

July 2, 2018
Special Meeting

BE IT REMEMBERED, that on the 2nd day of July, A.D., 2018 there was held a Special 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. Discussion and Action to approve credit card through BBVA Compass Bank for Willacy County. ACTION REQUIRED
4. Discussion and Action to approve Precinct 4 employees to receive over time payment for flooding event retroactive June 18-29, 2018. ACTION REQUIRED
5. Discussion and Action to approve the ARTS renewal confirmation program agreement. ACTION REQUIRED
6. Presentation by UTRGV-A review and update of various projects and initiatives.
7. Discussion and Action to approve letter of commitment and resolution to submit flood protection planning grant to the Texas Water Development Board. Project title: "The Lower Rio Grande Valley Flood Response and Resiliency Network. ACTION REQUIRED
8. Discussion and Action to approve entering into an IGSA Contract. ACTION REQUIRED
9. Discussion and Action to approve the yearly MOU between Willacy County Sheriff Office and the Lyford School District Police Agreement to aid each other as a request. ACTION REQUIRED
10. Discussion and Action to approve family partition of the land of Jose F. And Adelaida Guerra, Willacy County, Texas. ACTION REQUIRED
11. 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,
Maria Del Carmen Maldonado,	County Auditor's Assistant,
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:

Norma A. Herrera
Jesse Orozco

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**

Public Comments – Norma Herrera comments on reference to item number 8, asks the Court to reconsider about resigning the IGSA Contract and for the Commissioners to vote against it.
Marlene Chavez comments on reference to item number 8 for the Court to vote against the IGSA Contract and for them not to support it.

Agenda # 3

DISCUSSION AND ACTION TO
APPROVE CREDIT CARD THROUGH
BBVA COMPASS BANK FOR
WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of credit card through BBVA Compass Bank for Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4

DISCUSSION AND ACTION TO
APPROVE PRECINCT 4 EMPLOYEES
TO RECEIVE OVER TIME PAYMENT
FOR FLOODING EVENT RETROACTIVE
JUNE 18-29, 2018

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for Precinct 4 Employees to receive over time payment for flooding event retroactive June 18-29, 2018. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND ACTION TO
APPROVE THE ARTS RENEWAL
CONFIRMATION PROGRAM
AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the ARTS Renewal Confirmation Program Agreement. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
PRESENTATION BY UTRGV-
A REVIEW AND UPDATE OF
VARIOUS PROJECTS AND
INITIATIVES

Presentation by Andrew Ernest with UTRGV-A review and update of various projects and initiatives.

Commissioner Guerra steps out of the meeting at 4:01 p.m. did not vote for item number 7.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE LETTER OF COMMITMENT
AND RESOLUTION TO SUBMIT
FLOOD PROTECTION PLANNING
GRANT TO THE TEXAS WATER
DEVELOPMENT BOARD. PROJECT
TITLE: "THE LOWER RIO GRANDE
VALLEY FLOOD RESPONSE AND
RESILIENCY NETWORK"

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Resolution, contingent of Legal Counsel, the other State Holders approving their Resolution and the County reviewing the application before submittal. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Guerra returns back to the meeting at 4:04 p.m.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE ENTERING INTO AN
IGSA CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to take no action on item number 8. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE THE YEARLY MOU
BETWEEN WILLACY COUNTY
SHERIFF OFFICE AND THE LYFORD
SCHOOL DISTRICT POLICE
AGREEMENT TO AID EACH
OTHER AS A REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the yearly MOU between Willacy County Sheriff's Office and the Lyford School District Police Agreement to aid each other as a request. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LAND OF JOSE F. AND
ADELAIDA GUERRA, WILLACY
COUNTY, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the family partition of the land of Jose F. and Adelaida Guerra, Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that Court Adjourn. 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.