

June 28, 2018
Regular Meeting

BE IT REMEMBERED, that on the 28th day of June, 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. Discussion and Action to approve family partition of the land of Jose F. and Adelaida Guerra, Willacy County, Texas. ACTION REQUIRED
6. Discussion and Action to approve family partition of the land of Juan E. and Gloria Galvan, Willacy County, Texas. ACTION REQUIRED
7. Discussion and Action on telephone issue with the Justice of the Peace Office. ACTION REQUIRED
8. Discussion and Action to award Engineering Services for the 2018-2019 Texas Parks and Wildlife Department (TPWD) Local Parks Program. ACTION REQUIRED
9. Discuss, consider and adopt resolution to designate authorized signators for the 2015 Flood Allocation CDBG Disaster Recovery Program contracts: 18-334-000-B016 & 18-333-000-B105. ACTION REQUIRED
10. Discuss, consider and approve a resolution adopting required CDBG=DR Civil Rights policies. ACTION REQUIRED
11. Discussion and Action to proclaim April as Fair Housing Month. ACTION REQUIRED
12. Discussion and possible action to approve or deny bid (s) received for the attached properties struck off to Willacy County on a Tax Resale May 1, 2018, for itself and other taxing jurisdictions. ACTION REQUIRED
13. Discussion and possible action on Resolution approving or deny the bid (s) received on properties struck off to the Willacy County. ACTION REQUIRED
14. Discussion and Possible Action to participate and contribute to the Lower Rio Grande Valley Development Council 2019-2020 "Road to Recycling" Regional Tire Collection Program. POSSIBLE ACTION REQUIRED
15. Approval of Claims. ACTION REQUIRED.
16. Approval of Travel Request. ACTION REQUIRED.

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17. 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, |

ABSENT

arrives at 11:01 a.m.

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

PERSONS VISITING THE COURT:

| | |
|--------------------|----------------------------|
| Anthony Covacevich | Maria Del Carmen Maldonado |
| Marcie Oviedo | Candido Bocanegra |
| Valerie Ramos | Cesar Garcia |

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**
3. Pledge/Invocation – Commissioner Eduardo Gonzales
4. Public Comments – Candido Bocanegra with TxDOT provides an update to the Court on Reference to the drainage for FM 186-San Perlita, Texas, FM 506-Sebastian, Texas, FM 1420-West of Willamar, Texas. Also, mentions they are ahead of time on US 77 Project.

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Agenda # 5
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 Gonzales for approval of family partition of the land of Jose F. and Adelaida Guerra, Willacy County, Texas.

Motion Withdrawn by Commissioners Guerra and Gonzales.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to table this item. 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
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LAND OF JUAN E. AND
GLORIA GALVAN, WILLACY
COUNTY, TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of family partition of the land of Juan E. and Gloria Galvan, 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.

Agenda # 7
DISCUSSION AND ACTION ON
TELEPHONE ISSUE WITH THE
JUSTICE OF THE PEACE OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to allow a line of transfer from one precinct to another that will accommodate the existing Clerks, to be able to help one another once a phone call is received. 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 # 8
DISCUSSION AND ACTION TO
AWARD ENGINEERING SERVICES
FOR THE 2018-2019 TEXAS PARKS
AND WILDLIFE DEPARTMENT
(TPWD) LOCAL PARKS PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award Fulcrum Consulting Services as the highest score for the Engineering Services for the 2018-2019 Texas Parks and Wildlife Department (TPWD) Local Parks Program. 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
DISCUSS, CONSIDER AND
ADOPT RESOLUTION TO
DESIGNATE AUTHORIZED
SIGNATORS FOR THE 2015
FLOOD ALLOCATION CDBG
DISASTER RECOVERY PROGRAM
CONTRACTS: 18-334-000-B016
& 18-333-000-B105

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to authorized signators, contingent to approval of GLO's changes to the scope of services. 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
DISCUSS, CONSIDER AND
APPROVE A RESOLUTION
ADOPTING REQUIRED CDBG-
DR CIVIL RIGHTS POLICIES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of a Resolution adopting required CDBG-DR Civil Rights Policies. 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 # 11
DISCUSSION AND ACTION TO
PROCLAIM APRIL AS FAIR
HOUSING MONTH

Motion was made by the Commissioners De Luna, seconded by Commissioner Guerra for approval to Proclaim April as Fair Housing Month. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND POSSIBLE
ACTION TO APPROVE OR DENY
BID (S) RECEIVED FOR THE
ATTACHED PROPERTIES STRUCK
OFF TO WILLACY COUNTY ON A
TAX RESALE MAY 1, 2018, FOR
ITSELF AND OTHER TAXING
JURISDICTIONS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of all bid (s) received for the attached properties struck off to Willacy County on a Tax Resale May 1, 2018, for itself and other taxing jurisdictions. Except, minus the ten (10) acres property-Account Number 29331; this account to be tabled. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND POSSIBLE
ACTION ON RESOLUTION
APPROVING OR DENY THE BID (S)
RECEIVED ON PROPERTIES
STRUCK OFF TO THE WILLACY
COUNTY

Motion was made by the Commissioners Guerra, seconded by Commissioner Gonzales for approval of all Resolutions for the bid (s) received on properties struck off to the Willacy County. Except, minus the ten (10) acres property-Account Number 29331; the same as mentioned on item number 12. 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 # 14
DISCUSSION AND POSSIBLE
ACTION TO PARTICIPATE AND
CONTRIBUTE TO THE LOWER
RIO GRANDE VALLEY
DEVELOPMENT COUNCIL 2019-
2020 "ROAD TO RECYCLING"
REGIONAL TIRE COLLECTION
PROGRAM

Motion was made by the Commissioners Gonzales, seconded by Commissioner De Luna for approval for participating to the Lower Rio Grande Valley Development Council 2019-2020 "Road to Recycling" Regional Tire Collection Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, 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 Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. D.A.'s Office, Oscar Rivera and Juan R. Mijares to Austin, Texas on July 23-27, 2018.
2. County Judge's Office, Cassandra Cantu to Harlingen, Texas on July 9-10, 2018.
3. County Clerk's Office, Deputy Clerk Lorena to San Antonio, Texas on August 22-25, 2018. (Advance to be paid to Texas College of Probate Judges before August 10, 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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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.