

October 26, 2017
Regular Meeting

BE IT REMEMBERED, that on the 26th day of October, 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. Spread in the minutes; Willacy County Building Inspector Amos Prado has completed 10 hours of Customer Service Inspector from TEEEX Services.
6. Discussion and Action on resolution that Willacy County approves submission of the grant application (Grant # 3502501) for the Rifle Resistant Body Armor grant to the Office of the Governor. ACTION REQUIRED
7. Discussion and Action to approve inventory transfer form from Constable Pct. 5 to Constable Pct. 4. ACTION REQUIRED
8. Discussion and Action to approve the County's updated Policy Manual. ACTION REQUIRED
9. Discussion and Action to approve Interlocal Agreement between the City of Lyford and Willacy County to allow Willacy County to assist the City of Lyford with Willacy County equipment and the personnel to operate such equipment.
10. Discussion and Action to approve of Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED
11. Discussion and Action of Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED
12. Approval of Interlocal Government Agreement between Willacy County and City of Lyford upon the County authorizes the City to enter onto County Property that is adjacent to the limits of the City of Lyford for the purpose of maintaining its water and wastewater distribution lines, and reading and maintaining water meters. ACTION REQUIRED.
13. Discussion and Action to approve 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
14. Approval of adding a commercial account to the VTCI for the Willacy County Coastal Land Resource Center. ACTION REQUIRED

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15. Review and Consider approval of a resolution regarding submission of a grant application for the Lasara Primary Drains Improvements project to the Texas CDBG 2015 Disaster Recovery program (CDBG-DR) through the Texas General Land Office's State Non-Housing Competition. ACTION REQUIRED
16. Review and Consider approval of a resolution regarding submission of a grant application for the Sebastian/Santa Monica Regional Drainage Improvements project to the Texas CDBG 2015 Disaster Recovery Program (CDBG-DR) through the Texas General Land Office's State Non-Housing Competition. ACTION REQUIRED
17. Review and Consider approval of an Interlocal Agreement with the Delta Lake Irrigation District for the Lasara Primary Drains Improvements project. ACTION REQUIRED
18. Review and Consider approval of Interlocal Agreement with the Drainage District No. 1 for the Sebastian/Santa Monica Regional Drainage Improvements project. ACTION REQUIRED
19. Review and Consider approval of a Citizen Participation Plan for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program. ACTION REQUIRED
20. Discussion and Action to approve Incode Tyler Technologies Service Agreement for Treasurers and Auditors Office. ACTION REQUIRED
21. Discussion and Action to bore CR 3490 North to South centerline of Spence Rd go west approximately 475 feet. Tie in ¾ service to a 2" waterline. ACTION REQUIRED
22. Discussion and Action to bore Adair St. East to West centerline of 6th street go north approximately 530 feet. Tie in ¾ service to a 6" waterline. ACTION REQUIRED
23. Approval of Claims. ACTION REQUIRED.
24. Approval of Travel Request. ACTION REQUIRED.
25. 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

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

PERSONS VISITING THE COURT:

Rodolfo "Rudy" Cantu

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **ALL PRESENT**

Agenda # 5

SPREAD IN THE MINUTES:
WILLACY COUNTY BUILDING
INSPECTOR AMOS PRADO HAS
COMPLETED 10 HOURS OF
CUSTOMER SERVICE INSPECTOR
FROM TEEEX SERVICES

As per Chairman Guerra, spread in the minutes: Willacy County Building Inspector, Amos Prado has completed 10 hours of Customer Service Inspector from TEEEX Services.

Agenda # 6

DISCUSSION AND ACTION ON
RESOLUTION THAT WILLACY
COUNTY APPROVES SUBMISSION
OF THE GRANT APPLICATION
(GRANT # 3502501) FOR THE RIFLE
RESISTANT BODY ARMOR GRANT
TO THE OFFICE OF THE GOVERNOR

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Resolution that Willacy County approves submission of the grant application (Grant # 3502501) for the Rifle Resistant Body Armor grant to the Office of the Governor. 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 # 7

DISCUSSION AND ACTION TO
APPROVE INVENTORY TRANSFER
FORM FROM CONSTABLE PCT. 5
TO CONSTABLE PCT. 4

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of inventory to transfer of equipment from Constable Precinct 5 to Constable Precinct 4 for computer and peripheral. 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

DISCUSSION AND ACTION TO
APPROVE THE COUNTY'S UPDATED
POLICY MANUAL

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the County's updated Policy Manual. 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

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF LYFORD AND
WILLACY COUNTY TO ALLOW WILLACY
COUNTY TO ASSIST THE CITY OF
LYFORD WITH WILLACY COUNTY
EQUIPMENT AND THE PERSONNEL
TO OPERATE SUCH EQUIPMENT

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

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Agenda # 10
DISCUSSION AND ACTION TO
APPROVE OF INTERGOVERNMENTAL
AGREEMENT BETWEEN WILLACY
COUNTY SHERIFF DEPARTMENT AND
THE CITY OF LYFORD REGARDING
USE OF COUNTY POLICE RADIO AND
DISPATCH SERVICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra 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 OF
INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF WILLACY AND THE
CITY OF LYFORD FOR ENVIRONMENTAL
SERVICES

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

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Agenda # 12

IN REGARDS TO APPROVAL OF
INTERLOCAL GOVERNMENT
AGREEMENT BETWEEN WILLACY
COUNTY AND CITY OF LYFORD
UPON THE COUNTY AUTHORIZES
THE CITY TO ENTER ONTO COUNTY
PROPERTY THAT IS ADJACENT TO
THE LIMITS OF THE CITY OF LYFORD
FOR THE PURPOSE OF MAINTAINING
ITS WATER AND WASTEWATER
DISTRIBUTION LINES, AND READING
AND MAINTAINING WATER METERS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra 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 # 13

DISCUSSION AND ACTION TO
APPROVE 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 made by Commissioner De La Paz, seconded by Commissioner Guerra 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.

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Agenda # 14
IN REGARDS TO APPROVAL OF
ADDING A COMMERCIAL ACCOUNT
TO THE VTCI FOR THE WILLACY
COUNTY COASTAL LAND RESOURCE
CENTER

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of adding a commercial account to the VTCI for the Willacy County Coastal Land Resource Center. 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 Amended: Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of adding a commercial account to the VTCI for the Willacy County Coastal Land Resource Center, providing that Commissioners Court agrees to the cost. 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
IN REGARDS TO REVIEW AND
CONSIDER APPROVAL OF A
RESOLUTION REGARDING SUBMISSION
OF A GRANT APPLICATION FOR
THE LASARA PRIMARY DRAINS
IMPROVEMENTS PROJECT TO THE
TEXAS CDBG 2015 DISASTER RECOVERY
PROGRAM (CDBG-DR) THROUGH
THE TEXAS GENERAL LAND OFFICE'S
STATE NON-HOUSING COMPETITION

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of a Resolution regarding submission of a grant application for the Lasara Primary Drains Improvements Project to the Texas CDBG 2015 Disaster Recovery Program (CDBG-DR) through the Texas General Land Office's State Non-Housing Competition. 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 # 16

IN REGARDS TO REVIEW AND
CONSIDER APPROVAL OF A
RESOLUTION REGARDING SUBMISSION
OF A GRANT APPLICATION FOR THE
SEBASTIAN/SANTA MONICA REGIONAL
DRAINAGE IMPROVEMENTS PROJECT
TO THE TEXAS CDBG 2015 DISASTER
RECOVERY PROGRAM (CDBG-DR)
THROUGH THE TEXAS GENERAL
LAND OFFICE'S STATE NON-HOUSING
COMPETITION

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of a Resolution regarding submission of a grant application for the Sebastian/Santa Monica Regional Drainage Improvements Project to the Texas CDBG 2015 Disaster Recovery Program (CDBG-DR) through the Texas General Land Office's State Non-Housing Competition. 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

IN REGARDS TO REVIEW AND
CONSIDER APPROVAL OF AN
INTERLOCAL AGREEMENT WITH
THE DELTA LAKE IRRIGATION
DISTRICT FOR THE LASARA
PRIMARY DRAINS IMPROVEMENTS
PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Interlocal Agreement with the Delta Lake Irrigation District for the Lasara Primary Drains Improvements Project, upon review from Legal Counsel. 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 # 18

IN REGARDS TO REVIEW AND
CONSIDER APPROVAL OF
INTERLOCAL AGREEMENT WITH
THE DRAINAGE DISTRICT NO. 1
FOR THE SEBASTIAN/SANTA MONICA
REGIONAL DRAINAGE IMPROVEMENTS
PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Interlocal Agreement with the Willacy County Drainage District No. 1 for the Sebastian/Santa Monica Regional Drainage Improvements Project. 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 # 19

IN REGARDS TO REVIEW AND
CONSIDER APPROVAL OF A
CITIZEN PARTICIPATION PLAN
FOR THE TEXAS GENERAL LAND
OFFICE (GLO) COMMUNITY
DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY (CDBG-DR)
PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Citizen Participation Plan for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program. 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

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

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

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Agenda # 21

DISCUSSION AND ACTION TO
BORE CR 3490 NORTH TO SOUTH
CENTERLINE OF SPENCE RD GO
WEST APPROXIMATELY 475 FEET.
TIE IN $\frac{3}{4}$ SERVICE TO A 2" WATERLINE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to bore CR-3490 North to South centerline of Spence Rd go west approximately 475 feet. Tie in $\frac{3}{4}$ service to a 2" waterline. 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

DISCUSSION AND ACTION TO
BORE ADAIR ST. EAST TO WEST
CENTERLINE OF 6TH STREET GO
NORTH APPROXIMATELY 530
FEET. TIE IN $\frac{3}{4}$ SERVICE TO A
6" WATERLINE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to bore Adair St. East to West centerline of 6th street go north approximately 530 feet. Tie in $\frac{3}{4}$ service to a 6" waterline. 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 # 23

IN REGARDS TO APPROVAL
OF CLAIMS

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

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Agenda # 24
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Extension Office, Matthew Rodriguez to Kingsville, Texas on October 20-21, 2017.
2. Commissioner Precinct 4, Eduardo Gonzales to Weslaco, Texas on November 16-17, 2017.
3. Commissioner Precinct 4, Eduardo Gonzales to Fort Griffin, Texas on November 1-2, 2017.
4. DA's Office, travel reimbursement for mileage and registration fee for training attended by Melissa Cruz on October 17, 2017 with the Texas Council on Family Violence in the amount of \$43.94.
5. Sheriff's Department, Sheriff Larry Spence to Austin, Texas on November 17, 2017.
6. Juvenile Department, Raul Garza to South Padre Island, Texas on November 13-15, 2017.
7. Extension Office, Matthew Rodriguez to Weslaco, Texas on November 14-16, 2017.
8. Extension Office, Matthew Rodriguez to Alice, Texas on November 18, 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.

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.