERTY IMMEDIATELY
ADJACENT TO FOR 90 DAYS FROM
THE DATE OF ADOPTION, AND TO
BE REVISITED EVERY QUARTER

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Order restricting outdoor burning (Burn Ban) in the unincorporated area of the County to include any incorporated city, and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption, and to be revisited every quarter. 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 # 14
DISCUSSION AND ACTION TO
CONSIDER APPROVING
APPLICATION FOR MENTAL
HEALTH CRIMINAL JUSTICE GRANT
FROM STATE OF TEXAS

Motion was made by the Chairman, seconded by Commissioner Guerra for approval of gathering the information that is required and needed to apply for the Mental Health Criminal Justice Grant from The State of Texas. 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 # 15
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 and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF TREASURERS REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Treasurer's Report, 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 # 17
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Quarterly Treasurer's Report, 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 # 18
IN REGARDS TO APPROVAL
OF TAX COLLECTOR REPORT

Motion was made by Commissioner De Luna, 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 and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Budget Amendments, 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 # 20
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. County Treasurer, Ruben Cavazos to San Marcos, Texas on April 16-19, 2018.
2. Constable Precinct 3, Ben Vera to Galveston, Texas on February 11-15, 2018.
3. Juvenile Department, Raul Garza to Kerville, Texas on February 11-14, 2018.
4. Extension Office, Matthew Rodriguez to Willacy County Livestock Show and Fair on January 24-27, 2018.
5. Sheriff's Department, Andres Maldonado to Corpus Christi, Texas on February 27-28, 2018 with February 26, 2018 as a travel day.
6. Sheriff's Department, J.M. Gonzales for travel reimbursement in the amount of \$163.52, for Inmate Transport from Midland, Texas to Raymondville, Texas on December 27-28, 2017.

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 # 21
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna 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.

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Motion was made by Commissioner De Luna, seconded by Commissioner Guerra 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.