

March 18, 2021
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 18th day of March, A.D., 2021 there was held a Special 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. Spread in the Minutes – Willacy County Commissioner Eduardo Gonzales Precinct 4 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2020, total hours earned 21.00.
5. Discuss, Consider and adopt resolution designating an engineering service provider for the 2021-2022 Texas CDBG Colonia Construction Fund Services application and project implementation. ACTION REQUIRED.
6. Discussion and Action in regards to Willacy County Constable's Office PCT. 4 is requesting permission to apply for the Texas LESO Program. ACTION REQUIRED.
7. Discussion and Approval to replace previously signed Resolution No. 2231, with Corrected Resolution No.2231, which tracked the proper language of the action item actually approved by Willacy County Commissioner's Court which designated the Willacy County Judge as the Authorized Official on a grant application through the Willacy County and District Attorney's Office for the General Victims Assistance Direct Services Program through the Criminal Justice Division of the Governor's Office for FY 2021-2022. ACTION REQUIRED.
8. Discussion and Approval to replace previously signed Resolution No. 2230, with Corrected Resolution No. 2230, which tracked the proper language of the action item actually approved by Willacy County Commissioners Court which designated the Willacy County Judge as the Authorized Official on a grant application through the Willacy County and District Attorney's Office for the Violence Against Women Justice and Training Program Violence Against Women Grant with the Criminal Justice Division of the Governor's Office for FY 2021-2022. ACTION REQUIRED.
9. Approval of Claims. ACTION REQUIRED.
10. Approval of Travel Requests. ACTION REQUIRED.
11. 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
Absent
Via Teleconference
Via Teleconference

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 Oscar De Luna – **ABSENT**

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

3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales

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Agenda # 4
SPREAD IN THE MINUTES –
WILLACY COUNTY COMMISSIONER
EDUARDO GONZALES PRECINCT 4
HAS SUCCESSFULLY COMPLETED
THE CONTINUING EDUCATION
PROVISIONS OF ARTICLE 81.0025
OF THE TEXAS LOCAL GOVERNMENT
CODE 2020, TOTAL HOURS EARNED
21.00

As per the Chairman, spread in the minutes – Willacy County Commissioner Eduardo Gonzales Precinct 4 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2020, total hours earned 21.00.

Agenda # 5
DISCUSS, CONSIDER AND ADOPT
RESOLUTION DESIGNATING AN
ENGINEERING SERVICE PROVIDER
FOR THE 2021-2022 TEXAS CDBG
COLONIA CONSTRUCTION FUND
SERVICES APPLICATION AND
PROJECT IMPLEMENTATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to Adopt Resolution designating Hanson Engineering for scoring the highest, for the Engineering Service Provider for the 2021-2022 Texas CDBG Colonia Construction Fund Services application and project implementation. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, move to item number 6. The Court will Recess later for item number 5.

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Agenda # 6
DISCUSSION AND ACTION IN
REGARDS TO WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCT 4
IS REQUESTING PERMISSION TO
APPLY FOR THE TEXAS LESO
PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for Willacy County Constable's Office, Precinct 4 for permission to apply for the Texas LESO Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND APPROVAL TO
REPLACE PREVIOUSLY SIGNED
RESOLUTION NO. 2231, WITH
CORRECTED RESOLUTION NUMBER
2231, WHICH TRACKED THE PROPER
LANGUAGE OF THE ACTION ITEM
ACTUALLY APPROVED BY WILLACY
COUNTY COMMISSIONER'S COURT
WHICH DESIGNATED THE WILLACY
COUNTY JUDGE AS THE AUTHORIZED
OFFICIAL ON A GRANT APPLICATION
THROUGH THE WILLACY COUNTY
AND DISTRICT ATTORNEY'S OFFICE
FOR THE GENERAL VICTIMS ASSISTANCE
DIRECT SERVICES PROGRAM THROUGH
THE CRIMINAL JUSTICE DIVISION OF
THE GOVERNOR'S OFFICE FOR FY
2021-2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to replace previously signed Resolution Number 2231, with Corrected Resolution Number 2231, which tracked the proper language of the action item actually approved by Willacy County Commissioner's Court which designated the Willacy County Judge as the Authorized Official on a grant application through the Willacy County and District Attorney's Office for the General Victims Assistance Direct Services Program through the Criminal Justice Division of the Governor's Office for FY 2021-2022. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
DISCUSSION AND APPROVAL TO
REPLACE PREVIOUSLY SIGNED
RESOLUTION NUMBER 2230, WITH
CORRECTED RESOLUTION NUMBER
2230, WHICH TRACKED THE PROPER
LANGUAGE OF THE ACTION ITEM
ACTUALLY APPROVED BY WILLACY
COUNTY COMMISSIONERS COURT
WHICH DESIGNATED THE WILLACY
COUNTY JUDGE AS THE AUTHORIZED
OFFICIAL ON A GRANT APPLICATION
THROUGH THE WILLACY COUNTY
AND DISTRICT ATTORNEY'S OFFICE
FOR THE VIOLENCE AGAINST WOMEN
JUSTICE AND TRAINING PROGRAM
VIOLENCE AGAINST WOMEN GRANT
WITH THE CRIMINAL JUSTICE DIVISION
OF THE GOVERNOR'S OFFICE FOR
FY 2021-2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to replace previously signed Resolution Number 2230, with Corrected Resolution Number 2230, which tracked the proper language of the action item actually approved by Willacy County Commissioners Court which designated the Willacy County Judge as the Authorized Official on a grant application through the Willacy County and District Attorney's Office for the Violence Against Women Justice and Training Program Violence Against Women Grant with the Criminal Justice Division of the Governor's Office for FY 2021-2022. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
IN REGARDS TO APPROVAL
OF TRAVEL REQUESTS

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

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Recess until 1:30 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales that Court Reconvene at 1:31 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	Absent
Oscar De Luna,	Commissioner, Precinct 2,	Absent
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	Via Teleconference
Annette Hinojosa,	County Attorney,	Via Teleconference
Ida Martinez,	County Auditor	Absent
Elizabeth Rios,	County Chief Deputy Clerk,	

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

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

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Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call / Establishment of Quorum – Commissioners Eliberto Guerra and Oscar De Luna –

ABSENT

**(Commissioner Eduardo Gonzales by Via
Teleconference)**

As per the Chairman, continue with item number 5.

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.