

March 12, 2020  
Regular Meeting

BE IT REMEMBERED, that on the 12<sup>th</sup> day of March, A.D., 2020 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: ACTION REQUIRED
  - February 13, 2020 Regular Meeting.
  - February 13, 2020 Regular Meeting Addendum # 1.
  - February 27, 2020 Regular Meeting
  - February 27, 2020 Regular Meeting Addendum # 1
6. Updates on Coronavirus by Willacy County Emergency Management Coordinator Frank Torres.
7. Presentation – TxDOT to provide monthly updates.
8. Presentation by Richard Aldrich from Unit Premises, on inmate cell checks and face-to-face observation sensor systems.
9. Presentation by Raul Madero Program Supervisor II for the LRGVDC 911 Department to address concerns on 911 addresses for new turbine project in Willacy County.
10. Spread in the minutes – Henry De La Paz Commissioner Pct. 3 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code – 2019 for the County Judges and Commissioners Association of Texas.
11. Spread in the minutes – Oscar De Luna Commissioner Pct. 2 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code – 2019 for the County Judges and Commissioners Association of Texas.
12. Spread in the Minutes – District Clerk Isabel Adame has successfully completed the 2019 continuing education for “2019 CDCAT 124<sup>th</sup> Annual Summer Conference (9 Hours completed), and “2019 Region VIII Fall Conference (8:45 hours completed).
13. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply – permission to bore, crossing is approximate 875 feet East from the South East corner of CR 340 and FM 2099, with a 2 inch PVC tie-in, 3/4 inch meter, 4 inch waterline, 4 feet deep. ACTION REQUIRED.

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14. Discussion and Action to approve Interlocal between Lyford CISD and Willacy County. ACTION REQUIRED.
15. Discussion and Action to approve reimbursement to the Texas Department of Emergency Management for PWs 00009 and 00015. ACTION REQUIRED.
16. Discussion and Action on Approval to canvas votes for Willacy County Primary Elections held on March 3, 2020. ACTION REQUIRED.
17. Discussion and Action to approve contract with Pace Payment Systems to accept credit card payments for the Justice of the Peace Offices. ACTION REQUIRED.
18. Discussion and Action to approve credit agreement supplement with AGCO Plus. ACTION REQUIRED.
19. Approval of Monthly Reports. ACTION REQUIRED
20. Approval of Treasurers Report. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Tax Collector Report. ACTION REQUIRED
23. Approval of Budget Amendments. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Review of Special Claims. ACTION REQUIRED
26. Review of monthly reports on jail count.
27. Review of monthly employee overtime report.
28. 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,

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

PERSONS VISITING THE COURT:

Richard Aldrich  
Carlos Ceballos, Jr.  
Ulises Garcia

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

Agenda # 5

IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: FEBRUARY 13, 2020  
REGULAR MEETING, FEBRUARY  
13, 2020 REGULAR MEETING  
ADDENDUM # 1, FEBRUARY 27,  
2020 REGULAR MEETING,  
FEBRUARY 27, 2020 REGULAR  
MEETING ADDENDUM # 1

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of previous minutes as follows: February 13, 2020 Regular Meeting, February 13, 2020 Regular Meeting Addendum # 1, February 27, 2020 Regular Meeting, February 27, 2020 Regular Meeting Addendum # 1. 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  
UPDATES ON CORONAVIRUS  
BY WILLACY COUNTY EMERGENCY  
MANAGEMENT COORDINATOR  
FRANK TORRES

Updates on Coronavirus by Willacy County Emergency Management Coordinator, Frank Torres and Gilbert Torres.

Agenda # 7  
PRESENTATION – TXDOT TO  
PROVIDE MONTHLY UPDATES

Presentation by Carlos Ceballos with TxDOT to provide monthly updates on reference to U.S. 77 South Project, U.S. 77 North Project, Business 77 Over lane Project and SH 186 Project.

Agenda # 8  
PRESENTATION BY RICHARD  
ALDRICH FROM UNIT PREMISES,  
ON INMATE CELL CHECKS AND  
FACE-TO-FACE OBSERVATION  
SENSOR SYSTEMS

Presentation by Richard Aldrich from Unit Premises, on inmate cell checks and face-to-face observation sensor systems.

**Commissioner Eliberto Guerra steps out of the meeting at 11:13 a.m. does not vote for item numbers 9-14.**

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Agenda # 9  
PRESENTATION BY RAUL MADERO  
PROGRAM SUPERVISOR II FOR THE  
LRGVDC 911 DEPARTMENT TO  
ADDRESS CONCERNS ON 911  
ADDRESSES FOR NEW TURBINE  
PROJECT IN WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to table this item. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
SPREAD IN THE MINUTES –  
HENRY DE LA PAZ, COMMISSIONER  
PRECINCT 3 HAS SUCCESSFULLY  
COMPLETED THE CONTINUING  
EDUCATION PROVISIONS OF  
ARTICLE 81.0025 OF THE TEXAS  
LOCAL GOVERNMENT CODE –  
2019 FOR THE COUNTY JUDGES  
AND COMMISSIONERS ASSOCIATION  
OF TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to spread in the minutes – Henry De La Paz, Commissioner Precinct 3 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code – 2019 for the County Judges and Commissioners Association of Texas. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11  
SPREAD IN THE MINUTES –  
OSCAR DE LUNA, COMMISSIONER  
PRECINCT 2 HAS SUCCESSFULLY  
COMPLETED THE CONTINUING  
EDUCATION PROVISIONS OF  
ARTICLE 81.0025 OF THE TEXAS  
LOCAL GOVERNMENT CODE –  
2019 FOR THE COUNTY JUDGES  
AND COMMISSIONERS ASSOCIATION  
OF TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to spread in the minutes – Oscar De Luna, Commissioner Precinct 2 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code – 2019 for the County Judges and Commissioners Association of Texas. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
SPREAD IN THE MINUTES –  
DISTRICT CLERK, ISABEL ADAME  
HAS SUCCESSFULLY COMPLETED  
THE 2019 CONTINUING EDUCATION  
FOR “2019 CDCAT 124<sup>TH</sup> ANNUAL  
SUMMER CONFERENCE (9 HOURS  
COMPLETED), AND “2019 REGION  
VIII FALL CONFERENCE (8:45 HOURS  
COMPLETED)

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to spread in the minutes – District Clerk, Isabel Adame has successfully completed the 2019 continuing education for “2019 CDCAT 124<sup>th</sup> Annual Summer Conference (9 hours completed), and “2019 Region VIII Fall Conference (8:45 hours completed). Motion was put before the Court by the Chairman. Commissioners 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 RIGHT OF WAY  
PERMIT FOR NORTH ALAMO  
WATER SUPPLY – PERMISSION  
TO BORE, CROSSING IS  
APPROXIMATE 875 FEET EAST  
FROM THE SOUTH EAST CORNER  
OF CR 340 AND FM 2099, WITH  
A 2 INCH PVC TIE-IN, 3/4 INCH  
METER, 4 INCH WATERLINE, 4  
FEET DEEP

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Right of Way Permit for North Alamo Water Supply – permission to bore, crossing is approximate 875 feet East from the South East corner of CR 340 and FM 2099, with a 2 inch PVC tie-in, 3/4 inch meter, 4 inch waterline, 4 feet deep. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14  
DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN LYFORD CISD AND WILLACY  
COUNTY

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

**Commissioner Eliberto Guerra returns back to the meeting at 11:19 a.m.**

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Agenda # 15  
DISCUSSION AND ACTION TO  
APPROVE REIMBURSEMENT TO  
THE TEXAS DEPARTMENT OF  
EMERGENCY MANAGEMENT FOR  
PWs 00009 AND 00015

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of reimbursement to the Texas Department of Emergency Management for PWs 00009 and 00015 for the amount of \$118,430.53 to be paid out from Matching Capital Fund. 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  
DISCUSSION AND ACTION ON  
APPROVAL TO CANVASS VOTES  
FOR WILLACY COUNTY PRIMARY  
ELECTIONS HELD ON MARCH 3,  
2020

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to canvass votes for Willacy County Primary Elections held on March 3, 2020. 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  
DISCUSSION AND ACTION TO  
APPROVE CONTRACT WITH  
PACE PAYMENT SYSTEMS TO  
ACCEPT CREDIT CARD PAYMENTS  
FOR THE JUSTICE OF THE PEACE  
OFFICES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of contract with Pace Payment Systems to accept credit card payments for the Justice of the Peace Offices. 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  
DISCUSSION AND ACTION TO  
APPROVE CREDIT AGREEMENT  
SUPPLEMENT WITH AGCO PLUS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of credit agreement supplement with AGCO Plus. 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 APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Monthly Reports, 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.

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

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Treasurer's Report, 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 # 21  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Commissioner Precinct 3, Henry De La Paz to Corpus Christi, Texas on June 15-18, 2020.
2. Commissioner Precinct 2, Oscar De Luna to Corpus Christi, Texas on June 15-18, 2020.
3. District Clerk's Office, District Clerk, Isabel Adame and Chief Deputy, Marisol Reyna to Waco, Texas on May 31-June 4, 2020.
4. Sheriff's Department, Sheriff, Larry G. Spence and Chief Deputy, Joe Jimenez to McAllen, Texas on April 28-29, 2020.
5. Commissioner Precinct 4, Eduardo Gonzales, Commissioner Precincts 1 and 5, Eliberto Guerra and County Judge, Aurelio Guerra, Jr. to Corpus Christi, Texas on June 15-18, 2020.
6. Auditor's Office, Maria Del Carmen Maldonado to Galveston, Texas on March 31-April 3, 2020, meals only.

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  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Tax Collector's Report, 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.

Agenda # 23  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Budget Amendments, as read and 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 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.

Agenda # 25  
REVIEW OF SPECIAL CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Review of Special 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.

Agenda # 26  
REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, review of Monthly Reports on Jail Count. There was no report presented.

Agenda # 27  
REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report. There was no report presented.

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

There being no further action,

Court Adjourned.