

November 21, 2017
Regular Meeting

BE IT REMEMBERED, that on the 21st day of November, 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:
 - Sept. 7, 2017 Budget Workshop,
 - Sept 8, 2017 Budget Workshop,
 - Sept 14, 2017 Regular Meeting,
 - Sept 28, 2017 Public Hearing @ 9 am,
 - Sept 28, 2017 Public Hearing @ 9:35 am,
 - Sept 28, 2017 Regular Meeting,
 - Sept 28, 2017 Regular meeting addendum,
 - Oct 5, 2017 Special Meeting,
 - October 12, 2017 Regular Meeting,
 - Oct 16, 2017 Special Meeting,
 - October 26, 2017 Regular Meeting,
 - November 2, 2017 Special Meeting. ACTION REQUIRED.
6. Spread in the Minutes on Audit Report from the Texas Commission on Law Enforcement performed on the Willacy County Sheriff's Department on November 1, 2017, No Deficiencies Noted.
7. Discussion and Action to approve Incode Tyler Technologies Services Agreement for Treasurers and Auditors Office. ACTION REQUIRED.
8. Discussion and Action to approve Credit Card through BBVA Compass Bank for the Juvenile Probation Department. ACTION REQUIRED.
9. Discussion and Action to approve application for Stop Loss Insurance with Caprock Healthplans. ACTION REQUIRED.
10. Discussion and Action to approve Administrative Service Agreement between Willacy County and HPHG, LLC. Dba Caprock Healthplans. ACTION REQUIRED.
11. Discussion and Action to purchase refrigerator for the break room to be utilized by all county employees. ACTION REQUIRED.

November 21, 2017

Regular Meeting

12. Discussion and Action to approve 2018 Willacy County Resolution Indigent Defense Grant Program. ACTION REQUIRED.
13. Discussion and Action to approve of Right Of Way Permit for Valley Telephone Co-Op, rerouting fiber optic cables along Co. Rd. 375 (primrose) and Co. Rd. 360 (Pansy). ACTION REQUIRED.
14. Discussion and Action to approve Right of Way permit for North Alamo Water to Bore CR 3000 North to South. Centerline of CR 185 go West approximately 475 feet. Tie-In $\frac{3}{4}$ " service to a 4" waterline. ACTION REQUIRED.
15. Discussion and Action to approve Ernesto Drilling/Wetegrove Bros. to Bore a 6" waterline from East to West on CR 300. ACTION REQUIRED
16. Discussion and Action to approve IEA Renewable Energy to install culverts for the new O.M. Building for EON Energy. ACTION REQUIRED.
17. Discussion and Action to approve Right of Way Permit for North Alamo Water to Bore Adaire Street East to West. Centerline of 6th Street. Go North approximately 530 feet. Tie-In $\frac{3}{4}$ " service to a 6" waterline.
18. Discussion and Action to approve Right of Way Permit for North Alamo Water to Bore CR. 3490 North to South. Centerline of Spence Road go West approximately 475 Feet, Tie-In $\frac{3}{4}$ " service to a 2" waterline. ACTION REQUIRED.
19. Discussion and Action to approve to advertise for a full time clerical position in the Elections Office and to post advertisement in the newspaper. ACTION REQUIRED
20. Discussion regarding the proper procedures to open a county on-line account with Amazon or Ebay. POSSIBLE ACTION REQUIRED.
21. Discussion and Action to approve a 12 foot variance for Salazar Property / 6th street Lasara Texas. ACTION REQUIRED
22. Discussion and Action to approve Interlocal Agreement initiated by the City of Lyford for Building Inspections between Willacy County and The City of Lyford. ACTION REQUIRED.
23. Approval of Travel Request. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Adjourn.

November 21, 2017

Regular Meeting

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,
Rebeca Saenz,	County Auditor' Assistant,
Elizabeth Rios,	County Clerk Deputy,

ABSENT

ABSENT

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

PERSONS VISITING THE COURT:

Rebeca Saenz

Mary Hope Barrera

Robert Flores

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Aurelio Guerra, Jr.

November 21, 2017

Regular Meeting

Agenda # 5

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: SEPTEMBER 7, 2017
BUDGET WORKSHOP, SEPTEMBER 8,
2017 BUDGET WORKSHOP, SEPTEMBER
14, 2017 REGULAR MEETING,
SEPTEMBER 28, 2017 PUBLIC HEARING
@ 9 A.M., SEPTEMBER 28, 2017 PUBLIC
HEARING @ 9:35 A.M., SEPTEMBER
28, 2017 REGULAR MEETING, SEPTEMBER
28, 2017 REGULAR MEETING ADDENDUM,
OCTOBER 5, 2017 SPECIAL MEETING,
OCTOBER 12, 2017 REGULAR MEETING,
OCTOBER 16, 2017 SPECIAL MEETING,
OCTOBER 26, 2017 REGULAR MEETING AND
NOVEMBER 2, 2017 SPECIAL MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of previous minutes as follows: September 7, 2017 Budget Workshop, September 8, 2017 Budget Workshop, September 14, 2017 Regular Meeting, September 28, 2017 Public Hearing @ 9 am, September 28, 2017 Public Hearing @ 9:35 am, September 28, 2017 Regular Meeting, September 28, 2017 Regular Meeting Addendum, October 5, 2017 Special Meeting, October 12, 2017 Regular Meeting, October 16, 2017 Special Meeting, October 26, 2017 Regular Meeting and November 2, 2017 Special Meeting. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

SPREAD IN THE MINUTES ON
AUDIT REPORT FROM THE
TEXAS COMMISSION ON LAW
ENFORCEMENT PERFORMED ON
THE WILLACY COUNTY SHERIFF'S
DEPARTMENT ON NOVEMBER
1, 2017, NO DEFICIENCIES NOTED.

As per the Chairman, spread in the minutes on Audit Report from the Texas Commission on Law Enforcement performed on the Willacy County Sheriff's Department on November 1, 2017, no deficiencies noted.

November 21, 2017

Regular Meeting

Agenda # 7

DISCUSSION AND ACTION TO
APPROVE INCODE TYLER TECHNOLOGIES
SERVICES AGREEMENT FOR
TREASURERS AND AUDITORS OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Incode Tyler Technologies Services Agreement for Treasurer's and Auditor's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8

DISCUSSION AND ACTION TO
APPROVE CREDIT CARD THROUGH
BBVA COMPASS BANK FOR THE
JUVENILE PROBATION DEPARTMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Credit Card through BBVA Compass Bank for the Juvenile Probation Department. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO
APPROVE APPLICATION FOR
STOP LOSS INSURANCE WITH
CAPROCK HEALTH PLANS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of application for Stop Loss Insurance with Caprock Health Plans. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

November 21, 2017

Regular Meeting

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE ADMINISTRATIVE SERVICE
AGREEMENT BETWEEN WILLACY
COUNTY AND HPHG, LLC. DBA CAPROCK
HEALTH PLANS

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Administrative Service Agreement between Willacy County and HPHG, LLC dba Caprock Health Plans. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
PURCHASE REFRIGERATOR FOR
THE BREAK ROOM TO BE UTILIZED
BY ALL COUNTY EMPLOYEES

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to purchase refrigerator for the break room to be utilized by all County Employees. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE 2018 WILLACY COUNTY
RESOLUTION INDIGENT DEFENSE
GRANT PROGRAM

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of 2018 Willacy County Resolution Indigent Defense Grant Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

November 21, 2017

Regular Meeting

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE OF RIGHT OF WAY PERMIT
FOR VALLEY TELEPHONE CO-OP,
REROUTING FIBER OPTIC CABLES ALONG
COUNTY ROAD 375 (PRIMROSE) AND
COUNTY ROAD 360 (PANSY)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Right of Way Permit for Valley Telephone CO-OP, rerouting fiber optic cables along County Road 375 (Primrose) and County Road 360 (Pansy). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY PERMIT
FOR NORTH ALAMO WATER TO
BORE CR 3000 NORTH TO SOUTH.
CENTERLINE OF CR 185 GO WEST
APPROXIMATELY 475 FEET. TIE-IN
¾" SERVICE TO A 4" WATERLINE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Right of Way Permit for North Alamo Water to bore CR 3000 north to south. Centerline of CR 185 go west approximately 475 feet. Tie-In ¾" service to a 4" waterline. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra steps out of the meeting at 11:06 am, did not vote for item numbers 15 & 16.

November 21, 2017

Regular Meeting

Agenda # 15

DISCUSSION AND ACTION TO
APPROVE ERNESTO DRILLING/
WETEGROVE BROTHERS TO BORE
A 6" WATERLINE FROM EAST
TO WEST ON CR 300

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Ernesto Drilling/Wetegrove Brothers to bore a 6" waterline from east to west on CR 300.

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

Agenda # 16

DISCUSSION AND ACTION TO
APPROVE IEA RENEWABLE
ENERGY TO INSTALL CULVERTS
FOR THE NEW O.M. BUILDING
FOR EON ENERGY

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of IEA Renewable Energy to install culverts for the new O.M. Building for EON Energy. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra returns back to the meeting at 11:12 a.m.

November 21, 2017

Regular Meeting

Agenda # 17

DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY
PERMIT FOR NORTH ALAMO WATER
TO BORE ADAIRE STREET EAST TO
WEST. CENTERLINE OF 6TH STREET.
GO NORTH APPROXIMATELY 530
FEET. TIE-IN ¾" SERVICE TO A
6" WATERLINE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Right of Way Permit for North Alamo Water to bore Adaire Street east to west. Centerline of 6th Street. Go north approximately 530 feet. Tie-In ¾" service to a 6" waterline. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

DISCUSSION AND ACTION TO
APPROVE RIGHT OF WAY
PERMIT FOR NORTH ALAMO WATER
TO BORE CR 3490 NORTH TO
SOUTH. CENTERLINE OF SPENCE
ROAD GO WEST APPROXIMATELY
475 FEET. TIE-IN ¾" SERVICE TO
A 2" WATERLINE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Right of Way Permit for North Alamo Water to bore CR 3490 north to south. Centerline of Spence Road go west approximately 475 Feet. Tie-In ¾" service to a 2" waterline. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

November 21, 2017

Regular Meeting

Agenda # 19

DISCUSSION AND ACTION TO
APPROVE TO ADVERTISE FOR A
FULL-TIME CLERICAL POSITION IN
THE ELECTIONS OFFICE AND TO
POST ADVERTISEMENT IN THE
NEWSPAPER

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to advertise for a full-time clerical position in the Elections Office and to post advertisement in the newspaper. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

DISCUSSION REGARDING THE
PROPER PROCEDURES TO OPEN
A COUNTY ON-LINE ACCOUNT
WITH AMAZON OR EBAY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the proper procedures to open a County On-Line Account with Amazon and Ebay. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21

DISCUSSION AND ACTION TO
APPROVE A 12 FOOT VARIANCE
FOR SALAZAR PROPERTY/6TH STREET
LASARA, TEXAS

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 and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

November 21, 2017

Regular Meeting

Agenda # 22
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
INITIATED BY THE CITY OF
LYFORD FOR BUILDING INSPECTIONS
BETWEEN WILLACY COUNTY
AND THE CITY OF LYFORD

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Interlocal Agreement initiated by the City of Lyford for Building Inspections between Willacy County and The City of Lyford. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
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. Commissioner Precinct 4, Eduardo Gonzales and Commissioner Precinct 1, Eliberto Guerra to Washington, D.C. on November 27-29, 2017, travel arrangement will be handled by UTRGV; subject for Commissioner Precinct 3, Henry De La Paz to attend.
2. Commissioner Precinct 1, Eliberto Guerra to Laredo, Texas on December 6-8, 2017.
3. County Inspector, Amos Prado to South Padre Island, Texas on December 7, 2017.

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

Agenda # 24
IN REGARDS TO APPROVAL
OF CLAIMS

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

November 21, 2017

Regular Meeting

Motion was made by Commissioner De Luna, seconded by Chairman Guerra that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.