

March 25, 2021
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 25th day of March A.D., 2021 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 Willacy County Burn Ban. ACTION REQUIRED.
6. Discussion and Action to designate the Willacy County Community Safe Room as Willacy County Courtroom Annex No. 1 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001 (a) and (b). ACTION REQUIRED.
7. Consideration, discussion and possible action concerning award of the engineering services contract for the preparation of the County's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded. ACTION REQUIRED.
8. Discussion and Action to approve a Ford Truck to be transferred from the Willacy County Sheriff's Department to Willacy County Commissioners Precinct 1. ACTION REQUIRED.
9. Discussion and Action to approve permission to extend 4-inch waterline 20-feet on the south side of CR 3000 (Marina Road). From FM 1425, go east 940-feet install (1) 3/4-inch meter service, (1) pipe 20-feet. (Precinct 4). ACTION REQUIRED.
10. Discussion and Action to approve Final Plat for Mulberry Estates, located on Mulberry CR. In Precinct 4. ACTION REQUIRED.
11. Discussion and Action to approve permission to create a new 3/4-inch meter water service on the south side of CR 3200 (Red I Ranch Road) from FM 1761, go east 1200-feet on the south side of CR 3200 (Red I Ranch Road) Precinct 1. ACTION REQUIRED
12. Discussion and Action to approve permission to bore CR 141, west to east, and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 670-feet north of FM 1761, Precinct 1. ACTION REQUIRED.

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13. Discussion and Approval to replace previously signed Resolution No. 2233, with Corrected Resolution No. 2233, 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 BL 22 Border Security Program Grant in the District Attorney's Office for fiscal year 2021-2022 with no County match required. ACTION REQUIRED.
14. Discussion and approval of Proclamation to recognize April as Child Abuse and Sexual Assault Awareness Month and Proclaim April 18-24, 2021 as National Crime Victims Week. ACTION REQUIRED
15. Discussion and Approval of Willacy County COVID-19 Vaccination Plan Agreement between Willacy County and Willacy County EMS. ACTION REQUIRED
16. Discussion and Approval of Willacy County COVID-19 Vaccination Plan Reimbursement Agreement between Willacy County and City of Raymondville. ACTION REQUIRED
17. Discussion and Approval of Willacy County COVID-19 Vaccination Plan Reimbursement Agreement between Willacy County and City of Lyford. ACTION REQUIRED
18. Discussion and Approval of Willacy County COVID-19 Vaccination Plan Reimbursement Agreement between Willacy County and City of San Perlita. ACTION REQUIRED
19. Discuss and Action to approve retaining Lewis Brisbois to conduct investigation of Cyber Security event(s) for TAC RMP Claim # 40210278B2B-0001, authorizing County Judge to sign documents necessary for this assignment, and payment of the deductible(s). ACTION REQUIRED.
20. Discussion and Action for Approval of TAC Crime Claim #PR20219584-1, authorizing County Judge to sign documents necessary for this agreement, and payment of the deductible(s). ACTION REQUIRED
21. Executive Session:
 - (a) Confer with Commissioners' Court Legal Counsel Regarding pending or contemplated litigation and negotiations involving the County, its Employees, or its Interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - (b) Confer with Commissioners' Court Legal Counsel regarding legal issues with Cyber Security, Pursuant to V.T.C.A.
 - i. Government Code, Section 551.07 (2).
22. Action Relative to Executive Session
 - (a) Possible Action
 - (b) Possible Action
23. Discussion and Action to give permission to the Willacy County Sheriff's Office to accept student internships/externships from different area colleges. ACTION REQUIRED

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24. Discussion and appropriate action to enter into an Agreement with Grantworks, Inc. for the County Transportation Infrastructure Fund (CTIF) 2020 program. ACTION REQUIRED
25. Approval of Travel Request. ACTION REQUIRED.
26. Approval of Claims. ACTION REQUIRED
27. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	VIA TELECONFERENCE
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Henry De La Paz,	Commissioner, Precinct 3,	VIA TELECONFERENCE
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	VIA TELECONFERENCE
		THEN JOINS IN
		PERSON AT 10:24 A.M.
		VIA TELECONFERENCE
Ida Martinez,	County Auditor,	
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.

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
4. Public Comments – None

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Agenda # 5
DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY
BURN BAN

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County Burn Ban. 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 # 6
DISCUSSION AND ACTION TO
DESIGNATE THE WILLACY COUNTY
COMMUNITY SAFE ROOM AS
WILLACY COUNTY COURTROOM
ANNEX NUMBER 1 FOR DISTRICT
COURT AND COUNTY COURT FOR
THE PURPOSE OF AND BUSINESS
ASSOCIATED WITH THAT OF THE
DISTRICT COURT AND COUNTY
COURT NEEDS, AS ALLOWED UNDER
THE TEXAS LOCAL GOVERNMENT
CODE SEC. 292.001 (A) AND (B)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Proclamation to designate the Willacy County Community Safe Room as Willacy County Courtroom Annex Number 1 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001 (a) and (b). 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 # 7
CONSIDERATION, DISCUSSION AND
POSSIBLE ACTION CONCERNING
AWARD OF THE ENGINEERING
SERVICES CONTRACT FOR THE
PREPARATION OF THE COUNTY'S
2021-2022 TEXAS COMMUNITY
DEVELOPMENT BLOCK GRANT
(TXCDBG) APPLICATION AND
SUBSEQUENT ENGINEERING
CONTRACT IF FUNDED

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

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE A FORD TRUCK TO
BE TRANSFERRED FROM THE
WILLACY COUNTY SHERIFF'S
DEPARTMENT TO WILLACY
COUNTY COMMISSIONERS
PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of a 2014 Ford F-150 Truck, VIN Number 1FTFW1EF6DKE77585 to be transferred from the Willacy County Sheriff's Department to Willacy County Commissioners Precinct 1. 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 Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to proceed if it's allowed if not purchased by the Grant to be transferred to Precinct 1. 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 # 9
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO
EXTEND 4-INCH WATERLINE
20-FEET ON THE SOUTH SIDE
OF CR 3000 (MARINA ROAD).
FROM FM 1425, GO EAST 940-
FEET INSTALL (1) 3/4-INCH METER
SERVICE, (1) PIPE 20-FEET.
(PRECINCT 4)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of permission to extend 4-inch waterline 20-feet on the south side of CR 3000 (Marina Road). From FM 1425, go east 940-feet install (1) 3/4-inch meter service, (1) pipe 20-feet. (Precinct 4). 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 # 10
DISCUSSION AND ACTION TO
APPROVE FINAL PLAT OF MULBERRY
ESTATES, LOCATED ON MULBERRY
CR IN PRECINCT 4

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Final Plat for Mulberry Estates, located on Mulberry CR in Precinct 4. 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 # 11
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO CREATE
A NEW 3/4-INCH METER WATER
SERVICE ON THE SOUTH SIDE OF
CR 3200 (RED I RANCH ROAD) FROM
FM 1761, GO EAST 1200-FEET ON
THE SOUTH SIDE OF CR 3200 (RED I
RANCH ROAD)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to create a new 3/4-inch meter water service on the south side of CR 3200 (Red I Ranch Road) from FM 1761, go east 1200-feet on the south side of CR 3200 (Red I Ranch Road) Precinct 1. 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 # 12
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
CR 141, WEST TO EAST, AND INSTALL
A 2-INCH CASING TO CONNECT A
3/4-INCH WATER SERVICE. LOCATION
IS APPROXIMATELY 670-FEET NORTH
OF FM 1761, PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to bore CR 141, west to east, and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 670-feet north of FM 1761, Precinct 1. 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 # 13
DISCUSSION AND APPROVAL TO
REPLACE PREVIOUSLY SIGNED
RESOLUTION NUMBER 2233, WITH
CORRECTED RESOLUTION NUMBER
2233, 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 BL 22 BORDER SECURITY PROGRAM
GRANT IN THE DISTRICT ATTORNEY'S
OFFICE FOR FISCAL YEAR 2021-2022
WITH NO COUNTY MATCH REQUIRED

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to replace previously signed Resolution Number 2233, with Corrected Resolution Number 2233, 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 BL 22 Border Security Program Grant in the District Attorney's Office for fiscal year 2021-2022 with no County match required. 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 # 14
DISCUSSION AND APPROVAL OF
PROCLAMATION TO RECOGNIZE
APRIL AS CHILD ABUSE AND SEXUAL
ASSAULT AWARENESS MONTH AND
PROCLAIM APRIL 18-24, 2021 AS
NATIONAL CRIME VICTIMS WEEK

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Proclamation to recognize April as Child Abuse and Sexual Assault Awareness Month and Proclaim April 18-24, 2021 as National Crime Victims Week. 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 # 15
DISCUSSION AND APPROVAL OF
WILLACY COUNTY COVID-19
VACCINATION PLAN AGREEMENT
BETWEEN WILLACY COUNTY AND
WILLACY COUNTY EMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Willacy County COVID-19 Vaccination Plan Agreement between Willacy County and Willacy County EMS. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra stops joining the meeting by Via Teleconference at 10:59 a.m.

Commissioner Eliberto Guerra joins the meeting by Via Teleconference at 11:00 a.m.

Agenda # 16
DISCUSSION AND APPROVAL OF
WILLACY COUNTY COVID-19
VACCINATION PLAN REIMBURSEMENT
AGREEMENT BETWEEN WILLACY
COUNTY AND CITY OF RAYMONDVILLE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County COVID-19 Vaccination Plan Reimbursement Agreement between Willacy County and City of Raymondville. 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 # 17
DISCUSSION AND APPROVAL OF
WILLACY COUNTY COVID-19
VACCINATION PLAN REIMBURSEMENT
AGREEMENT BETWEEN WILLACY
COUNTY AND CITY OF LYFORD

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County COVID-19 Vaccination Plan Reimbursement Agreement between Willacy County and City of Lyford. 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 # 18
DISCUSSION AND APPROVAL OF
WILLACY COUNTY COVID-19
VACCINATION PLAN REIMBURSEMENT
AGREEMENT BETWEEN WILLACY
COUNTY AND CITY OF SAN PERLITA

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County COVID-19 Vaccination Plan Reimbursement Agreement between Willacy County and City of San Perlita. 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 # 19
DISCUSS AND ACTION TO
APPROVE RETAINING LEWIS
BRISBOIS TO CONDUCT
INVESTIGATION OF CYBER
SECURITY EVENT(S) FOR TAC
RMP CLAIM NUMBER 40210278
B2B-0001, AUTHORIZING COUNTY
JUDGE TO SIGN DOCUMENTS
NECESSARY FOR THIS ASSIGNMENT,
AND PAYMENT OF THE DEDUCTIBLE(S)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of retaining Lewis Brisbois to conduct investigation of Cyber Security event(s) for TAC RMP Claim Number 40210278B2B-0001, authorizing County Judge to sign documents necessary for this assignment, and payment of the deductible(s). 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 # 20
DISCUSSION AND ACTION FOR
APPROVAL OF TAC CRIME CLAIM
NUMBER PR20219584-1, AUTHORIZING
COUNTY JUDGE TO SIGN DOCUMENTS
NECESSARY FOR THIS AGREEMENT, AND
PAYMENT OF THE DEDUCTIBLE(S)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of TAC Crime Claim Number PR20219584-1, authorizing County Judge to sign documents necessary for this agreement, and payment of the deductible(s). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 23.

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Agenda # 21

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CYBER SECURITY, PURSUANT TO V.T.C.A.
 - I. GOVERNMENT CODE, SECTION 551.07 (2)

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.

Agenda # 22

ACTION RELATIVE TO EXECUTIVE SESSION

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION

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.

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Agenda # 23
DISCUSSION AND ACTION TO
GIVE PERMISSION TO THE
WILLACY COUNTY SHERIFF'S
OFFICE TO ACCEPT STUDENT
INTERNSHIPS/EXTERNSHIPS
FROM DIFFERENT AREA
COLLEGES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of permission to the Willacy County Sheriff's Office to accept student internships/externships from different area colleges. 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 # 24
DISCUSSION AND APPROPRIATE
ACTION TO ENTER INTO AN
AGREEMENT WITH GRANTWORKS,
INC. FOR THE COUNTY TRANSPORTATION
INFRASTRUCTURE FUND (CTIF) 2020
PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Ratify Contract/Agreement with Grantworks, Inc. for the County Transportation Infrastructure Fund (CTIF) 2020 Program that is listed on Agenda item number 24, which was approved previously on Commissioners Court Meeting. 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 # 25
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that the following travel request be approved:

1. County Treasurer, Ruben Cavazos to Denton, Texas on June 27 – July 1, 2021 and to Corpus Christi, Texas on April 27 – 28, 2021.
2. County Clerk's Office, Jennifer Gonzales, Deputy Clerk to attend County Court Assistant's Training, to be held virtually on March 30 – April 1, 2021.

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 # 26
IN REGARDS TO APPROVAL
OF CLAIMS

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

Return back to item number 21.

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

There being no further action,

Court Adjourned.