

July 23, 2020
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 23rd day of July, 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 preliminary plat for La Finca De Niva Subdivision. ACTION REQUIRED
6. Discussion and Action to approve preliminary plat for Rancho El Ontoy Subdivision. ACTION REQUIRED.
7. Discussion and Approval of Memorandum of Understanding between the Willacy County District Attorney's Office and the City of Raymondville for official designation of current office space at the Raymondville Police Department as the WCDA Crime Victim's office for use in assisting crime victims. ACTION REQUIRED.
8. Discussion and Action between City of San Perlita and Willacy County. ACTION REQUIRED.
9. Discussion and Action to approve Agreement for Court Reporting Services for Willacy County. ACTION REQUIRED.
10. Consideration and Approval of a resolution authorizing the Willacy County Sheriffs Office to conduct enhance patrol through the OPSG Texas Willacy FY19 performance period (May 1, 2020 through February 28, 2021) Program and to accept the award. ACTION REQUIRED.
11. Discussion and Action to approve moving \$20,000.00 from the Capital Fund that was allocated for the first payment of the (9) nine Tahoe's, to account# 01-460-200, to be utilized to purchase new equipment due to the chassee on the new Tahoe's being changed. ACTION REQUIRED.
12. Discussion and Action to approve Memorandum of Understanding between Lyford CISD Police Department and Willacy County Sheriff's Department for the 2020-2021 school year. ACTION REQUIRED.
13. Discussion and Action to approve the County Transportation Infrastructure Fund Grant Agreement between Willacy County and TXDOT. ACTION REQUIRED

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14. Consider and act on a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. ACTION REQUIRED
15. Consider and act on an Intergovernmental Project Agreement with North Alamo WSC for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. ACTION REQUIRED
16. Consider and act on an Intergovernmental Project Agreement with Sebastian MUD for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. ACTION REQUIRED
17. Discussion and Action to approve policy on Law Enforcement Compensation and Overtime for FY 2019-2020. ACTION REQUIRED
18. Approval of Travel Request. ACTION REQUIRED.
19. Approval of Claims. ACTION REQUIRED
20. Adjourn.

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

JOINS AT 10:14 A.M. BY

VIA TELECONFERENCE

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 – Commissioner Eduardo Gonzales - **ABSENT**

**(Commissioners Eliberto Guerra and Henry De
La Paz by Via Teleconference)**

3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Aurelio Guerra, Jr.
4. Public Comments – None

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE PRELIMINARY PLAT FOR
LA FINCA DE NIVA SUBDIVISION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Preliminary Plat for La Finca De Niva Subdivision. 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.

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Agenda # 6
DISCUSSION AND ACTION TO
APPROVE PRELIMINARY PLAT FOR
RANCHO EL ONTOY SUBDIVISION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Preliminary Plat for Rancho El Ontoy Subdivision. 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 Eduardo Gonzales joins the meeting at 10:14 a.m. by Via Teleconference.

Agenda # 7
DISCUSSION AND APPROVAL OF
MEMORANDUM OF UNDERSTANDING
BETWEEN THE WILLACY COUNTY
DISTRICT ATTORNEY'S OFFICE AND
THE CITY OF RAYMONDVILLE FOR
OFFICIAL DESIGNATION OF CURRENT
OFFICE SPACE AT THE RAYMONDVILLE
POLICE DEPARTMENT AS THE WCDA
CRIME VICTIM'S OFFICE FOR USE IN
ASSISTING CRIME VICTIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Memorandum of Understanding between the Willacy County District Attorney's Office and the City of Raymondville for official designation of current office space at the Raymondville Police Department as the WCDA Crime Victim's Office for use in assisting crime victims. 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
DISCUSSION AND ACTION
BETWEEN CITY OF SAN PERLITA
AND WILLACY COUNTY

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Interlocal Cooperation Agreement between City of San Perlita and Willacy County. 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 AGREEMENT FOR
COURT REPORTING SERVICES
FOR WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to allow the County Judge to negotiate the contract with the Court Reporter. 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
CONSIDERATION AND APPROVAL
OF A RESOLUTION AUTHORIZING
THE WILLACY COUNTY SHERIFF'S
OFFICE TO CONDUCT ENHANCE
PATROL THROUGH THE OPSG TEXAS
WILLACY FY 19 PERFORMANCE
PERIOD (MAY 1, 2020 THROUGH
FEBRUARY 28, 2021) PROGRAM
AND TO ACCEPT THE AWARD

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of a Resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY 19 performance period (May 1, 2020 through February 28, 2021) Program and to accept the award. 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 ACTION TO APPROVE MOVING \$20,000.00 FROM THE CAPITAL FUND THAT WAS ALLOCATED FOR THE FIRST PAYMENT OF THE (9) NINE 2020 TAHOE'S, TO ACCOUNT NUMBER 01-460-200, TO BE UTILIZED TO PURCHASE NEW EQUIPMENT DUE TO THE CHASEE ON THE NEW TAHOE'S BEING CHANGED

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to reclassify the expenditures that incurred for the Tahoes for the amount up to \$19,000.00 from line item number 01-460-200 to Capital Fund 02-460-200. 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

DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN LYFORD CISD POLICE DEPARTMENT AND WILLACY COUNTY SHERIFF'S DEPARTMENT FOR THE 2020-2021 SCHOOL YEAR

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Memorandum of Understanding between Lyford CISD Police Department and Willacy County Sheriff's Department for the 2020-2021 School Year. 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 # 13

DISCUSSION AND ACTION TO
APPROVE THE COUNTY TRANSPORTATION
INFRASTRUCTURE FUND GRANT
AGREEMENT BETWEEN WILLACY
COUNTY AND TXDOT

Motion was made by Commissioner De Luna, 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 # 14

CONSIDER AND ACT ON A
RESOLUTION AUTHORIZING
THE SUBMISSION OF AN
APPLICATION TO THE TEXAS
DEPARTMENT OF AGRICULTURE
FOR A TXCDBG 2020 COLONIA
FUND: CONSTRUCTION (CFC)
SECONDARY ROUND

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Resolution authorizing the submission of an application to the Texas Department of Agriculture for a TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. 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 # 15
CONSIDER AND ACT ON AN
INTERGOVERNMENTAL PROJECT
AGREEMENT WITH NORTH ALAMO
WSC FOR THE TEXAS DEPARTMENT
OF AGRICULTURE TXCDBG 2020
COLONIA FUND: CONSTRUCTION
(CFC) SECONDARY ROUND

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of an Intergovernmental Project Agreement with North Alamo WSC for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. 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 Gonzales for approval of an Intergovernmental Project Agreement with North Alamo WSC for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round, contingent upon Legal Counsel's Review. 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 # 16
CONSIDER AND ACT ON AN
INTERGOVERNMENTAL PROJECT
AGREEMENT WITH SEBASTIAN
MUD FOR THE TEXAS DEPARTMENT
OF AGRICULTURE TXCDBG 2020
COLONIA FUND: CONSTRUCTION
(CFC) SECONDARY ROUND

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Intergovernmental Project Agreement with Sebastian MUD for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round, contingent of MUD's approval and to bring it back to Commissioners' Court if the scope and the cost are affected. 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.

Commissioner Henry De La Paz stops joining the meeting by Via Teleconference at 11:18 a.m., does not vote for item numbers 17-20.

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Agenda # 17
DISCUSSION AND ACTION TO
APPROVE POLICY ON LAW
ENFORCEMENT COMPENSATION
AND OVERTIME FOR FY 2019-2020

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to have policy updated to reflect those changes, if it hasn't been done. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18
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. Building Inspector, Robert Salinas for travel request and registration fee to attend the OOSF-Installer I online course on August 6-7, 2020.
2. Sheriff's Department, Sheriff Larry Spence and Chief Deputy Joe Jimenez to McAllen, Texas on September 29-30, 2020.

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

Agenda # 19
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 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 Adjourned. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.