

November 23, 2020
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 23rd day of November, 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. Spread in The Minutes – Willacy County Commissioner Eduardo Gonzales Pct. 4 has successfully completed 13.00 hours of Educational Training during the 98th Annual County Commissioners Conference in Abilene Texas on October 5-8, 2020.
6. Discussion and Action to Approve and Proclaim December 1, 2020 as Tree of Angels Week in memory and support of victims and survivors of violent crimes. ACTION REQUIRED.
7. Discussion and Action to Approve Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Willacy County. ACTION REQUIRED.
8. Discussion and Action to accept donation from Linebarger in the amount of \$600.00 for Census Event. ACTION REQUIRED.
9. Discussion and Action to approve and accept the Used Equipment Donation Agreement between Lower Rio Grande Valley Development Council Homeland Security Program and Willacy County Constable, Pct. 4. ACTION REQUIRED.
10. Discussion and Action to approve Agreement for Court Reporting Services. ACTION REQUIRED.
11. Discussion and Action to canvass the November 3, 2020 General Election, pursuant to Texas Election Code Section 67.005 and matters related thereto. ACTION REQUIRED.
12. Discussion and Action to approve 2021 Willacy County Holiday Schedule. ACTION REQUIRED.
13. Discuss, consider, and adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application and project implementation. ACTION REQUIRED
14. Discuss, consider, and adopt resolution designating an engineering service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application and project implementation. ACTION REQUIRED.

November 23, 2020

Regular Meeting Via Teleconference

15. Discussion and Action to approve Change Order #1 in the amount of \$112,133.20 for construction contract with RM Walsdorf for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 grant to include 1,101 additional linear feet of excavation and shaping to Lateral G detention pond and remove 1/2 of Emergency Flood Preparedness Plan. ACTION REQUIRED.
16. Discussion and action to commit additional local funds in the amount of \$79,026.80 for construction for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 grant. ACTION REQUIRED.
17. Discussion and Action to approve funding to the four local school districts to pay for air-time service to Rio Sports Live for district playoff sporting events as a result of recent Coronavirus outbreak in the community. ACTION REQUIRED.
18. Discussion and Action to approve Family Partition of Rinaldo Aguirre located in Precinct 3, south of Lyford on Simo CR. ACTION REQUIRED.
19. Discussion and Action to approve permission of line extension 4" water line on CR 25. Approximately 1340' (1-3/4" meter), from the NW corner of CR 25 and CR 2900, go north 2900, go north 1340' to the west of CR 25. ACTION REQUIRED.
20. Discussion and Action to approve Guerrero Subdivision preliminary plat located in Lasara. ACTION REQUIRED.
21. Discussion and Action to approve permission to bore CR 375. Approximately 1564' from NW corner of CR 375 and CR 1400. Installing a 2" PVC casing across CR 375, connecting 1-3/4 meter. ACTION REQUIRED.
22. Discussion and Action to approve Constable Reserve Deputies expenses. ACTION REQUIRED.
23. Approval of Travel Request. ACTION REQUIRED.
24. Approval of Claims. ACTION REQUIRED
25. Adjourn.

November 23, 2020
Regular Meeting Via Teleconference

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	VIA TELECONFERENCE
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	VIA TELECONFERENCE
Eduardo Gonzales,	Commissioner, Precinct 4,	VIA TELECONFERENCE
Annette Hinojosa,	County Attorney,	VIA TELECONFERENCE
Ida Martinez,	County Auditor,	VIA TELECONFERENCE
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 – **(Commissioners Eliberto Guerra, 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

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 5
SPREAD IN THE MINUTES –
WILLACY COUNTY COMMISSIONER
EDUARDO GONZALES PRECINCT 4
HAS SUCCESSFULLY COMPLETED 13.00
HOURS OF EDUCATIONAL TRAINING
DURING THE 98TH ANNUAL COUNTY
COMMISSIONERS CONFERENCE IN
ABILENE, TEXAS ON OCTOBER 5-8, 2020

As per the Chairman, spread in the minutes – Willacy County Commissioner Eduardo Gonzales Precinct 4 has successfully completed 13.00 hours of Educational Training during the 98th Annual County Commissioners Conference in Abilene, Texas on October 5-8, 2020.

Agenda # 6
DISCUSSION AND ACTION TO
APPROVE AND PROCLAIM DECEMBER
1, 2020 AS TREE OF ANGELS WEEK IN
MEMORY AND SUPPORT OF VICTIMS
AND SURVIVORS OF VIOLENT CRIMES

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to Proclaim December 1, 2020 as Tree of Angels Week in Memory and Support of Victims and Survivors of Violent Crimes. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN REGIONAL PUBLIC DEFENDER
OFFICE LOCAL GOVERNMENT
CORPORATION AND WILLACY COUNTY

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Regional Public Defender Office Local Government Corporation 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 # 8
DISCUSSION AND ACTION TO
TO ACCEPT DONATION FROM
LINEBARGER IN THE AMOUNT
OF \$600.00 FOR CENSUS EVENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to accept donation from Linebarger in the amount of \$600.00 for Census Event. 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 AND ACCEPT THE USED
EQUIPMENT DONATION AGREEMENT
BETWEEN LOWER RIO GRANDE
VALLEY DEVELOPMENT COUNCIL
HOMELAND SECURITY PROGRAM AND
WILLACY COUNTY CONSTABLE, PRECINCT
4

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept the Used Equipment Donation Agreement between Lower Rio Grande Valley Development Council Homeland Security Program and Willacy County Constable, Precinct 4. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE AGREEMENT FOR COURT
REPORTING SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Agreement of Dora Canizales for Court Reporting Services. 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
DISCUSSION AND ACTION TO
CANVASS THE NOVEMBER 3, 2020
GENERAL ELECTION, PURSUANT TO
TEXAS ELECTION CODE SECTION
67.005 AND MATTERS RELATED THERETO

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Ratifying the Canvassing of the votes of November 17, 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 # 12
DISCUSSION AND ACTION TO
APPROVE 2021 WILLACY COUNTY
HOLIDAY SCHEDULE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the 2021 Willacy County Holiday Schedule, to leave it the same like this year with the Amendment removing New Year's Day, January 1, 2022. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 13
DISCUSS, CONSIDER AND ADOPT
RESOLUTION DESIGNATING A
MANAGEMENT SERVICE PROVIDER
FOR THE TEXAS HAZARD MITIGATION
ASSISTANCE, BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES
(BRIC), PROGRAM APPLICATION AND
PROJECT IMPLEMENTATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to Adopt Resolution designating Grantworks, a Management Service Provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application and project implementation. 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
DISCUSS, CONSIDER AND ADOPT
RESOLUTION DESIGNATING AND
ENGINEERING SERVICE PROVIDER
FOR THE TEXAS HAZARD MITIGATION
ASSISTANCE, BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES
(BRIC), PROGRAM APPLICATION AND
PROJECT IMPLEMENTATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to Adopt Resolution designating Guzman and Munoz, Inc., an Engineering Service Provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application and project implementation. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 15
DISCUSSION AND ACTION TO
APPROVE CHANGE ORDER NUMBER
1 IN THE AMOUNT OF \$112,133.20
FOR CONSTRUCTION CONTRACT WITH
RM WALSDORF FOR THE 2015-16 GLO
DR SEBASTIAN SANTA MONICA
18-334-000-B016 GRANT TO INCLUDE
1,101 ADDITIONAL LINEAR FEET OF
EXCAVATION AND SHAPING TO LATERAL
G DETENTION POND AND REMOVE
1/2 OF EMERGENCY FLOOD PREPAREDNESS
PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Change Order Number 1 in the amount of \$112,133.20 for construction contract with RM Walsdorf for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 grant to include 1,101 additional linear feet of excavation and shaping to Lateral G Detention Pond and remove 1/2 of Emergency Flood Preparedness Plan. 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 TO
COMMIT ADDITIONAL LOCAL
FUNDS IN THE AMOUNT OF
\$79,026.80 FOR CONSTRUCTION
FOR THE 2015-16 GLO DR
SEBASTIAN SANTA MONICA
18-334-000-B016 GRANT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to commit additional local funds in the amount of \$79,026.80 for construction for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B-016 Grant, to be paid out from Matching. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 17
DISCUSSION AND ACTION TO
APPROVE FUNDING TO THE FOUR
LOCAL SCHOOL DISTRICTS TO PAY
FOR AIR-TIME SERVICE TO RIO SPORTS
LIVE FOR DISTRICT PLAYOFF SPORTING
EVENTS AS A RESULT OF RECENT
CORONAVIRUS OUTBREAK IN THE
COMMUNITY

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of funding to the four (4) local school districts to pay for air-time service to Rio Sports Live for district playoff sporting events as a result of recent Coronavirus outbreak in the Community. 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 De La Paz, seconded by Commissioner Gonzales for approval to be funded from CARES ACT, if not acceptable from the Non-Profit (One County-One Community) and if not due able then from Community Involvement from General 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 # 18
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF RUMALDO AGUIRRE LOCATED
IN PRECINCT 3, SOUTH OF LYFORD
ON SIMO CR.

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of Family Partition of Rumaldo Aguirre located in Precinct 3, south of Lyford on Simo CR. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE PERMISSION OF LINE
EXTENSION 4" WATER LINE ON
CR 25. APPROXIMATELY 1340'
(1-3/4" METER), FROM THE NW
CORNER OF CR 25 AND CR 2900,
GO NORTH 2900, GO NORTH
1340' TO THE WEST OF CR 25

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of permission of line extension 4" water line on CR 25. Approximately 1340' (1-3/4" meter), from the NW corner of CR 25 and CR 2900, go north 2900, go north 1340' to the west of CR 25. 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
DISCUSSION AND ACTION TO
APPROVE GUERRERO SUBDIVISION
PRELIMINARY PLAT LOCATED IN
LASARA

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Guerrero Subdivision Preliminary Plat located in Lasara. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 21
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
CR 375. APPROXIMATELY 1564'
FROM NW CORNER OF CR 375
AND CR 1400. INSTALLING A 2"
PVC CASING ACROSS CR 375,
CONNECTING 1-3/4 METER

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of permission to bore CR 375. Approximately 1564' from NW Corner of CR 375 and CR 1400. Installing a 2" PVC casing across CR 375, connecting 1-3/4 meter. 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
DISCUSSION AND ACTION TO
APPROVE CONSTABLE RESERVE
DEPUTIES EXPENSES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Constable Reserve Deputies expenses that have incurred for the phones and the gas expenses until December 31, 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 # 23
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to take no action. 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.

November 23, 2020
Regular Meeting Via Teleconference

Agenda # 24
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, 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.

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.