

July 9, 2020

Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 9^h 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. Approval of Previous Minutes as follows;
 - June 11, 2020 Regular Meeting.
 - June 11, 2020 Regular Meeting Addendum # 1
 - June 25, 2020 Public Hearing
 - June 25, 2020 Regular Meeting
 - June 25, 2020 Regular Meeting Addendum # 1
6. Discussion on Coronavirus updates and take any action as needed. POSSIBLE ACTION REQUIRED
7. Discussion and Action to approve Resolution and Order relating to County road use by West Raymond Wind Farm, LLC in Willacy County. ACTION REQUIRED
8. Discussion and Action to approve Resolution and Order relating to County road use by Raymond Wind Farm, LLC in Willacy County. ACTION REQUIRED
9. Discussion and Action to approve Facility Use Agreement between Willacy County and American Red Cross for use of the Community Safe Room during any type of disaster. ACTION REQUIRED
10. Discussion and Action on the following permits;
 - (A) ROW permit for NAWS/Orlando Gonzales. Permission to bore N. to S. on CR 1400, approximately 100' east of N.E. corner of CR 1400 & CR 215 (Simo CR) intersection. Install 2" pvc casing 3/4" meter service. ACTION REQUIRED
 - (B) ROW permit for NAWS/Oscar Olivarez, Permission to install 3/4" meter service. Line is 70' west of 9th St. on the south side of Park St., will tie in a 3/4" meter to a 2" waterline. ACTION REQUIRED

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11. Discussion and Action on the following items;
 - (A) Discussion and Action to approve Memorandum of Understand between Willacy County District Attorney's Office and the Willacy County Sheriff's Department for official designation of current office space at the Willacy County Sheriff's Department as the WCDA Crime Victim's office for use in assisting crime victims. ACTION REQUIRED
 - (B) Discussion and Action to approve Memorandum of Understanding between 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
12. Presentation: Update on 2020 Census.
13. Approval of Monthly Reports. ACTION REQUIRED.
14. Approval of Treasurer's Report. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.
16. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
17. Approval of Tax Collector's Report. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED.
19. Approval of Claims. ACTION REQUIRED.
20. Approval to Ratify Special Claims. ACTION REQUIRED
21. Review of Monthly Report on Jail Count.
22. Review of Monthly Employee Overtime Report.
23. 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,

ABSENT

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 – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call / Establishment of Quorum – Chairman Aurelio Guerra, Jr. – **ABSENT**

**(Commissioner Henry De La Paz by Via
Teleconference)**

3. Pledge/Invocation – Presiding Chairman Commissioner Eduardo Gonzales
4. Public Comments – None

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: JUNE 11, 2020
REGULAR MEETING, JUNE 11,
2020 REGULAR MEETING
ADDENDUM NUMBER 1, JUNE
25, 2020 PUBLIC HEARING,
JUNE 25, 2020 REGULAR
MEETING AND JUNE 25, 2020
REGULAR MEETING ADDENDUM
NUMBER 1

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of previous minutes as follows: June 11, 2020 Regular Meeting, June 11, 2020 Regular Meeting Addendum Number 1, June 25, 2020 Public Hearing, June 25, 2020 Regular Meeting and June 25, 2020 Regular Meeting Addendum Number 1. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION ON CORONAVIRUS
UPDATES AND TAKE ANY ACTION
AS NEEDED

As per Presiding Chairman Gonzales, no action taken on this item.

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Agenda # 7
DISCUSSION AND ACTION TO
APPROVE RESOLUTION AND
ORDER RELATING TO COUNTY
ROAD USE BY WEST RAYMOND
WIND FARM, LLC IN WILLACY
COUNTY

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

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE RESOLUTION AND
ORDER RELATING TO COUNTY
ROAD USE BY RAYMOND WIND
FARM, LLC IN WILLACY COUNTY

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

Commissioner Eliberto Guerra steps out of the meeting at 10:27 a.m., does not vote for item number 9.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE FACILITY USE AGREEMENT
BETWEEN WILLACY COUNTY AND
AMERICAN RED CROSS FOR USE OF
THE COMMUNITY SAFE ROOM DURING
ANY TYPE OF DISASTER

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

Commissioner Eliberto Guerra returns back to the meeting at 10:36 a.m.

Agenda # 10
DISCUSSION AND ACTION ON
THE FOLLOWING PERMITS:

- (A) ROW PERMIT FOR NAWS/
ORLANDO GONZALES.
PERMISSION TO BORE N. TO S.
ON CR 1400, APPROXIMATELY
100' EAST OF N.E. CORNER OF
CR 1400 & CR 215 (SIMO CR)
INTERSECTION. INSTALL 2" PVC
CASING 3/4" METER SERVICE

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of ROW Permit for NAWS/Orlando Gonzales. Permission to bore N. to S. on CR 1400, approximately 100' east of N.E. Corner of CR 1400 & CR 215 (Simo CR) Intersection. Install 2" pvc casing 3/4" meter service. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

- (B) ROW PERMIT FOR NAWS/
OSCAR OLIVAREZ. PERMISSION
TO INSTALL 3/4" METER SERVICE.
LINE IS 70' WEST OF 9TH ST. ON
THE SOUTH SIDE OF PARK ST., WILL
TIE IN A 3/4" METER TO A 2" WATERLINE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of ROW Permit for NAWS/Oscar Olivarez. Permission to install 3/4" meter service. Line is 70' west of 9th St. on the south side of Park St., will tie in a 3/4" meter to a 2" waterline. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
DISCUSSION AND ACTION ON
THE FOLLOWING ITEMS:

- (A) DISCUSSION AND
ACTION TO APPROVE
MEMORANDUM OF
UNDERSTANDING BETWEEN
WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE AND THE
WILLACY COUNTY SHERIFF'S
DEPARTMENT FOR OFFICIAL
DESIGNATION OF CURRENT
OFFICE SPACE AT THE WILLACY
COUNTY SHERIFF'S DEPARTMENT
AS THE WCDA CRIME VICTIM'S
OFFICE FOR USE IN ASSISTING
CRIME VICTIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Memorandum of Understanding between Willacy County District Attorney's Office and the Willacy County Sheriff's Department for official designation of current office space at the Willacy County Sheriff's Department as the WCDA Crime Victim's Office for use in assisting crime victims. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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(B) DISCUSSION AND
ACTION TO APPROVE
MEMORANDUM OF
UNDERSTANDING BETWEEN
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 Guerra, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
PRESENTATION: UPDATE ON
2020 CENSUS

Presentation by Jessica Gracida, Communication Development Specialist with an update on 2020 Census.

Agenda # 13
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

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Agenda # 14
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 15
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. County Clerk, Susana Garza to College Station, Texas on September 13-17, 2020.
2. District Clerk, Isabel Adame and Deputy Clerk, Marisol Reyna to College Station, Texas on September 13-17, 2020.

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

Agenda # 16
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Quarterly Treasurer's Report, as presented. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 18
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 Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Claims, as presented plus a verbal claim to Edgar Ardon for the amount of \$6,700.00 to be paid out from the County Judge/COVID-19 Funds; contingent upon the Auditor's Office reviewing the necessary documents. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
IN REGARDS TO APPROVAL TO
RATIFY SPECIAL CLAIMS

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

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Agenda # 21
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per Presiding Chairman Gonzales, review of Monthly Report on Jail Count. There was no report presented.

Agenda # 22
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per Presiding Chairman Gonzales, review of Monthly Employee Overtime Report.

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

There being no further action,

Court Adjourned.