

October 13, 2016  
Regular Meeting

BE IT REMEMBERED, that on the 13th day of September, A.D., 2016 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 2016 previous minutes as follows; August 22 Public Workshop, August 23 Public Workshop, August 23 Budget Workshop, August 24 Budget Workshop, August 25 Regular Meeting, August 29 Budget Workshop, August 29 Special Meeting, September 8 Regular Meeting, September 12 Regular Meeting, September 15 Public Hearing, September 15 Special Meeting, September 22 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes: Elizabeth Barnhart has completed 22.50 hours of Continuing Education for the Tax Assessor Collector required for the year 2016. ACTION REQUIRED
7. Approval to renew copier lease with Archer Business Systems for the following Willacy County Offices;
  - A). Justice of the Peace #2. ACTION REQUIRED
  - B). Treasurer's Office. ACTION REQUIRED
  - C). Tax Office. ACTION REQUIRED
  - D). Justice of the Peace #3. ACTION REQUIRED
8. Approval of the following agreements;
  - A). Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED
  - B). Approval of Interlocal Governmental Agreement between Willacy County and the City of Lyford. ACTION REQUIRED
  - C). Approval of Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED
  - D). Approval of Intergovernmental Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED
  - E). Approval of Interlocal Cooperation Agreement between the City of Lyford and Willacy County. ACTION REQUIRED

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9. Discussion and Possible Action to approve or deny bid(s)/offer(s) received for the properties struck off to Willacy County on Tax Resale May 3, 2016 for itself taxing jurisdictions. ACTION REQUIRED
10. Discussion and Possible Action on resolution to approve or deny the bid(s)/offer(s) received on properties struck off to Willacy County. ACTION REQUIRED
11. Discussion and Action to approve North Alamo Water to install a 4" water line on East right of way of C.R. 225 from FM 490 north approximately 2,112 feet. ACTION REQUIRED
12. Approval for the City of Raymondville to open cut County Road San Francisco St. fronting of 598 West San Francisco St. for emergency repair of sewer. ACTION REQUIRED
13. Discussion and Action to authorize the County Judge to sign contracts and disburse funds as needed and to pay invoice for the Employee Appreciation Dinner. ACTION REQUIRED
14. Discussion and Action to approve amended and restated Tax Abatement Agreement for Magic Valley Wind Farm II, LLC. ACTION REQUIRED
15. Discussion and Action to approve Resolution and Order relating to county road use by Magic Valley Wind Farm I, LLC and Magic Valley Wind Farm II, LLC in Willacy County, Texas. ACTION REQUIRED
16. Approval to purchase Red Ribbon Week supplies for county schools, not to exceed \$2,000.00. To be paid out of Drug Fund. ACTION REQUIRED
17. Discussion and Action to approve agreement for Court Reporting Services. ACTION REQUIRED
18. Discussion and Action to advertise for Bank Depository Bid. ACTION REQUIRED
19. Approval of Monthly Reports. ACTION REQUIRED
20. Approval of Treasurer's Report. ACTION REQUIRED
21. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
22. Approval of Tax Collector's Report. ACTION REQUIRED



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Agenda # 5

IN REGARDS TO APPROVAL OF  
2016 PREVIOUS MINUTES AS FOLLOWS:  
AUGUST 22 PUBLIC WORKSHOP,  
AUGUST 23 PUBLIC WORKSHOP,  
AUGUST 23 BUDGET WORKSHOP,  
AUGUST 24 BUDGET WORKSHOP,  
AUGUST 25 REGULAR MEETING,  
AUGUST 29 BUDGET WORKSHOP,  
AUGUST 29 SPECIAL MEETING,  
SEPTEMBER 8 REGULAR MEETING,  
SEPTEMBER 12 REGULAR MEETING,  
SEPTEMBER 15 PUBLIC HEARING,  
SEPTEMBER 15 SPECIAL MEETING,  
SEPTEMBER 22 REGULAR MEETING

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of 2016 previous minutes as follows: August 22 Public Workshop, August 23 Public Workshop, August 23 Budget Workshop, August 24 Budget Workshop, August 25 Regular Meeting, August 29 Budget Workshop, August 29 Special Meeting, September 8 Regular Meeting, September 12 Regular Meeting, September 15 Public Hearing, September 15 Special Meeting, September 22 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

SPREAD IN THE MINUTES:  
ELIZABETH BARNHART HAS  
COMPLETED 22.50 HOURS  
OF CONTINUING EDUCATION  
FOR THE TAX ASSESSOR COLLECTOR  
REQUIRED FOR THE YEAR 2016

Motion was made by the Chairman, seconded by Commissioner Guerra for approval to spread in the minutes: Elizabeth Barnhart has completed 22.50 hours of continuing Education for the Tax Assessor Collector required for the year 2016. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda# 7

IN REGARDS TO APPROVAL  
TO RENEW COPIER LEASE  
WITH ARCHER BUSINESS  
SYSTEMS FOR THE FOLLOWING  
WILLACY COUNTY OFFICES;

- A).JUSTICE OF THE PEACE #2.
- B).TREASURER'S OFFICE.
- C).TAX OFFICE.
- D).JUSTICE OF THE PEACE #3.

Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval to renew copier lease with Archer Business Systems for Justice Of The Peace #2, Treasurer's Office, Tax Office and Justice Of The Peace #3. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8

IN REGARDS TO APPROVAL  
OF THE FOLLOWING AGREEMENTS;

- A).INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF WILLACY AND THE CITY OF LYFORD FOR ENVIRONMENTAL SERVICES.
- B).APPROVAL OF INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN WILLACY COUNTY AND THE CITY OF LYFORD.
- C).APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN WILLACY COUNTY SHERIFF DEPARTMENT AND THE CITY OF LYFORD REGARDING USE OF COUNTY POLICE RADIO AND DISPATCH SERVICES.
- D).APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN WILLACY COUNTY AND THE CITY OF LYFORD REGARDING HOUSING OF THE CITY OF LYFORD PRISONERS IN THE WILLACY COUNTY DETENTION CENTER.
- E).APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF LYFORD AND WILLACY COUNTY.

A). Motion was made by Commissioner Serrato, seconded by the Chairman for approval of Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE.NAYS NONE. Motion was declared carried.

B). Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval of Interlocal Governmental Agreement between Willacy County and the City of Lyford. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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C). Motion was made by Commissioner Serrato, seconded by the chairman for approval of Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

D). Motion was made by Commissioner Serrato, seconded by the Chairman for approval of Intergovernmental Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford Prisoners in the Willacy County Detention Center. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

E). Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval of Interlocal Cooperation Agreement between the City of Lyford and Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND POSSIBLE  
ACTION TO APPROVE OR DENY  
BID(S)/OFFER(S) RECEIVED FOR  
THE PROPERTIES STRUCK OFF TO  
WILLACY COUNTY ON TAX RESALE  
MAY 3, 2016 FOR ITSELF TAXING  
JURISDICTIONS

Motion was made by the Chairman, seconded by Commissioner Serrato for approval of all properties submitted and to table #4 identified as Account #15168. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

(ALL APPROVED TAX DEEDS, INCLUDING ACCT. #15168 ARE IN THE SEPTEMBER 8, 2016 COMMISSIONER'S MEETING.)

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Agenda # 10  
DISCUSSION AND POSSIBLE  
ACTION ON RESOLUTION TO  
APPROVE OR DENY THE BID(S)/  
OFFER(S) RECEIVED ON  
PROPERTIES STRUCK OFF TO  
WILLACY COUNTY

Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval on resolution to approve or deny the bid(s)/offer(s) received on properties struck off to Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

(ALL APPROVED RESOLUTIONS, INCLUDING ACCT. #15168 ARE IN THE SEPTEMBER 8, 2016 COMMISSIONER'S MEETING.)

**As per Chairman Guerra skip to item # 12**

Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE NORTH ALAMO WATER  
TO INSTALL A 4" WATER LINE ON  
EAST RIGHT OF WAY OF C.R.225  
FROM FM 490 NORTH APPROXIMATELY  
2,112 FEET

Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval of North Alamo to install a 4" water line on East Right Of Way of C.R. 225 from FM 490 North approximately 2,112 feet. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

**As per Chairman Guerra returning back to item #11**

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Agenda # 12

IN REGARDS TO APPROVAL  
FOR THE CITY OF RAYMONDVILLE  
TO OPEN CUT COUNTY ROAD  
SAN FRANCISCO ST. FRONTING OF  
598 WEST SAN FRANCISCO ST. FOR  
EMERGENCY REPAIR OF SEWER

Motion was made by the Chairman, seconded by Commissioner Serrato for approval to allow the City of Raymondville to open cut County Road San Francisco Street fronting of 598 West San Francisco Street for emergency repair of sewer. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND ACTION TO  
AUTHORIZE THE COUNTY JUDGE  
TO SIGN CONTRACTS AND DISBURSE  
FUNDS AS NEEDED AND TO PAY  
INVOICE FOR THE EMPLOYEE  
APPRECIATION DINNER

Motion was made by Commissioner Serrato, seconded by Commissioner Guerra for approval to authorize the County Judge to sign contracts and disburse funds as needed and to pay invoice for the Employee Appreciation Dinner. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND ACTION TO  
APPROVE AMENDED AND  
RESTATED TAX ABATEMENT  
AGREEMENT FOR MAGIC VALLEY  
WIND FARM II, LLC

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of amended and restated Tax Abatement Agreement for Magic Valley Wind Farm II, LLC. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15

DISCUSSION AND ACTION TO  
APPROVE RESOLUTION AND  
ORDER RELATING TO COUNTY  
ROAD USE BY MAGIC VALLEY  
WIND FARM I, LLC AND MAGIC  
VALLEY WIND FARM II, LLC IN  
WILLACY COUNTY, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of resolution and order relating to county road use by Magic Valley Wind Farm I, LLC and Magic Valley Wind Farm II, LLC in Willacy County, Texas. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

IN REGARDS TO APPROVAL  
TO PURCHASE RED RIBBON  
WEEK SUPPLIES FOR COUNTY  
SCHOOLS, NOT TO EXCEED  
\$2,000.00. TO BE PAID OUT  
OF DRUG FUND

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to purchase Red Ribbon Week supplies for county schools, not to exceed \$2,000.00. To be paid out of Drug Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda #17

DISCUSSION AND ACTION  
TO APPROVE AGREEMENT  
FOR COURT REPORTING  
SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to renew agreement for Court Reporting Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda #18  
DISCUSSION AND ACTION  
TO ADVERTISE FOR BANK  
DEPOSITORY BID

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to advertise for Bank Depository Bid. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda #19  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

Agenda #20  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

Agenda #21  
IN REGARDS TO APPROVAL  
OF QUARTERLY TREASURER'S  
REPORT

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

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Agenda #22  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

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

Agenda #23  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

As per the Chairman, pass on this item.

Agenda #24  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. County Inspector, Amos Prado to San Antonio, Texas on December 6, 2016- December 9, 2016 and to Weslaco, Texas on November 5, 2016.
2. Sheriff's Department, Chief Administrator Joe Jimenez and Chief Jail Administrator Ernie Garcia to Austin, Texas on November 30, 2016 with November 29, 2016.
3. District Attorney's Office, Oscar Rivera to Austin, Texas on October 12, 2016- October 13, 2016.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda #25

IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of Claims, as presented including a manual claim for the amount of \$765.67 payable to Max Body Shop. Motion was put before the Court by the Chairman. Chairman Guerra Commissioners Guerra and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.

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