

May 11, 2017
Regular Meeting

BE IT REMEMBERED, that on the 11th day of May, 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 as follows; April 13, 2017 Public Workshop, April 13, 2017 Regular Meeting, April 27, 2017 Public Workshop, April 27, 2017 Regular Meeting, and April 28, 2017 Budget Workshop. ACTION REQUIRED
6. Spread in the Minutes; Willacy County Building Inspector has completed 20 hours of "Basic Water Works Operations.
7. Discussion and Action to approve Proclamation declaring the Month of May as "Motorcycle Awareness Month in Willacy County." ACTION REQUIRED
8. Approval of donated material from Paloma Blanca Enterprise (4901 McCullough Ave, San Antonio, Texas) to Willacy County retroactive April 27, 2017. ACTION REQUIRED
9. Discussion and Action to approve MOU between the Foster Grandparent Program of Senior Community Outreach Services Inc. and Willacy County Reber Memorial Public Library. ACTION REQUIRED
10. Discussion and Action to approve adoption of 2012 Plumbing Codes for Willacy County. ACTION REQUIRED
11. Discussion and Action to approve match payment of the Fema Emergency Grant for the disaster of Oct 2015. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Agreement between Lower Rio Grande Valley Development Council and Willacy County. ACTION REQUIRED
13. Discussion and Action to purchase plotter for the County Clerk's Office. ACTION REQUIRED
14. Discussion and Action to consider contributing some funding from the Hotel/Motel Tax fund to the Port Mansfield Chamber of Commerce and the Willacy County Historical Museum. ACTION REQUIRED
15. Discussion and Action to consider advertising for Operating Manager for the Willacy County Coastal Resource Center in Port Mansfield to be paid out of Hotel/Motel Tax. ACTION REQUIRED

May 11, 2017
Regular Meeting

16. Discussion and Action to approve copier lease agreement for the Districts Clerks Office.
ACTION REQUIRED
17. Discussion and Action to approve copier lease agreement wither Archer Business Systems, Inc. for the Juvenile Department. ACTION REQUIRED
18. Approval of Travel Request. ACTION REQUIRED
19. Approval of Monthly Reports. ACTION REQUIRED.
20. Approval of Treasurer's Report. 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. 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,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

ABSENT

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

PERSONS VISITING THE COURT:

Dennis Hoot
Donna Hoot
Tom Floyd
Edward Gonzales

May 11, 2017
Regular Meeting

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 Comment(s) – Tom Floyd was going to make a comment on reference to item number fourteen (14) from the agenda. Chairman Guerra, asked Mr. Floyd if he may wait to comment on that item number, since it will be discuss later on the agenda.

Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: APRIL 13, 2017
PUBLIC WORKSHOP, APRIL
13, 2017 REGULAR MEETING,
APRIL 27, 2017 PUBLIC
WORKSHOP, APRIL 27, 2017
REGULAR MEETING AND
APRIL 28, 2017 BUDGET
WORKSHOP

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of previous minutes as follows: April 13, 2017 Public Workshop, April 13, 2017 Regular Meeting, April 27, 2017 Public Workshop, April 27, 2017 Regular Meeting and April 28, 2017 Budget Workshop. 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
SPREAD IN THE MINUTES:
WILLACY COUNTY BUILDING
INSPECTOR HAS COMPLETED
20 HOURS OF BASIC WATER
WORKS OPERATIONS

As per the Chairman, spread in the minutes: Willacy County Building Inspector has completed 20 hours of Basic Water Works Operations.

May 11, 2017
Regular Meeting

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE PROCLAMATION
DECLARING THE MONTH OF MAY
AS "MOTORCYCLE AWARENESS
MONTH IN WILLACY COUNTY"

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Proclamation declaring the month of May as "Motorcycle Awareness Month in Willacy County". 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
IN REGARDS TO APPROVAL
OF DONATED MATERIAL
FROM PALOMA BLANCA
ENTERPRISE (4901 MCCULLOUGH
AVE, SAN ANTONIO, TEXAS)
TO WILLACY COUNTY RETROACTIVE
APRIL 27, 2017

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of material donated from Paloma Blanca Enterprise located at 4901 McCullough Avenue, San Antonio, Texas, to Willacy County retroactive April 27, 2017. 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.

May 11, 2017
Regular Meeting

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN THE
FOSTER GRANDPARENT
PROGRAM OF SENIOR
COMMUNITY OUTREACH
SERVICES, INC. AND WILLACY
COUNTY REBER MEMORIAL
PUBLIC LIBRARY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of MOU between the Foster Grandparent Program of Senior Community Outreach Services, Inc. and Willacy County Reber Memorial Public Library. 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
APPROVE ADOPTION OF 2012
PLUMBING CODES FOR WILLACY
COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. 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 MATCH PAYMENT
OF THE FEMA EMERGENCY
GRANT FOR THE DISASTER
OF OCT. 2015

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of 25% matching of the PA-06-TX-4245-PW-00169 for the match payment of the FEMA Emergency Grant for the disaster of October 2015. 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.

May 11, 2017
Regular Meeting

Commissioner Guerra steps out of the meeting at 10:44 a.m. and returns back at 10:45 a.m.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL
AGREEMENT BETWEEN LOWER
RIO GRANDE VALLEY DEVELOPMENT
COUNCIL AND WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Lower Rio Grande Valley Development Council and Willacy County for an amount of \$7,500.00 using three (3) locations Precincts 1, 3 and 4 for a tire round-up. 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
PURCHASE PLOTTER FOR
THE COUNTY CLERK'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales to table this item for the next 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.

May 11, 2017
Regular Meeting

Agenda # 14
DISCUSSION AND ACTION TO
CONSIDER CONTRIBUTING SOME
FUNDING FROM THE HOTEL/
MOTEL TAX FUND TO THE PORT
MANSFIELD CHAMBER OF
COMMERCE AND THE WILLACY
COUNTY HISTORICAL MUSEUM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to contribute \$27,500.00 from the Hotel/Motel Tax Fund to the Port Mansfield Chamber of Commerce and \$5,000.00 to the Willacy County Historical Museum. 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 # 15
DISCUSSION AND ACTION TO
CONSIDER ADVERTISING FOR
OPERATING MANAGER FOR
THE WILLACY COUNTY COASTAL
RESOURCE CENTER IN PORT
MANSFIELD TO BE PAID OUT OF
HOTEL/MOTEL TAX

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to advertise for an Operating Manager for the Willacy County Coastal Resource Center in Port Mansfield to be paid out of Hotel/Motel Tax. 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.

Commissioner Gonzales steps out of the meeting at 11:35 a.m. and returns back at 11:37 a.m.

May 11, 2017
Regular Meeting

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE COPIER LEASE
AGREEMENT FOR THE DISTRICTS
CLERKS OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of copier lease agreement for the District Clerk's Office. 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
DISCUSSION AND ACTION TO
APPROVE COPIER LEASE
AGREEMENT WITH ARCHER
BUSINESS SYSTEMS, INC. FOR
THE JUVENILE DEPARTMENT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of copier lease agreement with Archer Business Systems, Inc. for the Juvenile Department. 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 # 18
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Extension Office, Matthew Rodriguez to Leming, Texas on May 24-25, 2017.
2. Extension Office, Matthew Rodriguez to College Station, Texas on June 5-8, 2017.
3. Commissioner Precinct 4, Eduardo Gonzales to South Padre Island, Texas on May 23-27, 2017.

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.

May 11, 2017
Regular Meeting

Agenda # 19
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz 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 # 20
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz 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.

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

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz 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.

Agenda # 22
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

May 11, 2017
Regular Meeting

Agenda # 23
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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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.