

March 8, 2018
Regular Meeting

BE IT REMEMBERED, that on the 8th day of March, 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. Spread in the minutes; Willacy County Building Inspector Amos Prado has received Certificate of Completion from Building Officials Association of Texas.
6. Approval of previous minutes as follows; February 8, 2018 Regular Meeting and February 22, 2018 Regular Meeting. ACTION REQUIRED
7. Discussion and Action on 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
8. Discussion and Action to proclaim the week of March 5-9, 2018 as National School Breakfast Week. ACTION REQUIRED
9. Discussion and Action to approve closing 6th Street in Lasara, Texas on March 24, 2018 from 7am-3pm for the Buena Salud Health Fair. ACTION REQUIRED
10. Discussion and Action to transfer monies from Fund 105 (Boys and Girls Club) to Fund 106 (Emergency Disaster Shelter). ACTION REQUIRED
11. Discussion and Action to approve Service Agreement between Fire Recovery USA, LLC and Raymondville Volunteer Fire Department/Willacy County. ACTION REQUIRED
12. Discussion and Action to approve subdivision platting for Oak Manor Subdivision No. 3, Willacy County, Texas. ACTION REQUIRED
13. Discussion and Action to approve subdivision platting for Oak Manor Subdivision No. 4, Willacy County, Texas. ACTION REQUIRED
14. Discussion and Action to approve family partition of the land of Orlando Lee Gonzales, Willacy County, Texas. ACTION REQUIRED
15. Discussion and Action to approve family partition of the land of Raul R. and Eloisa Chapa. ACTION REQUIRED

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16. Approval of bond and payment for Willacy County Tax Assessor Collector. ACTION REQUIRED
17. Approval for the Sheriff's Department to hire officers from existing applications on an emergency basis due to man power shortage. ACTION REQUIRED
18. Approval of Monthly Reports. ACTION REQUIRED.
19. Approval of Treasurer's Report. ACTION REQUIRED.
20. Approval of Travel Request. ACTION REQUIRED.
21. Approval of Tax Collector's Report. ACTION REQUIRED.
22. Approval of Budget Amendments. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Approval of Monthly Report on Jail Count. ACTION REQUIRED
25. Approval of Monthly Employee Overtime Report. ACTION REQUIRED
26. 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,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Elaine Hernandez	Thiana Perez
Jessica Del Toro	Juan Salinas
Carolina Gonzalez	Erica Vega
Robert Garza	

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

Agenda # 5

SPREAD IN THE MINUTES:
WILLACY COUNTY BUILDING
INSPECTOR AMOS PRADO HAS
RECEIVED CERTIFICATE OF
COMPLETION FROM BUILDING
OFFICIALS ASSOCIATION OF
TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to spread in the minutes: Willacy County Building Inspector Amos Prado has received Certificate of Completion from Building Officials Association of Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: FEBRUARY 8, 2018
REGULAR MEETING AND
FEBRUARY 22, 2018 REGULAR
MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of previous minutes as follows: February 8, 2018 Regular Meeting and February 22, 2018 Regular Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
DISCUSSION AND ACTION ON
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 Gonzales, seconded by Commissioner De La Paz for approval of Burn Ban as it is right now with further discussions with Fire Chief and the respective cities. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
PROCLAIM THE WEEK OF MARCH
5-9, 2018 AS NATIONAL SCHOOL
BREAKFAST WEEK

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to Proclaim the week of March 5-9, 2018 as National School Breakfast Week. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
DISCUSSION AND ACTION TO
APPROVE CLOSING 6TH STREET
IN LASARA, TEXAS ON MARCH
24, 2018 FROM 7:00 A.M. – 3:00 P.M.
FOR THE BUENA SALUD HEALTH
FAIR

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of closing 6th Street (Lions Drive to Jones Street) in Lasara, Texas on March 24, 2018 from 7:00 a.m. – 3:00 p.m. for the Buena Salud Health Fair. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
TRANSFER MONIES FROM FUND
105 (BOYS AND GIRLS CLUB) TO
FUND 106 (EMERGENCY DISASTER
SHELTER)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to transfer monies from Fund 105 (Boys and Girls Club) to Fund 106 (Emergency Disaster Shelter) for the amount of \$160,000.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE SERVICE AGREEMENT
BETWEEN FIRE RECOVERY USA,
LLC AND RAYMONDVILLE
VOLUNTEER FIRE DEPARTMENT/
WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of authorizing the County Judge, Aurelio Guerra, Jr. signing the Service Agreement between Fire Recovery USA, LLC and Raymondville Volunteer Fire Department/Willacy County, subject to Legal Advise. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
DISCUSSION AND ACTION TO
APPROVE SUBDIVISION PLATTING
FOR OAK MANOR SUBDIVISION
NO. 3, WILLACY COUNTY, TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of subdivision platting for Oak Manor Subdivision No. 3, Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
APPROVE SUBDIVISION PLATTING
FOR OAK MANOR SUBDIVISION
NO. 4, WILLACY COUNTY, TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of subdivision platting for Oak Manor Subdivision No. 4, Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LAND OF ORLANDO LEE
GONZALES, WILLACY COUNTY,
TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Family Partition of the land of Orlando Lee Gonzales, Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LAND OF RAUL R. AND
ELOISA CHAPA

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Family Partition of the land of Raul R. and Eloisa Chapa. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL OF
BOND AND PAYMENT FOR
WILLACY COUNTY TAX
ASSESSOR COLLECTOR

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Bond and payment for Willacy County Tax Assessor Collector. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
IN REGARDS TO APPROVAL FOR
THE SHERIFF'S DEPARTMENT
TO HIRE OFFICERS FROM EXISTING
APPLICATIONS ON AN EMERGENCY
BASIS DUE TO MAN POWER
SHORTGAGE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval for the Sheriff's Department to hire Officers from existing applications on an emergency basis due to man power shortage. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 19
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

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Agenda # 20
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Commissioner Precinct 4, Eduardo Gonzales, Richard Patina and Hermenejildo Flores to Dallas, Texas on March 21-22, 2018.
2. District Clerk, Isabel Adame to San Antonio, Texas on June 10-14, 2018.
3. County Clerk, Susana R. Garza to San Antonio, Texas on June 10-14, 2018. Advance of \$250.00 to be paid to Texas Association of Counties before April 1, 2018.
4. District Attorney's Office, Melissa Cruz for travel reimbursement in the amount of \$34.13 for attending the Egrants Training in Weslaco, Texas on February 15, 2018. To be paid out of Fund 15.
5. Tax Assessor, Elizabeth Barnhart for travel reimbursement in the amount of \$250.00 for paying the registration fee for attending the Tax Assessor Collectors Association Conference.
6. District Attorney's Office, Oscar Rivera for travel reimbursement in the amount of \$328.37 for car rental expenses while attending Task Force Shooter School in Quantico, Virginia on March 5-9, 2018. To be paid out of Fund 15.

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

Agenda # 21
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

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Agenda # 22
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 23
IN REGARDS TO APPROVAL
OF CLAIMS

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

Agenda # 24
IN REGARDS TO APPROVAL
OF MONTHLY REPORT ON
JAIL COUNT

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

Agenda # 25
IN REGARDS TO APPROVAL
OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

There being no further action,

Court Adjourned.