

April 23, 2020
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 23rd day of April, A.D., 2020 there was held a Regular Meeting Via Teleconference 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. Discussion and Action to approve the renewal of ARTS Annual subscription.
6. Discussion and Action to approve Final Plat for Milusos Subdivision. ACTION REQUIRED
7. Discussion and Action to authorize Willacy County to submit a full application to USDA Rural Development for the proposed Colonia Tamez Sewer Project seeking federal assistance through the Colonia 306C Grant Program. ACTION REQUIRED.
8. Discussion and Action to authorize Fulcrum Consulting Services to submit a full application to USDA Rural Development for the proposed Colonia Tamez Sewer Project. ACTION REQUIRED.
9. Discussion and Action to authorize Willacy County Judge to execute all documents necessary for the USDA Rural Development proposed Colonia Tamez Sewer Project. ACTION REQUIRED.
10. Consider Authorization to submit an addendum to the Willacy County Hazard Mitigation Plan to Incorporate Additional Needs/Actions. ACTION REQUIRED.
11. Discuss and Consider approving the Willacy County 2020 Annual Road Report. ACTION REQUIRED
12. Discussion and Possible action to consider county property for Solar Panel Project. POSSIBLE ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Approval of Claims. ACTION REQUIRED
15. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **ALL PRESENT (Commissioners Henry De La Paz and Eduardo Gonzales by Via Teleconference)**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE THE RENEWAL OF
ARTS ANNUAL SUBSCRIPTION

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of the renewal of ARTS Annual Subscription. 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 # 6
DISCUSSION AND ACTION TO
APPROVE FINAL PLAT FOR
MILUSOS SUBDIVISION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the Final Plat for Milusos Subdivision. 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 TO
AUTHORIZE WILLACY COUNTY
TO SUBMIT A FULL APPLICATION
TO USDA RURAL DEVELOPMENT
FOR THE PROPOSED COLONIA
TAMEZ SEWER PROJECT SEEKING
FEDERAL ASSISTANCE THROUGH
THE COLONIA 306C GRANT PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to add Commissioner Precinct 4 and authorize Willacy County to submit a full application to USDA Rural Development for the proposed Colonia Tamez Sewer Project seeking federal assistance through the Colonia 306C Grant 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 # 8
DISCUSSION AND ACTION TO
AUTHORIZE FULCRUM CONSULTING
SERVICES TO SUBMIT A FULL
APPLICATION TO USDA RURAL
DEVELOPMENT FOR THE PROPOSED
COLONIA TAMEZ SEWER PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to add Commissioner Precinct 4 and to authorize Fulcrum Consulting Services to submit a full application to USDA Rural Development for the proposed Colonia Tamez Sewer 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.

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Agenda # 9
DISCUSSION AND ACTION TO
AUTHORIZE WILLACY COUNTY
JUDGE TO EXECUTE ALL DOCUMENTS
NECESSARY FOR THE USDA RURAL
DEVELOPMENT PROPOSED COLONIA
TAMEZ SEWER PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to authorize Willacy County Judge to execute all documents necessary for the USDA Rural Development proposed Colonia Tamez Sewer 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 # 10
CONSIDER AUTHORIZATION TO
SUBMIT AN ADDENDUM TO THE
WILLACY COUNTY HAZARD
MITIGATION PLAN TO INCORPORATE
ADDITIONAL NEEDS/ACTIONS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of authorization to submit an addendum to the Willacy County Hazard Mitigation Plan to Incorporate Additional Needs/Actions. 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
DISCUSS AND CONSIDER APPROVING
THE WILLACY COUNTY 2020 ANNUAL
ROAD REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the Willacy County 2020 Annual Road Report. 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
DISCUSSION AND POSSIBLE ACTION
TO CONSIDER COUNTY PROPERTY
FOR SOLAR PANEL PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to consider county property for Solar Panel 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 # 13
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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 # 14
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, 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 Adjourned. 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.