

June 25, 2020
Addendum # 1
Regular Meeting

BE IT REMEMBERED, that on the 25th day of June, 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. Update on 2020 Census.
2. Willacy County COVID-19 Small Business Task Force Update.
3. Discuss, consider, and select an administration/project delivery service provider to complete application and project implantation for the CDBG-Mitigation (MIT) funding through the General Land Office. ACTION REQUIRED
4. Discussion and Action on modification of contract between Sam Asher Computing Services Hyper-Reach and Willacy County for Emergency Notification services beginning March 2020 and ending March 2023. ACTION REQUIRED
5. Discussion and Action regarding Memorandum of Understanding between Research, Applied Technology Education Services, Inc. and Willacy County. ACTION REQUIRED
6. Discussion and Action to clarify payments for MOU's between Willacy County and Rates/RGV for membership fee and salary for staff position. ACTION REQUIRED
7. Discussion and Action to approve the following permits;
 - (A) ROW/Trenching permit for NAWS/Francisco Chavez. Permission to trench for $\frac{3}{4}$ " meter service connection to a 4" water line. Location is approximately 85' west from the SW corner of Campbell Blvd. and 7th St. ACTION REQUIRED
 - (B) ROW permit for NAWS/Dario Guajardo. Permission to trench for service on a 1' waterline on CR 1100, approximately 550' W. from NW corner CR 310 & CR 1100 to install a $\frac{3}{4}$ " meter to a 1" waterline. ACTION REQUIRED
8. 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,

arrives at 11:10 a.m.

ABSENT

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

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

Call to Order – Chairman Aurelio Guerra, Jr.

Establishment of Quorum – Commissioner Eliberto Guerra - **ABSENT**

Commissioner Eliberto Guerra arrives at the meeting at 11:10 a.m.

Agenda # 1
UPDATE ON 2020 CENSUS

Update by Juan Miguel Gonzalez on reference to the 2020 Census.

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Agenda # 2
WILLACY COUNTY COVID-19
SMALL BUSINESS TASK FORCE
UPDATE

Update by Jessica Gracida, Communication Development Specialist on reference to the Willacy County COVID-19 Small Business Task Force.

Move back to item number 10.

Continue with Agenda Item Number 3.

Agenda # 3
DISCUSS, CONSIDER AND SELECT
AN ADMINISTRATION/PROJECT
DELIVERY SERVICE PROVIDER TO
COMPLETE APPLICATION AND
PROJECT IMPLANTATION FOR THE
CDBG-MITIGATION (MIT) FUNDING
THROUGH THE GENERAL LAND
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval that Grantworks, Inc. is selected an Administration/Project Delivery Service Provider to complete application and project implantation for the CDBG-Mitigation (MIT) funding through the General Land Office. 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 # 4
DISCUSSION AND ACTION ON
MODIFICATION OF CONTRACT
BETWEEN SAM ASHER COMPUTING
SERVICES HYPER-REACH AND
WILLACY COUNTY FOR EMERGENCY
NOTIFICATION SERVICES BEGINNING
MARCH 2020 AND ENDING MARCH
2023

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of modification of contract between Sam Asher Computing Services Hyper-Reach and Willacy County for Emergency Notification Services beginning March 2020 and ending March 2023. 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.

Commissioner Henry De La Paz steps out of the meeting at 12:20 p.m., does not vote for item number 5.

Agenda # 5
DISCUSSION AND ACTION REGARDING
MEMORANDUM OF UNDERSTANDING
BETWEEN RESEARCH, APPLIED
TECHNOLOGY EDUCATION SERVICES, INC.
AND WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Memorandum of Understanding between Research, Applied Technology Education Services, Inc. and Willacy County; contingent after Legal Counsel, Annette Hinojosa's reviewing it. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz returns back to the meeting at 12:21 p.m.

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Agenda # 6
DISCUSSION AND ACTION TO
CLARIFY PAYMENTS FOR MOU'S
BETWEEN WILLACY COUNTY AND
RATES/RGV FOR MEMBERSHIP
FEE AND SALARY FOR STAFF
POSITION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to pay RATES/RGV for the amount of \$8,000.00 to be paid out from Capital Fund-Association Dues and Membership for the Membership Fee. 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 # 7
DISCUSSION AND ACTION TO
APPROVE THE FOLLOWING
PERMITS:

(A) ROW/TRENCHING
PERMIT FOR NAWS/
FRANCISCO CHAVEZ.
PERMISSION TO TRENCH
FOR ¾" METER SERVICE
CONNECTION TO A 4"
WATER LINE. LOCATION
IS APPROXIMATELY 85'
WEST FROM THE SW
CORNER OF CAMPBELL BLVD.
AND 7TH STREET

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Right of Way/Trenching Permit for NAWS/Francisco Chavez. Permission to trench for ¾" meter service connection to a 4" water line. Location is approximately 85' West from SW Corner of Campbell Blvd. and 7th St. 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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- (B) ROW PERMIT FOR NAWS/
DARIO GUAJARDO.
PERMISSION TO TRENCH FOR
SERVICE ON A 1' WATERLINE
ON CR 1100, APPROXIMATELY
550' W. FROM NW CORNER
CR 310 AND CR 1100 TO
INSTALL A ¾" METER TO A 1"
WATERLINE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Right of Way Permit for NAWS/Dario Guajardo. Permission to trench for service on a 1' waterline on CR 1100, approximately 550' W. from NW Corner CR 310 and CR 1100 to install a ¾" meter to a 1" waterline. 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 Adjourn. 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.