

March 9, 2017
Regular Meeting

BE IT REMEMBERED, that on the 9th day of March, 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 are as follows: February 9, 2017 Public Workshop, February 9, 2017 Regular Meeting, February 23, 2017 Public Hearing, February 23, 2017 Public Workshop, February 23, 2017 Regular Meeting, February 23, 2017 Addendum # 1. ACTION REQUIRED
6. Discussion and Action to approve Bond for Willacy County Clerk Terry Flores. ACTION REQUIRED
7. Discussion and Action to approve using the outside yard at Reber Memorial Library for Willacy Kid Fest activities during the Spring Break March 13-17, 2017 from 9:00 a.m. To 12:00 p.m. ACTION REQUIRED.
8. Discussion and Action to approve Appointment of (1) one commissioner to the Willacy County Emergency Service District Board. ACTION REQUIRED
9. Discussion and Action to approve request from Willacy County Constable Pct. 4&7 to consider Albert Oviedo as a Reserved Deputy. ACTION REQUIRED
10. Discussion and Action to approve renewal copier lease with Archer Business System for the following Offices;
 - a.) Willacy County District Judge. ACTION REQUIRED
 - b.) Willacy County Clerks. ACTION REQUIRED
11. Discussion and Action to approve a 6 month Copier Rental with Archer Business System for Willacy County Elections Office. ACTION REQUIRED.
12. Discussion and Action to approve R.O.W. Permit for North Alamo Water to install a ¾ inch water meter to a 2 inch water meter along the west ROW of CR 390, from the centerline of FM 490 go South approximately 2,340 feet. ACTION REQUIRED.
13. Discussion and Action to consider FEMA recommendation for acquiring an engineer for Sebastian FEMA Projects. ACTION REQUIRED.
14. Discussion and Action to approve the subdivision platting for Correa Estate Subdivision, Willacy County, Texas. ACTION REQUIRED

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15. Discussion and Action to approve the subdivision platting for Maria Pena Estate Subdivision, Willacy County, Texas. ACTION REQUIRED
16. Discussion and Action to approve Flood Damage Prevention Ordinance as required by FEMA. ACTION REQUIRED.
17. Discussion and Action to consider Resolution in support of proposed legislation to the 85th Texas State Legislature enabling Willacy County to impose fees on statutory courts housing for the preservation and repair of facility. ACTION REQUIRED.
18. Discussion and Action to consider Resolution in support of funding mechanisms pending before the 85th Texas State Legislature relating to the use of funds by special provision for The Coastal Land & Natural Resource Center eligibility for ecological/educational resources. ACTION REQUIRED.
19. Discussion and Action to consider professional services Contract Agreement by Ms. Sally Velasquez, Governmental Affairs Consultant relating to representation in the 85th Texas State Legislature and project development on available skills/workforce training and economic development programs. ACTION REQUIRED.
20. Discussion and Action to approve the District Attorney's Office to apply for, and accept if awarded, grants for the Border Prosecution Unit through the Office of the Governor for Fiscal Year 2017-2018. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED
22. Approval of Monthly Reports. ACTION REQUIRED
23. Approval of Treasurer's Report. ACTION REQUIRED
24. Approval of Quarterly Treasurer's Reports. ACTION REQUIRED
25. Approval of Tax Collector's Reports. ACTION REQUIRED
26. Approval of Budget Amendments. ACTION REQUIRED
27. Approval of Claims. ACTION REQUIRED
28. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:10 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	arrives at 10:54 a.m.
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:
No one signed the sign in sheet.

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

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Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES ARE AS
FOLLOWS: FEBRUARY 9, 2017
PUBLIC WORKSHOP, FEBRUARY
9, 2017 REGULAR MEETING,
FEBRUARY 23, 2017 PUBLIC
HEARING, FEBRUARY 23, 2017
PUBLIC WORKSHOP, FEBRUARY
23, 2017 REGULAR MEETING,
FEBRUARY 23, 2017 ADDENDUM
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Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of previous minutes are as follows: February 9, 2017 Public Workshop, February 9, 2017 Regular Meeting, February 23, 2017 Public Hearing, February 23, 2017 Public Workshop, February 23, 2017 Regular Meeting, February 23, 2017 Addendum # 1. 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 BOND FOR WILLACY
COUNTY CLERK TERRY FLORES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Bond for Willacy County Clerk Terry Flores. 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 # 7
DISCUSSION AND ACTION TO
APPROVE USING THE OUTSIDE
YARD AT REBER MEMORIAL
LIBRARY FOR WILLACY KID FEST
ACTIVITIES DURING THE SPRING
BREAK MARCH 13-17, 2017 FROM
9:00 A.M. TO 12:00 P.M.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of using the outside yard at Reber Memorial Library for Willacy Kid Fest activities during the Spring Break March 13-17, 2017 from 9:00 a.m. to 12:00 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE APPOINTMENT OF
(1) ONE COMMISSIONER TO
THE WILLACY COUNTY EMERGENCY
SERVICE DISTRICT BOARD

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to appoint Maria Elva Saenz Commissioner to the Willacy County Emergency Service District Board. 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 REQUEST FROM WILLACY
COUNTY CONSTABLE PCT. 4 & 7 TO
CONSIDER ALBERT OVIEDO AS A
RESERVED DEPUTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval for Willacy County Constable Pct. 4 & 7 to approve Albert Oviedo as a Reserved Deputy. 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 # 10
DISCUSSION AND ACTION TO
APPROVE RENEWAL COPIER
LEASE WITH ARCHER BUSINESS
SYSTEM FOR THE FOLLOWING
OFFICES:

- A.) WILLACY COUNTY
DISTRICT JUDGE
- B.) WILLACY COUNTY
CLERKS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of renewal copier lease with Archer Business System for the following offices: a.) Willacy County District Judge with the addition of a color printer b.) Willacy County Clerk's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE A 6 MONTH COPIER
RENTAL WITH ARCHER BUSINESS
SYSTEM FOR WILLACY COUNTY
ELECTIONS OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of a six (6) months copier rental with Archer Business System for Willacy County Elections Office. 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 # 12
DISCUSSION AND ACTION TO
APPROVE R.O.W. PERMIT FOR
NORTH ALAMO WATER TO
INSTALL A ¾ INCH WATER
METER TO A 2 INCH WATER
METER ALONG THE WEST
ROW OF CR 390, FROM THE
CENTERLINE OF FM 490 GO
SOUTH APPROXIMATELY
2,340 FEET

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of R.O.W. Permit for North Alamo Water to install a ¾ inch water meter to a 2 inch water meter along the west ROW of CR 390, from the centerline of FM 490 go South approximately 2,340 feet. 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 ACTION TO
CONSIDER FEMA RECOMMENDATION
FOR ACQUIRING AN ENGINEER
FOR SEBASTIAN FEMA PROJECTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of FEMA recommendation for acquiring an engineer for Sebastian FEMA Projects to Guzman and Munoz. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE THE SUBDIVISION
PLATTING FOR CORREA ESTATE
SUBDIVISION, WILLACY COUNTY,
TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of the subdivision platting for Correa Estate Subdivision, 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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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE THE SUBDIVISION
PLATTING FOR MARIA PENA
ESTATE SUBDIVISION, WILLACY
COUNTY, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the subdivision platting for Maria Pena Estate Subdivision, 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 # 16
DISCUSSION AND ACTION TO
APPROVE FLOOD DAMAGE
PREVENTION ORDINANCE AS
REQUIRED BY FEMA

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Flood Damage Prevention Ordinance as required by FEMA. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION TO
CONSIDER RESOLUTION IN
SUPPORT OF PROPOSED
LEGISLATION TO THE 85TH
TEXAS STATE LEGISLATURE
ENABLING WILLACY COUNTY
TO IMPOSE FEES ON STATUTORY
COURTS HOUSING FOR THE
PRESERVATION AND REPAIR
OF FACILITY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Resolution in support of proposed Legislation to the 85th Texas State Legislature enabling Willacy County to impose fees on statutory courts housing for the preservation and repair of facility. 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 # 18
DISCUSSION AND ACTION TO
CONSIDER RESOLUTION IN
SUPPORT OF FUNDING
MECHANISMS PENDING BEFORE
THE 85TH TEXAS STATE LEGISLATURE
RELATING TO THE USE OF FUNDS
BY SPECIAL PROVISION FOR THE
COASTAL LAND & NATURAL
RESOURCE CENTER ELIGIBILITY FOR
ECOLOGICAL/EDUCATIONAL
RESOURCES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution in support of funding mechanisms pending before the 85th Texas State Legislature relating to the use of funds by special provision for The Coastal Land & Natural Resource Center eligibility for ecological/educational resources. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
CONSIDER PROFESSIONAL
SERVICES CONTRACT AGREEMENT
BY MS. SALLY VELASQUEZ,
GOVERNMENTAL AFFAIRS CONSULTANT
RELATING TO REPRESENTATION IN
THE 85TH TEXAS STATE LEGISLATURE
AND PROJECT DEVELOPMENT
ON AVAILABLE SKILLS/WORKFORCE
TRAINING AND ECONOMIC DEVELOPMENT
PROGRAMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of professional services contract agreement by Ms. Sally Velasquez, Governmental Affairs Consultant relating to representation in the 85th Texas State Legislature and project development on available skills/workforce training and economic development programs. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to subject upon County Attorney's review and in agreement with the second party. 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 Modified: Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval for giving authority to the County Judge to sign/agree to the contract. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION AND ACTION TO
APPROVE THE DISTRICT ATTORNEY'S
OFFICE TO APPLY FOR, AND ACCEPT
IF AWARDED, GRANTS FOR THE
BORDER PROSECUTION UNIT
THROUGH THE OFFICE OF THE
GOVERNOR FOR FISCAL YEAR
2017-2018

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the District Attorney's Office to apply for, and accept if awarded, grants for the Border Prosecution Unit through the Office of the Governor for Fiscal Year 2017-2018. Motion was put Before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sheriff's Department, Sheriff Larry G. Spence and Chief Admin. Joe Jimenez to Austin, Texas on April 2-4, 2017.
2. County Auditor, Ida Martinez to Austin, Texas on May 1-5, 2017.

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 # 22
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 and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

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

Agenda # 24
IN REARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORTS

As per the Chairman, pass on this item.

Agenda # 25
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Tax Collector's Reports, 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.

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Agenda #26
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Budget Amendments, as read and 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 # 27
IN REGARDS TO APPROVAL
OF CLAIMS

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

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra 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.

The meeting was not recorded on the CD.