

May 24, 2018  
Regular Meeting

BE IT REMEMBERED, that on the 24<sup>th</sup> day of May, 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. Presentation: TxDOT to provide monthly project status update.
6. 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. ACTION REQUIRED
7. Discussion and Action concerning adding Fulcrum Consulting Services to the Willacy County Rotation List. ACTION REQUIRED
8. Discuss and Consider awarding a small purchase contract for the street improvements project CDBG Contract # 7216125. ACTION REQUIRED
9. Approval to join the Rio South Texas Economic Council for the remainder of fiscal year 2018. ACTION REQUIRED
10. Authorize the County Judge to advertise for competitive proposals for group medical and prescription drug benefits for the Willacy County Employee Health and Welfare plan. ACTION REQUIRED
11. Discussion and Possible Action for Precinct # 3 to utilize Willacy County Recycle Center and any repairs and maintenance would come out of Precinct # 3's expense. POSSIBLE ACTION REQUIRED
12. Approval of Claims. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Adjourn.

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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,	<b>ABSENT</b>
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:

Candido Bocanegra, TXDOT  
Devin Saucedo, TXDOT  
Matt Ruszczak, RSTEC  
Frank Almaraz, Workforce  
Marie McDermott, EDC-Weslaco

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

PRESENTATION: TXDOT TO  
PROVIDE MONTHLY PROJECT  
STATUS UPDATE

Presentation by Candido Bocanegra with TxDOT to provide monthly project status update.

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Agenda # 6  
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

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of 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 extend from 90 days to 180 days if the County needs to lift it, then being able to lift it anytime. Also, if it doesn't conflict with the State Statute or any other Statute that is on the books. 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 # 7  
DISCUSSION AND ACTION  
CONCERNING ADDING FULCRUM  
CONSULTING SERVICES TO THE  
WILLACY COUNTY ROTATION LIST

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of adding Fulcrum Consulting Services to the Willacy County Rotation List and the same for Jose Munoz, only on a needed bases. 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 # 8  
DISCUSS AND CONSIDER AWARDING  
A SMALL PURCHASE CONTRACT  
FOR THE STREET IMPROVEMENTS  
PROJECT CDBG CONTRACT #  
7216125

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of awarding a small purchase contract for the street improvements project TDA TXCDBG Colonia Program Project Contract No. 7216125 to Diamond Eight Industries, LLC for the amount of \$41,999.70. 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 # 9  
IN REGARDS TO APPROVAL TO  
JOIN THE RIO SOUTH TEXAS  
ECONOMIC COUNCIL FOR THE  
REMAINDER OF FISCAL YEAR  
2018

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to join the Rio South Texas Economic Council for the remainder of fiscal year 2018, to be funded from the Administration Budget. 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  
IN REGARDS TO AUTHORIZE  
THE COUNTY JUDGE TO  
ADVERTISE FOR COMPETITIVE  
PROPOSALS FOR GROUP  
MEDICAL AND PRESCRIPTION  
DRUG BENEFITS FOR THE  
WILLACY COUNTY EMPLOYEE  
HEALTH AND WELFARE PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to authorize the County Judge to advertise for competitive proposals for group medical and prescription drug benefits for the Willacy County Employee Health and Welfare Plan. 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 # 11  
DISCUSSION AND POSSIBLE ACTION  
FOR PRECINCT # 3 TO UTILIZE  
WILLACY COUNTY RECYCLE CENTER  
AND ANY REPAIRS AND MAINTENANCE  
WOULD COME OUT OF PRECINCT 3'S  
EXPENSE

Motion was made by the Commissioner Gonzales, seconded by Commissioner De Luna for approval for Precinct Number 3 to utilize Willacy County Recycle Center and any repairs and maintenance would come out of Precinct Number 3's Expense. 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 # 12  
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.

Agenda # 13  
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. County Judge, Aurelio Guerra, Jr. to McAllen, Texas on June 11-14, 2018.
2. Sheriff's Department, Sargent Andres Maldonado to New Braunfels, Texas on June 3-8, 2018.

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.